MINUTES
REGULAR MEETING
Three Lakes Town Board of Supervisors
October 6, 2026

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

Motion by Supervisor Olkowski (Meyer) to approve the agenda in any order the chairman finds necessary. Motion carried.3:0

Supervisor Boehm welcomed everyone and mentioned Chairman Brisk and Supervisor Baltus were missing this evening and announced that the Town of Three Lakes will be hosting the Wisconsin Towns Association Oneida County Unit meeting on October 21, 2026, at 6:00 p.m. and that we would be holding the General Election on November 3, 2026 and waiving the regular meeting per Town of Three Lakes Code 2-43(b) and further announced that 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 15, 2026, special and regular meeting were distributed in advance to the supervisors. Motion by Supervisor Olkowski (Meyer) to approve the special meeting minutes of September 15th as presented. Motion carried. 3:0 Motion by Supervisor Olkowski (Meyer) that we approve the regular meeting minutes of September 15th as presented. Motion carried. 3:0

Town Board reviewed the Plan Commission recommendation for the Preliminary Plat of Forest Street Condominium, a four (4) unit conversion condominium, Hardball Holdings LLC, owner, and submitted by Cornerstone Surveying, Charley Brinkmeier, surveyor for the following property described as: Lot 1, CSM 5699, being part of the NE-NW, Section 7, T38N, R11E, PIN# TL-1477, 6970,6972,6974 & 6976 Forest Street, Town of Three Lakes. Motion by Supervisor Meyer (Boehm) to approve the recommendation from the Plan Commission meeting of September 22nd as presented. Motion carried. 3:0

Town Board reviewed the Pitlik and Wick Pay Application #2 for the 2026 road improvements. Motion by Supervisor Olkowski (Boehm) that we approve the Pitlik and Wick Pay Application #2 as presented and further explained by Public Works Superintendent in the amount of three hundred six thousand two hundred sixty-nine dollars and forty-eight cents. *($306,269.48)* Motion carried. 3:0

Town Board reviewed the Security Health Plan Renewal for December 1, 2026, through November 30, 2027, that came in with a 2.71% increase. Motion by Supervisor Boehm (Meyer) to approve the Security Health Plan renewal as presented. Motion carried. 3:0

Clerk Harris briefed the Town Board on the 2027 budget amendments from the September 15th meeting and closed session and will have final numbers for the board at the October 20, 2026, meeting.

Public Works Superintendent Josh Paetow provided updates on the Hwy X Bridge project, crack filling and streetlights.

Fire Department Administrator John Fink provided the September monthly department update.

Town Board reviewed the request by Brian Fritz, Asst. Vice President of Forward Bank to eliminate a parking stall in front of the bank. Supervisor Boehm, Police Chief Lea and Public Works Superintendent Paetow met on site earlier in the day to discuss altering the parking stall verses eliminating it. Motion by Supervisor Boehm (Meyer) that we deny the request to eliminate the parking space. Motion carried. 3:0

Town Board reviewed the reappointments for the Northernaire Sanitary District. Motion by Supervisor Meyer (Boehm) to approve Ann Affeldt to a one *(1)* year term and Roy Carter to a two *(2)* year term to the Northernaire Sanitary District. Motion carried. 3:0

Town Board reviewed the annual appointment for the Town Building Inspector. Motion by Supervisor Olkowski (Meyer) that re-appoint RC Inspections for the 2027 season as the Town of Three Lakes building inspector. Motion carried. 3:0

Town Board reviewed the annual appointment for the town assessor. Bowmar Appraisals proposed a three-year contract for 2027-2029. Motion by Supervisor Boehm (Olkowski) that we go with that three-year contract with Bowmar as presented. Motion carried. 3:0

Town Board reviewed the annual appointment for the town auditor. Kerber Rose proposed a two-year contract for 2026-2027. Motion by Supervisor Boehm (Olkowski) that we renew a two-year contract with Kerber Rose as presented for the town's auditor. Motion carried. 3:0

Town Board reviewed the Demmer Library Board re-appointments for Karen Meyer and Patty Wallesverd to three-year (3) terms on the library board of trustees. Motion by Supervisor Boehm (Olkowski) that we re-appoint Karen Meyer to the library board for a three-year term. Motion carried. 2:0 *(Supervisor Meyer abstained)* Motion by Supervisor Boehm (Olkowski) that we re-appoint Patty Wallesverd to a three-year term on the library board of trustees as presented. Motion carried. 3:0

Town Board reviewed and Treasurer Kowalski read the Nicolet National Bank Resolution #2026-10-6 for a loan in the amount of one million one hundred forty-five thousand five hundred fifty-eight and no cents *($1,145,558.00)* for three (3) years at 4.79% fixed interest. Motion by Supervisor Olkowski (Meyer) to approve resolution #2026-10-6 as presented.by the Treasurer. Motion carried. 3:0

Town Board reviewed amending Section 14-5 Buildings and Building Regulations to add language for the Wisconsin Administrative Code SPS 320.05. Motion by Supervisor Boehm (Olkowski) that we approve amending section 14-5 on buildings and building regulations 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 sixty-six thousand three hundred forty-nine dollars and forty-one cents *($66,349.41).* The electronic payment of payroll taxes was twenty-three thousand nine hundred twenty-three dollars and twenty-two cents *($23,923.22*). The electronic payment of retirement was fifteen thousand two hundred ninety-six dollars and one cent *($15,296.01)* Checks #59516-59572 were used to pay expenses in the amount of one hundred ten thousand six hundred twenty-eight dollars and ninety-four cents *($110,628.94).* The employer portion of Employee Benefit was four thousand three hundred seventy-four dollars and five cents *($4,374.05)* for a total of two hundred twenty thousand five hundred seventy-one dollars and sixty-three cents *($220,571.63).* Motion by Supervisor Boehm (Olkowski) to approve the payment of the bills. Motion carried. 3:0

Public comments were heard.

Motion by Supervisor Olkowski (Meyer) to adjourn at 6:25 p.m. Motion carried. 3:0

Susan Harris
Town Clerk