Town of Lake Mills -Town Board
April 11, 2023
7pm at Town Hall

1) Call Meeting to order
    a. Notice posted at the Town Hall and on the town's website: www.townoflakemills.org.
2) Adoption of Agenda
3) Approval of Minutes
4) Approval of the Treasurer's Report
5) Approval of Town Board Expense Sheets
6) Approval of the General Fund Vouching
7) Reports
    a. Police Report
    b. Plan Commission Report of proceedings from last meeting-James Heinz
    c. Cambridge Fire and EMS Report of proceedings from last meeting-David Schroeder
    d. Joint Rock Lake Committee Report of proceedings from last meeting
    e. Town Chairman Report- Thomas Buechel report on City, County and State Communications.
    f. Parks Committee report of proceedings from last meeting
    g. Town Hall Facilities Committee of proceedings from previous meeting.
8) Period of Public Comment (to be made at podium)-please keep comments to 3 minutes
9) Applications
    a. Discussion and/or decision of request for variance for Shawn Austin to construct an accessory storage structure at reduced setbacks to the Road right of way and centerline of I-94. The property is located at N7081 Rock Lake Road on parcel #018-0713-0341-001.
    b. Discussion and/or decision of Special Event for the Rock and Roll Regatta organized by the Catamaran Racing Association to be held on May 20, 2023
    c. Discussion and/or decision of Special Event for Race Day Event for the Lake Mills Triathlon on June 4, 2023.
    d. Discussion and/or decision of Special Event for the Badger Challenge on Sept 24, 2023.
    e. Discussion and/or decision of request for Variance made by Daniel Raatz on behalf of the Gerald E. and Victoria M Raatz Trust for the following:
        i. Rezone from A-1 to A-3 t create a 2.63-acre lot around the two existing homes and outbuilding. The site is at W9252/W9258 County Road B on parcel #018-0713-0833-000
        ii. Rezone from A-1 to A-3 to create a 1.98-acre residential lot along County Road B on parcels 018-0713-0833-000 and 018-0713-0832-001.
        iii. Rezone from A-1 to Natural Resources to create a 9.23-acre lot along County Road B on parcel #018-0713-0832-001
        iv. Variance to allow a land division resulting in a reduced side yard setback to the existing home at W9252 County Road B on parcel #018-0713-0833-000
        v. Variance to allow a land division incorporating two homes on one lot at W9252 and W9258 County Road B on parcel 018-0713-0833-000
    f. Discussion and/or decision of application and permit process for Spectrum with a larger scale installation project to extend fiber optic internet service to rural residents.
    g. Discussion and/or decision of operator license application for Danielle Strese
10) Old Business
    a. Discussion and/or decision of Resolution for Intergovernmental Agreement with Cambridge Fire/EMS. Tabled.
    b. Discussion and/or decision of proposed ordinance 5-27 Town of Lake Mills Keeping of Chickens Ordinance.
    c. Discussion and/or decision of Town representative for the City Public Works Committee
    d. Discussion and/or decision of Recommendation regarding AIS Citizens monitoring group as requested by Joint Rock Lake Committee. Tabled

e. Discussion and/or decision of Joint Rock Lake Committee's request for fundraising approval for projects.

11) New Business
    a. Discussion and/or decision of appointments to the Town Committees and Commissions
    b. Discussion and/or decision of road sweeping for spring cleanup.
    c. Discussion and/or decision of Clean Boats Clean Waters inspector's position for 2023.
    d. Discussion and/or decision of Bond Counsel Contract
    e. Discussion and/or decision of setting road tour date.
12) Correspondence
13) Discussion of future agenda items
14) Meetings Scheduled
    a. May 2, 2023, Plan Commission Meeting 7pm at the Town Hall
    b. May 4, 2023, Parks Committee Meeting 7pm at the Town Hall
    c. May 9, 2023, Town Board Meeting 7pm at the Town Hall
    d. May 11, 2023, Joint Rock Lake Committee Meeting 6pm at City Hall
    e. May 11, 2023, Town Hall Facilities Meeting, 7pm at the Town Hall
15) Adjourn

Anything added to the agenda will be posted in the Town by the Friday before the meeting date.

Robin Untz, Town Clerk