Town of Fulton -MINUTES
Tuesday, February 10, 2026 @ 6:00 PM 2738 W Fulton Center Dr. Edgerton, WI
Town Board Meeting

1. Call to Order -Chairman Farrington called the meeting to order at 6:00 pm. Randy Thompson absent, all other Board members present. Also present was Chief Kunkle, Clerk Siclovan and 2 residents.
2. Confirmation of Meeting Notice-Clerk confirmed meeting noticed at CKSD, Carl's Shell, TOF Townhall and TOF website on 2/5/26
3. Approve Meeting Minutes of January 13, 2026 **Motion** (Hull, Sayre) to approve Meeting Minutes of January 13, 2026. Motion carried
4. Citizen Comment – *No formal action will be taken during this meeting, although issues raised may become part of a future agenda. Participants are allotted a 3-minute speaking period for citizen comment.* No citizen appeared for comment

5. Reports Police: Submitted, Chief Kunkel reported 34 citations, 25 warnings, 7 snow parking citations, 5 crashes and 9 salvage inspections. Rock County Deputy Long in attendance. Reported 404 total incidents in January which included 261 security checks and 18 incidents to assist Fire/EMS. The board had no questions for Deputy Long.- Boat Patrol: No report - Water Utility: No report. Lake District: No report. CKSD: per Rich all running as should, nothing to report Tourism Commission: No report Fire/EMS - Chief Pickering reported 31 9-1-1 calls for January. Books for January not yet closed, still working on year end. Ended 2025 in the green, +$15,535.00. Chief reported an open house for residents this Sunday, February 15, 2026 from 3-6pm at Edgerton Fire Department, 621 Main St Edgerton, WI to view building plans of proposed stations. No formal presentation planned. Just a Q & A.

6. Josh Fausset from Alliant Energy to discuss the addition of battery storage systems (BESS) to existing North Rock solar facility. Alliant is informing along the way out of respect for the community and regulations to which they abide. Sean Keenan from Alliant Energy present to answer questions and update the Board. The necessary applications from the PSC and Rock County are not eminent. Alliant had discussed pulling those applications this month but decided against at this time. There is not a time line for reconsideration. At which time Alliant decides to move forward Keenan reported it will be for 25-megawatt battery storage. He explained that they store power and release power during peak usage, and they also level off spiking in high peak times such as summertime, etc. Keenen told Board the battery storage resembles that of shipping containers and they anticipate 32 will be added at some point. Mr. Keenen reported Alliant's intent to work closely with the Fire Chief as these battery storage containers do require extra due diligence in the event of a fire. Although fire risk is negligible, it is not zero. Discussion from Board about the containment to one container in the event of a fire, which is shown to be 1-2% risk. Keenan assured that Alliant will be discussing specifications, fire response time and necessary equipment with the Fire Chief at which point the addition is eminent. Chairman Farrington does not want the residents to bear the burden of necessary additional firefighting chemicals, etc. Also in discussion was the containment of any run off into soil and water ways. Keenan stated they do take all this into consideration and work closely with state and local officials to ensure all necessary precautions are put into place. Further planning and discussion will take place at the time it is being considered. A resident asked that Alliant be pro-active in the containment of runoff and infiltration. Chief Pickering provided the Board an informational sheet of potential costs. Chief highlighted the LI

firefighting chemical which is designed for lithium-ion battery fire is about $125/gallon and has a 10-yr shelf life. Pickering also showed application trailer option at est. $85,000 which is a system to connect to and be able to apply the chemical agent. Chief stated battery storage like this is an evolving technology and he will work closely with Alliant and their team. Chairman Farrington is aware that Alliant is not bound to financially assist, but given the extra burden put on the Fire District, he would like to see Alliant potentially make a donation to Lakeside Fire and Rescue for the building of their new station.

7. Correspondence: Clerk reported receiving the information of the Lakeside Fire and Rescue open house, Sunday February 14, 2026 3-6 pm at Edgerton Fire Department. 621 Main St Edgerton, WI
8. Chairman Farrington to review new option for Fire Station 2 (Edgerton): Chairman briefed the Board on a newly emerged option for Edgerton Fire Station which included a new proposed location on Highway 59 owned by the Phoenix Corp. Phoenix Corp has suggested to Chief Pickering that they will lease the land for $1/year to Fire District. Discussion regarding design with intern space. Proposed to use design from Milton location as a cost savings. Briefly discussed was the availability to generate offset revenue through sale of existing asset and potential to eliminate need for BCCU building. Chief Pickering urged anyone interested in knowing more to attend the open house on Sunday.
9. Review/Approve Short Term Rental-Osbourne Vacation Rental, 9689 N Blackhawk Dr., Edgerton, WI 53534. Board confirmed all necessary documents were in order and there were no outstanding monies due with Clerk. **Motion** (Comstock, Sayre) to approve Short Term Rental-Osbourne Vacation Rental, 9689 N Blackhawk Dr., Edgerton, WI 53534. Motion carried
10. Review/Approve Short Term Rental-The White House on the Rock, 576 E Ellendale Rd Edgerton, WI 53534. Board confirmed all necessary documents were in order and there were no outstanding monies due with Clerk. **Motion** (Hull, Sayre) to approve Short Term Rental-The White House on the Rock, 576 E Ellendale Rd Edgerton, WI 53534. Motion carried
11. Approve reimbursement of garbage charges on tax bills for Daniel McCue 012 21004-No improvements **Motion** (Comstock, Sayre) to approve reimbursement of garbage charges on tax bills for Daniel McCue 012 21004. Motion carried
12. Discussion/Action: Fee increase for parking tickets from $30 to $50. "Pursuant to section 376-14, the penalties for the violation of any provision of chapter 376 are found in chapter 20, which addresses citations, and section 1-4. If a person is issued a citation, the provisions of chapter 20 would apply. It calls for a bond scheduled to be created for the violation of various ordinances. If the ordinance is covered in the bond schedule, and one wishes to change the forfeiture contained in the bond schedule, it would require town board action. If the ordinance is not specifically listed in the bond schedule, the schedule should call for an initial bond of $50-$1000. **Motion** (Hull, Sayre) to increase for parking tickets from $30 to $50. Motion carried
13. Discuss/possible action: Fee increase for dog licenses in 2027. Currently: spade $6, recommending $10. Unaltered $13, recommending $15. Puppy $4, recommending $5. Fee recommendations are based on neighboring community fees. There has been no fee increase since 2008. **Motion (**Sayre, Hull) to increase dog licenses in 2027 as stated above. Motion carried
14. Discussion/Action to allow the Town to obtain financing for Washington Rd through Bank of Edgerton. Board discussed interest rate comparisons given by Chairman along with loan length

and draws. **Motion** (Hull, Sayre) to allow Chairman Farrington to obtain financing for Washington Road through the Bank of Edgerton. Motion carried.

15. Pay bills/Sign checks/Approval of Voucher list & Financial Statements **Motion** (Comstock, Sayre) to Pay bills/Sign checks/Approval of Voucher list & Financial Statements. Motion carried
16. Next month meetings:
17. Adjournment: **Motion** (Hull, Comstock) to adjourn at 7:10 pm. Motion carried.

Respectfully Submitted by Laura Siclovan, Clerk-Treasurer