

Proceedings of the Planning and Zoning Committee
Proceedings of the Milton Town Board
April 10, 2017

1. Call to Order

P&Z was called to order by Chair Trescher at 6:30pm. Present were Jim Hanlon and Charlie Rusch. Jon Webb is unable to make it and unknown about Scott Barker.

Town Board was called to order by Chair Meyer at 6:30pm. Present were Supervisors Drew, Stalker, Traynor and Trescher. Also present were Clerk Kunkel, Treasurer Reif, Chief Kunkel and 4 citizens.

2. Confirmation of Meeting Notices

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

3. Pledge of Allegiance

Done

4. Approval of Agenda (PZ) (TB)

Motion Rusch, second Hanlon to approve the agenda. Carried.

Motion Traynor, second Stalker to approve. Carried.

Scott Barker arrived at 6:31pm.

5. Approval of Minutes 3-13-17 (PZ) (TB)

Motion Barker, second Rusch to approve. Carried.

Motion Stalker, second Drew to approve. Carried with Traynor abstaining.

6. Transfer/Sale of land between adjacent lots Robert S & Linda Zaremba, 1420 E Koshkonong Dr, who is transferring 3.1 feet to Robert L. & Shawryn Zaremba, 1426 E Koshkonong Dr. This will allow a new home to be built on lot 14. SE ¼, NW ¼, Section 6, in the Town of Milton (PZ) (TB)

Representative from Combs and Associates did not have the maps, so left and will be back. Motion Barker, second Hanlon to table until Combs rep. returns. Carried.

7. Confirm next meeting date of 5-8-17-at 6pm

Chair Trescher advised she would not be here for the next meeting; Webb had advised her he would be here. Good so far for everyone else.

9. Citizens to be Heard

None

10. Lease Agreement with Fredrick Farms

Motion Trescher, second Drew to approve the lease agreement with Fredrick's, recitals 1-8 at \$300/year until 2020. Carried

11. Appointment of 2 alternates for Board of Adjustment

Chair Meyer advised he is still working on this and requesting it be tabled until next month. Motion Trescher, second Traynor to table until next month. Carried.

12. Bartender Licenses for Kourtney L Miller, Anne M Nissen, Tina Marie Parrish and Kimberly A Gonzalez

Motion Traynor, second Drew to approve the licenses. Carried.

13. Bills

Chair Meyer advised the new judge for the Town Karl Hanson was in the audience. Would need to get a robe/training so will see those charges coming across which should be covered in the budget. Clerk Kunkel advised she was waiting to hear from the insurance company on the bond and the dollar amount. Motion Stalker, second Traynor to approve the bills as submitted. Carried.

14. Treasurer's Report

Submitted. Motion Trescher, second Traynor to place the report on file. Carried.

15. Building Inspector's Report

Submitted. Request was made to ask Dave Geraths to be at next month's meeting to be able to put a face to a name and ask any questions the Board may have of him.

16. Police Department's Report

Chief Kunkel submitted his report; advised today started the grant for seatbelt violations for the next 6 months; Blackhawk Tech is paying for Officer Bittorf to assist in the security/search on Jakobowski.

17. Chairman's Report

Chair Meyer reported that on 5-18-17 we will be hosting the WTA meeting here at 7pm; Highway meeting on 5-5-17 @ 9:30 at the airport-clerk to post for a quorum; CKSD meeting for chairs on 5-15-17 @ 6pm at the CKSD.

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Dan Higgs from Combs and Associates was back with the map. Advised the transfer was of 3.1 feet for building of a house; compliance with the 8ft. zoning from the lot line; house on the East is to be torn down and the one on Lot 14 to be raised.

Chair Meyer advised that this satisfies the side setback, but not the front yard setback-which may require a variance from the town. We are hearing this because of the County's land division ordinance and looking for the town's recommendation on this.

Paperwork has been filed with the county on this also. Chair Meyer suggested that they come to the town to address any variance on this, due to substandard lots, private roads, etc. Have some things to consider before they rebuild. They can contact myself or Chair Trescher on this.

Motion Barker, second Hanlon to recommend to the Board to approve the transfer of 3.1 feet of land from Robert S. Zaremba, to Robert L. Zaremba, 1420 E Koshkonong to 1426 E. Koshkonong, dated from the plat of survey dated 3-13-17. Carried.

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

8. Adjourn P&Z

Motion Rusch, second Hanlon to adjourn. Carried and P&Z adjourned at 7:35pm.

18. Correspondence

Reminder of Annual meeting on 3-18-17 at 6pm and Hull is having his consignment auction on 3-12-17 at 9am.

19. Fire Commission Report

Meeting here Wednesday night. Place on May agenda to appoint someone to the Fire Commission.

20. CKSD Report

Meeting with the chairs next month; monthly meeting on Wednesday night; went with Option B for the upgrade.

21. Adjourn

Motion Traynor, second Drew to adjourn. Motion carried and meeting was adjourned at 7:38pm.

Respectfully submitted this 11th day of April, 2017

Sandra Kunkel, Town Clerk, WCMC