

FREDERIC VILLAGE BOARD REGULAR MEETING MINUTES

Frederic Village Hall · 110 Oak Street E

Monday, April 13, 2026 · 7:00 PM

Call to Order Regular Board Meeting by President Amanda Blackmon at 7:00 pm at the Frederic Village Hall

Agenda Approval

Motion to approve the agenda by R Lillehaug/J Peterson. Vote: Carried

Approve Previous Meeting Minutes

Motion to approve March 9, 2026 minutes as presented by R Lillehaug/J Peterson. Vote: Carried

Public Comments

William Johnson discussed two books being released that mention Frederic and that this year will mark the 125-year anniversary of the Village and Historical Society. Chief Brandon Sams reminded everyone that there will be a Drug Take Back Day on Saturday.

Textmygov Program

A rep from Textmygov was presented via Zoom. He reviewed the program and answered questions from the Board. Once implementation begins it will take 3-6 weeks to complete.

Motion to approve moving forward with a contract with Textmygov by R Lillehaug/B Harlander. Vote: Carried

Frederic Fire Department Temporary Beer License – June 13

Board reviewed application.

Motion to approve temporary beer license for the FFD by B Harlander/R Lillehaug. Vote: Carried

MSA Project Update

Drew Lindh, MSA, was present to discuss ongoing projects/updates to include DOT Hwy 35 project in 2027, Wisconsin Avenue project, pavement improvements on Lake Ave and Polk Ave

PSA for WPDES Permit Renewal Assistance

D Lindh, MSA, presented a Professional Services Agreement for MSA to assist with the completion of the WPDES permit renewal in the amount of \$4,500.

Motion to approve PSA as presented by B Harlander/J Peterson. Vote: Carried

Police New Hire

Chief Brandon Sams recommended the hire of Tim Goodmanson for the FT police officer position. B Sams reviewed the hiring process and discussed future planning, including a start date of April 20, 2026.

Motion to hire Tim Goodmanson as a full-time Police Officer by R Lillehaug/B Harlander. Vote: Carried

Police Officer Oath

A Blackmon administered the oath of office to new officer Tim Goodmanson.

Renew Third Avenue Interim Financing - \$361,306.94 Current Balance

J Schott informed the Board that the interim financing for the Third Avenue project has come due. The WI DOT has stated that the project financials will not be finalized until the end of 2026.

Motion to renew current interim financing for the Third Avenue project by B Harlander/R Lillehaug. Vote: Carried

Park Board Representative Appointment

Board discussed a change in appointed Park Board rep. Rep will change from Jackie Peterson to Randy Crandell.

Motion to appoint Randy Crandell as Park Board rep by B Harlander/Z Anderson. Vote: Carried

Committee and Department Head Report

No Questions

Approval of Journal Entries and Check Register – Check #194387-194424

Motion to approve checks and journal entries as presented by J Peterson/B Harlander. Vote: Carried

Items for Future Agendas

Family Days

Convene into Closed Session

Motion to convene into closed session by R Lillehaug/J Peterson. Roll Call Vote: Carried

Reconvene in Open Session

Motion to Reconvene into Open Session by R Lillehaug/B Morris. Vote: Carried

Action From Closed Session, If Any

Resolution 04132026, WI Avenue Project Funding

Motion to approve resolution 04132026, financing for the Wisconsin Avenue Project in the amount of \$1,280,045.76 by B Harlander/B Morris. Vote: Carried

Adjourn Motion to adjourn at 8:01 pm by R Lillehaug/J Peterson. Vote: Carried