

May 13, 2026

Present were Mark Nordigian, Julie Horbach, Sue Hughes, David Soderman, George Bailitz, Roxanne Johnson,

Excused: Callie Rucker

1. The meeting was called to by Chairman Mark Nordigian on May 13, 2026, at 6:00p.m.
2. Chairman Nordigian led those present with the Pledge of Allegiance.
3. Minutes: Motion was made by Supervisor Horbach to approve April 22, 2026, minutes. Supervisor Bailitz seconded the Motion. All Ayes. Motion carried.
4. Reports:
 - a. Committee reports from the floor. None
 - b.
 - c. Clerk: None
 - d. Treasurer: Scheduling CPR/AED training, working on the processor for the Kiosks, Applied for a scholarship for the WMCA Conference in Green Bay.
 - e. Supervisors:
 - Supervisor Horbach –Worked on the Questionnaire for Ehlers, hired a new office assistant Brenna, meeting with Chief Ferger regarding Chapter 5 and would like to put it on the next agenda.
 - Supervisor Hughes – Road issues regarding potholes and residents are having issues with some culverts. French drains are becoming an issue as there are a lot that need to be cleaned out. Trees on 93rd street need trimming. No parking signs on 93rd Street again between 396th and just before the annex.
 - Supervisor Soderman - 2 trees came down. 1 in Fox Park and 1 in the parking lot of Bayview Launch.
 - Supervisor Bailitz – Piers are going good and the ramp was put on the piers. Kiosks are coming along well with the help of Supervisor Bailitz. Kiosks are about 4-6 weeks out.
 - f. Chairman Nordigian – Joint Fire/EMS between Town of Randall, Town of Wheatland, and Village of Twin Lakes, Meeting was well presented, however this is just a starting point. Fire Department has had a lot of calls lately. District of Powers Lake meeting will be June 12, 2026, at Town of Randall Town Hall.
 - g.
5. Citizens Comments: Heather Giovannoni expressed she is in favor of the Joint Fire/EMS consolidation. Expressed concern in regard to long term plan for the law enforcement, funding and academy recruits, consolidation of the Fire/EMS departments.
Sandi Weidmeyer State Senate Candidate spoke about her campaign in running for State Senate.
6. Business:

Town Board item (s):

- a. Presentation from Ketterhagen memorials on 24-niche Columbaria for the Wilmot Cemetery. Pat from Ketterhagen gave a presentation on the 24-niche Columbaria cost is about \$14,275.00 and the pad is approximately \$3500.00, pad with a granite cap is approximately \$5750.00. Supervisor Soderman made a motion to accept the idea and continue with the plan as presented. Supervisor Bailitz seconded the motion. All Ayes. Motion carried.
 - b. Clerk/Treasurer College. Supervisor Horbach made a Motion to allow Deputy Clerk/Treasurer to attend the University of Wisconsin Green Bay Clerk Institute from July 13-17, 4-year course \$499.00 per year. Supervisor Hughes seconded the motion. All Ayes. Motion carried.
 - c. Ordinance Amending Chapter 12.04, Section 1(a) of the Municipal Code of the Town of Randall, Kenosha County relating to Alcohol Beverage Licenses Fees. Supervisor Hughes made a motion to approve the increase of the Liquor License fees. Supervisor Horbach seconded the motion. All Ayes. Motion carried.
 - d. Attorney review of a new Ordinance to regulate the Short-Term rental in the Town of Randall, Kenosha County. Supervisor Hughes made a motion to send the Ordinance to regulate the Short-Term rental in the Town of Randall to the attorney for review. Supervisor Bailitz seconded the motion. All Ayes. Motion carried.
 - e. Discussion regarding the combination of the Clerk/Treasurer position. Supervisor Hughes advised Clerk Rucker is retiring and a combine Clerk/Treasurer position is desirable. Supervisor Horbach made a Motion to have a meeting of the Electors to combine the Clerk/Treasurer position. Supervisor Hughes seconded the motion. Motion carried.
 - f. Resolution Providing for the Sale of Approximately \$2,760,000 General Obligation Promissory Notes, Series 2026A. Casey from Ehlers went over the Resolution providing for the sale of approximately \$2,760,000. Estimated dates are May 10, 2026 the due diligence call to review official statement, June 3, 2026 Distribute Official Statement, June 10, 2026 Town Board Meeting to Award Sale of the Notes, July 1, 2026 is the estimated closing date.. Supervisor Bailitz made a Motion to approve the Resolution providing for the Sale of Approximately \$2,760,000 General Obligation Promissory Notes, Series 2026A. Supervisor Hughes seconded the motion. All Ayes. Motion carried.
7. Other Business. Joint Fire/EMS to be discussed at the May 27, 20206 meeting at 6:00p.m.
 8. Bills: A motion by Supervisor Nordigian to approve the bills as presented in the amount of \$137,074.11 check numbers 42508-42613 including PAIDONLINE, and ACH. Motion seconded by Supervisor Horbach. All Ayes. Motion carried.
 9. Adjourn: A motion by Supervisor Horbach to adjourn. Supervisor Soderman seconded the motion. Motion carried, meeting was adjourned at 7:40p.m.

Submitted by:

Roxanne Johnson, Treasurer