**APPROVED**

Regular Board Meeting

 Tuesday September 9th 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 - Absent

Sanitation Employee George Schneider

1. **Public Comment** – None
2. **Minutes** – Motion (Hollatz/Drexler) to approve the town board meeting minutes from the August 12th, 2025 meeting. Motion carried.
3. **Voucher Approval** - Motion (Hollatz/Drexler) to approve the vouchers 18586-18607, 18635-18637, holding #18600, and including automatic withdrawals totaling $125,557.24. Motion carried.
4. **REPORTS**
	1. **Road Report** – Roads supervisor Luke Serwe was absent for meeting, but provided road calendar for the month of August. Fairview bridge is currently under construction and scheduled to be finished around November 14th. They are renting the town hall as an office location for the duration of the project. A shade was broken at some point but unsure of which rental may have been responsible.
	2. **Fire Commission** – Gary Heil provided the fire commissioner report. They are currently reviewing insurance proposals, which are slightly higher than previous years, but meet all the needs of the department. The EMS director would consider a proposal from the town of Cleveland to store the ambulance in the new town garage. The board will discuss further details with the department.
	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 $10,000 from the tax account to general checking and pay interest on the town garage loan from checking for a total of $20,201.25. Motion carried. Julaine will look into getting the paperwork prepared for the road improvement loan as interest rates are expected within the next week.
	4. **Clerk Report** – Alexandra Skaya provided the Clerk Report. Regulatory filings have been completed. Clerk Skaya attended the Wisconsin Municipal Clerk Association conference at the end of the month. The recycling grant was completed and work has begun on the 2026 budget. Clerk Skaya plans to have the budget for the board to review at the October meeting. The fall newsletter is getting underway and the board should have their portions to the clerk by the October meeting.

**UNFINISHED BUSINESS**

1. **2025 Road Improvement Updates** – Work was finished on Holtman Rd and the Twins Lane project is set to begin next.
2. **WISLR/PACER Reports** – Clerk Skaya will work with Luke on these reports.

**NEW BUSINESS**

1. **Unpaid Invoices –** Currently there are 2 outstanding invoices from 2024. Clerk Skaya will issue one more notice for payment and failure to pay will result in those invoice totals being added to the individuals tax statement as a special assessment.
2. **Newsletter –** Clerk Skaya is working on the fall newsletter and the board should have their sections to clerk by the October meeting to allow time for the newsletter to be formatted, printed, and mailed.
3. **2026 Budget –** Clerk Skaya is currently working on the 2026 budget and will present to the board at the October meeting.
4. **Levy Meeting –** Motion (Hollatz/Drexler) to set the levy meeting for November 11th 2025 at 6:30pm. Motion carried.
5. **Correspondence –**
	1. Amanda Carrion reached out to the board to request a speed limit sign on her road. Chairman Jochimsen has reached out for further details.
	2. Joe Kiwak reached out via email regarding insurance coverage for potential lawsuits. Clerk Skaya will bring this information to Marshfield Insurance for next years coverage.

Motion (Hollatz/Drexler) to adjourn at 8:14pm. Motion Carried.

Submitted by: Alexandra Skaya, Clerk

Next Regular Board Meeting Tuesday October 14th 2025