

MINUTES

(December 17, 2025)

PRESENT: Bridget Chatfield, Pat Wagner, Mark Ross, Lori King, Mike Palsic, and Mike Miner.

Motion by King to accept the consent agenda (minutes and claims). Second by Palsic. All in favor. Motion carried.

The Board received updates on several key initiatives, including the annual reports, the District 2 meeting, and cabin improvement work. For the budget development process, the Board's next meeting was moved up to January 6, 2026, at 7:00pm. In addition, the Board was informed that the urban renewal project received approval from the Board of Supervisors and will proceed.

The Board received an update on the progress of the Water Trail Project, Change Order Number 1, and reviewed Payment #5. A motion by Chatfield, seconded by Wagner, to approve Payment #5 in the amount of \$346,728.76. All in favor. Motion carried.

A motion by Palsic, seconded by King, to approve Change Order Number 1 in the amount of \$79,629.84. All in favor. Motion carried.

The Board reviewed the purchase of new trucks and discussed the disposition of the two vehicles being replaced. A motion was made by Wagner to sell one truck to the County Road Department for \$47,150.00 and to sell the other truck through an online sale. Chatfield seconded the motion. All members voted in favor. The motion carried.

The Board was updated on the Deer and Turkey Show. The date is March 14, 2026, from 9:00 am to 4:00 pm.

The Board reviewed the annual report. No objections, the Board agreed to submit the report to the Board of Supervisors.

Adjourn at 7:02 pm


Chairman

1/6/2026