

Minutes approved 4.17.26



HLA SSA Commission Meeting

Chairman Mindy Darcy
Second Floor Conference Room – McKenzie Building
Friday, January 23, 2026 – 8:00 a.m.

Committee Members Present: Chairman Mindy Darcy, Greg Menold, Dan Parr,
Brad Reed, Bonnie Lemke

Committee Members Absent: Jim Flynn

MOTION MOTION BY REED, SECOND BY LEMKE to approve the minutes of the July 29, 2025 meeting.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION MOTION BY MEMBER REED, SECOND BY MEMBER LEMKE to receive and approve list of property owners for property tax assessment

Member Reed provided a handout containing the HLS SSA Member List. He stated that the front side contains the changes for this year. He stated that there are 597 members for this year. He stated that last year there were 603 members. He stated on the back of the sheet he put the tax levy that was passed in late July.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION MOTION BY MEMBER REED, SECOND BY MEMBER LEMKE to certify list of property owners to county clerk

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION MOTION BY MEMBER REED, SECOND BY MEMBER MENOLD to approve county engineering fees

Member Parr provided a handout that outlined that in 2025, spray patching was performed for a total cost of \$6,389 and seal coating was performed for a total cost of \$199,040.27. He stated that the rate was 5% with a fee of \$10,271.46.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

MOTION **MOTION BY MEMBER MENOLD, SECOND BY MEMBER LEMKE** to approve the bills as presented

Member Reed stated that the first bill is for the seal coat in the amount of \$199,040.27. He stated that the second bill is for spray patching in the amount of \$6,389.

On voice vote, **MOTION CARRIED UNANIMOUSLY.**

Member Menold questioned the status of the culvert lining and replacement that was talked about at a prior meeting. Member Reed stated that the engineers were working on a plan and trying to find the most cost effective solution.

Treasurer Clark stated that the bank account that the funds were sitting in made over \$47,000 in interest.

Chairman Darcy recessed the meeting at 8:12 a.m.

(transcribed by S. Gullette)