

JUNE 2025 MINUTES

Note: These are the proposed Minutes that will be approved at the next Board Meeting.

Regular Board Meeting Minutes **Tuesday, June 10, 2025 at 6pm** **Central WI Electric Coop**

Call to Order: Chairman Oksuita called the meeting to order at 6:00p.m.

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski Also present: Larry Kosmalski, Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the May Meeting Minutes: Motion by Wierzba, seconded by Zakrzewski to approve the minutes from May 6, 2025. Ayes: All. Nays: None. Motion carried.

Approval of Payment of Bills: Financial report was presented. Motion by Wierzba, seconded by Zakrzewski to approve payment of the bills as presented. Ayes: All. Nays: None. Motion carried.

Recommendation on License List: Applications were received for Class B Combination Beer & Liquor Licenses for Country Canteen, Wigwam Inn; and Class A Combination Beer & Liquor License for the Alban General Store, LLC. Motion by Oksuita, seconded by Zakrzewski to approve Class B licenses for Country Canteen, Wigwam Inn, and Class A license for Alban General Store. Ayes: All. Nays: None. Motion carried.

Cigarette License: Application was received from Alban General Store LLC. Motion by Oksuita, seconded by Wierzba to approve cigarette license application. Ayes: All. Nays: None. Motion carried.

Operator's License Applications: Motion by Zakrzewski, seconded by Wierzba to approve operator's license applications for Mike Kaminski, Jessica Bembenek, David Bembenek and Dennis Fredock. Ayes: All. Nays: None. Motion carried.

Items for WI Surplus: After Spring clean-up around the garage, there are some items left to put on WI Surplus. Motion by Oksuita, seconded by Wierzba to put the following items on WI Surplus: pull behind grader, V-plow, loader tires from old Huff loader, and old mower tractor and mower. Ayes: All. Nays: None. Motion carried.

Tractor/Mower: Oksuita and Joe have been looking for used tractors. The \$45,000 budget set at the previous meeting doesn't get much. Board inspected a 74 HP New Holland tractor and Samzu mower that Swiderski brought out. Motion by Oksuita, seconded by Wierzba to approve the purchase of New Holland tractor from Swiderski for \$57,225; 7' Samasz Kangu mower for \$12,750; installation of the third function

hydraulic kit for \$2,255.05; and to take out loan from Peshtigo National Bank to make the purchase. Ayes: All. Nays: None. Motion carried.

Clean-Up Event: Discussion was had about offering a town-wide clean up event. Motion by Oksuita, seconded by Wierzba to offer a town-wide recycling event with Weller's in Spring of 2026. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Joe is working on cold patching and brushing. Camera system at the garage may need an upgrade in the future.

Next Meeting: Tuesday, July 8, 2025 at 6pm at CWEC.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:51 p.m. Ayes: All. Nays: None. Motion carried.

Town of Alban
Special Board Meeting
Friday, June 13, 2025 at 5:30pm
Town of Alban Storage Facility

Call to Order: Chairman Oksuita called the meeting to order at 5:38pm

Roll Call: Raymond Oksuita, Todd Wierzba - excused, Mike Zakrzewski, Tracy Glodowski

Loan for Tractor/Mower: Motion by Oksuita, seconded by Zakrzewski to take out a 5 year loan at 4.3% interest for \$72,230.00 from Peshtigo National Bank for the tractor/mower from Swiderski Equipment. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn the meeting at 5:39pm. Ayes: All. Nays: None. Motion carried.