TOWN OF LAFAYETTE

County of Walworth State of Wisconsin

December 18, 2024

LaFayette Town Hall – N5573 Bowers Road

TOWN BOARD MEETING MINUTES

Chair Steffen opened the Regular Town Board meeting at 6:00 pm.

Roll Call, Open Meeting Compliance Check

Present: Derek Steffen (Chair), A G. Shaw (Supervisor I), Greg Reesman (Supervisor II), Quorum Met
Staff present: Adam Brotz (Road Supervisor), Cairie Virrueta (Clerk-Treasurer)
Clerk affirmed the notice of the meeting was done in accordance with Wisconsin Open Meeting laws.

Motion to move Agenda Item 11(a) Elkhorn Area Fire Department's MOU regarding purchase of Fire Aerial Ladder Truck forward on the agenda.
Steffen/Reesman Voice vote; motion carried 3:0.
Elkhorn Fire Chief Eichmann said the current truck is 25 years old and the standard life cycle is 20 years. The manufacturer of parts for it has been out of business for 12 years and the ladder is no longer functional. They originally tried to purchase a used truck, but it fell through. The ladder extends 110'.
Motion to approve the current Memorandum of Understanding to purchase an aerial ladder truck for the Elkhorn Area Fire Department.
Shaw/Reesman Roll call vote: Shaw, aye; Reesman, aye; Steffen, aye; motion carried.

Public Comments

None.

Meeting Minutes

Motion to approve November 13, 2024 regular meeting minutes as presented.
Reesman/Shaw Voice vote; motion carried 3:0.

Town Board Report

Future regular board meeting dates
Motion to permanently set regular meeting day to the second Wednesday of each month at 6:00 p.m.
Steffen/Reesman Voice vote; motion carried 3:0.
Clerk Virrueta will double check if the Town's ordinance needs to be updated; if it does it will be on next month's agenda.

Staff Reports

Clerk-Treasurer's Report

Town account balances: ADM Account: $1,004,371.49; Money Market: $500,651.35; Checking Account: $10,293.20

Highway Supervisor's Report

Bid Document preparation for Potter Road construction

Supervisor Brotz wants to start working on the paperwork for the road construction. He said a portion

of Potter Road needs to be raised up where it floods, and he wants Batterman to look at it to get their recommendation.

Motion to authorize Supervisor Brotz to engage Batterman for an engineering study to raise Potter Road and for Town Hall's parking lot.

Steffen/Shaw ***Voice vote; motion carried 3:0.***

Bills

Motion to approve bills in the amount of $67,001.71 and add Change Order #1 for Gilbank Construction for $10,204.40.

Shaw/Reesman ***Voice vote; motion carried 3:0.***

Plan Commission

Farm Separation for: Interchange Properties, LLC. Purpose: Separation of 3.95 acres from a 98.95 acre parcel. Property is zoned A-1. Tax Parcel No.: KF2500002

The packet needed the signature page at the Plan Commission meeting, but it was provided to the Clerk. This also needs a Certified Survey Map to be approved as part of the process. Bill Jacques said there should be a file with a list of items to be done for farm separations. The process has not been followed and Chair Steffen said the Plan Commission will be back on track.

Motion to approve the farm separation as presented with a deed restriction on the remaining parcel.

Shaw/Steffen ***Voice vote; motion carried 3:0.***

Annual Review of Alpine Valley Music Theater's CU for Camping

This Conditional Use review is for the Town for camping, the County maintains the Conditional Use for the concerts. There was a lengthy discussion at the Plan Commission meeting with area residents' input. One important item was to add a portable cell tower from the Sheriff's Department for communication with attendees. Future conversations between the Town, Sheriff's Department, and Alpine Valley to make changes to processes are planned.

Motion to approve the annual review of Alpine Valley Music Theater's Camping Conditional Use.

Shaw/Reesman ***Voice vote; motion carried 3:0.***

Unfinished Business

Continued Discussion regarding a new Town Hall

Supervisor Reesman said everything is complete, with the exception of a few punch list items. Some of the punch list items include 3 things from Adams, the window screen, flooring repair, front door seal, interior light repair and entrance light repair. Supervisor Shaw looked at prices for cold storage and he saw prices around $100,000.

Adjourn

Motion to adjourn at 6:51 p.m.

Shaw/Reesman ***Voice vote; motion carried 3:0.***

Respectfully submitted,
Cairie L. Virrueta.

Minutes approved 01/08/2025