

October 22, 2025

Present were Mark Nordigian, Julie Horbach, George Bailitz, Sue Hughes, David Soderman, Callie Rucker

Excused: Roxanne Johnson, no Plan Commission business on the agenda.

1. The meeting was called to order by Chairman Nordigian at 6:00 p.m.
2. Chairman Nordigian led those present with the Pledge of Allegiance.
3. Minutes: Supervisors Bailitz/Hughes made a motion to approve the minutes from September 29, 2025, and October 8, 2025. Motion carried.
4. Reports:
 - a. Committees and reports from the Floor: None
 - b. Clerk asked about moving to direct deposit and she was asked about the cost and to put it on a future agenda.
 - c. Treasurer reported the budget is coming along and is working on a spreadsheet to track building permits and checking into a check scanner with the bank.
 - d. Supervisors:
 - Supervisor Soderman reported that the park's main issue is the play areas are worn out. He did some research and received a quote for Heigl Park for around \$15,000. Supervisor Soderman will address the play areas for the parks for the budget. Chairman Nordigian suggested a plan for all of the town parks moving forward.
 - Supervisor Bailitz spoke with Rick about the DNR pier moving forward and he can scrap it if needed. He discussed the length of the pier needed at the DNR launch. He spoke with Nancy Kemp about the pollinator patch in front of the town hall and she said that we are not bound to leave it as is, will revisit in the spring.
 - Supervisor Hughes advised the trees on 88th Place are trimmed now, also 101st Street paving is currently being paved. Verizon continues to be an issue that she is working through. Supervisor Hughes spoke with Supervisor Soderman and suggested moving the town property maintenance to him.
 - Supervisor Horbach reported a couple carpet tiles in the office that are damaged, and she discussed with the Office Furniture company, and it would be approximately \$350 to repair, Chairman Nordigian suggested getting something in writing to move forward. Also, Roxanne asked her to bring up about the dog license fee increase, Chairman Nordigian replied that it would be addressed at the budget meeting.
 - e. Chairman Nordigian sent the board a copy of the letter from PAA regarding a meeting on November 19th at 3:00 p.m. at the Randall Fire Station #2 for a kick-

off meeting with Randall, Wheatland and Twin Lakes joint fire and EMS. He has asked the clerk to look at the application for the innovation grant, but more information is needed. District of Powers Lake meeting is scheduled for November 7th at 5:00 at the Randall Town Hall. He discussed the number of Ordinances that need updating.

5. Citizens Comments: Jonathen Blakeman, 35611 89th Street suggested putting gates at Kaskin Park. He suggested having the trees in Kaskin Park looked at. He also questioned the ordinance regarding the number of automobiles on a residential lot.

6. Business:

Town Board/Plan Commission items:

- a. None

Town Board items:

- b. ICE Enterprises contract. Chairman Nordigian discussed the agreement change, a motion by Hughes/Horbach to approve the ICE Enterprises contract for 5 years. Motion carried, unanimously.

- c. Employee handbook update. Chairman Nordigian sent the handbook to (Kyle Gulya) legal counsel, Supervisor Hughes updated the 401k information and Supervisor Horbach reported an additional benefit maybe added after the budget meeting.

- d. Commercial launch permits discussion and action if any. Supervisor Bailitz had a video of the usage of the launch without payment and how the vehicles from marinas are blocking the launch. Supervisor Hughes presented a Commercial Launch Permit application for the purchase of a tag for each vehicle of businesses that utilize the boat launch and a Annual Boat Launch Pass application discussion followed. A motion by Hughes/Bailitz to accept both applications as presented with the exception of the cost which will be determined at a future date. Motion carried.

- e. Kenosha County Planning and zoning webinar series. The clerk will look into the cost and Supervisor Hughes will look into setting it up here.

7. Other Business allowed by law, Supervisor Horbach asked about the status of 33900 Bassett Road, Chairman Nordigian will ask Tim for an update.
8. Bills: A motion by Supervisors Bailitz/Horbach to approve the bills as presented in the amount of \$77,235.365 check numbers 42165-42191 including PAIDONLINE. Motion carried.
9. Adjourn: A motion by Supervisor Hughes/Chairman Nordigian to adjourn. Motion carried, meeting was adjourned at 7:27 p.m.

Callie Rucker
Clerk