

**TOWN OF SILVER CLIFF
SPECIAL TOWN BOARD MEETING**

**MAY 22th, 2026 at 11:00 AM
SILVER CLIFF TOWN HALL
N11929 COUNTY ROAD I**

MINUTES

1) Call to Order: Chairperson Farley called the Special meeting to order at 11:00 am.

2) PLEDGE OF ALLEGIANCE: Was recited.

3) Roll Call: Members present:

Chairperson: Farley. Supervisor 1: Volkmann. Supervisor 2: Fencel. Clerk: Lewis. Deputy Clerk Luke. Absent Treasurer Kitchmaster.

Verification of Public Notice:

On May 20th, the Special Meeting Notice was posted on the silvercliffwi.com website at 11:00 a.m. Physical copies were posted outside the Town Hall and at RedPine BP at 3:00 p.m

4) Public Comment: 1 member of public was present

5) Laura Fencel of Silver Cliff: Raised a question regarding the \$3,900 check payable to the attorneys of the Town's former insurer. Laura expressed concern over the town covering fees

due to Chairperson Farley's negligence. Farley was the sole named individual in the cease and desist letter from the March 2026 violation of the settlement agreement and NDA clause. Laura also noted Chairperson Farley had previously made comments at the May 12th Board Meeting that the fee was taken care of. That the town would not have to pay. That the town would not owe anything.

Board's Response to Public Comment:

Clerk Lewis: Confirmed the town received an invoice from the law firm for \$3,900. She had prepared a check to avoid delinquency and it was going to the treasurer that day for payment. As of May 18th Clerk Lewis had verified with the towns law firm that the balance remained unpaid to the former insurers law firm.

Chairperson Farley: stated she had personally paid the \$3,900 bill approximately two weeks prior to avoid further issues.

Clerk Lewis: Asked Chairperson Farley again to communicate and not withhold information. To avoid duplicate payments, Clerk Lewis will withhold the \$3,900.00 check. Clerk Lewis asked that Chairperson Farley provide written proof/receipt of her personal payment to the former insurer's lawyers. That our legal representative had no knowledge that the bill had been paid to the other law firm as of May 18th. All properly

presented legal documents, invoices and receipts needed to be provided to the Clerk and Treasurer.

6) Approval of Agenda: Motion by Chairperson Farley, Seconded by Supervisor 1 Volkmann. Move to approve the agenda as presented. Ayes: 3, Nays 0. Motion carried.

7) Approval or Denial of The Temporary Alcohol Beverage License for the May 24th Memorial Day Picnic for the American Legion Auxiliary Post 66.

Chairperson Farley was asked to; and did comply with abstaining. Board members and Clerks cited a conflict of interest and ethics for Chairperson Farley to vote for granting herself an alcohol beverage license.

Motion by Supervisor 1 Volkmann, seconded by Supervisor 2 Fencil. Move to approve the Temporary Alcohol Beverage License for American Legion Auxiliary Post 66 Memorial Day Picnic on Sunday May 24th 2026. Ayes: 2, Nays: 0. Motion carried.

8) ADJOURNMENT

Motion made by Supervisor 1 Volkmann, seconded by Supervisor 2 Fencil. Move to adjourn the Special Meeting. Meeting adjourned at 11:30AM. Ayes: 3, Nays: 0. Motion carried.

Submitted by Chloe Luke Deputy Clerk