

Regular Meeting Minutes

January 13, 2026

In attendance: Dan Lilla, Chairman; David Kujak, Supervisor; David Kramer, Supervisor; Kara Wener, Clerk; Becky Tiedje, Treasurer, Ken Frahm, Jr., David Frahm, Charles Kulas, Rick Kujak

Meeting called to order at 6:30. Chairman Lilla asked if public notice requirements were met for the meeting; Clerk Wener affirmed public notice requirements were met.

Supervisor Kujak made a motion to approve the prior month regular meeting minutes. Seconded by Supervisor Kramer. Verbal vote, motion carried.

Public Comments: None

Road Maintenance and Future Road Projects: Chairman Lilla noted sanding/plowing continues, the salt/sand shed is half full and Rick will continue to mix and prepare. Supervisor Kujak asked about back-up snowplow operator and Chairman Lilla noted TJ Fonfara has typically filled in when necessary

Fire Department By-laws and Update: Ken Frahm shard the Fire Department Christmas party will be held at Lince's on January 17 and the town board is invited to attend.

Dodge Sanitary District: Charles Kulas was given the floor and noted the initial filing of the full rate case for increasing water prices will be completed in 4-6 weeks. Supervisor Kujak shared that the PC district has the CMAR report in progress, but the DNR has yet to accept it on their part.

Fee Schedule Discussion: Fees were reviewed and discussed as presented on the fee schedule. Clerk Wener was asked to seek comparables for liquor/beer licenses and title search requests.

Gas Credit Card: Clerk Wener shared a credit card policy for the board to consider for future adoption, which outlines process and appropriate use. Treasurer Tiedje noted difficulties with acquiring a credit card through BP but found an alternative with FNBT.

Supervisor Kujak made motion for Treasurer Tiedje to secure a Town credit card through FNBT with a limit of \$1,000.00 to be used for gas purchases and small purchases of parts for repairs of equipment.

Review of Orders: Orders were reviewed in the meeting. Supervisor Kujak made a motion to approve orders for payment. Seconded by Supervisor Kramer. Verbal vote. Motion carried.

Upcoming Meetings: The next regular meeting will likely be adjusted to Feb. 17at 6:30pm.

Adjournment: Supervisor Kujak made motion to adjourn. Seconded by Supervisor Kramer. Verbal vote. Motion carried. The meeting was adjourned at 7:44 pm.