

Village of Wild Rose
Board of Trustees Meeting
January 7, 2026 – 7:00 P.M.
Village Hall, 500 Main Street, Wild Rose, WI 54984

1. Call to Order

2. Roll Call

3. Approval of Agenda

Note: The Board may take action on any item listed on the agenda

4. Approval of Minutes: Budget Hearing December 3, 2025; Regular Board Meeting December 3, 2025; TIF Joint Review Board December 4, 2025; Community Center Meeting December 16, 2025; and Mill Restoration Committee Meeting December 23, 2025.

5. Public Comment

Note: This is an opportunity for members of the public to address the Board. Please limit comments to 5 minutes per person unless a request is made by a Board Member for more information. The Board may not take action on any items not listed on the agenda

- a. Dylan Testin

6. Presentations/Correspondence

- a. Letter from Lauritzen Enterprises.

7. Consent Agenda

(Items considered routine and enacted by one motion. A council member may request removal for discussion.)

- a. Approval of Payment of Current Bills: General Fund Totaling \$72,750.98; Sewer Fund Totaling \$28,999.80.
- b. Operator's Licenses: Christine Feltus and Kylie Hartzheim
- c. Business Licenses: Temporary Class "B" Beer for We Really Care Fishing Club (2/7/2026)

8. Reports

- a. Police Report
- b. Clerk's Report – Review fire inspection report from 12/5/25
- c. Sewer/Street Report – winter parking
- d. Library Report
- e. Fire Report

9. Old Business

- a. Building Permits
- b. Open Committee Seats

10. New Business

- a. Discussion and Possible Action: Prorated refund for relinquishment of Firecracker Bar & Grill Class B licenses.
- b. Discussion and Possible Action: PerMar security update at library and community center
- c. Discussion and Possible Action: Paternity leave for Robert Jansen
- d. Discussion and Possible Action: Renewal of Patterson Memorial Library CD.
- e. Discussion and Possible Action: Request from Robert Jansen to carry over 2025 comp time.
- f. Discussion and Possible Action: Request from Greg Ida to carry over 2025 comp time.

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- g. Discussion and Possible Action: New well pump estimate for Village Hall.
- h. Discussion and Possible Action: ADRC Meal Site Agreement.
- i. Appointment of Ashlie Hall to Library Board as representative of Wild Rose School District.

11. Future Agenda Items

12. Time & Place of next meeting

- a. Regular Board Meeting February 4, 2026 @ 7:00 PM

13. Adjournment

To Join via Telephone:

Regular Board Meeting

Access Code: 121-122-869

United States: [+1 \(571\) 317-3112](tel:+15713173112)

*****Please MUTE your phone when you are not speaking to cut down on background noise*****

NOTICE:

Amended: 01/06/2026

Posted on: 01/02/2026

Posted at: Village Hall, Patterson Memorial Library, Wild Rose Post Office, and www.villageofwildrose.com