Town Board Meeting Minutes
Town of Eagle Point, Chippewa County
Monday, August 17, 2026

Vice Chair Pauline Spiegel called the meeting to order at 7 p.m.

- ***Roll Call***
  Board Members Present: Troy Amelse, Mike Sedlacek, Pauline Spiegel, Randy Woodruff
  Board Members Absent: Chuck Hebert, Laurie Hebert, Kevin Leuck

Motion by Mike and seconded by Troy to approve the July 29, 2026, meeting minutes.

- ***Supervisor Reports***
  - Pauline provided an overview of the information gathered at the July 28, 2026 WTA Chippewa County Unit meeting. Topics included the proposed additional 0.5% sales tax resolution, clarification surrounding data center information and misinformation, emergency preparedness updates, and a review of the required procedures for legally raising the levy.
  - Pauline reported on the recommendation being presented by the Ad Hoc EMS Study Committee to the County Board. Based on the committee's thorough, data-driven analysis, the committee is advising the County to use county tax levy funds to immediately hire a County EMS Coordinator.
  - Randy reported that he approved and signed the application/permit for Bloomer Broadband to construct and maintain utilities within town road Right-Of-Way (ROW).
  - Pauline and Mike will be meeting with the City of Chippewa Falls and Towns of Anson, Tilden, and Wheaton to discuss the terms for new 2027 (and beyond) contracts for EMS per capita rates.

- ***Fire Chief/EMS Report:*** Luke reported a 2026 total of 123 calls; 11 for August – 8 EMS and 3 fire. The Fire Department is coordinating the October fundraiser and partnering with SLOTH (an organization promoting safe riding habits) in memory of Stella Michaels. Attendees who bring a new, unused bike helmet to donate to SLOTH will receive $5 off their meal ticket. This effort supports both the fundraiser and a meaningful cause that encourages safer riding for local youth.

- ***Old Business***
  A. **Future Building for Storage Town/Fire Department**: The logistics for the August 25, 2026, Special Elector meeting have been fully coordinated.
  B. **Playground Equipment:** Randy and Jesse inspected the playground equipment and confirmed it is in excellent, safe condition. A motion was made by Randy and seconded by Troy to approve moving forward with the installation. Taylor will coordinate the installation and has been authorized to work directly with Jesse for assistance.

- ***New Business***
  A. **2027 Stormwater Fees:** Trenton Shutter from the Chippewa County Land Conservation Forest Management Department presented information on the stormwater management plan developed by LCFM and reviewed the draft 2027 fee schedule. The total combined fee for the four participating entities (Anson, Eagle Point, Lafayette, and Hallie) is $43,200. Trenton estimated Eagle Point's portion to be between $5,700 and $7,000, but he did not have the exact percentage or amount. As a result, town board approval of the fee was tabled until September. Trenton will provide Eagle Point's exact portion prior to that meeting.

B. **Road Abandonment 15522 93rd Avenue (Neil and Holly Bowe):** The documents illustrating the issue with the roadway were reviewed. Randy made a motion to approve Tim's recommendation to survey the roadway as it exists and discontinue the unnecessary part of the old roadway north of the existing roadway for all of those homeowners while not disturbing the south line of the roadway. Seconded by Mike. Mike will contact John Mickesh to do the survey.

C. **County Zoning Ordinance Moratorium on Data Center Development:** The newly approved County Board ordinance establishing a temporary 12-month moratorium on data center development was reviewed. Eagle Point resident Kevin Hite attended the meeting to identify himself as a resource and offer assistance in obtaining accurate information, clarifying local priorities, and understanding available tools before any proposal is submitted.

D. **Bartenders:** Motion by Randy and seconded by Mike to approve the new bartender applications for Dion S. Taylor, Jenna L. Murphy, and Jessi M. Jones August 18, 2026 through June 30, 2027.

- ***Future Agenda Items***
  - 2027 Stormwater Fees
  - Town Storage Building
  - New EMS per Capita Rates

Meeting adjourned at 8:10 p.m.

Minutes prepared by Pauline Spiegel, Town Board Supervisor