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Approved: 11/18/25

MEETING MINUTES

Tuesday, November 4, 2025, 7:00 P.M. Town Board Meeting

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE Chairman Laufenberg called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Dave Laufenberg and Supervisors Tyler Jankowski, Matt Wright, Art Meinholz, and Leon Zinck III present.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Joe DeYoung, Matt Wathke, Aaron Wills, Jeff Daugherty, Victoria LaBrosse, Rob Kovach, Anthony Vultierra, and Alana Uebersetzing.

Pledge of Allegiance was recited.

- 2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

 The Clerk confirmed that the agenda was posted at town hall and on the Town website.
- 3. INFORMAL PUBLIC COMMENT TIME None.
- 4. MINUTES OF PREVIOUS MEETING: October 21, 2025

 Motion by Sup. Zinck III, seconded by Sup. Meinholz to approve the minutes. Motion carried, 5-0.
- 5. HICKORY HIGHLAND PAVING ERROR RESOLUTION WITH MSA
 Because the binder pavement on Clover Hill Drive was laid 20' wide instead of the 22' called for in the plans,
 the Town has requested an additional year's warranty and \$9,000 discount or refund to cover the cost of future
 crack sealing in the area. MSA will not charge for services related to the error or rectifying of the error.
- 13. ROAD PATROLMAN'S REPORT

Some mailbox posts along the Hickory Highlands reconstruction will be replaced by the Town. Shouldering is scheduled for Thursday. MSA provided traffic study information and advised that traffic conditions on Schneider Road near the Enchanted Valley intersections will likely not meet requirements necessary to let the Town install stop signs or lower speeds.

- 6. FUTURE LAND USE DARLIN DRIVE
 - A proposal for a multi-use facility with one or more buildings housing an indoor target range, retail space, a restaurant/bar, and flex space for 12-14 business condos is being contemplated. The proposal received positive feedback along with examples of issues that will need to be addressed during the application and permitting process, i.e. traffic, hours of operation, liquor licensing, etc.
- 7. RESOLUTION 2025-02 TERMINATING TID

Motion by Sup. Zinck III, seconded by Sup. Wright to terminate the tax incremental district, Resolution 2025-02. Motion carried, 5-0.

8. RESOLUTION 2025-03 ALLOWING INCREASE OF LEVY FOR EMS

Motion by Chairman Laufenberg, seconded by Sup. Meinholz to approve resolution 2025-03. Motion carried, 5-0.

9. RESOLUTION 2025-04 ALLOWING INCREASE OF LEVY

Motion by Chairman Laufenberg, seconded by Sup. Zinck III to approve Resolution 2025-04 for Waunakee Fire District. Motion carried, 5-0.

10. BLIGHT, 7097 COUNTY HWY. K

Staff will request a welfare check at the residence for Ms. Collins.

11. OLD BUSINESS

- a. BLIGHT, 7166 COUNTY HWY. K
- b. 2025 ROAD PROJECTS

12. COMMITTEE REPORTS

Supervisor IV:

Supervisor III:

Supervisor II:

<u>Supervisor I</u>:

<u>Chairperson</u>: Cross Plains EMS got the new ambulance; the District will work on revising the operating agreement. The Waunakee Fire meeting was quick and uneventful.

13. ROAD PATROLMAN'S REPORT

Shouldering on Hickory Highlands is scheduled for Thursday; mailbox post replacement requests are due by the end of the week.

14. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

15. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Zinck III, seconded by Sup. Meinholz to pay the bills. Motion carried, 5-0.

16. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Jankowski to adjourn the meeting at 8:28 p.m. Motion carried, 5-0.

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