

TOWN OF AGENDA: MINUTES

TOWN BOARD PROCEEDINGS

Town Meeting was called to order on Wednesday, July 22, 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 3 residents and 1 employee.

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

Motion by Dennis Wegner, seconded Greg Bortz to approve the May 27, 2026 regular meeting minutes as posted online. Motion carried.

Treasurer's Report:

Checking Balance Forward June 30, 2026	\$ 11,769.88
Money Market Balance Forward June 30, 2026	\$146,896.44

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

COMMUNICATIONS: We received a thank you card from Catkins for cutting down trees at their new building site.

County Representatives: Gary reported that the county is working on the budget. The lawsuit that has been going on for the last 3 years regarding wrongful firing of a jailer, should be coming to a close. Line 5 is still being protested. Embridge has said that instead of 2 years until completion, should be done by November of this year. The County purchased 2 vacant 40's that were owned by Northland College. One is in Ashland County and one in Bayfield County. These will be turned over to the State for public use.

PUBLIC COMMENT: None

Unfinished Business/Old Business: None

NEW BUSINESS:

Darren's Report – see attached.

There was one building permit application for Chris Palecek to build a storage unit building on County F at the Ashland/Iron county line. Currently there is one building on site, they are adding another one. Motion by Dennis Wegner, seconded by Terry Palecek to approve the permit. Motion carried.

We received a bid from Ferrellgas for our propane use. Ferrellgas does not have off road diesel, only propane. Molly Madorin also got our usual guaranteed pricing from Ritchie Oil (who we use now). The pricing was \$0.006 different, with Ritchie being cheaper. Motion by

Greg Bortz, seconded by Dennis Wegner to stay with Ritchie Oil since we will still get our off road from them. Motioned carried.

OFFICERS REPORT:

Terry reported that the Cemetery Board met regarding the threat of lawsuit by a resident. They decided to have Village of Butternut's lawyer draft a letter to the resident. The resident has not responded to the letter.. Park Board – bathrooms at the ball field are in and lights are being put up, all will be usable by Pioneer Days. The Park Board are selling 50/50 raffle tickets to raise additional funds to cover the cost of the project.

Discussion on a date for the August Board Meeting. Everyone is busy in August, since there isn't anything pressing to be discussed, motion by Terry Palecek, seconded by Dennis Wegner to skip the August meeting and have one early September. Motion carried. Board members will stop by the Clerks office after August 15th to review and sign off on bills paid.

REVIEW OF BILLS PAID SINCE LAST MEETING

PUBLIC NOTICES:

Regular Board Meeting - Wednesday, September 9, 2026 at 6:30 pm.

Adjourn at 7:25 pm.

Molly Madorin, Town Clerk

JULY 2026 BOARD MEETING

June 16th Board meeting

- Road Work
 - Cut a tree on Orchard road.
 - Cut trees on North road. North of Thad's house.
 - Cut stumps on Agenda road south of Woodpecker lane.
- Roads Graded
 - No roads graded.
- Equipment
 - We worked on putting the bearings and seals into the brusher grass mowing head.
 - Bg River fixed the hydraulic PTO shaft on the brusher.
 - Zifko replaced tow tires on the excavator.
 - Order new Knives for the chipper.
- Others
 - Hauled gravel to Wil Smudde, Ed Rybak, Dave Scherwinski, Lane Rominski, and Jean Yaunke.

July 22nd Board Meeting

- Road work
 - Mowed some of the roads.
 - Cut the right of way on the west side of Cherry Lane.
 - Cut the right of way on the end of South Park with Town of Lake. They are going to ditch and put culverts in on there end of the road.
 - Cut the big pine tree and other dead trees on South Park.
 - Cut a big pine tree on and other dead trees on Creamery Road.
 - We put the culvert in on Cherry lane. We dug it with Terry's Mini.
- Roads Graded
 - Graded Basswood, Hardwood, Hoot, and Pine Haven on June 18th.
 - Graded North road from Nature to Colby John road on July 6th.
 - Graded Willow on July 7th.
 - Graded Blueberry on July 8th.
 - Graded Cherry, Holt's landing, Farmer, Apple South, and Birchwood on July 9th.
 - Graded North road on July 22nd.
- Equipment
 - Put the grass mowing head on the Brusher.
 - Welded up the cutting cylinder on the shear head.
 - Took the Tandem Pete to Big Rivers. DEF related problem.
 - Quad have a drive tire that had to be repaired.
 - Took the shear head off the Excavator and put the bucket back on.
- Others
 - Hauled gravel for Fred Walker.
 - Dustin Hauled gravel for Price County.