

The Kewaskum Village Board, Washington County, Wisconsin met in regular session at the Municipal Building, 204 First Street.

Board Members Present: Martin, Weninger, Knoebel, Schlitt, Wright, Hovland and Muckerheide

Staff Members Present: Gitter, Butz, Bishop, Aupperle, Carter, Warnkey and Frey

Martin called the meeting of the Village Board to order at 7:00 p.m., followed by roll call and a reading of the Affidavit of Posting for the meeting. A moment of silence and the Pledge of Allegiance were observed.

Motion by Wright, seconded by Hovland to approve the February 2, 2026 meeting minutes, electronic vote, motion carried unanimously.

Motion by Wright, seconded by Weninger to approve the February 4, 2026 meeting minutes, electronic vote, motion carried unanimously.

**PUBLIC HEARING** – None

**APPEARANCE BY CITIZENS** – None

#### **REPORT OF DEPARTMENT HEADS**

**Administrator** – No report

**Assistant Administrator/Clerk** – Butz reported on quarterly utility disconnects.

**Treasurer** – Carter reported on property tax collection and 2025 Audit schedule.

**Fire Chief** – Warnkey provided the January Report.

**Police Chief** – Bishop provided the January Report.

**Director of Public Works** – Aupperle reported on brush trimming on Kettle View Dr., pothole filling, snow removal and delivery of UTV.

**Library Director** – Frey reported on January circulation and fundraising efforts.

#### **COMMITTEE REPORTS**

**Administrative Committee** – Hovland reported that the Administrative Committee met earlier this evening and recommend approval of the following:

Motion by Hovland, seconded by Knoebel to approve January Accounts Payable, electronic vote, motion carried unanimously.

Motion by Hovland, seconded by Weninger to approve January Payroll, electronic vote, motion carried unanimously.

**Protection & Public Safety** – No report

**Public Works and Public Services** – No report

**Plan Commission** – No report

**Park & Recreation** – No report

**Library Board** - No report

**Mid-Moraine** – Hovland reported on the last legislative meeting.

#### **UNFINISHED BUSINESS**

Gitter reported on County EMS Workgroup meetings; no action taken.

**NEW BUSINESS**

Motion by Hovland, seconded by Wright to approve Resolution 26-01A Rescinding Resolution 2026-01 and Cancelling the Referendum Authorized Thereunder, electronic vote, motion carried unanimously.

Motion by Knoebel, seconded by Muckerheide to approve the Sale of Village Property – Fire Department SUV, electronic vote, motion carried unanimously.

**PUBLIC COMMENT – None**

Motion by Martin, seconded by Wright to convene into Closed Session at 7:17 p.m. pursuant to Section 19.85(1)(e), 19.85(1)(c), 19.85(1)(f) and 19.85(1)(g) Wis. Stats., specifically to be discussed is TID #6 Developer Agreement and personnel, motion carried by roll call vote: Wright – aye, Weninger – aye, Hovland – aye, Martin – aye, Schlitt- aye, Muckerheide – aye and Knoebel – aye (7-0).

Motion by Knoebel, seconded by Wright to adjourn at 7:53 p.m., motion carried by roll call vote: Wright – aye, Weninger – aye, Hovland – aye, Martin – aye, Schlitt- aye, Muckerheide – aye and Knoebel – aye (7-0).

Tammy Butz  
Assistant Administrator/Clerk

Approved: March 2, 2026