

August 14, 2025

Meeting opened at 5:30 with Chairman Carolyn Jolitz, Supervisor Michael Trinko, Supervisor Harvey Stefl, Clerk Raymond Rigsby, Treasurer Sherry Voelz, and 1 in attendance.

Chairman Jolitz led the Pledge of Allegiance.

Minutes from July were approved as read

Roads.

Chairman Jolitz gave a roads update. No response from Complete Services reference need to fill potholes on Roosevelt and School House Road.

Swamp Lane road work is complete. River Lane requires additional gravel and work. Supervisor Trinko made a motion and Supervisor Stefl seconded to have Sperberg add $\frac{3}{4}$ limestone gravel and grad for \$4,488.00. Motion Carried.

School House, North Branch, and Trinko Lane repairs are estimated at \$21,000.00

Leopolis Road project is \$276,697.75 for the original project and now an additional \$24,050.00 is required due to additional Town road responsibility (630 feet) after site visit.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve applying for \$350,000 BCPL Loan to pay for current road projects. Motion Carried.

Supervisor Trinko made a motion and Supervisor Stefl seconded to adopt Resolution #01-25 Shawano/Menominee Hazard Mitigation Plan. Motion Carried.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve Certified Survey Map (CSM) for William and Jacqueline Spaciel. Motion Carried.

Supervisor Stefl provided a Pond District meeting update to include installation of safety cable has not happened and next meeting is October 27 at 6:15PM.

Chairman Jolitz provided an ambulance meeting update to include 1 new EMT hire, old ambulance loan balance is \$441.57, and we received an additional assessment with mid-year assessment payment of \$4,185 and End of the Year payment of \$4,185.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve bills. Motion carried.

Facility update. Discussion on powerwashing the north wall of the Hall. Supervisor Trinko will ask Robbie Maas about use of his lift and Custodian Voelz will check on vendors to do the washing. .

Public Input. None

Chairman Jolitz adjourned the meeting at 6:50 PM.

Next meeting is the Regular Meeting on September 11, 2025 at 5:30 PM.

R. Raymond Rigsby, Clerk