

MINUTES  
REGULAR MEETING  
Three Lakes Town Board of Supervisors  
May 5, 2026

Meeting called to order at 5:30 p.m. by Chairman Brisk. Supervisors present: Ella Baltus, Jeff Boehm, Kevin Meyer and Matt Olkowski. Clerk Harris was present to record the minutes.

Clerk Harris reported on the agenda posting in accordance with Wisconsin Open Meeting Law. Quorum of Supervisors (5 of 5) established.

Motion by Supervisor Baltus (Boehm) to approve the agenda in any order. Motion carried. 5:0

Chairman Brisk welcomed everyone and once again announced that the 4<sup>th</sup> of July fireworks will be held on Thursday, July 2, 2026, and announced that an unveiling for the Veterans Memorial is planned for July 2<sup>nd</sup> at 5:00 p.m. and Oneida County Health Department will be performing the Maple Lake Beach water testing this year beginning June 8, 2026.

Minutes from April 21, 2026, regular meeting were distributed in advance to the Supervisors. Motion by Supervisor Olkowski (Boehm) that we approve the regular meeting minutes of April 21, 2026, as amended and discussed this evening. Motion carried. 5:0

Town Board reviewed the Plan Commission recommendation for the Preliminary two (2) lot/outlot Certified Survey Map of lands owned by C & D Camp 1954 LLC, and submitted by Maines & Associates, Greg Maines, surveyor for the following property further described as: Part of the SE ¼ of the NE ¼, Section 24, T39N, R10E, PIN# TL 274-1, 8079 Peters Road, Town of Three Lakes. Motion by Supervisor Olkowski (Baltus) that we follow the recommendation of the Plan Commission and approve the Preliminary two (2) lot/outlot Certified Survey Map of lands owned by C & D Camp 1954 LLC and submitted by Maines & Associates as presented. Motion carried. 5:0

Town Board discussed vacating W. School Street and plowing the school parking lot. Motion by Supervisor Olkowski (Brisk) that the Town of Three Lakes does not abandon and leaves W. School Street as it currently is. Motion carried. 5:0 Town Board continued discussion on plowing the parking lot and we will have this back on the June 2<sup>nd</sup> agenda once the school board has a chance to discuss plowing the parking lot at their May 20<sup>th</sup> meeting.

Treasurer Kowalski provided an update on bank rates that have been coming down.

Town Board discussed the financials needed for the police vehicles and shop loader.

Town Board reviewed the financial report for the 1<sup>st</sup> Q 2026 detailing interest, expenditures, and revenues to date.

Town Board reviewed the Library Board of Trustees financial report 1<sup>st</sup> Q 2026.

Town Board reviewed the Volunteer Fire Department financial report 1<sup>st</sup> Q 2026.

Town Board reviewed the Three Lakes Ambulance financial report for the 1<sup>st</sup> Q 2026.

Town Board reviewed the Three Lakes Park Commission financial report for the 1<sup>st</sup> Q 2026.

Town Board reviewed the Three Lakes Airport Commissioner financial report for the 1<sup>st</sup> Q 2026

Demmer Library Director Jill Roth provided an update for the 2025 Annual Report.

Fire Department Administrator John Fink provided the April monthly department update and passing the Wisconsin Department of Safety and Professionals Services audit to continue receiving 2% dues. The fire department will host an open house on May 16<sup>th</sup> from 10:00 a.m. to 2:00 p.m.

Clerk Harris presented Operator Licenses for Pamela Briggs, Laura Forsyth-Madl, Jacqueline Hutchins, Sara Martin and Kenneth Stuckart and certified the applicants had met the requirements under state statute and local ordinance. Motion by Supervisor Olkowski (Baltus) to approve the operator licenses as certified by Clerk Harris. Motion carried. 5:0

Town Board reviewed the Park Commission sponsored and approved event for the Northwoods Baseball Classic on June 19<sup>th</sup> - June 22<sup>nd</sup>, 2026. Motion by Supervisor Olkowski (Baltus) to approve the Northwoods Baseball Classic as presented pending any insurance. Motion carried. 5:0

Town Board reviewed the Park Commission sponsored and approved event for the Three Lakes Pickleball Tournament on July 11<sup>th</sup> – July 12<sup>th</sup>, 2026. Motion by Supervisor Olkowski (Baltus) to approve the Three Lakes Pickleball Tournament Event as presented pending any insurance. Motion carried. 5:0

Clerk Harris read the summary of bills requested for approval by the Board. The bi-weekly direct deposits were in the amount of \$64,476.16. The electronic payment of payroll taxes was \$23,023.66. The electronic payment of retirement was \$15,297.77. Checks #59045-59099 were used to pay expenses in the amount of \$59,907.36 and the employer portion of employee benefits was \$2,208.26 for a total of \$164,913.21. Motion by Supervisor Olkowski (Meyer) to approve the payment of the bills. Motion carried. 5:0

Public comments were heard.

Motion by Supervisor Boehm (Baltus) to adjourn at 6:46 p.m. Motion carried. 5:0

Susan Harris  
Town Clerk.