

UNOFFICIAL MINUTES OF MEETING
To be approved at the next regular monthly Town Board meeting

TOWN OF MONROE
N3302 Monroe Road, Monroe, WI
Thursday, January 22, 2026, Monthly Business Meeting

The meeting was brought to order by Chair, Duane Zimmerman at 4:30 p.m.

The Clerk verified that the open meeting notices were posted on January 19, 2026, on the Town of Monroe website, at the Monroe Town Hall and Recycling Center.

Board members present: Duane Zimmerman, Chad Spotts, Mike Lambert

Clerk present: Peggy Murphy

Treasurer present: Alicia Kubly

Other attendees:

Minutes of December 18, 2025, regular monthly meeting were emailed to Town Board members and will be posted on the website upon approval at this meeting. Motion by Lambert, seconded by Spotts to accept the regular monthly meeting minutes.

Public Input (Limit of 5 minutes per person)

None

Discussion/possible action on combined Patrolman 1 position with Town of Clarno

Current patrolman for the Town of Clarno is resigning. Will continue to pursue social media sites to see if we can circulate a broader view of the current ad and see what interest that would generate.

Possibly Scott Seffrood?

Discussion/possible action on estimates for door install on salt storage building

Zimmerman received two estimates for installing doors on the salt storage building. State is pushing to get this done as soon as possible

Bruni Miller – quoted 2 different qualities of garage style doors = \$8495 or \$6659

Janesville Door – quote at \$11340

Quotes are for manual doors, due to the little it is used.

Lambert brought up the possibility of a barn door type. Alicia Kubly will reach out to Cook's regarding a quote on making a door – wood frame, steel siding, 14' tall x 18' wide? Time frame for completion? During the summer or at least get past winter weather

Audit Bills for Payment:

The Treasurer's Report was given by the Treasurer:

\$	58,607.02	in Checking
	845,111.24	in General Savings
	<u>105,067.12</u>	in CD at New Glarus Bank

\$ 1,008,785.38 Total available

Motion by Lambert, seconded by Spotts, to pay the reviewed bills of \$16,412.53, accept the Treasurer's Report, and transfer \$0 from general savings for this month. Motion carried by voice vote. Revenues received since the December meeting were \$56,832.64.

Monroe Rural Fire District Report

April 15, 2026 at 6 p.m. is the next meeting

Reviewed discussion items from the meeting last night

Planning Commission Report - Progress of Month's Business

Phil Vosberg not present. No additional information to discuss.

Road/Maintenance – Progress of Month's Business

Nothing to report at this time

Chairman's Report - Progress of Month's Business

Notices from Chris Narveson and state agency for bridge information

No updates on snow plow yet

Clerk's Report – Progress of Month's Business

- Next WTA Green County Unit meeting, 2/25/26 at 7 p.m.
- No election in February

Next month's board meeting for February 2026 is scheduled for February 19, 2026 at 4:30 p.m.

Following month's regular monthly board meeting for March, meeting tentatively scheduled for March 19, 2026, at 4:30 p.m.

Looking ahead to April 2026, meeting tentatively scheduled for Tuesday, April 21, 2026 after annual meeting starting at 4:30 p.m.

Motion by Zimmerman, seconded by Spotts to adjourn at 5:46p.m. Motion carried.

Peggy Murphy, Clerk