

## REGULAR BOARD MEETING Tuesday, September 9, 2025 at 6:00pm Central Wisconsin Electric Cooperative 10401 Lystul Road, Rosholt

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Informal Public Comment Time. Members of the public who wish to address the Board on specific Agenda items must register their request at this time, with such comments subject to the reasonable control of the Board Chairman.
- 4. Public/Board Requests for Consideration
- 5. Approval of Minutes from August 12, 2025
- 6. Approve Payment of Bills
- 7. Discussion/Possible Action on Funding Lake Helen Alum Treatment Study
- 8. Discussion/Possible Action on New Well Project for St. Adalbert Parish
- 9. Discussion/Possible Action on Preliminary Budget for 2026
- 10. Reports:
  - a. Town Roads and Other Comments/Concerns
- 11. Set Next Meeting
- 12. Town Board will enter into Closed Session as allowed by Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- 13. Town Board will enter into Open Session pursuant to Wis. Stats. 19.85(2) and discuss and/or take action on Agenda item #12.
- 14. Adjournment