

February 11, 2026

Regular Board Meeting

Chairman Bukovic called the February 11, 2026 meeting to order 6:01pm

Roll Call: Present: Bukovic, Bruno, Ferris, Treasurer/Clerk Kutchie, Deputy Clerk/Treasurer McCarthy

Absent: none

Approval of Agenda

Motion was made by Ferris to approve the agenda as read; motion seconded by Bruno. Motion carried.

Citizens Appearance: Limited to 5 Minutes

Keith Halbeck asked about the old dumpsters being moved to get them out of the way. Bill Prenning the victims of the plane crash a couple of years ago donated a \$1000 to the fire department. Bill also asked about who clears out the boat landing on Franklin and Kentuck so the fire department could get back there to get water.

Reading and Approval of January minutes

The minutes from the January Regular Board meeting were read by Kutchie. Motion to approve the minutes as read was made by Ferris, motion seconded by Bruno. Motion carried.

Financial Report

The February Financial report was presented by Kutchie. Motion to approve the Financial Report as read was made by Ferris, motion seconded Bruno. Motion carried.

Update on Transfer of Pine Lake Dam Ownership

Kutchie spoke to Larry Kolonpaki about the transfer. It will be a couple of months out. There must be a public hearing.

Officer and Committee Reports

Bukovic – Audit went well. Fisheree was a success. Roads are in good shape

Ferris - None

Bruno – None

Kutchie- Will be gone from February 12 – April 10th. Working remotely during this time.

McCarthy- Office hours on Fridays 10-noon

Approval to Pay Monthly Bills

Motion made by Ferris to approve the payment of monthly bill and payroll as presented by Kutchie; motion seconded by Bruno. Motion carried.

The meeting was adjourned at 6:15 pm