JUNE 2026 MINUTES

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

Regular Board Meeting Minutes
Tuesday, June 9, 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: Al Zander, Joe Kaminski

Informal Public Comment Time: None.

Public Requests for Consideration: None.

Approval of the May Meeting Minutes: Motion by Zakrzewski, seconded by Wierzba to approve the minutes from May 5, 2026. Ayes: All. Nays: None. Motion carried.

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

Recommendation on License List: Motion by Zakzrewski, seconded by Wierzba to approve Class B Combination Beer & Liquor licenses for Country Canteen & Wigwam Inn. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Road crew is mowing and patching; Lake Helen needs a culvert replaced; Joe is still patching from washouts; wood chipper needs repairs.

Next Meeting: Tuesday, July 7, 2026 at CWEC at 6:00pm.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:09pm. Ayes: All. Nays: None. Motion carried.

Emergency Town of Alban Board Meeting Minutes
Monday, June 15, 2026 at 5:30pm
Town of Alban Garage

Call to Order: Wierzba called the meeting to order at 5:30 p.m.

Roll Call: Chairman Oksuita-excused, Supervisor Wierzba, Supervisor Zakrzewski, Tracy Glodowski. Also present: None.

Authorization to Add Supervisor Signature to Checking Account : Chairman Oksuita and C/T Glodowski are the only authorized signers on the checking account at Community First Bank. Chairman Oksuita was unexpectedly hospitalized on 6/14/26 and there are payroll checks that need to be signed. Motion by Zakrzewski, seconded by Wierzba to grant temporary authorization to Todd Wierzba to sign checks until the next board meeting on Tuesday, July 7, 2026. Ayes: All. None. Motion carried.

Adjournment: Motion by Zakrzewski, seconded by Wierzba to adjourn the meeting at 5:41pm. Ayes: All. Nays: None. Motion carried.