Town of Humboldt
Judy Baierl, Clerk
575 S New Franken Road
Green Bay, WI 54311
920 863-3370

October 5, 2026

The monthly meeting was called to order and the Pledge of Allegiance was recited at 7:00 pm.

Roll Call: Tim Van Pay, Wes Dorner, Tyler Ledvina, Judy Baierl, Doug Vincent.

Jo Ellen Fairbanks, LC school superintendent presented an update on the scheduled referendum for the November 3 election. It is a renewal of the current 3-year operating cost/budget that ends at the end of this current school year. Asking for $1.8 million/year for the next 3 years.

Tim Hendrickson of MCC, Inc and Keith Doyle were present for a review of their current conditional use permit and requesting changes to that permit. They are requesting an increase for renewal of permit to be 5-7 years instead of the current 2-year time frame; a change to the operational hours from 6am start time to 4 or 5 am and end time to 7 pm during busy construction times; review of planned construction and remodeling of current facility. They will also be redrilling their current well, to make it a high capacity well at the same current depth of 540ft. they are certified yearly with water testing done to maintain the quality by the State. The enclosure being built will decrease the noise as well as the dirt around the property. After discussion a motion was made by Tim and seconded by Tyler and Wes to change their review process to every 7 years, change operating hours to start M-F to 5 am with end time of 7pm; Saturday will stay at 6-12pm; with appropriate building and zoning permits obtained through the Town and our building inspector. Drill a new well to accommodate a high capacity well/water use at similar or same depth as previous well. Motion carried.

Minutes of last month's meeting were reviewed by the board. Motion to accept the minutes as presented was made by Tyler and seconded by Wes. Motion carried. Treasurer's report was given. Monthly bills were reviewed. Motion was made by Wes and seconded by Tyler to pay the bills. Motion carried.

A review of the costs for a flashing stop sign at the corner of Luxemburg Rd and County P was given. After discussion, we will purchase 2 signs- one for either side of the corner on Luxemburg Road. Tim will discuss with the County about installation after we get delivery of signs. Motion to approve was made by Tyler and seconded by Wes. Motion carried.

A motion to sign the resolution to "call" the special electors meeting for December 14, 2026 re: voting on NFFD construction plan was made by Tim and seconded by Tyler. Motion carried.

Tim reviewed current status of Samantha Smith property on S Michiels Rd-they were on the court agenda and did not show so will be issued citations by the court. Rob Roberts property on S Water Division Rd continues to be monitored and is slowly being cleaned up.

NHW, County, recycle, Fire and rescue reports were given.

A motion to adjourn was made at 8:11 pm by Tim and seconded by Tyler. Motion carried.

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