

Town of Lake Mills-Annual Meeting of Electors
Tuesday, April 18, 2017
7pm, Town Hall

- 1) Call Meeting to order
 - a. Notice published in the Lake Mills Leader, 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) Adoption of Agenda
 - 3) Approval of minutes from the 2016 annual meeting
 - 4) Reports
 - a. Review of annual financial report
 - b. Annual Police report
 - c. Joint Rock Lake Committee report
 - 5) Public Comment (anything not already listed on the agenda)
 - 6) Old Business
 - a. Update on road work financing, discussion and decision on 3-5 year plan
 - 7) New Business
 - a. Discussion and decision on raising the hourly wages of Election Inspectors and Chief Inspectors
 - b. Discussion and decision on disposing of the Town's tractor
 - c. Discussion of appointments for Plan Commission, Joint Rock Lake Committee, Library Board, Joint Cable Board, and ETZ Committee
 - d. Any other Business presented by Town Electors per /ss/ 60.10
 - 8) Adjournment
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Town of Lake Mills -Town Board
April 18, 2017
8 pm, Town Hall

Oath of Office

- 1) Call Meeting to order
 - a. Notice 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) Adoption of Agenda
- 3) Approval of Minutes
- 4) Approval of the Treasurer's Report
- 5) Approval of the General Funding Vouching
- 6) Reports
 - a. Police Report
 - b. Joint Rock Lake Committee Report
 - c. Plan Commission Report
 - d. Other Committee Reports – including CBCW and Election
- 7) Period of Public Comment and Questions (anything not on the agenda for discussion purposes only)
- 8) Application Reviews
 - a. Discussion and decision on request to hold a special event by MACC Fund for Trek 100 on June 3, 2017
 - b. Discussion and decision on variance request by Dan & Toni Zastrow for N5307 Mud Lake Rd
 - c. Discussion and decision on request for parcel extension (adjustment to split) by Gene Hasel for N5273 County Road G
 - d. Discussion and decision on Operator License for Michael H Redmond, Moe's Place
- 9) Old Business
 - a. Update on Pie Lake Association (Sandy Beach Rd) pier
- 10) New Business

- a. Discussion and decision on Temporary Limited Easement request by City of Lake Mills for grading and sloping to new Hwy 89 elevation
- b. Discussion and decision on insurance renewal
- c. Discussion and decision on road bid letting – including Newville Rd. and sealcoating
- d. Discussion and decision on ditch mowing bid letting
- e. Discussion and decision on sand sweeping
- f. Discussion and decision on Ferry Park pier/PWC
- g. Discussion and decision on Building Inspector contract
- h. Discussion and decision on amendments to Ordinance 5-5 Regulation of Traffic on Ice on Rock Lake, and Ordinance 5-6 Regulation of Piers on Rock Lake
- i. Board expense sheet approval

11) Correspondence

12) Meetings Scheduled

May 2, 2017 Plan Commission 8:00PM Town Hall

May 2, 2017 Joint Rock Lake Committee 6:00PM City Hall

May 9, 2017 Town Board meeting 8:00PM Town Hall

May 13, 2017 Monday garbage route Yard Waste Pick up 6:00AM

13) Adjourn

Anything added to the agenda will be posted in the Town by Friday, April 14, 2017, at the three official posting places within the town.

Sarah FitzGibbon, Town Clerk