

Amended
Proceedings of the Planning and Zoning Committee
Proceedings of the Milton Town Board
September 11, 2017

1. Call to Order

Chair Trescher called P&Z to order at 6:32pm. Present were Charlie Rusch, Jim Hanlon, Scott Barker and Jon Webb. Chair Meyer called Town Board to order at 6:32pm. Present were Supervisors Jennings, Trescher, Stalker and Traynor. Also present were Clerk Kunkel, Treasurer Reif, Chief Kunkel and 12 citizens.

2. Confirmation of Meeting Notices

Notices were posted at the 1st Community Bank, Town Hall, Lake House Inn, town's website and published in the Courier.

3. Pledge of Allegiance

Done

4. Approval of Agenda (PZ)(TB)

Motion Webb, second Barker to approve. Carried.

Motion Traynor, second Jennings to approve with the addition of Deputy Wegner from Rock County speaking after #5. Carried.

5. Approval of Minutes 8-14-17 (PZ) (TB)

Motion Webb, second Barker to approve. Carried.

Trescher noted on pg. 3, top of the page, words should be "on a" words switched. Motion Stalker, second Traynor to approve with corrections. Carried.

Deputy Wegner, Rock County Sheriff Dept. was present for any concerns, comments anyone had for him.

Brian Bogan requested extra patrol in Mallwood for thefts from vehicles, after 7pm; also advised that all the roads are now posted with the 15mph on them.

Kay O'Connell advised extra patrol is needed in Newville for the speed on the round-a-bouts, especially at work time. Supervisor Trescher reported on the yellow golf cart that was driving up and down her road again over the weekend.

6. Public Hearing Fredrick Farms LLP, 7011 E. High Street, for a zoning change from A1 to B2 and creating one additional lot, which will be 3.7acres, remaining to stay A1. Owner wants to break off this parcel for his son to buy and for possible future development. Parcel 6-13-209; 54 acres; SW ¼, of SE ¼, Section 25, Town of Milton & also land division (PZ)(TB)

Ryan Combs, Combs & Associates was present and advised they wanted to sell the house and the buildings to the son; 3.7 acres and for future development for the B2 zoning.

Public Hearing Opened.

Chair Trescher read from the emails sent by Andrew Baker and Al Hulick.

Public Hearing Closed.

Action-Review form gone over.

Mike Fredrick arrived and advised that they are re-doing the house; son plans on living there, but if there is future development, wants to be able to sell if that happens.

Motion Webb, second Rusch to recommend to the Town Board to approve the zoning and land division changes, with the 5 conditions that the county listed. Carried.

Motion Traynor, second Jennings to accept the recommendation of P&Z. Vote: Stalker-aye, Traynor-aye, Jennings-aye, Trescher-aye, Meyer-aye. Carried.

7. Lot Combination Dennis & Dawn Cherry, 7850 Grove Road; to combine lots 23 and 24, block 2, Mallwood Estates, into 1 lot. Parcel 6-13-726; to build an addition onto their lot, thus the combining of the lots. Section 6, Town of Milton (PZ)(TB).

Ryan Combs spoke again and advised they want to combine the 2 lots for building purposes.

Motion Webb, second Rusch to recommend to the Town Board for approval. Carried.

Motion Traynor, second Stalker to accept the recommendation of P&Z. Carried.

8. Minor Land Division, Arthur Donaldson, PO Box 976, Beloit; 2 parcels were created by the Hwy 26 bypass, however the county is requiring a new CSM be completed before they can sell the property; Tony Hickey is the buyer. Both parcels are zoned B2 and no change will be needed; total of 16.9 acres; 6-13-252; ¼ of SE ¼, Section 34, of the Town of Milton (PZ) (TB).

Ryan Combs-Combs & Associates advised when the hwy. was cut off, it was left as one tax parcel and we want to get it into 2, so need a final CSM. Western part will be kept by Donaldson and the other part being purchased by Tony Hickey.

Motion Rusch, second Webb to recommend to the Town Board to approve the minor land division to have a CSM completed, to be able to sell the property. Carried.

Motion Stalker, second Traynor to accept the recommendation of P&Z. Carried.

9. Lot Combination Thomas & Suzanne Simoneau, 11332 N Lakeview Drive, Edgerton; would like to only pay one bill for the lots and would like to build-combining the lots would remove a side setback restriction for the addition. Parcels 6-13-893 & 6-13-894; each are .140 acres; Mallwood Estates, Section 6; Town of Milton (PZ) (TB).

Tom Simoneau spoke advising his house is on N Lakeview, 1st N of Mallwood Beach; 6-8 months ago bought the house just south of there and want to combine the 2 lots; both lots are in the flood plain; working with Andrew Baker for quite a while on what can/can't be done to put an addition on the house. Trescher advised he won't have to honor the setback on that side as he owns the other parcel. Simoneau advised he may need another setback but he isn't there yet.

Motion Webb, second Hanlon to recommend to the Town Board to approve the lot combination. Carried.

Motion Traynor, second Jennings to accept the recommendation of P&Z. Carried.

10. Adjourn P&Z

Motion Webb, second Rusch to adjourn. Carried and P&Z adjourned at 7:10pm.

11. Citizens to be Heard

Lawrence Gonyea, 11543 N Lakeshore Dr and Deb Rossi, 11600 N Lakeview Dr inquired of the board how to get a walkway vacated; both of the properties touch the lake; walkway in between them is an E-W one. Rossi explained that her concern is if it's the Maple Beach Association, she wants to make sure that it's insured.

Discussion: deck is over the walkway-easement; Attorney's Roethe and Haas were involved in vacating walkways, should check with them; you would need to petition the Town for this, after you have hired attorneys, etc.

Brian Bogan, 1720 E Road 5 Edgerton, requesting the 2 mill to be collected for Mallwood for taxes; turned in road maintenance work done for the last few years, which hasn't been submitted before.

12. Accept Contract with John's Disposal through 12-31-22

Nate Austin from John's Disposal was present and advised that in doing the numbers with the manual for recycling, there would need to be a \$.35 increase for 2018. Going to the automated 96 gal bi-weekly, there will be no increase for 2018. The agreement would be for 5 years-garbage weekly; no charge for new carts; if there are issues with some property owners getting the bin to the road, if the drivers are notified, they can go up to the house to get it; we want to continue to work with the residents.

Several Board members as well as citizens commented on how happy they are with John's and the drivers are good workers.

Motion Trescher, second Jennings, to approve the 5 years from 1-1-18 to 12-31-22 for garbage and automated recycling-bi weekly. Carried.

13. Brad Tureck, 1808 E Hotel Drive, Edgerton, WI: requesting a "No Turn Around Sign" added to the "Dead End" sign at the intersection of N. Lakeview Dr. and Hotel Dr; also fix large hole in road on E. Hotel Dr.

Tureck advised he spoke to the board last year and wasn't aware for action he needed to be on the agenda for a request. Grader patching was done on a section and a Dead End sign was put up but people are still coming down the road.

Traynor advised that a "Dead End Sign" means no turn around; too many signs; can't fix stupid.

Barker inquired if the owner of the property that has the tree by the sign could be asked to trim the tree back and Tureck said he would check or cut it himself.

Traynor, in checking, advised that the sign is on the wrong side of the street; if it's moved, that may help.

14. Andrew Wilkins, 11614 N Lake Street, Milton: request assistance on the culvert for water flow and drainage in Charley Bluff

Mr. Wilkins did not appear, nor anyone from the Association.

Traynor advised one problem is there is no drainage as there are no ditches. Discussion and Traynor and Jon Webb to check on this next week.

15. Brad Mommaerts, 1608 E. Koshkonong Dr, Edgerton: maintenance of E. Koshkonong and Maple

Beach Dr. earlier resolution from 77-0-1 from 1977)

Brad Mommaerts, VP of Maple Beach Association spoke that Maple Beach Dr. comes down the hill, goes to the waste management treatment-both culverts are plugged. There are 3 homes on that corner. Lawns have grown out so that when water comes down the hill it doesn't go into that ditch.

Chair Meyer advised that the w/s of Maple Beach Dr. is private, not dedicated to the public as a township road. Gravel portion of Koshkonong Dr. is also private. The challenge is coming down the hill on the w/s of Maple Beach Dr. Mommaerts spoke on the posts in the park, have the water going to Kay O'Connell's, so we are going to cut back to the posts, have talked to Andrew Baker about it; those on the s/s go between Lowry's and O'Connell's, is an easement, want to channel the water there.

Kay O'Connell advised that she had fallen in an area that was 2ft. deep and 2ft. wide, washed out by the water.

Chair Meyer advised that there are 3 culverts and none are working.

Traynor advised that doing something off by the park will help.

Chair Meyer and Traynor to go look at it; might require a CSM to be done.

16. City of Janesville and Milton-Milton Township Fire Department Shared Administration MOU

Fire Commission has acted, but need municipalities to approve it separately, based on counsel recommendation. Trescher advised it was the red-lined copy one from Attorney Moore with the correction on #16, on the run on sentence.

Motion Trescher, second Stalker that the Town of Milton approve the City of Janesville FD and Milton-Milton Township FD intergovernmental Shared Administration MOU, which takes affect 10-1-17. Carried.

Clerk Kunkel inquired on exactly which MOU the Board is approving, as she had several sent to her, and not verified which one is the correct and final one.

Chair Meyer advised it was the red lined version that Dave Moore sent out, which includes amendment's on a motion at the fire commission; #16 down at the bottom-cross out the "and", put a period and make a capital T.

17. Bills

Motion Traynor, second Stalker to pay the bills. Carried.

18. Treasurer's Report

Motion Stalker, second Jennings to place the report on file. Carried.

19. Building Inspector's Report

Submitted

20. Police Department Report

Submitted; complaints of "jake breaking" on County N; need an ordinance for No Jake Breaking.

Chair Meyer advised that he has trucks coming down rush hill that are doing it also.

21. Chairman's Report

Need for a Zoning Officer-last 2-3 weeks has spent a lot of time on zoning issues.

Subject contacted Chair Meyer on if he could rent his house out in Maple Beach/Mallwood-daily. Subject was advised it was Meyer's opinion that would be running a business which isn't allowed.

Al Hulick from City of Milton contacted Chair Meyer and inquired if on Bowers Lake Road up to Oakridge Drive, portions of that street between N. Janesville and the entrance to Oak Ridge are partially in the town (south of the centerline from Fairway Place to the Oak Ridge entrance. City will annex that to update the road. Town agreed to let the City annex that little bit of road.

22. Fire Commission Report

Banker will be the new fire chief as of 10-1-17.

23. RRSP

Increase of 3% for 2018 budget.

24. CKSD

Meeting moved to the 20th.

25. Adjourn

Motion Traynor, second Jennings to adjourn. Carried and meeting was adjourned at 9:26pm.

Respectfully submitted this 12th day of September, 2017

Sandra Kunkel, Town Clerk, WCMC

"Minutes are not official until approved by P&Z and Town Board."