



P.O. Box 338 - 314 E Forest St. - Lone Rock WI 53556 - (608) 583-0088.

OFFICE OF THE CLERK

Join Zoom Meeting

<https://us06web.zoom.us/j/8065114999>

**Village Board will meet on
Tuesday, August 12, 2025, 7:00 P.M. at the
Village Office, 314 E Forest St, Lone Rock, WI,**

Board Members: Dan Quinn - President; Mary Litviak; Brad Wilson; Brandon Bindl; Adam Reno, Corey Ewers; Brad Seymour.

AGENDA

1. Roll Call.
2. Approve Agenda.
3. Approval of 07/08/25 Meeting Minutes.
4. Lift Station #2 Project – Bart Nies, Delta 3.
 - a. Approve submittal of Clean Water Fund Application.
 - b. Approve Authorized Representative Resolution #2025-04 - Clean Water Fund Program.
 - c. Approve Reimbursement Resolution #2025-05 - Clean Water Fund Program.
5. Proposed Sidewalk – State Trunk Highway '130'/Wisconsin DOT TAP Grant – Engineering Contract
6. Proposed 2025 Wastewater Treatment Facility Improvements
 - a. Fair Housing – Village Proclamation
 - b. Pay Application #3 – Ewers Contracting, Inc.
7. Naming TID Project – (School Lots) recommending Lone Rock Estates.
8. Lot prices on Commercial Street and School Property.
9. Paul Halberg, WI Properties – Lot behind LR Mart - Zoned B-1 – What can he do with it?
10. Ordinance Committee recommends adopting Fee Schedule Title 1- Title 12.
11. Proposed 2025 Infrastructure Improvements from previous meeting (informational only).
12. Termination of WisVote Contract by County Staff – effective 01/01/2026.
13. New Holland Tractor lease - terminates 11/10/2025.
14. Temporary Liquor license for 8/23/2025 to LR Fire Department: Car Show.
15. Bartenders' (Operators') license – Lone Rock Mart: Brenda Kirschstein.
16. Batting cage installation at Fireman's Park – Adam Reno.
17. Zoning Administrator Report.
18. Zoning (B. Seymour) and/or Building (D. Butteris) Permit(s): approved
 - Required secondary approval of Zoning Approval for Bruce Creasey to erect a storage building at 326 E Union St.
 - Required secondary approval of Zoning Approval to erect an addition to a storage building at 920 N Prairie St.

Date	Building Permit #	Address	Owner	Description
06/03/2025	25-0006-52-146	33773 Highway 14	Paul/Cheryl Haas	Electric
06/11/2025	25-0007-52-146	805 S Pine St	Sara Carstensen	Carport
07/01/2025	25-0009-52-146	224 W. Commercial Ave.	Theresa Jensen	Electric

07/02/2025
07/14/2025

25-0010-52-146
25-0011-52-146

223 West Buck Run Rd
212 W Commercial St

Bradley Wilson
Jared Roberts

Deck
Electric

19. Fire District.
20. EMS
21. Police
22. Library.
23. Public Works Department – Chris Conner & Cameron Quinn.
24. Public Input.
25. Upcoming Meetings:
 - Thursday, August 21st – Open Book – 9:00 AM–5:00 PM – Village Office
 - Tuesday, September 16th – Board of Review – 5:00 PM-7:00 PM - Village Office
26. Next Board Meeting – September 9, 2025 - 7:00 PM at the Village Office.
27. Review Check Register/Bills.
28. Adjourn

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of a municipality or county may attend the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.