

TOWN OF SAXEVILLE

Meeting Minutes from January 26, 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 January 26, 2026. 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 approve the minutes from the December 15, 2025 monthly Board meeting. Upon voice vote, motion passed.

Public Comments: None.

Unfinished Business: Discussed attending the 2026 district meeting for WTA, Janine Christiansen volunteered to do the virtual meeting on 3/31/26.

New Business:

Reports/Presentations:

Chairman Monthly Report: Chairman Peterson had Reported that he spoke to S&G Excavating to see where we were at for our Plowing Season to date.

Clerk Treasurer Monthly Report: Reviewed the total general fund balance of \$1,133,972.22, along with the CD accounts totaling in \$237,106.75 and emergency fund with \$96,531.40. Clerk Lund shared that she had been contacted by Data Pro regarding the IT service Contract for 2026 which includes 1 year of antivirus for \$250. She shared that the ROW application for FiveStar was received along with the check so she will sign and send the permit.

Attending Fire Department Monthly Report: Matt Hansen of the Saxeville Springwater 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 CSM from Scott Seward. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve the CSM, all paperwork was signed. Upon voice vote, motion passed.

- b. The Board reviewed the CSM from Amy Madison. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve the CSM, all paperwork was signed. Upon voice vote, motion passed.
- c. The Board heard discussion from Tom Catlin and Jerry Voight on the effects of wake enhanced boats on Long Lake. No motion was made.
- d. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve the Meals Agreement for the town hall. Upon voice vote, motion passed.
- e. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve the Losa contribution of \$509.56. Upon voice vote, motion passed.
- f. Motion was made by Supervisor Hansen and seconded by Supervisor Christensen to approve the Poy Sippi Rescue Cost Agreement. Upon voice vote, motion passed.

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:** Awaiting more information on Long Lake water Clarity and chemistry. Historical society would be interested in selling the history books.
4. **Next Meeting:** February 16, 2026 at 7:00 pm.
5. **Adjournment:** Motion was made by Hansen and seconded by Supervisor Christensen to Adjourn the meeting at 8:42 pm. Upon voice vote, motion passed.

Submitted by:

Angie Lund
Town of Saxeville
Clerk/ Treasurer