

Monthly Meeting Minutes July 13, 2026

The meeting was opened at 6:00 pm with the full board present. Citizens and guests present were Tami Humphrey, Susan Stump, Jodi Baumgarten, Ken Jensen, Diane Waddell, Randy Waddell, Ryan Ames, Sindia Jacobs, Mandy Gerke, Lewman, Steve Pierce, Kathy Pierce, Duane Chapman, Mike Flock and Sheri Flock. The minutes of the June 8, 2026, meeting were presented by Clerk, Kathy Schmitz. The minutes about the Data Center presentation need to add that Caleb Dawley asked for a referendum on the November ballot regarding a moratorium on Data Centers in the Town of Adrian. Correction noted. A motion to accept with the correction was made by Bob and seconded by Brian. All ayes, motion carried. The financial update was presented by Michele Gibson. The CD has accumulated interest of \$ 1,217.39. Glen requested the update be entered into the records. Ron Waddell presented the patrolman's update. The first mowing around the town roads has been completed. The patrolman is trimming over hanging trees around the township. He is asking where he can take the debris? The newly installed tube on July Road seems to have handled the recent heavy rainfall well. Bob asked if Ron could wash the trucks to make sure all the sand/salt is off. There is a tree on Hazel that needs to be removed, the deck of the bridge in the Schmitz driveway on Incline needs to be cleaned off and lastly the Women's Road off Index was covered with recycled blacktop. Julie Jensen gave the recycling update. Due to the volume of garbage and recycling, we will go to three six yard dumpsters and dump them once a week. There were around 530 bags sold and \$801.58 turned in for deposit. **Citizen Input:** Mandy Gerke presented the board with a petition for a moratorium. It contains 298 signatures. We will contact the Towns Association to have a referendum on the November Ballot. The county per zoning committee is going to do an 18-month moratorium regardless. Jodie Baumgarten has concerns that someone wants to donate \$25,000.00 to sealcoat Index. She feels that he may have expectations from the town regarding his donation. Board members said a contract could be written for clarification. The question about how the board was approached about a data center was asked. It began with an email in November about Bitcoin and then in May with an email from Nodiac. Duane Chapman asked about corn being planted to close to an intersection and interfering with visibility. He feels it may belong to them, and he will trim the corn to improve the visibility issue. **New Business:** 1.) Roads, no further discussion. 2.) Fires and accidents OAFD – we may receive an invoice for a truck fire on Cty Road M. This is not ours and should be forwarded to Town of Tomah. 3.) permits and applications – none. 4.) Fuel contract – Glen will get prices and take care of the contract. **Old Business:** 1.) Iron Oak Sand Mine – Cody Lewman said at some point Flatiron Road will be closed. Duane Chapman is concerned that people will use their farm field as a turn around. The two parties involved will contact each other for further discussion. 3.) Radio's – tabled for September. 4.) Grader – tabled for September – will also address the v-pow. 5.) Salt shed roof update – July 22, 2026, is the projected start date, there will be excavating, all trusses will be removed and replaced. We will inquire to see if a building permit is needed. 6.) Well – Supervisor Amundson has the contract. Projected start date is

August 2026. We will need a new pump also for this project. 7.) Mowing tractor – Brian explained that the oil pan on the tractor is bad and Josh Erdman will look for a replacement. 8.) The bills were audited and a motion was made by Bob and seconded Brian to pay the bills. All ayes, motion carried. Next meeting August 10, 2026. Respectfully submitted, Kathy Schmitz, Adrian Town Clerk.