

**DRAFT MINUTES
TOWN OF PLOVER BOARD MEETING
JUNE 9, 2026**

1. CALL TO ORDER:

Chairman Garbe called the meeting of the Town of Plover Town Board to order at 6:00 PM with the Pledge of Allegiance. Also present were Supervisors Bentley, Firkus, Pavelski, and Tuttle; Clerk/Treasurer Weller; Superintendent of Highways William Honaker; Town of Plover Public Works Department employee Bernard Klasinski; and Town of Plover residents Priscilla Garbe, Thomas Haferman, Theresa Lasota, Rex Rossier, Michael Schoenholz, Debra Sniadajewski, and William Sniadajewski.

2. CORRESPONDENCE AND COMMUNICATIONS:

Chairman Garbe mentioned a meeting tentatively scheduled for June 23 to address Portage Solar, LLC, financial assurance issues related to decommissioning.

3. PUBLIC COMMENTS:

There were no public comments.

4. HIGHWAY SUPERINTENDENT REPORT AND AUTHORIZATION FOR PURCHASES:

Superintendent of Highways William Honaker reported on ditch mowing, garbage and furniture dumped on roads, grader repairs, shouldering and retrieving shoulders, crack filling, and a damaged sign.

5. OFFICE OF RAILROAD COMMISSIONER – 110TH STREET DEFICIENCIES:

Chairman Garbe contacted the Office of the Commissioner of Railroads to challenge its directive to install signage and pavement markings on private property near 110th Street but has not received a response.

Supervisor Pavelski made the motion to authorize Timothy Seiter (Interstate Striping, LLC) to paint required pavement markings to correct deficiencies at the 110th Street and Johnson Avenue railroad crossings. Supervisor Tuttle seconded the motion, the question was called, and the motion carried unanimously.

6. ADDITION TO CHIP SEAL CONTRACT – 110TH STREET:

Supervisor Bentley made the motion to accept the Scott Construction, Inc., proposal for chip sealing 153 feet of 110th Street just south of the railroad crossing according to bid specifications at a cost of \$4,999.00. Supervisor Tuttle seconded the motion, the question was called, and the motion carried unanimously.

7. CONTRACT WITH ENGINEERING FIRM FOR SPEED STUDY:

There was discussion regarding speed studies on Hayes Avenue and Pierce Avenue but no action.

8. UPDATE ON 80TH STREET JURISDICTIONAL TRANSFER & AUTHORIZATION FOR RELATED EXPENDITURES:

In conjunction with the jurisdictional transfer of the roughly nine-tenths-mile section of the former Wood County Highway U (80th Street) between North Biron Drive and State Highway 54, Wood County has committed to replacing a culvert and reconditioning the roughly three-tenths-mile section of the former Wood County Highway U (80th Street) covered by the 2019 jurisdictional

transfer agreement but has approached the Town of Plover to reimburse the cost of materials for work that extends into Portage County.

Supervisor Bentley made the motion to accept the Wood County proposal for the 80th Street North curb project, with materials for the curb and gutter, pipe, and inlet not to exceed \$11,000.00. Supervisor Tuttle seconded the motion, the question was called, and the motion carried unanimously.

9. APPOINTMENT OF HIGHWAY SUPERINTENDENT:

Chairman Garbe made the motion to appoint William Honaker as Superintendent of Highways for a one-year term, effective June 1, 2026. Supervisor Pavelski seconded the motion, the question was called, and the motion carried in a roll call vote. Chairman Garbe and Supervisors Firkus, Pavelski, and Tuttle voted for the motion; Supervisor Bentley voted against the motion.

10. FIREWORKS PERMIT FOR GOLDEN SANDS SPEEDWAY:

Supervisor Pavelski made the motion to approve the Permit Application for Use of Fireworks in the Town of Plover for Golden Sands Speedway on June 26. Supervisor Firkus seconded the motion, the question was called, and the motion carried unanimously.

11. APPOINTMENT OF ALCOHOL AND TOBACCO AGENT FOR KWIK TRIP 202:

Supervisor Bentley made the motion to approve the appointment of successor agent Robert W. Metzel II for Kwik Trip, Inc., DBA Kwik Trip 202, alcohol beverage and cigarette, tobacco, and electronic vaping device licensing. Supervisor Pavelski seconded the motion, the question was called, and the motion carried unanimously.

12. RENEWAL OF FIRE/EMS CONTRACT WITH THE VILLAGE OF PLOVER:

Town of Plover's allocated cost of fire protection, inspection, and emergency medical services is \$115,202.69 with half of the payment due July 1 and the other half due September 1.

Supervisor Tuttle made the motion to accept the 2025-2026 Contractual Agreement for Fire Protection, Inspection, and Emergency Medical Services as proposed by the Village of Plover. Supervisor Firkus seconded the motion, the question was called, and the motion carried unanimously.

13. REVISED ORDINANCE FOR THE CONSTRUCTION AND MOVING OF BUILDINGS:

Ordinance 20251008 for the construction and moving of buildings was updated to adopt Chapter SPS 327 of the Wisconsin Uniform Dwelling Code.

Supervisor Bentley made the motion to adopt Ordinance 20260609 for the construction and moving of buildings. Supervisor Firkus seconded the motion, the question was called, and the motion carried unanimously.

14. SNOW PLOWING PROTOCOL:

There was discussion but no action.

15. AUTHORIZATION FOR PLAN COMMISSION TRAINING:

Supervisor Tuttle made the motion to authorize expenditures for Town of Plover Plan Commission member registration fees and per diems for a Zoning Board of Adjustment and Appeals Workshop scheduled for June 25. Supervisor Firkus seconded the motion, the question was called, and the motion carried. Chairman Garbe and Supervisors Bentley, Firkus, and Tuttle voted for the motion; Supervisor Pavelski abstained.

16. REPORT – ZONING ORDINANCE REWRITE ADVISORY COMMITTEE:

Supervisor Tuttle provided updates on possibly regulating data centers, permitting accessory dwelling units, eliminating zoning ordinance redundancy, and increasing local control over small-scale solar projects.

17. MINUTES OF TOWN BOARD MEETINGS AND ANY OTHER MINUTES TO BE PRESENTED:

Chairman Garbe made the motion to approve the minutes of the May 20, 2026, town board meeting as presented. Supervisor Firkus seconded the motion, the question was called, and the motion carried unanimously.

18. RECONCILED BANK STATEMENTS AND CASH SUMMARY:

- **RECONCILED BANK STATEMENTS OF MAY 31, 2026:**

The Portage County Bank NOW checking account reconciled at \$55,150.28 on May 31, 2026.

Supervisor Bentley made the motion to approve the Portage County Bank statement reconciliation as presented, Supervisor Tuttle seconded, the question was called, and the motion carried unanimously.

The Local Government Investment Pool (LGIP) committed and uncommitted accounts reconciled at a total of \$1,401,805.39 on May 31, 2026. **Supervisor Bentley made the motion to approve the LGIP statement reconciliation as presented, Supervisor Tuttle seconded, the question was called, and the motion carried unanimously.**

- **CASH SUMMARY AS OF JUNE 8, 2026, AT 5:30 PM:**

Town of Plover cash totaled \$1,434,843.32 consisting of \$223,289.41 committed funds and \$1,211,553.91 uncommitted funds. **Supervisor Bentley made the motion to approve the cash summary as presented, Supervisor Tuttle seconded, the question was called, and the motion carried unanimously.**

19. BUDGET ADJUSTMENTS:

There were no budget adjustments presented.

20. APPROVAL OF VOUCHERS FOR PAYMENT, SIGNING OF VOUCHER LIST, AND AUTHORIZATION OF TRANSFER OF FUNDS:

Supervisor Bentley made the motion to approve the payment of \$13,859.15 to cover Checks 28357 through 28384 and electronic funds transfers EFTSW0426, EFTETF0426, and WIRE052626. Supervisor Tuttle seconded the motion, the question was called, and the motion carried unanimously.

21. FUTURE MEETING DATES AND AGENDA ITEMS:

A public hearing pertaining to a proposed amendment to the Town of Plover Comprehensive Plan and Future Land Use Map is scheduled for June 25 at 6:00 PM with a regular town board meeting to follow. Future agendas will include alcohol licensing and items related to the possible land use change and rezoning of the Pavelski property.

22. ADJOURNMENT:

Supervisor Tuttle made the motion to adjourn the meeting at 7:41 PM, Supervisor Pavelski seconded, the question was called, and the motion carried unanimously.

Respectfully Submitted By:
Patricia Weller, Clerk/Treasurer
Approved: