Town of Germantown

Washington County, Wisconsin
Est. 1846

REGULAR MEETING MINUTES

Monday, November 9, 2026

* Minutes of the Monthly Regular Meeting of the Town of Germantown, November 9, 2026, 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 7:14 pm by Paul Metz
  Members Present: Paul Metz-Chairman, Dianne Lyman-Treasurer, Kristin Dhein-Clerk, Chad Dhein-Supervisor
  Excused Members: Jennifer Guslick-Supervisor
* Town members/Guests present: None
* Public Presentation: None
* Appearance: None
* Clerk read the minutes of the Regular Meeting held on Monday, October 12, 2026. Chad Dhein made a motion to accept the minutes as read. Motion was seconded by Paul Metz. Motion carried.
* Treasurer read the Treasurer's Report. Chad Dhein made a motion to accept the Treasurer's report. Motion was seconded by Paul Metz. 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 Paul Metz. Motion carried.
* New Business:
  - **Approve Budget for 2027 –** The Town Board reviewed the 2027 Budget. Chad Dhein made a motion to approve the 2027 Budget for the Town of Germantown. Motion was seconded by Paul Metz. Motion carried.
  - **Town Board Resolution Supporting a Comprehensive and Sustainable Transportation Funding Solution -** The Board reviewed Resolution No. 11-09-26-04, A Resolution of the Town of Germantown, Town Board Resolution Supporting A Comprehensive and Sustainable Transportation Funding Solution. Chad Dhein made a motion to adopt the Resolution. Paul Metz seconded the motion. Motion carried.
  - **Removal of Fee Amounts from Town Ordinances -** The Board reviewed Ordinance No. 04-26-11-8, Town of Germantown, Washington County, Wisconsin Removal of Fee Amounts from Town Ordinances. Chad Dhein made a motion to finalize the Ordinance and bring it to the Board for approval next month. Paul Metz seconded the motion. Motion carried.
* Continued Discussion:
  - **Conditional Use Permit Discussion –** Chad Dhein shared a Notice of Apparent Violation to address any violations to local Conditional Use Permits. The Board will continue to review and discuss this at a future meeting.
  - **Road Discussion -** The Board agreed to have the Sheriff contact DeAngelis directly for any hazardous road conditions that need to be cleared.
  - **Fire/EMS Shared-Services Grant Agreement –** The Board reviewed and signed the Fire/EMS Shared-Services Grant Agreement.
  - **Advisory Resolution** – The Board will continue to review the Advisory Resolution at a later date.
  - **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 14, 2026 at 7:00 pm at Rockfield Elementary School, N132W18473 Rockfield Rd, Germantown, WI 53022).
* Chad Dhein made a motion to adjourn. Motion was seconded by Paul Metz. Motion carried.
* Meeting adjourned at 9:28 pm.

UNAPPROVED MINUTES

Respectfully Submitted,

Kristin Dhein
Town Clerk

UNAPPROVED MINUTES