

August 25, 2025

Present were Mark Nordigian, Julie Horbach, George Bailitz, Sue Hughes, David Soderman, David Ferger, Gary Franzen, Patrick DeMoon.

Absent: Ken Sweinberg, Roxanne Johnson, Callie Rucker, and David Ferger

1. The meeting was called to order by Chairman Nordigian at 6:02 p.m.
2. Chairman Nordigian led those present with the Pledge of Allegiance.
3. Minutes: Supervisor Horbach made a motion to approve the minutes from June 23, 2025, July 3, 2025, July 14, 2025, and July 28, 2025. Motion was seconded by Supervisor Bailitz. All Aye, Motion carried.
4. Reports:
 - a. Committees and reports from the Floor: None
 - b. Clerk: None
 - c. Treasurer: None
 - d. Supervisors:
 - Supervisor Horbach reported Supervisor Hughes and herself have worked on the employee handbook and the first draft has been sent out to the board for review. Chairman Nordigian would like them looked at by an HR specialist.
 - Supervisor Bailitz boat launch is doing fine. Looking to get 1 more bid to have 3 bids to look at for the launch.
 - Supervisor Hughes advised that a lot of work has been done on the trimming of the trees and there is still more to do. She will continue to work on getting those done. The parking lots will have to wait until after winter as it is too late in the season to get that done. She is hoping to be able to do the parking lots in the spring. The pier database is done, and she has verified that with all the paperwork in the office. The Powers Lake management district suggested a letter go out to everyone on the waitlist to verify the information is still correct.
 - Supervisor Soderman stated the parks are in good shape. The cemetery looks good and is being cut on a regular basis.
 - e. Chairman Nordigian reported the Lake Benedict meeting was on August 16, 2025, and no significant issues. The DNR suggested a launch on Lake Benedict, however the parking lot would be across the street in Bloomfield.
5. Citizens Comments: None.
6. Business:

Town Board items:

 - a. Paser Rating and LRIP, Ryan Spackman presentation. Paser Rating was completed last month by Ryan Spackman there is substantial depredation on the roads. Looking at 1.6 million in paving needs. Recommend a paving plan. LRIP has 50% funding available through the state and the Town matches would match that funding. Roads have to be less than a 6 rating and

older than 10 years. Ryan recommends getting an estimate from an engineer and then have a talk to County highway commissioner. If the grant is submitted by November, the funds should be distributed by March. Supervisor Hughes received a quote for 101st-potholes in the amount of \$1114.70 for repair. To have it milled and overlaid it would be approximately \$6000.00. Ryan would like to take photos and look at the overall road and get back to Supervisor Hughes or Chairman Nordigian with options.

- b. Town Office remodel. The office will be painted and new carpeting along with new office furniture. Supervisor Horbach made a Motion to approve the quote from office furniture in the amount of \$9199.00 and Supervisor Bailitz seconded the Motion. All Aye. Motion Carried.
- c. Road pavement on 101st Street discussion on whether to patch or pave now or, to wait until next year to repair it. Ryan would like to get out there and take a better look at the road. Supervisor Hughes will speak with Ryan to firm up options. Trees need to be trimmed as well.
- d. Culvert replacement at 40323 97th Street. Ryan said this is definitely failing. County said it would cost approximately \$8000.00. Supervisor Hughes will get a work order to the county for the replacement of the culvert. Supervisor Bailitz made a motion to replace the culvert at 40323 97th Street. Supervisor Horbach seconded the motion. All Aye. Motion carried.

Town Board & Plan Commission items:

Motion was made by Supervisor Hughes to appointed Pat DeMoon as Chair.

- a. Chairman Pat DeMoon read the request for temporary use permit to operate the “Lights Fest” IRVING ONE LLC, 1222 N. Grant Ave., Odessa TX 79762 (Owner), Ivan Purnell, N941 Daisy Dr., Genoa City WI 53128 (Agent), requesting approval of a temporary use (Section 12.23.040: which states that It shall be unlawful to proceed with the operation, construction, installation, enlargement or alteration of a temporary use, as defined in this ordinance, without first obtaining approval from the Kenosha County Board of Adjustments) to operate "Lights Fest" events in the A-2 General Agricultural Dist., PR-1 Park-Recreational Dist. & B-5 Wholesale Trade and Warehousing Dist. on Tax Parcel #60-4-119-304-0405, Town of Randall. Pat DeMoon of the Plan Commission asked if alcohol will be served and No alcohol is served. There are food trucks that will be serving food. Gary Frazen of the Plan Commission made a Motion to approve the request for temporary use permit to operate the “Lights Fest”. Motion was seconded by Supervisor Sue Hughes. A roll call vote was made Hughes, Bailitz, DeMoon, Franzen, voting aye, 0 voting nay, motion carried. To the Town Board a recommendation by the Plan Commission was made to approve the IRVING ONE LLC., for the temporary use permit to operate the “Lights Fest”. Supervisor Julie Horbach made a Motion to approve the temporary use permit to operate the “Lights Fest for the 2 dates of September 27th, 2025, and the 3rd weekend in May 2026, with possible rain dates for both days. A roll call vote was taken Horbach, Hughes, Bailitz, Soderman, Nordigian voting aye, 0 voting nay, motion carried.
- b. Non-Domesticated Animal Ordinance public information meeting discussion only. The Town of Randall ordinance prohibits keeping of non-domesticated animals such as chicken on property of less than 2 acres of green space.

Jon Blakeman: Concerned as to why the meeting date was changed. Neighbors on both sides of his residence have chickens and he has no problem so long as the chickens are taken care of and the land size is not a problem.

Katherine Salberg: Read a statement. Her family has lived in this area for over 60 years. They raise chickens for health reasons as they like to know what is in their food, not for economic gain. She would like to see the ordinance changed to allow at least 1 rooster. Roosters provide means to increase their flock size. Roosters also provide protection from hawks and other wildlife prey. Has not had any complaints about their chickens.

Ivan Purnell: Stated he has chickens and does not have a problem with them. It seems every town has problems with Roosters. Unfortunately, it is the county ordinance that does not allow roosters.

Thomas Knenier Sr.: Would like senator Johnson to call him and if he does call him, he will take care of the roads. Thomas lives next to Salberg's. The property behind him has roosters and chickens and they are no problem. If the ordinance changes, he will remove everything from his property and the whole property will sit empty.

Charlie Salberg: Agreed with Katherine Salberg.

7. Other Business allowed by law: Chairman Nordigian will be out of town for the regular September meeting dates. September meetings will be changed to September 15th, 2025, at 6:00p.m. (Town Board Meeting) and September 29th, 2025, at 6:00p.m. (Town Board and Plan Commission Meeting).
8. Bills: A motion by Supervisor Bailitz to approve the bills as presented in the amount of \$91,832.74 check numbers 42013-42034 including PAIDONLINE. Motion seconded by Supervisor Hughes. All Aye, Motion carried.
9. Adjourn: A motion by Supervisor Bailitz to adjourn. Supervisor Soderman seconded the motion. All Aye, Motion carried, meeting was adjourned at 7:15 p.m.

Respectfully Submitted,

Roxanne Johnson
Treasurer