

TOWN OF AGENDA: MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday August 6, 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 2 residents and 2 employees.

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

Motion by Greg Bortz, seconded Terry Palecek to approve the July 23, 2025 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance June 30, 2025	\$ 34,683.35
Money Market Account June 30, 2025	\$ 177,885.56

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

COMMUNICATIONS: Terry Palecek received an email from Rural Mutual Insurance regarding the review of the Town's policy they did. They feel we are WAY under insured on the buildings and personal content. The clerk will ask for a quote to increase the buildings to what is suggested, except the sand/salt shed. This is made of concrete, except for the roof. We are going to insure this for \$150,000.

County Representatives:

Ashland County Board - Gary Mertig reported that the County Board is working their budget.

PUBLIC COMMENT: None

Unfinished Business/Old Business

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

NEW BUSINESS:

Snow plow bills – Lisa asked if we were leaving the amount for snow plowing the same. Full board approval to leave amount the same for this winter.

Help pay for electric being ran to the Lions Club building – table until next month, Park does not have a quote yet.

Darren requested that the town get a bigger chain saw, since they are clearing very large trees out of town right of way. Terry Palecek stated that this will be included in the 2026 budget for tools.

Darren Weik received a call from a resident on Farmers Lane asking if the Town had any plans to pave the road. Since the old asphalt was ground up, it's very dusty. Darren reported earlier in the meeting that when Master Care did North Road with dust control product, they

also did Farmers Lane and 2 other roads. Terry Palecek told Darren Weik to let the resident know we will be looking at possibly double chip sealing Farmers Lane in the future, but no definite decision has been made.

Dennis Wegner asked if there was some kind of box we could fit onto the mower to hold the small chainsaw so when Dustin is mowing he can cut back branches or small trees if needed? Darren Weik said he feels they can and will look into it.

The clerk asked if the meeting could be moved to the 4th Wednesday of the month, that way we could have the meetings at 6:30pm instead of 7:30pm and it would not interfere with anyone's other commitments. Board was agreeable to this. The clerk also asked, since we were moving the meeting, could she just give each board member a list of invoices paid that month and have a cover sheet they signed approving the invoices instead of the board signing each invoice. After discussion, the full board agreed this procedure would be more timely and effective.

OFFICERS REPORT:

None

PUBLIC NOTICES:

Regular Board Meeting - Wednesday September 24, 2025 at 6:30 pm.

Motion by Terry Palecek seconded by Dennis Wegner to adjourn at 8:00 pm. Motion carried.

Molly Madorin, Town Clerk