TOWN OF LAMARTINE

Board Meeting Minutes
September 14, 2026

With all notices having been properly posted, Dave Tavs, Chairman, called the September meeting to order at the Lamartine Municipal Building Meeting Room (LMBMR) at 6:00 pm. Also present at this meeting was Supervisor 2, Roger Grade; Treasurer, Shelley Schmidt, Deputy Treasurer, Greg Michels and Clerk, Cindy Pluim. Please see meeting sign-in sheet for other attendees.

Roll call was taken, Dave Tavs; Chairman and Roger Grade; Supervisor 2 are in attendance. It was determined a Quorum was present.

Pledge of allegiance was recited.

Approval of Minutes from Previous Meeting(s)
August Board Meeting (8/10/2026)
With no corrections needed from the August Board Meeting Minutes, Dave moved to approve the August Town Board meeting minutes, seconded by Roger. Motion carried 2-0.

Treasurer's Report – Shelley read the August Treasurer's report aloud. The ending balance as of 08/31/2026 was $998,089.81. Dave moved to approve the August treasurer's report as presented, seconded by Roger. Motion carried 2-0. Shelley also made note that she will be displaying our Treasurers report at the Board Meetings for public viewing.

Public Comment:
Chairman Dave Tavs called for Public Comments 3 times. There were none.

REPORTS & COMMUNICATIONS

a. **Road Report**— Craig is working on dredging the ditch on Thomaswood. Dave helped Craig haul dirt for the project. There's a good 3% slope on the dirt; Craig feels good about that. Craig spoke with Scott's Construction this morning, they have fallen even further behind, hoping Johnson and Goebel will get completed in the next couple of weeks. Frank advised Dave to call John Scott and express our concerns. Craig said the new truck is in for recalls and the Ford goes in on 09/15.
    i. **Culvert Permit Report** – None
b. **Monthly Building Reports**- Cindy read the monthly building reports. Presser on Schraven Cir, replace mixer valve and tub to shower conversion; Lietz on Cty Rd Y, new roof; Neuberg on corner of Brown and Wonser, new home construction; Schmuhl on Johnson, new construction with hvac, electric, plumbing and erosion control; Wepner on Forest Ave, new windows and siding; Giebel on Giebel, remodel of attached garage; Miller on Fairview, finish basement with egress window; VanKooy on Hwy 23, storage containers being placed behind barn; Fenrich on Thomaswood, new front porch; Giebel on Orchard, 5 new windows, soffit and chimney repair; Coehoorn on Cty Rd C, addition to existing barn and Birschbach on Cty Rd T, cold storage unit.

OLD BUSINESS:

a. **Board Update –** New Printer – Cindy would like to wait until next year to replace the printer wince there is only $1600 left in the Office Expense line and she has plenty of ink to use and doesn't want it to go to waste.

b. **Board Discussion/Decision** – Garbage Pick-up rules – Shelley advised in the Harters Contract it reads single or multifamily homes qualify for pick up. We will refund the gentleman on Y; his cans have already been pulled.

NEW BUSINESS:

a. **Board Discussion/Decision-** New Operator Permit – Malachi Brock with the Halfway House. Background check was clear; Dave moved to approve the new Operators Permit for Malachi Brock, seconded by Roger. Motion carried 2-0.

b. **Board Discussion/Decision –** Board Chairs – Cindy and Shelley discussed getting a new chair for Cindy, who is here every day and the Board taking the 3 black chairs in the office to use at the Board Meetings. Roger made a motion to approve Cindy getting a new chair and the Board using the 3 black chairs in the office for Board Meeting, seconded by Dave. Motion carried 2-0.

c. **Board Discussion/Decision –** Town Hall front door and window replacement – Looking to replace the 2 windows in the Town Hall, the front door and the north side of the Hwy Building needs some work. The building itself is in good shape for its's age and feels it is worthwhile putting some money into it. He is not ready to present anything on that yet. Dave expressed he doesn't feel our current front door is safe, possibly a keyless entry with a doorbell or intercom? Greg said there is an adjustment that can be done on the current door. Cindy said she would feel comfortable with a doorbell and keeping the front door locked. We will get a wireless doorbell to start with.

d. **Board Discussion/Decision-** Scheduling the employee reviews, October Board Meeting and Budget Workshop. Greg suggested October 7, 2026 and we will go off of what we have. 5PM 10/07/2026 Closed Session for the 3 Board Members for employee reviews, then move into open session to discuss with each employee and then have the Budget Workshop.

e. **Board Discussion/Decision –** Set the October Board Meeting Date – The date for the October Board Meeting will remain 10/12/2026.

f. **Board Discussion -** Town of Fond d u Lac Fire Department – TOFDL spent $30,000 for a consultant to evaluate their fire department to see if it is worthwhile for them to form a Fire District with neighboring departments. This is just an FYI on what they are looking into, Towns/City would still need to agree to take it on if they feel they have the manpower. The next step would be for the consultant to make their recommendation. There would possibly be a grant available.

g. **Board Discussion/Decision –** Resolution supporting a comprehensive and sustainable transportation funding solution to be sent to the Governor, Senators and Representatives. Roger made a motion to sign the resolution, seconded by Dave. Motion carried 2-0.

h. **Approval of Monthly Vouchers & Checks** –A motion was made by Dave to approve the checks and vouchers, seconded by Roger. Motion carried 2-0.

Adjournment – A motion was made by Roger to Adjourn the Meeting, seconded by Dave. Motion carried 2-0. Meeting adjourned at 7:23PM.

Upcoming meetings/Events

September 28 - 5-7PM Chick-fil-A Food Truck and Wake up Whitetail Coffee Truck
October 5 - 4-7PM Romeros Taco Truck
Employee Reviews in Closed Session and Budget Workshop in Open Session – 10/7 - 5PM
October Board Meeting - 10/12/2026- 6:00PM
Public Budget Hearing – 10/12/2026– 6:30PM (Will resume Monthly Board Meeting after)
October 26 – 4-7PM – Kickin' Ash Barbeque Food Truck

Respectfully Submitted,
Town of Lamartine
Cindy Pluim, Clerk

Included with these minutes: Attendance sign in sheet.