

**Proceedings of the Planning and Zoning Committee
Proceedings of the Milton Town Board
March 13, 2017**

1. Call to Order

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

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

2. Confirmation of Meeting Notices

Posted at 1st Community Bank, Town Hall, Town's Website and published in the Milton Courier.

3. Pledge of Allegiance

Done

4. Approval of Agenda (PZ) (TB)

Motion Webb, second Barker to approve. Carried.

Motion Stalker, second Drew to approve. Carried.

5. Approval of Minutes (PZ) (TB)

Motion Webb, second Hanlon to approve. Carried.

Motion Drew, second Trescher to approve. Carried.

6. Confirm next meeting date of 4-10-17

Confirmed

7. Adjourn PZ

Motion Webb, second Rusch to adjourn. Carried and P&Z adjourned at 6:33pm.

8. Citizens to be Heard

Scott Barker complained on 59 and Hillside, difficult for traffic EB on 59 to make a left turn onto Hillside. Chief Kunkel advised that is in Fulton and he just had a meeting with the DOT on this. They will be working on correcting this.

9. Set date of 5-3-17 from 6p-9p for Open Book and BOR for 5-22-17 6p-8p

Motion Stalker, second Trescher to set the above dates. Carried.

10. Public Hearing and Adoption of Resolution R2017-3 to Discontinue the formerly existing County Line Road

Public Hearing Opened

Chair Meyer advised this had been brought before the Board before and now is the public hearing. Total area a little over 4/10 of an acre.

Public Hearing Closed

Motion Trescher, second Stalker to move to adopt R2017-3 to Discontinue the Formerly Existing County Line Road. Carried with 4 ayes, one absent.

11. Bartender Licenses for Taylor N Markey, Kim A Ison, Tabatha N Groh

Motion Stalker, second Trescher to approve. Carried.

12. Appointment of 2 alternates for Board of Adjustment

Chair Meyer recommended appointments of Lenny Stalker for 1st alternate and Jon Webb as 2nd alternate. Motion Trescher, second Drew to confirm the appointments. Carried with Stalker abstaining.

13. Bills

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

14. Treasurer's Report

Motion Trescher, second Drew to place the report on file as submitted. Carried.

15. Building Inspector's Report

Submitted

16. Police Department's Report

Chief Kunkel submitted his reports. Kunkel advised April highway safety grants will start up again. Duane Maves

had to resign due to the fact the State was not offering police academy as in the past; would like his replacement to be Cody St. Michael to take place 4-1-17. Motion Drew, second Trescher to appoint Cody St. Michael as a patrol officer for the Town of Milton. Carried.

Discussion on the Go Kart Track. Kunkel advised McGuire until he gets the sound barrier up on the south end and the lighting fixed, he will be in violation of the CUP.

17. Chairman's Report

Chair Meyer advised there will be training on the 28th for Emergency Management at Rock County; 3-17-17 WTA at Magnolia at 7pm; Rock County hiring a public works director-hope to have done by June.

18. Correspondence

Clerk Kunkel advised she received a letter from Horton Insurance if we were taking bids for our insurance this year. Discussion took place. Keeping Rural Insurance.

Chief Kunkel advised that he received 2 bids for painting at the town hall, to get done before the carpet is done. Motion Drew, second Trescher to approve the bid from Arnie Lund for \$2,625 options 1&2. Carried.

19. Fire Commission Report

Meeting Wednesday at City Hall. New chair appointment to take place in April or May.

20. CKSD Report

None. Chair Meyer did advise they are trying to schedule a meeting with all of the chairs for 3-27-17 at 6pm for discussion on being a separate entity.

Drew suggested that Kunkel check into LED lighting before the painting takes place, for in the main town hall.

21. Adjourn.

Motion Trescher, second Drew to adjourn. Motion carried and meeting adjourned at 7:28pm.

Respectfully submitted this 14th day of March, 2017

Sandra Kunkel, Town Clerk, WCMC

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