Town of Three Lakes Veteran's Memorial Committee
Ad-Hoc Sub Committee of Plan Commission
Regular Meeting Minutes
February 3rd 2026 4:00 p.m.

Three Lakes Municipal
Building 6965 West School St.

1. Call to order and pledge. **Meeting called to order at 4 P.M. followed by pledge.**

2. Report on agenda posting for February 3rd, 2026. **Kelly reported the agenda was posted in accordance with WI Open Meeting Law.**

3. Agenda approval for February 3rd, 2026, **Motion by Sue second by Pat to approve the agenda as posted. All in favor**

4. Approve January 27th and January 28th, 2026, regular meeting minutes Motion **by Jr., second by Rich to approve both minutes as written. All in favor.**

5. Review names for second round of etching for monuments. **Continued to review the second set of names J through N. Defined KIA, those <u>killed in action</u> by hostile enemy forces. Reviewed names and are tasked with looking a yellow highlighted names for verification.**

6. Any updates on VM site. **None**

7. Public Comments **None**

8. Adjourn **Next meeting at 4:PM February 10th. Motion to adjourn by Kelly, second by Pat all in favor.**

<u>In Attendance</u>
Linnea Ebann, Member
David Habighorst Member
<u>Sue Harris, Member</u>
<u>Rich Javenkoski, Secretary</u>
<u>Mike Silber, Member</u>
Rick Haynes, Member
<u>Warner Stebbeds, Member</u>
<u>Kelly Strauss, Member</u>
<u>Pat Volk, Chair</u>

Roger Brisk, Town Chairman
Sue Harris, Town Clerk

NOTICE OF POSTING: Time 9:00 a.m. Date: June 9, 2025 Place: Town Website, Message Board
See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law

Notice is hereby further given that pursuant to the ADA reasonable accommodation will be provided upon request for qualified individuals with disabilities.
Please contact the Three Lakes Town Office at 715-546-3316 with specific information allowing adequate time to respond. All agenda items assumed to be discussion/decision.