



LOCATION OF MEETING: 96 RUSSELL DRIVE

Meeting Minutes

1. Call to Order, Roll Call: Chairman Borchardt called the meeting to order at 7:00 am. Members present included Chuck Mueller and Dave Borchardt. Village employees present were Clerk/Treasurer Stephanie Waala.

2. Discussion and Review of October Credit Card Purchases.

Review was done and no item noted.

3. Discussion and Review of December Checks.

Chairman Borchardt inquired as to how was the annual holiday gathering was paid for. Clerk Waala informed the committee that it was paid for by the cash back rewards from the village credit card.

4. Discussion and Review of December Receipts.

Chairman Borchardt noted that a \$13,000 payment from Krier Foods was made, and inquired as to how many increments are still due. Clerk Waala informed the committee that she will follow up at the next meeting.

5. Discussion and Review of December Timesheets.

Chairman Borchardt informed the committee that the overtime still needs to be reviewed and that he will follow up with Peter on available options.

6. Discussion and Review of December Budget Summary Reports.

Member Mueller inquired as to why the interest income is so high so early in the year. Clerk Waala informed the committee that with the village holding a large balance in the checking account in December and January due to tax revenue it results in a large interest payment early in the year.

7. Discussion and Review of December Balances Report.

Review was done and no item noted.

8. Future agenda items.

Debt service spreadsheet.

9. Adjourned at 8:10 am.

Items on the Agenda may be taken out of order as listed. Created by Clerk/Treasurer Stephanie Waala on 03/05/2026.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings.