TOWN OF EXCELSIOR
100 E. Broadway Street
Rock Springs, WI 53961

TOWN BOARD MEETING MINUTES

Public Notice is Hereby Given to the public pursuant to WI Stats Section 19.84 that the regular meeting of the Town Board, Town of Excelsior to be held Wednesday, September 16th, 2026, beginning at 6:30PM located at 100 E. Broadway St., Rock Springs, WI 53961.

1. **Call to Order and Confirmation of Compliance with Open Meeting Law**
   Chair Muchow called the meeting to order at 6:30PM with Clerk Swanson confirming compliance with Open Meetings Law.
2. **Pledge of Allegiance - recited**
3. **Roll Call**
   Kurt Muchow, Laurie Hasenbalg, Ronald Bula, Pat Weber, and Dan Biermeier were all in attendance.
4. **Approve Agenda**
   Motion to approve the agenda with the following correction to 9b removing the T from (SETP-26-11) was made by Laurie Hasenbalg and seconded by Pat Weber. Motion carried, all in favor.
5. **Approve Minutes of Prior Meeting held August 12th, 2026**
   Motion to approve Town Board Meeting Minutes from August 12th, 2026, made by Laurie Hasenbalg and seconded by Pat Weber. All in favor, motion carried.
6. **Public Comments** – Any resident or property owner has the right to speak on any item of business that is not on the agenda for Board action. (limit of 3 minutes per person)
7. **Procedural Motions by Members of the Town Board**
   a) Accept Treasurer's Report as presented
      Motion made by Pat Weber and seconded by Ronald Bula to accept the Treasurer's Report. Motion carried, all in favor.
   b) Approve Payment of Monthly Town Bills & ACH Payments
      Motion made by Laurie Hasenbalg and seconded by Pat Weber to approve Payment of Monthly Town Bills & ACH Payments. Motion carried, all in favor.
   c) Approve Transfer of funds
      Motion made by Pat Weber and seconded by Dan Biermeier to approve Transfer of Funds. Motion carried, all in favor.
8. **Date for Next Town Board monthly meeting October 14th, 2026, consider date for Budget Prep Meeting**
9. **Matters for Discussion and Possible Action by Town Board**
   a) School District of Reedsburg Referendum Presentation by Tom Burkhalter, School District of Reedsburg – Tom Burkhalter presented.
   b) Milestone Materials (Rock Springs Quarry); Review a Special Exception Permit request (SEP-26-11) pursuant to s.7.038(1)(i) of the Sauk county Zoning Ordinance

to authorize the continued operation of a non-metallic mining site, one acre or greater and a Non-Metallic Mining Reclamation Permit pursuant to s.24.05 of the Sauk County Non-Metallic Reclamation Ordinance Plan.

The non-metallic mining operation is located in the W1/2, Section 28, Township 12 North Range 5 East, Town of Excelsior, Sauk County, WI, and includes parcels 010-1026-00000, 010-1013-00000. The property is owned by Mathy Construction Company.

Bob Jewell presented.

The Plan Commission recommended approval with the following two conditions:

1. Special Exception Permit shall not be issued for more than 5 years
2. Township will waive Town Road Maintenance Agreement

Motion made by Laurie Hasenbalg and seconded by Pat Weber to approve Milestone Materials Special Exception Permit request (SEP-26-11) pursuant to s.7.038(1)(i) of the Sauk County Zoning Ordinance to authorize the continued operation of a non-metallic mining site, one acre or greater and a Non-Metallic Mining Reclamation Permit pursuant to s.24.05 of the Sauk County Non-Metallic Reclamation Ordinance Plan. Motion carried, all in favor.

c) Approve requiring an applicant of a Conditional Use Permit or Special Exemption Permit to provide copies for Plan Commission and Town Board.
Laurie Hasenbalg made the motion to approve asking the applicant to provide copies for the Plan Commission and Town Board for Conditional Use Permits and Special Exemption Permits seconded by Pat Weber. Motion carried, all in favor.

10. Town Clerk Communications

11. Town Chair Communications

12. Plan Commission

a) Laurie Hasenbalg

13. Reports by Town Officers

a) Dan Biermeier

14. Adjourn – Motion made to adjourn by Laurie Hasenbalg at 7:53PM seconded by Ronald Bula. Motion carried. All in favor, meeting adjourned.

Respectfully submitted,
Sandra Meyer Swanson, Clerk
October 14, 2026
Approved: October 14, 2026