Town Board Meeting

Meeting Minutes

October 21, 2026, 6:00 PM – 6:52 PM

Town Hall, 4331 County Rd. B, Land O' Lakes, WI 54540, USA

I. Call to Order

Chair Balog called the Town Board Meeting to order on Wednesday, October 21, 2026, at 6:00 pm at Town Hall, 4331 CTH B, Land O' Lakes, WI.

II. Roll Call

Present: Chairman Dan Balog, Supervisor Sam Otterpohl, Supervisor Kevin Konnow, Clerk/Treasurer Casey Vold.

III. Pledge of Allegiance

The Pledge of Allegiance was recited.

IV. Approve or Revise Agenda

Motion to approve the agenda as posted was made by S. Otterpohl and seconded by K. Konnow. The motion carried unanimously.

V. Approve Minutes from Prior Meeting(s)

Motion to approve the September 16th meeting minutes as printed was made by K. Konnow and seconded by S. Otterpohl. The motion carried by unanimously.

Motion to approve the September 23rd special meeting minutes as printed was made by S. Otterpohl and seconded by K. Konnow. The motion carried by unanimously.

VI. Review and Approve Treasurer Report and Check Vouchers

Clerk/Treasurer Vold presented the Treasurer's Report. Key balances were as follows:

- General Fund: $68,702.76
- Tax Collection Account: $307,737.49
- BMO Money Market: $41,735.18
- BMO Checking: $2,992.67
- Local Government Investment Pool: $312,794.25

Motion to approve recorded checks #21908 through #21961 totaling $171,797.50 was made by S. Otterpohl and seconded by D. Balog. The motion carried unanimously.

Motion to transfer $3,000 from the BMO Harris Money Market to the BMO Harris checking account was made by K. Konnow and seconded by S Otterpohl. The motion carried unanimously.

Motion to pay the BMO Harris credit card in the amount of $904.80 was made by K. Konnow and seconded by S. Otterpohl. The motion unanimously.

Supervisor Konnow asked for clarification of the credit card account. The Clerk/Treasurer and S. Otterpohl explained that it is used for purchases that require a card. Board members then signed and initialed the check registers and bill detail.

VII. Open Issues

a. Airport Commission Member Appointments

Supervisor Konnow reported that James Stopps had confirmed he wished to remain on the Airport Commission.

Motion to appoint James Stopps to his position on the Airport Commission was made by K. Konnow and seconded by S. Otterpohl. The motion carried unanimously.

b. Library Programs & Activities

A library representative reported on upcoming programs:

- Halloween program: October 29 at 1 PM (registration required).
- Boo Bash: October 30, 4:30 to 6:30 PM, with games, food, a haunted hallway, and a visit from the fire department and ambulance.
- North Lakeland Discovery Center presentation: Animal winter survival, November 3 at 3 PM.
- Scandinavian appetizer class: November 6 at 11 AM (registration required).
- Film showing: November 12 at 1 PM and 6:30 PM.
- Book club: November 19 at 6:30 PM.
- Tribal history presentation: November 18 at 4 PM.

The representative also reported that the library is getting refurbished front doors and new furniture in the fireside room.

c. Camper Violation at 4522 Evergreen Rd

Legal counsel had emailed the board three options, several of which involved forfeitures. K. Konnow stated that the board's aim was not to collect forfeitures but to end occupancy of the camper. The camper had not been connected to sanitation and had remained on the property for nearly three years. The email noted the town may enforce the ordinance through a civil claim for forfeitures or seek injunctive relief ordering that the camper not be occupied. Board members noted that the property title was never transferred out of the previous owner's name, and that the county was aware of the situation. K. Konnow would contact counsel again to clarify the town's next steps toward ending occupancy. He would also speak with the owner about debris on the neighboring property. D. Balog stated that if the matter was not resolved, the town would involve an attorney and the sheriff.

d. Old B & Indian Lake Rd

Paul, who has property on Lac Du Lune, described the condition of the lane serving the area off Old County B and Indian Lake Road. He reported large rocks, deep potholes, and shoulders that had narrowed the road to one lane. He requested the following:

- Grading and widening of the road.
- Gravel for the worst areas.
- Timely snow plowing, since new homes were being built and residents would be living there year-round.
- Signage from the snowmobile club, since the road is part of a major snowmobile trail.
- Future consideration of grants for paving.

Discussion noted that a recent estimate for chip sealing was about $150,000 per mile. A proper gravel base would first need to be installed and allowed to pack for about a year. A representative of the snowmobile club reported that a land use agreement had been signed for a new trail off Old County B, but it was still in the development phase and would not be completed this year. Logging in the area was reported to be winding down. Board members agreed to have town crews inspect the road the following week, before the road foreman left on vacation, and to use gravel stockpiled nearby. A grader was reported to be working nearby on Buchanan Road. No formal action was taken.

e. Update on Emergency Management Funding

K. Konnow and Clerk/Treasurer Vold reported on their meeting with FEMA representatives in Eagle River regarding the July 27 storm. The town had submitted a request for assistance and was awaiting a date for the follow-up meeting. If approved, FEMA was expected to cover 75 percent of eligible costs, with the remaining 25 percent split between the state and the town. Documented volunteer hours, donated equipment, and administrative time could offset the town's 12.5 percent share. Reimbursement could take up to two years. Contractor cleanup had been estimated at about $120,000. Clerk/Treasurer Vold would prepare a volunteer hours worksheet, and residents were encouraged to document work with photographs. FEMA representatives would be available at the Town Hall on November 18 and 19, from 10 AM to 6 PM, to assist private residents with damage to primary residences.

VIII. New Business

a. Black Oak Lake Preservation Assoc - Install Camera System at Boat Landing to Monitor for Invasive Species

The request was submitted by Keith Montgomery, president of the association, but had not been presented to their board beforehand. D. Balog reported that the Wisconsin Towns Association advised that the property owner decides whether a camera may be installed, and the town owns the landing. Discussion noted that a camera could capture license plates of boaters who launch before the attendant arrives. The Black Oak Lake Preservation Assoc board member that was present at the town meeting wanted to discuss the request as a board and with the association. Their next meeting is not expected until after the new year.

> Motion to table the request was made by S. Otterpohl and seconded by K. Konnow. The motion carried unanimously.

b. WWII Aircraft at the Airport

Jon, a town resident and hangar owner at the airport, proposed bringing a World War II-era aircraft to Airport Day in July 2027. Aircraft options and estimated costs were as follows:

- B-25 bomber: about $6,000.
- C-47 Placid Lassie: about $5,500.
- C-54 Spirit of Freedom, a Berlin Airlift aircraft: up to about $15,000, possibly less if paired with a Sheboygan appearance.

Date options were July 17 and July 24. The 17th suited the airport schedule and coincided with the AirVenture Cup, for which Land O'Lakes is a refueling stop. The B-25 was unavailable on the 17th. John requested endorsements and financial support from the Town Board, the Airport Commission, and the Chamber of Commerce to help with fundraising. He asked for a funding commitment by the end of the year, suggesting something north of $1,000. Board members expressed support and noted that the runway could accommodate the C-54. They asked John and Paul to report back with final numbers in December, and K. Konnow would discuss the matter with the Airport Commission. No formal action was taken.

c. Petty Cash/Debit Account for the Airport

Paul Klomhaus, Airport Director, explained that he was often paying for supplies personally and submitting for reimbursement. He proposed a separate petty cash account of about $5,000 with an associated debit card, set up similarly to the library's account. Board members and the Clerk/Treasurer supported the proposal, provided statements were reconciled. Clerk/Treasurer Vold and Paul would meet with the bank to set up the account.

> Motion to set up a petty cash debit account for the airport was made by S. Otterpohl and seconded by D. Balog. The motion carried unanimously.

d. Next Meeting Date for the Town Board - Wed. November 18th, 2026, at 6pm

The next regular Town Board Meeting was confirmed for Wednesday, November 18, 2026, at 6:00 PM.

The Budget Hearing is scheduled for Thursday, November 19, 2026, at 6:00 PM.

IX. Public Input - Limited to Items on the Agenda

A member of the public asked why the town does not bank locally. Clerk/Treasurer Vold responded that the town's only BMO Harris accounts are the money market and a checking account used for the credit card. All other town accounts, including those for the library, airport, and sanitation, are held at Headwaters State Bank.

X. Adjournment

> Motion to adjourn was made by D. Balog and seconded by S. Otterpohl. The motion carried unanimously. The meeting was adjourned at 6:52 PM.

Respectfully Submitted,

Casey Vold, Clerk/Treasurer