

February 11, 2026

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 6:00 p.m.
2. Chairman Nordigian led those present with the Pledge of Allegiance.
3. Minutes: No minutes to approve.
4. Reports:
 - a. Committee reports from the floor. Water patrol Chief Ferger stated he received the Northwestern Executive Award in which less than 1% of law enforcement receive this award. Finishing up the FBI leadership class. Working on the boater safety class will let the Board know when that will take place. Chief Ferger would like to start a kid's boat safety incentive. Culvers have donated some culvers chips, looking into getting some rubber duckies as he feels it is important to have good contact with kids. He would like to possibly have an end of the year pizza party for the kids. Chief Ferger will be ordering some buoys that need to be replaced which will come out of the Water Patrol budget. Staffing is good this year. Chief Ferger is implementing a general order for coverage so there is no gap in coverage. Chief Ferger is anticipating a 2025 reimbursement again this year which happens around April 2026.
 - b. Clerk: None
 - c. Treasurer: 1st Installment of Property taxes are done. There are some overages that will be going out. The Audit is still in full swing as well as working with the accountant. The accountant and Treasurer are now using SharePoint to transfer information back and forth.
 - d. Supervisors:
 - Supervisor Horbach - None
 - Supervisor Hughes – Supervisor Hughes signed up for the BOR virtual class. Will be sending out pier and shore rack leases beginning of March 2026. There are some road issues near the subdivision by Randall School. Supervisor Hughes would like that to be addressed when the Town works on the road plan. Chairperson Nordigian would like Supervisor Hughes to contact Ryan from Ruecker Mielke. Maintenance man Rick filled a few potholes recently.
 - Supervisor Soderman - None
 - Supervisor Bailitz – Maintenance man Rick has cleaned up the remainder of the pier. On March 26, 2026, Cube Docks will be installing the piers and teaching some of the Board members how to install and remove the docks.
 - e. Chairman Nordigian – Attended the crisis leadership that was put on by Texas El Paso hosted by Kenosha County. Chairman Noridigian's concern is if a major crisis happened is there a plan. The liaison with Kenosha County Kris Hannah is going to get the surrounding Towns together and work towards getting a plan in place for any major crisis

that may happen. The District of Powers Lake meeting spoke on the wake boats. Amanda Nedwestski from the Assembly came and spoke about wake boating regulations. Chairman Nordigian stated the District of Powers Lake did not treat the lake for anything invasive species which is good. The District of Powers Lake will be stocking the lake with walleye at the end of September.

5. Citizens Comments: None

6. Business:

Town Board items:

- a. Ordinance Codification of all Town of Randall Ordinances. Supervisor Hughes stated in order to get the Ordinance codification start the initial cost is a one-time fee of \$4500.00 and it will take about 6 months to complete. The Annual fee is \$2775.00. There is an optional legal review which she highly recommends the price is \$5400.00. Kenosha County has the same system. Supervisor Horbach made a Motion to go ahead with the Ordinance Codification and Legal review for a total of \$9900.00. Supervisor Hughes seconded the Motion. All Ayes. Motion carried.
- b. Presentation by Rocco Signa a Life Scout with Troop 83 based in Ingleside, IL. Presentation on building a Community Shared Library box or boxes in the area as he is working towards his rank of Eagle Scout. Rocco Signa stated the library boxes will be maintained by volunteers, and the Randall School will also help maintain these boxes. He is looking to have them installed and stocked in late spring or early summer 2026. The boxes will be installed at Kaskin Park and Randall Park.
- c. Framework for a container ordinance, which also may include temporary PODS, not just the large steel ocean containers. Chairman Nordigian stated the Plan Commission recommended the Town Board go with the Kenosha County Ordinance. Supervisor Hughes stated she agrees with the Plan Commission as the Town cannot be less restrictive, the town can only can be more restrictive. No action taken.
- d. Framework for a temporary rental ordinance to address the addition of Airbnb properties in the Town of Randall. Chairman Nordigian stated the Plan Commission recommended the Town Chairman get together with the surrounding municipalities and present the parameters to Kenosha County on the temporary rental ordinance. Chairman Nordigian would like to have a meeting with the Chairpersons of surrounding municipalities and come together with some parameters on the temporary rental ordinance and present it to Kenosha County. Supervisor Hughes made a Motion for the Town Chairman to get together with the surrounding municipalities and present the parameters to Kenosha County on the temporary rental ordinance. Supervisor Bailitz seconded the Motion. All Ayes. Motion carried.
- e. Proposals for Complete lawn maintenance on all town owned properties. Bid packets will be available at Town Hall and on our website. All bids need to be sealed and submitted at Town Hall by March 25, 2026, at 5:00p.m.

7. Other Business allowed by law- Chairman Nordigian stated that The Town of Randall will be re assessed in 2026 as it is supposed to be re assessed every other year. All the assessments will be completed by 2027.
8. Bills: A motion by Supervisor Bailitz to approve the bills as presented in the amount of \$166,953.91 check numbers 42358-42389 including PAIDONLINE, and ACH. Motion seconded by Supervisor Horbach. All Ayes. Motion carried.
9. Adjourn: A motion by Supervisor Bailitz to adjourn. Supervisor Nordigian seconded the motion. Motion carried, meeting was adjourned at 7:17 p.m.

Submitted by:

Roxanne Johnson, Treasurer