

April 8, 2026

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

1. The meeting was called to order by Treasurer/Clerk Johnson on April 8, 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 Bailitz 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 March 25, 2026, minutes. Supervisor Soderman seconded the Motion. All Ayes. Motion carried.
4. Reports:
 - a. Committee reports from the floor. None
 - b. Clerk: Elections were on April 7, 2026, 742 ballots were cast including absentee ballots. That is about 27% turnout, everything went well with elections.
 - c. Treasurer: Postage is going up from .78 cents to .82 cents. Assisted the Fire Department on the Forest Fire Protection grant (FFP) reimbursement form as it was due by April 15, 2026. Working on the Municipal Financial Report (CT form) and Maintenance of Effort Report.
 - d. Supervisors:
 - Supervisor Horbach – Water Patrol received \$24,919.84 in reimbursement from the State of Wisconsin for Water Safety Patrol law enforcement reimbursement for 2025 boating season and approximately \$3000.00 in boating fines.
 - Supervisor Hughes – Pier and Shore racks are just about done. The electricity for the Kiosk is going to be a problem; there may be a solar option. Supervisor Hughes will have more information at the next meeting.
 - Supervisor Soderman – The Parks at Lakeside and Bayview have had the debris cleaned up. They also cleaned up the DNR launch area of debris. Everything looks great.
 - Supervisor Bailitz -The pier for the DNR launch on Powers Lake have been installed and look great. He is working on the Kiosk along with Supervisor Hughes.
 - e. Chairman Nordigian –Absent
5. Citizens Comments: Jon Blakeman stated that the potholes on 93rd Street are bad. Key spots are 93rd heading west at 496th, and Eastbound there are quite a few as well. Ellen Schutt from Burlington, Wisconsin, was here to introduce herself as she is running for the 11th State Senate District. Previously served 1 term serving the 31st Assembly District. Currently she is the Executive Director of the Wisconsin FFA Foundation.

Dave Denecke – Genoa City has concerns with the French drains near his address that are filling up and creating a water problem in his crawl space. He would like to see if the French drains could get cleaned out.

6. Business:

Town Board item (s):

- a. Ehlers 2026 Preliminary Financing Plan Presentation. Casey Griffith from Ehlers gave a presentation on the Preliminary Financing Plan. Explained the difference in the 10-year and 20-year financing plan, along with a timeline. Discussion ensued. Waiting on 2024 and 2025 audits from Kerber Rose. Supervisor Horbach made a Motion to go with the 10-year financing plan in the amount of \$2,715,000.00. Supervisor Hughes seconded the motion. All Ayes. Motion carried.
- b. Traffic Code Ordinance Chapter 7 of the Town of Randall. Supervisor Hughes mapped out all the No parking signs and went over them with the board. Seems everything is ok as of now. No action taken.

7. Other Business allowed by law- None

8. Bills: A motion by Supervisor Bailitz to approve the bills as presented in the amount of \$87,973.39 check numbers 42476-42505 including PAIDONLINE, and ACH. Motion seconded by Supervisor Horbach. All Ayes. Motion carried.
9. Adjourn: A motion by Supervisor Bailitz to adjourn. Supervisor Soderman seconded the motion. Motion carried, meeting was adjourned at 6:50p.m.

Submitted by:

Roxanne Johnson, Treasurer