AUGUST 2026 MINUTES

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

Regular Board Meeting Minutes
Tuesday, August 4, 2026 at 6pm
Central WI Electric Co-op

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

Roll Call: Chairman Oksuita, Supervisor Wierzba, Supervisor Zakrzewski, Tracy Glodowski. Also present: Joe Kaminski, Larry Kosmalski

Informal Public Comment Time: None.

Public Requests for Consideration: None.

Approval of the July Meeting Minutes: Motion by Oksuita, seconded by Zakrzewski to approve the minutes from July 7, 2026. Ayes: All. Nays: None. Motion carried.

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

2027 Budget: Oksuita discussed possible future building expenses for the front of the RFD building. DS200 tabulator for elections is due for replacement in 2027;a new one is approximately $8,500.

Town Roads Comments & Concerns: Joe got a quote for chip sealing on Maple Road West; Lake Helen culvert was replaced; culvert on Maple Rd will be replaced next.

Next Meeting: Thursday, September 10, 2026 at CWEC at 6:00pm.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:18 pm. Ayes: All. Nays: None. Motion carried.

Town of Alban Special Board Meeting Minutes
Thursday, August 6, 2026 at 7:00am
Town of Alban Storage Facility

Call to Order: Oksuita called the meeting to order at 7:00am

Roll Call: Chairman Oksuita, Supervisor Wierzba, Supervisor Zakrzewski, Tracy Glodowski. Also present: Joe Kaminski

Chip sealing Maple Road West: Motion by Wierzba, seconded by Zakrzewski to accept quote from Scott Construction to chip seal Maple Road West for $23,793.00 Ayes: All.Nays: None. Motion carried.

Adjournment: Motion by Zakrzewski, seconded by Wierzba to adjourn the meeting at 7:02am. Ayes: All. Nays: None. Motion carried.