

MINUTES
SPECIAL MEETING
Three Lakes Town Board of Supervisors
September 15, 2026

Meeting called to order at 9:00 a.m. by Chairman Brisk. Supervisors present: Jeff Boehm, Kevin Meyer and Matt Olkowski. Absent: Supervisor Baltus. 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 (4 of 5) established.

Motion by Supervisor Boehm (Meyer) to approve the agenda. Motion carried. 4:0

Town Board met with Town Attorney Gregory Harrold to discuss vacating W. School Street within the Three Lakes High School parking lot and drafting a perpetual easement on behalf of the Three Lakes School District and expectations of the school district splitting all costs associated with the town.

9:15 a.m. Motion by Supervisor Boehm (Meyer) to adjourn to meet on W. School Street at the entrance to the school parking lot. Motion carried. 4:0 At 9:29 a.m. the meeting was reconvened in the board room to discuss the on-site visit.

Motion by Chairman Brisk (Boehm) that the Town Board authorizes Sue Harris to send a letter to the School District Administrator letting them know we had this meeting and requesting if they have a copy of their survey so we can get accurate pins and a letter of agreement asking them if they agree to our terms of sharing in costs, perpetual easement with first right of refusal should we sell the property and we would need their answer before we proceed incurring any additional costs on the project. Motion carried. 4:0

Motion by Supervisor Boehm (Meyer) to adjourn at 9:35 a.m. Motion carried. 4:0

Susan Harris
Town Clerk