



**MINUTES OF THE TOWN BOARD MEETING**  
**August 11, 2022**

**Call meeting to order, Pledge of Allegiance and announcement of meeting notice.** The meeting was called to order at 7:00 p.m. by Chairman Hartwig. The Pledge of Allegiance was recited. Clerk Eichner confirmed the meeting notification.

**Roll call.** Town Chairman Robert Hartwig, Supervisors Steve Fischer, Marcy Bishop, Joe Kufahl and David Behringer were present. Also present was, Town Attorney Tim Andringa, Treasurer Monica Diaz, Highway Superintendent Ron Eickstedt and Clerk Bob Eichner.

**Approval of the agenda.** Motion by Kufahl, seconded by Fischer, to approve the agenda. Motion carried 5-0.

**Approval of the minutes.** Motion by Behringer, seconded by Bishop, to approve the minutes: July 14, 2022 Town Board Meeting, and the July 21, 2022 and August 4, 2022 Special Town Board Meetings. Motion carried 5-0

**Resident comment on any agenda item.** Seventeen Town residents spoke in favor of the Town passing an ordinance allowing ATV/UTV's to travel on Town Roads.

**Washington County Sheriff Liaison report – Deputy Kyle Wright.** Deputy Wright was excused. The Board did receive the July Incident Report.

**Update on Lodwick inspection warrant –** Attorney Andringa reported that a summary motion from Mr. Lodwick was dismissed and the remaining non-compliant item, the excessive fill, is set to go to trial on September 15, 2022. Discussion only; No action taken by the Board.

**Update Correspondence regarding Chad & Jodi Erickson, 2045 Mill Road, excess permitted livestock compliance agreement.** Attorney Andringa stated that the Town had received correspondence from an attorney with the Farm to Consumer Defense Fund, stating that the compliance stipulations the Ericksons agreed to in December, 2021, should be voided as the Ericksons were not given due process. Andringa opined that the claim is incorrect, and he will address the grievance on behalf of the Town. This Item was for discussion only; No action taken by the Board.

**Consideration of request for Ordinance to allow ATV/UTV's to travel on Town Roads.** Attorney Andringa presented Ordinance TOJ-2022-005 allowing ATV/UTV travel on Town Roads. Motion by Kufahl, second by Behringer, to adopt Ordinance TOJ-2022-005. Motion carried 4-1, Fischer Nay.

**Carl Scholz, The Country Aire Project, LLC. – Certified Survey Map for Scheunemann Farms consisting of four (4) 9.85 +/- acre lots - T7-0315-00A, 0315-00B, 0315-00C, T7-0315-00Z and T7-0316-00Y – A-1 Zoning, as conditionally recommended for approval by Parks & Planning Commission on July 27, 2022.** Motion by Bishop, second by Fischer to approve the Certified Survey Map contingent on proper vacation of the existing Certified Survey Map, upon the entire Louis Lane right-of-way being properly vacated, and upon execution of the developer's agreement. Motion carried 5-0

**11. Discussion, and possible action on a Concept Proposal from John Luby, Wisconsin Disposal and Recycling, to privately manage the Town transfer station and recycling center.** Mr. Luby was not present. No action taken by the Board.

**Update, discussion, and possible action on Town Hall remodeling;** The asbestos report has been completed; minor areas of asbestos were found. The Town is awaiting an estimate for the asbestos removal. The project start date has been moved back to the end of August or beginning of September. No action taken by the Board

**Discussion only – Possible Town administration and maintenance of Zion Cemetery T7-0613, south of 3656 Church Road.** Clerk Eichner reported that a search of the State statute, indicates that if not owner or governing board can be found, which appears to be the case, the Town may simply take over administration and maintenance of the cemetery. Attorney Andringa will confirm this information and report at the September meeting. This Item was for discussion only; no action taken by the Board.

**Update on the Town Hall well replacement.** The well replacement work is scheduled to begin the week of August 22, 2022. It should be completed before the August 31, 2022 deadline set by the DNR. Abandonment of the Town Hall well is included in the Complete Water proposal. Discussion only; No action by the Board.

**Discussion and possible action – Proposed additional part-time hours for sorting and clean-up at Transfer Station/Recycling Center.** Motion by Behringer, second by Fischer to provide additional part time hours on Thursdays at the Recycling center to process recyclables outside of open hours. Motion carried 5-0.

**Update Cedar Creek Road Bridge Construction.** All that is left is some restoration work and the bridge will be complete. Discussion only; No action taken by the Board. There is an approximate \$50,000 savings on the project which equals about \$5,000 to the Town under the 80%-20% contract with the DOT.

**Discussion and possible action – BCPL Loan for budgets in 2023/2024.** Clerk Eichner requested guidance on seeking a loan from The Bureau of Commissioners of Public Lands to increase the levy limit for the 2023 and 2024. The Board had concerns at taking a loan out at this time without knowing a specific amount. No action was taken by the Board.

**Washington County Board Report.** At the August 10, 2022 meeting the County Board recognized a couple of retirements in the Sheriff's Department. The Board passed Resolution 27 creating a referendum question to exceed the current County levy Limit by about 10% for the purpose of funding a County Anti-crime plan, including hiring additional deputies and corrections officers and improvements to the County Jail.

**Treasurer's report.** Treasurer Diaz presented the treasurer's report, and update on facility rentals. Diaz will be attending the Wisconsin Treasurers Association meeting. On Thursday August 18, 2022. Monica will be off the week of August 29<sup>th</sup>. Diaz will also be updating dog license and facility rental forms.

**Ground's report.** No report

**Building's report.** No report

**Transfer Station report.** One security Camera left to install. One of the Transfer station doors broke in the area where the camera needed to be installed. The rest of the system is working and recording. The security signs are up so we can start fining noncompliers.

**Noxious Weeds report.** No report.

**Highway/Chairman's report.** Recyclables were hauled to American Paper and Meeting. Brush pile was burned four times. The Town Hall remodel area was clean out. Removed storm damaged trees and repaired washout areas. Scott Construction started chip sealing. Faded house number signs were replaced. Road signs were replaced. Consolidated Door repaired the Transfer station door. Washington County has completed Mastic patching in Stoney Creek and Tesla drive.

**Clerk's report** The Refuse and Recycling Public Information Meeting. Will be Thursday August 18,2022 at 7-8 pm. Eichner will be attending WMCA September 24-26, 2022. Anyone interested in attending the Wisconsin Town's Association convention in October should fill out the registration and get it back to Eichner by the September 15, 2022. You are on your own for hotel reservation, but you may be reimbursed for it.

**Communications and announcements.** None

**Review of bills and authorization of payment.** Motion by Bishop, seconded by Fischer to approve the vouchers as presented. Motion carried. 5-0.

**Adjournment.** Motion by Kufahl, seconded by Behringer, to adjourn at 9:36pm. Motion carried 5-0.

Respectfully Submitted,

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Robert M. Eichner, Clerk  
Approved:

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Robert Hartwig, Chairman