

TOWN OF AGENDA : MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday March 26, 2025, at 7:30 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, Donald Wohlleben, Dennis Wegner and Molly Madorin. Absent was Lisa Scherwinski.. There were also 5 residents and 2 employees present

Motion by Terry Palecek and seconded by Donald Wohlleben to approve the Agenda. Motion carried.

Motion by Donald Wohlleben, seconded by Dennis Wegner to approve the February 12, 2025 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance February 28, 2025	\$ 25,444.12
Money Market Account February 28, 2025	\$ 375,967.85

Motion by Donald Wohlleben seconded by Dennis Wegner to approve the Treasurer's financial report. Motion carried.

COMMUNICATIONS: A quote was received from Kafka Dustbuster Plus for Dust Control solution. Determined not needed at this time, will keep on file for future reference.

PUBLIC COMMENT: None

County Representatives:

Ashland County Sheriffs Department – not present

Ashland County Board - Gary reported the County Board meeting was this morning. Not a lot to report. Still a couple vacant seats on the County Board. Also, sheriff's department is still short handed.

Unfinished Business/Old Business

Darren Weik gave the Board an accounting of the last month's work & maintenance. (see attached)

Excavator Head – All work done, just waiting on hoses then it will be good to go.

Darren Weik did some oil samples, will get one from the excavator when they fire it up to make sure the newly designed head works. Then he will send all the samples off.

NEW BUSINESS:

Grader - as noted on Darren Weik's monthly report, he noticed some blow by when he was using the grader. Had Mark Kyle check it out, no coolant in the oil, but was coming out of the coolant reservoir. Mark thinks it may just be cylinder head, cylinder head bolt or the head gasket. He recommends we replace all of them cost around \$8,500. Hopefully this is the only issue. Terry Palecek passed out quotes for a new grader from Cat and John Deere, with a trade in value of \$30,000 for our 30 year old grader. After much discussion, it was agreed

we need to get the grader fixed for the \$8,500 and look to purchase a new grader within the year. It will take approximately 6 – 9 months for delivery of a new one.

OFFICERS REPORT: None

PUBLIC NOTICES:

Annual Meeting Wednesday April 9, 2025 @ 6:30 PM, Regular Board Meeting: Wednesday April 9, 2025 @ 7:30 PM

Motion by Terry Palecek seconded by Dennis Wegner to adjourn at 8:30 pm. Motion carried.

Molly Madorin, Town Clerk