

November 12, 2025

Present were Mark Nordigian, Julie Horbach, Sue Hughes, David Soderman, Roxanne Johnson
Excused absence: Callie Rucker, George Bailitz

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: Supervisor Hughes made a Motion to approve the minutes from October 22, 2025. Motion was seconded by Supervisor Horbach. All aye, Motion carried. All aye, Motion carried.
4. Reports:
 - a. Committees and reports from the floor: Water Patrol Officer Robinson stated that 1 Citation and 4 warnings were written. They removed the boat from the lake on October 19, 2025. Chief Ferger recently graduated from the Executive Management course at Northwestern University. She will be working on the annual report and hoping to have it done soon. Pontoon Boat may need a new motor. Chairman Nordigian asked Supervisor Soderman to take a look at the motor. They will start the hiring process in January. Officer Robinson has been promoted to Captain.
 - b. Clerk: None
 - c. Treasurer: Budget is finished and the Public Hearing is scheduled on November 26, 2025 @ 5:00 p.m.
 - d. Supervisors:
 - Supervisor Horbach reported that she worked with Town Bank to get a check scanner at no charge. The Town will be moving some funds over to Town Bank. Scanner should be here in a couple weeks.
 - Supervisor Hughes advised there was an old sign that says, "No construction traffic" going into Blackhawk subdivision on 375th which has now been removed. 92nd Street has some trees that need work but will have to wait until the beginning of 2026.
 - Supervisor Soderman suggested an increase to cemetery marking fee from \$25.00 to \$75.00 as \$25.00 does not cover our cost at this time. Chairman Nordigian suggested tabling this item until the December meeting.
 - e. Chairman Nordigian reported there is a joint Kick off Fire/Ems meeting with Public Administration Associates, LLC on November 19, 2025 @ 3:00 P.M. at the Fire Station, it is not open to the Public. He attended the Fire Department meeting on Monday October 27, 2025, where they voted for Fire Chief and Matt Gronke is the Fire Chief. The fire department was treated by Mission BBQ for a thank you for their service. The aerial truck radiator is not working as it should, and the department has pulled the radiator, and it is being repaired. Public hearing for the Highway F bike path was held at Town of Randall on Friday, November 14, 2025, there were mixed feelings on it, however there is an possible alternative plan. The District of Powers Lake meeting was on November 7, 2025. There was discussion on wake boats in which there are 80 communities that have banned them.
5. Citizens Comments: None

6. Business:

Town Board items:

- a. Audit Proposal approval. Supervisor Horbach made a Motion to accept the Kerber Rose audit proposal for the years of 2024 and 2025. Supervisor Horbach Amended the Motion to accept the proposal from Kerber Rose for the audit of the year 2025 and the audit of the year of 2024 be equal to or less than the 2025 audit costs. Supervisor Hughes seconded the Motion. All ayes. Motion carries.
- b. Dog Tag increase \$5.00 for neutered or spayed and \$10 for unneutered or unspayed. Supervisor Horbach made a Motion to increase the dog tag fee to \$5.00 for neutered or spayed and \$10 for unneutered or unspayed. Supervisor Soderman seconded the motion. All ayes. Motion carries.
- c. Presentation of Cube Docks pier/dock. Presentation was presented by Bob from CanDock Cube Docks, as well as Mary Kay and Joe who will be installing the dock. The dock will be at Powers Lake Public Boat DNR launch. The dock will be a 52' Floating dock and ramp including a 4X8 Gangway with railings. Installation and training are included along with a 20-year warranty. Supervisor Soderman made a Motion to approve the quote from CanDock Cube Docks to not exceed the amount of \$21,945.10. Supervisor Horbach seconded the motion. All ayes. Motion carries.
- d. Active pier contract. Chairman Nordigian recommended to have Complete Piers & Lifts remove both the DNR boat launches. Supervisor Horbach made a Motion to approve the Complete Piers & Lifts, LLC estimate for the spring prices and fall removal of all piers with the exception of the DNR boat launch on both. Supervisor Hughes seconded the Motion. All ayes. Motion carries.
- e. A full revaluation (re-assessment) of the town to be performed in 2026. Chairman Nordigian advised that the Town of Randall had a full revaluation in 2021. He also suggested that the Town be reassessed every 2 years going forward. Chairman Nordigian will get more information from Rocco Vita to see what other towns are doing. Chairman Nordigian made a Motion to approve the reassessment of the towns value from Pleasant Prairie Consortium and have it done as soon as possible to avoid another non-compliance. Supervisor Horbach seconded the motion. All ayes. Motion carries.
- f. WE energies road right-of-way project parcel 60-4-119-361-0010. Chairman Nordigian explained that this is for County Highway W realignment and improvement. WE energies will be moving some poles but this will not be done until 2027. Supervisor Hughes made a Motion to approve the WE energies road right-of-way easement project improvement parcel 60-4-119-361-0010. Supervisor Soderman seconded the motion. All ayes. Motion carries.

7. Other Business allowed by law: None

8. Bills: A motion by Supervisor Horbach to approve the bills as presented in the amount of \$68,812.95 check numbers 42195-42220 including PAIDONLINE. Motion seconded by Supervisor Hughes. All aye, Motion carried.
9. Adjourn: A motion by Supervisor Soderman to adjourn. Supervisor Horbach seconded the motion. All aye, Motion carried, meeting was adjourned at 7:29 p.m.

Respectfully Submitted,

Roxanne Johnson
Treasurer