

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
MARCH 9, 2026**

Present: John Webb, Cary Brandt, Joe Eck, Jill Diehl, Merije Ajvazi, Bernadette Skwor – Zoom

In attendance also: Tim McCumber, Atty. Ben Letendre

Webb called to order a Public Hearing. No one appeared before the Board. A motion was made by Ajvazi, and second Eck, to close the Public Hearing regarding Ordinance 26-046 with proposed amendments to Chapter 52 (Sewer) of the Village Municipal Code. Motion carried.

Webb called to order a Public Hearing. No one appeared before the Board. A motion was made by Diehl, and second by Ajvazi, to close the Public Hearing regarding Ordinance 26-047 with proposed amendments to Chapter 53 (Water) of the Village Municipal Code. Motion carried.

Webb called to order a Public Hearing. No one appeared before the Board. A motion was made by Brandt, a second by Eck, to close the Public Hearing regarding Ordinance 26-048 with proposed amendments to Chapter 42 (Electric Scooters) of the Village Municipal Code. Motion carried.

Webb called to order a Public Hearing. No one appeared before the Board. A motion was made by Eck, a second by Diehl, to close the Public Hearing regarding Ordinance 26-049, an Ordinance repealing Chapter 28 (Taxicabs) to the Village Municipal Code. Motion carried.

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

A motion was made by Brandt, seconded by Ajvazi, to adopt meeting agenda. Motion carried.

A motion was made by Ajvazi, seconded by Eck, to ratify the action taken at the Regular Meeting of the Village Board on February 9, 2026. Motion carried.

Citizen Appearances (discussion only).

- a. Sophie Bachula spoke asking the Board to defer a special assessment on parcel 146-0547-00000, due to only being a garage on that parcel. President Webb asked to have it placed April agenda.
- b. Scott Frostman spoke to introduce himself to the board. He is new to the area and part of a special interest group.
- c. Darrin Marsich spoke to concerns about Wisconsin Dells Visitors Bureau event taking place at Newport Park April 18, 2026.

A motion was made by Eck, and second by Brandt, to approve Consent Agenda items. Motion carried.

A motion was made by Brandt, and second by Diehl, to approve Ordinance 26-046 with proposed amendments to Chapter 52 (Sewer) of the Village Municipal Code. Motion carried.

A motion was made by Diehl, and second by Ajvazi, to approve Ordinance 26-047 with proposed amendments to Chapter 53 (Water) of the Village Municipal Code. Motion carried.

A motion was made by Brandt, and second by Eck, to approve Ordinance 26-048 with proposed amendments to Chapter 42 (Electric Scooters) of the Village Municipal Code. Motion carried.

A motion was made by Brandt, and second by Eck to approve Ordinance 26-049, an Ordinance repealing Chapter 28 (Taxicabs) to the Village Municipal Code. Motion carried.

A motion was made Eck, and second by Brandt to deny an application requesting watercraft license for Dean Ramsden/Sunar, Inc. dba Lake Delton Boat Tours. Motion carried.

A motion was made by Eck, and second by Ajvazi, to approve Durkee Street Preliminary Special Assessment Resolution. Motion carried.

A motion was made by Eck, and second by Ajvazi, to approve Durkee Street Phase 2 Project Bid Recommendation. Motion carried.

A motion was made by Eck, and second by Ajvazi to approve USH 12 and Olympus Drive Connection Project Bid Recommendation. Motion carried.

A motion was made by Eck, and second by Eck to approve a Quit Claim Deed to the Wisconsin Department of Transportation of a right of way parcel 146-0194-20000, corner of Newsom Ln and Parkway. Motion carried.

A motion was made by Brandt, and second by Ajvazi to approve Wis DOT compensable Utility Agreements of lands acquired from Public Utility. Motion carried.

A motion was made by Eck, and second by Ajvazi to approve an application for a fireworks display for Mt Olympus on 7/4/2026. Motion carried.

A motion was made by Diehl, and second by Ajvazi to approve an amendment to the E-Plan Exam Professional Services Agreement to amend the fees. Motion carried.

A motion was made by Brandt, and second by Eck to approve MSA's Professional Services Agreement (PSA) for Well Design. Motion carried.

A motion was made by Eck, and second by Ajvazi to approve payment of claims. Motion carried.

A motion was made by Brandt, and second by Diehl 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 (North Point Development, Kossuth Project, Well Site Acquisition, Manternach Property) 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. (Pierce Property, Kohls) Roll call taken, motion carried.

A motion was made Brandt, and second by Diehl to reconvene into Open Session and may take any action as deemed necessary as a result of closed session. As a result of closed session, the following actions occurred:

A motion was made by Eck, and second by Brandt authorizing VLD staff to continue discussions related to the proposed North Point housing development adjacent to Gasser Road with Sean O'Brien. Motion carried.

A motion was made by Brandt, and second by Eck to approve negotiating the purchase of property at 327 Oakbrook Drive for use as a well site. Motion carried.

A motion was made by Brandt, and second by Diehl to approve entering into a development agreement with Wayne and Jill Manternach for the construction of a road across the northern edge of their property in exchange for waiving certain special assessments related to the same. Motion carried.

A motion was made by Brandt, and second by Eck to direct Village counsel to make a counteroffer on the Pierce property and to discuss the possibility of eminent domain action if a purchase and sale agreement cannot be reached. Motion carried.

A motion was made by Eck, and second by Brandt to direct Village counsel to discuss the possibility of eminent domain action with Kohl's counsel Sara Ryan. Motion carried.

A motion was made by Diehl, and second by Brandt to allow the Administrator an offer to purchase property for Kossuth Street project. Motion carried.

A motion was made by Brandt, and second by Eck to adjourn. Motion carried.