

March 11, 2026

Present were Julie Horbach, Sue Hughes, David Soderman, Roxanne Johnson

Excused: Callie Rucker

1. The meeting was called to order by Treasurer/Clerk Johnson on March 11, 2026, at 6:00p.m., with a quorum present. Treasurer/Clerk Johnson asked for a Motion for a Board member to chair the meeting tonight. A Motion was made by Supervisor Horbach for Supervisor Hughes to chair the meeting. Supervisor Soderman seconded the Motion. All Ayes. Motion carried.
2. Supervisor Hughes led those present with the Pledge of Allegiance.
3. Minutes: Motion was made by Supervisor Horbach to approve February 25, 2026, minutes. Supervisor Soderman seconded the Motion. All Ayes. Motion carried.
4. Reports:
 - a. Committee reports from the floor. None
 - b. Clerk: None
 - c. Treasurer: None
 - d. Supervisors:
 - Supervisor Horbach – None
 - Supervisor Hughes – Ordinance Codification is being worked on they are looking for more information. It will be a 3-to-4-month process. Piers and Shore Rack leases are being returned. Fair A Polozza was posted on the website.
 - Supervisor Soderman – Tree work needs to be done in the Cemetery and Lakeview Park Beach. Bill's Top-Notch Tree service dropped off a quote for the Cemetery for \$2250.00 and Lakeview Park Beach in the amount of \$3450.00 for approximately 12 trees. The berm at the DNR ramp area needs the dirt and sand to be scraped and hauled away. There are also 2 stumps that need to be ground. Vozels landscaping dropped off a quote in the amount of \$1600.00. Supervisor Soderman had a meeting with Ketterhagen and was advised it would cost approximately \$16,000.00 for a 24-niche Columbaria, along with a concrete foundation. He will get more information to present to the board in the future.
 - Supervisor Bailitz -Absent
 - e. Chairman Nordigian –Absent
5. Citizens Comments: None
6. Business:

Town Board items:

 - a. Road Maintenance Plan. There are 2 plans from Ehlers, a 2-year option and a 3-year option with same dollar amount. The longest the town can go on the project is 3-years. It could take up to 90 days to get financing. Supervisor Horbach made a Motion to approve

2.7 million loan for the road project. Supervisor Hughes seconded the Motion. All Ayes. Motion carried.

- b. Language Policy for Town Pier lease rentals. Supervisor Hughes would like to see the length of the boat for the pier to be changed to under 21 feet in length. Supervisor Horbach made a Motion to change the language to watercraft must be under 21 feet in length. Supervisor Soderman seconded the Motion. All Ayes. Motion carried.
- c. Road Consortium. Supervisor Horbach made a Motion to set the Road Consortium aside until more information was available. Supervisor Hughes seconded the Motion. All Ayes. Motion carried.
- d. Office Hours. Supervisor Horbach would like to change the Office Hours to 9:00a.m. to 5:00p.m., with a ½ hour lunch. It is already on the sign and website.

7. Other Business allowed by law- None

- 8. Bills: A motion by Supervisor Horbach to approve the bills as presented in the amount of \$272,414.67 check numbers 42420-42452 including PAIDONLINE, and ACH. Motion seconded by Supervisor Hughes. All Ayes. Motion carried.
- 9. Adjourn: A motion by Supervisor Horbach to adjourn. Supervisor Hughes seconded the motion. Motion carried, meeting was adjourned at 6:35p.m.

Submitted by:

Roxanne Johnson, Treasurer