

January 14, 2026

Regular Board Meeting

Chairman Bukovic called the January 14, 2026 meeting to order 6:02pm

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

Absent: McCarthy

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

Bill Prenning said a grant may be available for low income areas for first responders. Bill asked if anyone is collecting used bunker gear.

Reading and Approval of December minutes

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

Transfer of Pine Lake Dam Ownership

Ferris spoke to Larry Kollenpackie about taking care of the Pine Lake Dam. Ferris made a motion to contract Larry Kollenpackie to conduct the transfer of the Pine Lake Dam from the Town to the Lake District. Seconded by Bukovic, Motion carried.

Discuss Arrangement with Town of Washington for Salt/Sand

Looking to have the town of Washington have a pile of sand delivered to that area. Clint will make contact and see if they will allow for this. It is a long haul for the drivers to bring sand/salt to the north end and this would help with travel time.

Town Attorney

Switching town attorney from Steve Garbowicz to Larry Konopcki. Larry was recommended by the town by the Wisconsin Towns association. He would have to recuse himself if a conflict

occurred between the district and the town, the town would take precedent. Will have to get the town files from Garbowicz.

Set Date for Personnel Review

Date is set for personnel review for February 11th. Start will be at 3pm for review – half hour for each.

Officer and Committee Reports

Bukovic – Fire truck was in the shop and will continue to be worked on. Total for repairs will be around \$9,500. Plow truck was in shop.

Ferris - Status about the new truck on order from Eagle River Ford.

Bruno – None

Kutchie- Audit is progress. Mill Pond Emergency action plan is being worked on and work on the dam will be done this summer when the flow is low.

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 6:25 pm