TOWN BOARD MEETING MINUTES January 6, 2022

In Attendance: Chairperson Tom Winker, Supervisors Bill Janeshek and Tom Bichler, Zoning Administrator Charlie Parks, 2 interested persons, and Rodney Schroeter from the *Sounder*. Clerk Ginger Murphy excused. Treasurer Dayle Parks not present.

Call to Order Town Board Meeting: Chairperson Tom Winker called to order the Town Board Meeting at 6:00 p.m. Quorum established. Pledge of Allegiance recited. Verification of compliance with WI Open Meetings Law.

Minutes: <u>Motion</u> Bichler/Janeshek to approve the minutes of the December Town Board meeting; all voted in favor.

Zoning Permits: Charlie Parks reported zoning permits issued in December.

#21 Jim & Karen Petric, 6816 Jay Road Beach S - Addition

#22 Divine Savior Parish, 6066 Lake Church Rd - Monument in the cemetery

(38' rear setback variance granted 12/8/2021)

#23 Troy Wenzel, 7224 Hilly Ln - Ground-mounted solar panel array

#24 Kory Zimdars, 5098 Cty Rd B - 30x40 storage shed

(29.5' road setback variance granted 12/8/2021)

Review of total permits issued in 2021: 7 new homes, 4 additions, 0 remodels, 10 accessory structures, and 3 agricultural buildings.

Roads: Not much going on. Had to clear quite a bit of brush and downed trees from the wind storm. They salted the transfer site and it seemed to clear up nicely in time for dump day. Winker said there is a pending meeting in February to review grant applications which will include the Silver Beach Rd project being proposed jointly by the village/town. Stay tuned. Also mentioned that he had a conversation with Lakeside Foods about spillage, and was told that spills are down (3 in 2021) and that they will be working through various means to try to get to zero.

Transfer Site: Not much out of the ordinary, New Year's Day was very busy. One of the two attendees said they were crabbed at by Ron for bringing cut up brush that she was told was ok to bring for burning at the transfer site. Doesn't know why Ron was grousing at her but she wanted to voice her displeasure, and asked that their name be withheld from the complaint.

Rescue Squad Memo of Understanding: Village paid \$96,000 and Town paid \$62,500. In order to save \$1,500-\$2,000, payment in full would need to be made. Since we don't have the money, the Village paid our balance of 53,926.00, which will be paid back to the Village at no interest cost to the Town. Winker needed to sign the document stating that the payment made by the Village for the Town portion would be paid back as described. A <u>motion</u> to approve this action was made by Janeshek, second by Bichler, all voted in favor.

Mailing Address Change: Motion to approve use of a post office box for mail made by Janeshek, second by Bichler, all voted to approve.

Large Rezone: Motion Bichler/Janeshek to approve the land division and rezone. Motion carried unanimously.

Flagpole Donations: Flagpole purchase recommended in a <u>motion</u> by Winker, second by Bichler, all voted to approve. More discussion needed as to site location.

Citizen Input: None.

Adjourn: The Town Board meeting adjourned 6:38

Respectfully Submitted, Charlie Parks, Zoning Administrator