Town of Lake Mills -Town Board
April 9, 2024
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.
        i. Road Report
        ii. Update of grant for Rock Lake Rd project in conjunction with the overpass project
        iii. Update on North End Boat Launch Project.
    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
    a. Discussion on WI DNR Rock Lake Water Level Order Study Letter by Colton Hutchinson, Water Resources Management Specialist, Jefferson Co. Land and Water Conservation Department.
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.
    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.
    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.
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.
11) New Business
    a. Discussion and/or decision of request for proposal of Ditch mowing services for the Town Roads.
    b. Discussion and/or decision of appointments for various positions on Committees and Commission of the Town.
    c. Discussion and/or decision of creating .gov emails for the Town Offices
    d. Discussion and/or decision of seeking candidates for the Chief of Police
    e. Discussion and/or decision of Cambridge Fire/EMS Intergovernmental Agreement rewrite
    f. Discussion and /or decision of purchase or refurbish of Cambridge Fire Truck Tender #6
    g. Discussion and/or decision of Building Inspection Services provider opportunities.
    h. Discussion and/or decision of Annual Meeting information and location for April 16, 2024.
12) Correspondence

13) Discussion of future agenda items

14) Meetings Scheduled

a. April 16, 2024, Annual Electors Meeting, 7pm TBA
b. May 2, 2024, Parks Committee Meeting, 7pm at the Town Hall
c. May 7, 2024, Plan Commission Meeting, 7pm at the Town Hall
d. May 9, 2024, Joint Rock Lake Committee Meeting, 6pm at City Hall
e. May 9, 2024, Town Hall Facilities Meeting, 6pm at Town Hall
f. May 14, 2024, Town Board 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