

Town of Doty
Monthly Board Meeting - Minutes January 13, 2026 – 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 (8) in attendance. The Pledge of Allegiance was said. The agenda was posted on January 8, 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 12/9/2025, and Special Meeting from 12/16/2025, were 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 –January 2026</u>						
		Checking	MM		State Inv	
Beginning Balance	\$	9,060.87	\$ 182,126.09	\$	161,545.57	
Receipts	\$	41,764.35	\$ 853,672.16	\$	0.00	
Interest	\$.77	\$ 456.33	\$	524.77	
Expenditures	\$	40,886.13	\$ 101,764.35	\$	0.00	
Ending Balance	\$	<u>9,939.86</u>	\$ <u>934,490.23</u>	\$ <u>162,070.34</u>		

Acknowledgements and Updates – None.

Citizens Input – None.

Initial resolution for Rex Ave. and Archibald Parkway, Review and sign maps: Chairman Stemp went through the process of considering the resolution steps, for Resolution #2026-001 – and what meetings, dates, postings, need to be met in order to get this resolved in March, 2026. A motion was made by Chairman Stemp, seconded by Supervisor Dryja to move forward with Resolution #2026-001 all were in favor.

Library Report – Update was given by Deb via email, book sale went well, story time is going nicely, and history note was mentioned. No motions entertained.

MAS - Supervisor Siewert gave updated report; (17) calls, (2) in Doty. There were (4) no transports. No new applications, past due amounts – open accounts issue is still being addressed, no motions at this time.

Cemetery report – Supervisor Dryja gave update. Not much to report, other than snow cleanup has been handled. No motions made.

Fire Department Report/Approve concept of proceeding with Fire District – Fire Chief Charlier was excused. Chairman Stemp said they were involved - (1) call for a lift assist. Chairman Stemp also discussed the "new to us" Rescue Unit, and the Fire District update – that a few towns had pulled out, more discussion needed among the remaining towns. No motions entertained.

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

OCSO report – Chairman Stemp gave a brief update. There were (19) calls and (1) 911 hang up. Bond schedule, animal abuse/neglect charge – were among discussion points. No motions made at this time.

Road report – Supervisor Siewert gave update. Discussion points; Spectrum, \$20k LRIP grant, Pine Ridge was approved, salt/sanding needed, and FLAP Grant denied. Chairman Stemp is still working on speed survey. No motions made.

LUPC – Meeting in Feb if needed, contact clerk by 2/3/2036 – since a meeting will be needed to discuss Rex Avenue again, a meeting will be set up, looking at Tuesday February 10, 2026 at 10 a.m.

STR Report – Chairman Stemp gave update. No motions made.

Recycling / waste report – Supervisor Dryja gave a brief update. Oconto made changes to fees, discussion was made in regard to updates to the pricing sheet. Also, a mention was made about getting a sign up at the recycling center that no building materials will be accepted moving forward. No motions.

Mail and Meetings – Chairman Stemp gave some updates. NOTE, will send out a newsletter in January/February due to various changes (email, website, recycle center...). There was a mention about possible donation/grader – to be discussed at later meeting.

Approve Payment of Vouchers – Chairman Stemp made motion to approve, Vouchers #13303 - #13348, Voided check #13332 / Federal tax payment #941012026. Quarterly State payment was not due -, seconded by Supervisor Dryja, all in favor.

Upcoming Meetings –

- **7 Towns Meeting – Wednesday, January 14th, 2026 – 6:30 pm – Mountain Community Center**
- **LUPC – Tuesday, February 10th, 2026 – 10 am – Doty Town Hall**
- **Town Board Meeting – Tuesday, February 10th, 2026 – 7 pm – Doty Town Hall**

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