

## Minutes

## Special Meeting

May 26, 2011

Roll Call: Bill Puetz, chairperson; Dave Schuh, supervisor; Pat Docter, supervisor; Dennis Born, supervisor; Jackie Veldman, supervisor, Mari Born, clerk

Absent: Rosemary Mugan, treasurer

Also in attendance: \_Also Present: Jerry Hartung; Janet Sepstead; Lee Meyer; Lou Jaeger; Dale Senglaub; Paul Berge; Bob Rementer; Barb & Mike Crosser; Bob Fenske (Veolia); Dale Doerr; Al Steiner (Town of Lyndon) Scott Stebnitz; Tom Tocco; Norb & Janice Kraemer; Jim Bresser; Merri Jo Rodenkirch; Lisa Schuh; Dan Kraemer

1. Call meeting to order: Bill called the special meeting to order at 8:05 p.m.

### **1. Public Hearing # 1**

That the Town of Mitchell Town Board of Supervisors will have a Public Hearing to discuss the recommendations from the Plan Commission meeting of March 28, 2011, to Change to the Zoning Ordinance & Comprehension Plan as follows:

1. Add home based business to AG1 with accessory use to include music teaching, daycare, and service office. Dave made a motion to include home based businesses to AG1 with accessory use to include music teaching, daycare and service office. Dennis 2<sup>nd</sup>. Motion carried with no nays.
2. Add one (1) alternate member to the Plan Commission Dave made a motion to add an alternate to the Plan Commission. Jackie 2<sup>nd</sup>. Motion carried with no nays.
3. Add Decision making to the comprehension plan for the Plan Commission members on Page 9-3 (1<sup>st</sup> sentence). and
4. Change Plan Commission from Recommend ® to Decision (D) on (page 40) Exhibit #4 regarding site plans and remove Decision (D) making from the Town Board. Dennis made a motion to accept #3 as written and Pat wants to add buildings only. Dave made a mention that the Plan Commission is appointed. Jackie said the PC is well known ledged where buildings are placed. Dennis withdraws the motion. Dave made a motion to leave the decision making to the town board. Pat 2<sup>nd</sup>. Motion carried Motion carried with no nays. Please note that # 3 and #4 went together as a motion due to the fact that they are intertwined.
5. Eliminate the town fee for a driveway permit on a county or state road. Dave made a motion to lower the permit fee for the county and state roads to \$10.00 to cover our administrative costs Jackie 2<sup>nd</sup>. Motion carried No Nays.
6. Rezone land that harbors wind turbines to commercial use. Dave made a motion to send this back to the plan commission to include it to the wind ordinance. Pat 2<sup>nd</sup>. Motion carried no nays.

### **2. Public Hearing # 2**

That the Town of Mitchell Town Board of Supervisors will have a Public Hearing to consider the adoption of the Town of Mitchell Sludge Spreading Ordinance, the ordinance is written to regulate the transportation and application of municipal wastewater treatment plant biosolids, commonly known as sludge, recognizing the agricultural benefits of property application and to safeguard the health, safety, and welfare of the residents of the Town of Mitchell. Bill's opinion said that with the legal situation, to table.. Pat made a motion to table for now, Dennis 2<sup>nd</sup>. Motion carried no nays.

### **3. Continuing Business**

- a. Discussion & possible action on road work per the Spring Road Review: Pat and Bill spent a lot of time with a gentlemen talking about the School section. Brush Cutting: Woody's came in with \$3500 and Flunker came in \$1355. Pat asked for \$1500 to trim the brush in the Town of Mitchell. Dave made a motion to approve \$1500 for Flunker to cut and make sure that the date of Labor Day is the cutoff date. All the brush by the signs done by July. Dennis 2<sup>nd</sup>. Motion carried, Jackie abstained. Scenic (School Section will be separate)!!!!  
Signs (address signs) have been increased to 8" x 20" The signs (traffic signs) that need to be replaced like 13 stop ahead 9 stop and the rest are turn signs. Pat and Dennis said that they would put them up. Estimate is \$2,000 Bill said we should crack fill and do the pot holes. Do the 66 potholes on the regular roads and crack filling and seam repairs. Pat made a motion to get a bid for 66 potholes and 57 on Scenic (school section) Dennis 2<sup>nd</sup>. Motion carried. Dave made a motion to group the crack filling per road review report into one contract Jackie 2<sup>nd</sup>. Motion carried. Pat made a motion to get an estimate for seam repairs Jackie 2<sup>nd</sup> Motion carried. Dave made a motion to get individual estimate to include the Clems Road; there is an large depression on Clems Road (near the arrow sign), Clems Road Culvert repair or

replace, and a 4'x4' patch on Scenic near Clems Road; and a culvert located on Pine Road near County V and the 2 boulders on Scenic, to be removed prior to repairing of road), Dennis 2<sup>nd</sup> Motion carried. Dave made a motion to do fog seal or slurry seal on North Valley. Jackie 2<sup>nd</sup>. Dave made a motion to get an estimate for chip seal, micro seal or slag seal for Pine and Ash Roads. With the culvert fixed first. Pat made a motion to get an estimate for cold patch for Scenic (school section) and chip seal for north end of Scenic) Dave 2<sup>nd</sup>. North end is approx. ¾ mile. Motion carried.

- b. Discussion & possible action regarding the appointing of plan commission members. Bill made a recommendation for Bob Rementer 3 years , chairperson; Jackie Veldman 3 years will replace Bill; Dave Such 2 years Ken Sonntag 2 years Jerry Hartung alternate 1 year Jim Bresser for 1 year. Pat made a motion to approve Bill's list for plan commission as written Dennis 2<sup>nd</sup>. Jackie wants to make sure the farmer's voice is heard. Pat said we will always make sure this is a farming community. Motion carried Jackie abstained.
4. **New Business**
- a. Discussion & possible approval for Jackie Veldman to attend a training session for the Plan Commission, class is for June 9, 2011: Jackie stated the class is \$35.00 all day will not stay overnight (De Pere) Dave made a motion to approve the \$35.00 for training and mileage. Dennis 2<sup>nd</sup>... Motion carried Jackie abstained.
  - b. Discussion & possible action regarding work for the roof at the town hall Bill said Robert's Brothers came out and explained the painting for the roof. They would power wash the roof prior, includes flashing and caulking. Dave made a motion to paint the roof at the town hall not to exceed \$1750.00 Pat 2<sup>nd</sup>. Motion carried
5. **Public Comment**
6. **Adjournment** Pat made a motion to adjourn; Jackie 2<sup>nd</sup> Motion carried no nays Meeting adjourned at 9:12 p.m.