

## **SPECIAL TOWN BOARD MEETING MINUTES**

**Wednesday, January 28, 2025**

**E913 Prairie View Ln**

**Waupaca, WI 54981**

**Call to Order:** Meeting was called to order at 9:00 am. Craig Nelson presided. The opening statement was given. Notices were properly published and posted.

**Roll Call:** Craig Nelson, Supervisor I; Phil Durrant, Supervisor II; Kathy Kasza, Treasurer; Ryan Tryzinski, Robert E Lee & Associates (REL); Nick Pankratz, Faulks Bros Construction.

**Approve Agenda:** Motion by Craig Nelson, seconded by Phil Durrant, to approve the agenda. Motion carried by unanimous voice vote.

**No public input.**

### **New Business:**

**1. Items requiring Board Members discussion. Any action needed will go on the next scheduled regular Town Board Meeting.** None.

**2. Visit with Ryan Tryzinski (REL) to do a final review of King Road contract.**

Discussion on placement of solar powered speed limit signs and 25 mph sign size. The contract is complete and all items have been signed off on. There is a 1-year warranty on the work. After this spring will look at any wash-outs and re-evaluate the placement of the solar panels on the speed limit signs. REL will assist in completing the TRI-S grant application reimbursement with the town treasurer. No action taken.

**3. Visit with Nick Pankratz (Faulks Bros Construction) to review snow maintenance on town roads.**

Discussion on the explanation of the annual set-up fee (\$35,000). Nick Pankratz explained the fee as a base for covering the cost of purchasing sand, salt, plow blades, truck maintenance, etc. This fee allows for the profitability of the snowplowing operation for the Town. The fee was proposed to the towns of Lind and Royalton, but they went with another contractor with a lower set up fee instead. Faulks removed itself from contracting with the town of Saxville due to the distance. Discussion on the use of salt on the town hall parking lot and plowing of the roads around the lakes was held. Phil Durrant asked about the determination of when the roads are plowed, sanded or salted. Nick Pankratz informed the board that it was based on his determination from the information he receives on weather and road conditions to determine how the town roads are plowed. It was

requested that the town board be informed from now on about snow events when Faulks will be plowing or any other information so that the board is aware of the services being provided to better answer any resident questions. No action taken.

**Adjournment:** Motion by Craig Nelson, seconded by Phil Durrant to adjourn the meeting at 10:54am. Motion carried unanimously on a voice vote.

Respectfully submitted,  
Anjela Hamm  
Town Clerk