

City of Wilmont  
Regular Council Meeting  
January 14, 2026

The regular monthly meeting was called to order by Mayor, Josh Balster at 6:00 pm in the Wilmont Community Center, 316 4<sup>th</sup> Avenue. The Pledge of Allegiance was recited.

**Council Present:** Carolyn Penning, Tom Slater, Isaac Joens, Alicia Entinger & Mayor Josh Balster

**Guests and Staff:** Amber Bertrand & Steve Joens

**Absent:**

**Agenda:** Carolyn Penning moved to accept the agenda with additions and was seconded by Tom Slater. All in favor. Motion Carried.

**Minutes:** Carolyn Penning made a motion to approve the minutes from December 10, 2025 and was seconded by Isaac Joens. All in favor. Motion carried.

**Time Sheets:** Time sheets look good and no questions arose. Isaac Joens made a motion to approve time sheets, seconded by Tom Slater. All in favor, Motion carried.

**Treasurers Report:** Amber Bertrand presented the treasurers report – All looked like normal transactions and no questions arose. Tom Slater made a motion to accept the financial report along with Bank Statements and to pay the remaining bills and also to pay the operating bills that are received after the council meeting including the fire department bills. Motion seconded by Isaac Joens. All in favor. Motion carried.

**Nobles County Sheriff Report:** No one present – Deputy Morke did call Amber to see if anything was needed as he was finishing up on a call. Council didn't have anything urgent so Amber said he didn't have to come since he was busy.

**Maintenance Report:** Steve Joens gave the report – Steve had gotten a call from Nobles County asking if the City was planning to do any chip sealing on the roads this year as the City could piggyback off of the County. Council discussed and didn't want to do chip sealing but was maybe interested in filling & sealing up the cracks in the road. Josh said he will talk to the County and have them look at roads to get their thoughts. Isaac Joens made motion to approve the maintenance report and was seconded by Tom Slater. All in favor. Motion carried.

**Fire Department Report:** Postcards for the fundraiser were sent out with set date of March 22<sup>nd</sup> and snow date of April 12. Purchased 2 Milwaukee lights, chainsaw & blower using the Nobles2 grant funds. Alicia Entinger made motion to approve the Fire Department Report and was seconded by Carolyn Penning. All in favor. Motion carried.

**Clerk Report:** Amber gave the Clerk report – Amber didn't have much to report on – all was going well. On a motion by Isaac Joens and seconded by Tom Slater it was duly passed to approve the Clerks Report, all in favor, motion carried.

On a motion by Alicia Entinger and seconded by Tom Slater it was duly passed to approve Resolution 2026-01 Setting 2026 Appointments, all in favor, motion carried.

On a motion by Carolyn Penning and seconded by Isaac Joens it was duly passed to approve Resolution 2026-02 Fee Schedule, all in favor, motion carried.

Alicia had asked Amber to add new tables for the Community Center onto the agenda, The current tables are so old and so heavy that it makes it hard for people to set up for events so was wondering if the Council would be fine with purchasing new tables. Council discussed and on a motion by Carolyn Penning and seconded by Tom Slater it was duly passed to purchase 12 8ft tables and 3 6ft tables. Since no rush will wait until they go on sale, all in favor, motion carried.

**Old Business:** Windows: Amber gave the cost of windows to Brian and is just waiting to hear back from him.

Chicken Ordinance – no new updates.

Cemetery Land – Nothing has been heard back from the Church, will leave on agenda until final decision is made.

Fence to be fixed at pond – still waiting on company to come and fix

Checklist for Community Center – Amber is working on getting one together.

There being no further business, Tom Slater made a motion to adjourn.

Next meeting will be held on Wednesday, February 11th, 2026 at 6:00 pm.

Respectfully Submitted

Amber Bertrand, City Clerk

Note: These minutes are proposed and are subject to change.