

Town of Lake Mills
March 14, 2017

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 February 14, 2017 monthly Board meeting as printed, seconded by Sup. Peterson. Motion carried.
- 4) Treasurer's Report – Motion made by Chair. Oostdik to approve the March 2017 Treasurer's Report, seconded by Sup. Schroeder. Motion carried.
- 5) General Fund Vouching- Correction to the February 2017 disbursements was presented by Treasurer Guenterberg for a transposed number in the original report. Motion made by Chair. Oostdik to approve amended February disbursements of \$1,878,031.73 (a difference of \$90), seconded by Sup. Schroeder. Motion carried. Motion made by Sup. Schroeder to approve March disbursements of \$35,922.22, seconded by Sup. Peterson. Motion carried. Treasurer Guenterberg reported two delinquent personal property tax bills: Kroghville Oasis and Lake Mills Vet Clinic. Many dogs have not been licensed. Remember to send rabies certificate with dog license renewals. Dogs cannot be licensed without a rabies certificate. Reminder late fees and handling charges will be assessed if dogs are not licensed by March 31 each year.
- 6) Reports
 - a. Police Report – read by Chief Miller. Officer Erwin has decided to retire fully. Alcohol compliance check was done; two taverns sold to underage persons and will be issued citations. Interviews for new Officers are happening soon.
 - b. Joint Rock Lake Committee Report – Stan Smoniewski gave an annual report. JRLC meets 1st Tuesday of each month, 6PM at City Hall. Meetings are open to the public. In past year JRLC worked on summer beach closings (better testing and communication), Clean Boats Clean Waters grant program participation, ordinance revisions related to driving on ice of the lake, and piers, rafts and inflatables on the lake, boat tour around the lake to assess issues, participation with grant received by RLIA to update the lake management plan.
 - c. Plan Commission Report – Given by Sup. Peterson. Met and discussed Schroeder application - in favor, and answered questions of a potential buyer of parcel of land adjacent Tyrana Park - no action taken.
 - d. Other committee reports - John Puhr, working on restoring RLHA walking paths, took information discussed at the February Town Board meeting to the RLHA Board, who is on board. John continues to put his committee together to move forward with the project.
- 7) Period of Public Comment and Questions – Jason Forest, Forest Landscaping & Kason LLC plans to work on retention pond and requests temporary road closure for Polo Ln. Also inquired on seasonal weight limit restrictions. Forest and Highway Commissioner will stay in contact as weather changes and work progresses.
- 8) Application Reviews
 - a. Motion made by Chair. Oostdik to approve parcel consolidation by David Schroeder for W8684 Hope Lake Rd, seconded by Sup. Peterson. Sup. Schroeder abstained. Motion carried.
 - b. Motion made by Sup. Schroeder to approve operators license for Jaclyn D Adamek, Lake Mills Travel Plaza, seconded by Chair. Oostdik. Chief Miller ran background check. Motion carried.

9) Old Business

- a. Chair. Oostdik would like to work on review of Town subdivision and building ordinances, and cleaning up the ordinance. No action taken.
- b. Further discussion on replacing the Town tractor used for ditch mowing. A proposal was received by a contractor for mowing using their own equipment. Additional quotes will be solicited. No action taken.

10) New Business

- a. Mike Wolfe, representing Pie Lake Association, presented proposed plans for building a new shared pier of 15 property owners on Sandy Beach Rd to accommodate larger watercraft. Group is asking for an extension of 40ft, for a total of 100ft, to place the pier at proper depth and to be out of the way of existing neighboring piers. Neighbors Mike & Anne Williams, Steven Weber, members of the Reynolds family, John Reich, and Wendy Davies presented additional documents and information explaining some history of the area and prior DNR rulings related to the “pie” area, and expressed concerns including crowding, safety, resemblance to a public marina, impact on the lake and on the landscape. Satellite maps presented show the pier as proposed would impede on neighbors. Some neighbors suggested alternatives. Chair. Oostdik stated concerns with the proposed length of the pier and the configuration, clarified space for 11 berths for 15 lot owners had been granted by Board predecessors, and the size of the boats increasing is not cause for expanded property rights. If proposed today to the DNR, a maximum of 2 piers and 6 boats would be allowed here. Tim Stanley, Pie member, spoke in favor. All parties agreed changes made should be done in a way that works for all. Wolfe and Pie will make revisions to the plan. No action taken.
- b. The discussion and decision on insurance renewal was moved to the April 18 agenda. Building Inspector contract will also be reviewed in April.
- c. Motion made by Sup. Schroeder to adopt Resolution 2017-04 Transportation Funding, seconded by Chair. Oostdik. Wisconsin Towns Association has asked all members for support in form of passing this resolution. Motion carried.
- d. Board members will meet Thursday, March 30 at 1pm at Town Hall to tour Town roads, then discuss a three year road improvement plan immediately following.
- e. Items to be place on the agenda for the April 18 Annual Meeting include discussion on continuing to borrow funds to make road improvements, and where boat launch fee money can be used. Any Town elector can add items to the agenda.
- f. Town committee appointment terms expiring to be addressed at the Annual Meeting include Steve Nass (Plan Commission), John Schultz (Plan Commission), Wes Dawson (JRLC), Stan Smoniewski (JRLC), Library Board, Public Works Board, and Extraterritorial Zoning.
- g. Board expenses were submitted by Chair. Oostdik and Treasurer Guenterberg for reimbursement.

11) Correspondence – Wisconsin Towns Association Capitol Day is March 15; continuing education offerings

12) Meetings scheduled were read – note Plan Commission has moved their meeting to April 6 to accommodate the election during the normally scheduled meeting time.

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