



MINUTES OF THE TOWN BOARD MEETING
March 9, 2023

1. **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.
2. **Roll call.** Town Chairman Robert Hartwig, Supervisors Dave Behringer, Steve Fischer, Marcy Bishop, and Joe Kufahl were present. Also present was, Attorney Tim Andringa, and Clerk Bob Eichner.
3. **Approval of the agenda.** Motion by Kufahl, seconded by Bishop, to consider Items 4-9, 20, 31 and 32 at this meeting; Items 10-19 and 21-30 to be adjourned to a special Town Board meeting on March 14, 2023. Motion carried 5-0.
4. **Approval of the minutes.** Motion by Bishop, seconded by Behringer, to approve the minutes for the February 9, 2023 Town Board meeting. Motion carried 5-0.
5. **Resident comment on any agenda item.** There were no public comments.
6. **Washington County Sheriff Liaison report** – There will be a new format for liaisons beginning this Spring. Our reports will be available monthly on the Sheriff's website. In person Liaison reports will be quarterly, rather than monthly. We are still waiting to learn if Deputy Wright will remain our Liaison or if we will be assigned a new deputy.
7. **Discussion and possible action – Draft Ordinance J23-001 to amend the 2050 Comprehensive Land Use Plan to change the M-1 Zoning to A-1 at the Tax Key ID T7-0088-00Z, Witte Living Trust owner, for public hearing and final consideration on April 13, 2023.** Motion by Bishop, Second by Fischer to approve the Draft ordinance for final consideration on April 13, 2023. Motion carried 5-0.
8. **Discussion and possible action - Windmill Trace – Indefinite Time Extension for Preliminary Plat Review.** Motion by Kufahl, seconded by Bishop, to accept the indefinite time extension for approval of the preliminary plat for Windmill Trace Subdivision, as offered in a February 1, 2023 letter from Anton Matuszczak. Motion carried 5-0
9. **Update, discussion, and possible action – Final Draft Lease Agreement with JAYBA for use of a portion of the Town Hall property, 3146 Division Road.** Motion by Bishop, seconded by Fischer to approve the final Lease Agreement, contingent on amendments discussed to be considered for final approval on March 14, 2023. Motion carried 5-0.
20. **Discussion and possible action – Capital Road Projects for 2023 and possible road tour.** The road tour will proceed on March 11, 2023 at 8am. The tour will review top candidates for construction and maintenance primarily for 2023 but will include candidates for the next 5 years to begin compiling the 5-Year Plan. Clerk Eichner will have an accounting of available funds for road projects for consideration at the March 14, 2023 meeting. No further action was taken.
30. **Review of bills and authorization of payment.** Motion by Bishop, seconded by Fischer to approve the vouchers as presented, except for final payment to Design to Construct. Motion carried 5-0.
31. **Adjournment.** Motion by Kufahl, seconded by Behringer, to adjourn at 8:100 pm. Motion carried 5-0.

Respectfully Submitted,

Robert M Eichner

Robert M. Eichner, Clerk
Approved: 4-13-2023

Robert H Hartwig

Robert Hartwig, Chairman