

MINUTES
REGULAR MEETING
Three Lakes Town Board of Supervisors
June 16, 2026

Meeting called to order at 5:30 p.m. by Supervisor Boehm. Supervisors present: Ella Baltus and Matt Olkowski. Absent: Chairman Brisk and Supervisor Meyer 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 (3 of 5) established.

Motion by Supervisor Baltus (Olkowski) to approve the agenda. Motion carried. 3:0

Supervisor Boehm welcomed and informed everyone that the Town of Three Lakes lost a dear friend last night after a lifetime of serving his community; Pat Volk has passed on to a higher place and although he is no longer in our sight we can see his hand prints and foot prints everywhere we look all over our community and I had the honor of visiting with his wife this morning and she could not say enough kind and appreciative words of our police department who was there last night and who went way beyond the call of duty to be there for her and that officer is sitting in the back of the room right now, Officer Grant Schuenemann. She also had nothing but wonderful things to say about our EMS services and how great they were. Supervisor Boehm further reminded everyone that the 4th of July fireworks will be held on Thursday, July 2, 2026, at dusk and announced that an unveiling for the Veterans Memorial is planned for July 2nd at 5:00 p.m.

Minutes from June 2, 2026, regular meeting were distributed in advance to the Supervisors. Motion by Supervisor Olkowski (Baltus) to approve the regular meeting minutes of June 2nd as presented. Motion carried. 3:0

Clerk Harris presented fourteen (14) Operator Licenses (*list attached*) and certified the applicants had met the requirements under state statute and local ordinance. Motion by Supervisor Baltus (Olkowski) to approve all operator licenses as submitted and further certified by Clerk Harris. Motion carried. 3:0

Clerk Harris presented a list of Liquor License renewals (*list attached*) (2026-2027) and certified they had met the requirements under state statute and local ordinance. Motion by Supervisor Baltus (Boehm) to approve the liquor licenses as submitted by Clerk Harris. Motion carried. 3:0

Clerk Harris presented a new Liquor License for Northernaire Condominium Association, Todd Mittlesteadt, agent. Motion by Supervisor Baltus (Olkowski) that we approve the new Class A Combination Retail liquor license as presented. Motion carried. 3:0

Town Board reviewed the DOT Approved Street Closure for the Lions Club July 4th Parade and temporary route on Lake Drive. Motion by Supervisor Olkowski (Baltus) to recommend approval for the Lions Club July 4th DOT Street Closure as presented. Motion carried. 3:0

Town Board reviewed the park event for the Three Lakes Red Suspenders July 4th Live Music in Don Burnside Park. Motion by Supervisor Boehm (Baltus) to approve the event as presented. Motion carried. 3:0

Clerk Harris read the summary of bills requested for approval by the Board. The bi-weekly direct deposits were in the amount of \$32,425.86. The electronic payment of payroll taxes was \$11,545.01. Checks #59182-59220 were used to pay expenses in the amount of \$464,581.73. The employee portion of Employee Benefit was \$891.69 for a total of \$509,444.29. Motion by Supervisor Baltus (Olkowski) to approve the payment of the bills. Motion carried. 3:0

Public comments were heard.

Motion by Supervisor Baltus (Boehm) to adjourn at 5:40 p.m. Motion carried. 3:0

Susan Harris
Town Clerk