

July 22, 2026

Present were Mark Nordigian, Julie Horbach, Sue Hughes, David Soderman, George Bailitz, Roxanne Johnson,
Visitors 1

1. The meeting was called to by Chairman Mark Nordigian on July 22, 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 June 24, 2026, minutes. Supervisor Bailitz seconded the Motion. All Ayes. Motion carried.
4. Reports:
 - a. Committee reports from the floor. Chief Ferger from Water Patrol stated they had 16 citations and 49 warnings so far this year. Fire Chief Gronke stated they had 208 calls this year so far. He had a meeting regarding Country Thunder with 18 different organizations for the Country Thunder emergency plan. The Fire Department picnic is on August 14, 2026, starting at 11:00am. Ryan from Ruekert-Mielke spoke on the road bids and they would like to get started on next year's road plans late fall/early winter.
 - b. Clerk: None
 - c. Treasurer: None
 - d. Supervisors:
 - Supervisor Horbach – Pond at the firehouse needs some work and she would like to get Root Pike out to look at it. She spoke to Tammy from Ehlers about some ideas to invest some of the road loan money.
 - Supervisor Hughes – Fire station phone system has a problem with the network. Chief Gronke had someone look at it. 98th Street pavement is chipping away. Would like to have Kenosha County look at the Town Hall parking lot.
 - Supervisor Soderman – Got an estimate on the Icehouse Trail fence in the amount of \$3000.00
 - Supervisor Bailitz – Kiosks are installed and working great. He would like to leave the old machines up until at least the end of 2026. The Geese at the DNR launch are making a mess and is looking for deterrents. He would like to see if cube docks can look at extending the docks at Bayview.
 - e. Chairman Nordigian – Met with Greg Bolt, Aaron Karow and Erin Decker from County regarding maybe widening highway W & F with a possible walking bridge. He contacted Kenosha County regarding Air BNB's, they are checking on the requirements on Septics for Air BNB's.

5. Citizens Comments: Mike Hopkins, 33326 118th, stated he spoke to WE Energies engineer and they said the road is not crowned properly. Chairman Nordigian stated we could possibly have the Town Engineer look at it.

6. Business:

Plan Commission item(s): None

Town Board item (s):

- a. Service Agreement between the Town of Randall and the Wisconsin Humane Society. Supervisor Hughes made a motion to approve the Wisconsin Humane Society agreement. Supervisor Horbach seconded the motion. All Ayes. Motion carried.
- b. 2026 Election Security Subgrant Program for Municipalities. Clerk/Treasurer asked to apply for the grant in the amount of \$2500.00 for a Ballot Box outside of the building for residents to drop off their absentee ballots. The total cost would be approximately \$2600.00. Supervisor Hughes made a motion to approve Clerk/Treasurer Johnson to apply for the grant not to exceed \$2600.00. Supervisor Horbach seconded the motion. All Ayes. Motion carried.
- c. Signs at the DNR launch. Clerk/Treasurer Johnson spoke Brian Jacquette on the sign at the DNR that they would like to replace. They will pay for the sign if the Town pays for the material and labor to put it in. The cost of installation would be approximately \$195.00. Supervisor Bailitz made a motion for the Town to pay for the installation and labor. Supervisor Hughes seconded the motion. All Ayes. Motion carried.
- d. Village of Pleasant Prairie Consortium's final audit cost. Supervisor Hughes made a motion to approve Village of Pleasant Prairies Consortium's final audit. Supervisor Bailitz seconded the motion. All Ayes. Motion carried.
- e. Motion to Approve the Operators license for Melissa Samborski. Supervisor Horbach made a motion to approve the Operators license for Melissa Samborski. Supervisor Hughes seconded the motion. All Ayes. Motion carried.

7. Closed Session

- 7.1 Convene into closed session pursuant to Wis. Stat. §§ 19.85(1)(c) for purposes of "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" specifically, this discussion will address the Clerk/Treasurer's performance and the impact of the same on the Clerk/Treasurer's compensation.
- 7.2 Convene into closed session pursuant to Wis. Stat. §§ 19.85(1)(c) for purposes of "considering employment, promotion, compensation or

performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” specifically, Water Patrol Department.

- 7.3 Convene into closed session pursuant to Wis. Stat. §§ 19.85(1)(c) for purposes of “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility” specifically, Water Patrol Department.

Roll Call was taken to go into closed session at 7:45pm. Chairman Nordigian, Supervisor Horbach, Supervisor Hughes, Supervisor Bailitz, Supervisor Soderman. All Ayes.

Reconvene into open session at 8:51pm.

8. Other Business. Chairman Nordigian stated he will have more information on the Town Truck for the board next meeting.
9. Bills: Supervisor Bailitz made a motion to pay the bills as preseted in the amount of \$147,009.21 check numbers 42711-42853 including PAIDONLINE, and ACH. Supervisor Soderman seconded the motion. All ayes. Motion carried
10. Adjournment. Supervisor Bailitz made a Motion to Adjourn at 9:15pm. Supervisor Hughes seconded the motion. All Ayes. Motion carried.

Submitted by: