

IV. OLD BUSINESS: Cont. : Program Updates:

- CPFA – Knotweed: Have sent in a RFP to continue the knotweed study for the 2026 CPFA.
- Flood Mitigation: There is a spot in Hortonville where we want to remove trees from waterway once it freezes.

Dedicated Funds:

- 2026 Salaries/Benefits/Compensated Absences - \$335,000.00. N. Rajsz made a motion to create the dedicated funds for the salaries, benefits, and compensated absences, J. Diehl seconded the motion, no one opposed, the motion was passed and carried.
- Equipment approved –
 - Monitor for AG, Up to \$300.00, N. Rajsz made a motion to approve the purchase of a monitor, J. Diehl seconded, no one opposed, motion was passed and carried.
 - Promotional: Table, Tent, chairs, signage, items- pens, stickers, Post-its; P. Carey made a motion to approve up to and not to exceed \$2,500.00 for promotional items, N. Rajsz seconded, no one opposed, motion was passed and carried.
 - Hydroseeder – Replace current with a smaller 500-gallon tank - \$40,551.00. Will auction off our current hydroseeder in spring. Will postpone this discussion until spring.
 - No-Till Seeder – The purchase of an additional smaller seeder with a 5 ft seeding spread, Truax, \$30,993.
- Purchase Pizza and drinks for District holiday lunch. Board discussed and approved.

V. NEW BUSINESS:

A. Bank Statements: The bank statements were reviewed.

VI. DISTRICT CLAIMS: J. Diehl made a motion to approve abstracts, bills and pre-approvals, seconded by P. Carey, no one opposed, the motion was passed and carried.

2025 – 11B	\$ 139,508.74
2025 – 12A	\$ 79,947.87

Bills presented to the Board for pre-approval: Total - \$ 73,361.21 - See breakdown sheet.

VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. W. Hughson made a motion to approve the reports, P. Carey seconded, no one opposed, the motion Was passed and carried.

VIII. NEXT MEETING: The next meeting will be held on Monday, January 12, 2026, at 6:00 p.m.

X. ADJOURNMENT: Adjourned at 6:30 p.m. - Motion by P. Carey

Lisa Schick,
Secretary to Treasurer

W. Hughson,
Chairman