2026 TOWN OF ALBAN ANNUAL MEETING MINUTES
TUESDAY, APRIL 21, 2026 5:30p.m.
Central WI Electric Cooperative

Call to Order: The meeting was called to order at 5:30 p.m.

Roll Call: Chairman Oksuita, Supervisor Wierzba, Supervisor Zakrzewski, Clerk/Treasurer Glodowski

Others Present: Al Zander, Larry Kosmalski

2025 Annual Meeting Minutes: Motion by Oksuita, seconded by Wierzba to approve the Minutes from the 2025 Annual Meeting. Ayes: All. Nays: None. Motion carried.

Next Annual Meeting: Tuesday, April 20, 2027 at 5:30 pm at CWEC Motion by Oksuita, seconded by Zakrzewski to approve 2027 Annual Meeting date and location. Ayes: All. Nays: None. Motion carried.

Chairman Oksuita went over loan balances.

Adoption of Resolution #2026-1 establishing hourly wage of elected officer serving as town employee: Motion by Zander, seconded by Kosmalski to set wage of $24 for general labor and $40 for mechanical labor as stated in Resolution #2026-1. Ayes: 5 Abstain: 1 Nays: None. Motion carried.

Adoption of Resolution #2026-2 authorizing construction of a salt shed at the town garage: Motion by Wierzba, seconded by Zander to adopt Resolution #2026-2 authorizing construction of a possible 40x60 salt shed at the town garage. Ayes: All. Nays: None. Motion carried.

Al Zander shared his concerns with excessive speeding on Town Road NN. Oksuita suggested he reach out to Josh Ostrowski at the Sheriff's Department.

Oksuita discussed some aging culverts on private property by Tree Lake. He will reach out to the Tree Lake Association to discuss the issue.

Rosholt Fire District is looking at possibly purchasing a used brush truck.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn at 6:03 p.m. Ayes: All. Nays: None. Motion carried.

Tracy Glodowski

Tracy Glodowski, Clerk/Treasurer

Resolution #2026-1

STATE OF WISCONSIN
Town of Alban
Portage County

The town meeting of the Town of Alban, Portage County, Wisconsin, by a majority vote of the eligible electors voting at the Annual Town Meeting assembled and voting resolves and orders as follows:

A. Except as provided in subsection B, an hourly wage of $ 24.00 per hour shall be paid under s. 60.37 (4), Wis. stats., to Town of Alban employees who are also elected town officers for general labor and $40.00 per hour for mechanical labor.

B. The total amount of hourly wages paid under section A may not exceed $5,000 per year for each such employee except that the total amount of hourly wages paid under section A to an employee who also serves the town clerk/treasurer may not exceed a total of $15,000 per year.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. stats., within 30 days of the below-noted adoption date.

Adopted this 21st day of April, 2026.

Raymond Oksuita.
Raymond Oksuita, Chairman

Attest: Tracy Glodowski
Tracy Glodowski, ~~Clerk~~/Treasurer

Number of town electors authorized to vote 6

Ayes 5

Nays 0

Abstain 1

Not voting 0

Resolution #2026-2

STATE OF WISCONSIN
Town of Alban
Portage County

The town meeting of the Town of Alban, Portage County, Wisconsin, by this resolution, adopted by a majority of the qualified electors present and voting, as set forth below, resolves as follows:

The town board of the Town of Alban, Portage County, Wisconsin, may construct the following building for the use of the town: a 40'x60' salt shed at the Town of Alban Storage Facility located at 3235 County Road A, Rosholt, WI 54473.

The town clerk shall properly post or publish this resolution as required under s. 60.80, Wis. stats.

Adopted this 21st day of April, 2026.

Raymond Oksuita

Raymond Oksuita, Chairman

Attest: Tracy Glodowski

Tracy Glodowski, Clerk/Treasurer

Number of town electors authorized to vote 6

Ayes 6

Nays 0

Abstain 0

Not voting 0