

Town Board Meeting Minutes
Monday November 21, 2016 7:00 pm
Regular Board Meeting

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

Motion by Randy to approve September 20, 2016-ambulance closed minutes, seconded by Dennis

Dennis yes

Frank yes

Randy yes

Motion by Randy to approve October 17, 2016-regular board minutes, seconded by Frank

Dennis yes

Frank yes

Randy yes

Motion by Frank to approve October 29, 2016-closed minutes, seconded by Dennis

Dennis yes

Frank yes

Randy yes

Motion by Frank to approve October 29, 2016-budget hearing minutes, seconded by Randy

Dennis yes

Frank yes

Randy yes

Clerk's Report: November Election went very well had 81% turnout which included 606 absentees. Thank your inspectors when you see them. They did an awesome job.

Treasurer's Report:

MM \$153,884.81

Tax \$1015.76

MM Town Equip.: \$28,906.07

MM Fire Equip: \$50,433.25

MM Fire Dept.: \$103,747.70

Review/Approve Check Register: Motion by Frank to approve check register for \$94,630.09, seconded by Dennis

Dennis yes

Frank yes

Randy yes

Communications/Meetings Attended: None

Public Comment: Jeff Bowe said some signs are down on his road from the last wind storm.

Chairman's Report: Wells Fargo donated 24 padded chairs and wood table which is in office. Rick Bowe coordinated this. Dennis extended a thank you to Rick and Wells Fargo on behalf of the town.

Fire Chief's Report: Not many runs this month. State inspection done for IOS rating, last time this was done was 1996. It will take about 6 months to get the results. The inspection went well. Whether it will lower the rating or not we do not know. Open house is scheduled for December 3, 2016 here at the station. We are waiting on receiving the screen for the dry hydrant installation on Cornell Lake. All is ready to go. It needs to be done before year end or before we have frozen ground.

Planning Commission Report: Rick Bowe not present tonight. Dennis said PC went over final edits on Comprehensive Plan and will likely present to the board at the December 2016 meeting. Whether to stay with County Zoning or not was discussed. Plan Commission will report on at the annual meeting on county zoning matter and recommend the town decide on staying with county zoning or continue to pursue getting out of county zoning at that time.

Old Business:

A. Discuss/take action on abandonment and transfer of 85th Ave.: Dennis said first step is approve Notice and Lis Pendens which sets in motion the proper notification for the hearing which will be held January 16, 2017. Motion by Dennis to approve signing, seconded by Frank.

Dennis yes

Frank yes

Randy yes

New Business:

A. Discuss/take action on selection and approval of Implements of Husbandry (IOH) option for 2017: Randy read unless you are changing no need to do a new ordinance. Laurie had 2017 ordinance prepared already and indicated the old one says in effect for only 2016. Motion by Randy to keep option to opt out and sign ordinance for 2017, seconded by Dennis.

Dennis yes

Frank yes

Randy yes

B. Discuss/make recommendation on Plan Commission (PC) recommendation of Conditional Use Renewal and Expansion #2000-0001 for Milestone Non-Metallic Mine: Dennis said Candy Anderson from Milestone is present tonight. No objections from PC and County Zoning. Motion by Randy to recommend approval for #2000-0001 renewal and expansion, seconded by Frank. Dennis will send letter to County Zoning.

Dennis yes

Frank yes

Randy yes

C. Discuss/take action on donation to UW Extension Professional Development Funds for Carl Duley, Jerry Clark, and Joseph Malual for their work on the Comprehensive Plan: Dennis said this was talked about and budgeted for a donation of \$2000 total. With the work each individual has done he would like to see \$600 to \$700 donated to each. Motion by Randy to donate \$700 each to the proper fund for UW Extension for a total of \$2100, seconded by Dennis.

Dennis yes

Frank yes

Randy yes

D. Update to possible change of PC and Board meetings to accommodate County Zoning meeting which falls on the Thursday prior to the board meeting five times in 2017: Dennis spoke with Doug Clary and had proposed to change the PC and Board meetings to the first and second Monday. Doug said has the same conflict with Lafayette. Doug is proposing that Zoning meet on the fourth Thursday during those five times in 2017. Doug will get back to Dennis on what they decided.

E. Discuss/take action on Bartender/Liquor/Picnic Licenses: None

Meeting adjourned at 7:28 pm on Monday November 21, 2016