

Town of Doty
Monthly Board Meeting - Minutes December 9, 2025 – 7 p.m.

The Town Board meeting was called to order by Chairman Stemp at 7:00 pm in the Town Hall. Roll call was taken with Chairman Stemp, Supervisor Siewert, Supervisor Dryja, Clerk/Treasurer Field in attendance. There were (9) in attendance. The Pledge of Allegiance was said. The agenda was posted on December 4, 2025. Clerk/Treasurer Field certifies that the open meeting law requirements have been met.

Order of the day - motion to approve agenda "order of the day", was made by Chairman Stemp, seconded by Supervisor Dryja, all were in favor.

Minutes of the Town Board Meeting from 11/18/2025, reviewed and, Supervisor Dryja made motion, seconded by Supervisor Siewert, to approve all board minutes, all were in favor.

Treasurer's Report was presented by Clerk/Treasurer Field:

<u>Treasurer's Report –December 2025</u>				
	Checking	MM	State Inv	
Beginning Balance	\$ 8,997.88	\$ 241,280.33	\$ 121,087.72	
Receipts	\$ 99,128.47	\$ 39,648.78	\$ 40,000.00	
Interest	\$ 1.33	\$ 325.45	\$ 457.85	
Expenditures	\$ 99,066.81	\$ 99,128.47	\$ 0.00	
Ending Balance	\$ <u>9,060.87</u>	\$ <u>182,126.09</u>	\$ <u>161,545.57</u>	

Acknowledgements and Updates – None.

Citizens Input – None.

Swearing in of the 2026 Election Workers – Had been completed after a 2-hour training course, no action needed.

Year-end budget carryover/Set fee schedule for various items– Clerk/Treasurer Field and Chairman Stemp explained 2026 budget carry over, budget for 2026 has been previously approved, Chairman Stemp made motion, seconded by Supervisor Dryja to accept 2025 carryover to 2026 budget, all were in favor.

Library Report – Update was given by Deb – she explained that the staff had been through security training, a snow removal person/business had been hired, changes in healthcare cost starting in January, and how snow emergency days would be handled. She also informed the group that new by-laws had been established and that municipal terms would be 3 years consecutively, and that would have to be addressed when her term is up. No motions entertained.

MAS - Supervisor Siewert gave updated report; (28) calls, (2) in Doty. There were (8) no transports. Fire extinguishers were serviced, still nothing in regards to how open accounts will be handled. No motions made at this time.

Cemetery report – Supervisor Dryja gave update. Snow removal was discussed, not much else to report. No motions made.

Fire Department Report/Approve concept of proceeding with Fire District – Fire Chief Charlier gave report, there was (1) calls. Grants, SBCA's, truck pump repack were discussed. A motion was made by Chairman Stemp to proceed with the Fire District, seconded by Supervisor Dryja, all were in favor.

Humane officer report – Chairman Stemp gave update, (1) possible pet call in Doty. No motions were entertained.

OCSO report – Chairman Stemp gave a brief update. There were (12) calls, and no 911 hang ups. No motions made at this time.

Road report – Supervisor Siewert gave update. It is plowing season, he is looking at possible grants, WISLR is updated. No motions made.

STR Report – Chairman Stemp gave update. 2026 Discovery Guide is coming out, there is a meeting 12/9, budget was approved. No motions made.

Recycling / waste report – Supervisor Dryja gave a brief update. 30-yarder will be removed, May to September will be the only available times moving forward, winter hours are now in effect. No motions.

Mail and Meetings – Chairman Stemp gave some updates, surveyor called in regard to Archibald/January meeting to address. NOTE, will send out a newsletter in January due to various changes (email, website, recycle center...)

Approve Payment of Vouchers – Chairman Stemp made motion to approve, Vouchers #13258 - #13302, Federal tax payment #941212025. Quarterly State payment #202504 -, seconded by Supervisor Dryja, all in favor. (NOTE: had to VOID #13247 to #13257 – a report sitting in the que printed over all of the checks).

Upcoming Meetings –

- **Town Board Meeting – Tuesday, January 13th, 2026 – 7 pm – Doty Town Hall**
- **7 Towns Meeting – Wednesday, January 14th, 2026 – 6:30 pm – Mountain Community Center**

Hearing no other orders of business, the meeting is adjourned at 7:50 p.m.

Respectfully submitted by Cheryl Field, Clerk/Treasurer

Minutes approved by:

Andrew Stemp, Chairperson

Randy Siewert, Supervisor

Andy Dryja, Supervisor

Date: _____

Cheryl Field, Clerk/Treasurer