

MINUTES

Town of Waterville –Regular Board Meeting
Monday, June 16, 2014, 7:00 p.m.
Arkansaw Elementary School

Board Members Present: Josh Caturia, Dan Richardson, Dennis Milliren (arrived at 7:10 p.m.), Linda Komro, June Anderson

Others Present: Jon Kelton

Call to Order

The meeting was called to order by Chairman Josh Caturia at 7:01 p.m.

Minutes

Linda read the minutes of the regular meeting on May 19, 2014. Motion made by Dan to accept the minutes as read. Motion carried.

Treasurer's Report

June gave the May 2014 treasurer's report. The checking account had a balance on May 31, 2014, of \$43,771.34 and the money market's account balance was \$300,719.01.

Citizen Concerns

None.

Review and Possible Action on Resolution Adopting Telecommunications Towers

Dennis arrived at the beginning of this agenda item.

Approving this ordinance will give authorization to Pepin County to regulate telecommunications towers and antennas in our township. Motion made by Dan and seconded by Dennis to adopt the Pepin County Code of Ordinances for Telecommunications Towers. Motion carried.

Approval of Liquor and Cigarette Licenses for Perry Anderson (For Pete Sake's) and Jennifer Daggett-Peterson (Sassy's Saloon)

Liquor and Cigarette License applications were submitted for Sassy's Saloon and For Pete Sake's for the period July 1, 2014 through June 30, 2015. Motion made by Dennis and seconded by Dan to approve the liquor and cigarette licenses for both Sassy's Saloon and For Pete Sake's. Motion carried.

Update on Proposed ATV/UTV Route

A letter was received from Dan Langlois expressing his concern of approving an ATV route in Pepin County. At first, Pepin County had a misconception on the ATV club's intent, but they are now okay with the proposal as long as the club promotes tourism in the county.

Jon Kelton informed the Board that ATV's require valid registration and license plates in order to be road legal; there is no state law prohibiting ATV's on public roads except the interstates; and ATV operators are responsible for having insurance. The Wisconsin DNR has information about the use of ATV's. The club is in the process of getting a couple people certified to teach ATV safety courses. Safety training is mandatory for anyone born

January 1, 1988 or later. Jon will prepare an ordinance for the town to consider approving. The club would like to do a two year trial period in all towns that approve an ATV route, so the ordinance would expire December 31, 2016, unless renewed. No routes will open until signage and maps are done, and the state and the DNR need to approve the route.

Update on Road Construction and Maintenance

Work on Wakefield Lane will cost approximately \$4,000 and a permit has been submitted to the DNR. Once the State Department of Transportation signs a contract, we should be able to proceed with the Hatchery Road project. Cedar Corporation will do the engineer review at no charge. Crack filling on all town roads has been done including the top of the hill on Sylvester Road. Rock placement has been made on Haigh Lane, Patnode Lane, and Laschinger Lane. Ditching has not been done yet on Laschinger Lane because utilities need to be located and marked first. Motion made by Dan and seconded by Dennis to approve about two miles of seal coating at the bottom of the hill on Sylvester Road towards County Road Y; to fix Wakefield Lane; and to proceed with the Hatchery Road project. Motion carried. Josh will remind John Hanz to get an estimate on fixing the approach to Hot Mix Lane.

Discussion on Land Use Plan Commission

Dan is requesting that the Land Use Plan Commission be reactivated to look at the pros and cons of zoning and for the commission to bring a recommendation to the board on what they think the board should do. Dennis will contact past members, as well as some new people, to see if they would be interested in serving as a member of the commission.

Approve Assessor's Contract

A proposal was received from Eric Kleven for 2015 maintenance assessment of properties in the township with no changes from the previous year. Motion made by Dan and seconded by Dennis to approve a 2015 assessment contract with Eric Kleven. Motion carried.

Paying of Bills

Motion made by Dan and seconded by Dennis to approve payment of vouchers 5805 through 5819 with the exception of vouchers 5817 and 5818. Motion carried.

Review and Discuss Correspondence/Announcements

Linda received a copy of an audit on our building inspector, Fred Weber, from the Wisconsin Department of Safety and Professional Services and gave copies to all board members.

The Wisconsin Towns Association has a Sand Mining Workshop next week if anyone is interested in attending.

The next meeting is scheduled for Monday, July 21, 2014, at 7:00 p.m.

Dennis talked to Chris Bechel regarding his neighbors, Sandland Properties. Chris had an issue with his lawn being torn up once, but the problem was resolved. There was also shooting at the gun range one night at 11:00. Brian Brunner talked to them about shooting at that hour, and Sandland Properties seem to be cooperative.

Adjourn

Motion made by Dan and seconded by Dennis to adjourn. Motion carried. Meeting adjourned at 8:48 p.m.

Linda Komro, Clerk