Village of New Milford - Board Meeting Minutes

Tuesday, February 10, 2026

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

IN ATTENDANCE:

Timothy H. Owens, Eileen Owens, Wendy Roop, Deanna Rodgers, Ron Colvin, Jim Stevens, Kevin Bunge, Theresa Merriman, Loraine Humphries and Jessica Lang. Engineer Adam Bunge absent.

Wendy Roop initiated the motion to accept the evening's agenda, seconded by Loraine Humphries. Motion passed unanimously.

Wendy Roop initiated the motion to approve January 13, 2026, board meeting minutes, seconded by Ron Colvion. All present voted unanimously; motion carried.

Loraine Humpries initiated the motion to approve January 26, 2026, committee meeting minutes, seconded by Eileen Owens. All present voted unanimously; motion carried.

Deanna Rodgers made the motion to accept the January 2026 financial statement with correction to typo on MFT fund deposit amount, seconded by Wendy Roop. All present voted unanimously; motion carried.

President Owens provided updates on the pending OSLAD Grant, liquor license renewals, and recent TIF District audits. President Owens also requested recommendations for road projects in the village which will be reviewed by engineer Adam Bunge.

Clerk Jessica Lang reported the data conversion of accounting software was successfully completed. This allowed for vital accounting reports to be completed and submitted to complete the village's yearly audit. Ms. Lang also requested a stipend for the additional 48 hours of work required to complete data conversion in the amount of $1,200.00. Wendy Roop made the motion to approve the stipend, seconded by Eileen Owens. All present voted unanimously; motion carried.

Engineer Kevin Bunge informed the board that a final pay request regarding the 10th street overlay project will be submitted once Rock Roads agrees to final quantities. Confirmation of proper permitting is in progress before allowing occupancy in new homes at the Mancuso Village Mobile Home park. Latest invoices from Stenstrom for snow/ice control and Compass Minerals for highway salt in the amount of $30,311.17 were recommended for payment, as well as a invoice for salt purchases was submitted to Stenstrom for payment to the village.

Attorney Jim Stevens informed the board that he received two responses agreeing to be annexed into the village. The board requested that steps be taken to forcibly annex the remaining properties. Process will begin Feb. 17 and be completed by the March board meeting to present ordinances. Mr. Stevens also informed the board that he received no response from parties regarding multiple ordinance violations. The board requested that a ordinance complaint be filed for these violations. Financing meeting with Winnebago County is pending for the Harrisville sanitation project, in the mean time, Mr. Stevens inquired whether C.E.S. should begin on the water extension plans before all parties have signed contracts for project. The board approved for these plans to be started.

Bond and village project payment amounts to be determined in order to begin work on appropriation ordinance in March, which will then be passed in May. Follow-up letters will be sent to pending annexations requests on Rotary Road. Finally, Mr. Stevens is in communication with the lawyer of the Blackhawk Campground regarding terms for annexation, requesting that park models be referred to as manufactured homes.

Eileen Owens initiated the motion to pay the bills for the Village in the amount of

$47,506.50 seconded by Loraine Humpries. All present voted unanimously; motion carried.

Wendy Roop presented the police report from the Winnebago County Sheriff's Department. In January officers conducted patrols in the Village averaging 1.01 hours per day, 31.35 hours in total.

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

Transcribed 02/11/2026 by Jessica Lang, Clerk.