

Town of Upham
Monthly Meeting
February 3, 2026

Chairman Stilen called the February meeting to order at 7:00 p.m. A full quorum was present including David Stilen, Randy Donovan, Glenn Dobrinska, Treasurer Tim Murphy, Clerk Leah Antoniewicz, and nine registered visitors.

The Clerk read the minutes of the January 6th Board Meeting. Chairman Stilen made a motion to approve the minutes. Supervisor Dobrinska seconded. Motion carried.

The Treasurer read the Treasurer's report and reported the cash balance as of December 31, 2025, of \$1,163,400.14 with cash receipts as of January 31, 2026, of \$1,286,330.73 and cash disbursements as of January 31, 2026, of \$964,363.52 and a cash balance as of January 31, 2026, of \$1,485,367.35. Chairman Stilen made a motion to approve the Treasurer's report. Supervisor Donovan seconded. Motion carried.

Chairman Stilen gave an update on the Deepwood Dam- The DNR will not consider the dam eligible for the Municipal Dam Grant program because a downstream study (Dam Failure Analysis) is required. The grant funding cycle will not be available for another 2 years. The DNR wants to know what damage could be caused if the dam failed. Engineer Aaron Wallner from Becher Hoppe arrived at the meeting and gave this report: The DNR requires a Dam Failure Analysis aka Downstream Study and an Emergency Action Plan as well as an Inspection Operation Manual. The bill that we received in January from Becher Hoppe for \$8,500.00 for Dam inspection and permit application is 35% complete. The balance owed is for the Dam inspection, creating the Emergency Action Plan, creating the Inspection, Operations, and Maintenance Manual, and creating a proposed plan for dam improvements. Remaining work includes conducting the Dam Failure Analysis. There is no guarantee that the town will qualify for a grant as it is a small low hazard dam. Aaron suggested that the contract may need to be amended.

The Clerk presented the Resolution to allow the Town of Upham to reduce the required number of election officials at a polling place from [7 or 5 (in a municipality where voting machines are used)] to no less than 3 as per Section 7.32, Wis stats. Chairman Stilen made a motion to approve the Resolution as presented. Roll Call Vote: Chairman Stilen – Yea, Supervisor Dobrinska-Yea, Supervisor Donovan-Yea. Resolution approved.

Chairman Stilen made a motion to approve 3 poll workers for the February 17th, Spring Primary. Supervisor Dobrinska seconded. Motion carried.

Clerk Antoniewicz recommended Michael Flock to act as the Chief Election Inspector for the February 17th Spring Primary and to have the following poll workers: Wilma Grossman & Julie Schroeder to work the first shift (6:30 a.m. to 1:30 p.m.) and Linda Steninger and Sue Zubella from 1:30 until close. Chairman Stilen made a motion to appoint the election workers as recommended. Supervisor Dobrinska seconded. Motion carried.

Chairman Stilen made a motion to pay the bills. Supervisor Dobrinska seconded. Motion carried.
Chairman Stilen made a motion to adjourn the meeting. Supervisor Donovan seconded
Meeting adjourned.