

Town of Lake Mills Board Meeting
September 10, 2013

- s1) Meeting called to order by Chairperson Oostdik
 - a. Notice Published Lake Mills Leader September 4, 2013, and posted at the Town Hall, North End Boat Launch, and Cul-de-sac on Finch Brothers Road and on the town's website: www.townoflakemills.org.
- 2) Roll Call- All members were present.
- 3) Adoption of Agenda -Motion made by Sup. Schroeder to adopt the agenda as printed, seconded by Sup. Colegrove. Carried.
- 4) Approval of Minutes –Motion made by Sup. Colegrove to approve the minutes of the August 13, 2013 monthly Board meeting upon completion of item #12, seconded by Sup. Schroeder. Carried. Motion made by Chair. Oostdik to approve the minutes of the August 27, 2013 special meeting of the Board as published, seconded by Sup. Schroeder. Carried.
- 5) Treasurer's Report –Motion made by Sup. Colegrove to approve the Treasurer's Report as published, seconded by Sup. Schroeder. Carried.
- 6) General Fund Vouching- Motion made by Sup. Schroeder to approve September disbursements of \$86,997.64, seconded by Sup. Colegrove. Carried.
- 7) Reports
 - a. Police Report read by Chief Delaney.
 - b. Joint Rock Lake Committee Report – canoe/kayak rental space work continues, proposed changes to Ordinance 5-2 were approved, but an additional department of the DNR is being consulted for approval of verbiage.
 - c. Plan Commission Chair. Hasel reported – no action taken, an update was presented on subdivision of a property on Shorewood Hills Rd.
- 8) Period of Public Comment and Questions- Bob Salov representing the EMS, expressed concern that an agreement is needed as to whether the Lake Mills or Cambridge departments are to respond to calls on London Rd. Communication centers are being confused, and a needless ambulance was dispatched. Board will straighten out by end of year. Kristiann (resident) spoke requesting consideration of funding for Cambridge library in the next agenda, and informed the Board of brush in the road right of way on Kroghville Rd. Board will take note of this during fall road tour. Tim Campbell of the UW-Madison is seeking data on Rock Lake from launch passes for an invasive species prevention resources project he is working on. Treasurer Guenterberg will see what, if anything we can legally provide. Later in the meeting it was discussed that our passes state we will not share personal information.
- 9) Application Reviews:
 - a. After discussion, motion made by Sup. Schroeder to approve special event request made by Tyranena Brewing Company for Oktoberfest Bike Ride on October 5, 2013, seconded by Sup. Colegrove. Carried.
 - b. After discussion, motion made by Chair. Oostdik to approve special event request made by Tyranena Brewing Company for Tyranena Beer Run on November 2, 2013, seconded by Sup. Schroeder. Carried. Stacey Schraufnagel, representing Tyranena Brewing Company appeared and expressed concerns with the Town's new regulations within the Special Events ordinance, specifically the price and length/difficulty of the permit.
 - c. Motion made by Sup. Schroeder to approve Operator's License for Garrett J Petersen, of Lake Mills Travel Plaza, seconded by Sup. Colegrove. Clarification of our procedure for background checking. Motion carried.
- 10) Old Business
 - a. Public hearing on amendments to Town Ordinance 5-9 Building Inspection. No comments. Motion made by Chair. Oostdik to approve Town Ordinance 5-9 Building Inspection as amended, seconded by Sup. Colegrove. Carried.
 - b. Discussion and decision on approving amendments to Town Ordinance 5-2 Regulation of Rock Lake was tabled.
 - c. Motion by Chair. Oostdik to endorse Resolution presented by Wisconsin Move to Amend as presented, seconded by Sup. Schroeder. Carried.
 - d. Chair. Oostdik gave brief update on the TRID grant/London Rd project including paying Ayers' bill. County Highway is being consulted for other options, and a special meeting will be held Tuesday, September 17 at 6pm at Town Hall to discuss further.
- 11) New Business
 - a. Ron Jacobson of Jacobson Appraisals presented an update to changes happening with assessment regulation related to reporting, and provided guidance. Motion made by Chair. Oostdik to contract with

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Jacobson Appraisals for 2014 for \$13,800, seconded by Sup. Shroeder. Carried. Motion made by Chair. Oostdik to decline the annual assessment report and sign the extension request form provided by Jacobson Appraisal, seconded by Sup. Schroeder. Carried.

- b. Discussion/decision on snow plowing contract postponed to special meeting on September 17, 2013.
- c. No action needed on DNR recycling grant.
- d. Board expense sheets approval. Treas. Guenterberg submitted.

12) Correspondence: Various flyers for educational opportunities, newsletters and solicitations. Also payroll law change general information, flyer on the new voting machines coming, notice of road work in front of Town Hall, and updated estimate of Town's population from Dept of Administration.

13) Meetings Scheduled were read and noted. Added the need for a budget workshop Tuesday, Wednesday, or Thursday of the 3rd week in October, and special meeting on September 17.

14) A short recess of 5-10 minutes will occur prior to closed session. "I Chairperson Oostdik, on September 10, 2013, at the properly noticed and called town board meeting of the Town of Lake Mills, Jefferson County, Wisconsin, with a quorum of the town board present and voting, as a voting and authorized member of the town board, move and request the town board now for a closed session of the town board, under s. 19.85, Wis. stats., and I move and request, for the record in the town board minutes, a roll call vote of the town board members present and voting on this motion. I respectfully include in this motion and request that the town board approve the following persons to be allowed to enter and remain in the approved closed session, subject to the individual or group removal of any person from the closed session at any time by majority vote of the town board members present and voting in the closed session: Sup. Schroeder, Sup. Colegrove, Clerk FitzGibbon, Treasurer Guenterberg. The nature of the business to be considered in the closed session is the following: Discussion of possible purchase of park land for town purposes. The town board will be adjourning at the end of the closed session." Chair. Oostdik – aye, Sup. Schroeder – aye, Sup. Colegrove – aye.

Motion made to adjourn at end of closed session by Sup. Schroeder, seconded by Sup. Colegrove.
Carried.

These minutes are unapproved. Any corrections made thereto will be noted in the proceedings of the next meeting in which they are approved.

Sarah FitzGibbon, Town Clerk