

## Secord Township Monthly Meeting

November 19, 2025

10:00 am

Meeting was called to order by Supervisor, Joel Vernier at 10:02 am with everyone standing reciting the Pledge of allegiance.

### Roll Call:

Supervisor Joel Vernier Present  
Treasurer Cheryl Stiehl Present  
Clerk Kristine Panetta Present  
Trustee Maria Alward Present  
Trustee Christine Grace Present  
7 registered residents in attendance

Minutes of October 15, 2025 regular meeting minutes were reviewed

**Motion** to accept by Christine Grace & Cheryl Stiehl - All Ayes

### Consent Agenda/Changes to Agenda

Add to agenda by Joel Vernier: Sealed Bid received on demolition of 1137 Wirtz Rd.

**Motion made** to accept agenda by Joel Vernier and Maria Alward- All Ayes

### Public Comments:

None

### Guest:

#### Mike Visnaw- County Commissioner-

- Replacing 2 Boilers a county building with 1 new boiler
- Finalizing contract with new auditors
- County employee health insurance has increased from last year 16.5%
- Approved zero millage levy for spongy moss- a surplus exists currently
- Planning and Zoning turned down spot zoning
- Rank order petitions discussed
- Some discussion on BS&A Cloud
- Joel Vernier commented on the voting results and that they are easily found on the website now, where previously they were not

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12 Mo. CD #S52	\$ 49,401.41
Fire Funds Total Balance Available:	<b>\$109,544.11</b>
Garbage Fund Balance:	<b>\$ 71,008.45</b>
Weed Control Improvement Fund	\$473,889.94
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Lake/Weed Improvement Fund Balance:	<b>\$738,416.87</b>
Mosquito Fund Balance	<b>\$66,341.09</b>
Road Fund Balance	<b><u>\$422,203.45</u></b>
Total Funds	<b>\$ 2,166,609.16</b>

\*Note: Clerk, Kristine Panetta reiterated the change in account balances now corrected in BS&A

**Motion** by Joel Vernier and Maria Alward to receive and file Treasurer's report and file -All Ayes

**Bills To Be Paid:** Clerk Kristine Panetta presented bills:

**General Fund:** \$52,858.57

**Fire:** \$6,731.16

**General Payroll:** \$13,612.63 (Election reimbursement to come)

**Fire payroll:** \$2,586.02

**Motion** by Joel Vernier and Christine Grace to pay the bills as presented – All Ayes

**Correspondence Received:** Monthly Report received from Constable, Maxine Larson

#### **Reports:**

**Planning & Zoning:** John Kuksa reported. Table of contents for Zoning Book to be completed before print of new books. Public meetings to be held in order to make any changes to ordinances. STR discussion on septic size needed. POS discussions on possible new ordinance for detailed septic inspections including draining septic. Clerk, Kristine Panetta stated that future buyers should be made aware of these ordinances

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Total Funds	<b>\$ 2,166,609.16</b>

\*Note: Clerk, Kristine Panetta reiterated the change in account balances now corrected in BS&A

**Motion** by Joel Vernier and Maria Alward to receive and file Treasurer's report and file -All Ayes

**Bills To Be Paid:** Clerk Kristine Panetta presented bills:

**General Fund:** \$52,858.57

**Fire:** \$6,731.16

**General Payroll:** \$13,612.63 (Election reimbursement to come)

**Fire payroll:** \$2,586.02

**Motion** by Joel Vernier and Christine Grace to pay the bills as presented – All Ayes

**Correspondence Received:** Monthly Report received from Constable, Maxine Larson

#### **Reports:**

**Planning & Zoning:** John Kuksa reported. Table of contents for Zoning Book to be completed before print of new books. Public meetings to be held in order to make any changes to ordinances. STR discussion on septic size needed. POS discussions on possible new ordinance for detailed septic inspections including draining septic. Clerk, Kristine Panetta stated that future buyers should be made aware of these ordinances

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### Roll Call:

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Treasurer Cheryl Stiehl Present  
Clerk Kristine Panetta Present  
Trustee Maria Alward Present  
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7 registered residents in attendance

Minutes of October 15, 2025 regular meeting minutes were reviewed

**Motion** to accept by Christine Grace & Cheryl Stiehl - All Ayes

### Consent Agenda/Changes to Agenda

Add to agenda by Joel Vernier: Sealed Bid received on demolition of 1137 Wirtz Rd.

**Motion made** to accept agenda by Joel Vernier and Maria Alward- All Ayes

### Public Comments:

None

### Guest:

#### Mike Visnaw- County Commissioner-

- Replacing 2 Boilers a county building with 1 new boiler
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**Motion** to accept by Christine Grace & Cheryl Stiehl - All Ayes

### Consent Agenda/Changes to Agenda

Add to agenda by Joel Vernier: Sealed Bid received on demolition of 1137 Wirtz Rd.

**Motion made** to accept agenda by Joel Vernier and Maria Alward- All Ayes

### Public Comments:

None

### Guest:

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- Replacing 2 Boilers a county building with 1 new boiler
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Trustee Maria Alward Present  
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7 registered residents in attendance

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**Motion** to accept by Christine Grace & Cheryl Stiehl - All Ayes

### Consent Agenda/Changes to Agenda

Add to agenda by Joel Vernier: Sealed Bid received on demolition of 1137 Wirtz Rd.

**Motion made** to accept agenda by Joel Vernier and Maria Alward- All Ayes

### Public Comments:

None

### Guest:

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### Public Comments:

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Treasurer Cheryl Stiehl Present  
Clerk Kristine Panetta Present  
Trustee Maria Alward Present  
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7 registered residents in attendance

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**Motion** to accept by Christine Grace & Cheryl Stiehl - All Ayes

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Add to agenda by Joel Vernier: Sealed Bid received on demolition of 1137 Wirtz Rd.

**Motion made** to accept agenda by Joel Vernier and Maria Alward- All Ayes

### Public Comments:

None

### Guest:

#### Mike Visnaw- County Commissioner-

- Replacing 2 Boilers a county building with 1 new boiler
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**Motion** by Joel Vernier and Maria Alward to receive and file Treasurer's report and file -All Ayes

**Bills To Be Paid:** Clerk Kristine Panetta presented bills:

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**Fire:** \$6,731.16

**General Payroll:** \$13,612.63 (Election reimbursement to come)

**Fire payroll:** \$2,586.02

**Motion** by Joel Vernier and Christine Grace to pay the bills as presented – All Ayes

**Correspondence Received:** Monthly Report received from Constable, Maxine Larson

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**Motion** to accept by Christine Grace & Cheryl Stiehl - All Ayes

### Consent Agenda/Changes to Agenda

Add to agenda by Joel Vernier: Sealed Bid received on demolition of 1137 Wirtz Rd.

**Motion made** to accept agenda by Joel Vernier and Maria Alward- All Ayes

### Public Comments:

None

### Guest:

#### Mike Visnaw- County Commissioner-

- Replacing 2 Boilers a county building with 1 new boiler
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### Public Comments:

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