

Town of Lake Mills
May 9, 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. Chair. Oostdik encouraged all to subscribe to our website to receive periodic information, notifications, and alerts.
- 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 Chair. Oostdik to approve the minutes of the April 18, 2017 monthly Board meeting as printed interrupted by resident wishing to contest the Board's approval at the April 18 meeting of the Pie Lake Association pier. A copy of the minutes was handed to the resident for review. After Treasurer's Report and General Fund Vouching, motion made by Chair. Oostdik to approve as published, seconded by Sup. Schroeder. Steven Weber, 388 Sandy Beach Rd would like to contest the decision of April 18 allowing the "marina". A letter to that affect was sent to the Board via Mr. Weber's Attorney, and received today. Discussion of the matter is not on this agenda. See Public Comment and Correspondence. Motion carried.
- 4) Treasurer's Report – Motion made by Chair. Oostdik to approve the May 2017 Treasurer's Report, seconded by Sup. Schroeder. Motion carried.
- 5) General Fund Vouching - Motion made by Sup. Schroeder to approve May disbursements of \$95,698.63, seconded by Chair. Oostdik. Motion carried.
- 6) Reports
 - a. Police Report – read by Chief Miller. The patrol boat is on the lift and operational and the PWC is being serviced.
 - b. Joint Rock Lake Committee Report – reviewing and comparing lake Ordinances of City and Town and asking City to coordinate with Town on development of the Ice Driving and Piers Ordinances so they mirror each other. Members attended the WI Lakes Convention.
 - c. Plan Commission Report – Given by Sup. Peterson. Did not meet in May.
 - d. Other committee reports - Updated budget received by John Puhr for RLHA walking trail. Chair. Oostdik will meet with John.
- 7) Period of Public Comment and Questions – Lorrie Peters, Park Lane Rd concerned about north end boat launch traffic; specifically 1) motorists entering the one way road from the wrong direction (Chair. Oostdik had a sign placed), 2) speed of traffic coming out of the park. There is only one sign (10 mph) placed near the entrance. Chief Miller responded there will be increased patrol presence and will see if a speed board can be borrowed as summer comes closer. Steven Weber, 388 Sandy Beach Rd to discuss the decision made at the last Town Board meeting to approve application by Pie Lake Association to build a marina on Sandy Beach Rd, and asks Board to reconsider the decision. Requested a copy of the revised drawing, which was projected. Concerns are property values, details of what was approved, and items submitted in letter sent to Town Board dated May 8 including question of Board's authority to make the decision at this point. Believes approval was for something different than was represented by the application, and that the drawing is in conflict with Town and State Ordinances, and requires permit from the DNR before Town can accept an application to approve it. Chair. Oostdik responded it was explained to the Board that DNR wanted Town to look at it first and then proceed toward DNR approval. Details of the motion were cited from the minutes of the April 18 meeting. It was noted that more residents in support of than opposed to the pier appeared at the April meeting, and DNR representative has been unreachable.
- 8) Application Reviews

- a. Request to hold a special event by AIDS Resource Center of WI tabled.
- b. Motion made by Chair. Oostdik to approve request to hold a special event by Catamaran Racing Assoc of WI for Rock and Roll Ragatta on May 20 & 21, 2017 contingent on receipt of certificate of insurance, seconded by Sup. Schroeder. Event representative was available by phone. Motion carried.
- c. Motion made by Sup. Schroeder to approve request to hold a special event by Cambridge Community Activities Program to hold Lake Ripley Ride on July 29, 2017 contingent on receipt of certificate of insurance, seconded by Chair. Oostdik. Event representative was available by phone. Motion carried.
- d. Motion made by Sup. Schroeder to approve request to hold a special event by Tyranena Brewing Company LLC to hold Tyranena Oktoberfest Bike Ride on September 16, 2017 contingent on receipt of route and fee, seconded by Chair. Oostdik. Event representative was available by phone. Motion carried.
- e. Motion made by Sup. Peterson to approve request to hold a special event by Tyranena Brewing Company LLC to hold Tyranena Beer Run on November 4, 2017 contingent on receipt of fee, seconded by Sup. Schroeder. Event representative was available by phone. Motion carried.

9) Old Business

- a. Bids for ditch mowing were received from Wolff Sand and Gravel and Skalitsky Sod farms. Motion made by Sup. Peterson to accept bid from Wolff Sand & Gravel LLC for \$2900 per cutting for a total of \$5800 for Spring and Fall, plus use of boom mower for \$75 per hour as requested by Town, seconded by Sup. Schroeder. Motion carried.
- b. Sand sweeping was done in Shorewood Hills and Elm Pt. Two passes were done. Some areas had not been done for years and needed more time to clear. No bill received yet. No action taken.
- c. Motion made by Chair. Oostdik to purchase a PWC cover and the 15' shoreline lift from Rob's Performance Sports for an amount not to exceed \$2400, seconded by Sup. Peterson. Lift will be placed near the patrol boat lift. Having a space to park the PWC will allow for more use of the machine. It was previously stored on personal property on the Town side of the lake. The cost will be submitted for reimbursement under the annual DNR boat patrol aid program. Motion carried. Thanks to Steve Wilke for extending this to us.

10) New Business

- a. Motion made by Chair. Oostdik to increase the election worker wage to \$8/hour for Inspectors and \$10/hour for Chief Inspectors, seconded by Sup. Schroeder. Clerk gathered rates used by neighboring Municipalities, and input from Town workers. Motion carried.
- b. Chair. Oostdik read letter from Jefferson County Parks regarding possibility of contracting to sell food at the north end boat launch. Town owns and operates this launch, but rest of the park and the parking belong to County Park system and they maintain that. County is asking for input on parking a food truck in the parking lot area. Chair. Oostdik to report back no strong objections to food truck, but obvious patron safety and traffic concerns. County has also asked for help with needed re-striping. Proposed County would do the work, and Town would pay for rental of striping machine and paint. Motion made by Chair. Oostdik to support the County in striping of Park Lane and north end parking lot not to exceed \$600 to come from boat launch funds, seconded by Sup. Schroeder. Park Lane is maintained by Town; parking lot is maintained by County, but Town shared in cost of construction. Motion carried.
- c. Bridge aid application for Neville Rd culverts has been submitted. Next year is ours for one mile of road. County is going to survey Korth Ln and Town hopes to use County Road Aid money toward Korth Ln repair. Motion made by Sup. Schroeder to approve

matching funds for County Road Aid of \$3788, seconded by Chair. Oostdik. Motion carried.

- d. Chair. Oostdik met with City Manager Wilke. City is studying food composting as a service offering, and asked if Town is interested in participating. Town has looked into composting leaves and brush in the past. Chair. Oostdik to report interest in the findings of study. Large rut at end of Highland Rd cul de sac was discussed. Some properties on Highland are in the Town and some in the City. City would like to fix it for around \$2500. ETZ areas to be annexed were discussed. Wilke has agreed to meet with Chair. Oostdik and Clerk FitzGibbon to explain and help provide an understanding of how ETZ, annexation, and our boundary agreement work.
 - e. Board expenses were submitted by Chair. Oostdik for reimbursement.
- 11) Correspondence – New map received for Trek 100 eliminating two-way bike traffic and inquiring about Airport Rd potholes; letter dated May 8, 2017 from Steven Weber via his attorney objecting to the approval of request for pier extension by Pie Lake Association was read in entirety; reminder/update from WI DSPS regarding Building Inspector information going online; public informational meeting hosted by DOT about I-94 bridge replacements to be held at Town Hall May 18, 5-7pm; recycling RU meeting announcement; focus on energy program pamphlet; information received from DOT regarding upcoming median cable barrier project in lieu of a public info meeting; Spring Town Official workshops offerings; UW-Extension training offerings; State Hwy 134 pre-con meeting May 15; DOJ grant possibilities; public records training video deadline July 1; Waukesha County Clerks Association listening sessions on absentee voting; annexation paperwork
 - 12) Meetings scheduled were read –Board of Review has been postponed to June 21, 4-6pm due to a medical emergency of our Assessor. Board will still meet May 31 at 8pm to open road bids, and open and postpone BOR to a later date. Watch the website for Open Book date.
 - 13) Motion made by Chair. Oostdik to adjourn, seconded by Sup. Schroeder. Motion carried.

These minutes were approved at the regular Town Board meeting held June 13, 2017.
Sarah FitzGibbon, Town Clerk