

In accordance with the provisions of Section 19.84 Wisconsin Statutes:

Board of Trustees Regular Meeting Agenda

on Thursday, June 11, 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, Brad Lotts, Gerid Dodge and Paul Blodgett. There was a quorum in attendance. Staff in attendance were Clerk-Treasurer (CT) Stephanie Daniells, Deputy Clerk Treasurer (DCT) Teresa Dachel, Building Inspector Joe Atwood, Sergeant Andy Clark. Public in attendance were Verlyn Motzer and Dan North.
- III. **PLEDGE OF ALLEGIANCE.**
- IV. **PUBLIC COMMENTS.** Comments are limited to three (3) minutes per person. Verlyn Motzer asked if the Village has an ordinance regarding electric scooters. He has concerns regarding kids riding them on the road by the park. Dan North explained the plants at the Veterans Memorial were picked up to be revitalized and will be brought back to the Memorial. He stated the Veterans program went very well and they have ordered six new flags. The American Legion will be installing a security camera at the Memorial in the park for security monitoring purposes.
- V. **CONSENT AGENDA.** There were no questions or concerns with the consent agenda. Motion made by Trustee Pitts seconded by Trustee Blodgett to approve consent agenda. All were in Favor, None Opposed. Motion carried.
 1. Announcements, Complaints, Concerns and Communications.
 2. Minutes and Reports.
 - a. Regular Board Meeting on Thursday, May 14, 2026.
 - b. Park Committee Meeting on Tuesday, May 19, 2026.
 - c. Board Of Review Meeting on Wednesday, May 27, 2026.
 3. Liquor, Tobacco, Gaming Licenses Annual Renewal 2026-2027 Approval:
 - a. LP New Auburn dba Bridge Stop Annual Renewal.
 - b. Dollar General Annual Renewal.
 - c. Winklerbacon dba Quarthouse Annual Renewal.
 - d. New Auburn Cheese House Annual Renewal.
 - e. Liquor License Approval:

1. Candace Adams – BridgeStop (BS)	11. Jennifer Stolt - DG
2. Kathy Evanson - BS	12. Kayla Calkins – Quarthouse (QH)
3. Michelle Gentling - BS	13. Brandy Clark - QH
4. Alyson Karshbaum - BS	14. Amanda Henning - QH
5. Wendy Lang - BS	15. Danielle Engel - QH
6. Veronica LaGesse – Dollar General (DG)	16. Sally Michalek - QH
7. Marcus Hom - DG	17. Sarah Morneau - QH
8. Teanna Jones - DG	18. Stephanie Salem - QH
9. Lena Rogatzki - DG	19. Dwain Trowbridge - QH
10. Cheryl Weldon – DG	20. Tanner Johnson – BS
- VI. **DEPARTMENT REPORTS.**
 1. Public Works. Presented by CT Daniells. Mowing is in full swing. Village Park bathrooms are up and running. The Planters were moved from the Village Hall to the Veteran's Memorial. PW met with Larry Gotham, Morgan & Parmley, Ltd. to test the Effluent pipe to ensure that it would be able to run at max capacity if it would ever need to. Testing was successful and shows the pipe would run at max capacity. Rain total 1.67 inches
 2. Public Safety. Sergeant Clark went over the May hours with a total of 124.5 billable hours to the Village and 31.25 non-billable hours. Discussed moving the Village warning siren from the well house to the top of the water tower.
 3. Building Inspector. BI Atwood discussed the list of properties that still need to be addressed. His monthly report covered an update with seven (7) outstanding Building Permits that are in progress or near completion and two (2) nuisance property issues with no change to their status.
 4. Treasurer's Report. There were no questions with the Receipts-Expense Report. All signed.
 - a. Receipts-Expense Report. \$97,303.49 Receipts/\$147,510.19 Expenses.
 5. Clerk-Treasurer. CT Daniells gave information regarding Badger Books Electronic Poll Book System. Demonstration was given at Poll Worker training in Barron. The Town of Dovre have decided not to sell their snow plow truck with attachments

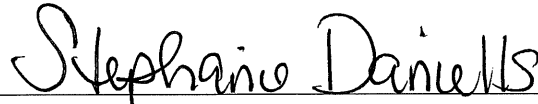
at this time. May be available later. Working with realtors to list Village lots on S East St. CT Daniells will be attending UW Green Bay Clerks College July 13 – 17th. CT Daniells has been contacting residents regarding lawn mowing/weed issues.

VII. UNFINISHED BUSINESS.

VIII. NEW BUSINESS.

1. Consider/Act on Resolution 2026-05 Revised Fee Schedule. Motion was made by Lotts and seconded by Dodge. All were in favor, none opposed. Motion passed.
2. Consider/Act on Tree Removal quotes. Motion was made by Dodge and seconded by Lotts. All were in favor, none opposed. Motion passed.
3. Future Board Meetings:
 - a. Next Regular Board Meeting at 5:30 p.m. on Thursday, July 9, 2026.
 - b. Next Park Committee Meeting at 5:00 p.m. on Tuesday, June 23, 2026.

- IX. ADJOURN.** Motion by VP Berg seconded by Trustee Dodge to adjourn meeting at 6:15 p.m. All in favor, none opposed. Motion carried.



Prepared by Stephanie Daniells, Village Clerk-Treasurer