

Town of Lake Mills

October 4, 2018

Monthly Board Meeting

- 1) Meeting called to order by Chairperson Oostdik at 8:10pm. 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 Chair. Oostdik. Motion carried.
- 3) Approval of Minutes - Motion made by Sup. Peterson to approve the minutes of the September 11 monthly Board meeting as printed, seconded by Sup. Schroeder. Motion carried.
- 4) Treasurer's Report – Motion made by Sup. Schroeder to approve amendment to September Treasurer's Report correcting disbursements from \$83,427.62 to \$94,153.88, seconded by Chair. Oostdik. Motion carried. Motion made by Sup. Schroeder to approve October Treasurer's Report, seconded by Chair. Oostdik. Motion carried.
- 5) General Fund Vouching - Motion made by Sup. Schroeder to approve October disbursements of \$36,342.74, seconded by Sup. Peterson. Motion carried. Clerk, Treasurer and Chair discussed disbursing outstanding invoices by due dates, which will fall before the next monthly Board meeting.
- 6) Reports
 - a. Police Report – read by Chief Miller. Boat and PWC are off the lake and being winterized. The old squad car was posted on eBay for \$2000 and got no bids. Chair. ran an ad in the Leader listing the Town assets for sale, minimum bids and deadline. RLIA asked our Officers if there is anything they need. A quote for an onboard PC was submitted. Letter read from Tim Murphy, City resident, commending Officer Cody Jepson for service above and beyond.
 - b. Joint Rock Lake Committee Report – Pier ordinance draft disbursed to Board. City Councilperson and City Attorney met with JRLC on lake jurisdiction discussing lack of written agreement stating the mutual understanding that Town has jurisdiction.
 - c. Plan Commission Report – Did not meet in October
 - d. Other committee reports – Cambridge Fire Commission met. Sup. Schroeder reported on status of finances and projects. Commitments for Engine 1 are set. A must buy must sell agreement was drafted with Town of Christiana for property to eventually build a new fire station.
- 7) Period of Public Comment and Questions – None
- 8) Application Reviews - None
- 9) Old Business
 - a. No action taken on amendments to Town Ordinances regulating seasonal weight limit, speed limit, and abandoned vehicles. Paul Hynek, Britzke Rd, discussed seasonal weigh limits and encouraged Board to leave them alone. Chief Miller would like to see permits required, guaranteeing insurance is in place should the road be damaged. No action taken.
 - b. Fall road tour is complete. Brushing list delivered to Glen Wolff. Bedrock was given a list of small projects. Tree was removed at London Lodge. Motion made by Chair. Oostdik to have paving at culvert on Kuhl Rd repaired for an amount not to exceed \$6000, seconded by Sup. Schroeder. Motion carried. Wedging list will be revisited at budget workshop.
- 10) New Business
 - a. Motion made by Chair. Oostdik to purchase surety bond for Treasurer tax collection and continue using this method of compliance with State Statute (as opposed to alternative of Board taking responsibility by Ordinance) until further notice, seconded by Sup. Schroeder. Motion carried.

b. No expenses submitted for reimbursement.

11) Correspondence – City annexation notice; yard waste pickup dates November 3 & 17, 2018; Notice of Knowles Stewardship award; due diligence from Dane County Planning & Development; educational opportunities; pipeline awareness publication received

12) Meetings scheduled were read. Added October 17 DNR hearing on PIE pier at 5:30pm and October 18 neighbor meeting on Shorewood Hills Rd pond at 6pm.

13) I Chairperson Oostdik, on Thursday, October 4, 2018, at the properly noticed and called town board meeting of the Town of Lake Mills, Jefferson County, Wisconsin, with a quorum of the town board present and voting, as a voting and authorized member of the town board, move and request the town board now for a closed session of the town board, under s. 19.85, Wis. stats., and I move and request, for the record in the town board minutes, a roll call vote of the town board members present and voting on this motion. I respectfully include in this motion and request that the town board approve the following persons to be allowed to remain in the approved closed session, subject to the individual or group removal of any person from the closed session at any time by majority vote of the town board members present and voting in the closed session: Sup. Schroeder, Sup. Peterson, Clerk FitzGibbon, Treasurer Guenterberg, Attorney Lee Leverton. The town board will be adjourning at the end of the closed session. We do not need to reconvene. The nature of the business to be considered in the closed session is specific to the nature of business of the board (possible litigation). Roll call vote: Sup. Peterson-Aye, Chair. Oostdik-Aye, Sup. Schroeder-Aye.

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

These minutes were approved by Town Board November 13, 2018.

Sarah FitzGibbon, Town Clerk