

Town of Seneca Board Meeting Minutes
Tuesday, February 10, 2026
Seneca Town Hall, W3102 County Road F, Berlin WI

Meeting was called to order at 5:30 PM by Chairman Mike Mattice/Pledge of Allegiance

Roll Call: Chairman Mike Mattice, Supervisors John Kalupa and Joe Formiller, Treasurer Gene Schroeder, Clerk Rose Wick

Other attendees: Sue Hopp & Clarence Hopp

Certification of the Open Meeting Law. Agenda/meeting notices were posted at the Town Hall and on the Website on February 2, 2026. The Berlin Journal Newspaper was notified.

February agenda and January minutes: Motion to approve by John, second by Joe, motion carried by unanimous consent.

Public Comment: none

Financial Report was read by Gene Schroeder with a balance in Farmers' and Merchants Bank of \$443,826.85 Motion to approve by John, seconded by Joe, Motion carried by unanimous consent.

Road Work Report

Maintenance: Needed to replace Stop sign and post on South Road. Tree fell on Rustic Road and Dirt Pro removed at no cost to the Town. Dirt Pro presented a quote for \$15,000 to \$18,000 to do tree work on Rustic Road, the Board decided to do half now and the rest in the fall. On Pine Bluff Road Top Notch Concrete plowed out after the Green Lake County snowplow went through, to make it more accessible. Petraszek will do brushing on Marsh and South Roads

Fox River Shores: The survey maps don't show this as a Town Road, but it is because the Town maintains the Road. Mike will contact the Wisconsin Towns Assn. about questions on this.

Old Business: a. Hopp Road Reimbursement: Joe read a letter the Town received from the attorney the Town has retained. The Board will discuss it at the March meeting on how they plan to proceed.

b. The Town Board approved the 2026 Budget that included the purchase of 2 laptops, one for the Clerk and one for the Treasurer. Per request of Chairman Mike Mattice, Rose contacted Sprinter Business and received a quote for \$2,765.00. This price includes 2 laptops, shipping and set up. The Board instructed Rose to proceed with the purchase.

New Business:

- a. Date for Open Book is Tuesday, May 5th, 9:00am to 11:00am and be over the phone. Notice and contact numbers will be posted on door and message board at Town Hall
- b. Date for BOR is Monday, May 18th, 4:30pm, at the Town Hall

Correspondence: none

Review and payment of bills: Motion by John, seconded by Joe, to pay all bills, motion carried by unanimous consent.

Set next meeting date: Regular Board meeting will be Tuesday, March 3, 2026, at 5:30PM

Motion to adjournment: Motion to adjourn by John, seconded by Mike. Meeting adjourned at 6:10 PM

Respectfully submitted by Rose Wick, Clerk