

## MONTHLY TOWN BOARD MEETING MINUTES

October 6, 2025

Chairman Tony Wolff called the monthly meeting of the Town Board of Cedar Lake to order at 6:30 P.M. The meeting was held at the Cedar Lake Town Hall in Mikana. Present: Chairman Tony Wolff; Supervisors Kory Weiss and Jim Ludwig; Treasurer Gladys Roux, Deputy Clerk Maryhelen Drew and Clerk Suzie Boumeester were also in attendance. There were 8 members of the public present.

### APPROVAL OF MINUTES:

The minutes of the previous monthly meeting were read. Tony made a motion to approve the minutes as presented; seconded by Kory. All in favor, motion carried.

### PUBLIC INPUT:

None

### FINANCIAL REPORT:

Gladys presented the monthly financial report. All accounts were reported as balanced. Suzie confirmed reconciliation.

### ROAD REPORT:

Kory had no new updates on the roads. Kory provided status on the 1 Ton Truck and the backhoe. Kory will contact Doyle with payment details once the bill is received for the backhoe. LRIP was discussed and Kory will work on this in the Fall. Kelly Weiss raised concerns about road damage near his property; discussion followed. Bridge repair was discussed; Maryhelen encouraged public attendance at board meetings..

### BIRCHWOOD FOUR CORNERS EMERGENCY SERVICES DISTRICT:

Don B. reported 1 fire call , 81 calls total compared to 76 in the previous year, and 17 ambulance calls. The commissioner approved the jaws of life. There will be a meeting this Thursday addressing new hires.

### OLD BUSINESS:

- a. The budget meeting is re-scheduled for October 16 at 10 A.M.
- b. Much discussion on the sale of the Town's property, this will be added to the Electors Annual Meeting.
- C. Tony made a motion to approve the Resolution 2025-10-06, Cedar Stone Shores Road, pending the recording of dates, Kory seconded. All in favor, motion carried.

### NEW BUSINESS:

a. Tony made a motion to approve the liquor operator's license as presented, Kory seconded. All in favor, motion carried.

b. Gladys read the Policy adoption 2025-10-6B, Refund Policy for overpayment of Taxes. Tony made a motion to accept the Resolution, Jim seconded. All in favor, motion carried.

#### CORRESPONDENCE:

Discussion regarding Brad Kvanbek's compliance with the building ordinance. Tony briefed on the lawsuit that is still pending. Discussion on ATV's and future planning. Jim shared details from a phone call with Zoning Technician, Jeff Martino regarding road variance issues.

#### ADJOURNMENT:

Tony made a motion to adjourn and approve payment of bills; seconded by Jim. All in favor, motion carried. The meeting was adjourned at 7:40 p.m.

Notices were posted on the website, Town Hall, The Grill, Red Cedar Market and sent to the Chronotype.

Respectfully Submitted,

Suzie Boumeester, Clerk

Town of Cedar Lake