

MINUTES

Town of Waterville –Regular Board Meeting
Monday, July 21, 2014, 7:00 p.m.
Arkansaw Elementary School

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

Others Present: Jon Kelton, Larry Mercer, Kurt Richardson, Arlyn Richardson

Call to Order

The meeting was called to order by Chairman Josh Caturia at 7:00 p.m.

Minutes

Linda read the minutes of the regular meeting on June 16, 2014. Motion made by Dan and seconded by Dennis to accept the minutes as read. Motion carried.

Treasurer's Report

June gave the June 2014 treasurer's report. The checking account had a balance on June 30, 2014, of \$30,223.34, and with July deposits, the balance as of July 20th was \$54,373.57. The money market's account balance on June 30th was \$300,830.23.

Citizen Concerns

There have been questions about when a building permit is required. Building permits are required for all new construction and some remodels. If anyone has a question on whether they need a building permit or not, they should be referred to Fred Weber. Also, even though the Town of Waterville does not currently have zoning, there may be things to consider when building such as road right-away and water run-off.

Update on Proposed ATV/UTV Route

The Pepin County ATV/UTV Club is now officially a part of the Wisconsin ATV Association. The club is planning a fund raiser for November. The draft ATV ordinance was reviewed. A couple recommendations that came from the Town of Pepin were to set a maximum speed limit of 45 and to add a curfew. The Town of Waterville was okay with having a maximum speed limit, but did not want to impose a curfew. The ordinance will be brought back to the August meeting for possible action.

Update on Road Construction and Maintenance

Nothing has been received from the State yet regarding the Hatchery Road project. A DNR permit has been approved and received for the work to be done on Wakefield Lane. Josh found out that the county is delayed on mowing ditches because of the wet weather. Doug Gruber called Dan and asked if the county should seal over the crushed rock on the Sylvester Road cattle pass. Josh will talk to the county about the cattle pass as well as ditching on Laschinger Lane and the approach to Hot Mix Lane. Dennis brought up a concern on a couple culverts and brushing on Harmon Road. Chris Bechel owns the land where brushing could be done and has no problem with it being brushed.

Paying of Bills

Motion made by Dan and seconded by Dennis to approve payment of vouchers 5820 through 5823 in the amount of \$23,659.52. Motion carried.

Review and Discuss Correspondence/Announcements

Dennis contacted Dave Anibas about being on the Land Use Plan Commission. Dave will serve, but had some questions on how much of a time commitment it would involve. Dennis asked the Board for clarification on how detailed they want the commission to be with any zoning plan.

Linda said a letter was received from Xcel Energy denying their payment for a fire call due to a power line down.

The Pepin County Land Conservation Department sent out information regarding an educational event on August 8th about an invasive species known as Japanese Knotweed.

Linda asked the Board what they recommended be done about Matt Anderson possibly bartending at Sassy's without an operators' license. Linda will contact Jennifer Daggett-Peterson again to request that Matt's application for a license be submitted if he is bartending.

Adjourn

Motion made by Dan and seconded by Dennis to adjourn. Motion carried. Meeting adjourned at 8:47 p.m.

Linda Komro, Clerk