

TOWN OF HUSTISFORD

Board Meeting Minutes

Date: Thursday, August 7, 2025 – 7:30 PM

Location: N3906 County Rd. EE, Neosho, WI

Present: Chairman Dave Margelofsky, Supervisor Alvin Hildebrandt, Supervisor Phillip Dahnert, Treasurer Allen Hackbarth, Clerk Agnes Schultz, Attorney Doug Plier, and several town residents.

1. Call to Order and Pledge of Allegiance

Chairman Dave Margelofsky called the meeting to order at 7:30 PM. The Pledge of Allegiance was recited. A quorum was established.

2. Verification of Agenda Posting

Clerk Agnes Schultz verified that the agenda was properly posted at required locations and on the Town website.

3. Public Appearance

None.

4. Approval of Minutes

Phillip Dahnert made a motion to approve the minutes from the July 3, 2025 Board Meeting as presented. Alvin Hildebrandt seconded. Motion carried.

5. Treasurer's Report

Alvin Hildebrandt made a motion to accept the Treasurer's Report as presented with \$3,957.53 in the General Fund and \$236,327.20 in the NOW Account. Phillip Dahnert seconded. Motion carried.

6. Roadwork

No report.

7. Land Division – James & Stephanie Moore

Phillip Dahnert made a motion to approve the land division for James and Stephanie Moore. Alvin Hildebrandt seconded. Motion carried.

8. Fall Workshops – September 10, 2025 (Fond du Lac)

Alvin Hildebrandt made a motion to approve the Board to attend the WTA Fall Workshop in Fond du Lac at the Prairie Theater on Wednesday, September 10, 2025. Phillip Dahnert seconded. Motion carried.

9. Speed Limit Ordinance – St. Helena Road

Chairman Dave Margelofsky presented Ordinance #2-2025 to reduce the speed limit on St. Helena Road from 55 MPH to 45 MPH. Phillip Dahnert made a motion to adopt Ordinance #2-2025. Alvin Hildebrandt seconded. Motion carried.

10. WTA Convention – October 12–14, 2025 (Wisconsin Dells)

Alvin Hildebrandt made a motion to approve the Board to attend the WTA Convention October 12–14, 2025 at the Kalahari Resort in Wisconsin Dells. Phillip Dahnert seconded. Motion carried.

11. Non-Contained Burn Piles – Residential Areas

Discussion was held regarding non-contained burn piles in residential areas. No action was taken.

12. Clerk Training – WMCA Conference (Aug 20–22, 2025)

Alvin Hildebrandt made a motion to approve Clerk Agnes Schultz to attend the Wisconsin Municipal Clerk Association Conference August 20–22, 2025. Phillip Dahnert seconded. Motion carried.

13. Lake Sinissippi Association

Members from the Lake Sinissippi Association attended the meeting to seek clarification regarding matters with the Hustisford Town Board and the Rock River Flood Working Group. Attorney Doug Plier addressed the issues. After discussion with the Association members, Attorney Doug Plier suggested working together to resolve the concerns.

14. Reports

Library: The new Library Director, Jamie Mercer, is working out well. The Summer Reading Program ended on August 2. Board meetings will be moved to the second Monday of each month at 3:30 PM effective September 8, 2025.

Recreation: National Night Out will be held on August 11, 2025, with a bike drawing at 6:30 PM.

Fire Department: The Board discussed replacing Engine 61 instead of Engine 62, as Engine 61 is unreliable and serves as the first-out engine. A joint training session was held on June 16 with the Iron Ridge and Neosho Fire Departments at the training facility on hose deployment. Jame Beske completed and passed Firefighter II certification. Calls as of June 30, 2025: Fire – 68; EMS – 69. June EMS training focused on patient movement.

15. Approval of Bills

Phillip Dahnert made a motion to approve payment of bills and payroll in the amount of \$226,987.93. Alvin Hildebrandt seconded. Motion carried.

16. Future Agenda Items

(To be determined.)

17. Adjournment

Phillip Dahnert made a motion to adjourn. Alvin Hildebrandt seconded. Motion carried. The meeting was adjourned at 9:29 PM.

Action Items

- Board Members to attend the WTA Fall Workshop in Fond du Lac (September 10, 2025).
- Board Members to attend the WTA Convention at Kalahari Resort, Wisconsin Dells (October 12–14, 2025).
- Clerk Agnes Schultz to attend the Wisconsin Municipal Clerk Association Conference (August 20–22, 2025).

Respectfully submitted,

Agnes Schultz, Clerk