

TOWN OF AGENDA: MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday, January 21, 2026, at 6:30 pm at the Town of Agenda town hall at 13922 Agenda Road by the Chairperson Terry Palecek.

Roll Call of members taken and following members were present: Terry Palecek, Dennis Wegner, Greg Bortz, Lisa Scherwinski and Molly Madorin. There were also 2 residents, 2 employee and 3 presentors from Forward Bank

Motion by Terry Palecek and seconded by Greg Bortz to approve the Agenda. Motion carried.

Motion by Terry Palecek, seconded Dennis Wegner to approve the December 18, 2025 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance December 31, 2025	\$ 9,805.44
Money Market Account November 30, 2025	\$ 353,984.65

Motion by Terry Palecek, seconded by Dennis Wegner to approve the Treasurer's financial report. Motion carried.

COMMUNICATIONS: None

County Representatives:

Ashland County Board - None

PUBLIC COMMENT: None

Unfinished Business/Old Business:

Right of way letter/forms: Molly Madorin would like to get these letters out soon. Darren Weik will get her the names of the residents who's land they will be cutting on first.

NEW BUSINESS:

Forward Bank would like to have our deposit accounts, not just our loans. They gave a presentation on products they have (ACH for payroll & bill paying, positive pay and remote capture deposits) Also, they gave us a rate of 3.66% on any deposit account we open (checking, MMA or savings) Motion by Greg Bortz, seconded by Dennis Wegner to move our accounts to Forward Bank – Terry Palecek abstained. Motion carried.

Darren's Report – see attached. The crew got a very good deal on a large steel work table from Tackco. Now they would like a new vice to mount on the table. The vice they have is old and doesn't work properly. Motion by Dennis Wegner seconded by Greg Bortz for Darren to purchase the vice he brought in the quote for. Motion carried.

WTA District Meeting – March 28th in Cable. Terry, Dennis and Greg will go for their Board of Review training. Molly will get them signed up.

The open book date is April 22, 2026 4pm – 6pm and the Board of Review is April 29, 2026 4pm – 6pm.

In March Terry will be out of town until the 18th and Molly will be leaving the 18th to go out of town until the 29th. Decided we will skip the March Board Meeting.

OFFICERS REPORT:

None

REVIEW OF BILLS PAID SINCE LAST MEETING

PUBLIC NOTICES:

Board of Audit Tuesday, January 27, 2026 at 4:30 pm

Regular Board Meeting - Tuesday February 10 2026 at 6:30 pm.

Adjourn at 7:30 pm.

Molly Madorin, Town Clerk