

## TOWN OF AGENDA: MINUTES

### TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Thursday December 18, 2025, 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 4 residents and 2 employees.

Motion by Terry Palecek and seconded by Dennis Wegner to approve the Agenda. Motion carried.

Motion by Terry Palecek, seconded Greg Bortz to approve the November 12, 2025 regular meeting minutes as posted online. Motion carried.

#### **Treasurer's Report:**

Checking Balance November 30, 2025	\$ 17,128.73
Money Market Account November 30, 2025	\$ 219,428.03

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

**COMMUNICATIONS:** NWRP completed our bi-annual Passer Road Rating. We received the report and an updated map will come after the 1<sup>st</sup> of the year.

#### **County Representatives:**

Ashland County Board - Gary Mertig said the County's budget is done. The school district portion of the tax bills went up 30%. There will be another referendum on the ballot in April for \$500,000. If passed it would raise the mill from 5.7 to 8.7 the first year.

**PUBLIC COMMENT:** None

#### **Unfinished Business/Old Business:**

Adopt 2026 budget, motion by Terry Palecek, seconded by Dennis Wegner to accept the budget presented at the November budget meeting. Motion carried.

Right of way letter/forms: A letter was drafted to advise land owners when the crew will be clearing out the town ride of way & asking permission to extend to 45 feet where necessary. Motion by Dennis Wegner, seconded by Terry Palecek to use these letter/forms. Motion carried. The clerk will get with the crew to see who to send the letters to.

#### **NEW BUSINESS:**

There is major clean up needed on Hoffman Lake Road after the storm in November. The DNR has agreed to share the cost's of the clean up of the Town of Agenda's half of the road. A resolution had been drafted stating this and signed by the board. The DNR's half of the road will go out on bids. The Town will bid this work the same price per hour we gave them for our half.

Darren's Report – see attached. Darren brought his laptop is very old and slow. It takes forever just to boot up. Motion by Dennis Wegner, seconded by Greg Bortz for the Town Clerk to purchase a new computer, spending up to \$1,000, and give her old computer to Darren. Motion carried.

Darren gave the board a list of supplies (nuts, bolts, washers, etc) from Lawson. This way they don't have to keep running to town for things, it will save money in the long run. Motion by Greg Bortz, seconded by Dennis Wegner for Darren to get stocked up. Motion carried.

Reminder that the TRIP/LRIP application deadline is January 16, 2026. We are low on the list so we will not apply this time.

Appointment of election officials – Motion by Terry Palecek, seconded by Greg Bortz to appoint the same officials we had last year & add the nomination from the Democratic Party of Ashland County as an alternative if he agrees. Motion carried.

Christmas bonus – Motion by Dennis Wegner, second by Terry Palecek to keep it the same as last year. Motion carried.

#### **OFFICERS REPORT:**

None

#### **REVIEW OF BILLS PAID SINCE LAST MEETING**

#### **PUBLIC NOTICES:**

**Board of Audit Wednesday, January 14, 2026 at 5:50 pm - Regular Board Meeting - Wednesday, January 21, 2026 at 6:30 pm.**

Adjourn at 8:00 pm.

Molly Madorin, Town Clerk