



MINUTES OF THE TOWN BOARD MEETING
July 14, 2022

Call meeting to order, Pledge of Allegiance and announcement of meeting notice. The meeting was called to order at 7:00 p.m. by Chairman Hartwig. The Pledge of Allegiance was recited. Clerk Eichner confirmed the meeting notification.

Roll call. Town Chairman Robert Hartwig, Supervisors Steve Fischer, Marcy Bishop, Joe Kufahl and David Behringer were present. Also present was, Town Attorney Tim Andringa, Sheriff Deputy Kyle Wright, Zoning Administrator Jim Micech, Treasurer Monica Diaz, Highway Superintendent Ron Eickstedt and Clerk Bob Eichner.

Approval of the agenda. Motion by Bishop, seconded by Behringer, to approve the agenda. Motion carried 5-0.

Approval of the minutes. Motion by Behringer, seconded by Bishop, to approve the minutes: June 9, 2022 Town Board Meeting, and the June 29, 2022 Special Town Board Meeting Motion carried 5-0.

Resident comment on any agenda item. 19 Town residents spoke in favor of the Town passing an ordinance allowing ATV/UTV's to travel on Town Roads. Five residents spoke in favor of having town-wide curbside pick-up of Refuse and Recycling.

Washington County Sheriff Liaison report – Deputy Kyle Wright. Deputy Wright presented the report for May and June.

Discussion and possible action – Operator's License. Motion by Kufahl, second by Fischer, to approve Operator's licenses for Paul McGilvra, Bently Farms. Motion carried 5-0.

Discussion and possible action – Consideration of request for Ordinance to allow ATV/UTV's to travel on Town Roads. Chad Johnson presented, on behalf of residents in attendance, a proposal for the Town Board to consider creating an ordinance allowing ATV/UTV's to travel on Town roads and select County roads. The advantages and safety concerns of such an ordinance were discussed. An existing ordinance from the Town of Fredonia was presented. Spvrs. Bishop and Fischer were not in favor of such an ordinance; however, the Board did request additional research and a draft ordinance from Attorney Andringa before making any final decisions. No further action was taken.

Discussion only– Draft Ordinance J-22-003 to amend the 2050 Comprehensive Land Use Plan to allow for a proposed land division to section off the existing single-family residence from the main parcel and to change the A-1 Zoning to R-1 at the house parcel only at 3030 Church Road – T7-0683, Brian Kazmierczk, Owner. Motion by Kufahl, second by Fischer to accept the Draft ordinance to be considered at the September 8, 2022 Town Board Meeting. Motion carried 5-0

Discussion, and possible action – Meng Thao – 1204 Pioneer Road - T7-0924-00A, T7-0924-00Z & T7-00925-00Z – Final Certified Survey Map for a land division, as recommended for approval by the Parks & Planning Commission on June 29, 2022. – A-1 Zoning. Motion by Bishop, second by Behringer to approve the Certified Survey Map, subject to completion of a Developer's Agreement and extraterritorial approval from the Village of Germantown. Motion carried 5-0.

Update, discussion, and possible action – Set the date for a Public Information Meeting for Proposed Town-wide Curbside Refuse and Recycling Collection. After discussion, by consensus of the Board, the Public Information Meeting was set for August 8, 2022 at 6:30pm. No further action was taken.

Discussion and possible action – Consideration of Ordinance J-22-004 amending Ordinance J-94-002 Mandatory Recycling Ordinance to address private collection services reporting. Motion by Bishop, second by, Behringer to Adopt Ordinance J-22-004. Motion carried 5-0

Discussion, and possible action – Web page redesign by Websites by Wagner. Motion by Behringer, second by Fischer to proceed with a redesign of the current Website for a quoted price of \$650. Motion carried 5-0

Update, discussion, and possible action on Town Hall remodeling; Consideration of construction bids; Consideration of furniture budget adjustment. Motion by Bishop, second by Behringer to accept the construction bids and budget for the Town Hall remodel. Motion Carried 4-0 with Kufahl abstaining. Motion by Fischer, second by Bishop to increase the approved 2022 budget amount for new furniture for the remodel from \$15,000 to \$18,000. Motion carried 5-0

Discussion only – Possible Town administration and maintenance of Zion Cemetery T7-0613, south of 3656 Church Road. The Zion cemetery is no longer being maintained by a private citizen. Because there is no cemetery association, Clerk Eichner will research, how the Town becomes curator of the cemetery.

Update on the Town Hall well replacement. The total price for all work on the well replacement is under the Board approved total of \$28,000, we can begin the work. Estimated to begin in early August. No further action taken.

Discussion and possible action – Place surface course on Church Road and Spring Valley Road using APRA funds. The Board directed Clerk Eichner to talk to Stantec regarding the process and timeline for placing the surface on Church Road Spring Valley Road and Maple Road.

Update Cedar Creek Road Bridge Construction. The project is nearing completion. Approach paving is underway, and the temporary bridge be removed stating next week. The whole project should be complete near the end of July.

Discussion and possible action – Possible sale of Truck #22. Motion by Kufahl, second by Bishop to place Truck #22 on the Wisconsin Online Auction site with a target bid of > \$30,000. Motion carried 5-0

Discussion only – Border Road maintenance Chairman Hartwig will contact bordering communities to discuss maintenance of shared town roads. No further action taken.

Washington County Board Report. The County held a meeting on July 13 regarding next generation Housing. At the regular county Board meeting. An employee at Samaritan assisted living was recognized for 46 years of service. At the Railroad Symposium, Tom Winker from Belgium was nominated for President and Jeff Schleiff was nominated VP. The board toured the new County Jail Improvements.

Treasurer's report. Treasurer Diaz presented the treasurer's report. WTA convention will be held 10/9-10/11 in Appleton. Monica will be on vacation the week of August 29th the week of October 31st.

Ground's report. There is an accessible port-a-john at the archery range.

Building's report. Behringer did get a contact number for a company that will spray roof of the Transfer Station so that our people do not have to climb on it to paint/seal it.

Transfer Station report. The cameras will be installed later this week, and the signs for surveillance should be done as soon as the cameras are working. We are also having magnetic signs for the recycling dumpsters made.

Noxious Weeds report. Fischer has sent out three letters about weeds, and the recipients are already eliminating the weeds

Highway/Chairman's report. Recyclables were hauled to American Paper and Meeting. Brush pile was burned. One door on the TS was repaired. The shop urinal is repaired. Fahrner crack filled the chip seal roads in subdivisions. The county did Mastik crack filling at Valley Heights Subdivision. Continuing to mow roadways.

Clerk's report The partisan Primary is held August 9, 2022. We have sent out absentee ballots and in-person early voting begins July 26, 2022. Eichner will be a WMCA convention in the Dells August 24-26, 2022. To use ARPA funds, the Town needs a procurement policy and an ethics policy. Staff will be working on these for approval by the Board. John Luby will make his Transfer Station proposal at the August.

Communications and announcements. None

Review of bills and authorization of payment. Motion by Fischer, seconded by Bishop to approve the vouchers as presented. Motion carried. 5-0.

Adjournment. Motion by Fischer, seconded by Bishop, to adjourn at 10:30pm. Motion carried 5-0.

Respectfully Submitted,

Robert M. Eichner, Clerk
Approved:

Robert Hartwig, Chairman