PUBLIC HEARING- Town of Lake Mills, November 12, 2024,
7pm at Town Hall.

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
3) Adjournment of public hearing

NOTICE OF SPECIAL MEETING OF ELECTORS
Following the Public Hearing at 7pm

1) Call to order: Notice was hereby given that a special town meeting of the electors of the Town of Lake Mills, Jefferson County:

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.

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).

4) Adjournment of the Special Meeting of Electors

Public Hearing for Proposed Ordinance Amendments
Tuesday, November 12, 2024
Following the budget public hearing and special meeting of electors at 7pm

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

2) Public Comment - proposed amendments to Town Ordinances 4-1, 5-5, 5-16

3) Adjournment of Public Hearing

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

4) Call Meeting to order
    a. Notice posted at the Town Hall and on the town's website: www.townoflakemills.org.
5) Adoption of Agenda
6) Approval of Minutes
7) Approval of the Treasurer's Report
8) Approval of Town Board Expense Sheets
9) Approval of the General Fund Vouching
10) Reports
    a. Police Report
    b. Plan Commission Report

c. Fire and EMS Reports (Cambridge and Lake Mills)
d. Joint Rock Lake Committee Report
    i. Presentation of Wake Board Information
e. Town Chairman Report- Thomas Buechel report on City, County and State Communications.
f. Parks Committee Report- no meeting

11) Period of Public Comment (to be made at podium)-please keep comments to 3 minutes
12) 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
    b. Discussion and/or decision of Rezone and Conditional Use for Matt and Allison Hasel for business use at W7778 Conservation Road.
13) Old Business
    a. Discussion and/or Decision on Fire Contract with the City of Lake Mills.
    b. Discussion and/or Decision of Cambridge Fire/EMS Services
    c. Discussion and/or decision on bidding and construction of the Rock Lake North End boat launch construction project
14) New Business
    a. Discussion and/or decision of approval of 2025 Budget
    b. Discussion and/or decision of winter maintenance contract with Forest Landscaping and Construction
    c. Discussion and/or decision of purchase of new patrol boat and trailer and auction of old patrol boat and trailer.
    d. Discussion and/or decision of proposal from Ryan Brothers for Emergency Medical Services.
    e. Discussion and/or decision of adoption of proposed amendments to Town Ordinance 4-1 General Offenses
    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
    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
15) Correspondence
16) Discussion of future agenda items
17) Meetings Scheduled
    a. December 3, 2024, Plan Commission Meeting, 7pm at the Town Hall
    b. December 12, 2024, Joint Rock Lake Committee Meeting, 6pm at City
    c. Meeting TBA, Parks Committee, 7pm at the Town Hall
    d. December 10, 2024 Town Board, following the Electors meeting at 7pm at the Town Hall
18) 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.
19) Motion to reconvene in open session
20) Discussion and/or decision of items from closed session
21) Adjourn

Anything added to the agenda will be posted not less than 24 hrs. before the meeting.

Robin Untz, Town Clerk