



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

## **2025-12-09 Village Board Meeting Meeting Minutes**

### **Roll Call**

President Dan Quinn called the Village Board meeting to order and conducted roll call. Present were Dan Quinn, Mary Litviak, Brad Wilson, Brandon Bindl, Adam Reno, Corey Ewers, and Brad Seymour. Also in attendance: Elizabeth Gieck, Chris Conner, Cameron Quinn, Christa Quinn, Pat Christianson, Sandra Creasey and Jen Merrison.  
ZOOM: Linda Schwanke (Independent Star News), Valley Sentinels AI Notetaker and Krystal Mitchell.

### **Approve Agenda**

Motion by Brad Seymour to approve the agenda as presented; seconded by Brad Wilson. Motion carried unanimously.

### **Approval of 11/11/25 Meeting Minutes**

Motion by Brad Seymour to approve the 11/11/25 meeting minutes; seconded by Brad Wilson. Motion carried unanimously.

### **Proposed 2025 Wastewater Treatment Facility Improvements**

MZ construction, Inc. – Pay Application #5

The board reviewed pay application #5 from MZ Construction in the amount of \$592,286.00.

Motion by Brad Seymour to approve MZ Construction's pay application #5; seconded by Brad Wilson. Motion carried unanimously.

### **Proposed 2026 Infrastructure Improvements - School Forest Subdivision**

Bart Nies from Delta 3 revisited the proposal for sewer, water, storm sewer, and street construction for TID Subdivision. Cost and financing were discussed.

Motion by Brad Seymour to have the Finance Committee meet, seconded by Adam Reno. Motion carried.

### **Caucus**

**Tuesday, January 13<sup>th</sup> at 6:00 PM at the Village Office before the Regular Board Meeting.**

### **Election Inspectors/Poll Worker**

Motion by Corey Ewers to approve the appointment of Election Inspectors/Poll Workers for 2026-2027 – Mary Gorman, Lisa Evans, Tammi Reno, Esther Marshall, Elizabeth Gieck, and Tammy Christianson, seconded by Mary Litviak. Motion carried with Adam Reno abstaining.

### **Website update:**

Personal information (phone, address, email) will be determined by each trustee to be published or not.

### **Operator's License:**

Motion by Adam Reno to approve Operator's License to Honour Larsen for Lone Rock Mart, seconded by Corey Ewers. Motion carried.

### **Ordinance Committee Update – Brad Seymour**

- Discussed proposed ordinance 10-1-28 regulating parking of large trucks, trailers and recreational vehicles.
- Discussed proposed revisions of Zoning Ordinance 5.06 which regulate storage of trailers and recreational vehicles.
- Discussed proposed revisions of Zoning Ordinance 5.07 which regulate storage and parking of trailers and recreational vehicles.
- Discussed creation of new Zoning Ordinance 5.08 which regulates off-street parking in residential areas.
- Discussed referring proposed ordinances 13-1-124, 13-1-125, 13-1-126, 5.06, 5.07 and 5.08 to Planning Commission for their consideration and recommendation.
- Discussed status of Chapter 13 Zoning Ordinances.

### Lone Rock Ordinance Forfeiture Schedule

Motion by Brad Seymour to approve Ordinance forfeiture schedule as presented, seconded by Corey Ewers. Motion carried.

### Zoning Administrator Report. – Brad Seymour

- Zoning Approval Permits Denied - Community Congregational Church of Lone Rock at 202 E. Commercial St.
- Zoning Board of Appeals - Nothing to report.
- Zoning Code Violations - 444 S. Maple St. and 209 N Orange Street.
- Information regarding zoning codes will be included in the quarterly Village Newsletter.

### 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

Motion by Corey Ewer to approve Building permit, seconded by Brad Seymour. Motion carried.

### Fire District – Brad Wilson

Returning to Quarterly Meetings

### EMS – Jen Merrison

Total numbers through November 2025 oversaw 236 calls. Banner for recruitment only a couple individuals interested.

### Police:

Handled 15 calls for service and 2 citations for selling alcohol to minors. 2026 Service Agreement instructed to modify agreement and return. Only 1 lawyer in Richland Center would be interested in handling court cases for ordinance forfeitures.

### Library:

For the month of November had 104 visits and 165 checkouts. Clearing old titles from the collection. All money raised helps fund the summer reading program events.

### Public Works Department – Chris Conner & Cameron Quinn.

Community Center base floor was discussed.

### Public Input.

Brad Seymour extended a compliment on snow removal by Public Works Department.

### Upcoming Meetings

- Tuesday, January 13<sup>th</sup> – Caucus – 6:00 PM - Village Office (BEFORE REGULAR BOARD MEETING)

- Next Board Meeting – January 13<sup>th</sup> - 7:00 PM - Village Office.

### Review Check Register/Bills.

The board reviewed the check register and bills.

Meeting Adjourned at 8:05 P.M.

Respectfully submitted: Tammy Christianson, Clerk.