

REGULAR TOWN BOARD MEETING January 19, 2026

Matt Lehto, Chairman; Matt Granger, Supervisor; Ryan Van Ornum, Supervisor (Absent); Valerie Jolma, Clerk, Heather Schutte, Treasurer (absent)

The meeting was called to order at 6:05 pm by Matt Lehto. There were 0 towns people present. The minutes of the December Board Meeting were read. A motion was made by Matt G and second by Matt L to accept the meeting minutes as read. The Treasurer's Report was not presented. A total of \$59,207.69 was submitted to pay bills.

*Sheriff's Department Report: None

*Fire Department Report: None

*Road Foreman Report: None

*Old Business:

None

*New Business:

GINGLES PAYMENT REQUEST: Request has been made by the road foreman. Clerk to mail the request.

AMBULANCE TRANSFER: A motion was made by Matt L and 2nd by Matt G. for the Treasurer to transfer \$40,278.00 to the checking account for the first half of ambulance service payment.

FINANCIAL REPORT: A motion was made by Matt L and 2nd by Matt G to hire an accountant to complete the annual financial reporting and form CT.

STREET LIGHTING: A resident questioned Chairman Matt L about who maintains the street lighting in the village of Sanborn. Currently, they are out of order. Chairman Matt L to ask the Road Foreman to look into this matter.

RESOLUTION TO VACATE STREETS AND ALLEY: A resolution was introduced to the board to vacate unopened RIVER STREET, GAULT AVENUE, and BLOCK 1 & 6 ALLEY in the Plat of Marengo. This matter was discussed and tabled at this time. Clerk to ask the Towns Association for more guidance on how to proceed.

SPECIAL ASSESSMENTS: Special assessments agreement was signed by the board.

BOARD AUDIT: The Chairman and Supervisor performed the Annual Board Audit of the Clerk's and Treasurer's books. The Board found no discrepancies. Audit papers were approved by the Board Members.

Public Input:

None.

Bills were paid and checks signed.

A motion was made by Matt G and 2nd by Matt L to adjourn.

The meeting was adjourned at 6:36 p.m.

The next meeting will be held on Monday, February 16, 2026.

Valerie Jolma, Clerk