

Tuesday, January 13, 2026, Board Meeting Minutes

- 1) CALL MEETING TO ORDER at 5:00 PM
- 2) Pledge of Allegiance
- 3) ROLL CALL David Rowbotham, Alex Rasch, Brian Retzke, Dan Kauer – present; Bill Pearce-absent
- 4) MEETING PROPERLY POSTED - Yes
- 5) AMEND AGENDA, IF NECESSARY; APPROVE AGENDA – Rasch motion to approve/Kauer 2nd; carried 4-0
- 6) APPROVE MINUTES: December 9, 2025 Board Meeting – Rasch motion to approve/Kauer 2nd; carried 4-0
- 7) PLAN COMMISSION REPORT – No January meeting
- 8) PUBLIC COMMENTS – None
- 9) SHERIFF LIAISON REPORT – Unable to attend
- 10) FONTANA FIRE/EMS REPORT
- 11) NEW BUSINESS:
 - A. Requests for Reserve and Above-Quota Liquor Licenses & Procedures – Keep on agenda
 - B. Authorize Batterman to put the Six Corners Road (ARIP) project out for bid – Rasch motion to approve/Retzke 2nd; carried 4-0
 - C. Authorize Purchase of Fire UTV & Related Items – Retzke motion to approve purchase up to \$37,000/Kauer 2nd; carried 4-0
 - D. Private Road Maintenance Request – Keep on agenda
 - E. Cobblestone Road Tree Trimming Request – Retzke will call requestor to inform them nothing will be done
 - F. Sale of Flail Mower – Rasch motion to offer to sell for \$6000 with associated parts/Kauer 2nd; carried 4-0
- 12) UNFINISHED BUSINESS:
 - a. N2439 Doris Street Issues – Take off agenda
 - b. Comprehensive Plan Amendment Text Update – Kauer motion to approve text update as presented/Retzke 2nd; carried 4-0
 - c. Nieuwenhuis Disposal Services, LLC Garbage/Recycling Contract – working on finalizing contract and clarified tire and oil pickup and required certificate of insurance
 - d. Fee Schedule – Keep on Agenda; Kauer to get fee schedule from Baker and work on changes - email to board members
- 13) TOWN HALL FACILITY, EQUIPMENT AND VEHICLES – Floors need to be done, skid loader repair
- 14) BOARD REPORTS
 - A) CLERK-TREASURER'S FINANCIAL REPORT– DISCUSSION & APPROVAL – Retzke motion to approve/Rasch 2nd; carried 4-0
 - B) SAFETY UPDATE – DISCUSSION, MONTHLY REPORT & MEETING ANNOUNCEMENT(S) –
 - C) BRICK CHURCH CEMETERY and ROAD REPORTS – 2 burials this week/ Six Corners Road issues
- 15) FUTURE AGENDA ITEMS: Fee Schedule, Google Drive
- 16) REVIEW AND APPROVE PREPAID BILLS AND BILLS FOR PAYMENT – Rasch motion to approve bills/Retzke 2nd; carried 4-0
- 17) SCHEDULE NEXT REGULAR MEETING: Tuesday, February 10, 2026 @ 5:00 PM
ADJOURNMENT – Rasch motion to adjourn @ 6:15 pm/Kauer 2nd; carried 4-0

MINUTES SUBMITTED BY: Marie Baker, Clerk-Treasurer

DATED: February 10, 2026

APPROVED: _____/s/_____
David J. Rowbotham, Chair