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

1) Call Meeting to order by Chairperson Buechel
    a. Notice posted at the Town Hall and on the town's website: www.townoflakemills.org.
2) Adoption of Agenda-Motion made by Sup. Schroeder, seconded by Sup Heinz. Motion carried.
3) Approval of Minutes -Motion made by Sup. Heinz, seconded by Sup. Schroeder to approve the March 14, 2023 Public Hearing minutes. Motion carried. Motion made by Sup Schroeder, seconded by Sup. Heinz to approve the March 14, 2023 Monthly Board meeting minutes. Motion Carried. Motion made by Sup Schroeder, Seconded by Sup. Heinz to approve the March 28, 2023 Special Meeting minutes. Motion carried.
4) Approval of the Treasurer's Report- Motion made by Sup. Heinz to approve, seconded by Sup. Schroeder. Motion carried.
5) Approval of Town Board Expense Sheets -Motion made by Sup. Schroeder, seconded by Sup Heinz to approve the expense sheets. Motion carried.
6) Approval of the General Fund Vouching- Motion made by Sup. Schroeder, seconded by Sup. Heinz to approve $67,979.41 for general fund vouching. Motion carried.
7) Reports
    a. Police Report- read by Mick Selck
    b. Plan Commission Report of proceedings from last meeting-James Heinz noted that the Austin request was approved and that the Raatz's request for variance was denied and the other requests for Raatz's will be discussed later on the agenda
    c. Cambridge Fire and EMS Report of proceedings from last meeting-David Schroeder, none.
    d. Joint Rock Lake Committee Report of proceedings from last meeting- Wendy Davies provided a report.
    e. Town Chairman Report- Thomas Buechel report on City, County and State Communications. - Noted that the City went with Ryan Brothers for temporary EMS services, no other communication from the City.
    f. Parks Committee report of proceedings from last meeting- Chair Buechel noted that they are working on the kayak launch grant
    g. Town Hall Facilities Committee of proceedings from previous meeting. - No meeting held.
8) Period of Public Comment (to be made at podium)-please keep comments to 3 minutes- Glen Proeber commented that he is in support of the Town allowing fundraising for the Miljala Channel work and the maintenance.
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.- Motion made by Sup Heinz to approve request, seconded by Sup. Schroeder. Motion carried.
    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- Motion made by Sup Heinz to approve special event for 5/20-5/21, seconded by Sup. Schroeder. Motion carried.
    c. Discussion and/or decision of Special Event for Race Day Event for the Lake Mills Triathlon on June 4, 2023. – Motion made by Sup. Heinz to approve with the condition that they be in contact with emergency services like Lake Mills EMS and the Town Police Chief for coverage of the event, seconded by Sup. Schroeder. Motion carried.
    d. Discussion and/or decision of Special Event for the Badger Challenge on Sept 24, 2023.- Motion made by Sup. Heinz, seconded by Sup. Schroeder to approve with the condition that a Certificate of Insurance be supplied. Motion carried.
    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- Motion made by Sup. Heinz to approve the rezone, seconded by Chair Buechel. Motion carried. New CSM Map provided by the applicant at the Town Meeting that the Plan Commission had not reviewed.

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. No action. Request eliminated on new CSM.
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- No action. No longer seeking a rezone to Natural Resources according to the realtor helping the Raatz's Adrianne Stuebs.
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- No action, no longer needed with redrawn CSM.
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. Motion made by Sup Schroeder, seconded by Sup. Heinz. Motion carried.

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. Motion made by Sup. Heinz to have the Town's attorney draft an agreement for costs associated with the excavation permit required by Ord. 5-1, seconded by Sup. Schroeder. Motion carried. Discussion included expecting a bond of $150K / year and that only one permit be held at a time by a company as well as having the engineer overseeing the permit conditions with his fees to be reimbursed up to $35,000 if necessary.
g. Discussion and/or decision of operator license application for Danielle Strese. Motion made by Sup. Schroeder, seconded by Sup. Heinz to table. Motion carried.

10) Old Business
a. Discussion and/or decision of Resolution for Intergovernmental Agreement with Cambridge Fire/EMS. Tabled. -No action
b. Discussion and/or decision of proposed ordinance 5-27 Town of Lake Mills Keeping of Chickens Ordinance. Motion made by Sup. Heinz, seconded by Sup. Schroeder to adopt ordinance 5-27. Motion carried.
c. Discussion and/or decision of Town representative for the City Public Works Committee (tabled) Motion made by Chair Buechel to move off table, seconded by Sup. Schroeder. Motion carried. Motion made by Sup. Heinz to appoint Chairperson Buechel to represent the Town of the City Public Works Committee for a two-year term to end in April of 2025, seconded by Sup. Schroeder. Motion carried, 2-0-1, with Chair Buechel abstaining.
d. Discussion and/or decision of Recommendation regarding AIS Citizens monitoring group as requested by Joint Rock Lake Committee. Tabled – No action
e. Discussion and/or decision of Joint Rock Lake Committee's request for fundraising approval for projects. - No action

11) New Business
a. Discussion and/or decision of appointments to the Town Committees and Commissions- Motion made by Sup. Heinz, seconded by Sup. Schroeder to appoint Steve Nass and Sara Muchka for 2-year terms to the Town Plan Commission. Motion carried. Motion made by Chair Buechel, seconded by Sup. Schroeder to appoint James Heinz for a 1-year term to the Town Plan Commission. Motion carried, 2-0-1, Sup. Heinz abstained. Motion made by Sup. Heinz, seconded by Sup. Schroeder to appoint Wendy Davies for a 2-year term to the Joint Rock Lake Committee. Motion carried. Motion made by Sup. Heinz, seconded by Chair Buechel to appoint David Schroeder for a 2 year term to the Cambridge Fire and EMS Commission. Motion carried, 2-0-1, Sup. Schroeder abstained. Motion made by Sup. Heinz, seconded by Chair Buechel to appoint David Schroeder for a 2-year term to be the Town advisor to the Lake Mills Fire Department. Motion carried, 2-0-1, Sup. Schroeder abstained.
b. Discussion and/or decision of road sweeping for spring cleanup. Motion made by Sup. Heinz to move this item to the annual meeting of electors to decide, seconded by Sup. Schroeder. Motion carried.
c. Discussion and/or decision of Clean Boats Clean Waters inspector's position for 2023. Motion made by Sup. Heinz to table, seconded by Sup. Schroeder. Motion carried.
d. Discussion and/or decision of Bond Counsel Contract – Motion made by Sup. Heinz to approve the bond counsel agreement of $1,500 for preliminary work and if approved $17,000 for bond counsel during project, seconded by Sup. Heinz. Motion carried.

e. Discussion and/or decision of setting road tour date. - Road tour date set to Monday, April 17, 2023 at 6:30am to meet at the Town Hall.

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-Motion made by Sup. Schroeder, seconded by Sup. Heinz. Motion carried.

Any corrections made thereto will be noted in the proceedings of the next meeting in which they are approved.

Robin Untz, Town Clerk