Village of New Milford - Board Meeting Minutes

Tuesday, August 11th, 2026

1. Call to Order – Roll Call

Meeting called to order at 6:30 p.m. by President Timothy H. Owens

IN ATTENDANCE: Timothy H. Owens, Deanna Rodgers, Wendy Roop, Ron Colvin, Eileen Owens, Jim Stevens, Adam Bunge, Theresa Merriman, Loraine Humphries, and Jessica Lang.

3. Adoption of Agenda

Loraine Humphries motioned to approve the evening's agenda, seconded by Ron Colvin. Motion passed unanimously.

4. Approval of Minutes

1. Board Meeting Minutes – July 14, 2026

Deanna Rodgers motioned to approve July 14th, 2026, board meeting minutes, seconded by Lorain Humphries. All present voted unanimously; motion carried.

2. Committee Meeting Minutes – July 28, 2026

Wendy Roop motioned to approve July 28th, 2026, committee meeting minutes, seconded by Loraine Humphries. All present voted unanimously; motion carried.

5. Approval of Financial Statement July 2026

Deanna Rodgers motioned to approve the financial statement for July 2026, seconded by Ron Colvin. All present voted unanimously; motion carried.

A. Public Discussion

Mike Fritchard addressed the board regarding interest in purchasing land owned by the village for the development of a tree farm.

Danny Atkinson addressed the board regarding updates to his property, fencing potentially being put up by his neighbor, and the need for a survey.

Andromeda Brighten inquired about organizing a trunk r' treat event to coordinate with the neighborhood watch movie night.

B. President's Report

1. Appointment of ZBA Members

Clifton Hamilton and Robert Humphries took the oath of office and were appointed to the Zoning Board of Appeals by President Timothy Ownes.

2. Harrisville Road Water Main Extension

President Ownes informed the board that he felt it was in the best interest of the Village not to contribute to the Harrisville Road Water Main Extension project by Winnebago County until funds from the OSLAD Grant have been received.

3. Trekk Board Battles Liquor License

Trekk Board Battles applied for a 2-day, Class D temporary liquor license for a biking event at Atwood Park and is requesting permit fees to be waived. Deanna Rodgers moved to waive permit fees, seconded by Wendy Roop. Vote resulted in 5 yay, 1 abstention. Motion carried.

4. Compass Mineral Contract

President Owens presented the proposed contract with Stenstrom that includes a rate increase for highway salt provided by Compass Minerals from $95 per ton to $113 per ton. Deanna Rodgers moved to accept, seconded by Eileen Owens. All present voted unanimously; motion carried.

5. 2027 Election

Open election positions for the Spring 2027 election were reviewed, including President (4-year term), 3 Trustee positions (4-year terms), and 1 Trustee position (2-year term). Winnebago County requested that the location of elections in New Milford be held at the Village Hall rather than the Fire Station due to Wi-Fi access and other logistical complications. The Village would receive $75 per precinct for hosting elections. Deanna Rodgers motioned to accept, seconded by Ron Colvin. All present voted unanimously; motion carried.

C. Clerk's Report

1. Approval of Water Softener System for Village Hall

Clerk Jessica Lang presented quotes for water treatment systems from Home Environment Center and Tri-County Discount Water Treatment. Deanna Rodgers motioned to accept the quote from Home Environment Center for $3,369.07, seconded by Ron Colvin. Motion passed unanimously.

D. Engineer's Report

Engineer Adam Bungee provided updates, including an upcoming preconstruction meeting with RockRoads to review work being done on the Alamo Retention Pond and the Village's 2026 street improvement projects, which are anticipated to begin work the week of Labor Day. Mr. Bungee also informed the board that FRSA's request to temporarily close Harrisville during construction of the sewer line would impact existing residents. C.E.S. is preparing new exhibits for review.

E. Attorney’s Report

1. Approval of Ordinance Amending Chapter 24, Parks and Recreation

Attorney Jim Steven presented an ordinance 2026-03 amending Chapter 24, Parks and Recreation, in the code of ordinances; Deanna Rodgers moved to accept, seconded by Loraine Humphries. Motion passed unanimously.

F. Monthly Expenditures

1. Review and Authorization of July 2026 Invoices

Wendy Roop moved to pay the invoices for the Village for $19,883.65, seconded by Deanna Rodgers. All present voted unanimously; motion carried.

G. Public Works, Safety and Ordinance

1. Wendy Roop: Police Report

Wendy Roop reported that the Winnebago County Sheriff's Department patrolled the village in the month of July for 51.55 hrs., averaging 1.66 hours per day.

H. Adjournment

There being no further business to come before the board, Deanna Rodgers initiated the motion for adjournment, seconded by Loraine Humphries. All present voted unanimously; motion carried.

Meeting adjourned at 7:42 p.m.
Transcribed 08/13/2026 by Jessica Lang, Clerk.