VILLAGE BOARD MEETING MINUTES

July 27, 2026 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

1. **CALL MEETING TO ORDER**
   President Dan Joling called the July 27, 2026 Village Board Meeting to order at 6 p.m.
   A. **Pledge of Allegiance**
      Those in attendance were invited to stand and recite the Pledge of Allegiance.
   B. **Roll Call**
      PRESENT: *President Dan Joling, Trustee Aaron Myszka, Trustee Craig Mortensen, Trustee Jessica Stowell, Trustee Dan Lesniak, Trustee Kelly Coyle, Trustee Mary Solheim*
      STAFF: *Administrator James Davel, Finance Director/Treasurer John Jacobs, Public Works Director Greg Ulman, Clerk Jennifer Poyer*
2. **MOTION TO MOVE AGENDA ITEMS**
   No items were moved.
3. **CHAIRPERSON COMMENTS**
   President Joling said agenda items J, L and M will not be addressed tonight. The board will await further guidance from the Plan Commission.
4. **PUBLIC COMMENT**
   ***Keith Walkowski, 3857 State Hwy. 153, Kronenwetter, WI, 54455** – Walkowski spoke regarding the Village allowing zero lot line homes. He gave a brief history on previous attempts to make this change in the Village. He said they are allowed in neighboring municipalities are offer options for retirees and those looking to downsize.*
   ***Guy Fredel, 2240 Ruby Drive, Kronenwetter, WI, 54455 –** Fredel spoke regarding the possibility of an interchange on Kowalski Road. He explained changes to the process including the required seven standards being cut to two standards. He handed out information that is attached to this document.*
5. **REPORTS FROM STAFF AND VENDORS**
   C. **Administrator Report**
      Administrator Davel presented his report. He said the president and himself will be meeting with a new developer tomorrow and Nathan Sandwick will start next week.
   D. **Finance Director/Treasurer Report**
      Finance Director/Treasurer John Jacobs presented his report. He updated the board on the 2025 Audit, TID 3 Closure, the capital borrowing project, Capital Infrastructure Projects. Operating budget and 2026 internal financial systems. He answered questions from the board members.
   E. **2027 Budget Timetable**
      Finance Director/Treasurer Jacobs reviewed the timeline for the 2027 budget development. He answered questions from the board members.
   F. **2026-2027 Revaluation Timetable**
      Finance Director/Treasurer Jacobs reviewed the timeline for the upcoming reassessment. He answered questions from the board members.

G. **6/30/2026 Financial Statements (Budget Status Report)**
Finance Director/Treasurer Jacobs reviewed the budget status for the Village. He mentioned three areas of concern and areas of "good news." He answered questions from the board members concerning the coverage of the overage.

6. **CONSENT AGENDA - DISCUSSION AND POSSIBLE ACTION**

H. **July 13, 2026 Village Board Meeting Minutes**

I. **June 2026 Check Register, ACH Register, and Credit Card Transactions Activity**
Motion by Lesniak/Myszka to approve the Consent Agenda as presented. Motion carried by roll call vote. 7:0.

7. **NEW BUSINESS - DISCUSSION AND POSSIBLE ACTION**

J. **CSM Happy Hollow Road - Dean Prohaska (Plan Commission)**
No action taken. No discussion took place.

K. **Rezone Marathon County Highway Facility (Plan Commission)**
Motion by Lesniak/Coyle to approve the zoning change as submitted by the county. Motion carried by roll call vote. 7:0.
Trustee Lesniak presented this agenda item. He spoke regarding the public hearing that occurred during the July 20, 2026 Plan Commission Meeting. He said there was no action taken on this item until the July 27, 2026 Plan Commission Meeting which occurred prior to the Village Board meeting. He said the commission went through the six criteria and they were all met. He answered questions from the board members regarding opposition. Representatives from the County, Administrator Lance Leonard and Highway Commissioner Kevin Lang, answered questions regarding the water use of the new facility.

L. **CSM Marathon County Highway Facility (Plan Commission)**
No action taken. No discussion took place.

M. **Septic Tank Ordinance (Plan Commission)**
No action taken. No discussion took place.

N. **Twin Home/Zero Lot Line (Plan Commission)**
Trustee Lesniak explained this agenda item. He gave a description of a twin home/ zero lot line house. He asked the board to give staff and the Plan Commission direction as to whether to pursue a change to allow these homes within the Village. Staff and the Plan Commission were directed to move forward.

O. **September 12, 2026 Buska Park 5K Run/Walk Fundraiser Event (Parks Committee)**
Motion by Coyle/Solheim to approve the September 12 Buska Park 5K Run/Walk fundraiser event. Motion carried by voice vote. 7:0.
Trustee Aaron Myszka presented this event. He gave an overview of the logistics.

P. **Wausau & Marathon County Parks & Recreation Foundation Grant (Parks Committee)**
Motion by Coyle/Myszka to approve the Wausau & Marathon County Parks & Recreation Foundation parks grant. Motion carried by roll call vote. 7:0.
Public Works Director Ulman presented this item. He said the foundation asked that the Village to match their awarded $5,000 grant. Finance Director/Treasurer Jacobs gave possibilities of where the matching funds could be pulled from the budget. Ulman answered questions from the board members.

Q. **Budget Adjustment #3 – Municipal Garage Bathroom (APC)**
Motion by Lesniak/Solheim to approve budget amendment for the bathrooms in the Municipal Garage. Motion carried by roll call vote. 7:0.
Finance Director/Treasurer explained the budget adjustment to the board members.

R. **Bike Path Sealing (APC)**
Motion by Stowell/Myszka to approve to have the bike path sealed with Fahrner for $37,884 from the 2024 GO borrowing.
Motion carried by roll call vote. 7:0.
Public Works Director Ulman presented this item. He showed where the money would come from within the budget. He said Fahrner would be doing the work. He answered questions from board members.

S. Budget Adjustment #4 – Bike Path Sealing (APC)

Motion by Lesniak/Coyle to approve Budget Amendment #4 as presented. Motion carried by roll call vote. 7:0.

Finance Director/Treasurer Jacobs explained the budgeting behind the project.

8. CONSIDERATION OF ITEMS FOR FUTURE AGENDA

- *Kowalski Road Interchange Update*
- *Board of Appeals Process*

9. ADJOURNMENT

Motion by Coyle/Stowell to adjourn. Motion carried by voice vote. 7:0.

Meeting adjourned at 7:16 p.m.