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

TOWN OF PRESQUE ISLE, WISCONSIN
RESOLUTION NO. 2026-8

A RESOLUTION AUTHORIZING TWO SIGNATURES ON TOWN PAYROLL CHECKS

WHEREAS, the Town of Presque Isle currently processes its own payroll; and
WHEREAS, the Town Board has approved transitioning payroll processing services to the Town's accounting service provider; and
WHEREAS, the accounting service provider's payroll check system accommodates two authorized signatures rather than three; and
WHEREAS, Wisconsin Statute § 66.0607(3) permits a governing body to adopt an ordinance or resolution directing otherwise regarding the countersignature requirement for municipal checks;
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Presque Isle, Vilas County, Wisconsin, as follows:

1. **Authorization.** Pursuant to Wisconsin Statute § 66.0607(3), the Town Board authorizes Town payroll checks to be issued with the facsimile signatures of the Town Clerk and Town Treasurer, without the additional countersignature of the Town Chairperson.
2. **Scope.** This authorization applies only to payroll checks issued by or on behalf of the Town of Presque Isle. All other Town checks remain subject to the applicable statutory signature requirements unless otherwise authorized by the Town Board.
3. **Open New Payroll Account.** The Town Clerk shall open a separate payroll account for the Payroll accounting service provider to withdraw monies for payroll, required taxes, and associated expenses.
4. **Effective Date.** This resolution shall take effect upon adoption by the Town Board and completion of any required bank authorization procedures.
5. **Bank Notification.** The Town Clerk shall provide a certified copy of this resolution to each affected public depository and complete any required bank documentation.

Adopted by the Town Board of the Town of Presque Isle, Wisconsin, this 21st day of October, 2026

TOWN OF PRESQUE ISLE
By: _____
Town Chairperson
Attest: Lori Thomas
Town Clerk
Vote:
Ayes: 3
Nays: 0
Abstentions: 0