

MINUTES
Special Town Board Meeting
Wednesday, February 18, 2026, at 4:15 pm
Linn Town Administrator/Treasurer Office
W3728 Franklin Walsh St. Zenda, WI 53195
Held in-person Only

Chairman Weiss called the meeting to order at 4:16 p.m.

Present at roll call were Supervisors Zimmerman, Livingston, Leith, Palmer, Chairman Weiss also present were Attorney Duquette (remotely), Clerk Morris (dismissed after roll vote for close session) and Administrator/Treasurer Zimmerman (dismissed after roll vote for close session).

Consider a motion to convene into closed session:

Leith/M. Zimmerman motioned to move into closed session per WI Statue 19.85(1)(c) at 4:16 p.m. Motion Carried.

- a. Closed session according to Wisconsin Statutes section per 19.85(1)(c) - considering employment, promotion, compensation or performance evaluation data of public employees.
 - I. Chief of Police Position

Roll Vote: Supervisors Zimmerman-yes, Livingston-yes, Leith-yes, Palmer-yes, Chairman Weiss- yes

Motion to reconvene into open session:

Palmer/Leith motioned to move into open session at 4:58 pm. Motion Carried.

Administrator/Treasurer Zimmerman and Clerk Morris were called back after closed session.

Possible discussion of/taking of action regarding closed session matters

No Discussion or Actions taken out of closed session.

Discussion and possible action of the following:

Hillside Bridge Bidding:

Leith/Palmer motioned to award the contract for the Hillside Road Bridge to Phiefer Brothers Construction Inc. from Neenah, Wisconsin with the cost not to exceed \$1.9 million. Motion Carried.

Minutes approved 02.27.26 with an amendment below on 02.27.26

Leith/Palmer amended the previous Hillside Bridge motion to award Pfeifer Brothers Construction Inc. from Neenah, Wisconsin with a cost of \$1,884,849.25. Motion Carried.

Administrator Zimmerman mentioned that the bids were out for construction portion. The lowest bid was \$172,599.25 over what the engineer has estimated for the cost. Bidder 1, Pheifer Brothers, gave a bid of \$1.88 million. The state based their portion of the bid about two years ago based on the engineer. The engineer on the project has submitted a request for an increase in the cost share for this project, asking that the state cover 80% of the new cost. If the State does not agree to the increase the Town's cost would be \$172,599.25 for the bridge repair. Even with the cost unknown, the State would like a decision by the end of the week regard if the Town would still like to move forward with the project. Supervisor Palmer stated that no matter what cost the Town may acquire, the project needs to be completed. The Town may pay less if the State agrees to the cost increase of the 80/20 split.

2025 Tax Refunds:

Livingston/Palmer motioned to approve the refunds as listed in the amount of \$1,669.65. Motion Carried.

For the permanent record Chairman Weiss requested the clerk to redact the names of any individuals that request the packet. Supervisor Leith proposed that in the future we put in place a policy for not refunding very small amounts due to the Town's cost involved. But to allow them to come into the Town Hall to receive a cash refund out of our contiguous fund. We will not refund anything less than \$5.00, unless you come in and get it. Chairman Weiss stated that he does not have any issue with this, but we will need to create a policy first. It was discussed that the amount would be less than \$10.00. Clerk Morris mentioned that any cash that is refunded for taxes will receive a handwritten receipt. Supervisor Palmer was wondering if the Town could also help with giving some pennies if a taxpayer is short. Chairman Weiss along with other members stated we would have to collect exactly what was owed.

Leith/Palmer motioned to adjourn at 5:08 p.m. Motion Carried.

Respectfully submitted,



Alyson Morris

Town of Linn Clerk