

Town of Lake Mills
November 13, 2018

Public Hearing

- 1) Public hearing and special meeting of the electors called to order by Chairperson Oostdik at 7:35pm. Notice was published in the Lake Mills Leader, and 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.
Electors present: Lee Peterson, David Schroeder, Hope Oostdik, Sarah FitzGibbon, Sharon Guenterberg.
- 2) Chair. Oostdik opened the floor for public discussion on the 2019 proposed budget. Clerk FitzGibbon presented facts and figures, and answered questions. Changes of note are recycling pickup cost increased significantly, resulting in a \$10 increase in the annual fee per household (from \$185 on tax bill to \$195), budgeted general government expenditures increased in 2019 as we prepare for revaluation in 2020 (set aside half of the 2020 fee in 2019). Pie chart illustrating budgeted expenditures by category will be available on the website once approved.
- 3) Motion made by Sup. Schroeder to close the public hearing, seconded by Sup. Peterson. Motion carried.

Special Meeting of the Electors

- 1) Chair. Oostdik called special meeting of the electors to order.
- 2) Motion made by Chair. Oostdik to approve the total year 2019 highway expenditures of \$191,000, pursuant to section 81.01(3) of Wisconsin Statutes, seconded by Sup. Schroeder. Motion carried.
- 3) Board discussed details of the borrowing cycle for road construction started in 2015 and continuing into the future. Motion made by Chair. Oostdik to adopt the 2018 town tax levy to be paid in 2019 of \$379,190 local share of property tax and \$150,000 special charge for debt service, pursuant to section 60.10(1)(a) of Wisconsin Statutes, seconded by Sup. Schroeder. Motion carried.
- 4) Motion made by Chair. Oostdik to adjourn special meeting of the electors, seconded by Sup. Schroeder. Motion carried. Monthly Town Board meeting will begin at 8pm.

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.
- 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 – Minutes of October 18 meeting of neighbors around wet are on Shorewood Hills Rd with Town Board and engineer, and minutes of October 23 budget workshop will be submitted for approval at the December 11 monthly Board meeting. Motion made by Sup. Peterson to approve the minutes of the October 4 monthly Board meeting as printed, seconded by Sup. Schroeder. Motion carried.
- 4) Treasurer's Report – Motion made by Chair. Oostdik to approve amendment to October disbursements from \$53,188.16 to \$53,183.14, seconded by Sup. Schroeder. Motion carried. Motion made by Sup. Schroeder to approve November Treasurer's Report, seconded by Sup. Peterson. Motion carried.
- 5) General Fund Vouching - Motion made by Sup. Schroeder to approve November disbursements of \$96,745.82, seconded by Chair. Oostdik. Motion carried.
- 6) Reports
 - a. Police Report – read by Chief Miller. The old squad car is still for sale. There is an interested party, but bids are being accepted.

- b. Joint Rock Lake Committee Report – No report
 - c. Plan Commission Report – given by Sup. Peterson. Met November 7, discussed and approved two applications for Krista Crossman and Melissa Hafenstein. December meeting is rescheduled to Wednesday, December 5.
 - d. Other committee reports – Cambridge Fire Commission met. Sup. Schroeder reported on status of finances. Discussed timing of payment of pledge for Engine 1. Town will disburse in January. Clerk gave report on the November 6 Election. 1214 voters total. Discussed in-person absentee (aka “early voting”) challenges. Many thanks to our Deputy Clerk and election workers for their hard work!
- 7) Period of Public Comment and Questions – None
- 8) Application Reviews
- a. Motion made by Chair. Oostdik to approve application for rezoning of 2.24 acres from A-1 to A-2 by Krista Crossman and Melissa Hafenstein for W8628 County Road B, seconded by Sup. Schroeder. Applicants appeared, answering questions from Board. Noted, though the plan pre-approved by State allows for up to 300 guests, applicants are more comfortable with 100. Cars pulling out onto County Road B is a safety concern to consider. All parking will be on the north side of the road. Motion carried.
 - b. Motion made by Chair. Oostdik to approve application for conditional use by Krista Crossman and Melissa Hafenstein for a winery and event facility at W8628 County Road B, seconded by Sup. Schroeder. Applicants appeared. Clarified that plan is to operate May-September, Thursday-Saturday and some Sundays per month. Events must be off-premises by midnight. Motion carried.
- 9) Old Business
- a. Bid opened from Tom Vinz for the PWC lift no longer in use by Town Lake Patrol. Bid for \$100 is accepted.
 - b. Sup. Schroeder gave update on Cambridge Fire and EMS land purchase and buy sell agreement with Town of Christiana. Interest rate stated in the agreement was changed to prime on October 1. Board discussed adding some details to the agreement specifying more of the intended plans and timeframes, what happens if the eventual referendum fails, and what the Town may be responsible for in the event things do not turn out as intended. Sup. Schroeder will take suggestions back to the Commission. Note: Town of Lake Mills has a shared interest in the Cambridge fire district because a portion of the Town is served by Cambridge Fire and EMS. No action taken.
- 10) New Business
- a. Details of the 2019 Town budget and illustration (chart) of how the expenditures are spent will be on the Town’s website once approved. Motion made by Sup. Schroeder to approve the 2019 Town budget, seconded by Chair. Oostdik. Motion carried.
 - b. Bob and Anita Janzen appeared asking for a tree in front of their home on Shorewood Hills Rd to be removed. Tree is in the right of way. Options were discussed. Chair. to contact Town’s tree trimming contractor and have this tree added to the list.
 - c. Motion made by Chair. Oostdik to accept contract for 2019 services from Jefferson County Humane Society in the amount of \$5,520.24, seconded by Sup. Schroeder. Motion carried.
 - d. Motion made by Chair. Oostdik to participate in the Clean Boats Clean Waters DNR grant program in 2019, seconded by Sup. Schroeder. Chair. shared historical numbers of hours spent by Watercraft Inspectors on Rock Lake launches. Motion carried.
 - e. State Trust Fund loan refinancing documents were reviewed by Board. Clerk and Sup. Schroeder reviewed for audience that in 2015 permission was granted by the Electors for \$300,000 every other year (in the form of an annual \$150,000 tax levy) to be used to finance repairing Town roads. The prescribed preamble and resolutions were presented by Chair. Oostdik and were read to the meeting. Motion made by Chair. Oostdik to adopt said preamble and resolutions as read, seconded by Sup. Schroeder. Town of Lake Mills

is therefore applying for a loan in the amount of \$138,287.50 from the State Trust Fund of WI at a rate of 4.25% per annum for a term of 2 years for the purpose of financing road construction. Roll call vote taken: Chair. Oostdik-Aye, Sup. Schroeder-Aye, Sup. Peterson-Aye. Motion carried.

- f. All Town Board Member terms are two years. Current term ends in April 2019. See Wisconsin Election Commission's website under Candidates for details on Ballot Access. Deadline to have all paperwork turned in to the Town Clerk is January 2, 2019. Circulation of nomination papers begins December 1, 2018. Clerk FitzGibbon will be submitting Notification of Noncandidacy, and is available to answer questions about the Clerk job.
 - g. Clerk submitted election expenses for reimbursement.
- 11) Correspondence – WTA County Unit meeting is rescheduled to Monday, November 26 in Town of Farmington; notice of meeting about I-94 bridge work; Optimists will use Town Hall for annual adopt a family program in mid-December; Notice of hearing re Lake Mills utilities applying for rate increase; RLIA meeting Monday, November 19 at City Hall; newsletters, educational opportunities and solicitations distributed, including Town Web Design (Town's website provider)
 - 12) Meetings scheduled were read. Plan Commission is rescheduled to Wednesday, December 5. Reminder last yard waste pick up is Saturday, November 17.
 - 13) Motion made by Sup. Schroeder to adjourn, seconded by Chair. Oostdik. Motion carried.

These minutes were approved by the Town Board December 11, 2018.

Sarah FitzGibbon, Town Clerk