JANUARY 2025 MINUTES

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

Regular Board Meeting Minutes
Tuesday, January 7, 2025 immediately following the Town Caucus at 6pm
Central WI Electric Coop

Call to Order: Chairman Oksuita called the meeting to order at 6:03p.m.

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski Also present: Pete Rekowski, Joe Kaminski, Larry Kosmalski, Chris Stanislawski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the December Meeting Minutes: Motion by Wierzba, seconded by Zakrzewski to approve the minutes from December 3, 2024. Ayes: All. Nays: None. Motion carried.

Approval of Payment of Bills: Financial report was presented. Motion by Oksuita, seconded by Wierzba to approve payment of the bills as presented with three additional invoices/checks presented. Ayes: All. Nays: None. Motion carried.

RFD Truck Repairs: New rescue truck had repairs that were paid for out of RFD's operating budget. There are other expenses that will need to be paid also. Motion by Oksuita seconded by Wierzba to reimburse Alban's share toward truck expenses. Ayes: Ayes. Nays: None. Motion carried.

Woodland Road Project with Town of Sharon: Jeff Check is working with Gremmer & Associates on this project that received a grant. Town of Sharon will invoice Alban for its share of the project. Project is to be let in February and bids opened in March. Construction is expected to begin this spring.

Temporary Operator's License: Motion by Wierzba, seconded by Zakrzewski to approve Temporary Operators License for Daniel Retzki for the Tree Lake Fisheree. Ayes: All. Nay: None. Motion carried.

New Town Truck Warranty: Discussion was had about warranty options. Motion by Oksuita, seconded by Wierzba to purchase extended warranty for $4,183 for 84 months/100,000 miles, pending verification that it covers electronics, mechanical, drivetrain and labor at 100%. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Minimal or no snow fence will be put up this year. Joe will windrow if necessary. Joe would like to do chipping and brushing but will need to find help.

Next Meeting: Tuesday, February 4, 2025 at 6pm at CWEC.

Motion by Oksuita, seconded by Wierzba to enter into closed session at 6:36 pm Town Board entered 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.

Motion by Oksuita, seconded by Wierzba to enter back into open session at 6:45 p.m.

Motion by Oksuita, seconded by Wierzba to approve wage increase based on experience and performance for road crew help. Wage increase of $2.00/hr. for Jeff Johnson plowing. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Weirzba, seconded by Zakrzewski to adjourn the meeting at 6:50 p.m. Ayes: All. Nays: None. Motion carried.

FEBRUARY 2025 MINUTES

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

Regular Board Meeting Minutes
Tuesday, February 4, 2025 at 6pm
Central WI Electric Coop

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

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski Also present: Joe Kaminski, Larry Kosmalski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the January Meeting Minutes: Motion by Zakrzewski seconded by Wierzba to approve the minutes from January 7, 2025. Ayes: All. Nays: None. Motion carried.

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

St. Adalbert Temporary Class "B" Licenses: Motion by Oksuita, seconded by Zakrzewski to approve Temporary Class "B" Licenses for the St. Adalbert Lenten Fish Frys. Ayes: All. Nay: None. Motion carried.

Sale of One-Ton Truck: Discussion was had about selling the Ford F-450 work truck. Motion by Oksuita, seconded by Wierzba to list it on Wisconsin Surplus with a minimum $500 bid. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Monroe Equipment has finished transferring the dump body on the new work truck.

Next Meeting: Tuesday, March 4, 2025 at 6pm at CWEC.

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

MARCH 2025 MINUTES

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

Regular Board Meeting Minutes
Tuesday, March 4, 2025 at 6pm
Central WI Electric Coop

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

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski-excused, Tracy Glodowski Also present: None.

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the February Meeting Minutes: Motion by Wierzba seconded by Oksuita to approve the minutes from February 4, 2025. Ayes: All. Nays: None. Motion carried.

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

Woodland Road Project with Town of Sharon: The Town of Sharon will be awarding bids for the Woodland Road project at their March 10, 2025 meeting. Alban's stretch is half of the road from Hemlock to County Line Dr. Motion by Oksuita, seconded by Wierzba to approve Oksuita attending Town of Sharon meeting to give Alban's approval for lowest bidder. Ayes: All. Nay: None. Motion carried.

Town Roads Comments & Concerns: Old work truck was sold for $2,140 on WI Surplus. Portage County will be posting roads on Friday, March 7; Joe will post Town of Alban roads as well.

Next Meeting: Tuesday, April 8, 2025 at 6pm at CWEC. Annual Meeting is Tuesday, April 15, 2025 at 5:30pm at CWEC.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:07p.m. Ayes: All. Nays: None. Motion carried.

APRIL 2025 MINUTES

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

Regular Board Meeting Minutes
Tuesday, April 8, 2025 at 6pm
Central WI Electric Coop

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

Roll Call: Raymond Oksuita, Todd Wierzba-excused, Mike Zakrzewski, Tracy Glodowski Also present: Al Zander, Larry Kosmalski, Joe Kaminski

Informal Public Comment Time: Al Zander requested to talk about speeds on Town Road NN.

Public/Board Requests for Consideration: None.

Approval of the March Meeting Minutes: Motion by Oksuita seconded by Zakrzewski to approve the minutes from March 4, 2025. 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.

Open Book & Board of Review Dates: Open Book will be held at the Town of Alban Storage Facility on Tuesday, May 13, 2025 from 10am-Noon. Assessor will be available by phone for any questions. Board of Review will be Tuesday, May 20, 2025 from 3:30pm-5:30pm at CWEC.

St. Adalbert Road Street Light: Ron Yenter and Jean Cunningham spoke with Oksuita about putting a street light up by St. Adalbert Church.Dennis Fredock contacted C/T about putting up a street light by the parish rectory. He said Alliant Energy needs permission from the Town of Alban for the light to shine on St. Adalbert Road. Motion by Oksuita, seconded by Zakrzewski to allow street light to shine on St. Adalbert Road. Ayes: All. Nays: None. Motion carried.

Fire Ordinance Update: Discussion was had about fire ordinance. Motion by Oksuita, seconded by Zakrzewski to contact lawyer to look into updating ordinance. Ayes: All. Nays: None. Motion carried.

Tractor/Mower: This was discussed last year. Oksuita has been looking for a 60hp tractor and flail mower. Mower is around $18,000. Motion by Oksuita, seconded by Zakrzewski to spend up to $45,000 on a tractor noting that anything more expensive would have to come back to the Board for approval. Ayes: All. Nays: None. Motion carried.

Badger Books: C/T explained the electronic polling books that are approved by the Wisconsin Elections Commission and have been in use since 2018. Several other Portage County municipalities use them; they

help improve accuracy and accountability. The Badger Books cost $5,227.Motion by Oksuita, seconded by Zakrzewski, to purchase Badger Books. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Al Zander discussed excessive speeding on Town Road NN. He's called the sheriff's department several times. Oksuita will follow up with the sheriff's department. The Woodland Road project has been awarded to Stuczynski Trucking & Excavating and construction started this week. A lot of clean up was needed with the recent ice storm.

Next Meeting: Tuesday, May 6, 2025 at 6pm at CWEC. Annual Meeting is Tuesday, April 15, 2025 at 5:30pm at CWEC.

Motion by Oksuita, seconded by Zakrzewski to enter into closed session at 6:36pm. Town Board entered 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.

Motion by Oksuita, seconded by Supervisor Zakrzewski to enter back into open session at 6:43pm

Motion by Oksuita, seconded by Zakrzewski to provide Joe with a $40 cell phone per diem per month. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn the meeting at 6:45p.m. Ayes: All. Nays: None. Motion carried.

MAY 2025 MINUTES

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

Regular Board Meeting Minutes
Tuesday, May 6, 2025 at 6pm
Central WI Electric Coop

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

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski-Excused, Tracy Glodowski Also present:Joe Kaminski, Larry Kosmalski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the April Meeting Minutes: Motion by Wierzba, seconded by Oksuita to approve the minutes from April 8, 2025. Ayes: All. Nays: None. Motion carried.

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

Road Inspection Dates: Oksuita will work with Joe to complete road inspections.

Harter's Spring Clean-Up: Discussion was had about offering a town-wide clean up event. Motion by Oksuita, seconded by Wierzba to postpone action. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Joe and Ray will be cleaning up around the garage and hauling scrap metal into Weller's. The Sheriff's department has been out patrolling on Town Road NN; Oksuita will follow up to see reports. Road patching is being done. Joe has been looking at a mower and mower tractor.

Next Meeting: Tuesday, June 10, 2025 at 6pm at CWEC.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:21p.m. Ayes: All. Nays: None. Motion carried.

JUNE 2025 MINUTES

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

Regular Board Meeting Minutes
Tuesday, June 10, 2025 at 6pm
Central WI Electric Coop

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

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski Also present: Larry Kosmalski, Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the May Meeting Minutes: Motion by Wierzba, seconded by Zakrzewski to approve the minutes from May 6, 2025. Ayes: All. Nays: None. Motion carried.

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

Recommendation on License List: Applications were received for Class B Combination Beer & Liquor Licenses for Country Canteen, Wigwam Inn; and Class A Combination Beer & Liquor License for the Alban General Store, LLC. Motion by Oksuita, seconded by Zakrzewski to approve Class B licenses for Country Canteen, Wigwam Inn, and Class A license for Alban General Store. Ayes: All. Nays: None. Motion carried.

Cigarette License: Application was received from Alban General Store LLC. Motion by Oksuita, seconded by Wierzba to approve cigarette license application. Ayes: All. Nays: None. Motion carried.

Operator's License Applications: Motion by Zakrzewski, seconded by Wierzba to approve operator's license applications for Mike Kaminski, Jessica Bembenek, David Bembenek and Dennis Fredock. Ayes: All. Nays: None. Motion carried.

Items for WI Surplus: After Spring clean-up around the garage, there are some items left to put on WI Surplus. Motion by Oksuita, seconded by Wierzba to put the following items on WI Surplus: pull behind grader, V-plow, loader tires from old Huff loader, and old mower tractor and mower. Ayes: All. Nays: None. Motion carried.

Tractor/Mower: Oksuita and Joe have been looking for used tractors. The $45,000 budget set at the previous meeting doesn't get much. Board inspected a 74 HP New Holland tractor and Samzu mower that Swiderski brought out. Motion by Oksuita, seconded by Wierzba to approve the purchase of New Holland tractor from Swiderski for $57,225; 7' Samasz Kangu mower for $12,750; installation of the third function

hydraulic kit for $2,255.05; and to take out loan from Peshtigo National Bank to make the purchase. Ayes: All. Nays: None. Motion carried.

Clean-Up Event: Discussion was had about offering a town-wide clean up event. Motion by Oksuita, seconded by Wierzba to offer a town-wide recycling event with Weller's in Spring of 2026. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Joe is working on cold patching and brushing. Camera system at the garage may need an upgrade in the future.

Next Meeting: Tuesday, July 8, 2025 at 6pm at CWEC.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:51 p.m. Ayes: All. Nays: None. Motion carried.

Town of Alban
Special Board Meeting
Friday, June 13, 2025 at 5:30pm
Town of Alban Storage Facility

Call to Order: Chairman Oksuita called the meeting to order at 5:38pm

Roll Call: Raymond Oksuita, Todd Wierzba - excused, Mike Zakrzewski, Tracy Glodowski

Loan for Tractor/Mower: Motion by Oksuita, seconded by Zakrzewski to take out a 5 year loan at 4.3% interest for $72,230.00 from Peshtigo National Bank for the tractor/mower from Swiderski Equipment. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Zakrzewski to adjourn the meeting at 5:39pm. Ayes: All. Nays: None. Motion carried.

JULY 2025 MINUTES

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

Regular Board Meeting Minutes
Tuesday, July 8, 2025 at 6pm
Central WI Electric Coop

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

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski Also present: Al Zander

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the June Meeting Minutes: Motion by Zakrzewski, seconded by Wierzba to approve the minutes from June 10, 2025. Ayes: All. Nays: None. Motion carried.

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

Temporary Class B Retailer's License: Motion by Oksuita, seconded by Zakrzewski to approve Temporary Class B Retailer's license application for St. Adalbert Church Picnic on Sunday, August 3, 2025. Ayes: All. Nays: None. Motion carried.

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

Town Roads Comments & Concerns: Zakrzewski mentioned wash out on Maple Road. The new tractor and mower were delivered.

Next Meeting: Tuesday, August 12, 2025 at 6pm at CWEC.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:06 p.m. Ayes: All. Nays: None. Motion carried.

AUGUST 2025 MINUTES

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

Regular Board Meeting Minutes
Tuesday, August 12, 2025 at 6pm
Central WI Electric Coop

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

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski Also present: Larry Kosmalski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the July Meeting Minutes: Motion by Zakrzewski, seconded by Wierzba to approve the minutes from July 8, 2025. 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.

Health & Safety Plan: DSPS recommends a hearing conservation program and several training courses. Aspirus Business Health offers yearly hearing tests for $22 per employee. Rose Kearns is willing to do CPR and blood borne pathogen training. Motion by Oksuita, seconded by Wierzba to implement annual hearing exams and blood borne pathogen training for employees. Ayes: All. Nays: None. Motion carried.

Rural Mutual Insurance Policy: Oksuita met with Stacey Zimmerman from Rural Mutual Insurance. Current replacement cost coverage is inadequate. Motion by Oksuita, seconded by Wierzba to increase building limit to $894,000 and deductible to $2,500 on building and $500 on vehicles. Ayes: All. Nays: None. Motion carried.

Woodland Road Project Loan: Woodland Road project is scheduled to be completed next week. Cost estimates from Gremmer & Associates have been received for the Town of Alban's share of the project. Motion by Wierzba, seconded by Zakrzewski to take a 5 year loan from Peshtigo National Bank at 4.1% interest in the amount of $82,745.97. Ayes: All. Nays: None. Motion carried.

Preliminary Budget for 2026: Oksuita noted possible future expenses with Rosholt Fire District.

Town Roads Comments & Concerns: Larry Kosmalski mentioned that it's difficult to see at the St. Adalberts Road and Hwy 66 intersection. Oksuita will reach out to Nathan Check about mowing along Hwy 66 between Alban and the Village of Rosholt. Oksuita also noted the new fire truck is fully in service for RFD and that firefighters are purchasing an enclosed trailer.

Next Meeting: Tuesday, September 9, 2025 at 6pm at CWEC.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:25 p.m. Ayes: All. Nays: None. Motion carried.

SEPTEMBER 2025 MINUTES

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

Regular Board Meeting Minutes
Tuesday, September 9, 2025 at 6pm
Central WI Electric Coop

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

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski Also present: Larry Kosmalski, Glenn Bersie, Jeff Rasmussen, Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the August Meeting Minutes: Motion by Wierzba, seconded by Zakrzewski to approve the minutes from August 12, 2025. 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.

Lake Helen Alum Treatment Study: Glenn Bersie and Jeff Rasmussen from the Lake Helen Protection & Rehabilitation District were present to discuss the issues with eurasian watermilfoil and blue-green algae in the lake. They requested a $5,000 donation that will help offset the cost of the study that will indicate whether or not the lake would be able to take an aluminum sulfate treatment to help with the blue-green algae blooms. Motion by Oksuita, seconded by Zakrzewski to place the donation of $5,000 to the Lake Helen Protection & Rehabilitation District out of the 2025 budget on the agenda for the November Special Town Meeting of the Electors. Ayes: All. Nays: None. Motion carried.

Well Project for St. Adalbert Parish: St. Adalbert Church will have to abandon their well because of high nitrates. The St. Adalbert School well tested low for nitrates. They are looking to bore under St. Adalbert Road to connect the school well to the church well instead of drilling a costly new well for the church. Motion by Oksuita, seconded by Zakrzewski to approve boring under St. Adalbert Road from the school to the church. Ayes: All. Nays: None. Motion carried.

Preliminary Budget for 2026: We should be receiving the RFD and Rosholt Area First Responders budgets soon.

Town Roads Comments & Concerns: Joe cleaned up vegetation near St. Adalbert and Hwy 66 intersection; Kosmalski requested he cut it back a little more. The Woodland Road project is wrapping up.

Next Meeting: Tuesday, October 7, 2025 at 6pm at CWEC.

Motion by Oksuita, seconded by Wierzba to enter into closed session at 6:46 p.m. Town Board entered 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.

Motion by Oksuita, seconded by Wierzba to enter back into open session at 6:55pm

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:55 p.m. Ayes: All. Nays: None. Motion carried.

OCTOBER 2025 MINUTES

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

Regular Board Meeting Minutes
Tuesday, October 7, 2025 at 6pm
Central WI Electric Coop

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

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski Also present: Joe Kaminski

Informal Public Comment Time: None.

Public/Board Requests for Consideration: None.

Approval of the September Meeting Minutes: Motion by Oksuita, seconded by Zakrzewski to approve the minutes from September 9, 2025. 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.

RFD 2026 Budget: Budget was reviewed and Alban's increase is $4,151.23 for 2026. Motion by Oksuita, seconded by Wierzba to approve of RFD budget for 2026 pending Village of Rosholt and Town of Sharon agreeing with it also. Ayes: All. Nays: None. Motion carried.

First Responders 2026 Budget: There's an overall increase of $200 for 2026. Motion by Oksuita, seconded by Wierzba to approve 2026 budget presented by Rosholt Area First Responders. Ayes: All. Nays: None. Motion carried.

Budget Workshop: Saturday, October 25, 2025 at 5am at the town garage.

Audit Quote: A new three-year annual audit quote was presented from KerberRose. Motion by Oksuita, seconded by Wierzba to approve audit quote from KerberRose. Ayes: All. Nays: None. Motion carried.

Public Official Bond: Discussion was had about a public official bond that is required by state statutes. Motion by Wierzba, seconded by Zakrzewski to approve obtaining a public official bond for clerk/treasurer through Rural Mutual Insurance and their carrier. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: Joe is working on culverts; Oksuita contacted American Asphalt about settling on East Hamilton Rd.

Set Public Budget Hearing: Tuesday, November 11, 2025 at 5:30pm at CWEC

Set Special Town Meeting of the Electors and Agenda: Tuesday, November 11, 2025 immediately following the Public Budget Hearing. Motion by Oksuita, seconded by Zakrzewski to approve the following items on the Agenda: Discussion/Possible Action to approve the 2025 total town tax levy (to be collected in 2026), pursuant to Wis. Stat. § 60.10(1)(a); Discussion/Possible Action to approve $5,000 donation out of 2025 budget to Lake Helen Protection & Rehabilitation District for alum treatment study. Ayes: All. Nays: None. Motion carried.

Next Meeting: Tuesday, November 11, 2025 immediately following the Special Town Meeting of the Electors at CWEC.

Motion by Oksuita, seconded by Wierzba to enter into closed session at 6:22 p.m. Town Board entered 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.

Motion by Oksuita, seconded by Wierzba to enter back into open session at 6:44pm.

Motion by Wierzba, seconded by Zakrzewski to approve wage increase of $0.75 per hour for Joe Kaminski effective 1/1/2026.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:46 p.m. Ayes: All. Nays: None. Motion carried.

Special Board Meeting Minutes
Saturday, October 25, 2025 @ 5:00am
Town of Alban Storage Facility

Call to Order: Chairman Oksuita called the meeting to order at 5:00am

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski

2026 Preliminary Budget: 2026 preliminary budget was discussed. Motion by Wierzba, seconded by Zakrzewski to approve 2026 preliminary budget for posting. Ayes: All. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 5:23am. Ayes: All. Nays: None. Motion carried.

NOVEMBER 2025 MINUTES

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

Town of Alban 2025 Public Budget Hearing Minutes
Tuesday, November 11, 2025 at 5:30p.m.
Central Wisconsin Electric Cooperative

Call to Order: Chairman Oksuita called the Public Budget Hearing to order at 5:30 p.m.

Roll Call: Raymond Oksuita, Todd Wierzba, Mike Zakrzewski, Tracy Glodowski Also present: Glenn Bersie, Corey Nelson, John Delie.

Review of Proposed 2026 Budget: Budget has been looked at since September.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the Public Budget Hearing at 5:31 p.m. Ayes: All. Nays: None. Motion carried.

Special Town Meeting of the Electors Minutes
Tuesday, November 11, 2025 immediately following the Public Budget Hearing

Call to Order: Chairman Oksuita called the meeting to order at 5:31 p.m.

Means of Vote: Electors voted by show of hands.

Approval of 2025 Total Town Tax Levy: Motion by Oksuita, seconded by Zakrzewski to approve the Total Town Tax Levy for the amount of $411,041.00. Ayes: Hand raise count of 7. Nays: None. Motion carried.

Approval of $5,000 to Lake Helen Alum Study: Motion by Oksuita, seconded by Wierzba to approve $5,000 out of 2025 budget to Lake Helen Protection and Rehabilitation District for alum study, pursuant to Wis. Stat. § 60.10(3)(a). Ayes: Hand raise count of 7. Nays: None. Motion carried.

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the Special Town Meeting of Electors at 5:33 p.m. Ayes: All. Nays: None. Motion carried.

Regular Board Meeting Minutes
Tuesday, November 11, 2025 immediately following Special Town Meeting of Electors

Call to Order: Chairman Oksuita called the meeting to order at 5:33p.m.

Roll Call: Chairman Oksuita, Supervisor Wierzba, Supervisor Zakrzewski, Tracy Glodowski Also present: Glenn Bersie, Corey Nelson, John Delie.

Informal Public Comment Time: None.

Public Requests for Consideration: None.

Approval of the October Meeting Minutes: Motion by Wierzba, seconded by Zakrzewski to approve the minutes from October 7, 2025. Ayes: All. Nays: None. Motion carried.

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

2026 Budget: Motion by Zakrzewski, seconded by Oksuita to approve the 2026 Budget as presented. Ayes: All. Nays: None. Motion carried.

Temporary Class "B" and "Class B" Retailers License for Portage County Boys&Girls Club: Motion by Wierzba, seconded by Zakrzewski to approve Temporary Class "B" and "Class B" license for Portage County Boys and Girls Club Taste of Rosholt event at WI Lions Camp on December 11, 2025. Ayes: All. Nays: None. Motion carried.

Temporary Class "B" and "Class B" Retailers License for Tree Lake Association: Motion by Zakrzewski, seconded by Wierzba to approve Temporary Class "B" and "Class B" license for Tree Lake Association Fisheree on February 14, 2026 . Ayes: All. Nays: None. Motion carried.

Temporary Class "B" Retailers License for St. Adalbert Parish: Motion by Wierzba, seconded by Zakrzewski to approve Temporary Class "B" license for St. Adalbert Parish's Harvest Dinner on November 22, 2025. Ayes: All. Nays: None. Motion carried.

Temporary Operator's License: Motion by Wierzba, seconded by Oksuita to approve temporary operator's license for Nicole Heath for Taste of Rosholt event on December 11, 2025. Ayes: All. Nays: None. Motion carried.

Assessor Contract: Motion by Wierzba, seconded by Oksuita to approve the 2026 assessor contract with Pauls and Associates as presented. Ayes: All. Nays: None. Motion carried.

Garbage Contract: Motion by Oksuita, seconded by Wierzba to approve the 2026 - 2030 garbage and recycling contract with Harter's. Ayes: All. Nays: Motion carried.

Two-Year Road Work Plan: Discussion was had about what roads to add to the two-year road work plan. Motion by Oksuita, seconded by Zakrzewski to approve proposed Two-Year Road Work Plan with Flume Road, Birch Road, Stoney Hill Road and Nerdahl Road listed. Ayes: All. Nays: None. Motion carried.

Town Roads Comments & Concerns: The storage shed repairs have been completed and Oksuita will reach out to Rural Insurance.

Next Meeting: Tuesday, December 2, 2025 at 6:00pm at CWEC

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 5:49 p.m. Ayes: All. Nays: None. Motion carried.

DECEMBER 2025 MINUTES

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

Regular Board Meeting Minutes
Tuesday, December 2, 2025 at 6pm
Central WI Electric Coop

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

Informal Public Comment Time: None.

Public Requests for Consideration: None.

Approval of the November Meeting Minutes: Motion by Zakrzewski, seconded by Wierzba to approve the minutes from November 11, 2025. Ayes: All. Nays: None. Motion carried.

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

2025 Budget Amendments: Motion by Okuita, seconded by Wierzba to approve Resolution 1-2025. Ayes: All. Nays: None. Motion carried.

Temporary Class “B” and “Class B” Retailers License for Rosholt Blizzard Busters Fisheree: Motion by Zakrzewski, seconded by Oksuita to approve Temporary Class “B” and “Class B” license for Rosholt Blizzard Busters Fisheree on January 10, 2026. Nays: None. Motion carried.

Temporary Operator's License: Motion by Zakrzewski, seconded by Wierzba to approve temporary operator's license for Diane Matysik for Rosholt Blizzard Busters Fisheree on January 10, 2026. Ayes: All. Nays: None. Motion carried.

Election Inspector Appointments: Motion by Wierzba, seconded by Zakrzewski to approve the 2026-2027 election inspector appointments as presented. Ayes: All. Nays: None. Motion carried.

Fire District Budget: Oksuita would like to make sure that the 2027 budget goes back to the baseline after the extra purchases made with the 2026 budget.

Town Roads Comments & Concerns: Oksuita said that there may be reimbursement money coming back to the Town of Alban from the Town of Sharon for the Woodland Road project. C/T will check with the Town of Sharon.

Next Meeting: Tuesday, January 6, 2026 at 6:00pm at CWEC

Adjournment: Motion by Oksuita, seconded by Wierzba to adjourn the meeting at 6:16 p.m. Ayes: All. Nays: None. Motion carried.