

TOWN OF SPRING BROOK of Dunn County

Regular Town Board Meeting

May 11, 2026

Town Board Chair John Schaefer called the meeting to order at 7:21 p.m. at the Spring Brook Town Hall. Also present were Supervisors Mike Hase and Jerry Hotchkiss, Treasurer Colleen Mensing, and Clerk Mary Strand.

Clerk Mary Strand verified that proper notice of the meeting was posted Tuesday, May 5, 2026, to the outside Town Hall posting board and to the Town's website (www.spring-brook.org). This meeting followed the conclusion of a Plan Commission Meeting and during "pause" of the Board of Review Meeting.

Jerry Hotchkiss/Mike Hase moved to accept as typed the minutes of the April 21, 2026, Regular Town Board Meeting. Motion carried by voice vote. The minutes of the April 21, 2026, Annual Meeting were available.

Citizen's Forum – Mark Humphrey, a Town resident and First Responder for Eau Claire County, spoke of realigning the boundaries of emergency response providers.

Treasurer Colleen Mensing presented the Financial Report. Both the Checking and Money Market (Savings) Accounts are at Dairy State Bank. Account information was as follows:

	<u>Checking Account</u>	<u>Money Market Account</u>
Month Begin Balance	\$106,676.18	\$222,589.10
Plus Receipts	81,766.13	487.18
Less Disbursements	- 66,327.96	- 00.00
Month End Balance	\$122,114.35	\$223,076.28

Jerry Hotchkiss/Mike Hase moved to approve as read the Financial Report. Motion carried by voice vote.

Board members reviewed the document of bills to consider for approval.

Mike Hase/Jerry Hotchkiss moved to pay the bills with Vouchers #19912 through #19940 and a bill received recently from the Colfax Messenger. Motion carried by voice vote. Board members signed the report of unpaid bills. Chair, Treasurer, and Clerk will sign the checks.

At the Plan Commission Meeting held earlier this evening, multiple Land Divisions, CSMs (Certified Survey Maps), and a County Plat were reviewed, accepted, and recommended approval as follows:

Myers Farms (2) and Ernest and Kathy Myers (1) Land Divisions and CSMs

1703422711164200002 – Myers Farms – Create a 2.63-acre Lot 1 from the original 36.97-acre parcel along County Road E and continue with current residence, out buildings, septic, well, and driveway;

1703422711164100005 – Myers Farms – Create a 2.00-acre Lot 1 (with right-of-way) from the original 35.54-acre parcel along 890th Street for a future residential building site;

1703422711160030010 and 1703422711160030012 – Ernest and Kathy Myers – Create a 2.23-acre Lot 1 and continue with the current residence, septic, well, and driveway and create an Outlot 1 to be deeded to the Myers farm to be added as contiguous ownership of Myers Farms. Ernest and Kathy Myers, plus Surveying/Civil Drafting Technician Sam Erickson, were present for the meeting.

James and Krissann Ross CSM

1703422711113300002 – Create a 1.36-acre (with right-of-way) Lot 2 from the original 10.00-acre parcel along County Road H and near County Road EE for a future residential building site with well and septic. Krissann Ross and Morgan Coen were present for the meeting.

Jack and Nikki Eischen CSM

170342261201004003 – Divide the 9.5-acre parcel into a Lot 1 of 3.22 acres (future residential site) and a Lot 2 of 6.26 acres (existing residential site) near 240th Avenue and 730th Street and close to the Chippewa River. Surveyor Jim Scheffler was present for the meeting.

Spring Brook Meadows County Plat of Tony Mosel

1703422711153300011 – Create nine lots of approximately 2.50 to 2.77 acres each (with right-of-way) as future residential sites along 890th Street and 370th Avenue. A CSM of four lots in this area along County Road E was reviewed and approved by the Town of Spring Brook in January 2026. Surveyor Jim Scheffler was present for this meeting.

Mike Hase/Jerry Hotchkiss moved to accept and approve all of the proposed Land Divisions, CSMs, and County Plat as presented. Motion carried by voice vote. All CSMs were signed by the Town Chair and Clerk. The County Plat was not signed as it will be further reviewed through the Dunn County Surveying Office.

The 2026-2027 ARIP (Agricultural Roads Improvement Program) Grant has a sunset policy that all requests for reimbursement must be received by the State no later than June 1, 2030. Our project for 810th Street will receive 90% grant funding, with the Town of Spring Brook responsible for the remaining 10%. According to the grant documentation, the Town of Spring Brook may select an engineer of its own choosing without a bid-like process. Cedar Corporation served as the engineering firm for the Town of Spring Brook's 960th Street grant project.

John Schaefer reported on a recent meeting of the Colfax Solid Waste and Recycling Committee. Two new compactors will be ordered to replace existing, older ones. A future meeting of the same committee is planned for August 18, 2026.

Mike Hase reported of no recent meetings of the Elk Mound Fire District; although, the group meets next week.

Jerry Hotchkiss reported of no recent meetings of the Elk Creek Lake Protection and Rehabilitation District or the Menomonie Rural Fire/EMS District; although, the fire/EMS group meets next week on Monday, May 18, 2026.

Clerk Mary Strand provided the recent Building Inspector Report, Land Transfer Report, Menomonie Fire Department Report, and Sanitary Reports. 2025 Wisconsin Act 68 contains amendments that may affect municipality land division ordinances.

The local Dunn County Plat Book, sponsored by the UW-Extension and 4-H Program is no longer in production. A Dunn County Land Atlas & Plat Book is available through Rockford Map, currently at a discounted price of \$45 each (versus \$75).

Board members were in agreement to purchase the Dunn County Land Atlas & Plat Book for each Town truck and for Town officers.

Road Patrolman Mitch Kreutzer reported that the pulverizing of roads is complete. Crushed rock/gravel has been placed on most of 890th Street with a base of six inches in some lower spots. A culvert on the same road has been lowered to aid in better drainage. Culverts are to be installed next week, making our roads ready for paving. Our 2009 International plow/dump truck sold on auction for \$20,000 to a municipality near Stevens Point, Wisconsin. Mitch stated there's some sign work and bridge work to do.

John Schaefer mentioned our old boom mower is wearing with replacement parts difficult to find. A new boom mower was approximated at around \$42,200.

Jerry Hotchkiss/Mike Hase moved to adjourn. Motion passed by voice vote. The Regular Town Board Meeting was adjourned at 8:17 p.m.



Mary L. Strand, Clerk