MINUTES OF NOVEMBER 10, 2025

Chairman Gary Thomack called the monthly board meeting to order immediately following the Town of Pella Budget Hearing and Special Town Elector meeting.

Board members: Chairman Gary Thomack, Supervisor Ken Genskow, Supervisor Sean Shumaker, Treasurer Tammy Adams and Clerk Karen Habeck.

Public included: Bill Korth, Brian Westfahl, Arlyn Tober, Rick Briske, Dotty Nolan, Joe Loesl, Greg & Jaime Reeck, Eldon Heling, Allen Heling, Lynn Tober-Steinke, Roy Kleisch and Susan Conalas.

The Clerk read the agenda that had been posted in three public, put on the website and published in the Marion Advertiser. The minutes were read from the October 14, 2025, Board meeting. Motion was made by Genskow/Shumaker to approve the minutes as read. Motion carried by voice vote with three in favor, zero against.

Public Input: County Supervisor Lynn Tober-Steinke reported that Julie Hasser has been hired as interim for the County Administrator position until a full time person is hired......There was a meeting looking for input as to what to do with the race track at the Shawano Fairgrounds....more details will be forthcoming.

Motion was made to approve the list of snowmobile trails from the 4-Dams snowmobile club to be used in the township during the 2025-2026 winter season. Motion carried by voice vote with three in favor, zero against. The Clerk has a copy of the list.

Motion was made by Shumaker/Thomack to approve the Proposed 2025 Town of Pella Budget with a tax levy of \$210,657.00 to be paid in 2026. Motion carried by voice vote with three in favor, zero against.

The Town Attorney has all the information regarding Roy Kleisch's hydroelectric operation on the mill pond. As of October 29, 2025, our attorney will be the point of contact for his concerns and the direction that the Board takes. There is to be no contact from him with the clerk, treasurer, chairman nor the supervisors.

Motion was made by Genskow/Shumaker to hire Al Beyersdorf to do the sanding and snow removal of the town hall parking lots and down by the dam entrance.

Motion carried by voice vote with three in favor, zero against.

Zoning: The tires have been removed from the property on Estate Lane as requested. A shipping container still remains at W10567 Co. D. The Clerk is instructed to send a

letter to the owner that the container **must be removed** <u>from the property</u> within 30 days after receipt of the certified letter.......Two building permits have been issued, one for an addition to a house, the second for a new home on Swamp Road.

Roads: The Chairman and Supervisors will be meeting with the Town of Grant Board on Tuesday, November 11, 2025, at 7PM as they open the bids they have received for reconstruction of their portion of Swamp Road.

Our animal control team had picked up a dog and taken it to their residence for further action. In the meantime, the dog caused damage to the kennel. They will be getting cost estimates of replacement and contacting the dog owner to cover the damage. The sheriff dept. is aware of the situation.

Motion was made by Shumaker/Thomack to approve the October financial report and pay the November bills. Motion carried by voice vote with three in favor, zero against.

Motion was made by Genskow/Thomack to not have the Clerk put the "physical numbers of the town checking and savings account" in the board meeting minutes, beginning with this meeting. Motion carried by voice vote with three in favor, zero against.

The Clerk explained that the ICX Touchscreen voting machine that we had to purchase four years ago will not be in use after 2026. In its place, the offer was that all municipalities that had an ICX must agree to the purchase of an ICE machine which has a tabulator in it. The cost with trade in of our ICX machine would be \$400....this amount would cover delivery of the ICE, training to use it, and returning the current ICX. This entire process will hopefully be done before 2026, as there are scheduled elections in April, August, and November and possibly in February, if there would be a primary for State Judge.

We need to be looking to replace the current 30-gallon hot water heater that is in the large shelter of the Park. The Treasurer noted that **Frontier has finally hooked up Wi-Fi in the Park.** The town will be receiving the monthly bill for the service.

With no further business, motion was made by Genskow/Thomack to adjourn the meeting. The next meeting will be Monday, December 14, 2025 7:00PM in the Pella town hall.