

TOWN OF WAUBEEK

Regular Monthly Meeting August 18, 2026, at the residence of Chairman David Klein N6168 S. Kirk Road, Durand, WI 54736

Meeting called to order at 6:00 p.m.

Attendance: David Klein, Brice Konsela, Glen Zierl, Melissa Weber, Bernadette Grochowski

Other: Jerec Dorschner

Posting on the Web site and two poster boards.

July 21st, 2026, meeting minutes read and approved.

Special meeting minutes on August 18, 2026, were read and approved.

Treasurer's Report:

Beginning Balance: \$ 124,920.77

Deposits: \$14,297.52

Checks Written: \$381.39

Interest: \$11.96

Ending Balance: \$138,848.86

CD: \$1211.34

Cemetery Fund: \$2,972.55

Motion by Glen Zierl and seconded by Brice Konsela to approve the Treasurer's report. All in favor Aye, Motion carried.

Jerec Dorschner presented his survey map of the road closure pertaining to his petition on June 30, 2026. After discussion and the corrections being made on the survey map it was decided to discontinue the proposed town road described as follows:

Part of Prairie Lane as plotted in Pine View Acres, located in part of the Southwest ½ of the Section 9, Township 25 North, Range 13 West, Town of Waubeek, Pepin County, Wisconsin. The parcel is more particularly described as follows: COMMENCING at the Southwest corner of said Section 9; thence, N89 degree 47'12"E along the south line of South Prairie Lane, 807.00 feet to the POINT OF BEGINNING: thence, N00 degree19'34"W, 65.96 feet to a found 2" iron pipe at the southwest corner of Lot 12 of Pine View Acres: thence, N89degree47'2"E along the south line of said Lot 12, 221.93 feet to a found 2" iron pipe at the southeast corner of said Lot 12: thence, S0degree14'12'E, 66.00 feet: thence, S89degree47'12"W along the south line of South Prairie Lane, 224.13 feet to the POINT OF BEGINNING.

Motion by David Klein to present a Resolution at the Special Meeting for the public input on September 30th, 2026, Seconded by Glen Zierl all in favor aye Motion carried.

Discussion to change the lot size for R-1 and R-2 to 1 acre (43,560 sq. ft.) as per recommendation from the Planning Commission. It will be done by a resolution to increase the size of the lot for R-1 and R-2 to 1 acre (43,560 sq. ft.) at our September meeting.

The presentation from Glaus on building sites was tabled.

After Discussion on the budget and the Intergovernmental Agreement for Maintenance Services for the Durand Fire District, a motion was made by David Klein and seconded by Glen Zierl to approve the budget. All in favor Aye Motion carried.

The Resolution and Amendment for the Green Burial was voted upon and approved.

3 – Approve

0 – No

0 – Abstain

0 – Absent

Discussion on the storage rental. It was decided to empty the storage unit before the end of the year and store it at the clerk's residence until a final decision can be made on what to do with the items.

Other business:

Chairman brought up about getting a quote for sealing the North 10 road meeting County Road D, with ground up black top. All agreed.

No Citizen concerns.

Vouchers were paid in the amount of \$34,986.36

Next meeting date is September 8th, 2026, at 6:00 p.m. at the residence of the Chairman David Klein.

Meeting adjourned at 7:14 p.m.

Melissa Weber, Clerk