Town of Fulton Minutes
Tuesday, May 14, 2024 @ 6:00 PM
2738 W Fulton Center Dr. Edgerton, WI
Joint Planning & Zoning Comm. & Town Board Meeting

1. Call to Order-Chairman Sayre called the meeting to order at 6:00pm. All Town Board members were present. PZ members present were Munz-Prichard and Kendellen. Absent was Amundson, Sayre and Stange. A quorum was met with present Committee members of the Town Board-Sayre and Comstock. Chief Kunkel, Clerk Siclovan, Administrative Assistant Ritacco and 4 residents also present.

2. Confirmation of Meeting Notice-Clerk confirmed meeting notice at CKSD, Carl's Shell, TOF website and Town Hall on May 9, 2024

3. Approve Meeting Minutes of April 9th, 2024-**Motion** (Munz-Prichard, Kendellen) to approve PZ meeting minutes of 5/9/24. Motion carried. **Motion** (Farrington, Thompson) to approve TB meeting minutes of 5/9/24. Motion carried.

4. Citizen Comment – *No formal action will be taken during this meeting, although issues raised may become part of a future agenda. Participants are allotted a 3-minute speaking period for citizen comment.* Chris Munz-Prichard, 8588 Black Oak Dr, Edgerton, WI asked for an overlay deed restriction request be sent to Andrew Baker from the Committee. Scott Johnson, N3034 Haas Rd, Jefferson, WI present to introduce himself and is seeking signatures for 43rd Assembly District nomination. Randy Langer, 654 Merrifield, Edgerton, WI present to address possible future short term rental Ordinance. If back before the Board he would like to note that requiring 6+ days would be too much and 180 days total in the year too restrictive. Lisa Messer, 7670 N Honeysuckle Ln, Edgerton, WI. (used her citizen comment time during Rodeo discussion) is concerned with the drinking and driving, treatment of animals, vetting, injury, etc. Thompson suggested she call Big Hat Rodeo, and or Thresheree as this is beyond the scope of the Town.

5. Reports

- Police: Report-Chief Kunkel: 277 events, 74 citations, 24 warnings and no crashes. He is currently working on the state audit. Fire/EMS: Chief Pickering present for report. 23 incidents, 83/yr total activity, response time 8.21 seconds. Staffing is stable. FAP and GEMT grant funding will not be seen until 2025 which will leave about a $200,000 short fall for 2024. Blood drive is scheduled for May 30, 2024. Chief also explained distributions of expenses and Newville building will be divided amongst all 11 municipalities. - Boat Patrol: scheduling conflict, meeting rescheduled - Tourism Commission: holding off on grant program until 2025
- CKSD: No problems. Hiring an Assistant to Superintendent - Water Utility: No report- Lake District: close to buoy system

6. Correspondence-TRID award for Newville Rd, letter of thanks to Nelson Young Lumber Co. Read allowed by Clerk Siclovan

7. ~~No through street sign on N Gladys W~~[1] It is a through street

8. Previously TABLED Farrington Land Division, Tax ID 012 04306, for proposed minor land division and rezone. Parent parcel 6-6-157 is currently 64.65 acres+/- and is transferring 8.025 acres +/- to parcel 6-6-157.4 for proposed Lot 1, and rezoned to A-E. Proposed Lot 2 is sectioning off 20.48 acres +/- from parent parcel 6-6-157, and zoning will remain A-E. The proposal will leave parent parcel 6-6-157 with 35.055 acres +/- and does not need to be included in the certified survey map. Ryan Combs, Combs & Associates present to represent land owners. Ryan states private road easement to Brown Rd. for residents, maintained by neighbors. Munz-Prichard read the planners reports from Rock

[1] It IS a through street, so not enforceable per PD

County and MSA aloud. States MSA #2 should read 66 ft, not 50 ft. Prichard inquires if Farrington has been explained the requirements set. Questions combs regarding who contacts the owners regarding easement. Per Combs the land owners have not been able to get on the same page. Comstock comments that without 14 ft road standards for fire, etc., they shouldn't get fire service. Combs states for zoning parcel 1 =A-E and rezoning house to A-E and states current owners have no desire to develop. Munz-Prichard doesn't like it and the fix is difficult, it is concerning. Prichard also states that Combs needs to document driveways on CSM as existing, non-conforming. Sayre suggests legal counsel from Town attorney for road situation. Munz-Prichard agrees and suggests a Policy or Ordinance change to fall back on. **Motion** (Comstock, Sayre) to recommend approval of Farrington Land Division, Tax ID 012 04306, for proposed minor land division and rezone. Parent parcel 6-6-157 is currently 64.65 acres+/- and is transferring 8.025 acres +/- to parcel 6-6-157.4 for proposed Lot 1, and rezoned to A-E. Proposed Lot 2 is sectioning off 20.48 acres +/- from parent parcel 6-6-157, and zoning will remain A-E. The proposal will leave parent parcel 6-6-157 with 35.055 acres +/- and does not need to be included in the certified survey map. Meeting all minimum requirements of both Rock County and MSA, with exception of change from 50 ft to 66 ft private road easement as shown on CSM and to notify neighbors per #5 and provide to Town written notification of such. Motion carried. Farrington recused himself from voting. **Motion** (Thompson, Hull) to accept recommendation from PZ as written above. Motion carried

9. Adjourn PZ-**Motion** (Munz-Prichard, Comstock) to adjourn PZ. Motion passed

10. Request approval to share the costs of creating an Intergovernmental Agreement and preliminary drafting for Newville Rd with Town of Milton. Thompson reports this to be a 2025 project with Towns of Janesville, Harmony, Milton and Fulton. **Motion** (Thompson, Hull) to approve to pay our share of the costs of creating an Intergovernmental Agreement and preliminary drafting for Newville Rd with the Town of Milton. Motion carried

11. Discussion/Action re: hiring of Administrative Assistant-Discussion ensued regarding the growth to over 3700 people and the management of a Town this complex for one person. Assistant Ritacco would like to reduce hours, and Clerk Siclovan's comp time would be greatly reduced. **Motion** (Thompson, Hull) to move forward in the hiring process of a F/T Deputy Clerk/Treasurer. Motion carried

12. Action regarding Garbage refund, James T Parsons, 133 E Pine View Ct, Edgerton, WI. Tax ID 012 06901. No residence on property. **Motion** (Farrington, Comstock) to refund James T Parsons, 133 E Pine View Ct, Edgerton, WI. Tax ID 012 06901 for charged garbage. Motion carried.

13. Temporary Use Application, Freedom Fireworks, 1442 E Geneva St., Delavan, WI for retail sales of fireworks and July 4th novelties at 606 E. Richardson Springs Rd., Edgerton, WI from June 21, 2024- July 7, 2024 from 9am to 9pm. Dustin Hein here to represent Freedom Fireworks. Reports 3rd year in Red Apple Parking lot. No issues and no changes other than 1 new employee. **Motion** (Hull, Comstock) to approve Temporary Use Application, Freedom Fireworks, 1442 E Geneva St., Delavan, WI for retail sales of fireworks and July 4th novelties at 606 E. Richardson Springs Rd., Edgerton, WI from June 21, 2024- July 7, 2024 from 9am to 9pm. Motion carried

14. Review/Approve Siepert audit draft. **Motion** (Farrington, Thompson) to approve Siepert audit draft. Motion carried.

15. Large gathering permit, Big Hat Rodeo, 16209 Green Rd., Harvard, IL for rodeo at 51 E Cox Rd, Edgerton, WI., July 19-21, 2024. Discussion ensued (see citizen comment). **Motion** (Hull, Thompson)

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to approve the large gathering permit, Big Hat Rodeo, 16209 Green Rd., Harvard, IL for rodeo at 51 E Cox Rd, Edgerton, WI., July 19-21, 2024. Motion carried

16. Pay bills/Sign checks/Approval of Voucher list & Financial Statement: **Motion** (Farrington, Sayre) to pay bills/Sign checks/Approval of Voucher list & Financial Statement. Motion carried

17. Adjournment-**Motion** (Farrington, Thompson) to adjourn TB at 7:15 pm. Motion carried

Respectfully submitted by:
Laura Siclovan Clerk/Treasurer

Minutes are considered a draft until approved by the Board

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