

REGULAR BOARD MEETING MINUTES
VILLAGE OF CAMERON
December 08, 2025 | 6:00 P.M.
300 N 1st Street, Cameron, WI 54822

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

Meeting called to order by President Hulback at 6:00 PM. Answering roll call were: Trustees Randy Hill; Dave Ebner; Kathy Krug; President Russell Hulback; Trustees Denise Paddock; Steve Johnson; Jessica Larson. All present.

Staff present: DPW Ebert; Chief Engel; C-T Story.

Others present: Joe Atwood, Building Inspector and one citizen arriving at 6:30 PM.

2. PUBLIC COMMENTS: None

3. CONSENT AGENDA

A. Treasurer's Report;

B. Minutes of Meetings;

C. Transfer of \$500,000 from General Fund to LGIP for Long-Term Investment;

D. Annual Poll Worker List for 2026 Elections;

E. Election Hero Proclamation by Governor Evers [*Thank you to Poll Workers*];

President Hulback requested Trustees up for discussion line by line.

Motion by Trustees Johnson/Larson to approve consent agenda items A-E as presented. All aye.

None opposed. Motion carried. 7-0.

4. STAFF REPORTS & COMMITTEE UPDATES

A. Building Inspector Report;

B. Public Works Report;

C. Law Enforcement Report;

D. Clerk Report;

Monthly reports were submitted from each Department as well as the Building Inspector. Trustees were presented with highlights from reports and had the opportunity to fulfill any questions that may need answered.

E. Committees Updates;

Park Committee Chair discussed that the committee met with Aaron Millerman and Victoria Moy and discussed the concession stand. Discussion of whether to utilize a portable building vs donation. Will talk with Northwoods Tech and see if they can build it. Current condition of building is poor with roof leaking. Need something soon as games start in May.

5. OLD BUSINESS

A. None

6. NEW BUSINESS

A. Consider/Act on CWS Security Agreement;

Motion by Trustees Johnson/Ebner to approve CWS Security Agreement assuming it is in addition to what was already approved. If not, then the motion is null and void. All aye. None opposed. Motion carried. 7-0. Jaden will follow up.

B. Consider/Act on Resignation Letter from Carolyn Martin, CDBG Grant Administrator [*CDBG program closing out and moving back to State of Wisconsin*];

Motion by Trustees Paddock/Larson to accept Carolyn Martin's resignation. All aye. None opposed. Motion carried. 7-0.

C. Consider/Act on Parcel #111-5000-23-000 Monument GAP in GIS Mapping;

No action.

D. Consider/Act on Sewer Backup Claim Disallowance for 316 S 3rd St.; Clerk presented insurance claim letter response and a copy of the letter to the claimant. Jaden briefly discussed the situation.

Motion by Trustees Johnson/Paddock to disallow sewer backup claim at 316 S 3rd Street, Cameron. All aye. None opposed. Motion carried. 7-0.

E. Closed Session pursuant to Wis. Stat. 19.85(1)(c) *Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. ...* to review PTO benefits and follow up of department management meetings;

Motion to convene into Closed Session by Roll Call: Steve Johnson – aye; Denise Paddock – aye; Russell Hulback – aye; Kathy Krug – aye; Dave Ebner – aye; Randy Hill – aye; Jessical Larson – aye. All aye. None opposed. Motion carried. 7-0. To Closed at 7:00 PM.

F. Reconvene into open session;

Motion by Trustees Johnson/Ebner to open session at 7:34 PM. All aye. None opposed. Motion carried. 7-0.

G. Consider/Act on Items from closed session;

Motion by Paddock/Ebner to allow an employee appreciation of \$125 per full-time employee and \$75 per part-time employee. All aye. None opposed. Motion carried. 7-0.

7. **FUTURE MEETINGS**

8. **ADJOURNMENT**

Motion by Trustees Johnson/Krug to adjourn at 7:35 pm. All aye. None opposed. Motion carried. 7-0.

Respectfully submitted by,
Ardith Story, Clerk-Treasurer