MINUTES
REGULAR MEETING
Three Lakes Town Board of Supervisors
October 20, 2026

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

Motion by Supervisor Baltus (Meyer) to approve the agenda in any order. Motion carried.5:0

Chairman Brisk welcomed everyone 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. *(The Annual Budget Public Hearing will begin at 5:30 p.m.)*

Minutes from October 6, 2026, regular meeting were distributed in advance to the supervisors. Motion by Supervisor Olkowski (Boehm) to approve the regular meeting minutes of October 6th as presented. Motion carried. 3:0 *(Chairman Brisk and Supervisor Baltus were absent from this meeting and abstained)*

Town Board reviewed the Three Lakes Trails 2026-2027 snowmobiling season landowner use agreements. Motion by Chairman Brisk (Boehm) that the town approve the landowner agreements as presented by Three Lakes Trails. Motion carried. 5:0

Town Board reviewed the financial report for the 3Q 2026 detailing interest, expenditures, and revenues to date.

Town Board reviewed the Library Board of Trustees Financial Report 3Q 2026.

Town Board reviewed the Volunteer Fire Department financial report 3Q 2026.

Town Board reviewed the Three Lakes Ambulance financial report 3Q 2026.

Clerk Harris informed the Town Board that the Airport and Park Commission will close their bank accounts and deposit funds with the town going forward. The commission money will be received and expensed every year, and the balance will roll forward and not be used to offset town general fund.

Supervisor Meyer briefed the Town Board on the draft request for proposal (RFP) submitted on behalf of the Cy Williams/Maple Lake Redevelopment Committee. The committee is seeking proposals from qualified landscape architects, park planners, architects, engineers and design firms to assist the committee on redeveloping this park. Motion by Supervisor Olkowski (Baltus) to allow the Cy Williams/Maple Lake Redevelopment Committee to move forward with the request for proposal laid out and presented before us this evening. Motion carried. 4:0 *(Supervisor Meyer abstained)*

Town Board discussed a letter from the Veterans Memorial Committee informing the board as to where their fundraising efforts ended and what is currently available to repay the sixty-two thousand dollars ($62,000.00) that was loaned to the committee in 2025. The committee currently has just over twelve thousand nine hundred dollars ($12,900.00) and needs direction to either use that amount towards the loan or roll it forward so that in 2027 there is money to help offset maintenance, engraving, and start up for another fundraiser. Motion by Chairman Brisk (Baltus) that we do not forgive the $62,000.00 and allow them to roll the money forward and revisit it during the next budget cycle which gives us time to help the committee come up with fundraising ideas. Motion carried. 5:0

Public Works Superintendent Josh Paetow provided updates on the buoys being removed from the lakes and buoy damage will be assessed in the coming weeks as well as streetlights east of Shell Station not working. There is a short

between the handhole in front of the Catholic Church and streetlight to the west of Krist Oil. A temporary fix has been done until a permanent fix can be made next spring.

Town Board discussed the request by Brian Kwiatkowski for a driveway and address off platted undeveloped road known as both Sioux Ave. and Wisconsin Ave. Motion by Supervisor Olkowski (Boehm) that we deny the request of Brian Kwiatkowski for a driveway and address off the undeveloped portion of Sioux Ave./Wisconsin Ave. in the Gary Post Subdivision. Motion carried. 5:0

Town Board reviewed the 2027 departmental budgets, review of consolidated budget, final draft, final adjustments as presented and authorized the clerk to publish. The 2027 budget is balanced at six million three hundred sixty-seven thousand four hundred dollars and nineteen cents *($6,367,400.19)* Motion by Chairman Brisk (Baltus) that we authorize Clerk Harris to publish the 2027 budget in advance of the annual budget public hearing, town meeting and town board budget meeting that will be held on November 17, 2026. Motion carried. 5:0

Clerk Harris presented Operator License for Sherri Gloede and certified the applicant had met the requirements under state statute and local ordinance. Motion by Supervisor Baltus (Olkowski) to approve all operator license as certified by Clerk Harris. Motion carried. 5:0

Clerk Harris read the summary of bills requested for approval by the Board. The bi-weekly direct deposits were in the amount of twenty-eight thousand four hundred sixty-two dollars and forty-seven cents ($28,462.47). The electronic payment of payroll taxes was ten thousand five hundred eighty-four dollars and eighty-five cents *($10,584.85).* Checks #59573-59620 were used to pay expenses in the amount of four hundred six thousand forty-nine dollars and sixty-seven cents *($406,049.67).* The employer portion of Employee Benefit was three thousand nine hundred ninety-three dollars and thirty-one cents *($3,993.31)* for a total of four hundred forty-nine thousand ninety dollars and thirty cents *($449,090.30).* Motion by Supervisor Baltus (Olkowski) to approve the payment of the bills. Motion carried. 5:0

Public comments were heard.

Motion by Supervisor Baltus (Meyer) to adjourn at 6:16 p.m. Motion carried. 5:0

Susan Harris
Town Clerk