

REGULAR MEETING OF THE BOARD

February 9, 2026

7:00 pm

MINUTES

1. Meeting called to order at 7:00pm & verified legally posted by Drury.
2. December & January Closing of the Books meeting minutes were approved by motion of Hilderman, seconded by Retz, carried.
3. Treasurer's report approved by motion of Hilderman, seconded by Retz, carried.
4. **Comments from the public for discussion purposes only=none.**
5. Review building/driveway reports
6. Approved the liquor license application for Hayvn at Hay River; Shawn Vanlandingham, Agent, by motion of Drury, seconded by Hilderman, carried.
7. Patrolman's Report
 - Equipment/Parts-new cutting edges on the grader & plow truck, purchased DEF fluid, Tom Lutzen pulled grader out of the ditch, Jeremy is ordering waterproof seat cover for plow truck & LED lights for the grader (approx. \$120). Reviewed quote for tractor trade & mowers. Tractor trade is still at \$20/hour, estimated to have 600-run hours at trade= \$12,000.
 - Motion by Drury to trade tractor and loader at \$20/run hour & purchase JD flex wing mower at \$26,201, seconded by Hilderman, carried.
 - Buildings/Grounds-water pipe froze twice, added insulation.
 - Roads-review quotes for tree service, **no action.**
 - **Memorandum of Understanding-clerk to reach out to Tiffany, Sheridan, Sherman, Otter Creek, Villages of Wheeler & Boyceville.**
 - Clerk to send driveway permit to Johnson-they will need to complete the permit and pay the fee or remove the temporary driveway.
8. Communication/Correspondence passed for review
 - a. WTA Dunn County Updates-Two meetings: Bob attended the first one, they talked about the Innovation Grant. Bob & Brian will attend the March 7th district meeting.
 - b. Fire/Ambulance Updates-Michelle will attend the ambulance.
9. 4 EFTs & checks 15587-15598, with check 15590 VOIDED were approved by motion of Drury, seconded by Hilderman, carried.
10. Next regular meeting is 3-9-2026-agenda to include ads for LRIP project. Annual Meeting 6pm and Regular meeting 4/14/2026 7pm.
11. Adjourned at 8:32pm by motion of Drury, second by Retz, carried

2.09.2026

Samantha Bird, Clerk