

**PUBLIC HEARING
BUDGET PUBLIC HEARING & MEETING OF THE ELECTORS
TOWN BOARD MEETING MINUTES
November 2, 2021**

In Attendance: Supervisors Bill Janeshek and Tom Bichler, Clerk Ginger Murphy, Dan Majewski, Janice Poss, Dennis Dimmer, Bob Lallensack, Don Feyereisen, Bob Hubing, David Balling, Ron Swihart, and 1 interested person, and Mitch Maersch from the *Ozaukee Press* and Rodney Schroeter from the *Sounder*. Zoning Administrator Charlie Parks excused. Treasurer Dayle Parks not present.

REZONE PUBLIC HEARING Daniel Majewski request to rezone the former St. Mary church at 6098 Lake Church Rd (tax key 01-024-06-015.00) from P-1, Park & Recreational District, to R-1, Residential, to convert existing building to a single-family residence. Dan explained his plan which will include a 3-car garage addition to match existing exterior. Plan Commission recommended approval on October 6, 2021. Public hearing adjourned at 7:02.

BUDGET PUBLIC HEARING

Call to Order: Chairperson Tom Winker called the Public Hearing to order at 7:02 pm.

Proposed 2022 Budget: The proposed 2022 budget is \$660,110; a 1.8% increase of the 2021 budget of \$648,295. Proposed local levy is \$467,996; a 0.9% increase of the 2021 budget of \$464,040. Questions regarding aid in lieu of taxes and vegetation control in roads for the tree cutting on Sandy Beach property.

Adjourn: Public Hearing adjourned at 7:11 p.m.

MEETING OF THE ELECTORS

Call to Order: Chairperson Tom Winker called the Meeting of the Electors to order at 7:11 pm with the same people in attendance.

Electors to Adopt 2022 Budget/Local Levy: Motion Dennis Dimmer/Janice Poss to adopt 2022 budget in the amount of \$660,110 with a local levy of \$467,996:

Number of Electors voting Aye: 10

Number of Electors voting No: 0

Electors to Adopt Road Expenditures: Motion Janice Poss/Dennis Dimmer to approve the 2022 road budget in the amount of \$318,892;

Number of Electors voting Aye: 10

Number of Electors voting No: 0

Adjourn: Meeting of the Electors adjourned at 7:13 p.m.

TOWN BOARD MEETING

Call to Order Town Board Meeting: Chairperson Tom Winker called the Town Board Meeting to order at 7:13 p.m. Quorum established. Pledge of Allegiance recited. Verification of compliance with WI Open Meetings Law. Same persons in attendance.

Minutes: Motion Bichler/Janeshek to approve the minutes of the October Town Board meeting; all voted in favor.

Zoning Permits: Charlie Parks reported zoning permits issued in October.

#17 Calvin Gall, 6073 Lake Church Rd - Accessory structure (bird shelter/conditional use for racing pigeons)

#18 Joe Buechler, 5523 Cty Rd LL – 35 x 70 shed

Bill Janeshek questioned the height of a garage being constructed on Cty Rd B and will follow up with Charlie Parks.

Roads: Ditch cutting is complete. Gravel road grading will take place before frost. The Town should be receiving \$15,000 TRIP grant in 2022. Road inspection will determine the project to be done. Potato waste spilled on Six Mile Rd. Tom Winker called Lakeside Foods to report the problem and they will work to rectify the problem. Ozaukee County Highway brought a sweeper out to clean up the mess, and the Clerk was instructed to invoice Lakeside Foods for that expense.

Transfer Site: Winter hours are in effect: 9 am to 3 pm on Saturdays. Waste Management performance has improved.

2022 Budget: Motion Janeshek/Bichler to adopt the 2022 budget as presented. All voted in favor; motion carried.

Majewski Rezone: Winker expressed concern that Mr. Majewski's budget will allow for yard work in respect of neighboring property owners. Dan is prepared to landscape. Motion Winker/Bichler to rezone 6098 Lake Church Rd from P-1 to R-1. Motion carried unanimously.

Ward Resolution 2021-01: The Clerk reported there were no changes to ward boundaries after the decennial censuses. However, the population in each ward changed slightly requiring an updated resolution. Motion Janeshek/Bichler to approve Ward Boundary Resolution 2021-01. All voted in favor; motion carried unanimously.

Flagpole Purchase: Tom Winker presented a quote from American Flag for delivery of a 30 ft. flagpole in the amount of \$2,343.78. Motion Bichler/Janeshek to approve flagpole purchase. All voted in favor; motion carried unanimously.

Snow Removal Bids: Two bids were received from ICM Lawn Care Services and A Touch of Class Remodeling. Motion Janeshek/Bichler to hire ICM Lawn Care Services. All voted in favor; motion carried unanimously.

Citizen Input: None.

Adjourn: The Town Board meeting adjourned 8:17

Respectfully Submitted,
Ginger Murphy, Clerk, WCMC