

June 10, 2026

Regular Board Meeting

Chairman Bukovic called the June 10th, meeting to order at 6:03 p.m.

Roll Call:

Present: Bukovic, Duhn C/T Kutchie

Absent: Bruno, Deputy C/T McCarthy

Citizen Input-limited to 5 minutes

None

Approval of Agenda:

Motion was made by Bukovic to approve the agenda as read; motion seconded by Duhn. Motion carried.

Reading and approval of May minutes:

The minutes from the May Regular Board Meeting were read by Kutchie. Motion to approve the minutes as read was made by Bukovic, motion seconded by Duhn. Motion carried.

Financial Report:

The financial report for the June Regular Board Meeting were read by Kutchie. Motion to approve the financial report as read was made by Bukovic, motion seconded by Duhn. Motion carried.

Liquor License Applications

Liquor license application for 2026-2027 were presented at the meeting. Bukovic made the motion to approve the following licenses: Trailhead Pub, Headwaters Bar & Grill, Lake Forest Trading. Duhn seconded motion. Motion carried.

Mill Pond Culvert Quotes

Pitlik and Wik provided a quote for \$24,600. Bukovic made the motion to approve bid by Pitlik and Wik for Mill Pond culvert, motion seconded by Duhn. Motion carried.

Officer and Committee Reports

Bukovic: Picked up a new lawn mower. Freezer/Fridge picked up for the hall. John Hartert mentioned the siren is not working.

Bruno: None

Kutchie: Ordered swing set. Chuck Hill wants to get money for mail box damage done by plow.

McCarthy: None

Duhn: Replacement of south transfer sign quotes. K2 will do the replacement of the sign.

Approval to Pay Monthly Bills:

Motion made by Bukovic to approve the payment of checks. Motion seconded by Duhn. Motion carried.

Adjournment:

Motion was made by Bruno to adjourn; motion seconded by Bukovic. Motion carried. The meeting was adjourned at 6:34pm