

**MINUTES FOR  
VILLAGE BOARD  
OF THE VILLAGE OF LAKE DELTON  
JANUARY 12, 2026**

Present: John Webb, Cary Brandt, Joe Eck, Bernadette Skwor, Jill Diehl

Excused Absence: Merije Ajvazi

In attendance also: Tim McCumber, Atty. Ben Letendre

Webb called to order a Public Hearing and after hearing no comments, a motion was made by Skwor, and seconded by Diehl, to close the Public Hearing regarding **Ordinance 25-044 with proposed amendments to Chapter 37 (Recycling)** of the Village Municipal Code. Motion carried.

Webb called to order a Public Hearing and after hearing no comments, a motion was made by Eck, and seconded by Brandt, to close the Public Hearing regarding **Ordinance 25-045 with proposed amendments to Chapter 35 (Tourist Rooming House)** of the Village Municipal Code. Motion carried.

Webb called to order the Village Board Meeting and certify compliance with the open meeting law.

A motion was made by Diehl, seconded by Skwor, to adopt meeting agenda. Motion carried.

A motion was made by Brandt, seconded by Eck, to ratify the action taken at the Regular Meeting of the Village Board on December 8, 2025. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve the Consent Agenda items. Motion carried.

A motion was made by Skwor, seconded by Eck, to approve **Ordinance 25-044 with proposed amendments to Chapter 37 (Recycling)** of the Village Municipal Code. Motion carried.

A motion was made by Eck, seconded by Brandt, to approve **Ordinance 25-045 with proposed amendments to Chapter 35 (Tourist Rooming House)** of Village Municipal Code. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve with the condition it is not encroaching into the right of way, a sign permit application for ONE (1) freestanding sign for Daylene's Supper Club located at 469 CTH A. Motion carried.

A motion was made by Brandt, seconded by Diehl, to approve Resolution 26-001 regarding APPROVAL OF CHANGES TO THE LAKE DELTON - WIS DELLS FUNCTIONAL CLASSIFICATION SYSTEM. Motion carried.

A motion was made by Eck, seconded by Diehl, to approve the Test Well Project Bid Award. Motion Carried.

A motion was made by Eck, seconded by Skwor, to approve MSA's Professional Services Agreement (PSA) for Interstate Planning Work. Motion carried.

A motion was made by Skwor, seconded by Eck, to approve Payment of claims. Motion carried.

A motion was made by Brandt, seconded by Skwor, to go into Closed session per Wisconsin statute 19.85 (1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and Wisconsin statute 19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Lake Delton Elementary, Manternach, Pierce). Roll call taken, motion carried.

A motion was made by Eck, seconded by Brandt, to reconvene into Open Session and take action as deemed necessary as a result of closed session.

A motion was made by Eck, seconded by Brandt, to approve the offer to purchase Lake Delton Elementary. Motion carried.

A motion was made by Skwor, seconded by Eck, to Adjourn. Motion carried.