Town Board Meeting

Town of Fond du Lac, W5990 W Pioneer Road, Fond du Lac County, Wisconsin

Date: October 29, 2026
Time: Immediately following the special town meeting of the electors
Location: Town of Fond du Lac Town Hall

1. Call to order – Chairman Montsma called the Town Board meeting to order at 4:15p.m.

2. Roll call - Board members present: Chairman Montsma; Supervisors Newton, Allender, Janeczko and Washkoviak.
Also present: Clerk Klapperich, Treasurer Post, and two members of the public.

3. Proof of notice – Clerk Klapperich confirmed that the meeting was properly noticed and posted on October 13, 2026.

4. Adoption of the 2027 budget - Motion by Supervisor Janeczko, seconded by Supervisor Allender, to adopt the 2027 Town of Fond du Lac budget as presented at the public hearing. **Motion carried 5-0**.

The Clerk will correct the $98,000 miscellaneous entry in the budget system so it is recorded under trash and recycling.

5. Compensation of elective town offices

Pursuant to Wis. Stat. § 60.10(1)(b), the Board considered compensation for elective town offices.

Motion by Supervisor Janeczko, seconded by Supervisor Newton, to keep compensation for Town Chair, Supervisor 2, and Supervisor 4 at current levels. **Motion carried 5-0.**

6. Town Hall roof bid award

The Board reviewed roofing bids compiled by Doug Hoerth, Town Building Inspector, who ranked the contractors on price and product quality. Bidders included HP Roofing, Custom Craft Roofing & Construction, Northern Metal Roofing Company, Crafts, Inc., Nasi Roofing, Tighe Roofing and Custofoam.

Custom Craft Roofing and Construction was recommended. Its bid was approximately $2,000 higher than the next closest bid, but it offers a superior Carlisle roofing product. Because of concerns about rotting boards beneath the existing roof, the Board also considered adding a half-inch cover board for $6,800 to improve the roof's longevity.

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Motion by Supervisor Washkoviak, seconded by Supervisor Newton to award the roofing contract to Custom Craft Roofing and Construction, including the additional $6,800 for a half-inch cover board, for a total estimated cost of $105,418.00. **Motion carried 5-0.**

Staff will confirm with Custom Craft whether 50% of the contract is due upon acceptance of the bid and clarify the timing of payment, possibly in December.

7. Adjournment - Motion by Chairman Montsma, seconded by Supervisor Newton, to adjourn. Motion carried. The meeting adjourned at 4:20 p.m.

Submitted by Terri Klapperich, Town Clerk

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