MEETING MINUTES **TOWN OF LAFAYETTE** **AUGUST 19, 2024**
5765 197TH ST.
CHIPPEWA FALLS WI 54726

Call To Order / Roll Call - The meeting was called to order at 7:00 PM. A roll call was conducted confirming the presence of Supervisors Mathwig, Brennan, Larson, McIlquham, Chair Staber, clerk Konwinski, and residents.

Approval of Town Board Minutes from August 5th & 6th, 2024 Regular Board Meetings and Current Agenda - The board reviewed the minutes of the previous meetings. Supervisor Larson made the motion to approve the minutes from the August 5th & 6th, 2024, regular board meetings and the current agenda and seconded by Brennan.

Financial Report - The financial report was presented with a July end balance at $236,973.24. Discussion included a reconciliation of the month's expenditures and revenue, highlighting the township's favorable financial position. There were questions about specific projects and expenditures, including checks issued for the paving project near the old Golden Eagle restaurant and the Underwater Inspectors budget line item. The report indicated that project costs were lower than anticipated and the County would reimburse half of certain expenses. Supervisor Mathwig made a motion to approve the financial statements as presented and to pay the bills and was seconded by Brennan.

Preliminary and Final Plat for Frazer Plat III - A preliminary and final plat for Frazer Plat III was presented. The property under discussion was partially modified due to an outlot encroachment by a state land building. A minor change to the left was proposed for correction. Supervisor McIlquham made a motion to approve the preliminary and final plat for Frazer Plat III and was seconded by Brennan.

Agenda Spaeth Rezone on 210th Street - 12-acre parcel to build mini warehouses - The rezone request for the 12-acre parcel to build storage warehouses was discussed, including the type and size of proposed warehouse units and potential impacts on the neighborhood including height, lighting and security systems. Prosed size would be 20x48 climate-controlled units to store larger items such as boats and RV's. Supervisor McIlquham made the motion to approve the rezone application for the 12-acre parcel on 210th St from local commercial to Hwy Commercial as presented and seconded by Mathwig.

Krumenauer CSM – splitting a lot - The board discussed and approved the CSM for splitting a lot as requested. Supervisor arson made the motion to approve the CSM for splitting the lot as presented and was seconded by Brennan.

Chamber Tourism Update - Sue Leonard from the Chamber provided an update on tourism in the area, indicating economic growth for Chippewa County and highlighting notable projects, grant applications, marketing strategies, and plans for promoting local recreational areas. There's ongoing work to improve local amenities with the support of the Chamber.

Discuss and act on loader trade in and possible lease purchase - A proposal for a loader trade-in and a possible lease purchase was discussed. It was determined that a John Deere loader offered the best option due to favorable trade-in value and financing terms compared to other manufacturers. The lease would be over five years with a zero-buyout option at a total cost of $104,185.30, and a trade in of $84,000 for the 2015 loader. Supervisor Larson made a motion to proceed with the loader lease program as presented for the John Deere 2024 544G Tier Wheel Motor with an annual payment of $24,492.18 and was seconded by Brennan. Motion carried unanimously. First payment will be due in August 2025.

Town Communications from Board & Road Supervisors, Town Clerk & Town Chair - Board members and supervisors provided updates and discussed various ongoing township matters such as signage projects for the town beaches, ski area readiness, and future planning concerning new invoices and upcoming public events.

Motion to Adjourn was made at 8pm

Respectfully Submitted by: Laura Konwinski / Clerk

These minutes are intended to reflect the discussed topics and propositions during the Lafayette Town Board Meeting, ensuring transparency and providing a clear understanding of the deliberations and decisions made.