

Proceedings of the Planning and Zoning Committee
Proceedings of the Milton Town Board
June 11, 2018

1. Call to order (PZ)(TB)

P&Z called to order by Chair Trescher at 6:30pm all present (Charlie Rusch, Scott Barker, Jon Webb, Chair Trescher, Jim Hanlon)

Town Board called to order by Chair Meyer at 6:30 pm –Chair Meyer, Supervisors John Traynor, Beth Drew, Marian Trescher all present, Supervisor Jennings is absent. Also present were Clerk Granger, Treasurer Reif, Chief Kunkel and 3 citizens.

2. Confirmation of Meeting Notices

Meeting notices posted on Town's website, Town Hall and published in Milton Courier

3. Pledge of Allegiance

Done

4. Approve agenda (PZ)(TB)

(PZ Motion) Barker, Webb. Motion carried

(TB Motion) Traynor, Drew. Motion carried

5. Approve minutes 5-14-18(PZ)(TB)

(PZ Motion) Webb. Rusch, motion carried

(TB Motion) Drew, Trescher to approve with 1 correction on number 17. Motion Carried

6. Review lot combination for Robert R Doornbosch. The lots are parcel 6-13-956, total acres .29, PT SW 1/4, Mallwood Estates, lots 17&18, blk9 section 6.

Robert Doornbosch 3807 Franklinville Rd, Woodstock, IL, present (P&Z Motion) Webb, Hanlon. Recommend to TB to approve lot combination. Motion carried

TB-(Motion) Traynor, Drew to Accept. Motion Carried

7. Review application from Thor Samuelson, 2801 Estate Rd 59, storage building permit, review zoning.(PZ)(TB)

Chair Meyer had discussion about Building inspector and zoning uses.

Thor Samuelson 260 Samuelson Dr. Edgerton, WI. Thor explained his hay barn burned down, this application is to replace this in the exact same foot print. Replace hay barn for personal use storage. Storage only, no employee will be there. Not for customers, strictly personal stuff. Thor questioned affidavit for use, feels he is being questioned for lying.

Chair Trescher, questioned what houses and other buildings are still on property. 5 acres for commercial, 10 acres agriculture. Discussion on zoning, and land assessment. Thor will provide paperwork for any and all CUP applied for going back maybe, 14 years.

(P&zMotion) Webb, Hanlon to recommend to TB to approve with affidavit drawn up and given to Building inspector. Motion Carried

(TB Motion) Traynor, Drew to accept Motion Carried.

8. Confirm next meeting date 7-9-18 6:30pm

Done

9. Adjourn P&Z

Motion Webb, Barker to adjourn 6:59pm

10. Bartender licenses of Jenny Pastorius, Cora Marshall, Jasmine Ruckert, Tina Parrish, Jessica Foate, Desiree Lueloff, Natasha Kalk

Motion to approve- Traynor, Trescher to approve, Motion Carried.

11. Discussion/possible action on Special Assessment for Fire Numbers

(Motion)Traynor, Trescher- to move forward with Creating Ordinance for special assessment for Fire Numbers. Motion Carried

12. Discussion/possible action on zoning officer for the Town of Milton

Discussion on position, Went over what Town of Harmony Zoning officer makes.
-Check to see how this position is paid in the Town of Harmony. Motion to Table, will check with Jim to come to July meeting (Motion)Traynor, Drew.

13. Discussion/possible action on forming a Highway Committee for the Town of Milton

Discussion on how Committee will work. Town Board holds authority, just recommendations made to Town Board from the committee. Have an active 5 year plan. Brian Bogan, Adam Fischer, Jon Webb interested. Per Diem. Motion- Drew to approve to Adam Fischer, Brian Bogan, Jon Webb, John Traynor, and looking for 5th member, Start as temporary committee to begin with. Trescher Second. Motion Carried

14. Citizens to be heard

Jon Webb, questioning Building on Circle Dr.- Building Inspector is aware and he has correct permits and within requirements.
Supervisor Traynor spoke about fixing ditch by Hawk's Orchard and the fence that needs to be moved.

15. Bills

Motion to pay bills as submitted.-Traynor, Drew. Motion Carried

16. Treasurer's report

Accept Treasurers report. Move to place on file, Motion Trescher, Drew. Motion Carried

17. Building Inspector's report

Placed on file.

18. Police Department's Report

Chief Kunkel read report, Slow no Wake signs went up on Clear Lake. Town of Milton, Town of Fulton to receive 4,000\$ grants.

19. Chairman's Report

Dave Moore, will move Town responsibility to Michael Oellerich at beginning of 2019
Rock County Health Department called about 59'er Campground.
Town of Koshkonong is wanting an ordinance, part language if slow no wake is enacted on river, then on whole lake.

20. Correspondence

Clerk on Vacation Next week 6/18-6/21
Discussion about signing off on credit lien

21. Fire Commission report

3rd Wednesday of this month, June 20th at Town Hall

22. Rock River Safety Patrol Report

Culver's was great, slow no wake on River. Lift not In, Memorial weekend good.

23. CKSD Report

Wednesday night meeting – options to pick from, end of year total package

24. Adjourn

Motion by Traynor, Trescher to adjourn at 8:00

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