

**Amended  
Proceedings of the Planning and Zoning Committee  
Proceedings of the Milton Town Board  
July 10, 2017**

**1. Call to Order**

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

Chair Meyer called Town Board to order at 6:30pm. Present were Supervisors Jennings, Stalker, Traynor and Trescher. Also present were Clerk Kunkel, Treasurer Reif, Chief Kunkel and 12 citizens.

**2. Confirmation of Meeting Notices**

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

**3. Pledge of Allegiance**

Done

**4. Approval of Agenda (PZ) (TB)**

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

Motion Traynor, second Stalker to add after # 4 to have Deputy Wenger from Rock Co speak and approve the agenda. Carried.

Deputy Wenger from Rock Co Shf introduced himself and asked if anyone had anything for Rock Co. No response.

**5. Approval of Minutes 6-12-17 (PZ) 6-6-17, 6-12-17, 6-14-17 (TB)**

Barker noted that in #6 "going" should be removed. Motion Barker, second Hanlon to approve with correction. Carried.

Motion Stalker, second Jennings to approve minutes with noted correction. Carried with Traynor abstaining from 6-6-17 and 6-14-17. Carried.

**6. Public Hearing Conditional Use Application Adam B. Clift, 3300 E Manogue Road, for a home occupation of a sole proprietor nail salon. Parcel 6-13-236.1; 4.10 acres; PT NW ¼, NE ¼ & PT NE ¼, NE ¼, Section 32, in the Town of Milton (PZ) (TB)**

Public Hearing Opened.

Theresa Keller, 3300 E Manogue spoke advising that she would like to convert the attached garage into an owner/operator nail salon; only 1-2 people would be there; just had a baby and doesn't want to pay out in daycare; no employees-just her; plenty of room for parking.

Chair Meyer advised this parcel was split before with the buildings is Ag1 with Ag3 restrictions; 5 acre parcel with plenty of room.

Public Hearing Closed.

Review and Action form gone over.

Motion Rusch, second Hanlon to recommend to the Town Board to approve the conditional use permit, per the attached letter with the application. Carried.

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

**7. Land Division McNall Revocable Trust, John & Phyllis Van Horn, to divide one parcel into 2. Location is on Hwy 59 East, East of E High Street; parcel A would be 64.76 acres, parcel B would be 50.00 acres; parcel 6-13-264; 114.940 acres; W ½ NE ¼ SE ¼, EXC Hwy, Section 36, in the Town of Milton (PZ) (TB)**

Ron Combs from Combs and Associates spoke advising that any land division must be reviewed by the county and they send to the towns. This parcel has access on Hwy 59, easement on the east side; will have to share the access; will be a plat of survey, no CSM.

Motion Hanlon, second Barker to recommend to the Board to recommend to the county for approval. Carried.

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

**8. Confirm next meeting date (8-14-17)**

OK

**9. Adjourn P&Z**

Motion Barker, second Rusch to adjourn. Motion carried and P&Z adjourned at 6:52pm.

## **10. Citizens to be Heard**

Kathy Thompson, 2202 E. Vincent Rd: tires are still piled up at the Go Kart Track; berm is not what expected-not high; is a mound of dirt that could be used for this; unknown about the septic and bathrooms, as it is past June when they were to be done.

Chair Meyer advised that the dirt berming is not sufficient-was to be taller.

Thompson also complained about the back firing-is quite loud-not the engine noise, but the back firing and also the squealing of the tires; also the trees that are planted are too small-won't be tall enough for 15 years.

Trescher advised she went by today and the tires are piled high and the berm is very small.

Chair Meyer advised he told Matt the trees were ok but the berming still needs to be addressed.

Trescher advised she received a call on 3208 Dix Drive where the grass has not been cut, very long. Chief Kunkel advised it is in foreclosure.

Chair Meyer advised he has received a call on flooding on Edgewater-no violation of the shoreland, no longer absorbing water.

Rusch complained of the golf carts on 59 and Vincent; coming from Lakeview and Lakeland. Chief Kunkel advised he is aware-followed one into the 59ER the other day in his personal vehicle.

Pat Clark-Town Assessor advised he sent letters to Blackhawk and Lakeland on 6-28-17 advising that their occupied sites are more than they are advising the town. Lakeland-526 with the rental RV's; Blackhawk 552 with rental RV's.

Chair Meyer said to send an invoice for those not paid for. Hidden Valley has an expansion of sites into Town of Milton this year. All sites need permits through the building inspector if they add on.

Stacey Babiarz, 2209 E Vincent Rd inquired about shouldering on Vincent Rd; starting to break black top. Traynor to check into this.

## **11. Bartender Applications: James O Bryk, Kevin D Swenson, Amber M Lawler**

Stalker inquired if everything had been satisfied and was advised yes. Motion Stalker, second Traynor to approve the 3. Carried.

## **12. Clarification of "further infringe" according to Ordinance 400-89**

Chair Meyer advised this came up due to the building on the old Lemke property on County N; addition to be larger than the existing home; County concern still within the county setback of 75ft. from right of way; 50 ft. for the Town and this reads different than the county's. Traynor felt it meant "gets closer too"; moving further into proposed addition does not further infringe.

Motion Traynor, second Jennings that the property added to the White's does not further infringe on the Town's ordinance. Carried.

Agreement was made to take each of these on an individual basis.

## **13. Discussion/Action on Resolution 77-0-1 from 7-18-77**

Discussion: Maple Beach easement is private; drainage ditch motion on the resolution-found nothing more, just adoption of the resolution; no more to add; know nothing more.

## **14. Clerk going to WMCA Conference August 22-25, 2017**

Chair Meyer advised it was part of the clerk's job to attend training. Inquiry was made if there was money in the budget and Clerk Kunkel advised that there was. Motion Trescher, second Traynor to approve the clerk going to the WMCA Conference August 22-25. Carried.

## **15. Amend 2017 Budget on Public Safety-Fire Department**

Motion Trescher, second Jennings to amend the 2017 Budget in area 52200 for Public Safety to increase by \$12,000. Carried.

## **16. Bills**

Treasurer Reif advised the bill came in from Mallwood Roads for snow plowing in the amount of \$3,441 and our half would be \$1,720.50. Motion Stalker, second Traynor to pay the bills as submitted. Carried.

## **17. Treasurer's Report**

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

## **18. Building Inspector's Report**

Submitted

## **19. Police Department's Report**

8200 Bowers Lake Rd-house is terrible, excessive weeds; letter was TOT the attorney of the owner as letter to vacate was sent; waiting for eviction portion to be over with for action; Attending Governor's Conference Aug 23-25-

cost to be split with Town of Fulton.

**20. Chairman's Report**

WTA Annual picnic on 7-20-17 at 6pm at Newark Town Hall; Byard Homes-numerous complaints on the water drainage-is between developer and the builder and the property owner-town does not own the road yet; call about a person wanting to put a trailer on a lot on Clear Lake-was advised of the ordinance on that.

**21. Correspondence**

Clerk Kunkel received a thank you card from the Kunkel Family on the gift card they received in the passing of Chief Kunkel's brother.

**22. Fire Commission Report**

Meeting next Wednesday; Leonard to cover for Marian as she will be out of town.

**23. CKSD Report**

Open House/Public Hearing on 7-1-17 @ 6pm at the Fulton Town Hall regarding facility planning for the wastewater treatment plant.

**24. RRSP Report**

Nice and quiet 4<sup>th</sup> of July

**25. Adjourn**

Motion Traynor, second Stalker to adjourn. Carried and meeting was adjourned at 8:19pm.

Respectfully submitted this 11<sup>th</sup> day of July, 2017

Sandra Kunkel, Town Clerk, WCMC

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