



VILLAGE OF SOLON SPRINGS BOARD OF TRUSTEES REGULAR MEETING MINUTES Monday, January 26, 2026 at 7:00 PM

Solon Springs Community Center, 11523 S. Business Hwy. 53, Solon Springs, WI 54873

President: Ben Evans

Trustees: Jon Brostowitz, Ashley Nelson, Todd Gilbert and Carl Wahl

1. CALL TO ORDER

Village Trustee Jon Brostowitz called the Village Board Meeting to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

Brostowitz led the Pledge of Allegiance.

3. ROLL CALL

Clerk called roll call with the following trustees present: Jon Brostowitz, Carl Wahl and Todd Gilbert; absent/excused: Ben Evans and Ashley Nelson; Staff present: Clerk Kathy Burger and Treasurer Rebecca Nordskog and village operators Dean Magariner and Chad Spinner.

4. APPROVAL OF AGENDA

Motion by Gilbert second by Wahl to approve the agenda. Motion carried.

5. PUBLIC COMMENTS

No public comment

6. CONSENT AGENDA - *there will be no separate action on these items unless a board member utilizes a vote. All licenses are contingent upon meeting village code and board approval.*

Motion by Wahl second by Gilbert to approve the consent agenda. Motion carried.

6.1 Approval of minutes for the public budget hearing and regular monthly meetings 11/05/25.

6.2 Treasurers report for November and December – profit and loss and reconciliation detail

6.3 Approval for payments for general & sewer fund checking on expenditure report: 1/26/26

6.4 Approval of zoning permit applications:

- Judd Kern – 32x40 garage
- Ann & Jeff Stewart – new roof Prevost's
- Trevor Hillstrom – new roof

6.5 Approval of licenses:

- Operator licensed issued: none

- Consideration & approval of published liquor license applications: none
- Consideration & approval of Class “B”/Picnic license applications: none
- Consideration & approval of cigarette license: none

7. Old Business

7.1 Ballfield Project Update

Clerk reported Dustin Nelson stopped in the office and will be meeting with the truss representative onsite to review the ballfield project. Tax-exempt documentation will be provided to maintain the project’s tax-exempt status for supplies.

8. NEW BUSINESS

8.1 Wastewater CD

The board discussed transferring earned interest from the wastewater CD for the DNR project. Motion by Brostowitz second by Wahl to authorize the transfer of earned interest into the sewer money market account and renew the Certificate of Deposit for a 13-month term. Motion carried.

9. COMMITTEE REPORTS

9.1 **Administrative Committee** – no updates

9.2 **Buildings and Grounds** – The board discussed garbage responsibilities for the downstairs/library area, including garbage bags. Due to uncertainty regarding coverage under the current agreement, the board agreed to continue current practices temporarily and clarify contract terms with Ben next meeting.

9.3 **Public Works/Sanitary Sewer** – The board reviewed an attorney’s letter related to the sewer contract with Gordon and USCLSD. Corrections are required, and the revised document will be reviewed at the next meeting

9.4 **Fire Commission** – Wahl reported First Strike was approved to conduct fire inspections; notification letters will be sent to local businesses. An ordinance establishing a fire inspection and fine schedule will be drafted and reviewed by the attorney, with consideration given to models used by neighboring municipalities. Jon Dauplaise was recommended for appointment as village representative for the fire commission, effective in April, pending board approval at the next meeting.

9.5 **Community Center Commission** – Gilbert installation of new lighting is underway.

9.6 **Airport Commission** – Snow removal priorities were discussed, with emphasis on maintaining emergency access to the helipad. A recent helicopter diversion due to delayed plowing was discussed.

9.7 **Planning Commission** – no updates

9.8 **Development Commission** – no updates

9.9 **Recycling Commission** – No updates

10. ADJOURNMENT

MOTION by Gilbert, second by Wahl to adjourn this Village Board Meeting. Motion carried.

This Village Board Meeting adjourned at 7:10 p.m.

Minutes Prepared by:

Kathy Burger, Village Clerk

