

Roll Call: Chair: Jackie Veldman Supervisors Jen Buelow, Ken Sonntag, Pat Docter, Sharon Kneeland; Treasurer: Rosemary Muga; Clerk: Kristin Ringwell

Absent:

Also, present: Maralyn Fowler, Norb Kraemer, Lou Jaeger, Rebecca Pfeifer, Jason Pfeifer, Ronald Sippel.

1. Call to Order & Pledge of Allegiance: Jackie Veldman called the meeting to at 7:01 PM.

2. Approval of Minutes from MAY meeting: Ken made motion to approve minutes with correction to New Business letter b. Change Pat to Ken. Sharon second motion. No nays, motion carried.

3. Treasurer Report and Bank account status report: Rosemary reads the Treasurer report and Bank account information.

4. Clerk report, correspondence, and approval of vouchers:

5. Monthly Reports:

a. Building Inspector's report for the month of MAY:

b. County Supervisor's (Dick Bemis) report for the month of MAY: not present

c. Road Commissioner's report for the month of MAY: No problems this month

d. Plan Commission's report for the month of MAY: Joseph Hemauer was looking for reconfiguration of the 5-acre parcel (#59012154141) that currently runs in a more East-West direction to a squarer configuration that would include the old dairy barn. He also wanted to know about:

a. Home is for sale, what do they need to do if the buyer wants to purchase additional acreage i.e. 3-5 additional acres more than the 5-acre parcel referenced above. – Lot would need to be reconfigured again. Existing buildings would need to meet setbacks.

b. Process with the town for siting of a new home on land we own. He would need county approval for septic. Survey of where the house will be and setbacks.

c. Joe would like to renovate existing pole buildings into storage rentals. He would need a conditional use permit for storage rentals.

-Kevin Roesel would like to build a 45' x 90' shed on his property located next to W8413 County Road F Cascade, WI 53011 Approx. Acres 8.0- zoned R2. Would need a conditional use permit to put building up due to the zoning of R2. Kevin was given dates for next planning commission meeting which is June 26th. There will be a public hearing for issuance of conditional use permit.

-Brett Lindberg, W9278 Co. Rd. F Cascade, would like to start a home based small engine repair business. Plan is to work out of the garage and have a sign near the driveway. Total acres 6.010. Zoned as R2. Was given dates for next planning commission meeting which is June 26th. There will be a public hearing for issuance of conditional use permit. They will also need a sign permit.

-Brown/Paulson, W7198 County Road U Plymouth, construction of new home on a 5-acre parcel that was recently split off. Committee approved building permit for the house plans as provided.

e. Town Chairman's report for the month of MAY: Fence has been moved on Parnell Road and S. Brandon Thone is in the process of moving. Will be gone by the end of week. Dumpster and fuel tank will be hopefully gone by end of week. Fuel tank must be empty before moving. Jackie has been looking into and learning about General Transportation Aids, Trips fund and how others get funding.

f. Monthly check of fire extinguishers: all checked out

6. Old Business

a. Peter Sealy Camper- Peter called Jackie and told her that the guy that stays in the camper lives in Sheboygan and stays in the camper occasionally. Neighbors feel that he is their more. Jackie talked to the county. They said that the camper needs to be moved closer to the farm. It is not sanitary due to no water or septic system. Letter will be sent to move camper closer to farm so that there is access to water and septic system.

b. Update on flower beds- town flower beds are finished. Chips were donated to the town. Ball park will be finished soon. Jen, Mari, and Sharon will be working on ball park flower beds.

7. Public Comment: none

8. New Business

a. Operator License- Pat makes motion to approve operator's license. No 2nd was made.

b. Liquor License- Ken makes a motion to approve the three Alcohol Beverage Licenses and all 13-operator license plus the 2 cigarette licenses except for White Bear Spirits DOA Solu Estate will have a Class B Beer and Class B Wine for the WINERY no license to the hunt club. Application needs to be refilled out. Jen 2nd motion will the exception that if application is not refilled out that license will not be issued to SOLU. Pat nayed, Motion carries due to majority.

c. Road Review Findings- Pat went around and found areas that need to be crack filled and resurfaced.

d. Road projects bids- write up will be sent to the paper looking for bids to have roads fixed. Pat made a motion to submit write up to paper for bids. Ken 2^{nds}. No nays, motion carries.

- e. Repair fence at town park-Pat looked at fence by small ball diamond. We need to buy 3 ½ cyclone fence to make necessary repairs.
- f. Parking lot striping- Pat looked into striping machines. \$99 to \$145 for machine to stripes. Spray cans for machine are about -\$48 for a case each can is good about 100 feet. Athletic club offered their machine for use. Pat will check it out to see if it will work for what we need. Fasse sells paint for about ~\$30 a case. Ken will look into the price of spray cans.
- g. New town hall committee update- Norb came to the meeting and told us that the committee has met twice so far. Committee feels that we will not need to do another community survey since two of them have already been done. Committee will be meeting on the 28th 6:00pm to go through town of Lyndon. Legacy architects will hopefully come out to look at current building. Committee will meet the 2nd and 4th Wednesday and would like it posted on the website and on the door. Would like to keep people updated via website.
- h. New town hall expense account- will need money to pay for expense of postcards, architect, etc. Rosemary said that there is \$2000 in account 57140 that can be used. Committee said that the money should be taken from the school account.
- i. 2017 Recycling Grant- money was awarded.
- j. Review of extension of conditional use permit and occupancy of Jason & Rebecca Pfeifer - Kettleview Road Plymouth, WI 53073 –Conditional use permit will be extended. Ken made a motion to extend conditional use until October 1st, 2017 Jen 2nd motion. No Nay, motion carries.
- k. Debit Card inactivity- need to use card in the next 2 months to avoid inactivity. Kristin will use card to pay for internet security program for the computer.
- l. Resolution to pay 2015/2016 Lawn mowing bill- Total bill \$6336.55.
\$4595.89 can be transferred from the 2016 (100PRK) Park Maintenance to 2017 Park Maintenance.
\$1150.28 can be transferred from 2016 (350TH) Town Hall maintenance account. The remaining \$590.38 from 2017 (300RC) Recreational Program. Ken makes motion for the above resolution. Pat second. Sharon nayed, motion carries due to majority.

9. Set agenda for next month's meeting: update on flower beds, fence repair and parking lot striping. Review open road bids and action to be taken. TRIP fund and new town hall committee update. White Bear spirits license update. Maintenance person.

10. Adjournment: Ken makes motion to adjourn. Jen 2nd motion. No nay, motion carries. 9:20pm