

Town of Lake Mills-Annual Meeting of Electors
Tuesday, April 16, 2019
7pm, Town Hall

- 1) Call Meeting to order by Chairperson Oostdik.
 - a. Notice published in the Lake Mills Leader, 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 Matt Hasel and seconded by James Heinz to approve. Motion carried.
- 3) Approval of minutes from the 2018 annual meeting. Motion made by Randy Kuhl and seconded by Kurt Orcutt to approve the minutes from the 2018 minutes. Motion carried.
- 4) Reports
 - a. Review of annual financial report presented by Sarah Fitzgibbon.
 - b. Annual Police report presented by Chief Matthew Miller.
 - c. Rock Lake Improvement Association presentation of revised Rock Lake Management Plan. Nathan Pyles presented the updated Rock Lake Management Plan. The previous plan had expired. Eleven peoples for the area in various interests for the lake helped develop the new plan, a survey was used to get feedback. And two public listening sessions were held for additional information. The plan will be used as a reference by the Town when making regulations about the lake and to help regulations with inspectors.
 - d. Daybreak Foods construction. Rick Roedl presented the latest about the construction project, first three building are up and populated, the project is on schedule. The population of the buildings are being done as the pullets are ready to be placed in the various stage building based on their growth stage. First egg layer building is completed. Bio-secure building is being completed. Measures are being taken to control the dust and the feed mills is being constructed and are working the easement with the Town Board for the conveyor. Addressed the truck traffic on Crossman Road, added signage and are monitoring and directing drivers. Daybreak is trying to be least invasive as possible during the construction process.
Anita Martin asked to address the issue of the cracks in the concrete floors of manure storage barns, which had been found in Feb of 2017 and to be repaired by 2018 to prevent run off. Ms. Martin would like to know when the repairs will be or are done and inspection reports will be provided. Motion on the floor made by Kurt Orcutt to instruct the board to adopt and ordinance. Kurt Orcutt withdraws original motion. Kurt Orcutt motioned to have the Town Board to investigate the possible adoption of a Town ATV/UTV ordinance, seconded by Martin Butzine
- 5) Public Comment (anything not already listed on the agenda)- none
- 6) Old Business
 - a. Update on chip seal applied to the road in Shorewood Hills (Woodfield Ln) – Jamie Hanson. Mr. Hanson was not present. No discussion
- 7) New Business
 - a. Discussion on ATV use on Town roads. Kurt Orcutt requested to have the Town consider an ordinance to establish ATV/UTV routes on Town roads which would be good for bringing business. Motion made by Kurt Orcutt for the Town to adopt and ordinance. Chairperson Oostdik noted that the Town currently does not have a Town ordinance regulating ATV/UTV's. Matt Hasel commented about the need for an ordinance for the use of the ATV/UTV's on Town roads for normal use and for agricultural use. Steve Homan is also in support of the ATV/UTV route creation. James Heinz added information about how ATV/UTV use is done in northern Wisconsin, issues with signage and the cost there of and lighting on the ATV/UTVs. Steve Nass asked for an explanation of using State and County Roads and what rules apply for age of drivers etc. Sup. Dave Schroeder and Kurt Orcutt explained that there are laws in place for helmet use and what roads can be driven on, driver's license requirements etc. A resident on Shorewood Hills is concerned about the noise. Chairperson Oostdik stated she was not in support of the ordinance and instructed the requestors to find another board member to work with and sponsor the ordinance. Chairperson Oostdik is concerned about the safety of ATV/UTV use on the Town roads and the request for ATV/UTV route ordinance will be taken under advisement. There is a process needed to consider an ordinance including a public hearing and review of drafts. Chairperson Oostdik stated that she has spoken with Brian Udovich of the Jefferson County Hwy Department and he is strongly opposed to an ATV/UTV route Ordinance or use on County Roads. Aaron Johnson asked for clarifications about ATV use for agriculture.

- b. Update on planned road work – Airport Rd and Rock Lake Rd – Chairperson Oostdik explained the loan use for completing larger road projects and that Airport Rd will be completed next. She is also looking into having Rock Lake Road done in conjunction with the I-94 bridge work through grants.
 - c. Discussion of appointments to Town Committees- Stan Smoniewski. and Larry Clark will return to the Joint Rock Lake Committee, All Plan Commission members will return which are Steve Nass and Sarah Muchka and James Heinz will be the Town Board rep on the Plan Commission. John Reich may return as the Town Rep with the City of Lake Mills Public Works Board. Chair Oostdik stated that she checked with the City and currently the Library Board is not in need of a Town representative because Pam Streich was serving as the Town and School District Representative.
 - d. Any other Business presented by Town Electors per /ss/ 60.10 Bud Crossman about the blacktop on Crossman Road and the large number of boats on Rock Lake that need to be controlled.
- 8) Adjournment-Motion made to adjourn made by Dave Schroeder at 8:30 seconded by John Crump. 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.

Robin Untz, Town Clerk