MINUTES
Town of Waterville – Regular Board Meeting
Tuesday, April 21, 2026, immediately following the Annual Meeting
Arkansaw Community Center

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

Call to order
The regular town meeting was called to order by Chairman Dennis Milliren at 6:05 p.m.

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

Treasurer's Report
Angie gave the March 2026 treasurer's report. The checking account had a balance on March 31, 2026, of $946,094.52 and the money market's account balance was $269,867.14.

Citizen Concerns
Dennis reported that Heidi Stewart, Director of the Pepin County Health Department, spoke to him about the complaints she has received regarding Sue Seipel's property in Arkansaw.

Discussion of annual road review
The Town Board members did the annual road review on Tuesday, April 15, 2026. After the Road Review was finished the Board briefly met with Brent Bauer from the Pepin County Highway department and reviewed the notes from the road review.
The Board discussion included which roads they would like to seal coat in 2026. These roads are: Semple Road, Patnode Lane, Hot Mix Lane and South Kirk Road and the possible roads for 2027 are: Drier Road and Komro Lane.

Update on road construction and maintenance
These items were covered in the annual road review. One of the Board members will take the list of the 2026 road projects to the County Highway Department.

Paying of Bills
Motion made by Evan and seconded by Dennis to approve vouchers 7656 through 7671, in the amount of $4,218.42. Motion carried.

Adopt Resolution No. 2026-07
The Board received and reviewed a proposed resolution supporting a comprehensive and sustainable transportation funding solution from the Wisconsin Towns Association. After Board discussion, a motion was made by Evan and seconded by Dennis to adopt Resolution No. 2026-07. Motion carried. Diane will share the resolution with the Wisconsin Towns Association, the Governor's Office and the WI State Senate and Assembly.

Review Correspondence/Announcements
- Diane reported that the Spring Election was held on Tuesday, April 7, 2026, at the Community of Christ Church in Arkansaw and that voter turnout was low.
- Diane reminded Board members that the Open Book is scheduled for Tuesday, May 12th from 10:00 am to noon by phone appointment only with Eric Kleven and the Board of Review is scheduled for Tuesday, May 19th in the Arkansaw Community Center from 5:00 pm to 7:00 pm.
- The next regular meeting will be held on Monday, May 18th at 6:00 pm at the Community Center.

Adjourn
The meeting was adjourned at 6:44 p.m.

Diane Hoyt, Clerk