SPECIAL TOWN BOARD MEETING MINUTES
Special Town Board Meeting – October 21, 2026 – 3:30 PM
Town of Presque Isle
Presque Isle Town Hall / Zoom
8310 School Loop Rd, Presque Isle, WI 54557

Board Members Present:
- Chair Al Eschenbauch
- Supervisor Cathy Logan Weber
- Supervisor Carl Wolter

Call to Order
Chair Eschenbauch called the meeting to order at approximately 3:30 PM.

New Business
1. Resolution 2026-8 – Payroll Signatures & Payroll Account
Clerk Thomas explained that KerberRose's payroll system allows only two signature lines rather than three. Wisconsin Statute 66.0607(3) permits modification by resolution. Discussion addressed:
- Allowing facsimile signatures for Clerk and Treasurer.
- Opening a dedicated payroll account for payroll withdrawals, taxes, and expenses.

A **MOTION** was made by Supervisor Logan Weber to approve Resolution 2026-8 with the addition of facsimile signatures.
SECONDED by Supervisor Wolter.
Motion carried unanimously.

2. Fire Department Loan
Updated project totals equaled $105,632 versus the previously estimated $105,000. The Board discussed whether to raise the loan ceiling or use general funds.

A **MOTION** was made by Chair Eschenbauch to set the loan amount at $106,000.
SECONDED by Supervisor Logan Weber.
Motion carried unanimously.

3. Maple Lane / Maple Road Survey
Graig Maines & Associates submitted a quote of $2,500 for surveying the roadway. Funds would come from general road accounts.

A **MOTION** was made by Supervisor Wolter to authorize the survey at a cost of $2,500.
SECONDED by Supervisor Logan Weber.
Motion carried unanimously.

Adjournment
Meeting adjourned following completion of agenda items.

Respectfully submitted,
Lori Thomas, Clerk