

Monthly Board Meeting

- 1) Meeting called to order by Chairperson Oostdik at 8:00pm. 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.
- 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 July 11 monthly Board meeting as printed, seconded by Chair. Oostdik. Motion carried.
- 4) Treasurer's Report – Motion made by Sup. Peterson to approve the August 2017 Treasurer's Report, seconded by Sup. Schroeder. Motion carried.
- 5) General Fund Vouching - Motion made by Sup. Schroeder to approve August disbursements of \$100,787.46, seconded by Chair. Oostdik. Motion carried.
- 6) Reports
 - a. Police Report – read by Chief Miller. Discussed missing buoys and investigation of complaints of a loud boat operating on the weekends.
 - b. Joint Rock Lake Committee Report – no report
 - c. Plan Commission Report – given by Sup. Peterson. Met August 1. Discussed items on tonight's agenda. Both passed.
 - d. Other committee reports – None
- 7) Period of Public Comment and Questions – Elm Pt road sealcoat problem – oil is seeping through the sealcoat that was done last year. Chair. has contacted the contractor to fix it. Resident mentioned a grater went through in Spring and took the top layer of stones off.
- 8) Application Reviews
 - a. Motion made by Chair. Oostdik to approve lot line variance request by Jeff & Laurie Dresen for 384 Sandy Beach Rd, seconded by Sup. Schroeder. Dresens appeared stating the variance is for the 75' from high water mark DNR setback, and the hardship is being 17' behind the two houses next door. Neighbor Williams appeared opposing the plan, stating he does not want his view obstructed and house does not line up with properties to the east since it would be closer to the road. Discussion included 3 letters of support for the project from neighbors and a builder (on file) read by Clerk in entirety. Motion passed 2-1.
 - b. Motion made by Sup. Schroeder to approve lot coverage variance request by Jeff & Laurie Dresen for 384 Sandy Beach Rd, seconded by Sup. Peterson. Discussion: Williams- Engineer's drawing presented to Plan Commission on 8/1 shows impervious area to be 46.2%. A similar project proposed on same property in 2009 was not allowed by County saying they would need to build up and stay in the same footprint; enlarging the footprint was not an option. What has changed since then to allow this type of increase? Lots are small and cannot fit a house of this size. Dresen- The new house plan is within the current footprint for house and garage, and under 30% lot coverage. Williams has incorrect information on size of the house. There is a new plan not yet submitted to County. General comment- if disaster destroyed any property in this area, owner would be in front of the board needing these variances. Board- Would like to have the current house plan before the local decision. Motion passed 2-1.
 - c. Motion made by Sup. Peterson to approve impervious surface variance request by Jeff & Laurie Dresen for 384 Sandy Beach Rd, seconded by Sup. Schroeder. Discussion: Williams- see above. Dresen- Have an engineer working with Jefferson County Zoning personnel on a mitigation plan, which is being discussed at Thursday's Zoning Board of Adjustment meeting. Have already improved the impervious surface by 22%. Presented

before and after drawings. Board- Clarification of term impervious surface. Chair. Oostdik would like to see the mitigation plan before the vote. Motion passed 2-1.

- d. Motion made by Sup. Peterson to approve request for rezone and parcel split for N6692 Kroghville Rd, Waterloo, seconded by Sup. Schroeder. Mike Wendt, Petitioner, and Board discussed layout of the land and existing buildings and options available. Motion failed 1-2.
- e. Motion made by Chair. Oostdik to approve request to hold a special event by Race Day Events for The Ride on September 17, 2017, seconded by Sup. Schroeder. Motion carried.
- f. Motion made by Sup. Schroder to approve request to hold a special event by Jeffrey Baumgartner for concert at personal residence on Bridge St on September 23, 2017, seconded by Chair. Oostdik. Baumgartner to submit more detailed plans for safety, etc. for the event for Board's September meeting. Motion carried. Discussed liquor licensing options for the property short term and long term. Chair. Oostdik to look into that. Baumgartner will also provide new bridge specifications for Cambridge Fire Commission.
- g. Motion made by Chair. Oostdik to approve operator license for Lori Ann Burger, Lake Mills Travel Plaza, seconded by Sup. Schroeder. Chief Miller ran background check. Motion carried.

9) Old Business

- a. Road work update – Bedrock is finishing pothole patching. Mud Lake ditching is coming. Payne & Dolan estimates work on Newville Rd will happen in the last couple weeks of August. Scott Construction will be doing roads connected to Shorewood Hills Rd when he is in the area doing City roads. Conservation Rd work is complete. Chair. Oostdik to look into smaller dollar repairs on Faville, Kuhl, and Hope Lake Rds. No action taken.
- b. Update - Clerk has submitted application for State Trust Fund loan to finance Conservation and Newville Rd work. No action taken.

10) New Business

- a. Motion made by Chair. Oostdik to approve stormwater management plan for Shorewood Hills North Phase III, seconded by Sup. Schroeder. Jason Forest, Developer, appeared. Motion carried. Motion made by Chair. Oostdik to reduce the letter of credit to 10% per state statute, seconded by Sup. Schroeder. Motion carried.
- b. Chair. Oostdik was contacted by property owner on Korth Highlands considering building. They inquired if Town would be interested in having some land transferred to Town to place a proper cul de sac there (east end). No action taken.
- c. No Board expenses submitted. Clerk told to replace the Town laptop.

11) Correspondence – Jefferson County doing 5 year update on multijurisdictional hazard mitigation plan and is looking for people to serve on steering committee; Rock Lake Improvement Association annual meeting will be held August 19 at 10 am and have asked a Lake Patrol Officer to participate; probable public hearing on a permit application for Nature Link Farm/Dean Eggs would be held August 31 – Town was approached as a meeting location, but we do not have further details; Hwy 134 reconstruction project update received; Jefferson County Planning and Zoning passed a text amendment to shoreland provisions in accordance with changes to state legislation; education opportunities, monthly newsletter and solicitations received; SAFEBuilt info on upcoming changes/building permits being online

12) Meetings scheduled were read

13) Motion made by Sup. Schroeder to adjourn, seconded by Chair. Oostdik. Motion 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