REGULAR MEETING OF THE TOWN BOARD
OF THE TOWN OF DELTON
MONDAY, APRIL 29, 2024

UPON GIVING PROPER NOTICE PURSUANT TO WIS. STATS., SECTION 19.84 AND CERTIFYING COMPLIANCE WITH THE OPEN MEETING LAW, THE REGULAR MEETING OF THE TOWN BOARD OF THE TOWN OF DELTON WAS CALLED TO ORDER ON MONDAY, APRIL 29, 2024 AT 2:00 P.M. BY CHAIRMAN BRENT GASSER. THE PLEDGE OF ALLEGIANCE WAS GIVEN.

PRESENT WERE CHAIRMAN BRENT GASSER, SUPERVISORS KATHY RADCLIFF, ROSS CURRY, BOB DEMARS AND DAVID ABANGAN. ALSO PRESENT WERE ATTY. JOE HASLER, ZONING ADM. ROB ROTH; ERIN SALMON FROM ROTH PROFESSIONAL SOLUTIONS AND PATROLMAN STEVE MCCLYMAN.

CLERK KOWALKE SAID THAT BOB DEMARS WAS SWORN IN AS SUP. 3 AND DAVID ABANGAN WAS SWORN IN AS SUP. 4. CHMN. GASSER WELCOMED THEM BOTH AS MEMBERS OF THE TOWN BOARD. CHMN. GASSER STATED THAT SUP. GARY CUMMINGS HAD DECIDED TO NOT RUN FOR HIS POSITION AFTER SEVERAL YEARS OF SERVICE TO THE TOWN AND SAID EVERYONE SHOULD THANK HIM FOR HIS YEARS DEDICATED TO THE TOWN. CLERK KOWALKE SAID GARY EMPHATICALLY TOLD HER HE DID NOT WANT ANY KIND OF A RETIREMENT PARTY, EVEN AT A BOARD MEETING.

DAVID ABANGAN SAID HE HAS LIVED IN THE TOWN FOR 11 YEARS AFTER LIVING IN MADISON FOR 15 YEARS AND HAS BEEN ON THE DELTON FIRE DEPT. FOR 7 YEARS. ABANGAN SAID HE HAS BEEN THE MARKETING CONSULTANT FOR HCN FOR 25 YEARS.

MOTION BY SUP. CURRY SECONDED BY SUP. RADCLIFF TO ADOPT THE MEETING AGENDA WITH THE ADDITION OF AGENDA ITEM 7(F) TO DISCUSS THE ZOWIN REQUEST TO EXTEND THE TIME LIMIT TO HAVE OUTSIDE STORAGE ON THEIR PROPERTY ON HWY. BD AND 7(G) TO DISCUSS THE PROPERTY USE AT S3145 HOPE ROAD. MOTION CARRIED.

MOTION BY SUP. RADCLIFF SECONDED BY SUP. CURRY TO APPROVE THE MINUTES OF THE REGULAR MEETING OF THE TOWN BOARD HELD FEBRUARY 27, 2024. MOTIN CARRIED. (THERE WAS NO MARCH 2024 MEETING).

ERIN SALMON, MUNICIPAL CONSULTANT FROM RPS, ON BEHALF OF THE TOWN, EXPLAINED HOW SHE PLANNED TO FILE THE ARPA PAPERWORK. SHE SAID IF THE PAPERWORK IS NOT FILED, THE TOWN WILL LOSE THE $261,252 ARPA FUNDS. HER RECOMMENDATION IS TO FILE THE ENTIRE USE OF THE FUNDS AS REVENUE REPLACEMENT AND EQUIPMENT PURCHASES, USING THE STANDARD ALLOWANCE OF UNDER $10,000,000. THE TOWN WOULD RECEIVE THE MAXIMUM OF THEIR AWARD ALREADY PRESENTED. TWO SPECIFIC CATEGORIES ARE LOSS OF ROOM TAX FUNDS AND PURCHASE OF FIRE TRUCKS. MOTION BY SUP. RADCLIFF SECONDED BY SUP. DEMARS TO APPROVE SALMON FILING THE ARPA PAPERWORK AS STATED. MOTION CARRIED. SALMON LEFT THE MEETING AT THIS TIME.

MOTION BY SUP. RADCLIFF SECONDED BY SUP. CURRY TO RECOMMEND THAT THE DOT USE THE TRUMPET PLAN FOR THE HWY. EXIT OFF OF I-90/94 SO HWY. H WILL NOT HAVE AS MUCH TRAFFIC AS WITH THE OTHER PLAN. MOTION CARRIED.

CHMN. GASSER REPORTED THAT HE HAS CONTACTED DOUG FLYGHT FROM THE LAW FIRM OF DEWITT/ROSS REGARDING THE HO-CHUNK NATION ROOM TAX ISSUE. HE SAID HE HAS INFORMED THE WDVCB THAT IF AN ATTORNEY IS HIRED THE BUREAU WILL BE PAYING 70% AND THE TOWN WILL PAY 30% AS THAT IS HOW THE ROOM TAX IS PAID OUT. MOTION BY SUP. RADCLIFF SECONDED BY SUP. DEMARS TO AUTHORIZE CHMN. GASSER TO SPEND UP TO $5,000 CONSULTING WITH ATTY. FLYGHT ABOUT OPTIONS THE WDVCB AND THE TOWN HAVE. MOTION CARRIED WITH SUP. ABANGAN ABSTAINING.

SUP. ABANGAN SAID THE NATION REALIZED THEY WERE PAYING ROOM TAX ON ROOMS THAT MARKETING COMP'D AND THERE WAS NO ROOM TAX COLLECTED ON THE COMP'D ROOMS AND THAT IS WHY THE "EXEMPT" FUNDS ARE NOW LARGER THAN THEY HAVE BEEN IN PREVIOUS YEARS. CLERK KOWALKE ASKED SUP. ABANGAN TO EXPLAIN "COMP'D ROOMS". SUP. ABANGAN SAID IF THERE ARE REPEAT PLAYERS, MARKETING WILL COMP THEIR ROOMS SO THERE IS NO

REVENUE PAID BY THE ROOM OCCUPANTS AND ACCORDINGLY THERE IS NO ROOM TAX.

SUP. CURRY SAID IF HCN COULD WRITE A LETTER TO THE TOWN EXPLAINING THE REASON FOR HIGHER EXEMPT AND LESS ROOM TAX, THAT SHOULD SETTLE THE MATTER. CHMN. GASSER SAID HE WILL DISCUSS THAT WITH WDVCB.

CHMN. GASSER SAID HE BELIEVES THAT AARON WATERMAN IS NO LONGER PLANNING TO ANNEX HIS PROPERTY TO THE VILLAGE, BUT HE WANTS TO REVIEW THE TOWN'S OUTSIDE STORAGE PORTION OF THE ORDINANCE AND MAY HAVE QUESTIONS. NO ACTION WAS TAKEN.

CHMN. GASSER REPORTED THAT THE HANGERS AT THE AIRPORT WILL BE ASSESSED AS REAL ESTATE AS OF JANUARY 1, 2024. HE HAS TALKED WITH TIM MCCUMBER FROM THE VILLAGE OF LAKE DELTON AND HE HAS CONFIRMED THAT THE TOWN WILL STILL RECEIVE TAX FROM THE HANGERS. ATTY. HASLER SAID VIERBICHER AND ASSOCIATES HAS BEEN HIRED BY THE CITY OF REEDSBURG TO DO A METES AND BOUNDS PROCESS TO GENERATE THE TAX BILLS. HE SAID THE VILLAGE WILL MOST LIKELY DO THE SAME PROCESS, BUT THIS IS A STATEWIDE PROCESS AND IT WILL GET SORTED OUT BY COUNTY TREASURERS AND ASSESSORS THROUGH-OUT THE ENTIRE STATE BY FALL.

DISCUSSION WAS HELD ON MOVING TOWN BOARD MEETINGS FROM MONDAYS TO ANOTHER DAY OF THE WEEK. CHMN. GASSER SAID MONDAY IS NOT A GOOD DAY FOR MEETINGS. THE BOARD AGREED TO START HOLDING MEETINGS ON THE LAST WEDNESDAY OF THE MONTH.

CHMN. GASSER REPORTED THAT DEARTH CONTINUES TO VIOLATE THE CEASE-AND-DESIST ORDER THAT WAS SENT TO HIM. HE ASKED ATTY. HASLER WHAT STEPS THE BOARD CAN TAKE TO CLOSE THE USE OF THE BUILDING DOWN. ATTY. HASLER SAID THE NEXT STEP WOULD BE TO GO TO COURT TO COMMENCE A NUISANCE ACTION TO SHUT DOWN ALL USE OF THE BUILDING BECAUSE THE SAFETY AND HEALTH OF THE PUBLIC IS AT RISK. ATTY. HASLER ADDED HE WOULD LIKE TO CONTACT THE OWNERS OF THE BUILDING TO ADVISE THEM THAT IF THE

NUISANCE ACTION IS FILED, THEY MAY BE INCLUDED AS THE OWNERS. MOTION BY SUP. RADCLIFF SECONDED BY SUP. ABANGAN TO AUTHORIZE ATTY. HASLER TO CONTACT THE OWNERS OF THE FORMER C&H BUILDING ADVISING THEM AS HE STATED AND IF THERE IS NO RESPONSE TO PROCEED WITH FILING A NUISANCE ACTION. MOTION CARRIED.

A LETTER FROM STEVE AND KATHY ZOWIN WAS REVIEWED. ZOWINS ARE ASKING FOR AN EXTENSION OF THE APRIL 30, 2024 DATE TO REMOVE ALL OUTSIDE STORAGE FROM THEIR PROPERTY ON HWY. BD. MOTION BY SUP. CURRY SECONDED BY SUP. DEMARS TO GRANT A ONE TIME ONLY EXTENSION TO MAY 24, 2024 AND AFTER THAT DATE THEY WILL BE FINED AS ALLOWED IN THE ORDINANCE. MOTION CARRIED. CHMN. GASSER SAID HE WOULD ADVISE ZOWINS OF THE ONE TIME EXTENSION.

DISCUSSION WAS HELD ON THE PROPERTY AT S3145 HOPE ROAD. CLERK KOWALKE SAID SHE HAS RECEIVED MORE THAN ONE COMPLAINT ABOUT THE OWNERS/RESIDENTS OF THIS PROPERTY RELATING TO IT BEING USED AS A SHORT-TERM RENTAL, CHICKENS FROM THE PROPERTY RUNNING LOOSE (THEY DO NOT HAVE A PERMIT FOR CHICKENS WHICH IS REQUIRED IN SFR ZONING) AND BLOCKING THE ROAD WITH A GARBAGE TRUCK WHICH A PERSON WHO LIVES AT THE PROPERTY DRIVES WHICH STOPS RESIDENTS FROM GETTING IN OR OUT OF THE SUBDIVISION. THE BOARD SAID PATROLMAN MCCLYMAN SHOULD HAVE PICTURES OF THE PROPERTY FOR THE NEXT MEETING.

ATTY. HASLER REPORTED THE RED OAK CAMPGROUND HAS BROUGHT THEIR PROPERTY INTO COMPLIANCE AND THE CASE WAS DISMISSED.

THE BOARD REVIEWED RECENT PHOTOS OF THE DONNA KAMENICK PROPERTY. PATROLMAN MCCLYMAN SAID IT APPEARS THE PROPERTY HAS BEEN CLEANED UP AND THERE ISN'T MUCH LEFT THAT IS A VIOLATION OF THE ORDINANCE. MOTION BY SUP. RADCLIFF SECONDED BY SUP. CURRY TO DISMISS THE LAWSUIT AGAINST DONNA KAMENICK. MOTION CARRIED.

DISCUSSION WAS HELD ON THE PATRICIA MCGRATH PROPERTY AND THE BOARD REVIEWED PHOTOS RECENTLY TAKEN BY PATROLMAN MARK SCHAUF. CHMN. GASSER SAID HE FEELS THE RESIDENCE SHOULD BE REMOVED AS IT DOES NOT APPEAR SAFE. ATTY. HASLER SAID THIS WILL REQUIRE A 3RD PARTY TO DO A HOME INSPECTION AND A COURT ORDER WILL BE NEEDED TO DO THAT. A LETTER NEEDS TO BE SENT TO THE PROPERTY OWNER ASKING FOR A TIME TO DO AN INSPECTION AND IF THEY DO NOT RESPOND WITHIN 7 DAYS THEN A COURT ORDER WILL BE NEEDED TO DO AN INSPECTION AS THIS IS A HEALTH AND SAFETY ISSUE. HE SAID THE FIRST THING THAT NEEDS TO BE DONE IS TO HIRE A 3RD PARTY TO DO THE INSPECTIONS. MOTION BY SUP. RADCLIFF SECONDED BY SUP. ABANGAN THAT ADM. ROTH ASK GEC IF SOMEONE AT THEIR FIRM WOULD DO THE INSPECTION. ONCE A PERSON IS FOUND, ATTY. HASLER WILL BE NOTIFIED TO SEND MCGRATH A LETTER ASKING FOR A VOLUNTARY INSPECTION AND IF THERE IS NO RESPONSE WITHIN 7 DAYS HE WILL ASK THE COURT FOR A NUISANCE INSPECTION. MOTION CARRIED.

CHMN. GASSER SAID HE WOULD LIKE A MEETING TO DO A “RED-LINE” OF THE CODE BOOK AS TO WHAT THE TOWN NO LONGER NEEDS OR DOESN’T APPLY. HE SAID HE FEELS THAT IS ALL THAT CAN BE DONE AT THE FIRST MEETING AND IT CAN BE DECIDED AT THE END OF THAT MEETING WHAT THE NEXT STEPS ARE. HE SAID ALL TOWN BOARD MEMBERS, ATTY. HASLER, ADM. ROTH, PATROLMEN MCCLYMAN AND SCHAUF AND THE MEMBERS OF THE PLAN COMMISSION SHOULD ATTEND THIS MEETING AND ASKED CLERK KOWALKE TO SET A DATE.

ATTY. HASLER REPORTED THAT BOTH FOREMOST FARMS AND HURON INVESTMENTS HAVE DECLINED TO PAY THE 2023 PERSONAL PROPERTY TAX. HE SAID THAT THE FAULT OF THE ASSESSMENT LIES WITH FOREMOST FARMS. HE SAID IF A COURT ACTION IS FILED TO COLLECT THE TAX, ALL ATTORNEY FEES SHOULD BE SHARED BY THE TOWN; SAUK COUNTY; BARABOO SCHOOL DISTRICT AND MATC. HE ADDED THAT THE TOWN’S SHARE OF THE TAX IS UNDER $5,000 AND QUESTIONED WHETHER THE TOWN BOARD WANTS TO SPEND THAT TO COLLECT THE FEES. HE SAID THE OTHER OPTION THE TOWN HAS IS TO FILE THIS AS AN ASSESSMENT ERROR WITH THE STATE AND IF IT IS APPROVED THE STATE WILL NOTIFY ALL ENTITIES THAT THE TOWN PAID THE TAX SO THAT THEY ARE TO

REIMBURSE THE TOWN FOR THE AMOUNT THEY RECEIVED. MOTION BY SUP. DEMARS SECONDED BY SUP. RADCLIFF TO FILE THE NECESSARY PAPERWORK WITH THE STATE OF WISCONSIN REQUESTING THE BARABOO SCHOOL DISTRICT; SAUK COUNTY AND MATC REFUND THE PAYMENTS MADE TO THEM BY THE TOWN. MOTION CARRIED. CLERK KOWALKE SAID THE PERSON SHE SPOKE WITH AT THE STATE SAID IT IS COMMON FOR THE ENTITIES TO MAKE THE REPAYMENT IN THE YEAR IT IS ORDERED TO DO SO BY THE STATE, BUT THEY HAVE UNTIL FEBRUARY OF THE NEXT YEAR.

DISCUSSION WAS HELD ON THE LAKE VIEW ROAD IMPROVEMENTS. PATROLMAN MCCLYMAN SAID THIS PROJECT WAS STARTED BY STEVE ALBRECHT WHEN HE ASKED CHMN. GASSER TO SEND A LETTER TO THE WARDEN AT MIRROR LAKE STATE PARK TO ASK IF THE STATE/DNR WOULD CONSIDER ASSISTING WITH IMPROVEMENTS TO LAKE VIEW ROAD. THE STATE AGREED TO PAY $51,980. MCCLYMAN SAID THE ROAD IS 7/10 OF A MILE AND TO DO WHAT IT NEEDED – OVERLAY THE FIRST PART OF THE ROAD WHICH WAS UPGRADED WHEN THE STATE DID HWY. 23; PULVERIZE AFTER THAT POINT, ADD 4” OF GOOD LIME ROCK, AND PAVE OVER IT. HE SAID THE ROAD IS 18’ WIDE. HE ALSO SAID THE PARKING AREA WOULD BE ENLARGED. SCOTT CONSTRUCTION ESTIMATED THE PROJECT TO COST BETWEEN $70,000 AND $80,000 WHICH WOULD MAKE THE TOWN SHARE OF THE IMPROVEMENTS $20,000 TO $25,000. CHMN. GASSER SAID IF THE DNR DECIDES TO TAKE ALL OF THE AREA THE TOWN WILL HAVE SPENT THIS MONEY ONLY FOR IT TO NO LONGER BE THE TOWN’S ROAD.

THE BOARD ASKED ADM. ROTH TO PREPARE A BID FOR THE IMPROVEMENTS TO BE MADE TO LAKE VIEW ROAD FOR THE BOARD TO REVIEW AT THE NEXT MEETING.

THE BOARD ALSO ASKED ADM. ROTH TO PREPARE A BID SHEET TO BE USED FOR ROAD WORK TO BE COMPLETED IN 2024 FOR REVIEW AT THE NEXT MEETING.

PATROLMAN MCCLYMAN SAID R&G ON ISHNALA ROAD HAS ASKED FOR A GUARDRAIL ALONG THE PROPERTY WHERE GASSER ROAD INTERSECTS WITH ISHNALA ROAD AS VEHICLES CONTINUE TO IGNORE THE STOP SIGN AND

ENDANGER THE CAMPERS. CHMN. GASSER SAID R&G HAS PLACED BOULDERS ALONG THE WEST SIDE OF ISHNALA ROAD BUT GASSER ROAD IS A LAUNCH PAD BECAUSE OF THE WAY IT WAS BUILT. CHMN. GASSER ADDED THAT VEHICLES THAT ARE BEING DRIVEN AT A HIGH RATE OF SPEED TOWARDS THE INTERSECTION GO OVER THE BOULDERS AND INTO THE CAMPING AREA. HE SAID VEHICLES HAVE GONE INTO THE CAMPGROUND 5 TIMES. MCCLYMAN SAID HE TALKED TO PAT GAVINSKI AT SAUK COUNTY HWY. DEPT. AND HE SAID THAT A GUARDRAIL IS NOT DESIGNED FOR A "T" IMPACT AND HE DOES NOT FEEL IT IS A GOOD SOLUTION. HE SAID THERE HAS BEEN A STOP SIGN ON THE NORTH SIDE OF GASSER ROAD SINCE THE ROAD WAS DEVELOPED, BUT HE ADDED ANOTHER STOP SIGN ACROSS THE ROAD ON THE SOUTH SIDE OF GASSER ROAD. HE ALSO ADDED A "STOP AHEAD" SIGN CLOSER TO THE INTERSECTION AND A LARGER ARROW SIGN POINTING NORTH AND SOUTH ON ISHNALA ROAD FACING GASSER ROAD AND RUMBLE STRIPS WERE ADDED ON GASSER ROAD A FEW YEARS AGO. MCCLYMAN SUGGESTED ADDING REFLECTIVE SPINNING DEVICES ON THE TOP OF THE STOP SIGNS. HE ALSO SAID A DIRT BERM WOULD BE ANOTHER OPTION. MOTION BY SUP. CURRY SECONDED BY SUP. DEMARS TO APPROVE INSTALLATION OF A STOP SIGN ON THE SOUTH SIDE OF GASSER ROAD AT THE INTERSECTION. MOTION CARRIED WITH CHMN. GASSER ABSTAINING. THE BOARD ASKED MCCLYMAN AND ADM. ROTH TO BRING A PLAN FOR A BERM FOR THEIR REVIEW.

ADM. ROTH REPORTED THAT THE SCOPE OF DRAINAGE HAS BEEN IDENTIFIED ON HANGER'S COURT. TOTAL PROJECT COSTS HAVE BEEN PROVIDED PREVIOUSLY TO THE BOARD, BUT WILL CHANGE WITH INFLATION. ROUGH PROJECT COSTS WERE DISCUSSED, ALONG WITH VARIOUS ASSESSMENT SCENARIOS. ASSESSMENT PROCESSES ARE COVERED UNDER WIS. STATS. AND REQUIRE AN ASSESSMENT REPORT, COST ESTIMATE AND PUBLIC PROCESS. THE BOARD WILL NEED TO DECIDE ON AN ASSESSMENT METHOD, NOTING THAT PROPERTY OWNERS ARE ALLOWED THE OPTION TO PAY IN INSTALLMENTS OF UP TO 10 YEARS WITH NO INTEREST. SUP. CURRY SAID ALL OF THE COSTS ARE PART OF THE PROJECT AND SHOULD ALL BE INCLUDED IN THE ASSESSMENT. SUP. DEMARS SAID THIS IS A BENEFIT TO ALL OF THE PROPERTIES IN HANGER'S COURT AND THE SUBDIVISION TO THE WEST OF HANGER'S COURT AND WAS REQUESTED BY THEM BECAUSE THEY FELT THEIR PROPERTY VALUES WOULD DECLINE IF THE ROAD AND

DRAINAGE IS NOT UPDATED. SUP. RADCLIFF ASKED IF A FENCE WOULD BE ERECTED AROUND THE DRAINAGE AREA. ADM. ROTH SAID HE DID NOT FEEL THE WATER WOULD POND IN THE AREA EXCEPT IN RARE STORM EVENTS AND FOR LIMITED PERIODS OF TIME. IT WOULD NOT BE DESIGNED TO STORE WATER FOR PERIODS GREATER THAN 24 HOURS.

THE BOARD ASKED ADM. ROTH TO PROVIDE UPDATED COSTS AND ASSESSMENT SCENARIOS WITH INFLATIONARY POSSIBILITIES AT THE NEXT MEETING.

DISCUSSION WAS HELD ON MIRROR LAKE ROAD IMPROVEMENTS. ADM. ROTH REPORTED THAT THEIR OFFICE HAS SUBMITTED THIS APPLICATION TO MULTIPLE ROUNDS OF FUNDING AND RECENTLY THE LRIP APPLICATION WAS APPROVED FOR $324,000 IN TOTAL PROJECT COSTS, WITH A TOWN REIMBURSEMENT OF UP TO $161,028 WHICH HAS TO BE USED WITHIN 5 YEARS, PENDING THE TERMS OF A STATE MUNICIPAL AGREEMENT WHICH IS FORTHCOMING. PATROLMAN MCCLYMAN SAID THE ROAD IS BAD IN FRONT OF BUCKHORN SUBDIVISION. HE SAID THE ESTIMATE TO OVERLAY A 20’ WIDE ROAD FOR 1 MILE IS $100,000.

MOTION BY SUP. DEMARS SECONDED BY SUP. RADCLIFF THAT ADM. ROTH PROVIDE THE BOARD WITH ESTIMATED COSTS, INCLUDING ENGINEERING COSTS, TO IMPROVE MIRROR LAKE ROAD. MOTION CARRIED.

MOTION BY SUP. CURRY SECONDED BY SUP. DEMARS TO APPROVE THE S’MORE FUN TRAIL RUN TO BE HELD OCTOBER 5, 2024 INCLUDING ROAD CLOSURES AND USE OF TOWN BARRICADES WITH DROP OFF AND PICK UP BY TOWN PATROLMEN. MOTION CARRIED. PATROLMAN MCCLYMAN SAID THE ONLY ROAD TO BE CLOSED IS TURTLEVILLE ROAD AND HE DROPS OFF THE BARRICADES ON FRIDAY AND PICKS THEM UP ON MONDAY.

DISCUSSION WAS HELD ON PERMITTING BRUSH AND TREE BRANCHES TO BE DROPPED OFF AT THE TOWN SHALE PIT. CLERK KOWALKE SAID SHE ADDED THIS TO THE AGENDA BECAUSE SEVERAL TOWN RESIDENTS HAVE CALLED ASKING IF THE TOWN HAD A LOCATION TO TAKE THESE THINGS. SHE SAID SHE JUST WANTED TO MAKE SURE THE BOARD WOULD NOT PERMIT THE SHALE PIT TO BE USED FOR DUMPING SO THE RESIDENTS WERE BEING CORRECTLY INFORMED. PATROLMAN MCCLYMAN SAID IF THAT IS PERMITTED, MORE THAN TREES WOULD BE DUMPED THERE. MOTION BY SUP. DEMARS SECONDED BY SUP. CURRY TO DENY THE USE OF THE TOWN SHALE PIT OR ANY OTHER TOWN PROPERTY FOR DUMPING TREE LIMBS OR BRANCHES OR THAT TYPE OF THING. MOTION CARRIED.

MOTION BY SUP. CURRY SECONDED BY SUP. RADCLIFF TO APPROVE AN OPERATOR LICENSE FILED BY FERRIS KENDALL FOR FIRST STOP TO EXPIRE 6/30/24. MOTION CARRIED.

DISCUSSION WAS HELD ON THE CSM FILED BY CORY WATERMAN ON CLARA AVENUE/TROUT ROAD. ADM. ROTH SAID KELVEN FROM HIS OFFICE REVIEWED THE CSM AND FOUND SOME SMALL CORRECTIONS THAT NEED TO BE MADE. MOTION BY SUP. DEMARS SECONDED BY SUP. ABANGAN TO APPROVE THE CSM WITH THE CHANGES AND APPROVAL BY ADM. ROTH. MOTION CARRIED.

MOTION BY SUP. CURRY SECONDED BY SUP. ABANGAN TO APPROVE A DRIVEWAY PERMIT FILED BY ISAAC WILLIAMS/FLOWER LILY WELLS ON LOT 2, BUSSE LANE. MOTION CARRIED.

THE BOARD REVIEWED BUILDING PERMITS APPLIED FOR BY THE FOLLOWING WITH NO ACTION BEING TAKEN:

#24-0005 GARY SCHANING-E10811 DEER RUN ROAD – BATHROOM REMODEL
#24-0006 CLAY LINS-E10758 DELTON ROAD – STORAGE SHED
#24-0007 R&G D/B/A JELLYSTONE PARK CAMPGROUND-S1915 ISHNALA ROAD – REPLACE GATEHOUSE
#24-0008 VIRGIL DICKINSON-S2269 TIMOTHY LANE – REPLACE OVERHANG
#24-0009 KEN HARDING-S2540 HASTINGS ROAD – SET MANUFACTURED HOME/DETACHED GARAGE
#24-0010 DELL PINES-E10590 SHADY LANE ROAD – CAMPING UNIT L

#24-0011 DELL PINES-CAMPING UNIT M
#24-0012 DELL PINES- CAMPING UNIT N
#24-0013 JOHN SCHNEIDER-BUCKHORN ROAD LOT 29 – S/F/R
#24-0014 JARED PETERSON-S3175 HUNTERS GLEN – GENERATOR
#24-0015 APRIL HURST-E10742 BUSSE LANE – RE-ROOF
#25-0016 ROBERT HERRITZ-S3007A E FOX HILL ROAD – STORAGE SHED
#24-0017 COURTNEY WATERMAN-S897 CLARA AVENUE – POLE BARN
#24-0018 DAVID & LYN LORENZ-E9916 TROPHY TRAIL – ADDITIONS TO DETACHED SHED
#24-0019 KIETH & LORI MAAS-E10550 JOY ROAD – STORAGE SHED
#24-0020 ANDELA FENELON – E10280 FOREST ROAD – MOVEABLE CHICKEN COOP

MOTION BY SUP. ABANGAN SECONDED BY SUP. CURRY TO APPROVE ENTERING INTO AN AGREEMENT WITH SAUK COUNTY/TTECH FOR ON-LINE TAX COLLECTIONS. MOTION CARRIED.

MOTION BY SUP. CURRY SECONDED BY SUP. DEMARS TO APPROVE A BACKYARD CHICKEN APPLICATION FILED BY ANGELA FENELON AT E10270 FOREST ROAD. MOTION CARRIED.

MOTION BY SUP. DEMARS SECONDED BY SUP. RADCLIFF TO APPROVE CLAIMS FOR FEBRUARY, MARCH AND APRIL 2024. MOTION CARRIED.

MOTION BY SUP. CURRY SECONDED BY SUP. ABANGAN TO ADJOURN TO CLOSED SESSION PURSUANT TO SECTION 19.85 (1)(E) WIS. STATS 19.85 (1)(C) TO CONSIDER THE EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. ROLL CALL VOTE WAS TAKEN WITH THE FOLLOWING RESULTS: AYES 5; NAYS 0; ABSENT 0. MOTION CARRIED

MOTION BY SUP. DEMARS SECONDED BY SUP. ABANGAN TO RECONVENE IN OPEN SESSION TO TAKE WHATEVER ACTION DEEMED NECESSARY AS A RESULT OF THE CLOSED SESSION PURSUANT TO WIS. STATS., SECTION 19.85(2). ROLL CALL VOTE WAS TAKEN WITH THE FOLLOWING RESULTS: AYES 5; NAYS 0; ABSENT 0. MOTION CARRIED.

MOTION BY SUP. DEMARS SECONDED BY SUP. CURRY TO HIRE MARK SCHAUF AT THE RATE OF $25 PER HOUR AS A CODE ENFORCEMENT OFFICER; AS A PART-TIME TOWN PATROLMAN AS NEEDED TO BE DETERMINED BY PATROLMAN STEVE MCCLYMAN AND AS A PART-TIME ASSISTANT TO CLERK KOWALKE AS NEEDED. MOTION CARRIED.

MOTION BY SUP. RADCLIFF SECONDED BY SUP. CURRY TO HIRE KURT RHINEHART AS A FULL-TIME PATROLMAN WITH A WAGE OF $24 PER HOUR PLUS FULL BENEFITS UPON STARTING. MOTION CARRIED.

CHMN. GASSER SAID HE WANTED TO MAKE IT CLEAR BEFORE THE NEXT MOTION THAT DEB KOWALKE IS NOT RETIRING AND KIM CURRY IS NOT LEAVING, BUT HE WOULD LIKE TO HIRE KIM CZUPRYNKO TO HELP SET UP THE WEBSITE AND OTHER THINGS THAT DEB CAN HAVE HER ASSIST WITH IN THE OFFICE.

MOTION BY SUP. DEMARS SECONDED BY SUP. CURRY TO APPROVE HIRING KIM CZUPRYNKO AT A RATE OF $35 PER HOUR FOR TECH SUPPORT AND TO ASSIST THE TOWN CLERK AND THAT RETIREMENT AND HEALTH INSURANCE ARE NOT INCLUDED. MOTION CARRIED. SUP. CURRY ASKED HOW MANY HOURS SHE WOULD BE WORKING. CHMN. GASSER SAID BECAUSE SHE IS COLLECTING RETIREMENT, SHE CANNOT WORK MORE THAN 1,200 HOURS PER YEAR.

THE NEXT MEETING WAS SET FOR WEDNESDAY, MAY 29, 2024 AT 2:00 P.M. (BEFORE THE MINUTES WERE SENT FOR APPROVAL, THE MEETING DATE WAS CHANGED TO JUNE 5, 2024 AT 2:00 P.M.)

MOTION BY SUP. DEMARS SECONDED BY SUP. ABANGAN TO ADJOURN. MOTION CARRIED. MEETING ADJOURNED.

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DEBORAH L. KOWALKE, CLERK-TREASURER