

TOWN OF SAXEVILLE

Meeting Minutes from February 16, 2026

Held at the Saxeville Town Hall

Call to Order: Chair Bart Peterson called the meeting to order at 7:00 pm.

Roll Call: Chair Bart Peterson, Supervisor Ken Hansen, Supervisor Janine Christensen and Clerk-Treasurer Angie Lund were present.

Pledge of Allegiance was spoken.

Approval of Agenda: Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve the agenda for February 16, 2026 with an amendment to the public comment time to reflect 3 minutes per person 15 minutes maximum time period. Upon voice vote, motion passed.

Approval of Minutes of Last Month's Regular Meeting: Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to postpone the approval of minutes so updates can be made regarding the discussion on enhanced wake. Upon voice vote, motion passed.

Public Comments: Britt Mason talked about the email regarding the financial aspect of the Long Lake water quality, he sent the board prior to the meeting. Tom Catlin addressed the board regarding the letter asking for a survey of Long Lake property owners. Wendy Vincent talked about her attendance at the assembly bill presentation regarding regulations of wake on lakes.

Unfinished Business: Approval of minutes from January 26, 2026.

New Business:

Reports/Presentations:

Chairman Monthly Report: Chairman Peterson had nothing to report.

Clerk Treasurer Monthly Report: Reviewed the total general fund balance of \$1,714,208.26, along with the CD accounts totaling in \$237,931.81 and emergency fund with \$96,625.33. Clerk Lund shared that she had signed Supervisor Christensen up for the Virtual WTA conference. She also stated that she is waiting on Sue from Town Hall Software to show her how to properly add the savings to the budget from last year.

Planning Committee Monthly Report: Chairman Janine Christensen of the Planning Committee shared that at their last meeting on February 5th they reviewed the results of the survey from last year. Their next meeting will be March 13th.

Attending Fire Department Monthly Report: Alex Peterson and Matt Hansen of the Saxeville Springwater Fire Department were present to give a report. Matt LaSure of the Poy Sippi Fire Department was present to give a report.

Area Lake Associations Reports: Dave from Long Lake Association was present but did not have a report.

Discussion/Possible Motion Action Items

- a. The Board reviewed the possibility of the historical society selling the Saxeville history books at their shop. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve the historical society selling the books. Upon voice vote, motion passed.
 - b. The Board reviewed the Adams Columbia Electric Cooperative annual blanket permit. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve individual requests for each permit. Upon voice vote, motion passed.
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1. **Approval of Previous Months Checking Reconciliation and Financial Report:** Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve all previous months checking reconciliation. Upon voice vote, motion passed.
 2. **Approval of Bills/Expenses Presented for Payment:** Motion made by Hansen and seconded by Supervisor Christensen to approve all bills and expenses as presented. Upon voice vote, motion passed.
 3. **Board Suggestions for Future Agenda Items:** CFCU certificate #8582 matures on 3-13-26. Road Repair schedule and ideas for summer.
 4. **Next Meeting:** March 16, 2026 at 7:00 pm.
 5. **Adjournment:** Motion was made by Hansen and seconded by Supervisor Christensen to Adjourn the meeting at 7:25 pm. Upon voice vote, motion passed.

Submitted by:

Angie Lund
Town of Saxeville
Clerk/ Treasurer