

2026 INITIAL MEETING OF THE BOARD OF REVIEW, VILLAGE BOARD MEETING
AND UTILITY DISTRICT NO. 1 MEETING– May 11, 2026

2026 BOARD OF REVIEW

Notice of the 2026 Board of Review Meeting was posted in the Village and on the Village's website. The Board of Review was called to order at 6:00 p.m. by President Meyer.

Members Present: John Meyer, Eugene Mayernick, Al Theis, Alan Barrows, Gail Tamez and alternate John Reinbold

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

Comments:

The Board of Review was called into session to comply with State Statute 70.47(1), which requires the Board to meet within a 45-day period beginning on the 4th Monday of April. Because the assessment roll has not been completed the Board of Review will adjourn at this time without taking any action.

Motion by Trustee Theis to adjourn the Board of Review until June 3, 2026, second by Trustee Mayernick, passed unanimously on a roll call vote as follows:

President Meyer – Aye
Trustee Barrows – Aye
Trustee Theis – Aye
Trustee Mayernick – Aye
Administrator Clerk Tamez – Aye

The meeting was adjourned at 6:03 p.m.

VILLAGE BOARD MEETING

The Regular Village Board meeting was called to order at 6:03 p.m. by Village President John Meyer

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

Also Present at Community Center: Administrator Tamez; Jon Szolyga, 412 E. Brandybrook Road and Corrine Crawford, 340 Brandybrook Rd and Sal Tamez

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

Jon Szolyga, 412 E. Brandybrook Road addressed the Board regarding the placement of his and his neighbor's garbage cans. They are currently placing them on private

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property not owned by them and have been asked by the current owner to remove them. They feel they do not have another spot to put them. They will have to work with the owner or find a place on the private driveway to place them. The Village cannot force someone to allow them on their private property.

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 Reinbold to approve the Village Board Minutes of April 20, 2026 and bills and payable as submitted under the consent agenda, second by Trustee Theis, passed unanimously.

UTILITY DISTRICT NO. 1 BUSINESS

Sanitary Sewer Status—SEH

Board members reviewed the report. No questions were raised.

VILLAGE BOARD BUSINESS

CONSULTATION WITH VILLAGE ENGINEER

Board members reviewed the report. No questions were raised.

Award Street Lighting Improvement Project Hwy 83/18

Motion by Trustee Reinbold to accept the Engineer's recommendation and award the Street Lighting Improvement Project on Hwys 83/18 to MP Systems, Inc., in the amount of \$363,597.66 and contingency 10% of \$36,412.91 for a total of \$400,010.57, second by Trustee Theis, passed unanimously.

Questions regarding engineering fees in the amount of \$72,000.00 for the project were questioned and were not included in the approval at this time. Fees will be addressed at the next regular meeting in June.

Update Pedestrian Bridge over Glacial Drumlin Trail

The only bid the Village received on the proposed project came in much higher than anticipated. Discussion was had on possibly asking for a revised bid to remove concrete work, etc. The question will be addressed to the Village's attorney on whether the project would need to be re-bid or can it be modified.

PUBLIC WORKS RECOMMENDATIONS

Storage Shed for Wales Community Park

Assistant Maintenance Supervisor, Robert Colon presented his recommendation for a storage shed to be located at Wales Community Park by the soccer shelter to be used for organized groups that rent the fields and for Village storage of items that are used for special events mainly and will help make room in the existing building for park equipment storage and will allow the Village to rent the concession stand. The building will be 12'x20', have two entrances, one for the renters and one for the Village with a

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secure wall in the middle, it will also have electricity and be placed on a cement slab. The shed would be purchased and installed by Superior Storage Sheds at a cost of \$14,335.00 and electricity installed by Meyers electric at a cost of \$3990.00.

Motion by Trustee Mayernick to accept the Public Work Committee's recommendation and approve the purchase and installation of a 12'x20' shed from Superior Storage Sheds for \$14,335.00 and electric installed by Meyers Electric for \$3,990.00 for a total cost of \$18,325.00, to be installed at Wales Community Park, soccer pavilion as presented, second by Trustee Barrows, passed unanimously. Funds will come from the Building Maintenance Reserve Fund.

Storage Shed for Wales Community Center

Maintenance Supervisor, Theresa Sadler presented her recommendation to purchase a 8'x16' storage shed from Superior Storage Sheds to be located behind the Wales Community Center to be used to house traffic cones, barricades, etc that are taking up room in the garage. Also, by having these items in this shed, access will be given to the fire department so they can use the equipment during storms or emergencies when no one is on duty. The unit will be placed on the existing slab and no electricity would be required. Lighting for night use will be either battery operated or rechargeable.

Motion by Trustee Barrows to accept the Public Work Committee's recommendation and approve purchasing a 8'x16' storage shed from Superior Storage Sheds at a cost of \$6,680.00, as presented, second by Trustee Reinbold, passed unanimously. Funds will come from the Building Maintenance Reserve Fund.

Irrigation System for Soccer Fields at Wales Community Park

Maintenance Supervisor, Theresa Sadler presented quotes from Fox River Plumbing for options to repair the aging irrigation system at Wales Community Park. Costs to maintain the system are rising due to age and wear and tear. We may not be able to keep it operational. The Committee reviewed the options and is recommending Isolating the soccer field from the rest of the system, which will allow it to be shut off and turned back on when needed but won't affect the baseball fields. This option does not repair the current break in the line which is under the parking lot and is expected to be very costly to repair. This option will give the Village time to investigate more and possibly look into above ground portable irrigation options.

Motion by Trustee Barrows to accept the Public Works Committee recommendation and approve Option #1 from Fox River Plumbing to isolate the soccer fields from the baseball fields so they can be shutdown without affecting the baseball field irrigation, at a cost of \$3500.00, second by Trustee Theis, passed unanimously. Budgeted funds will be used for this project.

Snowplow Contract Extension with Wolf Paving

Motion by Trustee Theis to approve the three (3) year extension, expiring June 30, 2029 with Wolf Paving to provide snow and ice removal services for the Village of Wales, second by Trustee Barrows, passed unanimously.

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MONTHLY MAINTENANCE REPORT—T. SADLER

Board members reviewed the monthly maintenance report. No questions were raised.

AMENDED LAKE COUNTRY FIRE AND RESCUE INTERMUNICIPAL AGREEMENT

Motion by Trustee Mayernick to approve the proposed amended Intermunicipal Agreement for the operation of the Lake Country Fire and Rescue Department as presented and drafted in coordination with the Village's attorney, second by Trustee Theis, passed unanimously.

**RESOLUTION TO AUTHORIZE THE ESTABLISHMENT OF THE POSITION OF
PUBLIC SAFETY COORDINATOR**

Motion by Trustee Theis to adopt the resolution authorizing the establishment of the position of Public Safety Coordinator with a Max of 500 hours per year, no benefits and \$25 per hour to start, second by Trustee Barrows, passed unanimously.

COMMITTEE REPORTS/UPDATES

Finance Committee

The Committee met with Todd Taves to discuss long range borrowing plans for the Village. More information will be coming as a plan is formulated.

Personnel Committee

No new updates to report at this time.

Sewer Utility

No new updates to report at this time.

Plan Commission

No new updates to report at this time.

Recycling

No new updates to report at this time.

Public Works Committee

No new updates to report at this time.

Fire Department

Trustee Mayernick reviewed the monthly report from March 2026.

Insurance

Renewal paperwork has been resubmitted with corrections on the values, removal of double locations. The Village received a dividend for the 2025 policy period of \$683.00.

Administrator

No new updates to report at this time.

Village President

No new updates to report at this time.

ADJOURNMENT

The Board adjourned at 7:55 p.m. on a motion by Trustee Mayernick, second by Trustee Theis, passed unanimously.

Submitted by:

Gail E. Tamez, Administrator Clerk