

Amnicon Regular Meeting

Amnicon Town Hall

July 9, 2026

7:00pm

Arthur Amys called the meeting to order. All board members present.

6 residents present see sign in sheet. Arthur Amys stated that we are here to appropriate funds of \$ 279,000 for the purchase of a new John Deere grader. Randy Kittleson made a motion to approve the funding, Gary Kane seconded. Motion carried unanimously. Arthur Amys made a motion to adjourn the special meeting, Mark Liebaert seconded.

Arthur Amys called the regular meeting to order @7:15 pm. All board members present. Arthur Amys made a motion to approve June 11, 2026, regular meeting minutes, Dennis Hill seconded. Motion carried.

Committees

- Planning Committee – No report
- Highway Building – We are in contact with an engineer to get plans drawn for the new building.
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Highway Dept –Grading and mowing. Solon Springs Concrete has proposed allowing us to stockpile 4000 yards of gravel at the pit on County Rd E

Highway Garage Repairs Mark Liebaert made a motion to approve the bid from Copper Creek Construction for the repairs on the old town garage for a cost of \$74,700. Arthur Amys seconded. Motion carried. Gary Kane will move forward with NBC Bank for the financing.

No action on naming road off Rockmont Rd. Will remove from agenda.

Kellogg Rd issues Mark Liebaert had a long discussion with the home owner with the complaint he needs to have a longer discussion with the sheriffs department

Douglas County –Mark Liebaert Comp Plan is getting close to the time it needs review. Zonning is short 1 inspector. Wetland mitigation plan is still in the works.

Approved vouchers

Dennis Hill moved to Adjourned 7:40 pm.

Respectfully Submitted,

Gary Kane, Town Clerk/Treasurer