

Town of Lake Mills
April 18, 2017

Monthly Board Meeting

- 1) Meeting called to order by Chairperson Oostdik at 8:05pm. Notice was 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. Newly elected Officers were sworn in. Chair. Oostdik encouraged all to subscribe to our website to receive periodic notifications and alerts.
- 2) Adoption of Agenda – Motion made by Sup. Schroeder to adopt the agenda as printed, seconded by Sup. Peterson. Motion carried.
- 3) Approval of Minutes - Motion made by Sup. Schroeder to approve the minutes of the March 14, 2017 monthly Board meeting as corrected for spelling error, seconded by Sup. Peterson. Motion carried.
- 4) Treasurer's Report – Read by Treasurer Guenterberg. Motion made by Sup. Schroeder to approve the April 2017 Treasurer's Report, seconded by Chair. Oostdik. Motion carried. Noted receipt of water patrol reimbursement from WI DNR.
- 5) General Fund Vouching - Motion made by Sup. Schroeder to approve April disbursements of \$45,625.16, seconded by Sup. Peterson. Motion carried. Question regarding sign work by JC Highway following accident on North Shore Rd. Noted final snow plowing billed; Clerk completed election administration software training under budget and Town is no longer a relier on the County Clerk's Office for this service.
- 6) Reports
 - a. Police Report – read by Chief Miller. Hiring of two new boat patrol Officers is in progress, and two new hires to road patrol have been added. The patrol boat is coming out of storage and being prepped for use.
 - b. Joint Rock Lake Committee Report – summary of Annual Report given at March 14 meeting was given earlier during Annual Meeting.
 - c. Plan Commission Report – Given by Sup. Peterson. Met April 6 and discussed two items to come before the Board later on the agenda. Both items passed with stipulation on easements in the Zastrow application. John Schultz is retiring from the Commission.
 - d. Other committee reports - Sup. Schroeder reported on Cambridge Fire & EMS meeting – new station building concepts being discussed, but no plans yet; budget is on track; closed sessions conducted related to employee issues.
- 7) Period of Public Comment and Questions – John Puhr, RLHA walking trails, reported an advisory board is in place and confirmed Town will help with obtaining wood chips and signage. Also asked if speed bumps might be added to Shorewood Hills area, noting experiences as a pedestrian with drivers and need for traffic calming during after work hour(s).
- 8) Application Reviews
 - a. Motion made by Sup. Schroeder to approve request to hold a special event by MACC Fund for Trek 100 on June 3, 2017, seconded by Sup. Peterson. Motion carried. Board and residents asked that riders be instructed not to ride more than 2 across. Discussed Board would prefer all bike ride routes not include bike traffic traveling both ways at any point.
 - b. Motion made by Sup. Schroeder to approve variance request by Dan & Toni Zastrow for at N5307 Mud Lake Rd allowing for creation of a 110 acre Ag zoned lot without frontage on and access to a public road, seconded by Chair. Oostdik. Motion carried.
 - c. Motion made by Sup. Schroeder to approve request for parcel extension by Gene Hasel for N5273 County Road G, seconded by Sup. Schroeder. Motion carried.
 - d. Operator license application for Michael H Redmond, Moe's Place, will be returned for correction of error found by background check. No action taken
- 9) Old Business

- a. Mike Wolfe, Pie Lake Association, presented new proposed pier (drawn by Tommy Dock Products, dated 10/20/16) extending 80 ft and accommodating 15 vessels ranging in size from PWC to pontoon. Clarified 15 lots are part of the Association, 1 individual owns 3 lots, another owns 2 lots, the rest have 1 lot each. No leasing of pier spaces is allowed per Association bylaws, a copy of which will be provided to the Town Board. Setbacks were clarified as 10 ft from the property line and crossing of riparian line of neighbors to gain access to the greater lake was discussed. Sandy Beach Rd property owners both for and against the pier reiterated concerns and opinions – see March 14 minutes. Motion made by Sup. Peterson to approve up to 100 ft out, 15 boat slips, boats cannot exceed 20 ft length of the pier, no leasing agreements allowed, seconded by Sup. Schroeder. Roll call vote taken: Oostdik-no, Schroeder-yes, Peterson-yes. Motion carried.

10) New Business

- a. Motion made by Chair. Oostdik to accept the temporary limited easement request from the City of Lake Mills for the grading and sloping of new Hwy 89, seconded by Sup. Schroeder. Motion carried. Mark McSorley, Single Source, representing City of Lake Mills presented. Construction on Hwy 89 is scheduled for 2018.
 - b. Michelle Strauss, The Horton Group, presented the annual insurance renewal package, and related information, answering various questions from the Board. Motion made by Sup. Schroeder to accept the renewal in the amount of \$10,858, seconded by Chair. Oostdik. Motion carried.
 - c. Motion made by Chair. Oostdik to let bids for Conservation and Newville Rds as spec'd , and sealcoating of roads intersecting with Shorewood Hills Rd., seconded by Sup. Schroeder. Motion carried. Bids will be due and opened May 31.
 - d. Motion made by Chair. Oostdik to let bids for ditch mowing, seconded by Sup. Schroeder. Motion carried. Bids will be due and opened in May.
 - e. Chair. Oostdik reported sand sweeping is being finished this week on various town roads, and job is being done well. No action taken.
 - f. Buoys are being repaired and set in the lake. Options for mooring the PWC were discussed. Chair. Oostdik will ask City Manager if the PWC could be moored at the pier used for the patrol boat. No action taken. Also mentioned canoe/kayak storage rack is fully rented, and it may be time to think about adding a second.
 - g. A recent conversation with Town's Building Inspector revealed the current Inspector will not take responsibility for enforcement of erosion control, setbacks, etc. per Town Ordinances. This led to review of the contract, which is dated 2009, and was drafted by a company that has been bought out. Board will create an RFP and send it out this summer.
 - h. Proposed revisions to Town Ordinances 5-5 and 5-6 were distributed. Town's Attorney has reviewed these drafts and suggested we compare with related City ordinances, which JRLC is doing with the pier ordinances now. Town will pursue 5-5 first since it does not involve City input. No action taken.
 - i. Board expenses were submitted by Chair. Oostdik (pier prep), and Clerk FitzGibbon (election expenses) for reimbursement.
- 11) Correspondence – Education opportunities related to road maintenance, town officials workshops, workzone safety, pipeline safety; WTA County Unit meeting is 4/24 at 7pm in Ixonia; list of State commissions and boards looking for volunteer members; newsletters; due diligence from Dane Co Planning & Development; annexation paperwork; WI severe weather awareness week – mock tornado drills happening Thursday, April 20; Lakeside Lutheran electronics recycling event April 21 & 22
- 12) Meetings scheduled were read – added Board of Review will by May 31 – watch the website for Open Book date.
- 13) Motion made by Chair. Oostdik to adjourn, seconded by Sup. Schroeder. Motion carried.

These minutes were approved at the Town Board regular meeting on May 9, 2017 after discussion. Neighboring property owner is contesting the approval granted in item 9.a.

Sarah FitzGibbon, Town Clerk