

April 28, 2025

Present were Mark Nordigian, Julie Horbach, George Bailitz, Sue Hughes, Callie Rucker
Excused was Nancy Kemp

1. The meeting was called to order by Chairman Mark Nordigian at 6:00 p.m.
2. Chairman Mark Nordigian led those present with the Pledge of Allegiance.
3. Minutes: None
4. Reports:
 - a. Committee and reports from floor: None
 - b. Clerk: None
 - c. Treasurer, the Board had an outside CPA person come in to file our CT form with the state.
 - d. Supervisors:
 - Mrs. Horbach attended the District of Powers Lake meeting and had discussions on lake levels, lake management, water testing and received an information packet on wake boating in Wisconsin.
 - Mr. Bailitz is working with Rick on the DNR launch repair and might have to do additional work on it or replace it in the future.
 - Mrs. Hughes is working with Verizon and Ring Central on the phone upgrade. The Town has moved to .gov emails and the website is in transition. She sent all the pier stickers out and will work on the wait list, then she will work on the shore racks.
 - Ms. Kemp: Excused
 - e. Chairman Nordigian thanked the Town of Randall for putting their trust in himself and thanked the Board for helping and working together. He is going to make some changes to the Supervisor assignments: Nordigian will take the District of Powers Lake and Horbach will take the Water Patrol responsibilities, then the parks will go from Horbach to Kemp and remove the weed commissioner from Kemp.
5. Citizens Comments: Don Miller discussed the dead trees in the right of way at 9019 403rd Avenue. Ken Rucker asked if it would be possible to plant a tree in Amy's memory, this will be put on May 12th meeting. Jonathan Blakeman reported 93rd Street west of Hwy. P around 401st & 402nd Avenue is deteriorating and might need pothole patching. On 89th Street there is curb and gutter cleaning, the dangerous intersection sign on 89th Street looking for an update. The no outlet sign change seems to have had no decrease in traffic on 89th Street.
6. Business:

Town Board items:

- a. Dead trees in the road right-of-way at 9019 403rd Avenue. Supervisor Hughes discussed the trees and Don Miller sent pictures and discussed the trees being in the road right of way. Don Miller requested a copy of the statues regarding trees in the road right of way. Chairman Nordigian will investigate for additional information.
 - b. Complaint policy and form. Discussion followed a motion by Bailitz/Horbach was made to approve pending the Town Attorney approval.
 - c. Seller's permit form. Discussion followed a motion by Horbach/Hughes was made to approve the permit, motion carried. Supervisor Hughes will make a form to use.
 - d. Application form & descriptions for Boards. Supervisor Hughes discussed the application process. A motion by Bailitz/Horbach to approve, motion carried.
 - e. Nomination and appointment to the library board. A motion by Hughes/Bailitz to nominate David Soderman to the library board, motion carried.
 - f. Town Treasurer's open position ad. Chairman Nordigian will talk to Terri Jacobson at the County for recommendations. Supervisor Horbach will update the Treasurer position information on Indeed and will send it to the Board. A motion by Bailitz/Hughes to place Town Treasurer's position on the Indeed website, motion carried.
7. Other Business allowed by law: Supervisor Bailitz discussed the pier at the DNR launch needing some repair, Water Patrol Chief Ferger will look at it. Chairman Nordigian discussed the Highway O speed reduction from 45 to 35 south of Highway F and will be on the next agenda for discussion. Chairman Nordigian applied for grant money to be used for EMS services and will discuss at a future meeting.
8. Bills: A motion by Hughes/Horbach to approve the bills as presented in the amount of \$65,893.84 check numbers 41808-41832 including Apr-2, LIABCHK and BILLPAY. Motion carried.
9. Adjourn: A motion by Bailitz/Horbach to adjourn, motion carried, meeting was adjourned at 7:00 pm.

Callie Rucker
Clerk