

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 Prening 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 reclude 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 11<sup>th</sup>. 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