

**Monthly Board Meeting**

- 1) Meeting called to order by Chairperson Oostdik at 8pm. 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](http://www.townoflakemills.org).
- 2) Adoption of Agenda – Motion made by Sup. Schroeder to adopt the agenda as published, seconded by Sup. Peterson. Motion carried.
- 3) Approval of Minutes – Motion made by Chair. Oostdik to approve the minutes of the December 11, 2018 monthly Board meeting as printed, seconded by Sup. Schroeder. Motion carried.
- 4) Treasurer's Report – Motion made by Chair. Oostdik to approve December Treasurer's Report, seconded by Sup. Schroeder. Motion carried.
- 5) General Fund Vouching - Motion made by Sup. Schroeder to approve January disbursements of \$2,137,644.54, seconded by Sup. Peterson. Motion carried. Sup. Schroeder noted majority of the January disbursements is real estate tax payments to Jefferson County Treasurer, school districts, MATC. We collect the tax, but not much of it stays in the Town. Clerk addressed building inspection seal fee increase. Our cost now exceeds the fee charged to the consumer and we will need to increase the fee and update the Town fee schedule. Chair. noted disbursements to Cambridge Fire and EMS for 2019 service and also our pledge toward new Engine 1.
- 6) Reports
  - a. Police Report – read by Chief Miller. Boat Patrol positions have been posted. Applications are due March 4. Sgt. Walters received a Culvers gift card that cannot be accepted. Board will donate it to charity. Multiple Officers were on duty during Cpt. Truman's funeral, using both squads and providing security for the Governor. Board extends sympathy to Chris's family and friends for this tragic loss.
  - b. Joint Rock Lake Committee Report – Did not meet in January. Will come to a future Board meeting to present a recap of 2018 projects and 2019 plans.
  - c. Plan Commission Report – Did not meet in January.
  - d. Other committee reports – Cambridge Fire and EMS met. EMS reserves were needed to balance the check book. Fire truck fundraising continues. The price of the truck continues to increase as time goes on.
- 7) Period of Public Comment and Questions – Sup. Schroeder has been approached about 4-wheelers trails. Town would be responsible for signage, however, other towns have made ATV clubs responsible for signs. The topic will appear on a future agenda. Local club will be asked to present their hopes for the trails and discuss willingness to participate in the details.
- 8) Application Reviews
  - a. Motion made by Chair. Oostdik to approve request to hold a special event by Ragnar Events LLC for Ragnar Great Midwest 2019 on May 18, 2019 6am-3pm, seconded by Sup. Schroeder. Event coordinator available by phone. Motion carried.
- 9) Old Business
  - a. Sup. Schroeder presented an updated version of Cambridge Fire Commission real estate purchase agreement. Clarifications made: 1) All municipalities in the district will need to pass a referendum in the next seven years. If a municipality's referendum does not pass that municipality will lose their vote and not have ownership rights in the assets as they do currently. 2) Insurance is paid for by the owner of the building, not by the Commission. Final draft is forthcoming. No action taken.
  - b. Motion made by Sup. Schroeder to approve bid letting for ditch excavation & culvert installation, pulverizing & paving on Airport Rd, and miscellaneous wedging projects,

seconded by Sup. Peterson. Bids are due Friday, March 1 to be opened at the March 12 Board meeting. Motion carried.

- c. Solution to Shorewood Hills Rd drainage pond problem was discussed. Board continues to seek a resolution. No action taken.
- d. Revisions to Town Ordinance 5-6: Regulation of Piers on Rock Lake are prepared and ready for input and questions of the public. Clerk to post the draft to Town's website. Discussion and decision on the revisions will be on the February 12 Town Board meeting agenda. Public hearing on the revisions and adoption of the revision will be on the March 12 Town Board meeting agenda. Public is encouraged to voice opinions on the revisions. No action taken.

10) New Business

- a. Chair. Oostdik would like to see a reduction of salt used on Town roads in the interest of protecting the waters of Rock Lake. Will ask Forest Landscaping to consider brining equipment as snow removal bids become due. Town's current snow removal contract is up for renewal in 2019. No action taken.
- b. No expenses submitted for reimbursement.

11) Correspondence – Received Sanft Accounting 2019 engagement letter; Jefferson County Zoning seeking two County residents to fill in as alternate members of Board of Adjustment; there is a vacancy for appointed Town representative to City Public Works Board; pipeline safety information pamphlet; due diligence from Dane County Planning; City public hearing notice; email received from Town resident expressing concern about Cambridge Fire Commission fundraising mailing; lead in drinking water flyer

12) Meetings scheduled were read. Clerk noted there is no Spring Primary Election here in February. Clerk and Deputy Clerk met, certified nominations of candidates for the Spring Election and drew lots as needed. Plan Commission will need to reschedule the April meeting due to the Spring Election. Note, April Board meeting will be April 16, one week later per state statute, and will begin at 7pm.

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

These minutes were approved by Town Board February 12, 2019.

Sarah FitzGibbon, Town Clerk