

REGULAR MONTHLY BOARD MEETING**DATE: September 8, 2026**

Chairman Fred Stoll called the meeting to order at 6:30 PM. Supervisors Kevin Mackie and Adam Olson, Diane Nelson, Clerk; Amy Eliot, Treasurer, and Keith Kesler, Fire Chief; Taylor Lindsay and Mark Johnson, were also present.

Minutes: Kevin motioned, seconded by Adam to approve the minutes of last month's board meeting; motion passed.

Financial Report: The financial report showed: \$40,358.83 in checking, \$178,466.70 in the general money market account, \$107,652.42 in real estate tax account, \$2621.81 in capital account, \$80,149.78 in equipment account, \$361,862.58 in the grant account dedicated to the sanitary district project, and \$1,502,174.74 in the municipal bond revenue account. Adam motioned, seconded by Kevin to authorize paying the bills and accepting the treasurer's report; motion passed.

Town Officers Reports: Fred attended the WTA meeting in Maple the main topic was about railroad crossings, of which Brule has none

Road Report: Douglas County's paving crew will be patching in the next week. Crew has been mowing and spot graveling. They are working on equipment maintenance and replacing some tires.

Fire Chief Report: They have had 3 medical, 1 wildland fire, and 2 mutual aid calls. The Bellwood Pit fire was initially difficult to locate but was quite extensive. Engine 1 needs brakes,

New Business:

Zoning: Updates to both reclamation plans for Bellwood Pit were accepted by the board.

- BR0060028300 (south of road)
- BR0060027100 & BR0060027500 (north of road)

Resolutions to amend budget: Fred motioned, seconded by Kevin, to approve all three resolutions to amend the budget, motion carried. Resolutions are attached.

Old Business:

Garage Progress Report: The state plumbing approval has not been completed, they are estimating October 10th. The concrete cannot be poured over the in-floor plumbing until this approval is received.

Lift Station Project Update: JGJ Dirt has started bypass pumping. Approval by the state of the package lift station design is almost complete. Lift station installation will begin as soon as the equipment is delivered.

Town correspondence was reviewed. Adam motioned, seconded by Kevin to adjourn. The meeting was adjourned at 7:15 PM.

Respectfully submitted,

Diane Nelson, Clerk



**RESOLUTION OF TOWN BOARD TO AMEND THE 2026 BUDGET
FOR GARAGE REVENUE AND EXPENDITURES**

**Town of Brule, Douglas County
Resolution No. 2026-5**

A resolution changing the 2026 budget of the Town of Brule Douglas County, Wisconsin, adopted by a two-thirds majority vote of the entire membership of the town board under Wis. Stat. § 65.90(5).

Whereas, the town issued general obligation promissory notes in the amount of \$2,100,000; and
Whereas, the town is expected to spend that amount on the construction of the building this year.

THEREFORE, the town board of the Town of Brule Douglas County, Wisconsin does hereby resolve and order as follows:

That the revenues from the notes, \$2,100,000, will be added to account 49120 General Obligation Notes; and

That expenditures of \$2,100,000 will be added to account 57327 Capital Outlay for Garage this year.

Account Name and Numbers	2026	2026
	Budgeted	Amended
Revenue		
49120 General Obligation Notes, Bonds	\$ -	\$ 2,100,000
Expenditures		
57327 Capital Outlay for Garage	\$ 96,000	\$ 2,196,000

Adopted this 8th day of September 2026.

Signature of Town Chairman:

Attested by Town Clerk*:

The block contains two handwritten signatures. The first signature, for the Town Chairman, is written over a horizontal line. The second signature, for the Town Clerk, is also written over a horizontal line.



**RESOLUTION OF TOWN BOARD TO AMEND THE 2026 BUDGET
FOR SANITARY DISTRICT LOAN AND PROJECT**

**Town of Brule, Douglas County
Resolution No. 2026-6**

A resolution changing the 2026 budget of the Town of Brule Douglas County, Wisconsin, adopted by a two-thirds majority vote of the entire membership of the town board under Wis. Stat. § 65.90(5).

Whereas, the town received a loan of \$380,000 on behalf of the Sanitary District; and

Whereas, the town is expected to spend that same amount on the rerouting of the sanitary line and the construction of the required lift station.

THEREFORE, the town board of the Town of Brule Douglas County, Wisconsin does hereby resolve and order as follows:

That the revenues from the loan, \$380,000, will be added to account 49120 General Obligation Notes; and

That expenditure of \$380,000 will be added to account 57320 Capital Outlay for Sanitary District this year.

Adopted this 8th day of September 2026.

Signature of Town Chairman:

Attested by Town Clerk*:

Account Name and Numbers	2026	2026
	Budgeted	Amended
Revenue		
49120 General Obligation Notes, Bonds	\$ -	\$ 380,000
Expenditures		
57320 Capital Outlay for Sanitary District	\$ -	\$ 380,000



**RESOLUTION OF TOWN BOARD TO AMEND THE 2026 BUDGET
FOR KAUPPI ROAD EXPENDITURES**

**Town of Brule, Douglas County
Resolution No. 2026-7**

A resolution changing the 2026 budget of the Town of Brule Douglas County, Wisconsin, adopted by a two-thirds majority vote of the entire membership of the town board under Wis. Stat. § 65.90(5).

Whereas, the town issued general obligation promissory notes in the amount of \$2,100,000; and

Whereas, the town is authorized to receive reimbursement for prior expenses spent on the garage project; and

Whereas, the town has currently spent \$183,807 on expenses including design, surveying, clearing, permitting, etc for the municipal garage; and

Whereas, the town moved a TRIP-funded road paving project forward one year to take advantage of the option to receive an additional \$25K if the project could be completed in 2026; and

Whereas, the town will be reimbursed \$56,680.22 from the TRIP fund towards the Kauppi Rd paving project

Whereas the town did not budget for the TRIP-funded project in 2026:

THEREFORE, the town board of the Town of Brule Douglas County, Wisconsin does hereby resolve and order as follows:

That the TRIP-fund reimbursement of \$56,680 will be added to revenue account 43534 TRIP Road Fund; and

That \$141,268 will be transferred from reallocated from expense account 57327 Capital Outlay for Garage to be the expenditure account 53330 Street Maintenance TRIP-related as partial reimbursement for prior expenses; and

That expenditure account 53330 Street Maintenance TRIP-related will now show expenditures of \$197,948; and

Account Name and Numbers	2026	2026
	Budgeted	Amended
Revenue		
43534 TRIP Road Fund	\$ -	\$ 56,680
Expenditures		
57327 Capital Outlay for Garage	\$ 2,196,000	\$ 2,054,732
53330 Street Maintenance TRIP-related	\$ -	\$ 197,948

Adopted this 8th day of September 2026.

Signature of Town Chairman:

Attested by Town Clerk*:

Richard M. Hall
Diane K. Hels