

TOWN OF AGENDA: MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday November 12, 2025, at 5:11 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 5 residents and 1 employee.

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

Motion by Greg Bortz, seconded Dennis Wegner to approve the October 29, 2025 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance October 31, 2025	\$ 16,228.75
Money Market Account June 30, 2025	\$ 205,471.60

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

COMMUNICATIONS: None

County Representatives:

Ashland County Board - Gary Mertig mentioned that the County's levy is down a little. The County also has noticed some properties that have recently sold being assessed much higher. This is due to the price they paid for the property compared to what it was valued at before the sale. Just hoping it does not come back to raise everyone else assessments. They school levy last year was 5.4, this year is went up a bit to 5.7. They have cut \$500,000 in expenses so far.

PUBLIC COMMENT: None

Unfinished Business/Old Business:

Road projects for 2026 – The Town is looking to double chip seal Willow and Cherry, if logging is done on Cherry. The crew will cut back the right of way this winter. May have issues on Cherry with a land owner. Town will address that once the crew starts cutting the trees.

Financing on the Grader – The Town will be going with Forward Bank. Molly Madorin has gotten the requested information to Austin at Forward. Molly will contact Austin on Monday since Austin was on vacation this week.

Drop box is installed and ready for residents to use, Lisa and Molly have the keys. The drop box by Lisa's house is still available to use and bills can be paid at the Town Hall when the clerk is there.

Culvert Grant – Molly Madorin checked with Matt Erickson. The DOT has not released any information on the culvert grant they were working on. Also, the County is looking into a culvert program that is County sponsored. Matt will keep me posted on both of these.

NEW BUSINESS:

Adopt Budget for 2026 – Terry Palecek asked that the motion and second come from the floor to adopt the budget. Motion by Gary Mertig, seconded by Donna Heyden. Motion carried * This is not a legal vote, the budget will be on December's agenda for the Board to adopt.

Snow plow reimbursement for residents on Poplar Lane. It was discussed and Molly Madorin will contact the treasurer of Peeksville and once there is proof these two residents paid for snow plowing, we will reimburse them \$100 each.

Darren's report – see attached. Darren also asked to purchase a chain saw. He gave the Board a couple of quotes. Motion by Terry Palecek, second by Greg Bortz to allow Darren to spend up to \$1,500 on a chainsaw. Motion carried. Darren also asked about the Town buying or giving the crew a winter clothing allowance for things such as chainsaw boots, pants, etc. Darren will get some pricing and bring it to the December meeting.

OFFICERS REPORT:

None

REVIEW OF BILLS PAID SINCE LAST MEETING**PUBLIC NOTICES:**

Regular Board Meeting - Thursday, December 18, 2025 at 6:30 pm.

Adjourn at 6:20 pm.

Molly Madorin, Town Clerk