

MEETING MINUTES  
APRIL 6, 2026  
HPR INC.  
HANCOCK PUBLIC LIBRARY MEETING ROOM

BOARD MEMBERS PRESENT: Sarah Semrow, Deb Lackey, Trish Kujawa, Marilyn Hutkowski

ALSO PRESENT: Kathy Addis

The meeting was called to order at 5:00 pm by President Sarah Semrow.

Discussion was held regarding completion of Phase 2 of the electric project at Hancock Park. Board members discussed timelines for bids and completion of the work. It was agreed that the bid information would be placed in the Argus by the Village with a deadline to submit bids of May 30<sup>th</sup>, 2026, and a completion date of the project by August 1, 2026. HPR will be responsible for payment of the electrical work. Sarah and Mike Semrow have offered to pay for the cost of advertising for bids.

Sarah moved to have the Village of Hancock place the bid notice in the Waushara Argus with bids to be submitted by May 1, 2026, and work to be completed by August 1<sup>st</sup>, 2026. All bids will be reviewed by the Village Board. Deb seconded the motion. The motion was carried by unanimous voice vote.

Treasurer Trish Kujawa presented budget with a spreadsheet showing income, expenses and projections for the Board's review.

Sarah moved to adjourn the meeting at 6:00 pm. Deb seconded the motion. The motion was carried by unanimous voice vote.