

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

Meeting called to order at 5:01 p.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 Olkowski (Boehm) to approve the agenda in any order the chairman sees fit. Motion carried. 4:0

Chairman Brisk welcomed everyone and announced the Annual Budget Public Hearing; Annual Special Town Budget Meeting; Annual Special Town Board Budget Meeting, will be held on November 17, 2026, with regular Town Board Meeting to follow

Minutes from September 1, 2026, regular meeting were distributed in advance to the supervisors. Motion by Supervisor Olkowski (Meyer) to approve the regular meeting minutes of September 1st as presented. Motion carried. 3:0 *Chairman Brisk was absent from this meeting and abstained*

Chairman Brisk provided an update on the special meeting for the vacating or abandoning W. School Street, and agreed to authorize Clerk Harris to send a letter to the school board letting them know of our intention to abandon or vacate, and ask them to take the appropriate steps on their end for approval so that we may prepare a letter of agreement; namely to spell out cost sharing, easements and right of first refusal, should we choose to sell our land locked property.

Town Board reviewed the Three Lakes Airport Commission quarterly financial report for the 2Q 2026.

Town Board discussed the 2027 budget amendments tabled from the September 1st meeting. Clerk Harris will have firmer numbers once she hears from Security Heath and the employee compensation that will be discussed later this evening in the closed session.

Town Board discussed borrowing for 2027 capital equipment and financing terms tabled from the September 1st meeting. Town Board further discussed whether to replace the half-ton black pickup truck currently used by the shop and giving that to the parks. Motion by Supervisor Meyer (Brisk) that we move forward with a half-ton truck for the shop. Motion carried. 4:0 Motion by Chairman Brisk (Boehm) that we stick to the three-year (3) principal and interest payment of \$410,706.00 with interest paid of \$86,559.85 versus a four (4) or five (5) year option. Motion carried. 4:0

Town Board discussed the Technology Management Estimate #1135 for switch build, installation that was tabled from the September 1, 2026, meeting. Clerk Harris explained that this was necessary since the switch is seven (7) years old and does the routing for our network. Motion by Supervisor Olkowski (Meyer) that we accept the estimate as presented from Technology Management in the amount of thirteen thousand seven hundred eighty-seven dollars and fifty cents (\$13,787.50). Motion carried. 4:0

Town Board discussed the formal notice from Spectrum to terminate the lease effective August 31, 2027, however since Spectrum has already vacated the building Clerk Harris asked if they would accept terminating at the end of this month and they were in favor. Motion by Chairman Brisk (Boehm) that we allow Spectrum to vacate the old Karban buildings on town property and terminate the lease September 30, 2026, and we would take possession October 1st. Motion carried. 4:0

Town Board reviewed the re-appointments for the Airport Commissioner's six (6) year terms. Jordan Gensler and Brent Westfall for terms ending 11/3/2028 and Bob Heuer and Jim Leatzow for terms ending 08/17/2030. Motion by Chairman Brisk (Boehm) that we reappoint Jordan Gensler, Brent Westfall, Bob Heuer and Jim Leatzow to the terms as listed. Motion carried. 4:0

Motion by Chairman Brisk (Meyer) that we reappoint Matt Olkowski for a term ending 04/20/27 to the Airport Commission. Motion carried. 3:0 (*Supervisor Olkowski abstained*)

Clerk Harris read the summary of bills requested for approval by the Board. The bi-weekly direct deposits were in the amount of thirty-three thousand three hundred three dollars and ninety-six cents (\$33,303.96). The electronic payment of payroll taxes was eleven thousand six hundred twenty-three dollars and sixty-two cents (\$11,623.62). Checks #59478-59515 were used to pay expenses in the amount of thirteen thousand six hundred seventeen dollars and forty-three cents (\$13,617.43). The employer portion of Employee Benefit was one dollar and ninety-seven cents (\$1.97) for a total of fifty-eight thousand five hundred forty-six dollars and ninety-eight cents (\$58,546.98). Motion by Supervisor Olkowski (Meyer) to approve the payment of the bills. Motion carried. 4:0

Public comments were heard.

Motion by Chairman Brisk (Olkowski) that we move into closed session in accordance with WIS STAT 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility specifically 2027 employee wages and compensation packages. Roll call vote. Supervisors Boehm-Aye; Meyer-Aye; Olkowski-Aye and Chairman Brisk-Aye (5:31 p.m.)

Motion by Chairman Brisk (Meyer) that we return to open session to act on any matter(s) that were discussed in closed session that requires board action. Roll call vote. Supervisors Boehm-Aye; Meyer-Aye; Olkowski-Aye and Chairman Brisk-Aye (back in open session at 6:40 p.m.)

Motion by Chairman Brisk (Boehm) that the Town Board act on items as discussed in closed session namely employee wages and compensation packages. Roll Call vote. Supervisors Boehm-Aye; Meyer-Aye; Olkowski-Aye and Chairman Brisk-Aye

Public comments none were heard.

Motion by Supervisor Boehm (Meyer) to adjourn at 6:41 p.m. Motion carried. 4:0

Susan Harris
Town Clerk