MINUTES
Town of Waterville – Regular Board Meeting
Monday, March 23, 2026, 6:00 p.m.
Arkansaw Community Center

Board Members Present: Dennis Milliren, Evan Mercer, Matt Sam, Diane Hoyt, Angie Hartung
Others present: Alex Roll, Steve Berger, Casey Tulip, Ron Brantner

Call to order
The regular town meeting was called to order by Chairman Dennis Milliren at 6:00 p.m.

Minutes
Diane read the minutes of the regular meeting held on February 23, 2026. Motion made by Evan and seconded by Matt to accept the minutes as read. Motion carried.

Treasurer's Report
Angie gave the February 2026 treasurer's report. The checking account had a balance on February 28, 2026, of $1,022,694.27 and the money market's account balance was $269,450.78.

Citizen Concerns
Dennis reported that he spoke with Gordy Boigenzahn regarding questions on his property line. Dennis told him that he may need to hire a surveyor since the township does not provide this service.

Review Rural Mutual Insurance Policy with Insurance Rep
Steve Berger, Insurance Rep for Rural Mutual Insurance, appeared before the Board to review the current insurance policy for the Township. Steve stated that the $500 deductible remains and that Board members will be covered if an accident happens while traveling to or from a Township related meeting, training, or an event. He also stated that the policy includes the Township's Poll Workers when they are working the Elections for the Township, but that a claim should be made within 72 hours of the incident.

Discussion of Business Permit for Liquid Edge Design for property owner Angie Bignell
The Board discussed the possibility of amending the Conditional Use Permit that Angie Bignell had applied for and was Board approved on June 27, 2024. The Board discussed whether Angie would need to apply for an additional Conditional Use Permit or not. After Board discussion it was decided that Angie Bignell would not need to apply for another Conditional Use Permit for her new business. A motion was made by Evan and second by Matt to amend the Conditional Use Permit from June of 2024 to add Angie Bignell's new business, Liquid Edge Design. Motion carried. Diane will amend the original Conditional Use Permit that was done in June of 2024 by adding the Liquid Edge Design business for Angie Bignell.

Update on road construction and maintenance
Dennis stated that he spoke with Dale from the Pepin County Highway department regarding trimming trees.
The Town Board briefly discussed the progress of the Regionalization Lift Station and Force Main with Alex Roll, Project Manager for CBS Squared, Inc. and the Arkansaw Sanitary Board members that were in attendance. It was decided that the Town Board will schedule a Special Board meeting with the Arkansaw Sanitary Board and staff from CBS Squared to review the Regionalization Lift Station and Force Main project and do some necessary paperwork for the Community Development Block Grant application.

Set date for Annual Road Review

The Board members set a date for the annual inspection of the town roads. The road review will take place on **Tuesday, April 15, 2026, at 8:00 a.m.** The Board members will meet at the Arkansaw Creek Park parking lot.

Paying of Bills

Motion made by Evan and seconded by Matt to approve vouchers 7640 through 7655, in the amount of $52,554.66. Motion carried.

Review Correspondence/Announcements

- Diane reported that the Spring Election will be held on Tuesday, April 7, 2026 at the Community of Christ Church in Arkansaw. The polls will be open from 7:00 am to 8:00 pm.
- Diane stated she will set the date for the Special Board Meeting with the Arkansaw Sanitary District Board members and CBS Squared staff once she has reached out to Dan Fedderly, Zoning Administrator, to see when he is available to attend this meeting.
- The Annual Town Board meeting will be held on April 21, 2026, at 6 pm.

Adjourn

The meeting was adjourned at 7:12 p.m.

Diane Hoyt, Clerk