

TOWN OF AGENDA: MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday May 14, 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, Dennis Wegner, Greg Bortz, Lisa Scherwinski and Molly Madorin. There were also 8 residents and 2 employees & 2 equipment representatives present

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

Motion by Terry Palecek, seconded by Greg Bortz to approve the April 9, 2025 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance April 30, 2025	\$ 4,179.99
Money Market Account April 30, 2025	\$ 375,112.65

Motion by Greg Bortz seconded by Dennis Wegner to approve the Treasurer's financial report. Motion carried.

COMMUNICATIONS: Spring WTA Workshop is coming up, any board member that want to go, please let the clerk know so she can sign you up. There is also a virtual option.

County Representatives:

Ashland County Board - Gary Mertig reported that stumpage as of May 1st was \$255,000, higher than what they thought it would be. Governor Evers will be in Ashland soon. Still 4 vacancies on the sheriff's department and now 3 jailer vacancies. Jail needs new HAVAC & heating system. Got bids, looks like cost will be about 1.1M. Butternut school has cut about \$550,000 out of its budget. There are people retiring that they will not replace. Other cuts are being looked at. A resident attending asked Gary about the 911 system. He is on the Butternut fire department and they are having issues not being able to hear pages due to major static. Also, 911 calls are getting routed to the wrong county since the consolidation of the Bayfield & Ashland counties 911 dispatch.

Unfinished Business/Old Business

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

Grader – Reps from John Deere and Caterpillar were in attendance to give presentations graders that fit the specification Darren Weik has sent them to bid on. The Board was given copies of the bids. A decision will be made once the board looks over the bids.

Road Inspection – after doing this years road inspection, it was decided that East Flambeau Lane would be pulverized and prep for blacktopping, from River Road to and including the Agenda boat landing – but not the parking lot. The asphalt can be put right down to the water. Also, Cherry Lane will be double chip sealed. Dustin Treml has started hauling gravel to prep the road. The clerk will get bid notices in the local news papers for bids, to be opened at the

June Board Meeting. A resident mentioned that there is some logging going to be done on Cherry Lane. Terry Palecek will contact the logger doing the job to see how long this job will take.

*On Thursday May 15, 2025 Terry Palecek contacted the logger and the job will not be done in time for us to chip seal. We will get the gravel on the road and prep it to be double chip sealed next year.

NEW BUSINESS:

Our bi-annual PASAR road rating is due. NWRP has done this for us in the past. The clerk presented the contract from NWRP. Motion by Terry Palecek, 2nd by Greg Bortz to have NWRP do the road rating & to purchase the map showing the rating on the roads. Motion carried.

Liquor Licenses are coming due the end of June. The clerk asked if we are leaving the fees the same as last year. Motion by Dennis Wegner, 2nd by Terry Palecek to leave the fees the same. Motion carried. The clerk will have the renewal of liquor licenses notice put in the papers.

We need to order a skid of road patch, motion by Dennis Wegner 2nd by Greg Bortz to order the road patch. Motion carried.

Terry Palecek wanted to talk about private gravel sales. Currently, we limit the amount to 20 yards per property per year. The quad axle truck can carry 15 yards per load. He suggested we raise the limit to 30 yards so that would make it 2 truck loads. Motion by Terry Palecek, 2nd by Dennis Wegner to increase the limit from 20 yards to 30 years. Motion carried.

The clerk informed the Board that stamps will be going up \$.05 again in July. She asked if she can purchase 12 rolls of stamps before they go up. Motion by Terry Palecek, 2nd by Dennis Wegner to have the clerk purchase the stamps. Motion carried.

The clerk also asked if she can get a debit card. This would only be used for minor purchases let signing up board members for seminars or small purchases for parts. Any major purchases would be approved by the Board. Motion by Greg Bortz, 2nd by Terry Palecek for the clerk to get the debit card. Motion carried.

There was one building permit submitted. Scott Esberner is putting a trailer on his property. There was once a trailer there that had been removed. Motion by Dennis Wegner, 2nd by Greg Bortz to approve the building permit. Motion carried.

OFFICERS REPORT: Terry reported on the cemetery board meeting. Their books show they are very solvent. They had purchased a used lawn mower, that broke down the first day they used it. The board approved for them to purchase a new Cub Cadette mower, not a zero turn due to the slope in the cemetery. A resident in attending the meeting spoke up that he had just purchase a new zero turn and he has a Cub Cadette regular mower he would donate to the cemetery. Terry Palecek thanked him and will talk to him after the meeting to arrange someone to come pick it up.

PUBLIC COMMENT:

Residents on South Park Road asked about culverts. Darrin will go look at them and Terry Palecek said it will be taken care of.

PUBLIC NOTICES:

Regular Board Meeting - June 11, 2025 @ 7:30 PM

Motion by Terry Palecek seconded by Dennis Wegner to adjourn at 8:45 pm. Motion carried.

Molly Madorin, Town Clerk

MAY BOARD MEETING

April Board Meeting

- The shear head is mounted up on the Excavator.
- Had hydraulic lines made up for the shear.
- We had Teddy from Caterpillar come check the hydraulic pressures on the Excavator to match up with the shear head.
- The Shear head is fully functioning.
- Plowed and Sanded
- Had a freezing rain that we had to sand.
- Striped down the Forks for on the Loader to get painted.
- Worked in culvert markers.
- Cleaned up the Grader to work on replacing the head.

May Board Meeting

- We had Fast Lane from Ashland sand blast and power coat the forks for the loader.
- Installed a pintle hitch on the excavator to pull the chipper.
- Diggers hotline training in Highbridge
- Changed the engine oil in the 1-ton.
- Washout across the river. I believe someone blew the beaver dam and washed the road.
- The State gave us some gravel to fix the washout. We used about 125 yards of gravel.
- Cut and chipped trees by the shop.
- The Cat mechanic replaced the water pump on the excavator.
- Took the Quad to Eau Claire to get the frame replaced.
- Big Rivers Repair removed the head. Remanufactured the head and replaced it. With new gaskets and bolts.
- MSHA training in Highbridge
- Received crack sealing tar for this year's project. Tar machine is due to show up at the end of May.
- Finally started grading roads.
- Put out bid specs for the grader.