

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 August 8 monthly Board meeting as printed, seconded by Sup. Peterson. Motion carried.
- 4) Treasurer's Report – Motion made by Chair. Oostdik to approve the September 2017 Treasurer's Report, seconded by Sup. Schroeder. Motion carried.
- 5) General Fund Vouching - Motion made by Sup. Schroeder to approve September disbursements of \$67,826.91, seconded by Sup. Peterson. Motion carried.
- 6) Reports
 - a. Police Report – read by Chief Miller. New squad vehicle is ordered at a cost of approximately \$29,500 and will be here late November. Board and Chief will discuss disposal of old squad car at upcoming budget workshop.
 - b. Joint Rock Lake Committee Report – Chair. Oostdik reported concern continues regarding beach warnings, and a City Council Rep is willing to help with lake Ordinance revisions. Chair. Oostdik added Clean Boats Clean Waters program has wrapped up and was successful. There will be a landing blitz at the opening of duck hunting. Thanks to Clerk for taking care of the administrative details, Patricia Cicero for training and coordinating Inspectors, and to the public for being open to them.
 - c. Plan Commission Report – given by Sup. Peterson. Met September 5, discussed application on tonight's agenda. Passed 5-0 with two conditions: 1) effort to establish a minimum 35 foot wetlands set-back for each unit, 2) establish a clear vision entrance to County Road B, with approval of the entrance plan by the state highway department. There will be an informational meeting of the Plan Commission with Steve Wilke, Lake Mills City Manager, at Town Hall at 7:30pm on September 20 about our boundary agreement and extraterritorial zoning.
 - d. Other committee reports – Cambridge Fire and EMS met. Report given by Sup. Schroeder – financially they are doing ok, intergovernmental agreements are being updated and will be presented before the end of the year, budget meeting is coming up.
- 7) Period of Public Comment and Questions – Sup. Peterson was asked outside the meeting about cutting down oaks on Shorewood Hills Rd toward Hwy S. Sup. Schroeder also has an interested party. Will wait until winter to act.
- 8) Application Reviews
 - a. Motion made by Sup. Schroeder to approve conditional use request by Benjamin and Stacy Schweighardt (aka North Shore Estates) for a multi-family residential (condo) development at W7990 County Road B, seconded by Chair. Oostdik. Jay Smith appeared representing petitioners. Stacy Schweighardt also appeared. Discussed number and layout of buildings on the property, clear vision to County Road B, and wetland setback. This request is for conditional use only. Condo plat would come later if Jefferson County approves. Chair. Oostdik clarified wetlands around Rock Lake are hydric soils, and the capacity those hydric soils have to handle the runoff is the issue with the setbacks. Other points to consider going forward are how will well(s) and pier(s) be handled. Motion carried.
- 9) Old Business
 - a. Road work update – Seal coating is being done today on roads adjacent to Shorewood Hills Rd. We did not know the schedule until yesterday. Clerk updated the website. First

coat of pavement is on Newville Rd, but completion is postponed until logging out there is completed. Conservation Rd is complete. Korth Ln work for 2018 is being coordinated with Jefferson County. No action taken.

- b. Loan for road construction update – paperwork will be ready for the October meeting. No action taken.

10) New Business

- a. Fall road tour is scheduled for Friday, September 22 at 8am.
- b. 2018 budget workshop is scheduled for Monday, October 30 at 6pm.
- c. No Board expenses submitted. Motion made by Sup. Schroeder to approve new computer setup for an amount not to exceed \$200, seconded by Chair. Oostdik. Motion carried.

11) Correspondence – Act 211 information; educational opportunity; yard waste pickup dates for 2018; DOT local road improvement program administrative change; Jefferson County Library exemption tax or appropriation minimum; Hwy 134 construction update; updated map for Tyrannena Bike Ride map; Enbridge pipeline newsletter and invitation to tour and luncheon at Waterloo pump station.

12) Meetings scheduled were read. City Manager meeting is September 30, October 3 is Joint Rock Lake meeting, road tour September 22.

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