Minutes of Lyons Town Board Meeting
March 11, 2024

Meeting was called to order at 7pm by Chairman Batz leading the Pledge of Allegiance. Supervisor Paul Thomsen, Clerk Karla Hill, Treasurer Rhea CSmith and 7 interested parties were in attendance. Monica Glowacki was absent.
Approval of Minutes of February 12th Town Board meeting: 1st Batz, 2nd Thomsen, Carried.
Approval of Treasurer's Report for February: 1st Thomsen, 2nd Batz, Carried.
Approval of Paying the Bills for month of February: 1st Batz, 2nd Thomsen, Carried.
Grant Licenses: Motion by Batz to grant 2 operator licenses, second by Thomsen, Carried.
Consideration of a third operator license will be postponed until next meeting.
Correspondence: Clerk reminded all of the Annual Meeting of electors on April 16th at 6:30pm.

Motion by Batz to table John and Beth Schnaubelt request for rezone of 11.89 acres from C4 to A1 at 6804 State Rd 36, and known as NLY800004A, second Thomsen, Carried.

Motion by Batz to approve John and Beth Schnaubelt Certified Survey Map for a farm separation at 6804 State Rd 36, and known as NLY800004A, second Thomsen, Carried.

Motion by Batz to table John and Beth Schnaubelt request for a conditional use permit to build on a parcel created by farm separation at 6804 State Rd 36, and known as NLY800004A, second Thomsen, Carried.

Highway Department has already worked on locating bridges for the Wisconsin Department of Transportation small bridge/culvert program, and seems to have all the information needed. Motion by Batz to submit our inventory and make notification of decision to use our staff, and not to hire outside consulting, second by Thomsen, Carried. Highway Department will submit proper form and findings online to Walworth County.

Motion by Batz to have Baxter & Woodman let base bid plus alternate 1 & 2 for 2024 road improvements, second Thomsen, Carried.

Fire Department- Dave Rex will prepare info on purchasing new fire engine by budget time this year.
Highway Department-Batz approves Ehlen Masonry bid of $4,880 for demo and replacement at Railroad and Center St
Walworth County Sheriff- None

Tyler of Baxter and Woodman explained there was little chance of gaining anything by applying for Agricultural Improvement grants. It was agreed that no further follow up is needed by Baxter and Woodman.

Motion by Batz to adjourn at 7:50, second by Thomsen, Carried.

Karla Hill, Clerk
2403mt