

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 Brennan, Larson, Mathwig, Chair Staber, Clerk Konwinski and residents. Supervisor McIlquham was absent.

Approval of Town Board Minutes - Supervisor Larson made a motion to approve the town board minutes from June 2, 2025, and the consent agenda for tonight's meeting. Mathwig seconded the motion.

Financial Report - The board discussed ongoing paving projects. It was reported that 185th and 190th were completed. The fire station and cemetery were scheduled for paving that week. Milling was planned for 70th to 72nd, 73rd, 75th to 203rd within the next two weeks. Supervisor Larson made a motion to approve the financials and pay the bills. The motion was seconded by Brennan.

Public Comments – Steve Connell requested road closure between 176th and 178th on 50th Avenue for fireworks at the Sandbar on July 3rd. The road closure was approved for 9:45 PM to 10:20 PM.

Old Business:

Fee Schedule For Code Book - The fee schedule for the code book was discussed. It was mentioned that a copy of the new ordinance book had been sent out, but some board members had not received it. The discussion was carried over to the next meeting to allow time for review.

New Business:

Discussion on the use of the land By Lemay Acres Per PRTL Recommendations – PRTL Chair Scott presented recommendations for the use of land by Lemay Acres:

1. A small 6-spot parking area at the corner of 64 and 206.
2. ATV/UTV access along the east side of the property.
3. Walking, biking, and hiking trails separate from the ATV/UTV trail.

Mark indicated that grading the trails and brushing up the area would not be a significant issue. The board discussed potential fencing needs and the requirement to get DNR permission for certain areas. Jerry suggested developing a 40x60-foot parking lot with 6 inches of gravel, accommodating 5 cars and trailers. He also recommended leveling off 227 feet of muddy walking trails that require some mulching. The board agreed to wait until the road work slows down before starting these projects. It was decided that cost estimates would be presented at the July meeting for further discussion.

Discussion on the support for a variance to allow gas pumps at the View – Owner Rob Brown requested support for a variance to allow gas pumps at The View. He explained that he was trying to reinstate gas pumps that were previously removed due to financial difficulties during a bridge construction project. Rob mentioned that the DNR and state had approved the installation, but there were issues with the county zoning due to the shoreline ordinance. The main concern was the placement of the gas pump island, which is considered a structure and needs to be 75 feet from the shoreline. Supervisor Larson made a motion to approve the variance request to allow the gas pump at The View. The motion was seconded by Mathwig. All were in favor, and the motion carried. The board agreed to send a letter of support for the variance and attempt to have a representative present at the zoning hearing on Wednesday at 1:00 PM in Room 16.

Cemetery updates on policies - Peter, the cemetery sexton, submitted a list of suggested policy changes for the cemetery:

1. 72-hour notice required prior to interment for full burial.
2. Cemetery personnel must be present during interment and burial.
3. All burials, cremations, and co-burials to be handled by cemetery personnel.
4. Limit of two cremations per gravesite.
5. Final disposition paper required before interment.
6. Disclaimer of responsibility for loss and damage caused by elements, thieves, or vandalism.
7. No artificial flowers between April 1st and November 1st.
8. No trees allowed to be planted.
9. Small overgrown plants can be trimmed or removed by cemetery personnel.
10. The board reserves the right to change or add policies at any time.

The board discussed these suggestions and decided to have Kathie incorporate them into the appropriate areas of the cemetery ordinance for review at a future meeting. Mark suggested adding a finder's fee for locating and marking graves, similar to practices at other cemeteries. The board agreed to discuss this further with Peter and to clarify some of the suggestions.

Town Communications from Board & Road Supervisors, Town Clerk & Town Chair

Various communications were discussed:

1. A sign for the recycling center was suggested to inform people about TV and electronics recycling.
2. The 2025 boat parade planning was discussed, including the need for judges and someone to lead the parade.
3. Fireworks funding of \$350 for prizes was approved.
4. The board discussed the recent \$5,000 donation for fireworks and its potential impact on tourism.
5. An air compressor for the beach was proposed to allow people to inflate tubes and beach balls.
6. The tourism commissioner update was provided, including the need to make the application form available on the website.
7. Ongoing venting issues with the rec building were discussed, with suggestions for continuous fan operation and lengthening the stack on the roof.

Motion To Adjourn was made at 7:52pm

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.