

October 8, 2025

Present were Mark Nordigian, Julie Horbach, George Bailitz, Sue Hughes, David Soderman, Roxanne Johnson

Excused: Callie Rucker

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: None
4. Reports:
 - a. Committees and reports from the Floor: Water Patrol Chief Ferger stated that there were 3 Citations and 20 warnings. Both lakes had buoys removed on Saturday September 27, 2025, and winter buoys were installed. The 2026 season, implementation of Buoy replacement schedule is being proposed, to replenish the diminished stock. Would like to replace all of Lake Benedicts buoys totaling 27 buoys and an additional 8 buoys from Power Lake. Total cost is approximately \$6879.00. Chairperson Nordigian asked if they will be focusing on Powers Lake and Chief Ferger stated yes. Chairperson asked when they will be looking for new officers, Chief Ferger stated they are always looking.
 - b. Clerk: Trick or Treating is on October 31, 2025, from 4pm to 7pm. Jeff Smith with Jewel Associates will be holding a meeting at town hall on November 11, 2025, from 5pm to 7 pm regarding County Highway F Bike Trail
 - c. Treasurer: WTA conference is from October 12- October 14, 2025
 - d. Supervisors:
 - Supervisor Horbach reported that the office remodel is almost complete with a couple of little things to do.
 - Supervisor Bailitz - None
 - Supervisor Hughes stated they worked with Rueker Mielke on 110st, should be able to get this done as part of the resurfacing. Trees on 88th place will be trimmed soon.
 - Supervisor Soderman – Cemetery monument was repaired and should cost \$75.00
 - e. Chairman Nordigian – District of Powers Lake was scheduled for October 24, 2025, to November 7, 2025.
5. Citizens Comments: Bill Westerland, 9043 377th Avenue. Thanked the Town for cleaning the Park. He would like to see the playground and Port a Potty clear of the grass creeping into it. He is very happy with the park area.

6. Business:

Town Board items:

- a. Application for a Combination Class “B” Fermented Malt Beverage and Liquor License in accordance with the provisions of Chapter 125.04 of the WI State Statutes listed below contingent upon payment of outstanding fee(s) and approval of background check on the application filed below. Discussion, consideration, and action if any.

Name and Address

MWK Group, LLC
Allison R. Kuchnia, Agent
32835 120th Street
Twin Lakes WI 53181

Trade Name and Address

Twin Lakes Local
36116 128th Street
Suite 1
Twin Lakes WI 53181

Motion was made by Supervisor Horbach to Approve the Application for a Combination Class “B” Fermented Malt Beverage and Liquor License in accordance with the provisions of Chapter 125.04 of the WI State Statutes listed below contingent upon payment of outstanding fee(s) and approval of background check on the application. Motion was seconded by Supervisor Bailitz. 4 Aye -1 Abstain. Motion passes.

- b. ICE Enterprises contract, discussion, consideration, and action if any. Supervisor Hughes Discussion ensued. Supervisor Hughes disagrees with Paragraph 3 as it seems one sided. Chairman Nordigian explained he is only looking for the long-term protection of the town. Chairman Nordigian suggested sending this over to ICE Enterprises and let them look over the contract. Chairman Nordigian tabled this agenda item.
- c. Process to modify the impact fee use. Discussion, consideration, and action if any. Chairman Nordigian explain what the impact fees can be used for and we have no use for these fees at this time so there is no reason to proceed with charging these fees anymore. Chairman Nordigian made a Motion to repeal the Impact fees ordinance in its entirety section 8.11.01 of the Town of Randall code of ordinances titled Impact Fees for fire protection facilities. Supervisor Bailitz seconded the motion. Chairman Nordigian stated that if there was a need in the future, the Town would need to preform a needs assessment. 5-Aye. Motion passes.
- d. Employee handbook, discussion, consideration, and action if any. Chairman Nordigian sent over to Kyle Gulya, legal counsel to check it over. Supervisor Hughes made a motion to table this agenda item and Supervisor Horbach seconded the motion. 5-Ayes. Motion carries.
- e. Culligan water cooler for Town Hall, discussion, consideration, and action if any. Supervisor Horbach made a motion to remove the Culligan water from the agenda. Chairman Nordigian seconded the motion. 5-Ayes. Motion carries.
- f. Pier and shore rack policies and leases. Discussion, consideration, and action if any. Supervisor Hughes stated that the pier and shore rack will stay the same. The changes are policies. Residents that live on the lake cannot lease pier slip. Rate increase from the Chicago index to the Midwest index. Supervisor Bailitz made a motion to approve

the Pier and Shore Rack policies and leases dated October 8, 2025. Supervisor Horbach seconded the motion. 5-Ayes. Motion carries.

- g. DNR launch, discussion, consideration, and action if any. Supervisor Bailitz stated he went over to Twin Lakes and for a commercial vehicle annual launch fee is \$200.00 per vehicle. Supervisor Bailitz has received 3 bids back for the replacement of the pier and launch. Supervisor Balitiz suggested tabling it until after budget talks.

7. Other Business allowed by law: None

8. Bills: A motion by Supervisor Bailitz to approve the bills as presented in the amount of \$117,808.07 check numbers 42152-42164 including PAIDONLINE. Motion seconded by Supervisor Horbach. All aye, Motion carried.

9. Adjourn: A motion by Supervisor Balitiz to adjourn. Supervisor Hughes seconded the motion. All aye, Motion carried, meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Roxanne Johnson
Treasurer