

Proceedings of the Milton Town Board  
and Planning and Zoning Committee  
January 9, 2017

**1. Call to Order TB**

Town Board was called to order by Chair Meyer at 6:01pm. Present were Supervisors Trescher and Drew. Also present were Clerk Kunkel, Treasurer Reif, Chief Kunkel and 18 citizens.

**2. Confirmation of Meeting Notices**

Notices were posted at 1<sup>st</sup> Community Bank, Town Hall, website and published in the Milton Courier.

**3. Annual Multiple Dog License Review TB**

Michael Hergert, 6118 N Ladue Dr: 4 dogs, one needs to be exempt due to medical conditions can't get vaccinated. Motion Trescher, second Drew to approve the license. Carried.

Cindy Busch, 2400 E Manogue Rd: 4 dogs. Motion Drew, second Trescher to approve. Carried.

Sharon Schrank, 9001 N Clear Lake Rd: 3 Pekinese, all have shots. Motion Trescher, second Drew to approve. Carried.

Ron Wegner, 2214 E Manogue Rd: 5 dogs, 4 mixed, 1 Chihuahua. Motion Drew, second Trescher to approve. Carried.

Charlie Pastorius, 4137 E M-H Town Line Rd: 3 beagles. Motion Trescher, second Drew to approve. Carried.

Cindy Koshen, 9535 N Milton Rd: 5 dogs. Motion Drew, second Trescher to approve. Carried.

Gary Getchel, 8700 N Clear Lake Rd: same 3 dogs. Motion Trescher, second Drew to approve. Carried.

Sharon Anderson, 10303 N Clear Lake Rd: 5 dogs. Motion Drew, second Trescher to approve. Carried.

Sharon Anderson for Mike Murphy, 10200 N Clear Lake Rd: 6 dogs. Motion Trescher, second Drew to approve making sure that all vaccine records are given. Carried.

*Supervisor Stalker arrived 6:14pm.*

Joel Wright, 1125 E M-H Town Line Rd: 6 dogs, same as last year. Motion Drew, second Trescher to approve. Carried.

Beth Drew, 8215 N Ridge Trail: same 3 dogs: Motion Trescher, second Meyer to approve. Motion carried with Drew abstaining.

**4. Call to Order P&Z**

Chair Trescher called P&Z to order at 6:15pm. Present were Jon Webb, Jim Hanlon, and Scott Barker. Charlie Rusch was absent.

**5. Pledge of Allegiance**

Done

**6. Approve Agenda (PZ) (TB)**

Motion Barker, second Webb to approve. Carried.

Motion Stalker, second Drew to approve. Carried.

**7. Approve Minutes 12-12-16 (PZ) (TB)**

Motion Barker, second Hanlon to approve. Carried with Webb abstaining.

Trescher advised of a typo on # 13 "to". Motion Drew, second Trescher to approve with the correction. Carried.

**8. Confirm next meeting date 2-8-16**

Date should be 2-13-17. Confirmed.

**9. Adjourn (PZ)**

Motion Webb, second Barker to adjourn. Carried and P&Z adjourned t 6:20pm.

**10. Citizens to be Heard**

Pat Clark-Town Assessor spoke on the increased tax bills and advised that the equalization of the Town caused the big increase. Flow chart was given to board members that Clark made. Clark advised that the DOR uses this to keep

equity in the taxes that pay a school district and they, DOR, put the value on this. In 2016 commercial value increased quite a bit, that's the cause of the 2016 equalized value going up.

*Supervisor Traynor arrived at 6:34pm.*

Assessor Clark feels that all of the math was done correctly. There was a 1 ½ million increase in commercial, which is the biggest increase he can remember.

Discussion took place on this with Assessor Clark.

Forbes Van Altena spoke on issues with the Rifle Pistol Range: is there any list of safety officers from the club; are they keeping logs-@3pm on 12-26-16 it sounded like fully automatic weapons were being fired! Are all members sanctioned; who is the insurance carrier for the club; security-no full fence, kids can play right into the line of fire! Does the Town Board have a copy of the clubs rules and who enforces this? "No Blue Sky" is the current standard by the DNR; feel there should be a different set of rules to operate at this location; without property banks for shooting, it jumps over an inch, over the hillside.

Chair Meyer advised that the neighbor land owner's property should not be diminished. Meyer also advised that the Board has no right to set the rules, because of the DNR. We had no authority to have them do a CUP, they agreed to one. We have no authority to set their rules, but we have to make sure that they are adhering to their rules. Chair Meyer further advised that he agreed with Van Altena's concerns.

Supervisor Traynor advised that he heard it at his house. He called the club and talked to a "Frank", who said no one was to be at the range. Called Lee Scarboro also.

Chair Meyer advised that we discussed a lot of conditions, but only a few were settled on in the end. We can't enforce federal and DNR laws, so we grasped what we could.

Van Altena repeated that he felt their property rights were being diminished and referred to Section 10 of the State Statutes.

Discussion: safety not being followed; not following their own rules; need a list of their rules; forfeitures, can be fined and/or revoking the CUP; tough to get ahold of anyone; request a safety officer list; rules for the town to have on file; contact names and numbers should be given.

Scott Barker spoke on Alliant wanting to do work in Mallwood. Traynor, after seeing an email that Clerk Kunkel had advised they would need a right of way permit through the Dept. of Public Works at the County. Chair Meyer to contact Alliant as he had a set of plans that were emailed to him.

**11. Bartender Licenses for Casey S Passer, Jasmine B Green-Kenerson, Laura E Stair, Kamryn L Brittingham, Shelly L Jones-French**

Motion by Traynor, second by Stalker to approve. Carried.

**12. Kobs & Roberts inform from Town of Fulton**

Chair Meyer advised he wanted to see what the rates were that Fulton had and inquired if the Board wanted to pay anything. No vote taken but consensus was no.

**13. Intergovernmental Agreement Fire Department Shared Services**

**14. R2017-1 Resolution for Fire Dept. Shared Services**

Chair Meyer advised the FD consultant advised a more formal agreement on mutual aid in writing was needed; better agreement on how equipment is shared. Not getting out of any liability that we would have otherwise been involved in.

Motion Trescher, second Drew to approve R2017-1 drafted and dated with accompanying agreement to take place on 2-1-17 with the City of Milton, City of Janesville and Town of Milton. Vote: Stalker-aye, Traynor-aye, Drew-aye, Trescher-aye, Meyer-aye. Carried.

**15. Bills**

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

**16. Treasurer's Report**

Motion Stalker, second Drew to place the report on file. Treasurer Reif inquired on special assessments, if they come in and are a "rush" if the board wanted to charge more for that. Motion Traynor, second Trescher that if the papers come in less than 3 business days, is considered a rush and to be charged \$75.00. Carried. Reif advised that she would be having another knee replacement on 1-16-17 and Connie Brouillette would be doing her job. Inquiry was made if she would be open to the public for dog licenses and Reif replied no, she wasn't comfortable with that. Chair Meyer advised if people had issues with the dogs or any treasurer issues while the treasurer is off, to have them call

him.

**17. Building Inspector's Report**

Submitted

**18. Police Department's Report**

Monthly report was submitted and well as Chief Kunkel submitted another report on the fire numbers in the Town-missing, new ones, etc., since the town has to have them replaced.

*Supervisor Traynor had to leave.*

**19. Chairman's Report**

Attorney is working on the County Line Road issue; will need posted for a public hearing; place on next month's agenda. County is having a meeting to update their FEMA Flood Plain Map. Will be a primary for the judge's position in February.

**20. Correspondence**

WTA meeting on 1-19-17 at Lima. Subject came in inquiring about operating a food truck at Lakeland Campgrounds. He was advised he needs clearance from the Health Dept. for the truck and needs to stay on Lakeland's property-not in the road right of way.

Discussion took place on Board members going to training on 2-11-17 and 2-21-17.

**21. Fire Commission Report**

Drew advised Lynda Clark got ahold of her and Janesville signed the agreement also.

**22. CKSD Report**

None.

**23. Adjourn**

Motion Drew, second Stalker to adjourn. Carried and meeting was adjourned at 9:07pm.

Respectfully submitted this 10<sup>th</sup> day of January, 2017

Sandra Kunkel, Town Clerk, WCMC

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