

Proceedings of the Planning and Zoning Committee
Proceedings of the Milton Town Board
February 12, 2018

1. Call to Order(TB)(PZ)

P&Z meeting was called to order by Chair Trescher at 6:30pm. Present were Jim Hanlon, Jon Webb, Scott Barker and Chair Trescher. Absent was Charlie Rusch.

Town Board was called to order by Chair Meyer at 6:30pm. Present were Chair Meyer, Supervisors Stalker, Traynor, and Trescher. Absent was Supervisor Jennings. Also present were Clerk Granger, Treasurer Reif, Chief Kunkel and 7 citizens.

2. Confirmation of Meeting Notices

Posted at 1st Community Bank, Town Hall, Lake House, Town's website and published in the Courier.

3. Pledge of Allegiance

Done

4. Approve Agenda(PZ)(TB)

Motion by Barker, second Webb to approve the agenda. Motion Carried.

Motion Traynor, second Stalker to approve the agenda. Motion Carried.

5. Approve Minutes 1-8-18 (PZ)(TB)

Motion Webb, second Hanlon to approve the minutes. Motion Carried.

Motion Traynor, second Trescher to approve the minutes, with corrections Motion Carried.

6. Confirm next meeting date 3-12-18

Confirmed.

7. Adjourn P&Z

Motion by Webb, second by Barker to adjourn. Carried and P&Z adjourned at 6:32pm

8. Citizens to be heard

Todd Haakinson, 4702 E Ridge Ln, Wants some guidance of flooding issues, and getting the water out of the ditch. Traynor explained the fence will likely have to be moved so the ditch can be done right. Todd has done some ditch work, but not making a difference. Traynor and Meyer had a conversation about moving the water south. Traynor apologized for not getting back to Haakinson sooner, he will have to wait to spring and look at it again. Trescher, Meyer and Traynor agreed it is a reoccurring issue that will have to be addressed, Haakinson is ok with moving fence back if needed. Haakinson is open to any ideas and help they can receive.

Pat Clark, evaluation, 10 to 15 out of 207 had major problems. Chair Meyer asked if anything stuck out as to why. Clark stated many variables. Residents are appreciating the advance notice. Chair Meyer, how many of 10-15 were mistakes in measuring? Was a portion missed on tax roll on previous year? Clark stated corrections are hard to nail down what happened. Clark stated there will be an increase in values, because of real estate market now. Chair Meyer stated it will level out if everyone's values go up. There was a property where no permit was pulled, near Fort Atkinson. There was a 1500-1600 square foot garage. Garage is now a story and half addition. 026-00100102 is parcel Chair Meyer instructed Clerk Granger to notify Building inspector.

Jeff Klenz 4125 N Galaxy Dr, Is interested in the position of Judge, He is on the Town of harmony board, and previously a police officer.

Hanlon asked Chief Kunkel if there was any progress on tearing down the 3 houses on Bowers Lake Rd. Chief knows one is in probate, will have Officer Bittorf look into this weekend.

9. Bartender License for Aimee C Canfield, Jeremy Pesik, Brittany Meyers

Motion Traynor, second Stalker to approve. Carried.

10. Set date of 5-2-18 from 6-9 open book, board of review 5-21-18 6-8pm

5/2 first one, may have more. 5/21 BOR, Monday night. Motion Trescher, second Stalker to approve. Carried

11. Approval of Election workers Debra Arnold and Adeline Riesterer

Motion Traynor, second Stalker to approve, Trescher abstained, Stalker aye Traynor aye Meyer aye. Jennings absent. Carried.

12. Multiple Dog License review for Leonard Stalker

3 dogs, paperwork in –no complaints, Motion Traynor second Trescher Stalker abstain, Trescher aye Traynor Aye, Meyer aye. Jennings absent. Carried.

13. Consideration of Judge's

Chair Meyer Congratulations to Judge Hanson, good choice to be appointed by Governor to replace Daley. We understand it, responsibilities, can't hold 2 judge ship. Hanson says Thank you to Towns for opportunity, excited, but feels sad leaving, enjoyed the position, thinks it is wonderful that we have a local judicial body. Keeps justice, keeps off criminal record of minors, good mechanism to keep safe. Ultimately to become judicial judge, conversations were had, this is the right time, much faster than he realized, regrets to resign, Judge cannot hold more than 1 position. Chief Kunkel states that we could deny. Housekeeping reasons, Meyer read statement, magical date- March 4th is effective date, Hanson will start with Rock County Circuit Court March 5th- will be available to Town until then. Elected positions, hard to find temporary services, irony of Judges position- 4 year term for Hank Dikkeboom's term still until spring 2019. When 4 yr term expires. After Jan-1st can hold election in November. Right now, sense is on November ballot, on all 3 ballots, resides in any 3 towns. Nomination papers if necessary, primary in August, if we follow that. Rather than waiting. So everybody understands, Dave Moore, talked it out together, appears November can hold election. Awkwardness is to have election in November and then in spring of 2019, unless not choose to do in November. Couple of options, head Circuit Chief Justice of local circuit court, appointed cases to another judge. Can appoint someone in Municipal District, hopeful, Theresa Owens, willingness to allow cases to another judge, Town Board can appoint anyone to judge until next election. Asset we have is city clerk of courts and Judge from city had working relationship, Municipal decisions, recommend City Judge to take over. Karl and Dave Moore and Meyer are familiar of where heading too Meyer has asked Attorney to talk to state immediately about this until November elections. Town Board, can appoint Municipal Judge until election happens. Possible someone who is not a Judge, not familiar with laws, and experience. May make errors if not familiar, May training available, find and appoint, retired Judge, theoretically. Hanson no more to add, apologize for dealing with this. Move forward? Appointment, which way to move forward,

Motion Traynor, second Trescher to accept resignation, talent is recognized, Congrats. Carried.

Jeff Klenz is on the Harmony Township Board and is interested in Judge's position. He has 35 years of law enforcement experience. He has been looking into what training he needs and is willing to do this. Klenz is questioning if being on the Town Board would be a conflict of issue. No one can give a definite answer. Klenz is willing to attend all training and will be at the Municipal Court Meeting on 2/13 to observe. Chair Meyer stated the position is a salary Position for \$4,000. Chair Meyer will check with Attorney Dave Moore on when, how and where all three Township Boards will move forward, maybe have a Special Meeting to make a decision on how to move forward. On how cases will be heard in the near future, Chief Kunkel recommends Dave Moore reaches out to 5th District to assign cases for April to

a Judge, and maybe reach out to Lisa Tollefson for questions. Chair Meyer is anticipating feedback from Attorney Moore in the next 2-6 weeks. Chair Meyer will ask all three Townships to come together, decide how cases will be appointed, and come to agreement on when or if should be put on ballot. Hanson is having guilt about the Robe the Town gifted him, he would like to reimburse the Town for Cost. Chair Meyer asked if he could use the robe for the County, Hanson stated yes.

Motion by Stalker, Second Traynor that the Robe stays with Hanson and it was a gift, the Town does not want to be reimbursed. Motion Carried.

14. Bills

Chair Meyer had a couple things, invoice annually for Judicial education for Judges training, wondering if we needed to pay, who and when will do continue education. Someone will use training, Chair Meyer told Treasurer and clerk not to print check till Chair had an understanding, looks like we should pay. Have and will use. In Court budget, didn't know if it was calendar year, goes till 2019. Appropriate with bills.

Rock county email, expenses of park and ride, budget 2,000-2,500-actual cost 673.00- cost will pick up when mowing comes in, lighting, invoiced and paid. The County hires a Private company to plow, county pays more 2,019.

Motion stalker, second Trescher to pay bills, with invoice for judicial education. Carried

15. Treasurer's report

Motion Traynor, second Stalker, to place on file. Carried

16. Building Inspectors Report

Submitted, regular communications with building inspector. County deny variance on one. Meyer, variance that we as a town worked on, not as many new homes, Lakewood development full, seeing a lot of remodels and additions. More than usual.

17. Police Departments report

Chief Kunkel, submitted his report

Lake House owners let Chair Meyer know they are renewed, actively looking for operator for building. Whole idea of licensing something, not problems, who can you prove that created the problem avoid 2 licenses on property.

Stacy B. question for Tom, If a mom and dad have kids in bar with them, with parents can the child drink as long as parents are in control of kids, question- end of Stacy's responsibility, on parents if they are buying for children, if serving kids, give to adult. Father gave to son, he says he can't prove if he is or isn't the father. If proprietor can deny. Can refuse service.

18. Chairman's report

Chair Meyer reported, Concern in Lakewood subdivision, 4 way intersection, no street light

Meyer can see their point, dense nature – how many cars, security issue, area hard hit with break into cars. It is over 100\$ a light, what are your feelings on putting one or two lights up there, Traynor states that if a light would be going in at all it would be Crestwood and Maple beach, - Traynor, Crestwood and Superior. Flat rate fee from Alliant includes maintenance, and electricity. Does cover cost to put up street light. Stalker one light at Maple beach and Crestwood- Will add to agenda next month consideration of street lights Newville Community. Request in Maple Beach, they want to vacate a private street area, the town has done a handful, Town doesn't incur cost we just make the decision, we received a letter from an attorney to start process. Nowlan & Mouat – where our Attorney works is also

representing these residents. They are asking us to sign a waiver of potential conflict. Normally Dave would review these papers on the Towns behalf. Looking for feedback if we should sign waiver.

Motion Traynor, second Stalker to have Chair Meyer sign potential conflict letter- Trescher-no Stalker aye, Traynor aye, Meyer aye. Supervisor Jennings absent. Carried.

Call from US Cellular, N John Paul Rd they have a antennae, they want to raise antennae, weren't modifying, they didn't need CUP- pointed them to ordinance, March 6th public meeting DOT office 9 am two hours. Training on March 3rd 5 reservations sent in.

19. Correspondence

Sandy Kunkel- Thank you

20. Fire commission report

Move to 2- 28 at 7:00 town hall, Stalker will attend,

21. CKSD report

On to Lakewood number 4 – 51 lots, agreement signed, engineer plans Wednesday.

Questions on Annexation back to CKSD.

22. Adjourn

Motion Traynor, second Stalker to adjourn, Carried and meeting was adjourned at

At 8:18pm

Respectfully submitted this 13th day of February, 2018

Marcy Granger, Town Clerk

“Minutes are not official until approved by the Town Board and P&Z”