



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, December 9, 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 11/11/25 Meeting Minutes.
4. Lone Rock
 - a. Proposed 2025 Wastewater Treatment Facility Improvements–
 - i. MZ Construction - Pay App. #5
 - b. Proposed 2026 Infrastructure Improvements - School Forest Subdivision
5. **Set Date for Caucus** – (the date needs to be established between December 1st and January 1st according to Statutes, and the date set at the December meeting needs to be held between January 2nd and January 21st).
6. Appointment of Election Inspectors/Poll Workers for 2026-2027 – Mary Gorman, Lisa Evans, Tammi Reno, Esther Marshall, Elizabeth Gieck, and Tammy Christianson.
7. Website update: personal information (phone, address, email) required or remove.
8. Operator's License: Honour Larsen for Lone Rock Mart.
9. Ordinance Committee Update.
10. Approval of Village of Lone Rock Ordinance Forfeiture Schedule.
11. Zoning Administrator Report.
12. Zoning (B. Seymour) and/or Building (D. Butteris) Permit(s):
Zoning Approvals: None required.
10/01/2025 25-0014-52-146 33651 US Hwy 14 Dollar General Commercial Electric
13. Fire District.
14. EMS
15. Police – 2026 Service Agreement. Hiring local lawyer for court cases.
16. Library.
17. Public Works Department – Chris Conner & Cameron Quinn.
18. Public Input.
19. Upcoming Meetings: none
20. Next Board Meeting – January 13, 2026 - 7:00 PM at the Village Office.
21. Review Check Register/Bills.
22. 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.