**APPROVED**

Regular Board Meeting

 Tuesday July 8th, 2025

7pm

1. Chairman Jochimsen called the meeting to order at 7:00pm.
2. The Pledge of Allegiance was recited.
3. Roll Call: Present:

Chairman Kurt Jochimsen

Supervisor Paul Drexler

Supervisor Lori Hollatz

Clerk Alexandra Skaya

Treasurer Julaine Aschenbrenner

Roads Supervisor Luke Serwe

Sanitation Employee George Schneider

1. **Public Comment** – Joe Kiwak inquired about resources that the town has in place in case of a lawsuit. The town does have lawyer resources available if a situation ever came up. Clerk Skaya will reach out to insurance company to see about financial support.
2. **Minutes** – Motion (Hollatz/Jochimsen) to approve the town board meeting minutes from the June 3rd, 2025 meeting. Motion carried.
3. **Voucher Approval** - Motion (Hollatz/Jochimsen) to approve the vouchers 18531– 18558 including automatic withdrawals totaling $54,645.42. Motion carried.
4. **REPORTS:**
	1. **Road Report** – Luke Serwe provided the road report. Ditches were dug on Big Rapids Rd, and corners of ditches were dug on Fairview and Hwy H. Bridges were sprayed with weed control. Holtman Rd is going to potentially need a new culvert, Luke will check conditions. In 2026 the culvert on Fairview Rd is going to need to be replaced at an estimated cost of $110,000 of which the town would be responsible for half.
	2. **Fire Commission** – Gary Heil provided the fire commissioner report. There was no fire commissioner meeting last month, but there was a purchasing committee meeting. The generator went down and cost to fix was $1300 in parts. They will be getting estimates on a possible replacement. Current generator is not big enough to handle everything in case of a natural disaster situation. The secretary position is still open, this has a yearly salary of $12,000.
	3. **Treasurer’s Report** – Julaine Aschenbrenner provided the Treasurer’s report including cash balances. Motion (Hollatz/Drexler) to approve the Treasurer’s report. Motion carried. Motion (Hollatz/Drexler) to transfer $25,000 from the tax account to general checking. Motion carried.
	4. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filings have been completed. The 2025 budget to actual was reviewed. Liquor licenses, Bobs Lane invoices, and the Maintenance of Effort report have all been completed. 5 building permits were issued.

**UNFINISHED BUSINESS**

1. **Bids** – The town received one bid from Fahrner for the crack fill and chip sealing projects. Recommendation would be to crack fill and chip seal Baywood and McMandy, the town hall parking lot, and Schnelle Rd bridge. Motion (Hollatz/Drexler) to chip seal and crack fill Baywood Shores subdivision and the town hall parking lot and crack fill Schnelle bridge. This would include the flex patching addition for a total estimate of $47,216. Motion carried. The board decided to hold off for now on Edgewater subdivision, Spindler bridge, and Fairview bridge.
2. **Equipment Rental Contract** – Motion (Hollatz/Drexler) to approve contract with Serwe Excavating for 2025. Motion carried.
3. **2025 Road Improvement Updates** – Luke plans to finish Holtmann road, then begin on the Fairview bridge approach and Maryel Boat landing projects. The town is also planning on completing the crack sealing projects listed in the bids above.

**NEW BUSINESS**

1. **Fairview Rd Culvert –** As previously mentioned, in 2025 the Fairview Rd culvert will need to be replaced so Clerk Skaya will be sure to accommodate this project in the 2026 budget.
2. **Town Hall Cleaning –** Currently the town hall cleaning rates have been requested to increase from $65 to $75 per cleaning. The board is looking into alternative options.
3. **Correspondence –**
	1. Jerry Keding reached out with information regarding the cost of upkeep for the porta potty at the Maryel Boat landing. The board will need to look into this and decide if it is something that the town should continue.

Motion (Hollatz/Drexler) to adjourn at 8:15pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk

Next Regular Board Meeting Tuesday August 12th 2025.