

ANNUAL MEETING PROCEEDINGS 4-22-2026

The annual meeting was called to order on Wednesday, April 22, 2026 at 6:30 P.M. by Chairperson Terry Palecek.

Eighteen electors and two non-resident were in attendance.

The Clerk read the minutes of the Annual meeting held on April 9, 2025. Motion by Collene Lashway and seconded by Donna Heyden to approve the minutes as read. Motion carried by voice vote by all present.

The Financial report on the 202 revenues and expenditures prepared by the Treasurer and Clerk were reviewed. Terry Palecek pointed out that there was no income from sale of equipment. Someone is spreading that the town sold the old grader to a resident. The Town traded the old grader in to John Fabick Cat, who then sold it to a resident of Town of Agenda. We had no part of the sale. Motion by Mark Johnson and seconded by Kathleen Johnson to accept the report. Motion carried by voice vote by all present.

The Chairperson asked for nominations to be representatives on various committees. The Fire commission representative will no longer be appointed. Motion by Gary Mertig to keep Town representatives as Cemetery Board - Terry Palecek and Greg Scherwinski and Park Board Dennis Wegner, second by Darren Weik. Motion carried by voice vote by all present.

Fire Commission report - There was an audi, everything went well. The next meeting is Monday, April 27th. There is a reorganization going on. Terry will supply info at the next Board Meeting. Cemetery Association - They have \$15,000 in the checkbook. A new sexton was hired. Only other change is they all go a dollar and hour raise.

The board of supervisors along with the aid of employee Darren Weik reported on road work that was done in 2025. Major washout on Hoffman Lake Road, across the river. A beaver dam let loose. Crack sealed all roads that needed it. Used 5 pallets of seal. Chipped brush on North Park, Agenda and orchard. Hauled gravel on Cherry Lane. Prepped Flambeau Lane East - cut backed 45 feet to reduce shading and lifted the road. 1 layer of asphalt was put down. Final layer of asphalt will be done this year & shoulder. Normal grading, culvert cleaning and hauled gravel for residents. Comments from several residents that the crew does a great job maintaining the road, plowing roads and driveways. Equipment report - We picked up a tandem truck on state auction for around \$70,000. It was great for hauling gravel last summer. It saved the single axel trucks for plowing plus they are getting old. Pick up a road sweeper also on auction. That is getting hooked up to the tractor. Shear head works great. Can reach out 40 feet up to a 16 inch tree. Dustin can take the tree down, turn and feed it into the chipper. Darren talked about the new grader. The v-plow works slick, went through 6 foot drifts this winter, no chains. Caterpillar will send a person down in May to do more training with Darren and answer any questions he has. We are using 2 pits, Dul's pit on Blueberry and the county gave us a pit on Silver Creek Road. We do sell gravel to residents up to 30 years a year per resident.

Potential road work 2026 - Double chip seal Cherry Lane and section of Willow Lane. Finish ashphalt on Flambeau Lane East.

Open floor - residents on South Park Road are having drainage issues. Mark Johnson brought pictures. This has been brought to the Town's attention before. Darren Weik will talk to Tim at Town of Lake so we can corrdiate the work, since the road is in both Towns. A concerned resident asked about the

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old scrap yard on the corner of Creamery & Flambeau Road. Looks like they are going to build something there and wanted to know if the town could stop it. More junk has been dumped there. Terry said he received a call from someone who purchase the property and wanted to know if the Town would have money to help clean up the property. Terry gave them a phone number to the DNR, they have grant money for this. Town of Agenda goes by the County's ordinances, so the county would have to head this to stop the work. Mike Schnautz, the town's assessor, stated that if they start to build without a county permit, then when zoning finds out they will fine the property owner. So we will wait to see if they start building then call zoning to see if they got a permit.

The Board will do road inspections on Monday, May 4, 2026 at 4:30pm.

Next years Annual meeting will be Wednesday, April 28, 2027 at 6:30 pm.

Motion by Howard Scherwinski, second by Mark Johnson to adjourn at 7:45 p.m. Motion carried by voice vote by all present.

Molly Madorin, Town Clerk