Town of Lake Mills -Town Board
Tuesday, December 10, 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
    c. Fire and EMS Reports (Cambridge and Lake Mills)
    d. Joint Rock Lake Committee Report
    e. Town Chairman Report- Thomas Buechel report on City, County and State Communications.
8) Period of Public Comment (to be made at podium)-please keep comments to 3 minutes
9) Applications
    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
    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.
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.
    b. Discussion and/or Decision on Fire Contract with the City of Lake Mills.
    c. Discussion and/or decision on bidding and construction of the Rock Lake North End boat launch construction project.
    d. Discussion and/or decision of approval of proposed 2025 Budget. Tabled.
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.
    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)
    c. Discussion and/or decision of rental contract with Degner Properties LLC
    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.
    e. Discussion and/or decision of 5-22 Parks Ordinance amendments proposed by the Plan Commission
    f. Discussion and/or decision of Town Board Positions descriptions document
    g. Discussion and/or decision of Town Fee and Bond Schedules and resolution to set fees for 2025
12) Correspondence
13) Discussion of future agenda items
14) Meetings Scheduled
    a. January 7, 2025, Plan Commission Meeting, 7pm at the Town Hall
    b. January 9, 2025, Joint Rock Lake Committee Meeting, 6pm at City
    c. January 14, 2025, Town Board Meeting, 7pm at the Town Hall

15) Adjourn

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

Robin Untz, Town Clerk