MINUTES
Town of Waterville – Regular Board Meeting
Monday, January 19, 2026, 6:00 p.m.
Arkansaw Community Center

Board Members Present: Dennis Milliren, Evan Mercer, Matt Sam, Diane Hoyt, Angie Hartung

Call to order
The regular town meeting was called to order by Chairman Dennis Milliren at 6:15 p.m.

Minutes
Diane read the minutes of the regular meeting held on December 22, 2025. Motion made by Evan and seconded by Matt to accept the minutes as read. Motion carried.

Treasurer's Report
Angie gave the December 2025 treasurer's report. The checking account had a balance on December 31, 2025, of $1,151,634.18 and the money market's account balance was $268,620.010

Citizen Concerns
Dennis received a call from Bruce Myers requesting to put a roof over his sidewalk facing Oak Street. Dennis will call Justin Steinmeyer, Building Inspector, to check on it.

Approval of Ambulance Contract for 2026
The Board reviewed the 2026 Agreement for Ambulance Services in the amount of $16,800. The Township's current population is 840 and the contract is $20 per year for each resident of the township. There was no change from amount paid in 2025. Motion by Evan and seconded by Matt to approve the 2026 Ambulance Contract with the City of Durand. The contract was signed and will be mailed with a check. Motion carried.

Update on road construction and maintenance
Dennis reported that he received a call from Joe Drier regarding a culvert that is plugged on Laschinger Lane. The Township did not receive a bill from the Pepin County Highway Department this month.

Audit of Books
The Board reviewed the Township books and found them to be in good order. Motion by Matt and seconded by Evan to approve the audit. Motion carried.

Paying of Bills
Motion made by Matt and seconded by Evan to approve vouchers 7610 through 7624, in the amount of $314,490.04 including the note for payment of checks 7610-7614 that were issued prior to the meeting for the January Tax Settlement. Motion carried.

Review Correspondence/Announcements
- Diane reported that there will not be a February Spring Primary Election held in Pepin County.
- Diane stated that the Wisconsin Towns Association Workshop will be held on Saturday, March 7th at the Florian Gardens in Eau Claire. The Board of Review training will be provided at the workshop and registrations for Board Members can be mailed in February.
- The next regular monthly meeting will be held on February 23, 2026, at 6 pm.

Adjourn
The meeting was adjourned at 6:55 p.m.

Diane Hoyt, Clerk