Town of Calumet
Special Board Meeting Minutes

November 18, 2026

Chairman Don Breth called the meeting to order at 5:33pm.

Roll Call: Chairman Don Breth, Supervisors Ben Burlingham and Tom Bartel present.

Notice of meeting posted at Town of Calumet Town Hall and on townofcalumet.com on November 17, 2026.

Motion by Tom Bartel, second by Ben Burlingham, to go into closed session. The Town Board will adjourn to meet in closed session pursuant to Wis. Stat. s. 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Town Board will interview candidates for employment at the Town of Calumet Recycle/Drop off Center. Town Board will consider potential salary increase for appointed Treasurer following completion of the Treasurer's six-month period. All in favor. Motion carried.

Motion to return to open session at 6:15pm was made by Bartel and seconded by Burlingham. All in favor.

Motion by Bartel, seconded by Burlingham, to hire Allen Feldner for Recycle/Drop off Center. All in favor. Motion carried.

Motion by Bartel, seconded by Burlingham, to hire Donald Hudson for Recycle/Drop off Center. All in favor. Motion carried.

Motion by Bartel, seconded by Burlingham, to approve a 5% increase starting November 1, 2026 for Town of Calumet Treasuer. All in favor. Motion carried.

Chairman Breth reviewed a financing schedule for the proposed 2027 road projects:

- **Velvet Beach Road:** The estimated total cost was $428,000, including $45,000 in engineering. A grant of about $300,000 (roughly 70 percent) was anticipated.
- **Kiel Road, 2 miles east of G:** The Fond du Lac County estimate was $122,000 for a masking solution with chip seal and striping.
- **Kiel Road:** The 2020 work would be chip sealed. The County estimates $190,000 and advised that chip sealing preserves pavement oils and extends road life by about 6 to 7 years.
- **Town Hall Road:** The estimated total cost was $1,165,000, including $117,000 in engineering. About 90 percent (roughly $1,050,000) was expected to be covered by grant
- **Financing:** The total borrowing was approximately $2,284,500. It included a $378,000 rollover of the existing Saint Paul Weber Road note and a $1,500 origination fee. Net new financing after grants was estimated at $556,500. The Chairperson noted that actual bids have historically come in below engineering estimates, which would reduce the amount financed.

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Payments were projected at $200,000 per year by monthly auto-draw ($16,666.67). The Kiel Road note would end in October 2030, and the roughly $157,000 in annual wind tower shared revenue would fund the balance. Payoff was projected for June 2031.

Motion to approve financing with National Exchange Bank and Trust at an interest rate of 4.96 percent, in an amount up to $2,300,000, was made by Bartel and seconded by Burlingham. All in Favor. Motion Carried.

Motion by Bartel, second by Burlingham, to adjourn meeting at 6:53 pm. All in favor. Motion carried.

Submitted,

Jennifer Liedke
Town of Calumet Clerk

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