

The Regular Village Board meeting was called to order at 6:00 p.m. by Village President John Meyer.

Board Members Present at the Community Center: John Meyer, Eugene Mayernick, John Reinbold and Alan Barrows

Excused: Al Theis

Also Present at Community Center: Administrator Tamez; Maintenance Supervisor Sadler; Steve Yoss, SEH and Kim Suhr, 602 Mt. Snowdon

Administrator Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

THE PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

No public comment received.

CONSENT AGENDA

Items listed under the Consent Agenda are considered in one motion unless a Village Board Member requests that an item be removed from the Consent Agenda.

Motion by Trustee Barrows to approve the Village Board Minutes of February 2, 2026; Plan Commission Minutes of December 16, 2025 and January 27, 2026 and bills as submitted under the consent agenda, second by Trustee Mayernick, passed unanimously.

PLAN COMMISSION RECOMMENDATION

CONSENT AGENDA

Items listed under the Plan Commission Consent Agenda are considered in one motion unless a Village Board Member requests that an item be removed from the Consent Agenda.

Motion by Trustee Reinbold accept the Plan Commission recommendations and approve Business Plan of Operations for: Finders Keepers, Re-Sale Shop—543 AJ Allen Circle; Courtside Design, LLC, Design Company—543 AJ Allen Circle and updated signage in monument sign on Hwy 18 and at 208 E. Oak Crest Drive for National Benefit and Yoga 4 All as submitted under the consent agenda, second by Trustee Barrows, passed unanimously.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

Steve Yoss reviewed the monthly report with the Board members. No questions were raised.

- **2026 Class 2 Surcharges** Motion by Trustee Mayernick to approve the proposed Class 2 surcharges to be assessed on commercial properties as presented by the Village's engineering firm to be charged for the 2026 billing cycling, second by Trustee Reinbold, passed unanimously.

VILLAGE BOARD BUSINESS

CONSULTATION WITH VILLAGE ENGINEER

Steve Yoss reviewed the monthly report with the Board members.

- **Proposed Engineering Fees for the Hwy 83/18 Light Replacement Project**
Motion by Trustee Barrows to approve an additional \$28,000.00 for engineering services to complete the 2026 Hwy 83/18 light replacement project, as presented, second by Trustee Reinbold, passed unanimously.

The amount is to cover bidding, construction coordination, plan update, Administration fees, observations, reviewing and requesting contractor pay requests and any additional items as needed.

FIRE CHIEF MONTHLY UPDATE

Trustee Mayernick reviewed department calls with the Board members. He noted that the Fire Board has already reviewed and accepted the valuation and claim from the insurance company. Now the communities will need to review and accept it.

- **Valuation and Claim for 2006 Peterbilt Tender** The Tender owned by the Village of Wales and Town of Genesee was in an accident on February 1, 2026. No other vehicles, persons or property damage was involved and the driver was not injured. Lake Country Fire and Rescue's insurance company has determined that the damage to the Tender was greater than the current value (Statewide submitted comparables and other market valuation information). \$230,630.04 will be paid to Wales and Genesee with a 64.32% - 35.68% split.

Motion by Trustee Reinbold to accept the valuation and claim for the 2006 Peterbilt Tender in the amount of \$230,630.04, as determined by Statewide Insurance Company, second by Trustee Mayernick, passed unanimously.

Proceeds from the Tender will be assigned to the reserve for General Rolling Stock.

PROPOSED BUDGET AMENDMENTS FOR YEAR ENDED DECEMBER 31, 2025

The Board reviewed the proposed budget amendments to the General Fund. The General Fund Expenditure amendments were for general government, public safety, health and sanitation, parks and recreation and capital outlays expenses.

Motion by Trustee Reinbold to approve the proposed budget amendment for 2025 in the amount of \$181,372.00 to the General Fund, second by Trustee Barrows, passed unanimously. See attached sheet hereby incorporated into the official record.

See attached sheet hereby incorporated into the official record.

ORDINANCE TO ADOPT BUILDING CODE STATE STATUTE SPS 327 CAMPING UNITS

Motion by Trustee Mayernick to adopt Building Code SPS 327 Camping Units of the Wisconsin State Statutes in conjunction with the Village's delegation authority, second by Trustee Barrows, passed unanimously.

MONTHLY MAINTENANCE REPORT—T. SADLER

The DPW Supervisor reviewed her monthly report with the Board members.

Dates for electronic recycling will be June 2nd, July 7th, August 4th, September 1st and October 6th from 8am to 11am and dates for the Spring brush pick up are April 24th and May 1st.

The ad for seasonal help has been sent out and applications are now being accepted.

COMMITTEE REPORTS/UPDATES

Finance Committee

The 2025 yearend audit is almost completed and the financial statements should be ready for review and potential approval shortly.

Personnel Committee

Sal Tamez has been working on threat assessment manuals, first aid training for staff and run, hide fight presentations for the Board, employees, committee members and election workers. Discussion will be occurring on the potential of creating a limited part-time Public Safety Coordinator position.

Sewer Utility

No new updates to report at this time

Plan Commission

An Open House was held to allow residents and business owners the opportunity to review and provide input on the proposed updates to zoning districts, Master Land Use Plan and related maps. Two properties that were proposed to change to B-3 from M-1 are not in favor of the rezoning and stated that it may actually hinder the current use of their properties. Some of the benefits of converting to B-3 were discussed with them, but they still were not in favor of it. More information will be coming.

Recycling

Trustee Barrows gave an update on the recycling status for the County and the annual meeting which Village DPW staff attended.

Public Works Committee

The Committee is working on the potential projects occurring in the Village this year and next. Bids for the Bridge over the Glacial Drumlin Trail are due next week. Bid documents for the lighting on HWY 83/18 will be ready soon with work commencing in late July. Grant work and plans are still in process for Oak Crest Drive.

Junk/Weeds

No new updates to report at this time.

Fire Department

Trustee Mayernick gave an update on the Chiefs meetings (LCFR and WLFd) and stated it may not be financially beneficial for departments to merge. More information will be provided at a later date.

Insurance

No new updates to report at this time.

Administrator

Staff met with the architect from SEH to get a plan together to update the Village Hall. More information will be available soon.

President

The LCFR community partner leadership met on February 11, 2026, to discuss amendments to the IMA. The next meeting will be with the Administrators and then the changes/amendments will be forwarded to the attorneys.

ADJOURNMENT

The Board adjourned at 7:30 p.m. on a motion by Trustee Reinbold, second by Trustee Mayernick, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator-Clerk