Town of Lake Mills -Town Board- Minutes
April 9, 2024
at Town Hall

1. Call Meeting to order.- Called to order by Chairperson Buechel.
    a. Notice posted at the Town Hall and on the town's website: www.townoflakemills.org.
    b. Roll Call: all members present.
2) Adoption of Agenda-Motion made by Sup. Schroeder adopt agenda seconded by Sup. Heinz. Motion carried.
3) Approval of Minutes – Motion made by Sup Heinz to approve the minutes to the March 12, 2024, Public Hearing, seconded by Sup. Schroeder. Motion carried. Motion made by Sup. Schroeder to approve the monthly meeting minutes from March 12, 2024 with the correction that Treasurer Sharon Guenterberg was present, seconded by Sup. Heinz, Motion carried.
4) Approval of the Treasurer's Report- Motion made by Sup. Heinz to approve of the April Treasurer's Report, seconded by Sup. Schroeder, motion carried.
5) Approval of Town Board Expense Sheets -Motion made by Sup. Heinz to approve the Clerk's expense sheet, seconded by Sup. Schroeder. Motion carried.
6) Approval of the General Fund Vouching- Motion made by Sup. Schroeder seconded by Sup. Heinz to approve for April of $62,668.19 for general fund vouching. Motion carried.
7) Reports
    a. Police Report- provided by Chief Selck of new hires and Sergent Walters resignation, alerted the Board of the new wake boats and suggested reviewing Town of Oakland's ordinance they enacted to regulate.
    b. Plan Commission Report – Sup Heinz noted that the requests for parcel splits were approved for Charles Eggert.
    c. Fire and EMS Report of proceedings from last meeting-Sup. Schroeder noted that the meeting occurred last week.
    d. Joint Rock Lake Committee Report of proceedings from last meeting- Wendy Davies noted that they will be meeting in a few days, topics of discussion are: letter about seawall, low water levels, Mill Pond dredging, wake boats, educational articles, dam managements and discharge as well as the Committee's struggle with attendance of members.
    e. Town Board Chairperson Report: Chair Buechel reported that the Rock Lake Road project is projected to be complete by Labor Day. Lake Lane will be resurfaced by the County Hwy Dept this summer, North End Boat Launch design is completed by Town Engineer, Co. Parks Committee needs to meet and review the proposal.
    f. Parks Committee report of proceedings from last meeting- Chair Buechel noted that there has been no meeting.
    g. Town Hall Facilities Committee of proceedings from previous meeting. Clerk Untz noted that the referendum proposal failed and the committee needs a directive from the Town Board.
8) Period of Public Comment (to be made at podium)-Colton Hutchinson of Jefferson County Land and Water Conservation Dept. presented information about Water Levels of Rock Lake
9) Applications
    a. Discussion and/or decision of request made by NC Enterprises LLC to rezone from A-1 to A-3 to create two , 2 -acre lots from parcels 018-0713-0213-003 and 018-0713-0224-000 near N7119 North Shore Road. Motion made by Sup Schroeder to approve lots 2 & 3 from A-1 to A-3 with the condition that an affidavit is signed and Park Fees submitted, seconded by Sup. Heinz. Motion carried.
    b. Discussion and/or decision of request for special event made by David Reese of Catamaran Racing Association of WI for the Rock and Roll Regatta on Rock Lake to be held May 18 and 19, 2024. Motion made by Sup Heinz to approve the regatta on Rock Lake for May 18 and May 19, seconded by Sup. Schroeder. Motion carried.

c. Discussion and/or decision of request for special event made by Raina Severson of Legendary Lake Mills for the 2025 Knickerbocker Ice Festival to be February 1, 2025. Motion made by Sup. Schroeder to table the application review, seconded by Sup. Heinz. Motion carried. No one was present as the representative for the request.

10) Old Business
    a. Discussion and/or decision of proposed policy for Compensation of Part-Time Police Officers Involved in a Critical Incident While on Duty. Motion made by Sup. Heinz approve the policy with an update to the policy to say $5,000 limit, seconded by Sup. Schroeder. Motion carried.
11) New Business
    a. Discussion and/or decision of request for proposal of Ditch mowing services for the Town Roads. Motion made by Sup. Heinz to approve the proposal made by Rock Creek Grading of $12,000 for one pass of the roads in spring and 2 passes in the fall, seconded by Sup. Schroeder. Motion carried.
    b. Discussion and/or decision of appointments for various positions on Committees and Commission of the Town. No action.
    c. Discussion and/or decision of creating .gov emails for the Town Offices No action.
    d. Discussion and/or decision of seeking candidates for the Chief of Police- Motion made by Sup Heinz to update the position posting and publish, second by Sup. Schroeder. Motion carried.
    e. Discussion and/or decision of Cambridge Fire/EMS Intergovernmental Agreement rewrite. No action after review of the IGA draft submitted to the Town of Lake Mills Attorney to be considered when a final draft of the IGA is created.
    f. Discussion and /or decision of purchase or refurbish of Cambridge Fire Truck Tender #6. Motion made by Sup. Heinz to approve the refurbishing of the Tender #6, seconded by Chair Buechel. Motion carried.
    g. Discussion and/or decision of Building Inspection Service opportunities. Motion made by Sup Heinz to explore using the City of Lake Mills as a building inspection service provider, seconded by Sup. Schroeder. Motion carried.
    h. Discussion and/or decision of Annual Meeting information and location for April 16, 2024. Motion made by Sup. Heinz to hold the annual meeting at the Town Hall, seconded by Sup. Schroeder. Motion carried.
12) Correspondence: Jamie Hanson had questions about Shorewood Hills Road which will be added to the agenda for the annual meeting.
13) Discussion of future agenda items-noted.
14) Meetings Scheduled -Read by Town Chairperson Buechel.
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