

January 28, 2026

Present were Mark Nordigian, Julie Horbach, George Bailitz, Sue Hughes, David Soderman, Ken Sweinberg, Patrick DeMoon, Callie Rucker

Excused: Roxanne Johnson

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 available at the next meeting, no minutes for approval.
4. Reports:
 - a. Committees and reports from the Floor: None
 - b. Clerk: None
 - c. Treasurer is working on taxes.
 - d. Supervisors:
 - Supervisor Horbach helping Roxanne with taxes, and that Roxanne is doing well.
 - Supervisor Bailitz is collaborating with Supervisor Hughes on the kiosk for the boat launch.
 - Supervisor Hughes has been in contact with Spectrum regarding the internet service at the boat launch. She is updating the pier and shore rack applications and is working on the codification of our town ordinances.
 - Supervisor Soderman had nothing at this time.
 - e. Chairman Nordigian reported the fire department sent information that was requested from PPA on the joint fire, EMS study. He gave an update on the consortium for road projects. Reported on the District of Powers Lake meeting scheduled for next Friday. He would like a deadline of February 6 at 5:00 PM for the Plan Commission member applications and to have it placed on the 2nd meeting in February. Informed the Board a public record request was sent out today. Suggested the clerk make a follow-up call on the Attorney proposal requests.
5. Citizens Comments: George Bailitz, 33515 117th Street asked for an update on the situation at 33900 Bassett Road.
6. Business:

Town Board/Plan Commission items:

- a. Chairman of the Plan Commission Ken Sweinburg read the permit request for the record. Irving One, LLC, 1222 N Grant Ave, Odessa, TX 79761; Diedrich Family Farm LLC, 2000 Richmond Road, Twin Lakes, WI 53181; Russell Brothers, LLC, 11909 Richmond Road, Twin Lakes, WI 53181 (Owners), Country Thunder Music Festivals, 730 Gallatin Pike N, Madison, TN 37115 (Agent), requesting a Conditional Use Permit for a country music festival (July 16 - 19, 2026) with an assembly over 5,000 people on the following Tax Parcels: #60-4-119-304-0405 (Irving One, LLC), #60-4-119-304-0100 (Diedrich Family

Farm LLC) & part of #60-4-119-311-0200 (Russell Brothers LLC) located in the S 1/2 of Section 30 & the N 1/2 of Section 31, T1N, R19E, Town of Randall. Craig Bottlemey the Site Manager of Country Thunder, was in attendance. Supervisor Sue Hughes questioned Craig about the 2:00 a.m. curfew hour and Craig advised that the music will shut down at 1:00 a.m. as in previous years. Supervisor George Bailitz made a motion to recommend an approval on the Country Thunder Conditional Use Permit, and Supervisor Sue Hughes seconded the motion. Motion carried with 1 abstain. To the Town Board, a motion by Supervisor Julie Horbach to approve the above permit was made and seconded by Supervisor George Bailitz. The motion carried. Chairman Nordigian had discussion about a fence issue from last year, Craig also included that it would be addressed this year.

- b. Road consortium. Town Board Chairman Mark Nordigian addressed the road consortium and would like the Plan Commission input when it will be discussed.
- c. Tourist rooming houses, and Airbnb's within the Town were discussed. Ken Sweinburg will have a Plan Commission meeting to discuss framework moving forward and share with the Town Board at a future meeting.
- d. Containers on personal properties. Connie Scripture 12219 344th Avenue discussed her situation at her residence. The Plan Commission will give recommendations to the Town Board regarding containers on personal property after they meet at a future date.
- e. Lily Lake Resort decimal reading to +100. Jill Rzeplinski owner of Lily Lake Resort discussed the need to increase decimal reading to +100. Pat DeMoon made a motion to recommend to the Town Board the increase to +100 decimal reading and the motion was seconded by Supervisor Sue Hughes, the motion carried. Town Board Supervisor George Bailitz made a motion to approve the increase to +100 decimals which was seconded by Supervisor Sue Hughes, the motion carried by the Town Board.

Town Board items:

- f. None
- 7. Other Business allowed by law, none.
 - 8. Bills: A motion by Supervisor Bailitz to approve the bills as presented in the amount of \$1,915,510.06 check numbers 42316-42366 including PAIDONLINE, ACH and LIABCHECK. Motion seconded by Supervisor Horbach, motion carried.
 - 9. Adjourn: A motion by Supervisor Hughes to adjourn the meeting. Supervisor Bailitz seconded the motion. Motion carried, meeting was adjourned at 7:17 p.m.

Callie Rucker
Clerk