REGULAR BOARD MEETING MINUTES
VILLAGE OF CAMERON
October 12, 2026 | 6:00 P.M.
Village Hall 300 N 1st Street, Cameron, WI 54822

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
   2. Meeting called to order by President Hulback at 6:00 PM. Answering roll call were: Trustees Jessica Larson, Steve Johnson, President Russell Hulback, Trustees Denise Paddock, Dave Ebner and Randy Hill, and Trustee Kathy Krug. Staff present: PWD-Ebert, COP-Engle, C-T-Anderson, and Building Inspector Joe Atwood.

3. **PUBLIC COMMENTS**

   A. Public Comments: **NONE**

4. **TREASURER'S REPORT;** Trustee Johnson/Krug motion to approve payables as presented. All aye. None opposed. Motion carried. 7-0.

5. **APPROVING MINUTES – SEPTEMBER 14, 2026 REGULAR BOARD MEETING;** Trustee Paddock/Larson motion to approve minutes as presented. All aye. None opposed. Motion carried. 7-0

6. **STAFF REPORTS & COMMITTEE UPDATES**

   A. Building Inspector Report; Building Inspector Atwood reviewed highlights of his report. Also suggested the board review the fee schedule as VOC is on the lower end.
   B. Public Works Report; DPW Ebert reviewed highlights of his report.
   C. Law Enforcement Report; COP Engel reviewed highlights of his report.
   D. Clerk Report; CT Anderson reviewed highlights of her report.
   E. Any Committee Updates; Trustee Hill - Personnel committee had 2 sets of interviews, hired a new Public Works employee and a new Police Officer.

7. **OLD BUSINESS**

8. **NEW BUSINESS**

   A. Consider/Act on Resolution No. 2026-11 - Resolution Authorizing the Redemption of Certain of the General Obligation Promissory Notes, Series 2020A, dated June 29, 2020, **Motion by Trustee Johnson/Ebner to approve Resolution No. 2026-11 - Resolution Authorizing the Redemption of Certain of the General Obligation Promissory Notes, Series 2020A, dated June 29, 2020. All aye, no nay. Motion carried 7-0.**
   B. Consider/Act on hiring of Maintenance Worker for Public Works, **Motion by Trustee Paddock/Krug to extend offer to Jaydon Clark. All aye. No nay. Motion carried 7-0.**
   C. Consider/Act on hiring Ryan Schmidt for the position of patrol officer for the Cameron Police Department; as recommended by the Personnel Committee and the Chief of Police; Swear in Officer Schmidt, **Motion by Trustee Hill/Ebner to hire Ryan Schmidt. All aye. No nay. Motion carried 7-0. COP swore in Officer Ryan Schmidt.**
   D. Consider/Act on Renewal of Benefit Advisors Insurance Agency, LLC with an increase of 7% premium, **Motion by Trustee Larson/Paddock to approve the Renewal of Benefit Advisors Insurance Agency, LLC with increase of 7% premium. All aye. No nay. Motion carried 7-0.**
   E. Consider/Act on proclamation declaring November 2026 Deer Donation Month, **Motion by Trustee Johnson/Krug on proclamation declaring November 2026 Deer Donation Month. All Aye. No nay. Motion carried 7-0. Posted Proclamation on Village of Cameron website.**
   F. Consider/Act on Budget workshop set for October 26, 2026 at 6:00 pm, **All able to attend except Trustee Larson. CT Anderson to create zoom meeting for Trustee Larson to join.**

G. Discuss Wisconsin Towns Association membership and Town Web ADA compliance, **No action taken.**

H. Closed Session pursuant to Wis. Stat. 19.85(1)(c) *considering employment, promotion, compensation, or performance evaluation data of any public employee or former employee over which the governmental body has jurisdiction or exercises responsibility* for employees' wages and benefits.

Wis. Stat. §19.85(1)(g) for the following purpose: "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved," to wit: discussion and consideration on Order for Summary Judgment filed in Barron County Circuit Court on October 5, 2026 and related pleadings with respect to raze order for property located at 1103 West Main Street, Cameron, WI 54822. **Closed Session called at 6:47 pm. Answering roll were: Trustees Jessica Larson, Steve Johnson, President Russell Hulback, Trustees Denise Paddock, Dave Ebner and Randy Hill, and Trustee Kathy Krug. Staff present: DPW-Ebert, C-T-Anderson.**

I. Consider/Act to Reconvene into Open Session and to take any action on Closed Session items if necessary. **Trustee Larson/Paddock made motion to reconvene into open session at 7:07pm. Public Works Director Ebert to contact Barron County regarding asbestos removal. Clerk Treasurer to contact Village Attorney to file Affidavit of Fees with the Barron County Circuit Court.**

9. **ADJOURNMENT : 7:10 PM MOTION BY TRUSTEE EBNER/HILL TO ADJOURN.**

Respectfully submitted by, **KRISTI ANDERSON, CLERK-TREASURER**