

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

## Board of Trustees Regular Meeting Agenda

on Thursday, March 12, 2026, at 5:30 p.m.

The Village of New Auburn Village Board will be meeting for their Regular Board Meeting at the New Auburn Village Hall, 130 E. Elm St., New Auburn, WI 54757. Final subject matter on the agenda is subject to change. The Final Agenda will be posted by 5:30 p.m. on Wednesday, March 11, 2026. All Agenda Items are discussion topics and are thereby subject matters that may be acted upon by the Board and listed below is the proposed agenda beginning at 5:30 p.m.

- I. CALL TO ORDER.**
- II. ROLL CALL.**
- III. PLEDGE OF ALLEGIANCE.**
- IV. PUBLIC COMMENTS.** *Comments are limited to three (3) minutes per person.*
- V. CONSENT AGENDA.**
  1. Announcements, Complaints, Concerns and Communications.
  2. Minutes and Reports.
    - a. Regular Board Meeting on Thursday, February 12, 2026.
    - b. Regular Park Committee Meeting on Tuesday, February 24, 2026.
    - c. Special Board Meeting on Thursday, February 26, 2026.
  3. 2026 Brush Chipping Dates 04/20, 05/04, 05/18, 06/08, 07/06, 08/03, 09/08, 09/28, 10/19. \$150/hr Minimum 2 hrs.
  4. Election Appointments 2026-2027:
    - a. Marie Dachel (Chief of Election Inspector)
    - b. Cindy Swenson
    - c. Cheryl Weldon
    - d. Catherine Yohnk
    - e. Shannon Berg
    - f. Jacqueline McCracken
    - g. Peggy Stanford (2<sup>nd</sup> Chief of Election Inspector)
    - h. Ilene Moos (Alt Chief of Election Inspector)
    - i. Bonnie Halberg
- VI. DEPARTMENT REPORTS.**
  1. Public Works.
  2. Public Safety.
  3. Building Inspector.
  4. Treasurer's Report. Receipts-Expense Report
  5. Clerk's Report. Call for Committee Appointment Options
- VII. UNFINISHED BUSINESS.**
  1. Consider/Act on Resolution 2026-02 Outdoor Recreational Grant Amendment.
  2. Consider/Act on Call In/On Call pay.
  3. Consider/Act on Quotes for County Hwy SS Pine to North Street.
- VIII. NEW BUSINESS.**
  1. Consider/Act on 2026 Street Sweeping: A-1 Sweeping \$4,250 OR Chippewa County \$5,310.
  2. Consider/Act on School District of New Auburn Softball Field Use for the 2026 season at no charge in exchange for Tech Ed Dept work on the Dugouts.
  3. Consider/Act on providing fireworks for Jamboree Days.
  4. Recess into Closed Session per WI Statute §19.85(1)(C) "to consider employment promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility." To wit: Pay Compensation.
  5. Reconvene from Closed Session.
  6. Action on Closed Session.
  7. Future Board Meetings:
    - a. Next Regular Board Meeting at 5:30 p.m. on Thursday, April 9, 2026.
    - b. Next Park Committee Meeting at 5:00 p.m. on Tuesday, April 21, 2026.
- IX. ADJOURN.**

*NOTE: Any person who has a qualifying disability as defined by the American with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Village Clerk-Treasurer at (715) 237-2223 or email [tdachel@newauburn-wi.com](mailto:tdachel@newauburn-wi.com) by 2:00 p.m. the day before the meeting so that any necessary arrangements can be made to accommodate each request.*

Prepared by Terea Dachel, Village Deputy Clerk-Treasurer