

Monthly Board Meeting

- 1) Meeting called to order by Chairperson Oostdik at 8:03pm. 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. Peterson to approve the minutes of the May 9, 2017 monthly Board meeting as printed, seconded by Sup. Schroeder. Motion carried.
- 4) Treasurer's Report – Motion made by Sup. Schroeder to approve the June 2017 Treasurer's Report, seconded by Sup. Peterson. Motion carried.
- 5) General Fund Vouching - Motion made by Sup. Schroeder to approve June disbursements of \$123,482.54, seconded by Chair. Oostdik. Motion carried.
- 6) Reports
 - a. Police Report – read by Chief Miller. Boating season has begun and we have two new Officers. Officer checks will be done on handful of dog owners who have not completed licensing requirements.
 - b. Joint Rock Lake Committee Report – no report
 - c. Plan Commission Report – given by Sup. Peterson. Met June 6; installed new officers; new and renewing members were sworn in. July meeting will be held July 5. Chair. Oostdik will approach City Manager about holding a boundary agreement workshop.
 - d. Other committee reports - none
- 7) Period of Public Comment and Questions – Steven Weber, 388 Sandy Beach Rd, to discuss the approved Pie Lake Association pier configuration, presenting an aerial image of what that will look like and asking Board to consider rescinding approval, stating it does not comply with Town Ordinance, State regulation, objections of the neighbors, and other issues presented in letter received by Board from Mr. Weber's attorney (see correspondence). Chair. Oostdik asked if it is known where Pie Lake Association is in their process, and if DNR water regulation specialist, Al Biela, has been approached to provide information on the DNR permitting process and how concerns are submitted. Further commented that the related 2002 pier exemption refers to water depth and pier lengths included in Town Ordinance 5-6, which is currently up for amendment.
- 8) Application Reviews
 - a. Motion made by Chair. Oostdik to approve request to hold a special event by AIDS Resource Center of WI for AIDS Ride Wisconsin on July 30, 2017, seconded by Sup. Schroeder. Ride representative appeared by phone. Motion carried.
 - b. Request to hold a special event by UW Department of Human Oncology tabled.
 - c. No item
 - d. Motion made by Sup. Schroeder to approve Combo Class A liquor and malt license renewal for Didar Singh (Lake Mills Travel Plaza), seconded by Chair. Oostdik. Motion carried. Motion made by Sup. Schroeder to approve Combo Class B liquor and malt license renewals for Larry M Haumschild (Moe's Place), Jeffrey Baumgartner (Kroghville Oasis), T&D Reddy Incorporated (London Depot), seconded by Sup. Peterson. Motion carried. Motion made by Chair. Oostdik to approve Cigarette and Tobacco licenses for Lake Mills Travel Plaza, Kroghville Oasis and London Depot, seconded by Sup. Schroeder. Motion carried. Motion made by Chair. Oostdik to approve Non-Intoxicating Beverage licenses for Moe's Place, Lake Mills Travel Plaza, Kroghville Oasis and London Depot, seconded by Sup. Schroeder. Motion carried. Motion made by Chair. Oostdik to approve Managers licenses for Harinder Singh Lake Mills Travel Plaza) and Jeffrey M Baumgartner (Kroghville Oasis), seconded by Sup. Schroeder.

Motion carried. Motion made by Chair. Oostdik to approve Operators license for Jaclyn D Adamek and Clicerio Carrillo (Lake Mills Travel Plaza), Michael H Redmond, Heather M Williams, Jeremy Zimmerman and Andrea Zimmerman (Moe's Place, Heather M Williams and Tiara E Ranney (Kroghville Oasis), Michelle M Morgan, Becky A Reddy, Nathan V Johnson and Jeffrey A Conover (London Depot), seconded by Sup. Schroeder. Chief Miller ran background checks on all applicants. Motion carried.

9) Old Business

- a. Motion made by Sup. Schroeder to send amendments to Town Ordinance 5-5: Regulation of Traffic on Ice Bound Waters of Rock Lake to publication, seconded by Chair. Oostdik. Motion carried. Amendments to Town Ordinance 5-6 Regulation of Piers on Rock Lake will be tabled for further input from Joint Rock Lake Committee and coordination with City of Lake Mills.
- b. Chair. Oostdik met with Town's engineer and building inspector's supervisor and asked for clarification on who is to enforce setbacks, but it is still unclear. Request has been made for a new, updated contract from current building inspection firm. Board will consider getting bids from other vendors. No action taken.

10) New Business

- a. Discussed Payne and Dolan suggestion to add part of Airport Rd to our accepted bid, and considered other projects (Polo, Crossman, Hope Lake, Mud Lake, Faville culvert, Kuhl culvert). Noted we are up for TRIP money next year. Chair. Oostdik to get a quote from Payne and Dolan for Airport, bid out other projects.
- b. Motion made by Chair. Oostdik to change Town's payroll company to Sanft Accounting, seconded by Sup. Schroeder. Current payroll company is increasing rates by 30% as of July 1. Motion carried.
- c. Motion made by Sup. Peterson to approve ordering an additional canoe/kayak storage rack for an amount not to exceed \$2000 to be placed at Miljala Shore, seconded by Sup. Schroeder. Ferry Park rack is full with a waiting list. Motion carried.
- d. No Board expenses submitted

11) Correspondence – follow up letter received from David & Lorrie Peters, W8096 Park Lane Rd, regarding speed and behavior of drivers near boat launch was read; letter received from Attorney of Steven Weber, 388 Sandy Beach Rd, regarding Pie Lake Association pier approval was read.

12) Meetings scheduled were read – Joint Rock Lake Association will not meet in July, Board of Review will be July 20 pending confirmation with Assessor.

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