

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
APRIL 13, 2026**

Present: John Webb, Joe Eck, Darrin Marsich, Jill Diehl, Merije Ajvazi, Bernadette Skwor, Cary Brandt – 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 Skwor, and seconded by Eck, to close the Public Hearing regarding a Preliminary Special Assessment for East Durkee Street Extension - Phase 2 Project presented by Christian Moring - MSA. Motion carried.

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

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

A motion was made by Eck, and seconded by Skwor, to ratify the action taken at the Regular Meeting of the Village Board on March 9, 2026, and Special Board Meeting on March 23, 2026.

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

A motion was made by Eck, and seconded by Ajvazi, to approve the Geo-Technical Proposal for Wellhouse Design Project. Motion carried.

A motion was made by Skwor, and seconded by Eck, to approve the Preliminary Special Assessment for East Durkee Street Extension - Phase 2 Project. Marsich abstained. Motion carried.

A motion was made by Eck, and seconded by Skwor, to approve the committee appointments by the Village President. Motion carried.

A motion was made by Eck, and seconded by Marsich, to approve an initial Class A PM permit application for 680 E Hiawatha Dr Unit 419 for Destination Dells Property Management LLC. Motion carried.

A motion was made by Brandt, and seconded by Eck, to approve an initial Class A PM permit application for 1251 Canyon Rd. Unit 13 for Destination Dells Property Management LLC. Motion carried.

A motion was made by Eck, and seconded by Skwor, to approve a CONDITIONAL USE PERMIT application for a proposed land use conversion from a duplex dwelling to a condominium. Subject land is addressed 1184 Canyon Rd. PIN 146-0614-00000. The application was made by property owner Ashley Thomas with Lavish Life LLC. Motion carried.

A motion was made by Eck, and seconded by Ajvazi, to approve Resolution 26-006 to defer special assessment for parcel 146-0547-00000 to become payable at the time of: Connection of the property to the municipal water or sewer system, issuance of a building permit for any additional improvements on the property, or sale or transfer of the property title to a new owner. Motion carried.

A motion was made by Brandt, and seconded by Eck, to approve a Certified Survey Map for land located on Nixon Rd. and E. Hiawatha Dr. owned by Diehl Family Limited Partnership submitted by Grothman & Associates. Diehl abstained. Motion carried.

A motion was made by Skwor, and seconded by Ajvazi, to approve amending an Easement recorded October 17, 1960 granted to the Village of Lake Delton to lay, construct, maintain, operate and repair utilities thereon; on present day properties owned by Wild Lake (Wilderness) for the purposes of cleaning up the actual easement area pending any identified technical corrections. Eck abstained. Motion carried.

Discussion regarding potential for a park & ride location as part of the Interstate 39/90/94 Expansion project. No motion. Discussion to continue.

A motion was made by Eck, and seconded by Diehl, to approve MSA's Task Order for Safe Drinking Water Application Assistance. Motion carried.

A motion was made by Skwor, and seconded by Eck, to approve Resolution 26-007, a resolution authorizing a sole-source award for the SCADA System Maintenance and Integration Project. Marsich abstained. Motion carried.

A motion was made by Eck, and seconded by Skwor, to approve the Water and Wastewater Programmable Logic Controllers (PLC)/Radio Maintenance Project Proposal. Motion carried

A motion was made by Marsich, and seconded by Skwor, to approve publishing proposed revisions to Village Ordinance 51 (Gas Utilities). Motion carried.

A motion was made by Marsich, and seconded by Eck, to table proposed revisions to Village Ordinance 47 regarding pier depth. Motion carried.

A motion was made by Eck, and seconded by Ajvazi, to approve publishing proposed revisions to Village Ordinance 56 (Storm Water). Motion carried.

A motion was made by Skwor, and seconded by Eck, to approve publishing proposed revisions to Village Ordinance 40.04 (Way Finding Signs). Motion carried.

A motion was made by Eck, and seconded by Skwor, to approve publishing the repealing of Village Ordinance Chapter 50 Cable Television and Telecommunications. Motion carried.

A motion was made by Eck, and seconded by Skwor, to approve publishing proposed revisions to Village Ordinance 46 regarding Limited Boat Rental Licenses. Motion carried.

A motion was made by Brandt, and seconded by Eck, approving to donate the plaque that was found to Kay C. Mackesey. Motion carried.

A motion was made by Eck, and seconded by Marsich, to approve and waive the fee for tent permit for 4/17 through 4/20/26, to approve and waive the fee for an outdoor music permit and to approve the food truck permit for 4/18/2026 for Wisconsin Dells Festivals, Inc. Diehl abstained. Motion approved.

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

A motion was made by Eck, and seconded by Ajvazi, 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 (Festival Fun Parks LLC, Fire Department) Roll call taken. Motion carried.

A motion was made by Eck, and seconded by Ajvazi, 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 action occurred:

A motion was made by Skwor, and seconded by Eck, to have the Village Administrator contact the Town of Delton in regard to the payment for new ladder fire truck, for 5 years at 4% or payment in full of first payment being due September 1, 2026. Motion carried.

A motion was made by Eck, and seconded by Ajvazi, to continue negotiations with Festival Fun Parks LLC about demolition of hotels and utilizing Allen Steele. Motion carried.

A motion was made by Ajvazi, and seconded by Eck, to adjourn. Motion carried.