**APPROVED**

Regular Board Meeting

 Tuesday August 12th 2025

7pm

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

Chairman Kurt Jochimsen - Absent

Supervisor Paul Drexler

Supervisor Lori Hollatz

Clerk Alexandra Skaya

Treasurer Julaine Aschenbrenner

Roads Supervisor Luke Serwe

Sanitation Employee George Schneider

1. **Public Comment** – Shardell Meidl spoke about a property near her that is unkept and inquired about who she could possibly contact in order to see what can be done about it.
2. **Minutes** – Motion (Hollatz/Drexler) to approve the town board meeting minutes from the July 8th, 2025 meeting. Motion carried.
3. **Voucher Approval** - Motion (Hollatz/Drexler) to approve the vouchers 18559-18585, voiding checks #18552, #18555, & #18584 and including automatic withdrawals totaling $95,452.23. Motion carried.
4. **REPORTS**
	1. **Road Report** – Luke Serwe provided the road report. Fairview bridge was dug out and road base brought in. Luke began work on Holtman Rd and expects to finish this up in August. There were gravel spots that had been washed out including a large portion of Siedel Rd, so gravel was put down. The Maryel Boat Landing project was completed and Luke will get all necessary information to Clerk Skaya to submit for repayment from WVIC grant. Luke mentioned that the grader is going to be needing new tires this fall.
	2. **Fire Commission** – No report.
	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 $69,000 from the tax account to general checking. Motion carried. Julaine will look into getting the paperwork prepared for the road improvement loan.
	4. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filings have been completed. The election equipment was brought into the county for routine maintenance. Clerk Skaya will be attending the annual Wisconsin Municipal Clerks Association conference at the end of the month.

**UNFINISHED BUSINESS**

1. **2025 Road Improvement Updates** – Luke will finish up Holtmann Rd. The chip sealing/crack filling projects have been completed along with the Maryel Boat Landing project. Work is set to begin this fall on the Fairview bridge. The budget was reviewed to make sure projects are staying within expected parameters.

**NEW BUSINESS**

1. **Lakeview Dr. – Stop Signs –** Residents had requested the possible removal of 2 of the 3 stop signs currently located on Lakeview Dr. Motion (Hollatz/Drexler) to remove stop signs on the east and west sides of Lakeview Dr., keeping the one stop sign facing North. Motion carried.
2. **Maryel Boat Landing – Portapotty –** The town was asked to take over the maintenance of the portapotty located at the Maryel boat landing. The cost would be roughly $600 per year. Motion (Hollatz/Drexler) for the town to take over the maintenance of the portapotty at the Maryel boat landing for the remainder of the year and any cost moving forward, then evaluate with town residents at the April annual meeting. Motion carried.
3. **WISLR/PACER Reports –** Clerk Skaya has received the paperwork for the WISLR and PACER reports and will work to complete these reports by their December deadlines.
4. **Correspondence –**
	1. The board received a request for public comment for the plans for County M bridge over the Big Eau Pleine River. Construction of this is planned for 2027.

Motion (Hollatz/Drexler) to adjourn at 8:02pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk

Next Regular Board Meeting Tuesday September 9th 2025