AGENDA
PENDLETON TOWN BOARD
REGULAR MEETING
February 9, 2026

7:00 p.m. Regular Board Meeting

Call Meeting to Order/Invocation/Salute to the Flag

Roll Call

Amendments/Additions/Deletions

Public Remarks/Comments on Agenda Items

- 15-minute time frame - 3 minutes per

Routine Business:

- Approval of Minutes
  - Special Meeting - January 5, 2026
  - Regular Meeting – January 12, 2026

- Approval of Voucher Abstract #3, Vouchers #26-00102 to #26-00150, to be paid on February 11,2026, as follows:

General	$82,279.15
Highway	$10,383.98
Sewer	$7,152.47
Water	$5,255.42
Total	$ 105,071.02

Other Reports:

- Supervisor's Report:
  - Supervisor Maerten reported that the sales tax collected for December 2025 was $277,282.94 This is an increase of $38,340.83 when compared with December 2024. The year to date received is $2,642,245.74 which in an increase of $283,864.74 from 2024.

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Other Reports

- Councilman Buechler
- Councilman Kantor
- Councilman Lukasik
- Councilman Rumbold

- Attorney Joerg
- Engineer Britton
- Budget Officer Maturski
- Department Heads:
    - Town Clerk Lemma
    - Highway/Water & Sewer Superintendent Fischer
    - Building Inspector Barnes
    - Assessor Freiert
    - Recreation Director Covell

New Business

1. Resolution Approving Budget Transfers
2. Resolution Scheduling Public Hearing
3. Resolution Authorizing Expenses for Travel (Assessor)
4. Resolution Appointing Individuals (CAC)
5. Resolution Creating Capital Project
6. Resolution Modifying Pay Cycle
7. Resolution Authorizing Bid Award
8. Resolution Appointing Individual to Position (CC)
9. Resolution Accepting Court Audit
10. Resolution Modifying Facilities Usage Agreement
11. Resolution PVA Agreement
12. Resolution HSOP Agreement
13. Resolution Authorizing Contract for Fireworks
14. Resolution Authorizing Waiver of Fees
15. Resolution Authorizing Expenses for Travel (Town Clerk)
16. Resolution Accepting Town Clerk /Tax Collector Audit

Public Remarks/Comments

- 15-minute time frame - 3 minutes per person

Adjournment