



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, May 12, 2026 - 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; Darren Klingaman, Corey Ewers; Brad Seymour.

AGENDA

1. Roll Call.
2. Approve Agenda.
3. Approval of 4/14/26 & 4/21/26 Meeting Minutes.
4. Proposed New Lift Station #2
 - a. Wisconsin DNR Clean Water Fund (CWF) Approval of Resolution #2026-01: Authorizing the Issuance and Sale of Up to \$678,444.00 Sewerage System Revenue Bonds, Series 2026 (Clean Water Fund Loan), and Providing for Other Details and Covenants with Respect Thereto:
 - b. Approval of DNR CWF Bond related documents.
 - c. Approval of DNR CWF Financial Assistance Agreement (FAA).
5. Proposed 2025 Wastewater Treatment Facility Improvements
 - a. Contract #1 MZ Construction, Inc. – Pay Application #9
 - b. Contract #2 Ewer’s Contracting, Inc. – Pay Application \$5
6. Permission to connect to the Village Sewer System – Don Pulvermacher.
7. Discover Driftless and On the Rocks Tavern LLC – requesting a “Class B” Liquor License.
8. Forfeitures for Village Ordinances.
9. Zoning Administrator Report.
10. Zoning (B. Seymour) and/or Building (D. Butteris) Permit(s): approved.
 - a. Second approval on Zoning Permits.
11. Fire District – Brandon Bindl
12. EMS – Jen Merrison
13. Police – Officer Gerber/Ewers
14. Splash Pad – Sandra Creasey
15. Library – Brad Seymour – Approval for building improvements.
16. Public Works Department – Chris Conner & Cameron Quinn.
17. Public Input.
18. Upcoming Meetings:
 - **Tuesday, May 13th – Clean up– 2:00 PM-7:00 PM – Olson Road**
 - **Saturday, May 15th– Clean up– 8:00 AM-10:00 AM - Olson Road**
 - **Tuesday, May 18th – 4th of July Committee – 6:00 PM – Village Office.**
 - **Tuesday, May 19th – Board of Review (must make appointment 24 hrs before) – 5:00 PM-7PM – Village Office.**
19. Next Board Meeting – June 9, 2026 - 7:00 PM at the Village Office.
20. Review Check Register/Bills.
21. 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.