## Town of Germantown

## Washington County, Wisconsin Est. 1846

## REGULAR MEETING MINUTES

Monday, November 10, 2025

- \* Minutes of the Monthly Regular Meeting of the Town of Germantown, November 10, 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 7:10 pm by Paul Metz Members Present: Paul Metz-Chairman, Dianne Lyman-Treasurer, Kristin Dhein-Clerk, Chad Dhein-Supervisor, Jennifer Guslick-Supervisor Excused Members: None
- \* Town members/Guests present: None
- Public Presentation: None
- \* Appearance: Deputy Sheriff Jason Finley presented the incident report for the Town of Germantown.
- \* Clerk read the minutes of the Regular Meeting held on Monday, October 13, 2025. Jennifer Guslick made a motion to accept the minutes with one correction as read. Motion was seconded by Chad Dhein. Motion carried.
- \* Treasurer read the Treasurer's Report. Chad Dhein made a motion to accept the Treasurer's report. Motion was seconded by Jennifer Guslick. 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:
  - Approve Budget for 2026 The Town Board reviewed the 2026 Budget. Jennifer Guslick made a
    motion to approve the 2026 Budget for the Town of Germantown. Motion was seconded by Chad
    Dhein. Motion carried.
  - Advisory Resolution Paul Metz explained the proposed Advisory Resolution ordinance brought forth by Washington County. An ordinance for the Town of Germantown will be drafted and brought to the next Town Board meeting for review.
- \* Continued Discussion:
  - o **Road Concerns** Paul Metz gave an update on the replacement of the culvert on Pioneer Road, the bridge repairs on Shadow Lane, and possible grants to repair Rocky and Cedar Lane.
  - 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.
  - Adopt Record Management System The Board will continue to review the Wisconsin Record Management System and will decide whether or not to adopt it at a future meeting.
- \* Clerk dispersed the mail that was received for Board members.
- \* The next regular meeting will be on Monday, December 8, 2025 at 7:00 pm at Rockfield Elementary School.
- Chad Dhein made a motion to adjourn. Motion was seconded by Jennifer Guslick. Motion carried.
- \* Meeting adjourned at 8:26 pm.

Respectfully Submitted,

Kristin Dhein Town Clerk