PUBLIC HEARING TOWN BOARD MEETING MINUTES February 6, 2023

Call to Order Public Hearing: Chairperson Winker called to order public hearing at 6:00 p.m. for comments concerning proposed amendments to the Town of Belgium Zoning Ordinance and the Town of Belgium Land Division Ordinance. Charlie Parks explained in detail the proposed amendments for both ordinances.

Adjourn: The public hearing was adjourned at 6:14

Call to Order Public Hearing: Chairperson Winker called to order public hearing at 6:14 p.m. for comments concerning a land division and rezone request of Dennis Dahm, 2046 Jay Rd (tax id 01-005-14-002.00) to separate 10 acres with existing structures from a 40.65-acre parcel and rezone the 10-acre parcel from A-1 to A-2. Plan Commission recommended approval on January 11, 2023. **Adjourn:** The public hearing was adjourned at 6:19.

Call to Order Town Board Meeting: Chairperson Tom Winker called the Town Board Meeting to order at 6:02 p.m. Quorum established. Pledge of Allegiance recited. Verification of compliance with WI Open Meetings Law.

In Attendance: Supervisors Bill Janeshek, Tom Bichler, Treasurer Dayle Parks, Clerk Ginger Murphy, Zoning Administrator Charlie Parks, Dennis Dimmer, Mark Anderson, Janice Poss, Jim Rychtyk, Ron Swihart, Katie Breuer, Don Feyereisen, David Balling, Scott Rupple, John Jacoby, Ralph Weber, Anne Nord, Paul Carufel, Richard & Laurie Miske, and Mitch Maersch from the *Ozaukee Press* and Rodney Schroeter from the *Sounder*.

Minutes: Motion Janeshek/Bichler to approve the minutes of the February Town Board meeting; all voted in favor. Motion carried unanimously.

Zoning Permits: Charlie Parks reported zoning permits issued in January: #01 Shane & Laura May, 184 Twin Valley Trail – New residence #02 John Bakalars, 2221 Cty Rd A - Fence

Roads: Safety improvements on Cty Rd KW. Bids for Silver Beach paving will be advertised soon.

Transfer Site: Tom Bichler is working on price comparison for garbage transfer services from Harters and Waste Mgmt. Porta potty is installed. Resident complaints of the shortened Saturday hours at the dump from 8 am to 1:30. No action taken.

Certified Survey Map – Krier Land Conservation: Krier Land Conservation LLC requested to divide 5 acres from the 40-acre parcel (tax id 01-001-03-001.00) with the remaining 35 acres to be combined with the parcel to the north (tax id 01-001-01- 002.00) at 7161 Sauk Trail Rd. Motion Bichler/Janeshek to approve land division and rezone; motion carried unanimously.

Certified Survey Map – Dennis Dahm: <u>Motion</u> Winker/Bichler to approve the land division/rezone request of Dennis Dahm. All voted in favor; motion carried.

Conditional Use Permit Review: Review of RC Services, 2186 Cty Rd A. Richard & Laurie Miske were present, and progress on clean-up of the property is being made.

Deputy Clerk Appointment: Ginger Murphy appointed Anne Nord as Deputy Clerk effective immediately and until the official results of the Spring Election of town officials. Anne accepted and signed the oath of office. The Deputy Clerk will be paid \$20/hour. Ginger Murphy will be appointed Deputy after the Spring Election and be paid \$20/hour for continued training of the new Clerk.

Policy Decision: On January 11, 2023, the Plan Commission made town board recommendation to rescind the policy decision regarding properties split by the creation of I-43. The policy is no longer relevant. <u>Motion</u> Bichler/Winker to rescind the I-43 Policy Decision; motion carried unanimously.

Ordinance 2023-01 and 02: Motion Bichler/Janeshek to adopt Ordinance 2023-01, Amend the Town of Belgium Zoning Ordinance and Ordinance 2023-02, Amend the Town of Belgium Land Division Ordinance; motion carried unanimously.

Smith Property: Tom Winker reported complaint of property at 4702 Cty Rd KW. Tom asked Bill to get in touch with Mr. Smith to clean up the property.

Citizen Input: Nothing to report.

Audit the Bills: Monthly invoices were audited and ordered paid.

Adjourn: The Town Board meeting adjourned at 7:35.

Respectfully Submitted, Ginger Murphy, Clerk, WCMC