TOWN OF KIANTONE- February 12, 2026 MEETING MINUTES

Public Hearing re: Energy Battery Storage:

Deputy Supervisor Sturzenbecker called the Public Hearing to Order at 6:30pm with the Pledge of Allegiance. Overview of reason for the Public Hearing; Opened the floor for comments/questions. Discussion among those present. Further research to be conducted. Matter Tabled until such time as research is complete.

Deputy Supervisor Sturzenbecker Called the February 2026 Meeting to Order at 7:15pm

Present: Deputy Supervisor Sturzenbecker, Kolstee, Landman and Hooks, Highway Superintendent Carlson, Clerk Davis, Legal Counsel Lyle Hajdu. Absent: Supervisor Ostrander; Bookkeeper Valvo,

MINUTES & BILLS:

- January 2025 Board Minutes, Motion Duly Made to accept Minutes as presented by Counsel Kolstee, Duly Seconded by Counsel Landman, no opposition-APPROVED
- Bills & Bills Paid After Audit, Motion Duly Made by Counsel Landman, Duly Seconded by Counsel Hooks, no opposition, APPROVED

MONTHLY REPORTS:

Reports are emailed to Town Board prior to the scheduled meeting.

- Court Reports – Reviewed and Approved
- Clerk's Report of Monies Received and Distributed- Reviewed and Approved
- CEO - No Report Provided
- Assessor- Emailed report
- DCO- No Report Provided
- Tax Collector: Jennifer Schmitt was present and provided her report.
- Historian: No Report Provided

- **PUBLIC COMMENT (**Individuals will be allotted 2 minutes to speak-respectfully) No Public Comment

Clerk Davis introduced Deputy Clerk/Registrar Kayley Dill to the Board. With the notification of Clerk Davis leaving the position of Town Clerk/Registrar, Kayley Dill was appointed as Interim Clerk by the Board with vacating clerk to train and oversee transition.

COUNTY REPRESENTATIVE- Dalton Anthony: Provided update at the Co. Level including his hopes for the success of the airport.

KIFD: Chief Reale provided report as to number of calls, assistance, manpower. Fish fry fundraiser beginning again. In talks with Highway Superintendent re: purchase of their retired truck.

COMMITTEE UPDATES: Cemetery: Highway Superintendent Carlson to readdress land purchase for expansion of Stillwater Cemetery located on Bacon Road.

Capital Improvement & Special Projects Committee: No updates

OLD BUSINESS:

- Solar Project: No updates
- Battery/Energy Storage Law, overview of contents; Motion Duly Made by Counsel Kolstee; Seconded by Counsel Landman, No Opposition, Approved.

NEW BUSINESS:

- Unsafe Buildings: Research continues in regards to proposal of new law.
- Court Security Agreement: Tabled for further review and acceptance of quotes.
- Busti Assessor Agreement, presented to the Board for review; Motion Made to Accept Duly Made by Counsel Landman, Duly Seconded by Counsel Kolstee, No Opposition, Approved.
- Fee Schedule: 2012 updated

- **PUBLIC COMMENT: No public comments**

With no further business to come before the Board, Motion to Adjourn the February 2026 meeting was entertained; Motion to Adjourn Made by Dep. Supervisor Sturzenbecker; Seconded by Council Landman, All in Favor Motion to Adjourn Approved. ADJOURNMENT: 7:46pm

Board to move into Executive Session.

Respectfully Submitted,

Gail Davis, Town Clerk