

REGULAR MEETING OF THE BOARD

March 9, 2026

7:00 pm

MINUTES

1. Meeting called to order by Drury at 7:00pm & verified legally posted.
2. February meeting minutes approved by motion of Hilderman, second by Retz, carried.
3. Treasurer's report approved by motion of Retz, second by Hilderman, carried.
4. Review the Annual Report draft
5. **Comments from the public for discussion purposes only: Tim Kusilek with NextGen Broadband (Clear Lake), came to propose a project that would add fiber broadband to 330th, 350th, 370th, 1130th and 1120th-Clerk will send Utility Permit via email.**
6. Review building/driveway reports
7. Patrolman's Report
 - Equipment/Parts-lights & seat cover are on the grader, mower is in at John Deere.
 - Buildings/Grounds-no updates
 - Roads-
 - Discussed road: East Boundary Road has sinkhole. 390th needs to cut back the banks for clearance.
 - LRIP ad-run 18th and 25th, **deadline all sealed bids received by 4/13/2026, bids opened 4/14 at 7:15pm for LRIP projects, hot mix only.**
8. Communication/Correspondence passed for review
 - a. WTA Dunn County/District Updates-Michelle attended the Dunn County Unit meeting about the Innovation Grant and shared that it was voted to not continue meeting about it.
 - b. Fire/Ambulance Updates-upcoming meeting on 3/11, Michelle will attend.
9. 4EFTs & checks 15599-15615 (15608 void), money market checks 1042-1045 by motion of Drury, second by Hilderman, carried.
10. Discuss Town website-additions/edits
11. Discuss April meeting on 4/14/26 & agenda items: Resolution Supporting Comprehensive Transportation, Records Retention Resolution. Reminder of Annual Meeting on 4/14/26 at 6pm.
12. Adjourned at 8:44pm by Drury, second by Retz, carried.

03.08.2026

Samantha Bird, Clerk