

A meeting of the Seymour Town Board was held on Thursday, June 25, 2026. Notice was posted at the Seymour Town Hall, Township Fire Dept. Station 1- and at www.townofseymour.org under "Agendas".

Board members present were Chair John Ailie, Supervisor Kerry Parker, and Supervisor Ken Schick. Also, present were Road Supervisor John Oxley, Law Enforcement Joe Kranig, and Deputy Clerk Sarah Smith.

Chair John Ailie called the meeting to order at 1:32 p.m. and the Pledge of Allegiance was recited.

DISCUSSION AND ACTION ITEMS

- A. **ROAD RIGHT AWAY VIOLATIONS:** Chair Ailie reported that he and Law Enforcement Officer Kranig have been documenting repeat road right-of-way violations dating back to the winter of 2025. They have been in contact with the property owner and have discussed possible resolutions; however, as of the meeting date, the issue remains unresolved. Officer Kranig will continue to follow up with the resident and determine the next appropriate steps.
- B. **AWARD BID FOR HALL REMODEL:** Supervisor Parker made a motion to accept the bid from Rhom Construction for the Town Hall remodel project. Supervisor Schick seconded the motion. Motion carried 3-0. Supervisor Schick then made a motion to accept the Binding Dispute Resolution (Arbitration) provision, Section 6.2, Page 6, of the AIA Document A101-2017 Agreement between the Town of Seymour and Rhom Construction. Supervisor Parker seconded the motion. Motion carried 3-0.
- C. **TRUCK BUILD FOR REPLACEMENT OF TRUCK #21:** Supervisor Parker made a motion to approve the truck build agreement with Universal Truck Equipment, including upgrade options for replacement of truck #21. Motion seconded by Supervisor Schick. Motion carried 3-0.
- D. **BURNELL DRIVE ROAD REPAVING FOR BIDDING AFTER JULY 1:** Road Supervisor Oxley reviewed the requirements and timeline for utilizing the 2027 LRIP Grant for the Burnell Drive repaving project. The proposed schedule includes submitting project information to S. M. Servi and WIDOT, publishing the legal notice on July 10 and July 17, and receiving sealed bids by July 24. Supervisor Parker made a motion to approve the proposed bidding timeline. Supervisor Schick seconded the motion. Motion carried 3-0.
- E. **LOAN RESOLUTION TO AUTHORIZE FINANCING OF HALL REMODEL AND PURCHASE OF TRUCK:** Discussed the Town's financing needs for the Town Hall remodel and the purchase of the replacement truck, including the estimated loan amount and repayment term. Chair Ailie will contact financial institutions to obtain financing proposals for both projects. No action was taken.
- F. **EMERGENCY EVACUATION:** Discussed the Town's emergency evacuation procedures in the event of severe weather. It was noted that the Town does not currently have a formal evacuation plan and does not have its own outdoor warning siren.
- G. **TRAILER PARK ORDINANCE:** No existing ordinance regarding evacuation plan for Trailer Park

BOARD MEMBERS COMMUNICATIONS

- A. Need to secure financing
- B. Will need special meeting for loan resolution

SIGN CHECKS AND FORMS: A/P and Payroll checks were signed.

ADJOURNMENT: Supervisor Parker made motion to adjourn meeting. Motion seconded by Supervisor Schick. Motion carried 3-0. Meeting adjourned at 3:02 p.m.

Respectfully submitted by:
Sarah Smith, Deputy Clerk