PUBLIC HEARING- Town of Lake Mills
November 12, 2024,
Minutes

1) Call to order: Notice was hereby given of the Public Hearing for the proposed 2025 Town Budget:
2) Public Comments on the proposed 2025 Budget: Call for comment three times given by Chair. No Comments
3) Adjournment of public hearing Motion made by Sup. Schroeder to adjourn at 7:01pm, seconded by Sup. Heinz. Motion Carried.

NOTICE OF SPECIAL MEETING OF ELECTORS
Tuesday, November 12, 2024
Minutes

1) Call to order: Notice was hereby given that a special town meeting of the electors of the Town of Lake Mills, Jefferson County: Called to order by Chair Buechel at 7:02pm
2) Discussion and/or Decision to approve the total year 2025 highway expenditures pursuant to Section 81.01(3) of WI Statutes of $468,212.45. Motion made by Margaret Krueger and seconded by Robin Untz to approve the Hwy expenditures as read for 2025. Motion carried.
3) Discussion and/or Decision to approve the 2024 total town tax levy of $ 727,735.00 (to be collected in 2025) pursuant to Wis. Stat. 60.10(1)(a). Resolution read by Chairperson Buechel. Motion Carried 9-0.
4) Adjournment of the Special Meeting of Electors. Motion made by James Heinz and seconded by Mike Orcutt to adjourn. Motion carried.

Public Hearing for Proposed Ordinance Amendments
Tuesday, November 12, 2024
Minutes

1) Call to order: Public Hearing for proposed amendments to Town Ordinance 4-1 General Offenses, 5-5 Regulation of Traffic on the Ice Bound Waters of Rock Lake and 5-16 Placement of Homes or Structures on Parcels of Land Outside of a Platted Subdivision. Called to order by Chair Buechel.
2) Public Comment - proposed amendments to Town Ordinances 4-1, 5-5, 5-16. No Comments
3) Adjournment of Public Hearing. Motion made to adjourn by Sup. Heinz, seconded by Sup. Schroeder. Motion carried.

Town of Lake Mills -Town Board
November 12, 2024
7pm at Town Hall
Minutes

1. Call Meeting to order.- Called to order by Chairperson Buechel at 7:11pm.
    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 to adopt agenda seconded by Sup. Heinz. Motion carried.
3) Approval of Minutes –Motion made by Sup. Heinz to approve the minutes from the monthly meeting of October 2024, seconded by Sup. Schroeder. Motion carried.
4) Approval of the Treasurer's Report- Motion made by Sup. Schroeder to approve of the November Treasurer's Report, seconded by Sup. Heinz, motion carried.
5) Approval of Town Board Expense Sheets -Motion made by Sup. Heinz to approve Robin Untz's expense sheet, seconded by Sup. Schroeder. Motion carried.

6) Approval of the General Fund Vouching- Motion made by Sup. Heinz seconded by Sup. Schroeder to approve for November of $60,273.05 for general fund vouching. Motion carried.
7) Reports
    a. Police Report- Read by Chief Kaminski. Patrol has been light, final reports for year being completed for Lake Patrol.
    b. Plan Commission Report – Sup. Heinz reported that both applications were approved and the ordinances were being worked on with the Parks Ord. being moved forward to the Town Board with the Plan Commission's recommendations.
    c. Fire and EMS Reports of proceedings from last meeting-Sup. Schroeder None. Chief Russ from Lake Mills Fire was present and noted that the dry hydrants were not operating fully and could use updates.
    d. Joint Rock Lake Committee-Wendy Davies provided a written report.
    e. Town Board Chairperson Report: Chair Buechel noted a traffic study was requested for the development within the City on Hwy B by Tyranena Park.
    f. Parks Committee report of proceedings from last meeting- none.
8) Period of Public Comment (to be made at podium)- none.
9) Applications
    a. Discussion and/or decision of rezone request made by Febock Brothers Partnership for the creation of a 1 to 1.2 acre buildable A-3 lot from a 60 acre, A-1 parent parcel #018-0713-3121-000 in Hwy 134. Motion made by Sup. Schroeder to approve, seconded by Sup. Heinz. Motion carried.
    b. Discussion and/or decision of Rezone and Conditional Use for Matt and Allison Hasel for business use at W7778 Conservation Road. Motion made by Sup. Heinz to approve the rezone, seconded by Sup. Schroeder. Motion carried. Motion made by Sup. Heinz to approve the CUP, seconded by Sup. Schroeder. Motion carried.
10) Old Business
    a. Discussion and/or Decision on Fire Contract with the City of Lake Mills. Motion made by Sup. Heinz to postpone discussion, seconded by Sup. Schroeder. Motion carried.
    b. Discussion and/or Decision of Cambridge Fire/EMS Services. No action
    c. Discussion and/or decision on bidding and construction of the Rock Lake North End boat launch construction project. No action
11) New Business
    a. Discussion and/or decision of approval of 2025 Budget- Motion made by Sup. Schroeder to table, seconded by Sup. Heinz. Motion carried.
    b. Discussion and/or decision of winter maintenance contract with Forest Landscaping and Construction Motion made by Sup Heinz to approve contract, seconded by Sup. Schroeder. Motion carried.
    c. Discussion and/or decision of purchase of new patrol boat and trailer and auction of old patrol boat and trailer. Motion made by Sup. Heinz to purchase a new boat and trailer up to $45,000 and auction off old boat and trailer, seconded by Sup. Schroeder. Motion carried.
    d. Discussion and/or decision of proposal from Ryan Brothers for Emergency Medical Services. Motion made by Sup. Heinz to postpone to December meeting, seconded by Sup. Schroeder. Motion carried.
    e. Discussion and/or decision of adoption of proposed amendments to Town Ordinance 4-1 General Offenses. Motion made by Sup Heinz to adopt with amendments, seconded by Sup. Schroeder. Motion carried.
    f. Discussion and/or decision of adoption of proposed amendments to Town Ordinance 5-5 Regulation of Traffic on the Ice Bound Waters of Rock Lake. Motion made by Sup. Heinz to adopt, seconded by Sup. Schroeder. Motion carried.

g. Discussion and/or decision of adoption of proposed amendments to Town Ordinance 5-16 Placement of Homes or Structures on Parcels of Land Outside of a Platted Subdivision. Motion made by Sup. Heinz to adopt, seconded by Sup. Schroeder. Motion carried.

12) Correspondence-none

13) Discussion of future agenda items-Items listed

14) Meetings Scheduled -Read by Chair Buechel

15) Upon motion duly made, seconded and adopted by roll call vote, it is anticipated that the Town Board will convene into closed session pursuant to section 19.85(1) **(e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; more specifically concerning intergovernmental emergency services agreement. Motion made by Sup. Schroeder to move into closed session, seconded by Sup. Heinz. Motion carried.

16) Motion to reconvene in open session. Motion made by Sup. Heinz to reconvene into open session, seconded by Sup. Schroeder. Motion carried.

17) Discussion and/or decision of items from closed session- Motin made by Sup. Heinz to approve that the Cambridge Fire and EMS Commission apply for a Fire Dept ID number (FDID), seconded by Sup. Schroeder. Motion carried.

18) Adjourn. Motion made by Sup. Schroeder, seconded by Sup. Heinz. Motion carried.

Robin Untz, Town Clerk

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

Robin Untz, Town Clerk