

TOWN BOARD MEETING MINUTES

Date: June 5, 2023

Call to Order Town Board Meeting: Chairperson Tom Winker called the Town Board Meeting to order at 6:01 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 7 interested persons, Mitch Maersch from the Ozaukee Press and Rodney Schroeter from the Sounder.

Minutes: Motion Tom Bichler, Janeshek to second to approve the minutes of the May Town Board meeting; all voted in favor. Motion carried unanimously.

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

- 09-23: David and Jackie Asbach, 175 Twin Valley Trail, Detached Garage (Granted a yard variance)
- 10-23: Richard and Jean Sheer, 5606 Cedar Beach S, Addition/Misc Accessory Structures Remodel
- 11-23: Tom and Holly Winker, 68024 Six Mile Rd, Home addition

Roads:

- Culvert replacement, KK and Sauk Trail being completed
- Denny Rahn will be starting when it's (more) dry- possibly July
- Asphalt and Paving bid hoping to be open by July
- Calcium Chloride requested for Sauk Trail Rd
- Invasive species questions along Sauk Trail Road

Transfer Site:

- Recycling contracts being gathered (3 in total)

New Business:

- a. Appointment of Luke Gasser for Plan Commission, in replacement of retiring Allen Poull
 - Winker made appointment
- b. Application and Resolution 2023-02 to borrow \$1 million from the Trust Funds of the State of Wisconsin for Silver Beach Road project
 - Signed by the Town Board
- c. Liquor License Renewal: Lake Church Inn

- Winker approved, Bichler second, motion carried unanimously
- d. DigiCorp Email set up approval
 - Bichler motioned to approve, Bill second, carried unanimously
- e. Proposal for parking lot repair
 - Sealing and restriping of entire parking lot
 - Invoice reviewed and approved N/R Asphalt and Paving company
 - Will discuss with gas station, Mr. Gill, if they want to contribute for their portion of the parking lot
 - Bichler motioned to approve, Winker second, carried unanimously
- f. Pay back \$53,926 to Village of Belgium for Rescue Truck (Truck has not been delivered but Village is requesting funds- terms of contract state that payment will be made upon delivery of the vehicle
 - Motion to pay Village of Belgium, second by Bill, carried unanimously
- g. Complaint received re: 2441 County Rd K, Random Lake: vehicles stored outside, not in an enclosed structure
 - Motion to send certified letter to above address to clean up vehicles in 60 days following today's date, if not completed, will be fined \$100/day. Bichler motioned to approve, Bill second the motion.

Citizen Input: Inquiries about when the email will be up and running

Audit the Bills: Monthly invoices were audited and ordered paid.

Adjourn: The Town Board meeting adjourned at 6:45pm

Respectfully Submitted,

Anne Nord, Deputy Clerk