

March 10, 2025

Present were Tim Gaffron, Julie Horbach, George Bailitz, Nancy Kemp, Sue Hughes, Callie Rucker

Excused was Amy Hookstead

1. The meeting was called to order by Chairman Gaffron at 6:00 p.m.
2. Chairman Gaffron led those present with the Pledge of Allegiance.
3. Minutes: A motion by Horbach/Hughes to approve February 10, 2025 minutes as presented, Nancy Kemp abstained, motion carried. A motion by Kemp/Hughes to approve February 24, 2025 minutes as presented, motion carried.
4. Reports:
 - a. Committee and reports from floor: None
 - b. Clerk reported having 120 absentee ballots needing to be sent by 3/11.
 - c. Treasurer: None
 - d. Supervisors:
 - Mrs. Horbach reported putting funds aside for office improvements and she asked about upgrading the Treasurers desk and filing cabinets, Supervisor Horbach will have some numbers put together.
 - Mr. Bailitz sent pictures of the DNR boat launch that needs some repair, he spoke with Rick, and he said he could repair the damage. He will get a cost from Rick for the repair.
 - Mrs. Hughes reported that she should have a plan on our new phone system to move forward within the next couple of weeks, giving us substantial cost savings. The 3 trees in Powers Lake that need to come down Bill from Top Notch estimated to be about \$1,200 and she asked if he could do better on the cost, now he is waiting for the ground to firm up.
 - Ms. Kemp: None
 - e. Chairman Gaffron: None
5. Citizens Comments: Natalie Butler had questions regarding which roads the ATVs are allowed on. She also read a statement from her husband Michael Butler. Ken Sweinberg suggested adding golf carts having to follow the state laws. Mark Nordigian had discussion with Greg Boldt at the County regarding Cty Hwy KD, he also discussed a couple county programs coming up, also the county will be shutting down Cty Hwy A soon.
6. Business:

Town Board & Plan Commission items: None

Town Board items:

- a. Tabled. Updated Randall ATV/UTV Resolution/Ordinance. A motion by Kemp/Hughes to remove from the table, motion carried. After discussion, a motion by Hughes/Horbach to approve the Resolution/Ordinance with the correction on page 5, item m, to remove the word trail and replace with designated route. Supervisor Horbach advised the clerk to keep a separate log in the office on any complaints the office receives. After the motion by Hughes/Horbach was made to approve with the correction on page 5, item m, above, a roll call vote was made, Bailitz-aye, Hughes-aye, Horbach-aye, Kemp-oppose, Gaffron-aye, motion carried.
 - b. Ethics Board request for members and possible appointments. After discussion, a motion by Hughes/Bailitz to table the request for members and add the possibility of dissolution of the Ethics Board to the next agenda. No action was taken.
 - c. Seller's permit within the Town of Randall. Discussion followed; a motion was made by Bailitz/Kemp to table for a future meeting to ask our Attorney to draft a permit.
 - d. Discussion on 89th St. streetlight. After discussion a motion by Kemp/Horbach to remove the streetlight on 89th Street, motion carried. An additional discussion followed, and Hughes/Kemp made a motion to add a Dead-End sign on 89th Street, Chair Gaffron will call Greg Boldt to discuss the placement of the Dead-End sign, motion carried.
 - e. Approval of the (MS4) annual report permit from Ruekert Mielke. A motion by Horbach/Bailitz to approve the MS4 annual report as presented. Motion carried.
7. Other Business allowed by law. None
8. Bills: A motion by Kemp/Bailitz to approve the bills as presented in the amount of \$111,754.03 check numbers 41755-41762 including Mar-1, LIAB CHK, and BILLPAY. Motion carried.
9. Adjourn: A motion by Kemp/Hughes to adjourn at 7:12 pm. Motion carried.

Callie Rucker
Clerk