

1. Call to Order
2. Confirmation of Meeting Notice
3. Approve Meeting Minutes of January 13, 2026
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.*
5. Reports
 - Police: Submitted
 - Fire/EMS
 - CKSD
 - Boat Patrol
 - Tourism Commission
 - Lake District
 - Water Utility
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.
7. Correspondence –
8. Chairman Farrington to review new option for Fire Station 2 (Edgerton)
9. Review/Approve Short Term Rental-Osbourne Vacation Rental, 9689 N Blackhawk Dr., Edgerton, WI 53534
10. Review/Approve Short Term Rental-The White House on the Rock, 576 E Ellendale Rd Edgerton, WI 53534
11. Approve reimbursement of garbage charges on tax bills for Daniel McCue 012 21004-No improvements
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.
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.
14. Pay bills/Sign checks/Approval of Voucher list & Financial Statements
15. Next month meetings:
16. Adjournment

Note: The Town Board and Planning & Zoning Committee may discuss and/or take action on any item listed on the agenda.

Posted at: CKSD, Carl's Shell, Fulton Town Hall, & www.townoffulton.wi.gov on 2/5/26