

Town of Lake Mills -Town Board
February 13, 2018
8 pm, Town Hall

- 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 Fund Vouching
- 6) Reports
 - a. Police Report
 - b. Joint Rock Lake Committee Report
 - c. Plan Commission Report
 - d. Other Committee Reports
- 7) Period of Public Comment and Questions (anything not on the agenda for discussion purposes only)
- 8) Application Reviews
 - a) Discussion and decision on application for variance by Shawn Austin Sr for N7081 Rock Lake Rd
 - b) Discussion and decision on application for rezoning by Garry Anderson for N6345 County Road S
 - c) Discussion and decision on conditional use application by Daybreak Foods, Inc for reconstruction and expansion of chicken pullet and layer facility at County Road A and Crossman Rd
 - d) Discussion and decision on application for special event by MACC Fund for Trek 100 on June 9, 2018
 - e) Discussion and decision on application for special event by Race Day Events, LLC for Lake Mills Triathlon on June 3, 2018
 - f) Discussion and decision on application for special event by Race Day Events for The Ride on September 23, 2018
 - g) Discussion and decision on application for special event by AIDS Resource Center of WI for AIDS Ride Wisconsin on July 29, 2018
- 9) Old Business
 - a. Discussion and decision on intergovernmental agreement with Cambridge Fire/EMS (*if available*)
 - b. Update on ordinance clean up
 - c. Update on highway expenditures and grants
- 10) New Business
 - a. Discussion and decision on 2017 budget amendments
 - b. Discussion and decision on text amendment to Jefferson County Zoning Ordinance Sec 11.11(a)4 to comply with WI Statutes regarding appointment of head of the County Zoning Agency
 - c. Board expense sheet approval
- 11) Correspondence
- 12) Meetings Scheduled
 - February 20, 2018 Spring Primary 7:00AM-8:00PM Town Hall
 - March 6, 2018 Plan Commission 8:00PM Town Hall
 - March 6, 2018 Joint Rock Lake Committee 6:00PM City Hall
 - March 13, 2018 Town Board meeting 8:00PM Town Hall
- 13) Adjourn

Anything added to the agenda will be posted in the Town by Friday February 9, 2018, at the three official posting places within the town.

Sarah FitzGibbon, Town Clerk

