

## Board of Trustees Regular Meeting Minutes

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

- I. **CALL TO ORDER.** At 5:30 p.m. Village President (VP) Shannon Berg called the meeting to order.
- II. **ROLL CALL.** Board of Trustee (Board) Members in attendance were Gary Pitts, Paul Blodgett, Brad Lotts, Gerid Dodge & VP Berg. There was a quorum in attendance. Staff in attendance were Treasurer-Deputy Clerk (TDC) Teresa Dachel, Building Inspector Joe Atwood, Sergeant Andy Clark (arrived late). No public were in attendance.
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **PUBLIC COMMENTS.** There were no public comments.
- V. **CONSENT AGENDA.** There were no questions or concerns with the consent agenda. Motion was made by Blodgett & seconded by Lotts to approve consent agenda. All were In Favor, None Opposed. Motion carried.
  1. Announcements, Complaints, Concerns and Communications. TDC Dachel did not receive anything since last meeting.
  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. With the hours that Public Works has been putting in, Jared asked TDC Dachel to read the public works report. Effluent seems to be working properly now that Haas Sons installed the relief valve. Water tower working properly after temperature drop now that the recirculation pump was installed.
  2. Public Safety. Sergeant Andy Clark went over the February hours with a total of 101 billable hours to the village and 21.5 non-billable hours. He also discussed the meeting between Sheriff Hakes, VP Berg, TDC Dachel and Superintendent Austin Hies in regards to expectations when deputies are visiting the school during village contracted hours. He noted that none of the deputies are consider SRO's and shouldn't be viewed as such during the visits. The village views these visits as a great idea to help the kids feel comfortable with police presence.
  3. Building Inspector. BI Atwood discussed the list of properties that still need to be addressed. Mr. Lauterbach has made no progress; Mr. Cole has made progress on the inside of the building, will start working on the outside when weather allows; Mr. Rosenbrook is waiting for house to be sold before finishing the inside; Mr. Davis and Mr. Larsen will be visited again in the spring. Mr. Coon applied for a yard shed permit.
  4. Treasurer's Report. Receipts-Expense Report There were no questions with the Receipts-Expense Report. All signed.
  5. Clerk's Report. Call for Committee Appointment Options Gerid Dodge was asked to serve on the Board of Review and will be officially appointed during the April board meeting. The suggestion was made to ask Tim Schilla for planning commission. No suggestions were made for park committee.
- VII. **UNFINISHED BUSINESS.**
  1. Consider/Act on Resolution 2026-02 Outdoor Recreational Grant Amendment. TDC Dachel went through the site map, which now includes all areas of the park except the wetland area as well as the new budget, which includes changing the location of the trail, adding ADA cement sidewalks, cement pads for benches, changing the gully for better drainage and flow and potentially a full-size ADA basketball court for the Outdoor Recreational Grant amendment. TDC Dachel stated this would be the last construction season to take advantage of any grant reimbursements. The amended site map and budget