Town of Lake Mills -Town Board
December 10, 2024
7pm at Town Hall
Minutes

1. Call Meeting to order.- Called to order by Chairperson Buechel at 7:00pm.
    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. Heinz to adopt agenda with the change of moving item # 9 a & b before Public Comment, seconded by Sup. Schroeder. Motion carried.
3) Approval of Minutes –Motion made by Sup. Schroeder to approve the minutes from the monthly meeting of November 12, 204, Special meeting on November 15, 2024, Public Hearing on November 12, 2024, Electors Meeting on November 12, 204, Public Hearing on 2025 Budget on November 12, 2024 and Special meeting on December 4, 2024, seconded by Sup. Heinz. Motion carried.
4) Approval of the Treasurer's Report- Motion made by Sup. Heinz to approve of the December Treasurer's Report, seconded by Sup. Schroeder, motion carried.
5) Approval of Town Board Expense Sheets -none
6) Approval of the General Fund Vouching- Motion made by Sup. Schroeder seconded by Sup. Heinz to approve general fund vouching for December of $129,393.72. Motion carried.
7) Reports
    a. Police Report- Read by Chief Kaminski. Some road patrol hours, letter to property owner about fencing in ROW will be mailed out by clerk, and the boat patrol audit for the DNR will be worked on and submitted by the end of January for the 2024 season.
    b. Plan Commission Report – Sup. Heinz reported that the application for CRW Company LLC request for Conditional Use was approved. The other application for parcel split by Charlie Eggert was postponed until he revised his request.
    c. Fire and EMS Reports of proceedings from last meeting-Sup. Schroeder None.
    d. Joint Rock Lake Committee-none
    e. Town Board Chairperson Report: Chair Buechel noted the fire contract with City is being worked on. Wangard Development in the City that borders many Town properties- Chair Buechel asked the City to conduct a Traffic Study. Road Ratings are being submitted by the Town Engineer; I-94 overpass bridge further work has been postponed according to Brian Udovich at Jefferson Co. Hwy Dept.
    f. Parks Committee report of proceedings from last meeting- none.
8) Period of Public Comment (to be made at podium)- Several Town Residents commented on their concerns in regards to the Wangard proposed development on the property across from Tyranena Park along Hwy B. Individuals who spoke were Timothy Aurand, David Weir, Margaret Krueger, Theresa Peterson, and Andrea Turke. A summary of their concerns are as follows:

    - Traffic issues that a large development will cause on an already busy road and felt the traffic study completed by the developer was inadequate and not completed at the peak time of year (summer) Several Town residents indicated they did their own counts for one hour in the morning or evening during heavy traffic times and they had counts of 300+ vehicles in the evening (4pm-5pm)and 279 vehicles in the morning (7am-8am).
    - The additional strain on local resources such as the schools, sanitary system etc.
    - The density of the development and placement of the structures in relation to the roadway is too many and too close to the busy road used not only by cars, but also bicyclists, walkers many of which are children.
    - Aesthetically unappealing development next to what is considered the "Jewel" of Lake Mills: Rock Lake and Tyranena Park as a woodland park.

- Approval of the proposal by the City will not be respectful to the Town residents as neighbors to this property development.
- Parking issues: including the likely overflow of parking to other areas around the property including along Hwy B, at Tyranena Park and neighboring properties/roadways/private drives such as Bade Lane.
- Disturbance of the dump site and what may result from doing so; especially contamination of wells and Rock Lake. It was noted that a study done in 2019 indicated that these as well as vapors and combustible gas were present.
- Trespassing by who is presumed to be the developers onto the property of Town residents that has occurred as well as miscommunication of who owns the property on which was trespassed to the tenant of the property, stating that they (trespasser) owned the property relating to Bade Lane and the last property at the end of the lane owned by Ms. Peterson, as well as the trespassers stating that they will be developing the property (it was understood as Bade Lane area by the tenant) for more structures in the future.
- Property owners of Bade Lane are concerned about becoming landlocked by the development and potential hazards that may occur if their access to a public road is moved, the sloped drive they have is already a hazard. Forced annexation or vacating of their properties due to development and aggressiveness of developer (relating back to the land lock concern and trespassing)
- Town residents are concerned that their property values will decrease due to this development
- concerned about deforestation of the subject property and the impact it will have on wildlife

9) Applications (moved to discussion before Public Comment)
   a. Discussion and/or decision of request for Conditional Use permit made by CRW Company LLC for Landscaping Supply Company at N7008 Rock Lake Road PIN # 018-0713-0233-030. Motion made by Sup. Schroeder to approve application for Conditional use for CRW Company LLC, seconded by Sup. Heinz. Motion carried.
   b. Discussion and/or decision of request for CL151720 LLC to rezone A-1 to A-3 to create three 2 acre residential lots north of N7168 North Shore Road from parcel 018-0713-0211-000. Motion made by Sup. Heinz to postpone request to a future meeting, seconded by Sup. Schroeder. Motion carried.
10) Old Business
   a. Discussion and/or decision of intergovernmental agreement by and between the City of Lake Mills and the Town of Lake Mills for provision of Emergency Medical Services with Ryan Brothers. Motion made by Sup. Heinz to approve the IGA with the City of Lake Mills for EMS Services to be provided by Ryan Brothers, seconded by Sup. Schroeder: Roll Call Vote: Chair Buechel-aye, Sup. Schroeder-nay, Sup. Heinz-aye. Motion carried by majority 2-1
   b. Discussion and/or Decision on Fire Contract with the City of Lake Mills. Motion made by Sup. Heinz to postpone the discussion of the Fire Contract, seconded by Sup. Schroeder. Motion carried.
   c. Discussion and/or decision on bidding and construction of the Rock Lake North End boat launch construction project. Motion made by Sup. Heinz to bid the Rock Lake Boat Launch Project in January for bids to be opened and considered by the February Town Board meeting, seconded by Sup. Schroeder. Motion carried.
   d. Discussion and/or decision of approval of proposed 2025 Budget. Tabled. Motion made to remove the discussion from being tabled made by Sup. Schroeder, seconded by Sup. Heinz. Motion carried. Motion made by Sup. Heinz to approve the 2025 Budget as printed, seconded by Sup. Schroeder. Motion carried.
11) New Business
   a. Discussion and/or decision of Village of Cambridge's decision to rescind their motion to withdraw from the Cambridge Fire and EMS Commission. Motion made by Sup. Schroeder to accept the rescinding of the motion by the Village of Cambridge, with no provisions, seconded by Sup. Heinz. Motion carried.

b. Discussion and/or decision of sending Jefferson Co. Parks Dept. the 2025 Work Plan and Budget for the Rock Lake North End Boat Launch per Memorandum of Understanding (MOU) Motion made by Chair Buechel to approve the 2025 Work Plan and Budget for the Rock Lake North End Boat Launch to be provided to Jefferson Co. Parks Dept., seconded by Sup. Schroeder. Motion carried.
c. Discussion and/or decision of rental contract with Degner Properties LLC. Motion made by Sup. Heinz to send a letter of non-renewal to Degner Properties LLC for the rental of the building at 603 East Lake Street, Lake Mills, seconded by Sup Schroeder. Motion carried.
d. Discussion and/or decision on the Local Roads Improvement Program (LRIP) 50/50 grant from the DOT in regards to the construction of Rock Lake Road. Motion made by Sup. Heinz to re-bid the project on Rock Lake Road in January, bids to be opened and reviewed by the Feb. Town Board meeting, seconded by Sup. Schroeder. Motion carried.
e. Discussion and/or decision of 5-22 Parks Ordinance amendments proposed by the Plan Commission. Motion made to table by Sup. Schroeder, seconded by Sup. Heinz. Motion carried.
f. Discussion and/or decision of Town Board Positions descriptions document. Motion made by Sup. Heinz to approve the Town Board Positions descriptions document, seconded by Sup. Schroeder. Motion carried.
g. Discussion and/or decision of Town Fee and Bond Schedules and resolution to set fees for 2025. Resolution 2024-1210 read by Chairperson Buechel. Motion made by Sup. Heinz to resolve to approve the Town fee and Bond Schedules of the General , Police and Building Inspector Schedules, seconded by Sup. Schroeder. Motion carried.

12) Correspondence-none
13) 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