

MONTHLY TOWN BOARD MEETING MINUTES

MAY 12, 2025

Chairman Tony Wolff called the monthly meeting of the Town Board of Cedar Lake to order at 6:30 P.M.. The meeting was held at the Cedar Lake Town Hall in Mikana. Present: Chairman Tony Wolff; Supervisors Kory Weiss and Jim Ludwig; Treasurer Gladys Roux and Clerk Suzie Boumeester were also in attendance. There were 11 members of the public present.

PUBLIC INPUT:

A question was raised about the roads in Loch Lomond being too rough, Supervisor Kory mentioned not enough rock in the gravel. Clerk Boumeester will put it on the agenda for the June meeting to see where we are at with the budget and the roads

APPROVAL OF MINUTES:

The minutes of the previous monthly meeting were read. Motion by Chairman Wolff to approve the minutes as presented; seconded by Supervisor Weiss. Roll call vote: Wolff – Yes, Weiss – Yes, Ludwig – Yes. Motion carried.

FINANCIAL REPORT:

Treasurer Roux presented the financial report. All accounts were reported as balanced. Clerk Boumeester confirmed reconciliation.

ROAD REPORT:

Supervisor Weiss reported that all road bans have been lifted and Scott did some grading. Chairman Wolff ordered a dumpster for White Goods in June.

BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT:

Don B. reported there were no fire or ambulance runs during the previous month. Vince will retire as Director but will still be on the ambulance crew.

OLD BUSINESS:

Chairman Wolff made a motion to rescind the \$6000 figure allowing for our attorney to research the responsibility of the LLBC to brief the town on changes to their Covenants and Restrictions. And, to pay any legal fees that have occurred. Supervisor Weiss seconded the motion. Roll call vote: Wolff – Yes, Weiss – Yes, Ludwig – Yes. Motion carried.

NEW BUSINESS:

a. Discussion was made about rescheduling the annual meeting. The elector's meeting will be scheduled before the monthly meeting in June at 6:30 p.m., to discuss the new date of the annual meeting in 2026.

a. Chairman Wolff made a motion to approve the provisional operator's license applications received, and Supervisor Ludwig seconded. Roll call vote: Wolff – Yes, Weiss – Yes, Ludwig – Yes. Motion carried. Chairman Wolff will draft a policy letter for Clerk Boumeester to follow.

CORRESPONDENCE:

Supervisor Ludwig received an email on the drainage ditch, 28 ³/₈ St. with pictures. Scott and Supervisor Weiss will look at it, but not promising anything can be done. Chairman Wolff asked Supervisor Ludwig to respond that they would look at it.

Suzie and Gladys presented all correspondence received.

ADJOURNMENT:

Motion by Chairman Wolff to adjourn the meeting; seconded by Supervisor Ludwig. Roll call vote: Wolff – Yes, Weiss – Yes, Ludwig – Yes. Motion carried. The meeting was adjourned at 7:25 p.m.

Notices were posted on the website, LLBC, Town Hall, the Grill, and Red Cedar Market and sent to the Chronotype.

Respectfully Submitted,

Suzie Boumeester, Clerk

Town of Cedar Lake