

June 12, 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 April were approved as read

Roads.

Chairman Jolitz reported School House Road Bridge work close to complete. County paved Old 29 Culvert. Supervisor Trinko will work getting 45 MPH sign on north part of Campground Road.

Leopolis Road bid opening conducted with only NEA submitting a bid. Supervisor Trinko made a motion and Supervisor Stefl seconded to approve \$276,250.25 bid. Motion Carried. Clerk Rigsby will coordinate funding options with BCPL and send certified letters concerning culverts to Brunner and Rosenow property owners. Letters will have updated \$3,440 charge and Supervisor Stefl as POC.

Board will work future Swamp Lane, School House, and Trinko Lane projects.

Board discussed response letter to Terry Watters reference not sanctioning a second driveway request off Ball Park Road. Chairman Jolitz signed and Clerk will mail.

Supervisor Trinko made a motion and Supervisor Stefl seconded to approve following alcohol license renewals. Motion Carried.

**Class "B" Combination**

Pack it in Pub LLC, Holly Suda, Agent, N6185 Cty Rd D, Tilleda, WI

On the Rocks Family Kampground, LLC, Joseph Luebke, Manager, W12505 Roosevelt Rd, Gresham, WI

Pine Grove Campground, LLC, Russell Zirbel, Agent, N5999 Campground Rd, Shawano, WI

**Class "B" Beer**

Tilleda Falls Campground LLC, Paul Janda, Agent, W13165 County Rd D, Tilleda, WI

Chairman Jolitz provided an ambulance meeting update to include awaiting new ambulance and staying afloat financially.

Supervisor Trinko provided a Fire Department update to include discussions on imposing a PERCAP instead of standard yearly charge per Municipality.

Supervisor Stefl asked about status of Delmore Culvert project reimbursement. Clerk will check with Delmore.

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

Facility update. Supervisor Trinko powerwashed the Town Hall back deck. No dumping sign needs to be placed by Town Shed.

Public Input.

Campground Road resident Darlene Heins asked that "Child Playing" signs be placed on Campground Road where they were previously. Supervisor Trinko made a motion and Supervisor Stefl seconded to place "Child Playing" sign on Campground Road. Motion passed. Supervisor Trinko said he would work with County.

County Supervisor Rigsby reported County was in the process of determining department needs for future facility / facilities.

Chairman Jolitz adjourned the meeting at 6:24 PM.

Next meeting is the Regular Meeting on July 10, 2025 at 5:30 PM.

R. Raymond Rigsby, Clerk