

**MINUTES**  
**VILLAGE OF POPLAR BOARD MEETING**  
**August 13, 2026**

The Board Meeting was called to order by Board President, Leo Naumann at 6:30 p.m.

In attendance:           John Pooler, Adam DeMeyer, Dan Bergsten  
                              Bruce Bergsten, Kory Gilderman

Clerk: Gina Ormond

Treasurer: Wendy Lauenstein

**PLEDGE OF ALLEGIANCE**

**SPEAKERS:**

- Mark Liebaert – Not Present
- Stacey Sanders was present. The Board of Review needs to be adjourned until October 13, 2026. It will be held from 4:30 p.m. to 6:30 p.m.
- A motion was made by Dan Bergsten, second John Pooler to approve the Land Use Permit Application for Terry & Sara Androsky at 9397E West Lakeview Road. Motion carried without negative vote.
- A motion was made by Bruce Bergsten, second Kory Gilderman to approve the Land Use Permit Application for Mark & Brenda Granquist at 9438E West Lakeview Road. Motion carried without negative vote.
- A motion was made by Kory Gilderman, second John Pooler to approve the Corrected Land Use Permit Application for Tom Bellanger at (Lot 2(a)West The Meadows Road, not Lot 2(b)East The Meadows Road. The Land Use Permit application was temporarily approved by Dan Bergsten and Leo Naumann on August 4, 2026. Motion carried without negative vote.
- A motion was made by Adam DeMeyer, second John Pooler to approve the Land Permit Application for Judy Beschta at 10414 E Homestead Road. Motion carried without negative vote.
- A motion was made by Dan Bergsten, second Kory Gilderman to approve the Land Use Permit Application for Paul & Diana Raunio at 5020 S County Road P. Motion carried without negative vote.

**MONTHLY BUSINESS:**

- Approve Minutes: A motion was made by John Pooler, second Adam DeMeyer to approve the corrected minutes from the June 9, 2026 meeting. Motion carried without negative vote.
- Approve Minutes: A motion was made by Kory Gilderman, second Bruce Bergsten to approve the minutes from the July 14, 2026 meeting. Motion carried without negative vote.
- Pay Bills: A motion was made by Dan Bergsten, second John Pooler to pay the bills for July 2026. Motion carried without negative vote.

**PUBLIC COMMENT:** None

**UNFINISHED BUSINESS:**

- A motion was made by Bruce Bergsten, second Dan Bergsten to approve the mileage reimbursement for the members of the fire department while they are attending training. Motion carried without negative vote. Justin Cheever suggested that the training mileage reimbursement should be 30% less than the IRS standard mileage reimbursement. The rate will need to be adjusted each year when the IRS puts out the mileage reimbursement. A motion was made by Kory Gilderman, second Bruce Bergsten to approve the

53 cents per mile, (The current IRS mileage reimbursement for 2026 is 76 cents per mile. Motion carried without negative vote.

- The plaque for the fire department was tabled.

#### **NEW BUSINESS:**

- A motion was made by Kory Gilderman, second Adam DeMeyer to rescind the vote from the July 14, 2026 to give the authority to the Fire Chief to issue the Purchase Orders that are \$500 or less. All purchases must go through the village treasurer. Motion carried without negative vote.

**CLERKS REPORT:** A budget timeline was handed out. Most of the information for the income that comes from the state usually is given to the municipalities by the end of September. We will have to schedule meetings to work on the budget at that time.

**TREASURERS REPORT:** Wendy Lauenstein gave the Wisconsin Statutes regarding the purchasing procedure for anyone turning in receipts for reimbursement. In order to have the sales tax reimbursed, all invoices must have the Village of Poplar's name and address. Items must be purchased at vendors that a sales tax exemption certificate is on file. There should not be purchases made at Menards. This was brought up at the Treasurer's Institute. The rebates are subject to being handled incorrectly.

#### **COMMITTEE REPORTS:**

- *Sewer Commission*- The Sewer Commission is working with John Kamrath, SYCOM, Inc. to get the inspections going on the grinder pumps and panels that are privately owned.
- *Fire Department*- A report was given on the calls that were responded to. Future planning is needed for a new tender.
- *Cemetery* – Garrett Little is working on grinding the stumps at the cemetery.
- *Parks & Recreation* – The ball fields are being worked on.
- *Building & Grounds* - None
- *Roads & Culverts* – Dan Bergsten applied for a grant for work needed to be done on Oak Road. The grant was turned down.
- *Land Use Permit Applications* - None

**FUTURE AGENDA ITEMS:** Updates on the Sister City, discuss having Northwestern High School make the monument, plans for looking new manufacturers to make the Poplar Flags.

**ADJOURN:** A motion was made by Kory Gilderman, second John Pooler to adjourn the meeting at 7:39 p.m. Motion carried without negative vote.

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Leo Naumann, President

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Gina Ormond, Clerk

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Date