

Town Board Meeting Minutes
Monday March 20, 2017 7:00 pm
Regular Board Meeting

Roll Call: Dennis Ferstenou, Frank Braswell, Randy Woodruff, Ruth Knapp, Laurie Hebert

Motion by Randy to approve February 20, 2017 minutes, seconded by Frank
Dennis yes
Frank yes
Randy yes

Clerk's Report: Last election for this year April 4, 2017, went over meetings and seminars coming up and who will attending.

Treasurer's Report:

MM: \$260,318.03
Tax: \$1014.10
MM Town Equip: \$38,922.96
MM Fire Equip.: \$61,026.77
MM Fire Dept.: \$103,932.29

Review/Approve Check Register: Motion by Dennis to approve check register for \$24,282.39, seconded by Frank.
Dennis yes
Frank yes
Randy yes

Communications/Meetings Attended: None

Public Comment: Lawrence said at County meeting last week they said will be repairing all three bridges on Hwy 124. This could mean more traffic on our roads. Do not know if all at once or if will be closed.

Chairman's Report: Lawrence Frazer will be retiring as of April 17, 2017, would like to thank him for his employment with the town. He will be missed.

Fire Chief's Report: Calls have been few. Had water rescue training last Saturday and went very well.

Planning Commission Chairman's Report: Rick Bowe said Planning Commission addressed rezone and Conditional Use Requests, town board will report on under new business.

Old Business:

A. Discuss/take action on 2017 paving and gravel supply invitation to bid: Dennis said oil prices are out now so we want to get our bid invite out early. Request for bids will be for East end of Clear Lake with an alternate bid for the west end. Three areas for patching and also gravel supply. Chip sealing bids will be done at a later date. Bids will be due April 6, 2017 and awarded at the April 17, 2017 board meeting. Motion by Dennis to set these dates and bid requests, seconded by Frank.

Dennis yes
Frank yes
Randy yes

B. Discuss/take action if appropriate on results of fire department space needs study with a presentation by CBS Squared: (will move this item to the end of meeting to allow for presentation and discussion.)

New Business:

A. Discuss/take action on Planning Commission's (PC) recommendation on Rezone Petition 2017-0004 Bryan Nayes: Bryan is buying property for future storage and development, for his use it needs to be rezoned from Local Commercial (LC) to Industrial (I). Motion by Randy to recommend rezone from LC to I, seconded by Frank.

Dennis yes

Frank yes

Randy yes

B. Discuss/take action on Planning Commission's recommendation on Conditional Use Request (CUR) 2017-0001 Bryan Nayes: Bryan needs this land for proper set-back for propane storage. Not planning at this time to have storage on here, but possible in the future. Motion by Dennis to recommendation CUR, seconded by Randy.

Dennis yes

Frank yes

Randy yes

C. Discuss/take action on Planning Commission's recommendation to deny Conditional Use Revisions 2011-0003 Nyhus Enterprises Conditional Use Permit (CUP): PC denied; concerned with 24/7 working hour request, no vegetation done and was required per original CUP. Today does not want to do vegetation per Eric Nyhus for visibility of business from Hwy 124. Request for exemption from road permitting-Dennis said we turn around their requests within an hour, don't understand the problem. Also 2016 we received twelve permit requests and this year only four. Dennis said we need to know who is on the road and control it at this time of the year. To bond is expensive and would not want to go this route.

Eric indicated noise was not an issue in the beginning and now we have brought most of our work inside and now noise is a problem. If we do addition then there will be less work outside, but we need to run more shifts. Eric wants to work with town and wants to know what he can do. He showed pictures of what it looked like when he bought it and how much he has done since. Town and PC would be OK with addition but Eric needs the longer working hours to support the addition. Eric would also like the road ban exemption.

John Walton asked how Eric would move forward with this request. Dennis and PC said having a CUR on a zoned AG property is not a good fit for the town. Could work with some flex on hours but not 24/7, but no on the road ban exemption. Frank said needs to go back with revisions and then be presented to PC and Town. Nyhus would need to start with Doug on revisions. Motion by Dennis to table, seconded by Frank.

Dennis yes

Frank yes

Randy yes

D. Discuss/take action on recommendation from Fire Department to hire Kelsey M. Hackler: Laurie said back ground check OK and Fire Department Officers have recommended hiring. Motion by Randy to hire, seconded by Frank.

Dennis yes

Frank yes

Randy yes

E. Discuss/take action on setting date for annual road check: Board discussed date of Friday April 7, 2017 at 8:00 am.

F. Discuss/take action on application for Class B Liquor and Beer License for Cornell Lake JP Bar and Grill, LLC; Pauline M. Connor Hempelman: Laurie said all monies have been paid, back ground check done, sellers permit number verified, paper publication done, server course taken, and distributor letter of approval on file. Motion by Randy to approve, seconded by Dennis.

Dennis yes

Frank yes

Randy yes

G. Discuss/take action on application for Cigarette License for Cornell Lake JP Bar and Grill, LLC; Pauline M. Connor Hempelman: Laurie said monies have been paid, sellers permit number verified. Motion by Dennis to approve, seconded by Randy.

Dennis yes

Frank yes

Randy yes

H. Discuss/take action on Bartender License: Laurie received application for Sara M. Nordlof for Cornell Lake JP Bar and Grill, LLC. Back ground check OK, and monies have been paid. Motion by Frank to approve, seconded by Randy.

Dennis yes

Frank yes

Randy yes

Old Business:

B. Discuss/take action if appropriate on results of fire department space needs study with a presentation by CBS Squared: Presentation by CBS Squared available on Town Website. Dennis said will have at annual meeting to see what direction the town should go and how to fund project. Jeff Bowe asked if new have we looked at land and the cost. Dennis said the ball park land owned by the town now is an option. Bob Sworski from CBS Squared said if someone wanted to donate we can help facilitate this process. Dennis said we know there are many questions; you may call any board member or contact Bob from CBS Squared.

Meeting adjourned at 8:57 pm on Monday March 20, 2017

Minutes prepared and taken by Laurie Hebert, Town of Eagle Point Clerk

These are draft minutes and are subject to change or modification until approved by the board on Monday April 17, 2017