

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

Also present: Janet Sepstead, Jerry Hartung, Don Martens, Lee Meyer, Scott Stebnitz, Lou Jaeger, Ron Sippel, Bob Rementer, Rebecca Klahn-Schwartz, Dale Senglaub, Norb Kraemer, Dick Bemis, Mic Henkel, Tom Tocco, Jim Bresser, John Flunker,

- 1. Call to Order & Pledge of Allegiance:** Bill called the meeting to order at 7:30 p.m.
- 2. Approval of Minutes (April 11):** Pat made a motion to approve the April 11, 2011 minutes , Jackie 2nd, Motion carried, no nays
 - a. Treasurer Report and Bank account status report: Rosemary gave her financial report for the month of April. Balance as follows: checking 1,039.03; Adjustment for county bridge aid. Snowplowing for this year. Bill thanked Rosemary for her report
 - b. Clerk report, correspondence, and approval of vouchers: Dave asked about the water cooler and Rosemary's per diems. Pat made motion to put the water cooler finances into town hall maintenance account. .Dennis 2nd. Motion carried no nays. Pat made a motion to approve Rosemary's per diems, and ask the chairperson for approval, if possible. Dennis 2nd. Motion carried no nays.
- 3. Monthly Reports:**
 - a. Town Chairperson report for the month of April: Bill said that the North Valley Road is swept and will vacuum sweep the roads maybe this week. The front door has blown open several times and Bill ordered a new door with a deadbolt.
 - b. County Supervisor (Dick Bemis) report for the month of April: Dick Bemis said we will be redistricted. Fixed the asphalt plant and can use reused asphalt. Bill asked about the County F by town of Lyndon, water is on the north side of road. Maybe the county can look into this. Dick said he will look at this.
 - c. Building Inspector report for the month of April:
 - d. Plan Commission report for the month of April: Bob gave his report regarding the small wind ordinance and gave some recommendations to the board. Also wants a letter for the outdoor wood furnaces sent to the residents that have a furnace.
 - e. Road Commissioner report for the month of April: Starting to pull timber out of the School section. Should be done around Oct. after the leaves are done, not during the deer hunting. The road will also be closed during that time. Speed bump around the culvert by the Scenic Drive area. This will be done around spring. Norb asked about having the it turned into a rustic Road. .
- 4. Continuing Business**
 - a. Discussion & possible action on recommendation from Plan Commission meeting of March 28, 2011. Change to the Zoning Ordinance & Comprehension Plan as follows: Add home based business to AG1 with accessory use to include music teaching, daycare, and service office. Dave made a motion to send to a public hearing, Dennis 2nd. Motion carried no nays.
 - b. Discussion & possible action on recommendation from Plan Commission meeting of March 28, 2011. Change to the Zoning Ordinance and Comprehension Plan as follows: Plan Commission creation and membership to add one (1) alternate member. Dave made a motion to send to a public hearing, Jackie 2nd... Motion carried no nays.
 - c. Discussion & possible action on recommendation from Plan Commission meeting of March 28, 2011. Change to the Zoning Ordinance and Comprehension Plan as follows: To add Decision making to the comprehension plan for the Plan Commission members on Page 9-3 (1st sentence). Pat made a motion to have the items A, B, C, D, E, and I sent to a Public Hearing. Dave 2nd. Motion carried no nays.
 - d. Discussion & possible action on recommendation from Plan Commission meeting of March 28, 2011. Change to the Zoning Ordinance and Comprehension Plan as follows: 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.
 - e. Discussion & possible action on recommendation from Plan Commission meeting of March 28, 2011. To request the town board to eliminate the town fee for a driveway permit on a county or state road.
 - f. Discussion & action regarding contacting the county about the Rural Address Signs that was discussed and approved at the annual town meeting, this is to verify size of sign prior to contacting the County. Pat made a motion to accept the signage Dennis 2nd. Motion carried no nays.

- g. Discussion & possible action. of regarding William Puetz to build a house on existing 2 acre parcel Tax# 59012160913 LOT 1 CSM V15 P 53-54 - PRT SW NE,SEC 21,COM AT CEN,SD SEC 21,TH N00 DEG 44'00"E 205'TO PNT OF BEG on the PC recommendation made by Norb Kramer to approve the building on the possible building on an existing 2 acre parcel, Dave Such 2nd. Motion carried with 1 abstain vote by Bill Puetz. Bill wanted to get a few things understood that there were a few lots that are under the 3 acre requirement. Pat made a motion to approve the lot. Dennis 2nd. Dave wants to make sure that the site is okay. Pat added to build on the existing lot with the conditions met per the plan commission and site plan and point system. Dennis 2nd the amendment. Motion carried with 1 abstains by Bill Puetz.
- h. Discussion & possible action regarding the PC recommendation that the Town Board send a letter and copy of outdoor wood burning furnaces to all the owners of outdoor Wood Furnaces and also keep the information out in each newsletter and on website. Ken 2nd. Motion carried with 1 nay vote. Pat made a motion that a resident that has an outdoor wood burning stove that has not been permitted have a letter stating the ordinance to comply. Dennis 2nd. Mari will send out letter. Motion carried No nays. Pat wants a list of permit required in all newsletters.
- i. Discussion & possible action on rezoning land that harbors wind turbines to commercial use.
- j. Discussion & possible action on road work per the Spring Road Review: The town board decided to have a meeting on May 26, at 6:30 p.m. To discuss the Spring Road Review.

5. New Business

- a. Discussion & possible action regarding creating a committee for the maintenance of town hall, and the cost of a new town hall, in response to the vote at the annual town meeting.: Table till June
- b. Discussion & possible action regarding the change the time for the board and plan commission meetings, per the annual town meeting. Pat said with the TB to be at 7:30 p.m. and other meetings should be done with the other committee. Dave made a motion to make a recommendation to set a standard time for meetings. Dennis 2nd. Motion carried with 4 ayes and 1 no. Jackie made a motion to leave the TB meetings at 7:30 Pat 2nd. Motions carried. No nays.
- c. Discussion & possible action regarding appointing members on the plan commission and swear in the Plan Commission Chairperson and members if available. Do this on the May 23 Plan Commission meeting.
- d. Discussion & possible action regarding appointing members on the Zoning Board of Appeals and swearing in members if available. Mari will contact Mary Wendorf to check if she is still interested on still sitting on the Zoning Board of Appeals Board.
- e. Discussion & possible action regarding password for the town computers. Rosemary needed to do some work on the computer that needed to have the password. Dave said that the password was put on for security. Administrative password to prevent viruses. Dennis thinks that an ethics policy or ordinance be in place. Table
- f. Discussion & possible action regarding a Sludge Ordinance for the town. Dave said a permit fee and a separate fee for per gallon. Bill said per gallon, Janet asked about the time of the day. Dennis said we should have a time frame as what time of day the tankers should be running and spreading the sludge.
- g. Discussion & possible action on sidewalk at the Town Park: Sidewalk from the pavilion to the bathrooms. For the wheelchairs. Pat suggested on putting it on the agenda to keep it to the forefront.
- h. Discussion & possible action on increasing the publication fee for the Liquor License Publications. Pat made the motion to increase the publication fee for the liquor license \$25.00 Dennis 2nd Motion carried no nays.
- i. Discussion & possible approval of Liquor Licenses for:
 - 1. MAC, Inc. Jackie made a motion to approve liquor license Dennis 2nd.
 - 2. Silver Springs, LLC Jackie made a motion to approve liquor license Dennis 2nd
- j. Discussion & possible action on approval of Operators Licenses for:
 - 1. Brenda Sippel Dave made a motion to approve operator's license Pat 2nd
 - 2. Mari Born Dave made a motion to approve operator's license Pat 2nd

6. Public Comment Bill mentioned the roof of the town hall could be roughly \$3000 - \$3,500 to paint. Norb mentioned Robert's Roofing in Randolph, stating that they do many of the roofs in the area. Bill will check with them and discuss at the May 26 meeting.

7. Adjournment Pat made a motion to adjourn Dennis 2nd. 9:50p.m.