

# TOWN OF AGENDA: MINUTES

## TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday, April 22, 2026 at 7:45 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 and Molly Madorin. Lisa Scherwinski was absent. There were also 13 residents, 2 employees and 1 non-resident.

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

Motion by Terry Palecek, seconded Greg Bortz to approve the January 21,, 2026 regular meeting minutes as posted online. Motion carried.

### **Treasurer's Report:**

Checking Balance NSB March 31, 2026	\$ 30,357.00
Money Market Account NSB March 31, 2026	\$136,772.77
Checking Balance Forward March 31, 2026	\$ 2,011.24
Money Market Balance Forward March 31, 2026	\$ 15,265.11

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

**COMMUNICATIONS:** None

### **County Representatives:**

Ashland County Board - Gary Mertig said Highway 13 south of Butternut to Price County line and north of Butternut to Morse the culverts will be replaced this year and pavement next year. Ashland County Board has all seats full, 1<sup>st</sup> time in 2 years. There is a sex offender living in the Town of Agenda on Blueberry Road. Ashland County is filing a felony charge against a sheriffs department employee who stole money from prisoners. Gary will be off the school board in 4 days, but before he left he secured a \$10,000 grant for the school for playground equipment.

**PUBLIC COMMENT:** None

### **Unfinished Business/Old Business:**

Clerks report – see attached

### **NEW BUSINESS:**

Darren's Report – see attached.

### **OFFICERS REPORT:**

None

### **REVIEW OF BILLS PAID SINCE LAST MEETING**

### **PUBLIC NOTICES:**

**Regular Board Meeting - Wednesday, May 27, 2026 at 6:30 pm.**

Adjourn at 8:32 pm.

Molly Madorin, Town Clerk

## Clerk's Report 4/22/2026

Forward Bank accounts are open and we are using them as of 4/1/26. We need to pick a charitable organization for our CBMMA account. NSB accounts will be closed by 5/1/26. The clerk has drafted a letter for the Board to sign to be given to NSB.

Town Audit was completed in January.

Right of Way letters for Woodpecker & Agenda were sent and received back. Letters for Willow Lane were sent out in April.

Election – the tabulator worked wonderfully. We were done by 8:30 pm

Asked a friend to design a logo – 2 choices

## APRIL 2026 BOARD MEETING

### February 17<sup>th</sup> Board Meeting

- Road Work
  - Molly sent out road way widening letters for widening part of Agenda Road and Woodpecker Lane. We received some letter back so we are going to start cutting out the right of way.
  - Plowed and sanded the roads.
  - Plowed driveways once.
  - We hauled 10 yards of salt and 100 yards of sand to replenishment some of our stock.
  - Hauled the 75 gallons of waste oil and water to Rock Oil in Stratford. That was from the hydraulic leak.
- Gravel Hauled
  - No gravel hauled.
- Roads Graded
  - We don't have our grader yet. Still waiting for the plow.
- Equipment
  - Replaced a heater valve in truck #2. It was leaking coolant.
  - Fixed lift arm shaft on truck #2.
  - Fixed trailing arm on truck #2.
  - Rebuilt wing shoe for truck #4.
  - The Quad is almost done.
  - Working on soft ground cutting edges.

### March Board meeting

- No Board Meeting

### April 22<sup>nd</sup> Board Meeting

- Road Work
  - Cut out road right of way on the west side of Agenda south of Woodpecker lane.
  - Plowed and sanded the roads.
  - Plowed driveways once
  - Plow across the river. Once with the truck and once with the new Grader.
  - Due to fast snow melt there was a washout of the north shoulder of Creamery west of Ted Pydo's driveway. It took 15 yards of gravel to fill in.
  - There was a washout on Flambeau Road by Dick Ross's House due to a beaver dam breaking and releasing a large amount of water. It washed out the east side of the road. It took 40 yards of gravel to fill in.
  - There was water going a crossed Basswood road.
  - Roddis line had water crossing in 4 spots. One washout. Filled it in with 5 yards of gravel.
  - Sweeping the sand off the roads with our sweeper that is attached to the Brusher.
  - Start to grade with our new Grader.
  - Molly sent out letters for widening out Willow lane. We will begin on that project soon.
- Road Graded
  - We have the new Grader.
- Equipment
  - R&R carrier bearing on #2 Dump truck.
  - R&R hydraulic hose on the Excavator.
  - We received our new Grader.

## APRIL 2026 BOARD MEETING

- Zifko R&R outer ring on the rear tire of the loader.
- R&R 12 volt converter on the Loader.
- Picked up a PTO shaft so we can hook up the sweeper to the Brusher.
- Took the Boss plow for the 1 ton to get it serviced.
- Picked up a fuel transfer tank. That way we can bring fuel to the equipment.
- Brought the Quad home.
- Took plow truck #2 plow apart to rebuild worn out holes and weld up cracks.
- **Others**
  - During driveway plowing. One of the drivers backed into an L.P. tank and into a garage.