

TOWN OF PALMYRA
SPECIAL TOWN BOARD MEETING MINUTES
WEDNESDAY, MARCH 18, 2026 - 5:00 PM
PALMYRA TOWN HALL - W1125 HIGHWAY 106, PALMYRA WI 53156

The meeting of the Town Board of the Town of Palmyra was called to order at 5:00 p.m. by Supervisor Gajewski. MEMBERS PRESENT: Martens - excused, Gajewski and Montgomery, present.

CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW Supervisor Gajewski confirmed that the meeting had been posted in compliance with Wisconsin Statutes.

ROAD DAMAGE DUE TO HEAVY HAULING AND FUNDING REQUEST THROUGH THE APPROPRIATIONS COMMITTEE, FOR ROAD REPAIRS ON ZION ROAD. Gajewski provided background regarding road damage along Zion Road resulting from the heavy hauling required by the HPAI-related operations. Information about the process to submit requests through the offices of Senator Baldwin and Congressman Fitzgerald was reviewed. Gajewski suggested that the Town request funding to complete a pavement project along Zion Road, between CTH CI and Hooper Road, and as part of a submittal's documentation, request a letter of support from the County, Daybreak Foods, and Residents. County Administrator Luckey attended virtually and voiced support to the Town's efforts, and offered the County's services where possible, to assist the Town in formalizing the request. It was moved by Gajewski, and seconded by Montgomery to authorize the Town Board to submit a request of the Appropriations Committee via the offices of Senator Baldwin and Congressman Fitzgerald, to fund a pavement replacement project along Zion Road as a result of HPAI-related trucking, and to designate Gajewski as the Town Board's POC to facilitate the needs of the submittal. Motion carried 2-0.

STONE ELEPHANT ROADWAY AGREEMENT, RIGHT OF WAY PERMIT, SITE DELIVERY AND TRAFFIC PLAN, AND HAUL ROUTE. Gajewski reviewed that the Town received revised redlines to the Road Agreement shortly before the Town's 3/9/26 meeting, which has since been reviewed by the Town Attorney. The Town Attorney is suggesting Section 21 be removed from the Agreement, and that the Town consider either increasing the bond amount, or consider a language revision to "red tag" the project, should any damage not be addressed promptly. It was moved by Gajewski and seconded by Montgomery, to approve the Road Agreement provided by OneEnergy on 3/9/2026, including the removal of Section 21, and directing the Town Attorney to draft appropriate "red tag" language, and to circulate the Agreement to OneEnergy. Motion carried 2-0. Julie Gerrits of OneEnergy attended virtually and voiced support of the suggested changes, and questioned expected timing and the process for circulation and signatures. Gajewski provided an update on the ROW permit application, his requested revisions and recent approval that he provided as Road Supervisor, for the installation of a construction access and permanent driveway at the site. Gajewski and Gerrits discussed previously requested signage requirements and Gerrits voiced no concerns with the Town's request. No additional formal action was taken.

ADJOURNMENT. It was moved by Montgomery and seconded by Gajewski to adjourn the meeting. Motion carried 2-0. The meeting adjourned at 5:28 p.m.

Respectfully submitted,

Josh Gajewski, Supervisor 2