

**Al Arndt**  
Preston Chairman  
**Patty Jungbluth**  
Supervisor 1  
**Marcus Skelton**  
Supervisor 2



**Randy Howard**  
Preston Clerk  
**Sue Booth**  
Preston Treasurer

**REGULAR BOARD MEETING MINUTES  
WEDNESDAY JANUARY 15, 2025**

**Call Meeting to Order** - by Chairman Al Arndt at 7:00pm.

**Pledge of Allegiance**

**Quorum Call/Verification of public notice and Approval of the Agenda** - All board members in attendance and meeting notice in compliance. 16 People in attendance. Motion by Jungbluth/Skelton to approve agenda as presented. Carried by unanimous voice vote.

**Approval of Minutes - December 18, 2024** - Motion by Jungbluth/Skelton to approve minutes as presented. Carried by unanimous voice vote.

**Road Construction Update for 2025 proposed road construction projects to bid** - Chairman Arndt provided an update for road bid document progress. Motion by Arndt/Jungbluth for Chairman Arndt to prepare and publish notifications for bid. Final board review authorized and required prior to publication. Carried by unanimous voice vote.

**Equipment recommendations for purchase, lease, or hire contractor** - Chairman Arndt, Supervisor Skelton with public input, provided information on the equipment needs and discussed possible solutions. To be included on the agenda for February.

**Temporary Class B Fermented Malt Beverage** - Alcohol Beverage application received with fee payment form Big Roche-A-Cri Lake District for a Temporary Class B Fermented Malt Beverages License for the day from 8am - 4pm February 1, 2025 for lake Fisherees event on Big Roche-A-Cri Lake. Motion by Jungbluth/Skelton to approve temporary license. Carried by unanimous voice vote.

**Highway Maintenance Patrolman** - Chairman Arndt introduced new employee Jim Brande.

**Department and District Reports** - no actions required. Information only.

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| <input type="checkbox"/> Big Roche-A-Cri Lake District - Patty Jungbluth | <input type="checkbox"/> EMS Lifestar Ambulance - Marcus Skelton   |
| <input type="checkbox"/> Friendship Lake District - Marcus Skelton       | <input type="checkbox"/> Sheriff Report - Marcus Skelton           |
| <input type="checkbox"/> Adams County Solid Waste - Al Arndt             | <input type="checkbox"/> Town of Preston Transfer Site - Al Arndt  |
| <input type="checkbox"/> Adams County Fire District - Patty Jungbluth    | <input type="checkbox"/> Highway Maintenance Department - Al Arndt |

**Correspondence Received** - no action required. Information only.

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|---|--|
| <input type="checkbox"/> 2% Fire Dues Completed Annual Report         | <input type="checkbox"/> WI DHS Work-Related Injuries Survey Filed         |
| <input type="checkbox"/> SFM Workers Compensation Annual Report Audit | <input type="checkbox"/> Candidate Nomination Certificate - April 2025     |
| <input type="checkbox"/> Payroll/Health Insurance proposal ADP        | <input type="checkbox"/> WTA District Meeting 1/22 7pm                     |
| <input type="checkbox"/> Tobacco License report to WI DHS             | <input type="checkbox"/> MSA Engineer doc for bridge bid packages - 2/2025 |
| <input type="checkbox"/> Nick Flanagan - Attorney Letter Resignation  | <input type="checkbox"/> Adams County Dog License Notice Posted            |

**Treasurer & Clerk request** - Board authorized Clerk & Treasure to review computer purchase for Treasurer and evaluate health insurance proposals, payroll service, and possible interest deposit savings with the State LGIP.

**Guest update** - Representative, Steve Boyd, from BRAC provided information related to the February 1st event on the Lake.

**Set next meeting date and agenda items** - February 19, 2025

**Treasurer's Report** - Treasurer Booth presented the report.

**Closed Session** - Motion by Arndt/Jungbluth to enter into closed meeting for the purpose of employment and hiring for the Part-Time Maintenance position. Carried by unanimous voice vote.

Motion by Arndt/Jungbluth to include Jim Brande to participate in closed session. Carried by unanimous voice vote.

**Return to Open Session** - Motion by Skelton/Jungbluth to return to open session. Carried by unanimous voice vote.

**Payment of Bills** - Treasurer Booth submitted the bills for payment. Motion by Jungbluth/Skelton to approve and file the treasurer's report and pay the bills. Motion carried by unanimous voice vote.

**Adjourn** - meeting adjourned at 8:12pm

Randy Howard, Preston Town Clerk

Approved 2/19/2025