

Jackey Postuchow called the meeting to order on November 3, 2025 at 10:00 AM

Board members in attendance: Jona Eliason, Jackey Postuchow and Kevin Rasmussen

Committee members present: Helen Bryner, Sue Govier and Deb Seeger

Guests: Bonnie and Jim Thomas

Minutes were approved for October 6, 2025. Kevin motioned to approve, Helen second. Motion approved.

Lost power at the start of the meeting.

Demonstration of Workhorse Software has been postponed. Kevin will get rescheduled.

Citizen comments and concerns, Jim Thomas advised nothing at this time.

Discussed Item 7-A Kevin advised we received second distribution, checks have been distributed. Nothing at this time on third distribution.

Helen inquired on budget where we save money, can it be used in the future where needed? Depends on funding on allocation.

Kevin advised septic and well are done which results in a cost savings. Kyle from Howard has added antifreeze to the pipes to keep from freezing as a preventative measure.

Item 7-B Procurement, Helen updated on quote from Art Long about \$3000 per post, equals \$18,000, which is under the \$25,000 procurement level requiring bids. Art prefers to get the project over the winter, and 30" posts of white pine. He's looking at a bird, mammal, eagle/patriotic, four seasons, and other animals. Finish date we would need to agree, possibly June 1, 2026. Deposit of 50% to move forward. Helen asked around and has a potential of three families who would be interested in sponsoring a post. Names mentioned were Kazda's, Champeny's and maybe Long's family.

Jackey asked about other local carvers, Sue advised Art Long is probably the best in this area, he is local to be transparent. Helen will explore other options.

Jackey said board approval would be needed and could possibly be out of the contingency fund until project completion.

Helen asked about process of getting donations? Bob explained how any funds he has received he has created an escrow account. Committee needs to create an expectation and guideline procedure with legal guidelines. Such things should be included besides physical donations would be naming rights, etc. Sue advised Lake Associations may be interested in sponsoring something. Jona referenced staying within legal guidelines. Helen all would need approval.

Jackey to send to Deb a document on legal guidelines she found referencing checks, materials, funds, in-kind donations, technology, etc. Most donations are deductible under statute 170.C.1 for public service. There is a difference from government and private donations. Charitable contributions to governmental units, exclusive for public usage.

Sue will work further on the budget list for each room. Deb will discuss with Sue on creation of a document to track. Jackey advised if entirely by donation, town board still has responsibility.

Discussed "State Contract List" which Sue is familiar with. There is a set price, the manufacturer has negotiated with the state and can be used. Would not include labor, delivery and installation.

Item 7-C Site Logistics, trusses arrived November 10, problem with beam in the middle of the building that doesn't match up, per Kevin. He has contacted Steve Jamroz the architect who will meet with Kevin and John from Wickman.

Drywall will be installed in the winter using portable heaters. Will need updated timeline as running one to two weeks behind schedule. Sue and Kevin will get updates at next construction update meetings.

Snowmobile trail change is pending removal of a tree. Kevin has reached out to the President of the Barnstormers Snowmobile Club and has not heard back.

Helen asked about the Women's Club Pavilion. Kevin is working with Steve on drawings to stay on grade so ramps, handrails are not needed and its ADA compliant.

Item 7-D FFP Requirements, nothing at this time.

Town Board to discuss Town Workhorse Software, questions are out to other counties using the software.

Technology update, need to have contact with all local IT businesses, for all types of programs, such as: computers, lock systems, security, other IT technology and software. Grants are available for this type of equipment.

Pieper setting up cameras. Deb asked about defining what specifically we want so plans are defined and get what we want and need. Goal to find a company who works with small communities.

No new business to discuss at this time.

Next meeting December 1<sup>st</sup>.

Jackey motioned to adjourn at 10:40AM, Kevin Second. Motion approved.

Submitted by:  
Deb Seeger

