



**10) July 4<sup>th</sup> Entertainment:** motion by Trustee George Gocht, seconded by Trustee Evan Kueber, to spend an amount not to exceed \$3500 to Appleton Axe for rental of a fully enclosed axe throwing trailer on July 4, 2026. Ayes: 6, Nays: 0. Motion carried.

**11) Ball Field** motion by Trustee George Gocht, seconded by Trustee Jeff Baumann, to spend an amount not to exceed \$5,400 to Graese Electric for Ball Field Electrical Work to provide and install the material for electrical service to the concession stand, lights and scoreboard per estimate. Ayes: 6, Nays: 0. Motion carried.

**12) Resolution 312:** motion by Trustee George Gocht, seconded by Trustee Michael Strandt, to adopt Resolution 312, creating an Ad Hoc Fire and EMS Service Review Committee. Ayes: 6, Nays: 0. Motion carried.

**OLD BUSINESS:**

We will talk about the bond money at the committee meeting.

**NEW BUSINESS:**

None.

**CRIVITZ ROCKS:**

Thank you to Jeff Baumann for his service to the board for his term.

The CBA invites to the banquet will be mailed this week.

Ginger has information about the Marinette County Referendum.

HUGE Thank you to the Public Works Department for all their hard work in cleaning up the blizzard.

**CORRESPONDENCE:**

1. Operator's Licenses issued to: Tracy Adams, Ashlee Kaminski, Dustin Syvrud, Linda Kaufman.
- 2.

**QUESTIONS FROM THE FLOOR: Note: Only QUESTIONS will be allowed and answered within the parameters of the WI Open Meetings Law. Questions not able to be answered as such will be referred to staff, committee or other appropriate resources. Derogatory questions or comments will not be allowed. Abuse of this agenda item may result in its discontinuation.**

George Gocht asked about the blizzard. It was declared a statewide emergency. Liz has paperwork to complete to get reimbursed for some of the overtime and equipment rentals.

**ADJOURNMENT:** Motion by Trustee Jeff Baumann, seconded by Trustee George Gocht, that the meeting be adjourned at 6:09pm. Vote: Ayes: 6, Nays: 0.

Respectfully submitted,

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Ginger Deschane  
President

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Elizabeth Moser  
Clerk/Treasurer