

Town of Germantown

Washington County, Wisconsin
Est. 1846

REGULAR MEETING MINUTES

Monday, October 13, 2025

- * Minutes of the Monthly Regular Meeting of the Town of Germantown, October 13, 2025, at the Town meeting place (Rockfield Elementary School, N132W18473 Rockfield Rd, Germantown, WI 53022)
- * Clerk posted proper meeting notification.
- * Meeting was called to order at 7:00 pm by Paul Metz
Members Present: Paul Metz-Chairman, Dianne Lyman-Treasurer, Chad Dhein-Supervisor, Jennifer Guslick-Supervisor
Excused Members: Kristin Dhein-Clerk
- * Town members/Guests present: Chad Ciardo
- * Public Presentation: None
- * Appearance: None
- * A Board member read the minutes of the Regular Meeting held on Monday, September 8, 2025. Jennifer Guslick made a motion to accept the minutes as read. Motion was seconded by Chad Dhein. Motion carried.
- * Treasurer read the Treasurer's Report. Jennifer Guslick made a motion to accept the Treasurer's report. Motion was seconded by Chad Dhein. Motion carried.
- * The Board examined the bills to be paid and signed checks. Chad Dhein made a motion to accept the bills. Motion was seconded by Jennifer Guslick. Motion carried.
- * New Business:
 - o **Insurance Coverage Discussion** – Chad Ciardo went through the town insurance policy and discussed ways to limit the town's exposure to risk and potential changes and improvements to our policy. He will investigate questions posed regarding our coverage with the insurance underwriters and report back.
 - o **Advisory Resolution** – Discussion on this item is tabled until a future town meeting.
 - o **Renew Contract with Schultz Appraisal** – Chad Dhein made a motion to approve the renewal of Schultz Appraisal contract. Motion was seconded by Jennifer Guslick. Motion carried.
- * Continued Discussion:
 - o **Road and Concerns** – Received first and final invoice from Rockfield Rd. ARIP project. Additional discussion with Village of Germantown regarding previous ARIP grants and communication with them on the possibility of doing future additional shared project grants for road improvement projects, such as Cedar Lane. Discussion regarding replacement of the washed-out culvert on Pioneer Road. We've requested diggers hotline information on the area and discussed the scope of the project with FEMA and the county. We are investigating options with neighboring municipalities to reduce the cost of the project by pooling resources. It was proposed to delay voting on approval of the grant payment from tonight's meeting to tomorrow's special budget workshop meeting under Item 6: "Discuss any other business authorized by law."
 - On October 14, 2025, Chad Dhein made a motion to pay the Town's responsibility for the ARIP project. Motion was seconded by Jennifer Guslick. Motion carried.
 - o **Solar Panel Road Agreement** – The Board is waiting to receive an updated version of the Road Agreement from One Energy and the Village of Germantown.
 - o **Adopt Record Management System** – Discussion on this item is tabled until the next regular town meeting.
- * Clerk dispersed the mail that was received for Board members.
- * The next regular meeting will be on Monday, November 10, 2025 at 7:00 pm at Rockfield Elementary School.

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Chairman, Paul J. Metz Town Clerk, Kristin Dhein
Supervisor, Chad Dhein Supervisor, Jennifer Guslick
Treasurer, Dianne Lyman

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- * Chad Dhein made a motion to adjourn. Motion was seconded by Jennifer Guslick. Motion carried.
- * Meeting adjourned at 9:12 pm.

Respectfully Submitted,

Kristin Dhein
Town Clerk