

TOWN OF AGENDA: MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday, May 27, 2026 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 5 residents, 2 employees.

Motion by Terry Palecek and seconded by Dennis Wegner to approve the Agenda. Motion carried.

Motion by Terry Palecek, seconded Greg Bortz to approve the April 22,, 2026 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance NSB April,30, 2026	\$ 28,910.40
Money Market Account NSB April 30, 2026	\$ 67,030.06
Checking Balance Forward April 30, 2026	\$ 7,104.66
Money Market Balance Forward April 30, 2026	\$ 101,948.69

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

COMMUNICATIONS: None

County Representatives:

No county board meeting in May. Embridge is going full blast, expect to be done by January 2027. County GG from Mellen to Clam Lake will be closed do to a bridge replacement.

PUBLIC COMMENT: None

Unfinished Business/Old Business:

Clerks report – see attached

Town Board signed resolution to have Forward Bank as the sole depository of the Town of Agenda.

NEW BUSINESS:

Representatives from the Butternut Fire Department were present to explain the history of the Fire Department and the reason for the conversion from an Incorporated Fire Department to a Fire District. Basically everything will run the same for the Town of Agenda, just the structure of the department will be better. The Town of Agenda Board needs to adopt an ordinance regarding this conversion. The lawyer helping the Fire Department drafted the appropriate ordinance. Motion by Terry Palecek, seconded by Greg Bortz to sign the ordinance. Motion carried by unanimous vote.

Darren's Report – see attached.

The Town received a new contract from our assessor, Michael Schnautz, for the 2027-2028 assessment years. Cost will be \$6,900 per year, paid in 2 installments. One in January, one due at Board of Review. Motion by Terry Palecek, seconded by Greg Bortz to sign the contract. Motion carried.

Molly Madorin, clerk, asked if the Town would change our internet service to Starlink. She has issues with the speed when working at the town hall. Currently the cost through Centurylink is around \$60 a month plus taxes. Starlink is \$55 plus taxes. Motion by Dennis Wegner, seconded by Greg Bortz to get the Starlink. Motion carried.

Two building permits were requested in May. Motion by Terry Palecek, seconded by Greg Bortz to approve these permits. Motion carried.

Two liquor licenses & 2 operator licenses are up for renewal. Motion by Dennis Wegner, seconded by Terry Palecek to approve these renewals. Motion carried.

Molly Madorin wants to put the bid notice in the papers for the double chip sealing for Cherry Lane. She will have the bids due by the June meeting. It was decided that completion should be by September 15, 2026. Darren Weik will get any particulars for the notice to Molly.

Molly called Waste Management because our last contract from them was dated 2017. We got a new 60 month contract. The cost of the recycling dumpster came down a few dollars per month. Motion by Dennis Wegner, seconded by Greg Bortz to sign the new contract. Motion carried.

OFFICERS REPORT:

Terry Palecek mentioned that Kim Zach called and wanted to know if the town would be interested in opening a gravel pit on his land. Darren and Terry will go out there and check it out and report back to the Board.

Terry Palecek reported on the cemetery Board. Evidently a year or so ago, there was an issue with a person being buried in the wrong plot. The person owning said plot was offered 2 different plots and \$500 for compensation. This person agreed to this. Now the cemetery board got notice this person wants a headstone of their choice, purchased by the cemetery board, or they will sue. Terry Palecek will keep us informed on what the outcome will be, but conciseness in the room was the person agreed to the original offer and should not receive any additional compensation.

REVIEW OF BILLS PAID SINCE LAST MEETING

PUBLIC NOTICES:

Regular Board Meeting - Tuesday, June 16, 2026 at 4:30 pm.

Adjourn at 7:35 pm.

Molly Madorin, Town Clerk

Clerk's Report 5/27/2026

Money is moved from NSB to Forward.

Glen sent a logo option

Flambeau Lane East – still owe \$28,176.54 for final layer of asphalt

May 2026 BOARD MEETING

April 22nd Board Meeting

- Road Work
 - Cut out road right of way on the west side of Agenda south of Woodpecker lane.
 - Plowed and sanded the roads.
 - Plowed driveways once
 - Plow across the river. Once with the truck and once with the new Grader.
 - Due to fast snow melt there was a washout of the north shoulder of Creamery west of Ted Pydo's driveway. It took 15 yards of gravel to fill in.
 - There was a washout on Flambeau Road by Dick Ross's House due to a beaver dam breaking and releasing a large amount of water. It washed out the east side of the road. It took 40 yards of gravel to fill in.
 - There was water going across Basswood road.
 - Roddis line had water crossing in 4 spots. One washout. Filled it in with 5 yards of gravel.
 - Sweeping the sand off the roads with our sweeper that is attached to the Brusher.
 - Start to grade with our new Grader.
 - Molly sent out letters for widening out Willow lane. We will begin on that project soon.
- Road Graded
 - We have the new Grader.
- Equipment
 - R&R carrier bearing on #2 Dump truck.
 - R&R hydraulic hose on the Excavator.
 - We received our new Grader.
 - Zifko R&R outer ring on the rear tire of the loader.
 - R&R 12 volt converter on the Loader.
 - Picked up a PTO shaft so we can hook up the sweeper to the Brusher.
 - Took the Boss plow for the 1 ton to get it serviced.
 - Picked up a fuel transfer tank. That way we can bring fuel to the equipment.
 - Brought the Quad home.
 - Took plow truck #2 plow apart to rebuild worn out holes and weld up cracks.
- Others
 - During driveway plowing. One of the drivers backed into an L.P. tank and into a garage.

May 27th Board meeting

- Road Work
 - We had our MSHA training in Highbridge.
 - Chipped the trees that were winter storm damage on Blueberry Road.
 - Filled in washouts by the culvert on Cedar Lane and by the Chippewa river.
 - Hauled breaker run to shore up the south side of Flambeau East Lane.
 - Met with the Town of Lake to talk over the culverts on South Park.
 - Swept the roads
- Road Grading
 - Willow and Blueberry on April 29th
 - North Road to Zach's and the Cross Cut Road on April 30th.
 - Roddis Line first third on May 6th.

May 2026 BOARD MEETING

- Roddis Line second third on May 7th.
- Roddis Line last third on May 9th.
- North Road from Gawitta's cabin to Nature Road on May 11th.
- Flambeau West on May 14th.
- North Road from Zach's to Gawitta's, Cross Cut Lane, and Cattail Lane on May 19th.
- Birch wood on May 21st.
- Equipment
 - Attached the Sweeper on to the back of the Brusher.
 - Replaced Dump pump on the Quad truck. It had a hydraulic leak.
 - Serviced the Quad. Changed oil and filters.
 - Took the Tandem Pete to Big River. It had a bad connection on the DEF system and needed to replace 2 brake canisters.
 - Performed a 250 hour service on the Loader.
 - Removed and Replaced a blown hydraulic line on the loader.
 - Fuel transfer tank is wired up and ready to be used.
 - Caterpillar came and trained us on the new Grader.
- Other
 - Dustin cut a few trees up at the Park with the Excavator and Shear.
 - We hauled 150 yards of Sand to the Park from Schloer's pit for the new bathroom by the ball field.