

June 9, 2025

Present were Mark Nordigian, Julie Horbach, George Bailitz, Sue Hughes, David Soderman, No Plan
Commission items on the agenda: Ken Sweinberg, Gary Franzen, Callie Rucker

1. The meeting was called to order by Chairman at 6:00 p.m.
2. Chairman Nordigian led those present with the Pledge of Allegiance.
3. Minutes: None
4. Reports:
 - a. Committees and reports from the Floor: Water Patrol Chief Ferger reported they are having some boat issues and keeping busy with ticketing and warnings. Water Patrol Chief Ferger will be hiring 3 more Water Patrol Officers. He asked about a dedicated phone for the Water Patrol, Chairperson Nordigian asked Ferger to put something in writing.
 - b. Clerk reported the Ice House Trail fence needs some repair/replacement. She has filed the Maintenance of Effort Report with the state for EMS and Fire services.
 - c. Treasurer: None
 - d. Supervisors:
 - Mrs. Horbach has spent a lot of time with the accountants getting the reports to the state and working with them on the accounts in QuickBooks. She has been interviewing applicants with Supervisor Hughes for the Treasurer position.
 - Mr. Bailitz reported the launches have been busy, and he spoke with Stu's Piers requesting an estimate for the possibility of the pier repair or replacement.
 - Mrs. Hughes is working with Supervisor Horbach on Treasurer interviews. Finished the pier assignments for this season and she is going to rebuild the database. She questioned the request for bids on town property plowing.
 - Mr. Soderman reported a tree down in the cemetery, which was removed and cleaned up, the tree damaged a monument he is working with Ketterhagen Memorials on getting it repaired. He checked a complaint at Lake Park that came in and found no evidence of the complaint. He did check parks and found leaves on the shoreline and geese in the parks that were sprayed. Faucets in question in the park and leaking. He would recommend Kaskin park baseball field cleanup.
 - e. Chairman Nordigian attended the District of Powers Lake meeting the geese were discussed and last year spraying was effective. He also reported having an issue with a canoe on our shore rack the owner Bill Seith has had his canoe moved multiple times, including having his cable lock cut. The DPL discussed designated personal emails but there is a cost involved. The Dist. of Powers Lake is looking at better ways to inform people on the lake about when a slow no wake warning is issued. The Powers Lake District Annual meeting is August 1, 2025.
5. Citizens Comments: Bill Seith is President for the Knolls Water Coop said that they provide water free of charge to our park and if there is a leak he would appreciate it if the town would take care of the

issue. He commended Supervisor Hughes on the completion of the pier leases. He asked about people blocking the piers when the lessees are trying to get to their boat. A.J. Johnson questioned the town's ordinance on length of lawn growth and when to place a formal complaint. Ordinance Officer Tim Popanda will work with AJ. Don Miller questioned no parking signs and is concerned with the parking on the weekend on 91st Street and how it could be a safety issue. Jonathan Blakeman is still having a traffic issue on 89th Street dead end, Supervisor Hughes will discuss with Greg Boldt at the County. And there are additional poles in his back yard that have not been removed since the road was put in. Ken Sweinburg reported some boards on the piers at Bay View need to be replaced.

6. Business:

Town Board / Plan Commission items:

- a. Nondomestic animal ordinance. Ken Sweinburg discussed the chicken ordinance and what we need to do moving forward. Ken would like to begin as soon as possible and asked about a meeting date. He will send an agenda to the clerk when it is available. Chairman Nordigian asked Tim Popanda to discuss the town ordinance.
- b. **Samuel Schaal & Holly Blahnik**, 9224 391st Ave., Genoa City, WI 53128 (Owner), requesting an amendment of Jefferson Bay Colony (Plat) No. 3531 via an "Affidavit of Correction", received by Planning & Development June 2, 2025 and drafted by Aaron T. Friess of Nielsen Madsen + Barber Civil Engineers and Land Surveyors, to relocate the previously platted Public Drainage Easement on Lot 7 of Jefferson Bay Colony (Plat) No. 3531, being Tax Parcel #60-4-119-184-1845, located in the SE ¼ of Section 18, T1N, R19E, Town of Randall. Discussion, consideration, and action if any. Holly Blahnik was present and discussed the amendment, after discussion a motion by Franzen/Hughes to have Holly email the additional documents from the engineer to look at on Friday motion carried.

Town Board items:

- c. Tabled, dead trees in the road right-of-way. A motion by Bailitz/Soderman to remove from the table, motion carried. Chairman Nordigian explained that all trees in the road right-of-way are the responsibility of the Town.
- d. Bel-Air Community Well Association lot parcel #60-4-119-153-1525 property auction. Chairman Nordigian discussed the property with the town attorney, a motion by Bailitz/Horbach to let the County keep the property, motion carried.
- e. The appointment and removal of members from the Town Plan Commission. Chairman Nordigian made a motion to keep the current Town Board members George Bailitz and Sue Hughes that currently are on the Plan Commission and to remove David Soderman motion seconded by Horbach, motion carried with Soderman abstaining. A motion by Nordigian/Horbach to appoint Patrick DeMoon as our resident member to the Town Plan Commission, motion carried.
- f. Update on Andrea & Orendorff, LLP process. Supervisor Horbach reported that they filed the changes on the CT form, and they are reviewing the ARPA form and reviewing the QuickBooks accounts.

- g. Amend the 2% dues budget expense line for 2025. Originally on the budget it was \$16,000. and we were told it should be carried over from the previous year, so it should be \$40,409. A motion was made by Horbach/Hughes to approve the budget number of \$40,409, motion carried.
 - h. An offer of employment to Michelle DelValle for the Treasurer position. After discussion A motion by Horbach/Hughes to offer her the Treasurer position, motion carried.
 - i. ATV/UTV utility permit. Chairman Nordigian explained to the board that the permit was prepared by Aaron Karow on our behalf and includes the signage and locations. A motion by Bailitz/Horbach to approve the permit as presented, motion carried.
7. Other: Chairman Nordigian received the first proposal for the joint Fire/EMS Services with the Village of Twin Lakes and Town of Wheatland that he will forward to all this week and will continue to forward as he receives any additional proposals. Also, he received Twin Lakes EMS contract which will be on our next agenda.
8. Bills: A motion by Bailitz/Hughes to approve the bills as presented in the amount of \$89,430.34 check numbers 41861-41892 including May-2, BILLPAY and LIABCHK, motion carried.
9. Adjourn: A motion by Hughes/Bailitz to adjourn, motion carried, meeting was adjourned at 7:35 p.m.

Callie Rucker
Clerk