JULY 2026 MINUTES

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

Regular Board Meeting Minutes
Tuesday, July 7, 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-excused, Supervisor Zakrzewski, Tracy Glodowski. Also present: Joe Kaminski

Informal Public Comment Time: None.

Public Requests for Consideration: None.

Approval of the June Meeting Minutes: Motion by Zakrzewski, seconded by Oksuita to approve the minutes from June 9 & June 15, 2026. Ayes: All. Nays: None. Motion carried.

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

Temporary Alcohol Beverage Retailer's Licenses: Motion by Zakzrewski, seconded by Oksuita to approve temporary Class "B" Beer and "Class B" Wine license application for St. Adalbert Church Picnic on Sunday, August 2, 2026. Ayes: All. Nays: None. Motion carried.

Donation to Village of Rosholt for Use of Burn Pile: Motion by Oksuita, seconded by Zakrzewski to donate $165 to Village of Rosholt for use of their burn pile. Ayes: All. Nays: None. Motion carried.

Fire Prevention Ordinance: After an audit with DSPS, Rosholt Fire District requested an update to all three municipalities' ordinances regarding fire prevention. Motion by Oksuita, seconded by Zakrzewski to adopt Fire Prevention Ordinance No. 2026-1. Ayes: All. Nays: None. Motion carried.

Authorization to Add Supervisor Signature to Checking Account : Motion by Oksuita, seconded by Zakrzewski to grant authorization to Todd Wierzba to be added as signer on CFB checking account until he no longer holds office. Ayes: All. None. Motion carried.

Mileage Reimbursement: Current reimbursement rate is 53 cents a mile. The 2026 IRS rate is 72.5 cents a mile. Motion by Oksuita, seconded by Zakrzewski to adjust mileage reimbursement rate to IRS rate annually starting July 7, 2026. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Road crew is mowing and patching; Oksuita did road inspections; salt order has been placed; 1994 plow truck will need to be replaced soon; front of fire department building will need attention soon.

Next Meeting: Tuesday, August 4, 2026 at CWEC at 6:00pm.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn the meeting at 6:20 pm. Ayes: All. Nays: None. Motion carried.