

TOWN OF AGENDA: MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday June 11, 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 4 residents and 2 employees, 1 equipment representatives & 1 road construction representative present

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

Motion by Greg Bortz, seconded by Dennis Wegner to approve the May 14, 2025 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance May 31, 2025	\$ 26,650.98
Money Market Account May 31, 2025	\$ 299,588.02

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

COMMUNICATIONS: Northwood Technical College sent a letter stating they will have a vacancy on their board starting June 1, 2025.

County Representatives:

Ashland County Board - Gary Mertig reported that the courthouse will be having the elevator replaced, so it will be out of order for a couple of weeks. No court cases will be heard while the elevator is down. DOT is planning to patch Highway 13 south of Glidden to Butternut. They are scheduled to replace culverts in 2026 and pave in 2027. County still has vacancies at the sheriff's department and the jail. Also, the contract with Mellen for an office is no longer active, so the county now patrols Mellen. The county has decided to build their own trucks instead of buying them. It is more cost effective to hire a full time mechanic to do this than to purchase the trucks finished.

Unfinished Business/Old Business

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

Grader - Brock from Caterpillar was in attendance. There was a motion by Terry Palecek to purchase a new grader from Caterpillar per the proposal and finance for 7 years through Cat Finance, seconded by Dennis Wegner. Motion carried.

Liquor Licenses - there are 2 liquor licenses to be approved Steven Esberner & Northwoods Service LLC. Motion by Terry Palecek seconded by Greg Bortz to approve licenses. Motion carried. Also there were 2 bartender licenses Daniel Esberner & Amber Levitan-Sunvdousky. Motion by Greg Bortz seconded by Dennis Wegner to approve. Motion carried.

Bids were opened for paving East Flambeau Road. There was a bid from Pitlik & Wick and American Asphalt. After discussion, motion by Terry Palecek seconded by Greg Bortz to award the bid to American Asphalt. Motion carried.

NEW BUSINESS:

Truck purchase – the Town purchased a 2013 Peterbilt Tandem dump truck with a plow, wing and salt/sand spreader on the Wisconsin Surplus Auction site. Truck is in the garage & ready to use.

Sign board out front, Molly Madorin asked if she could contact Jim Lynch to see if he could repair the sign board, board agreed it needs to be looked at.

Lutheran Church parking lot was cracked sealed by our road crew while they were doing the roads. Motion by Terry Palecek seconded by Dennis Wegner to charge the church \$100 to do this. Motion carried.

There was one building permit submitted. Bob Anderson just purchased land on Raven Lane. He would like to put a prebuilt shed on the property and later maybe a well. Motion by Dennis Wegner, 2nd by Greg Bortz to approve the building permit. Motion carried.

OFFICERS REPORT:

Dennis Wegner reported that the Park Board had money in the bank. The dugouts have been repaired & interior is done. Town of Agenda & Town of Chippewa use to donate \$2,000 each to the park to help with expenses. The Village of Butternut would cover the Park's insurance and mow as their contribution. Several years ago, Town of Chippewa decided not to contribute the \$2,000 any more because the park seemed to have plenty of funds, so Town of Agenda also stopped. Dennis Wegner wanted to know if we were interested in starting this back up again. Terry Palecek asked if the Park Board was making a request, Dennis said no. Town of Agenda has helped out for the Pioneer Days in past years, so it was decided to leave as it is until a request is made.

PUBLIC COMMENT: None

PUBLIC NOTICES:

Regular Board Meeting - Wednesday July 23, 2025 7:30 pm.

Motion by Terry Palecek seconded by Greg Bortz to adjourn at 8:55 pm. Motion carried.

Molly Madorin, Town Clerk