TOWN OF HUSTISFORD Board Meeting Thursday, July 3, 2024 7:30 pm N3906 County Rd. EE, Neosho, WI 53059 Minutes

The monthly meeting of the Town of Hustisford Board was held on Thursday, July 3, 2025 at 7:30 pm at the Hustisford Town Hall. Present were Chairman Dave Margelofsky, Supervisor Alvin Hildebrandt, Supervisor Phillip Dahnert, Treasurer Allen Hackbarth, Clerk Agnes Schultz, Attorney Doug Plier and several town residents and non-town residents.

Chairman Dave Margelofsky called the meeting to order at 7:30 pm followed by the Pledge of Allegiance. There was a quorum present.

Clerk Agnes Schultz verified the posting of the Agenda at the Hustisford Town Hall, Hustisford State Bank, Husty Hardware, Hustisford Community Library and the Town of Hustisford Website.

Public Appearance – None

Phillip Dahnert made a motion to approve the minutes from the June 5, 2025 Board Meeting as presented, Alvin Hildebrandt 2nd, motion carried.

Alvin Hildebrandt made a motion to accept the Treasurers report as presented with \$3,376.52 in the General Fund and \$189,359.90 in the NOW Account, Phillip Dahnert 2nd motion carried.

Roadwork – Dave informed the Board there has been no word from Scott Construction as to when the roadwork will begin. Scott Construction has agreed for the Town to pay half at completion and the balance to be paid in January 2026. St. Helena-Dead Creek Bridge has been delayed until August 4th of 2025.

Phillip Dahnert made a motion to approve the Land Use permit and Building Permit for Ethan Moody, Alvin Hildebrandt 2nd, motion carried.

Alvin Hildebrandt made a motion to approve Paul Schellinger to rezone his land from A-1 Prime Agriculture to A-2 General Agriculture, Dave Margelofsky 2nd, motion carried.

LSA – Several residents from the Town of Hustisford and non-residents from Lake Sinissippi Association were at the meeting to express their concerns about the Rock River Flood Working Group. Attorney Doug Plier read State Statue-66.0301 regarding Intergovernmental Agreements. LSA had concerns as to why they were not informed and included in the Rock River Working Group meetings. Dave suggested going forward a new agreement should be drafted to include LSA be involved. Advise from Council the Town has to continue to pay the incoming bills due to the agreement. Dave is going to talk to Greg Fredrick, Town Chairman for Town of Lebanon. Tanya Lemke and Shane Kaemmerer have agreed to be the point of contract for LSA. More discussion on this matter will be held in the future.

Phillip Dahnert made a motion to approve the bid from JH Custom Construction for prepping and seeding the additional parking area for \$7,500.00, Alvin Hildebrandt 2^{nd} , motion carried.

Phillip Dahnert made a motion to approve a \$100.00 donation to the Hustisford Community Library Summer Reading program, Alvin Hildebrandt 2nd, motion carried.

Alvin Hildebrandt made a motion for tree trimming to be done on roads needed, Phillip Dahnert 2nd, motion carried.

The Town Board discussed purchasing a carpet cleaner or have the carpets professionally cleaned at the Town Hall. The original carpets are in the office and the meeting room. Dave is going to get a bid for replacing the flooring in these two rooms.

Library Report - A new Library Director has been hired and starts Monday, July 7, 2025, Barb Wittnebel was approved as Village of Hustisford representative on the Library Board.

Recreation Report – Glen Falkenthal is promoting flag football, summer activities include swim lessons, Men's softball, Adult Volleyball-Women's and Co-ed, Youth Baseball, Coach Pitch, Bantam, Youth softball.

Fire Department Report – Klecker's has installed the HVAC system. Joint training was held at the Neosho Fire Department, 2% dues are good. Chief Pieper would like a decision by the July meeting for the purchase of a new engine. It will take 3-6 years to get a new engine once ordered.

Alvin Hildebrandt made a motion to approve paying bills and payroll for the amount of \$14,320.33, Phillip Dahnert 2nd, motion carried.

Phillip Dahnert made a motion to adjourn, Alvin Hildebrandt 2nd, motion carried.

Adjourned at 9:27 pm

Respectfully submitted by: Agnes Schultz, Clerk