

TOWN OF AGENDA: MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday September 24, 2025, at 4:00 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 Dennis Wegner to approve the August 6, 2025 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance August 31, 2025	\$ 9,524.55
Money Market Account June 30, 2025	\$ 239,726.71

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

COMMUNICATIONS: None

County Representatives:

Ashland County Board - Gary Mertig reported that the County Board is working their budget. Budget is going to be tight. Enbridge expects Army Core of Engineers to give them their permit for relocating Line 5 soon. Nothing new on the school

PUBLIC COMMENT: None

Unfinished Business/Old Business

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

Rural Mutual Insurance – Motion by Terry Palecek to increase the insurance on all the buildings & contents to the current quote we got & increasing the deductible to \$2,500 2nd by Dennis Wegner. Motion Carried

NEW BUSINESS:

The October budget meeting of the Board is set for Monday October 27, 2025 at 5:30 pm. The November public budget meeting/electors meeting/board meeting will be on Wednesday November 12, 2025, starting at 5:00 pm with the public budget meeting and each meeting to follow.

Make North & South Short Roads into town roads vs private. Terry contacted and attorney regarding this and its complicated. The attorney agreed to come to a board meeting and explain everything. The way the road is laid out, the road is all on the property owners on the west side. It has to be a 4 rod road to get gas tax. All land owners would have to be contacted & they all need to approve this. If one person does not approve, its done. Some

people on the road have requested we do this. We would receive much money in gas tax compared to the large expense to do this. This item will be tabled until next month. We will think about maybe grading this a few times a year & putting a little gravel down instead of upgrading it to a town road.

Review of driveways for plowing – there are only a couple that need to be looked at. Darren will check them out before plow season. Lisa can mail the contracts out.

Financing on the Grader – table until October's meeting

LRIP Committee meeting in Highbridge – No date set, hopefully it's in the evening and all three Board members can go.

Drop Box on building for snowplow payment & tax payments – Motion by Dennis Wegner, seconded by Terry Palecek to have the clerk purchase a steel drop box to be bolted to the building. Motion carried.

Look at calendar for December meeting due to holidays – table until October meeting.

OFFICERS REPORT:

None

REVIEW OF BILLS PAID SINCE LAST MEETING

PUBLIC NOTICES:

Regular Board Meeting - Wednesday October 29, 2025 at 6:30 pm.

Motion by Terry Palecek, seconded by Greg Bortz to adjourn at 5:10 pm. Motion carried.

Molly Madorin, Town Clerk