

## MINUTES

Town of Waterville – Regular Board Meeting  
Monday, March 16, 2015, 6:00 p.m.  
Arkansaw Elementary, Music Room

Board Members Present: Josh Caturia, Dan Richardson, Dennis Milliren, Linda Komro, June Anderson

Others Present: Fred Caturia, Diane Hoyt, Jon Kelton

### Call to Order

The meeting was called to order by Chairman Josh Caturia at 6:00 p.m.

### Minutes

Linda read the minutes of the regular meeting on February 16, 2015. Motion made by Dennis and seconded by Dan to accept the minutes as read. Motion carried.

### Treasurer's Report

June gave the February 2015 treasurer's report. The checking account had a balance on February 28, 2015, of \$159,952.77 and the money market's account balance was \$261,695.67.

### Citizen Concerns

Fred Caturia doesn't think properties are being assessed equally and doesn't think the assessor is doing his job. Dan encouraged Fred to come to Open Book. It was also suggested that Fred call Eric Kleven and ask him to come look at the property in question.

### Update on ATV/UTV Route

Jon Kelton said that the Town of Waubeek is having an informational hearing next week to possibly open some ATV routes. If Waubeek approves some ATV routes, the ATV club would like to know if Waterville would change our ordinance to include Curtis Road and Semple Road.

### Discussion and Possible Action to Adopt a Resolution in Opposition to County Assessment

There is a bill in the legislature that would put assessment at the county level. There would be no control at the local level, and the cost for the new assessment system would increase significantly. Motion made by Dan and seconded by Dennis to adopt a resolution in opposition of county assessment. Motion carried.

### Land Use Planning/Zoning Commission Update from 3/3/15 Meeting

Exclusive ag zoning was reviewed and discussed as well as other zoning ordinances from other municipalities. Dennis contacted our attorney, Terry Dunst, who will attend the next meeting on March 25<sup>th</sup> to further discuss exclusive ag zoning. The attorney has sent some information for committee members to review before the meeting.

### Change Name of the Land Use Planning Commission to include Zoning

Motion made by Dennis and seconded by Dan to change the name of the commission to the Waterville Land Use Planning/Zoning Committee and to appoint Dennis Milliren, Brad Afdahl, Dave Anibas, Marcia Bauer, and Terry Mesch to the committee. Motion carried.

#### Discussion of a Town Website

Linda checked with the Towns of Durand, Pepin, and Stockholm on who created their websites and how much it cost. The Town of Durand uses Yola for their website and pay \$61.90 per year. Linda volunteered to create a website for the Town of Waterville after she is done with her clerk duties in April. Josh thought she should go ahead and try Yola.

#### Demographic Services Center Housing Survey

The only new home in 2014 was Galstad's on Big Coulee Road. Building permits were issued to John Unser and Jeff Richardson. If these homes are completed in 2015, they should be reported next year. The only deletion we could think of was John Unser's home.

#### Paying of Bills

Motion made by Dan and seconded by Dennis to approve vouchers 5918 through 5938, in the amount of \$12,590.66. Motion carried.

#### Review and Discuss Correspondence/Announcements

- The annual meeting will be on Tuesday, April 21, 2015, at 6:00 p.m. and the regular meeting will follow.
- Linda will contact Eric Kleven to see if June 8<sup>th</sup> will work for Open Book and Board of Review. If the 8<sup>th</sup> doesn't work, she will see if the 9<sup>th</sup> is open.

#### Adjourn

Motion made by Dan and seconded by Dennis to adjourn. Motion carried. Meeting adjourned at 7:32 p.m.

Linda Komro, Clerk