Minutes of Lyons Town Board Meeting
February 10, 2025

Meeting was called to order at 7:07pm by Chairman Batz leading the Pledge of Allegiance. Supervisor Paul Thomsen and Monica Glowacki, Treasurer Rhea CSmith, and Clerk Karla Hill were present along with 8 interested parties.
Approval of Minutes of January 13, Town Board meeting: 1st Thomsen, 2nd Batz, Carried.
Approval of Treasurer's Report for January: 1st Thomsen, 2nd Monica, Carried.
Approval of Paying the Bills for month of January: 1st Thomsen, 2nd Batz, Carried.
Grant Licenses: Motion by Thomsen to approve temporary liquor licenses for St. Joseph's Casino Nite and Chicken Dinner, second Monica, Carried.
Correspondence: None

On behalf of owner, RH.Batterman Engineers requested that the Town Board table the Liberty Woods conditional use, and certified survey map for a planned residential development in C-2 zoning, known as tax key NLY3200009, as they plan on adjusting the location of some of the residential units. Motion by Thomsen to table conditional use and certified survey, second Batz, Carried.

Motion by Batz to approve Baxter and Woodman 2025 Road Improvement work order, second Monica, Carried.
Motion by Batz to table letting of 2025 Local Road Improvement bids until March, second Thomsen, Carried.

Motion by Monica to send letter in support of Bertram Communications request to apply for Broadband Equity, Access, and Deployment (BEAD) grant on behalf of Town of Lyons, second Thomsen, Carried.

Motion by Batz to draft a letter to Walworth County Board of Adjustments to request review process for comprehensive land plans to be 6 months, second Thomsen, Carried.

Motion by Monica to approve 2025 budget as printed with adjustment of adding $1500 to TH299, which would balance the budget to 0 net income, second Batz, Carried.

Fire Department-ISO rating dropped from 9 to 5!! This could mean savings on homeowners insurance. Karla and Rhea will try to get the good word out to the public. FD can put new blower in current water heater for a cost of $1500 or less. New heater could be over $10,000. Unanimous that FD should pursue repairing water heater.
Highway Department-Nothing
Walworth County Sheriff-Deputy Frami gave some startling 2024 crash and violation statistics in the Town of Lyons. Supporting that Walworth County Sheriffs are very present in the Town of Lyons, and are vigilant in attempts to control speeding.

Motion by Monica to adjourn at 7:52pm, second by Thomsen, Carried.

Karla Hill, Clerk
2502mt