

# TOWN OF HUSTISFORD

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## Board Meeting Minutes

Date: Thursday, September 4, 2025 – 7:30 PM

Location: N3906 County Rd. EE, Neosho, WI

Present: Chairman Dave Margelofsky, Supervisor Alvin Hildebrandt, Supervisor Phillip Dahnert, Treasurer Allen Hackbardt, Clerk Agnes Schultz, Dave Matheus, Mason Steffes, Michele Dahnert, Shane Kaemmerer, Jason Labinski, Arland Kluewer, and Ed Gill.

### 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 as required by state statute.

### 3. Public Appearance

Shane Kaemmerer informed the Board he is the new Chair for the Lake Sinissippi Improvement District (LSID). Jason Labinski is the President for the Lake Sinissippi Association (LSA). LSID is looking forward to working together in the future.

### 4. Approval of Minutes

Phillip Dahnert made a motion to approve the minutes from the August 7, 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 \$3,815.67 in the General Fund and \$152,655.53 in the NOW Account. Phillip Dahnert seconded. Motion carried.

### 6. Roadwork

Scott Construction will begin wedging the week of September 8. Sealcoating will be done the week of September 15.

### 7. Land Use Permit – Henry and Dana Tews

Mason Steffes presented the plans for Henry and Dana Tews' building project on Lot 10 on Hickory Road. Phillip Dahnert made a motion to approve the land use permit and building permit as presented. Alvin Hildebrandt seconded. Motion carried.

## **8. Lake Sinissippi Improvement District**

Dave Matheus reported that the LSID held their Annual Meeting on August 16, 2025. At the meeting, the budget was approved by lake property owners and electors of the district. Discussion included a navigational engineering design for the lake to conduct targeted dredging and island building to speed up the flow of the Rock River. For more information, residents can visit the LSID website.

Election of officers was also held: Shane Kaemmerer, Chairman; David Matheus, Secretary; and Stacey Glowinski, Secretary.

## **9. Rieglemann/Pieper MOU and Binding Contract**

Phillip Dahnert made a motion to approve the updated MOU regarding the road update. Alvin Hildebrandt seconded. Motion carried.

## **10. Sanitary District**

Discussion was held regarding electrical codes for Sanitary District applications related to residential grinder pumps: wiring is coming directly from the meter. Issues identified include:

1. Electrical connection from meter to control box is double-tapped (codes allow only single tap).
2. Standard circuit breakers are being used; service-rated breakers are required.
3. Wiring is unprotected, creating a safety hazard.

The building inspector will be consulted for clarification. Board members were informed that some of these systems are 40+ years old. Additionally, a leak was found on a pressure line under Highway 60 bridge.

## **11. Capital Improvement Plan (2026–2027)**

South Riverview – 2026

Level Valley from Village Line to E. Hillcrest (1 mile) – 2026

Level Valley south end to W. Hillcrest (2nd mile) – 2026

North end of Hickory Road – 2027

Elmwood Road – 2027

Alvin Hildebrandt made a motion to approve the Capital Improvement Plan for 2026–2027. Phillip Dahnert seconded. Motion carried.

## **12. Horton Group Insurance Renewal**

Phillip Dahnert made a motion to increase the crime coverage from \$10,000 to \$50,000 and to approve the annual renewal amount of \$6,889/year plus approximately \$149/year for the increased crime coverage. Alvin Hildebrandt seconded. Motion carried.

### **13. 2025–2026 Snow Plowing Season**

Chairman Dave Margelofsky will contact Jake from Wisconsin Worx to schedule a meeting regarding the upcoming snow plowing season.

### **14. Budget Planning Meeting**

Carried over to October meeting.

### **15. Budget Hearing Date**

Alvin Hildebrandt made a motion to hold the Budget Hearing on Tuesday, November 25, 2025 at 7:30 PM. Phillip Dahnert seconded. Motion carried.

### **16. Reports**

#### **Library:**

Upcoming events include make-and-take crafts, storytime, book clubs, movies, Dodge County Ukulele Club, scrapbooking, storytelling, and 4-H optical illusions. Updates are posted on the Hustisford Community Library Facebook page and website.

#### **Recreation:**

Summer recreation ended in late July. Poms currently has 11 participants. Flag football has started, with 9 children in grades 1–2 and 12 children in grades 3–4. Shirts have been ordered. Iron Ridge, Mayville, Horicon, and Hustisford are in the flag football league. The first game is scheduled for September 18 in Hustisford.

#### **Fire Department:**

Minutes from the July meeting were presented. Tires have been replaced on one of the engines, and the HVAC system is being repaired. Alvin Hildebrandt presented the 2026 budget. The replacement of an engine is still being discussed, with financing options under review. A joint meeting will be scheduled and held at Hustisford Hall. Budget increases are based on the mill rate.

### **17. Approval of Bills**

Alvin Hildebrandt made a motion to approve paying the bills in the amount of \$16,159.08. Phillip Dahnert seconded. Motion carried.

### **18. Future Agenda Items**

(To be determined.)

### **19. Adjournment**

Alvin Hildebrandt made a motion to adjourn. Phillip Dahnert seconded. Motion carried. The meeting was adjourned at 8:26 PM.

### Action Items

- Chairman Margelofsky to contact Jake from Wisconsin Worx regarding snow plowing contract.
- Board to hold Budget Hearing on November 25, 2025 at 7:30 PM.
- Capital Improvement Plan projects scheduled for 2026–2027.

Respectfully submitted,

Agnes Schultz, Clerk