

TOWN BOARD MEETING MINUTES

Date: August 7, 2023

Public Hearing: Correction made to the acreage 16.2 to 16.12 acreage combo. Town member asked about the pre-existing lot ownership and a neighbor commented that he had no issue with what Peter Weiss is attempting to accomplish with this land division. Adjourned at 6:04 pm.

Call to Order Town Board Meeting: Chairperson Tom Winker called the Town Board Meeting to order at 6:05 p.m. Quorum established. Pledge of Allegiance recited. Verification of compliance with WI Open Meetings Law.

In Attendance: Supervisors Bill Janeshek, Tom Bichler, Clerk Anne Nord, Treasurer Dayle Parks, Zoning Administrator Charlie Parks, and 12 interested persons, Mitch Maersch from the Ozaukee Press and Rodney Schroeder from the Sounder.

Minutes: Motion Janeshek to second by Winker to approve the minutes of the July Town Board meeting; all voted in favor. Bichler abstained Motion carried unanimously.

Zoning Permits: Charlie Parks reported zoning permits issued in July:

- No Zoning Permits issued in July

Roads:

- Bridge replacement funding approved- WI DOT project (design \$155,000, build: \$618,150)
- Chip sealing done at end of June
- Denny Rahn started Silver Beach Project last week: culverts are ready to go in and farmers are working with them
 - Road will be open over winter and road will be finished in spring/early summer of 2024

Transfer Site:

- 3 service agreements (contract expires Dec 31, 2023)
 - WM
 - GFL
 - Harters
 - Would like to come and speak to us at next meeting
- Sign will be installed on Wednesday to list current hours
- Winter hours will be adjusted
- Town member brought up the fact that he would like Ron to get paid more

New Business:

- a. Jon Edgren Road Commissioner
 - Biannual contract renewal (guaranteed partner number will go from \$236,00 to \$290,000)
 - Motion to approve contract renewal 2024-2025 Bichler, Janesheck seconded, carried unanimously
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 - Resolution to approve transfer of CTY HWY P, due to the fact that it dead ends
 - Winker motions to approve, second by Bill, carried unanimously
- b. Renewal for Agreement for fire protection and emergency medical services between the village of Belgium, Town of Belgium and The Belgium Fire Department, Inc. expiring December 31, 2023
 - Tom believes there is grant money that will become available
 - Approval the renewal agreement with Belgium Fire Inc and the village, by Bichler, second by Bill. Carried unanimously.
- c. Update farmland preservation and comprehensive plan, hiring Ozaukee County and SEWRPC to - assist with project
 - County is able to help but we have to do it on their schedule- they said it's likely an extension would be granted as we are following suite with OZ CO.
- d. Peter Weiss Land Division:
 - Zoning Administrator reviewed the ordinances regarding rezoning A-1 to A-2 and presented the recommendation of the plan commission.
 - Motion to approve by Tom Winker, no second. Motion failed.
 - Suggestions for improving plan include making the lot smaller (5 acres vs 16 acres)
 - Recommendation by the zoning administrator to table the discussion and
 - Bill motioned to table the decision until next month, Winker seconded tabled, carried unanimously.

Citizen Input:

Audit the Bills: Monthly invoices were audited and paid.

Adjourn: The Town Board meeting adjourned at 7:14pm

Respectfully Submitted,

Anne Nord, Deputy Clerk