

TOWN OF AGENDA: MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday October 29, 2025, at 6:30 pm at the Town of Agenda town hall at 13922 Agenda Road by the Chairperson Terry Palecek.

Roll Call of members taken and following members were present: Terry Palecek, Dennis Wegner, Greg Bortz, Lisa Scherwinski and Molly Madorin. There were also 6 residents and 1 employees.

Motion by Terry Palecek and seconded by Greg Bortz to approve the Agenda. Motion carried.

Motion by Terry Palecek seconded Dennis Wegner to approve the September 24, 2025 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance September 30, 2025	\$ 5,460.68
Money Market Account June 30, 2025	\$ 173,988.00

Motion by Dennis Wegner, seconded by Greg Bortz to approve the Treasurer's financial report. Motion carried.

COMMUNICATIONS: None

County Representatives:

Ashland County Board - None

PUBLIC COMMENT: None

Unfinished Business/Old Business:

Make North & South Short Roads into town roads vs private. After looking at the cost to upgrade the road and how much we will get back in road tax, it was determined it would not be in the best interest of the town to do this. We will consider putting some gravel down and grade it annually.

Financing on the Grader – Terry Palecek talked with the CEO of Forward Bank, who said they would structure a loan however we wanted and meet or beat BCPL. Terry will talk with Austin at the local Forward Bank and the Board agreed that if they can meet or beat the BCPL we will go with Forward Bank to support our local bank.

LRIP Committee meeting in Highbridge – Terry Palecek & Dennis Wegner went to this meeting. The Board would like to get together to come up with a 3 year road plan to apply for this grant. Dennis Wegner said we should apply even if we are not at the top of the list in case the towns at the top do not take the grant. This grant is available every other year. Terry Palecek also mentioned the Town should apply for grant money to replace the culvert on the Chippewea. It's a 6 foot culvert and would qualify.

December Meeting – was decided to hold the December meeting on Thursday December 18th at 6:30 pm.

NEW BUSINESS:

Road project for 2026 – The guys would like to know what roads project will be done in 2026 so they can start clearing the roads back this winter. We have to complete the final layer of asphalt on E. Flambeau and double chip seal Cherry and Willow. That will be all the road projects in 2026

OFFICERS REPORT:

None

REVIEW OF BILLS PAID SINCE LAST MEETING

PUBLIC NOTICES:

Regular Board Meeting - Wednesday October 29, 2025 at 6:30 pm.

Adjourn at 7:10 pm.

Molly Madorin, Town Clerk