

## MINUTES

Town of Waterville – Regular Board Meeting  
Monday, April 21, 2015, 6:00 p.m.  
Arkansaw Elementary, Music Room

Board Members Present: Dennis Milliren, Dan Richardson, Evan Mercer, Diane Hoyt, June Anderson

Others Present: Linda Komro and Jon Kelton

### Call to Order

The meeting was called to order by Chairman Dennis Milliren at 6:25 p.m.

### Minutes

Diane read the minutes of the regular meeting on March 16, 2015. Motion made by Dan and seconded by Evan to accept the minutes as read. Motion carried.

### Treasurer's Report

June gave the March 2015 treasurer's report. The checking account had a balance on March 31, 2015, of \$144,656.44 and the money market's account balance was \$261,795.69.

### Citizen Concerns

Doug Gruber told Dennis that he received a call from a citizen regarding speeding by Round Hill Road and they would like the speed limit reduced to 45 MPH. Dan suggested having the citizen document the time frame of the speeding and maybe having the Pepin County Sheriff's department patrol it occasionally.

Dennis read an email from Heidi Stewart regarding an open dump at a home on County Road D that appears to be a health hazard. Heidi would like the county to check the property and encourage them to dispose of the waste properly. It was suggested to have Jacki Drier check into it.

### Update on ATV/UTV Route

Jon Kelton gave an ATV Club update on municipalities: Pepin Township & Village – yes, Town of Waterville – yes, Town of Waubeek is presenting tomorrow, Stockholm is discussing and Frankfort is no. Jon stated that 5-6 club members will be doing safety training. It was discussed that signs that are put up are the responsibility of the Hwy Dept. The ATV Club pays for signage.

### Discussion on amending ATV/UTV Resolution to include Curtis Road and Semple Road

Motion by Dan and seconded by Evan to approve amending ATV/UTV Resolution to include Curtis Road and Semple Road.

### Land Use Planning/Zoning Commission Update from 3/25/15 and 4/14/15 Meetings

Terry Dunst attended the March 25<sup>th</sup> to further discuss exclusive Ag zoning. At the April 14<sup>th</sup> meeting mapping and hiring Terry at \$160/hour were discussed. Dennis showed the map of Waterville mapping Ag/residential and town of Arkansaw. The group does not want to go exclusive Ag. The next meeting for the Waterville Land Use Planning/Zoning Commission will be on Tuesday, June 2<sup>nd</sup> at the Arkansaw Fur, Fish & Game Community Center.

Consideration and possible action to hire an attorney to draft a zoning ordinance

Dennis reported that Terry Dunst stated that his attorney fee would be \$185 per hour. Motion made by Dan and seconded by Evan to hire Terry Dunst to draft a zoning ordinance.

Update on road construction and maintenance

Dennis stated he would check on the October, 2014 bid for roads from the Pepin County Hwy Dept. Roads were discussed that need crack fill and rock and the possible cost. Also need to pick roads for seal coats with cost at \$18,500/mile with possible 4 to 4.75 miles. Road discussed to reseal are: Hatchery Road (2.24 miles), Harmon Road (.75 mile) and Curtis Road (1.25 miles).

Paying of Bills

Motion made by Dan and seconded by Evan to approve vouchers 5939 through 5958, in the amount of \$21,644.42. Motion carried.

Review and Discuss Correspondence/Announcements

- The Town Officials Workshop will be held on Wednesday, June 3<sup>rd</sup> in Eau Claire.
- The May regular meeting will be on Monday, May 18, 2015, at 5:30 p.m.

Adjourn

Motion made by Evan and seconded by Dan to adjourn. Motion carried. Meeting adjourned at 8:02 p.m.

Diane Hoyt, Clerk