

TOWN OF MILTON

MEETING MINUTES

2005

Town of Milton
Town Meeting
1/19/05

Chairman Haeuser called the meeting to order at 7:30 p.m. with all board members present. The meeting was held at the Milton Town Hall with five community members present.

Supervisor E. Bagniewski Jr. moved to pay the bills with a second from Supervisor R. Bagniewski (motion passed).

Chairman Haeuser reported that there will be a survey conducted to see if the town can replace two bridges with culverts, for Lovers Lane Road. The survey will cost the town approximately \$400. Chairman Haeuser will keep the board informed when the survey will be done and who will be doing it.

Supervisor R. Bagniewski moved to adjourn, with a second from Supervisor E. Bagniewski Jr. (motion passed). The meeting was adjourned at 7:44 p.m.

Submitted by Keith Greshik, Town Clerk

Town of Milton
Caucus Meeting
1/19/05

Chairman Haeuser called the meeting to order at 8:00 p.m. with all board members present. The meeting was held at the Milton Town Hall with seven community members present.

Supervisor E. Bagniewski Jr. moved to nominate Chairman Haeuser to run the Caucus with a second from R. Bagniewski (motion passed).

The following people were nominated for town offices:

| Office | Nominee | Nominator |
|-------------|-------------------|------------------|
| Chairman | Ken Haeuser | R. Bagniewski |
| Treasurer | Brenda Krumm | R. Bagniewski |
| Clerk | Kalene Engel | Karen Bagniewski |
| Supervisors | Rod Bagniewski | Louis Duellman |
| | E. Bagniewski Jr. | Karen Bagniewski |

Eugene Bagniewski moved to close nominations with a second from Paul Duellman (motion passed). R. Bagniewski moved to close the Caucus with a second from E. Bagniewski Jr. (motion passed). The caucus was adjourned at 8:27 p.m.

Submitted by Keith Greshik, Town Clerk

Town of Milton
Town Meeting
2/16/05

Chairman Haeuser called the meeting to order at 7:30 p.m. with all board members present. The meeting was held at the Milton Town Hall with four community members present.

Supervisor E. Bagniewski Jr. moved to pay the bills with a second from Supervisor R. Bagniewski (motion passed).

Supervisor R. Bagniewski made a motion to donate \$50 for prom with a second from Chairman Haeuser (motion passed).

Supervisor R. Bagniewski moved to allow CenturyTel to maintain a line right of way with a second from Supervisor E. Bagniewski Jr. (motion passed).

Supervisor R. Bagniewski moved to adjourn, with a second from Supervisor E. Bagniewski Jr. (motion passed). The meeting was adjourned at 7:49 p.m.

Submitted by Keith Greshik, Town Clerk

Town of Milton
Town Meeting
3/16/05

Chairman Haeuser called the meeting to order at 7:30 p.m. with all board members present except Supervisor R. Bagniewski. The meeting was held at the Milton Town Hall with 3 community members present.

Supervisor E. Bagniewski Jr. moved to pay the bills with a second from Chairman Haeuser (motion passed).

Rich Ernst informed the board that he purchased about 24 acres from Bob Kamrowski and intends to develop the land selling lots and building houses. He also presented to the board a blueprint of the development. Chairman Haeuser made a motion to accept his blueprint of the development with a second from Eugene Bagniewski Jr. (motion passed).

Supervisor E. Bagniewski Jr. moved to adjourn with a second from Chairman Haeuser (motion passed). The meeting was adjourned at 7:57 p.m.

Submitted by Keith Greshik, Town Clerk

TOWN OF MILTON
TOWN MEETING

April 20, 2005

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:31 p.m. with all board members present. Also present were 13 community members as well as outgoing clerk, Keith Greshik.

Officers Oaths: All newly elected officers took the Oath of Office. Newly elected officers are as follows:

| | |
|-------------|------------------------|
| Chairperson | Kenneth Haeuser |
| Supervisor | Eugene Bagniewski, Jr. |
| Supervisor | Rodney Bagniewski |
| Clerk | Kalene Engel |
| Treasurer | Brenda Krumm |

Bills: Bills were presented. Motion to pay bills by Supervisor Rodney Bagniewski and seconded by Supervisor Eugene Bagniewski, Jr. (motion passed)

Prairie Moon Museum: Clerk Engel was contacted by Markham Street Films of Canada which has requested permission to film a documentary at Prairie Moon Museum and inquired whether a permit was necessary. It was determined that no permit was necessary.

Indian Creek Railroad Crossing: Chairperson Haeuser requested Clerk Engel to contact B&N Railroad to set up a meeting regarding the Indian Creek Railroad Crossing.

Sleepy Hollow Closing: Discussion was had regarding the possible closure of the Sleepy Hollow dumping site. No action was taken at the meeting regarding this issue.

Motion to adjourn by Supervisor Eugene Bagniewski, Jr. with a second from Supervisor Rodney Bagniewski. The meeting was adjourned at 7:53 p.m.

Submitted by Kalene Engel, Town Clerk.

TOWN OF MILTON
ANNUAL MEETING

April 20, 2005

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 8:00 p.m. with all board members present. Also present were 13 community members as well as outgoing clerk, Keith Greshik.

2004 Annual Meeting Minutes: Outgoing Clerk Keith Greshik read the meetings from the 2004 Annual Meeting. Mike Patzner moved to approve the minutes as presented, with a second from Paul Duellman (motion passed).

Annual Report Approval: Chairperson Haeuser asked for comments regarding the Annual Report handed out at the meeting and received none. Bob Platteter moved to approve the report, with a second from Diane Bagniewski (motion passed).

Liquor License Fees: Discussion was held on whether to raise the liquor license fee. Motion to leave fees the same was made by Rich Bagniewski with Warren Bechly seconding (motion passed).

Official Newspaper: Jim Patzner moved to keep the C-FC Recorder as the official newspaper and Eugene Bagniewski seconded the motion (motion passed).

Borrowing Money: Rich Bagniewski moved to allow the Township to borrow money and Bob Platteter seconded the motion (motion passed)

Legal Counsel: Discussion was held regarding allowing the board to choose legal counsel without locking into one attorney. Mike Patzner moved to allow township to hire whatever legal counsel it wanted to and Bob Platteter seconded the motion (motion passed)

Old Business: Discussion was had on the following old business:

- **Lover's Lane:** The Board had meeting at Lover's Lane with the Dept of Natural Resources. Chairperson Haeuser read a letter from the Department of Natural Resources regarding cost of keeping road open.
- **Snowplowing Contract:** We now have 10 year contract with Paul Duellman with graduated increases in costs.
- **Brush Dumping in Sleepy Hollow:** Chairperson Haeuser advised that location is getting full and the board will be considering closing it.
- **Toilet:** Chairperson Haeuser brought up the possibility of purchasing a self-contained toilet for the town hall. Darryl Schmitt said cost was approximately \$1,100.00.
- **Posting of Monthly Meeting:** There will now be posting of meetings and agenda at the Town Hall; by Clerk Engel's home and by another location near the park.

- **Assessor:** We have a new assessor this year, Eric Kleven from Strum.
- **Elections:** In the future, everyone must be registered to vote and we will be getting voting machines.
- **New Fire/Water Truck:** We are supposed to be raising \$10,000 for new firetruck; which is ½ the cost of a truck.
- **Road Work:** There is no scheduled roadwork this year. Canada Ridge Road was supposed to be done next year but Haney Road may have to be attended to first.
- **B&N Crossing:** Clerk Engel will be setting up a meeting with B&N officials. Warren Bechly is concerned about the lack of signage on a road near Indian Creek. Paul Duellman will inspect and order new signs, if needed.
- **Re-Assessment:** The Assessor says that we're good for three years regarding a re-assessment. There is a new law that will affect some with forestland adjacent to fields.
- **Ernst Plat:** The new Ernst development has been approved but there are some delays and issues with the required inspections of new homes.

Motion to adjourn by Bob Platteter; second by Karen Bagniewski (motion passed).

Thank you to Keith Greshik for his years of service and a belated thank you to Warren Bechly for his past years of service.

Meeting adjourned at 8:40 p.m.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON

TOWN MEETING

May 18, 2005

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:25 p.m. with all board members present. Also present were six community members.

Public Comment: Chairperson Haeuser opened the floor to public comment. There was no public comment; however Chairperson Haeuser stated that Tom Lettner had contacted him to let him know that community members were getting a petition together to have a left turn lane constructed into Park Street and that, if that happened, we'd have to close Lover's Lane sooner than anticipated. Also mentioned was the fact that Mathy Construction is requested a conditional use permit for a hot mixer in Senn's Quarry.

Bills: Bills were presented. Motion to pay bills by Supervisor Rodney Bagniewski and seconded by Supervisor Eugene Bagniewski, Jr. (motion passed).

Approval of Minutes: Clerk Engel read the minutes from the April 20, 2005 monthly meeting. Eugene Bagniewski, Jr. moved to approve the minutes as presented with a second from Rodney Bagniewski. (motion passed).

Sleepy Hollow Site: The Sleepy Hollow dump site, which was never a township sanctioned dump, is closed. Persons wishing to dump brush can contact Fountain City where brush is taken twice a month.

Board of Review Ordinance: Clerk Engel attended a Board of Review training session at which it was recommended to pass a Board of Review Ordinance authorizing alternates for the Board of Review. Warren Bechly, J.P. Plachecki and Jo Ressie have agreed to serve as alternates. Rodney Bagniewski, Jr. moved to enact such an ordinance with Eugene Bagniewski, Jr. provided a second. (motion passed).

Update on Communication with BNSF Railroad: Chairperson Haeuser talked with the BNSF representative, Mike Deetz, about the railroad. In July, the railroad will be re-doing both the Indian Creek crossing and the Prairie Moon crossing. The railroad will bear all costs of re-doing the crossing except for the blacktopping for three feet on either side of the tracks and in between the tracks, which they want Milton Township to pay for. This is actually a very good deal for the township. Paul Duellman indicated that they carry the right insurance coverage and are capable of doing the job.

Announcements/Discussion Items:

- **Park Street v. Park Road:** Jim Conners raised the question of exactly what the road into the subdivision south of Merrick Park is named. The sign by Highway 35 says "Park

Street” but signs nearer the park say Park Road. A lengthy discussion ensued. The official map was consulted and indicated that the name was Park Street. Chairperson Haeuser indicated that he would check with the County to verify the name and that the appropriate signage would be placed.

- Dead-End Sign Request: Jim Conners raised a concern about people trying to sneak into Merrick Park by using the road near his house. He asked if a dead-end sign could be placed on that road—which is a public road. Discussion was had on the issue.
- Barking Dogs: Jim Conners asked about the Township’s ordinance on barking dogs. Ken says that if he gets a call about a dog running loose, that person gets a phone call from him and if he gets another call, it’s a \$100 fine but the person who reports it has to go to court. He would call on barking dogs, but unless the dogs are running loose, there’s not much the Township can do about it unless they are running loose. Supervisor Rodney Bagniewski suggested that Mr. Conners call Buffalo County.
- Labor Law Signs: Supervisor Rodney Bagniewski brought up the issue of having labor law signs posted. Clerk Engel agreed to post appropriate signs in the Township Hall. It was noted that the only employees are the Town Board, all others who do work are independent contracts.
- Postings: Township postings will be at Town Hall, Snapper’s, Treasurer Krumm’s home and Clerk Engel’s home.
- Insurance Renewals: The insurance policies are set to renew soon. Clerk Engel met with the insurance representative and should have insurance quotes from him at the next meeting.
- Lover’s Lane: Discussion was had as to whether Lover’s Lane could be turned into a bike or walking trail once it was closed. Chairperson Haeuser will discuss this with the DNR representative.

Adjournment: Motion to adjourn by Supervisor Eugene Bagniewski, Jr.; second by Supervisor Rodney Bagniewski. (motion passed).

Meeting adjourned 7:59 pm.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON

TOWN MEETING

June 15, 2005

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present. Also present were three community members.

Public Comment: Karen Bagniewski stated that the weeds needed to be cut. Paul Duellman (who was present) stated that it will be taken care of.

Bills: Bills were presented. Motion to pay bills by Supervisor Rodney Bagniewski and seconded by Supervisor Eugene Bagniewski, Jr. (motion passed).

Approval of Minutes: Clerk Engel had distributed the minutes from the May 18, 2005 monthly meeting prior to the meeting. Supervisor Eugene Bagniewski, Jr. moved to approve the minutes as presented with a second from Supervisor Rodney Bagniewski. (motion passed).

Liquor License Applications: Clerk Engel presented the license applications received, as follows: Class B Combination – Bay's End (Steve Altobel – Alty's Ltd); Indian Creek Resort (Fred and Jo Krueger) and Country Store (Lance Wilson) and Class B Beer – Tri-Oval Speedway (Sue Emmons Lloyd). Clerk Engel contacted the Wisconsin Towns Association (WTA) and researched the licensing issues and determined that Class B Beer licenses and Class A Liquor License were not subject to the quota system. After Clerk Engel informed Sue Emmons Lloyd of this fact, Lloyd withdrew her request for a Class B Beer license. Clerk Engel also received communication from the Wisconsin Department of Revenue (WIDOR) indicating that a license could not be issued to Lance Wilson because he did not have a seller's permit. Clerk Engel contacted both the WTA and WIDOR and learned that a conditional license could be approved, whereby Wilson would be allowed to reserve his license if he paid the fee. The actual liquor license could not be issued until Wilson cleared up his issues with the WIDOR and obtained a valid seller's permit. On a motion from Supervisor Rodney Bagniewski and a second from Supervisor Eugene Bagniewski, Jr., the board approved the issuance of Class B Combination licenses to Fred and Jo Krueger and Alty's Ltd and the grant of a conditional Class B Combination license to Lance Wilson.

Insurance: Clerk Engel reported on the insurance quotes received. She received a quote from Wausau with whom the township presently has its workers' compensation, commercial auto, general liability umbrella and public officials insurance (which is not due for renewal until November of 2004). The cost of this insurance is \$5,530.00 per year. The township presently carries property insurance through the State of Wisconsin at a cost of approximately \$450 per year. Clerk Engel also received and presented an insurance quote from Badger Agency which would provide all of the above coverage, plus property insurance, through Continental Western Insurance. The cost of this insurance per year would be \$5,185.00 per year. However, the limits

of coverage on the auto and general liability policies with Continental Western would be two million versus three million through Wausau. Discussion ensued regarding exactly what was being covered and whether the limits of coverage were appropriate. Supervisor Rodney Bagniewski moved that Clerk Engel contact the Wisconsin Towns Association and obtain a recommendation regarding the type and amount of coverages needed and then make a recommendation to the board, to be acted upon by the board at a later date. Supervisor Eugene Bagniewski seconded the motion (motion passed).

Announcements/Discussion Items:

- Road Rating System: Clerk Engel received communication from the state regarding a road rating system. Chairperson Haeuser indicated that Buffalo County was responsible for that job.
- Bridge by Byron Hoch: The bridge by the Byron Hoch residence (which failed inspection last year) is eligible for state-funded replacement. The estimated cost of replacement is \$200,000, of which the township would be required to pay 10%. The township would have to raise \$20,000.00 by next year in order to do this. Motion to approve the township funding of its portion of the bridge replacement was made by Supervisor Rodney Bagniewski and seconded by Supervisor Eugene Bagniewski, Jr. (motion passed)
- Lover's Lane: Chairperson Haeuser reported that the DOT is reluctant to construct a left turn lane into Park Street; however, assistance is being solicited from the local state legislators. The DOT was informed by letter that the Town would close Lover's Lane immediately to facilitate construction of a turn lane. Because no bridge inspection will be done for another two years, the township could leave Lover's Lane open or possibly turn it into a walking lane. If it were closed, the Town should apply to the state for assistance in removing the bridges. The current owner, Bob Cisewski, would be willing to take over the road immediately—the advantage to the Town being that Cisewski would be responsible for bridge removal if that was necessary.
- Other Roadway Issues: Discussion was had regarding the dangerous condition of the Ressie entrance to Highway 35. Discussion was also had regarding the repair of the railroad tracks.

Adjournment: Motion to adjourn by Supervisor Rodney Bagniewski; second by Supervisor Eugene Bagniewski, Jr.. (motion passed).

Meeting adjourned 8:25 pm.

Submitted by Kalene Engel, Town Clerk

Addendum: On June 27, 2005 the insurance quotes obtained by Clerk Engel were presented to the Board via Chairperson Haeuser. On the motion of Supervisor Rodney Bagniewski and second of Chairperson Haeuser, the quote from Rural Insurance for \$3,390.00 was deemed acceptable and Clerk Engel was instructed to notify the insurers and remit payment to Rural.

TOWN OF MILTON**TOWN MEETING****July 20, 2005**

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present. Also present were eight community members.

Public Comment:

- **Indian Creek Weeds:** Steve Altobell described a problem that has occurred in the Indian Creek shoreline area with the weeds filling in the bar area such that it is extremely difficult to get in and out of the area with a boat. Some landowners have lost their frontage and cannot use their boats. This affects the businesses of Bays End and Indian Creek Resort and all private landowners in between. Mr. Altobell has already spoken with the Department of Natural Resources and done some checking into possible dredging or weedcutting. He and his neighbors are thinking about forming an association, so they can get a weedcutting permit and/or apply for grants. Chairperson Haeuser encouraged the group to work with the Department of Natural Resources and suggested getting state representatives involved. The Town Board was receptive to the idea of maintaining the existing recreational uses for the affected area. Since Todd Mau of Buffalo County is going to be at Bays End on Tuesday, July 26, 2005 at 10:30 a.m., Chairperson Haeuser indicated that one or more members of the Board will be present to gather further information and insight.
- **Fountain City Lions Festival Fireworks:** July Piel representing the fireworks committee for the Fountain City Fall Festival asked for a donation. Supervisor Rodney Bagniewski moved to donate \$100 and Supervisor Eugene Bagniewski, Jr., provided a second. (motion passed)

Bills: Bills were presented. Motion to pay bills by Supervisor Eugene Bagniewski, Jr. and seconded by Supervisor Rodney Bagniewski. (motion passed).

Approval of Minutes: Clerk Engel had distributed the minutes from the June 15, 2005 monthly and June 29, 2005 insurance meeting prior to the meeting. Supervisor Eugene Bagniewski, Jr. moved to approve the minutes as presented with a second from Supervisor Rodney Bagniewski. (motion passed).

Official Newspaper Designation: Clerk Engel advised that she had been informed by the WTA that it required an action of the Town Board to designate an official newspaper. Therefore, the designation of the Recorder as the official newspaper at the Annual Town Meeting was not a valid designation. However, the WTA recommends that townships not designate an official newspaper so its fine. Notices will continue to be published in the Recorder, as circumstances

allow, but if there is a need for an emergency meeting and notice cannot be published, the meeting can still be held.

Insurance: Clerk Engel presented a letter from Steve Berger of Rural Mutual where he indicated that he had misquoted the cost for the property insurance. The actual cost of the property insurance was about \$2000 more than originally quoted. The cost for the same insurance with the Government Property Fund was approximately \$488.00. Clerk Engel contacted the Government Property Fund and the representative indicated that we could continue our insurance with the Fund. Eugene Bagniewski, Jr. moved to continue with the Government Property Fund for property insurance rather than purchase it from Rural Mutual. Rodney Bagniewski seconded the motion. (motion passed).

Announcements/Discussion Items:

- Prairie Moon Museum: The Kohler Foundation provided \$6,000.00 to Prairie Moon which will be used to paint the statutes.
- Road Signs: Paul Duellman (who was present) will take care of getting signs put up in the Ernst addition.

Adjournment: Motion to adjourn by Supervisor Eugene Bagniewski, Jr.; second by Supervisor Rodney Bagniewski (motion passed).

Meeting adjourned 8:10 pm.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON

TOWN MEETING

August 17, 2005

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present except Clerk Engel, who was attending a Municipal Clerk's meeting in Appleton and who arrived at 8:00 p.m. Also present were five community members.

Bills: Bills were presented. Motion to pay bills by Supervisor Eugene Bagniewski, Jr. and seconded by Supervisor Rodney Bagniewski. (motion passed).

Approval of Minutes: Clerk Engel had distributed the minutes from the July 20, 2005 monthly meeting prior to the meeting. Supervisor Rodney Bagniewski moved to approve the minutes as presented with a second from Supervisor Eugene Bagniewski, Jr. (motion passed).

Announcements/Discussion Items:

- **Hoch Bridge:** Discussion was had on the replacement of the bridge by Byron Hoch. The town's share of the cost would be around \$24,000.00. A motion to approve bridge replacement was made by Supervisor Rodney Bagniewski and seconded by Supervisor Eugene Bagniewski, Jr. (motion passed).
- **Plachecki Home:** Discussion was had on the possible purchase of J.P. Plachecki's home. No action was taken.
- **Cochrane Pool:** Mark Beseler and John Weber from the Cochrane Swimming Pool Board made a presentation on the status of the pool and need for funding. They are seeking a commitment of \$1,500.00 per year for four years which equates to approximately \$100 per year for each Town of Milton resident who has a pool membership. The matter will be placed on the Agenda for next meeting and public input will be invited.

Adjournment: Motion to adjourn by Supervisor Eugene Bagniewski, Jr.; second by Supervisor Rodney Bagniewski (motion passed).

Meeting adjourned 8:30 pm.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON**TOWN MEETING****September 21, 2005**

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:34 p.m. with all board members present except Treasurer Krumm. Also present were six community members.

Public Comment: None.

Donation to Cochrane Pool: Discussion was had on the issue of donating funds to the Cochrane Swimming Pool. At last month's meeting, the Cochrane Pool requested a donation of \$1,500.00 per year for four years. On a motion by Supervisor Eugene Bagniewski, Jr. and a second by Rodney Bagniewski, the request for a donation was rejected. Clerk Engel will write a letter to the Cochrane Pool board advising them of the rejection of the request.

Bills: Bills were presented. Motion to pay bills by Supervisor Rodney Bagniewski and seconded by Eugene Bagniewski, Jr. (motion passed).

Approval of Minutes: Clerk Engel had distributed the minutes from the August 17, 2005 monthly meeting prior to the meeting. Supervisor Eugene Bagniewski, Jr. moved to approve the minutes as presented with a second from Supervisor Rodney Bagniewski. (motion passed).

Announcements/Discussion Items:

- **Town Hall Maintenance:** Supervisor Rodney Bagniewski indicated that the hole outside the door of the Town Hall needs to be filled. Paul Duellman said he will take care of it.

Adjournment: Motion to adjourn by Supervisor Eugene Bagniewski, Jr.; second by Supervisor Rodney Bagniewski (motion passed).

Meeting adjourned 7:50 pm.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON**TOWN MEETING****October 19, 2005**

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:35 p.m. with all board members present. Also present were four community members.

Public Comment: None.

Resolution to Place Levy Increase on Agenda for November: Discussion was had on a proposed resolution to support an increase in the tax levy limit to \$45,000 which is above the state levy limit of \$40,977. On a motion by Supervisor Rodney Bagniewski and a second by Eugene Bagniewski, Jr., the resolution passed. (motion passed).

Bills: Bills were presented. Motion to pay bills by Supervisor Eugene Bagniewski, Jr. and seconded by Rodney Bagniewski. (motion passed).

Approval of Minutes: Clerk Engel had distributed the minutes from the September 21, 2005 monthly meeting prior to the meeting. Supervisor Eugene Bagniewski, Jr. moved to approve the minutes as presented with a second from Supervisor Rodney Bagniewski. (motion passed).

Announcements/Discussion Items:

- **Voter Accessibility:** Clerk Engel will apply for grant money to add a handicap-accessible voting booth and to fix the door threshold to increase accessibility..

Adjournment: Motion to adjourn by Supervisor Eugene Bagniewski, Jr.; second by Supervisor Rodney Bagniewski (motion passed).

Meeting adjourned 7:50 pm.

Submitted by Kalene Engel, Town Clerk

Resolution of Town Board of the Town of Milton, Buffalo County, WI

Whereas, the State of Wisconsin has adopted levy limits on town, village, city and county levies for 2005 and 2006 local levies under Sec. 66.0602 of Wis. Statutes;

Whereas, Sec. 66.0602 of Wis. Statutes limits the local levy to a percentage increase to no more than the greater of (a) 2% of the last year local levy or (b) a percentage equal to the percentage change in equalized value due to new construction less improvements removed; which for the Town of Milton is 2.443 percentage;

Whereas, the Town Board of the Town of Milton, Buffalo County believes it is in the town's interest to exceed the state levy limit as described above by a greater percentage than 2.443.

Whereas, the Town of Milton levy was \$40,000.00 for the tax levy in 2004 (collected in 2005); and whereas the state limit would limit the increase to \$977 for a total allowable town tax levy of \$40,977.00.

Now Therefore the Town Board of the Town of Milton, Buffalo County does hereby resolve and orders as follows:

1. The town board hereby supports an increase in the town tax levy for 2005 (to be collected in 2006) to exceed the state levy limit.
2. The town board directs that the question of increasing the town tax levy for 2005 (to be collected in 2006) by 12.5 percentage, which would increase the town levy by \$5,000.00 over the past year's levy, for a total town tax levy of \$45,000.00, shall be placed on the agenda for the special town meeting to be held on November 16, 2005.

Adopted this 19 day of October, 2005.

By the Town Board of the Town of Milton

Kurt

Red Bogumski

Ray

Attested by the Town Clerk:

Kathleen M. Engel

TOWN OF MILTON

SPECIAL TOWN MEETING REGARDING TAX LEVY

November 16, 2005

Budget Hearing: A budget hearing was held pursuant to notice at the Milton Town Hall starting at 7:00 p.m.

Town Meeting: Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:24 p.m. with seven electors present. There was no discussion. Lois Haueser moved to adopt a resolution to increase the town tax levy to \$45,000 for 2006. Diane Bagniewski seconded the motion. All electors present voted in favor of the resolution. There were no nay votes or abstentions. The resolution passed. Upon a motion by Rodney Bagniewski and a second by Eugene Bagniewski and supported by all present, the meeting was adjourned.

Meeting adjourned 7:28 pm.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING

November 16, 2005

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present except Treasurer Krumm, who was attending a county treasurer's meeting. Also present were two community members.

Public Comment: None.

Budget: On a motion by Supervisor Rodney Bagniewski and a second by Eugene Bagniewski, Jr., the proposed budget was accepted.

Bills: Bills were presented. Motion to pay bills by Supervisor Eugene Bagniewski, Jr. and seconded by Rodney Bagniewski. (motion passed). We will be taking \$50,000.00 from the general checking account and placing it into short-term CDs.

Approval of Minutes: Clerk Engel had distributed the minutes from the October 19, 2005 monthly meeting prior to the meeting. Supervisor Eugene Bagniewski, Jr. moved to approve the minutes as presented with a second from Supervisor Rodney Bagniewski. (motion passed).

Announcements/Discussion Items:

- Voter Accessibility: Supervisor Rodney Bagniewski will contact someone about performing the needed repairs to the Town Hall in order to comply with the Voter Accessibility law. Repairs that are needed include a lower voting area in one of the voting booths and a wider entry door (36").
- Railroad crossing repairs: Clerk Engel will contact the railroad representatives by letter regarding our concerns with the lack of repairs to the Indian Creek Crossing.

Adjournment: Motion to adjourn by Supervisor Eugene Bagniewski, Jr.; second by Supervisor Rodney Bagniewski (motion passed).

Meeting adjourned 7:40 pm.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON
2006 BUDGET WORKSHEET

| | <u>2004</u> | <u>2005</u> | <u>2006</u> | <u>% change</u> |
|--|-------------------|-------------------|-------------------|-----------------|
| <u>Category</u> | <u>Actual</u> | <u>Estimated</u> | <u>Proposed</u> | |
| REVENUES: | | | | |
| General Property Taxes | 40,828.00 | 40,000.00 | 45,000.00 | 12.50% |
| Special Assessments | 0.00 | 0.00 | 0.00 | |
| Intergovernmental Revenues | 110,628.00 | 94,923.99 | 95,000.00 | 0.08% |
| Licenses and permits | 1,475.00 | 1,370.00 | 1,400.00 | 2.19% |
| Fines, forfeitures and penalties | 0.00 | 0.00 | 0.00 | |
| Public charges for services | 2,258.00 | 2,613.00 | 2,500.00 | -4.32% |
| Intergovernmental charges | 913.00 | 913.00 | 913.00 | |
| Miscellaneous revenue | 1,045.00 | 588.00 | 525.00 | -10.71% |
| Other financing sources | 0.00 | 0.00 | 0.00 | |
| TOTAL REVENUES: | 157,147.00 | 140,407.99 | 145,338.00 | 3.51% |
| EXPENDITURES: | | | | |
| General Government | 25,115.00 | 24,000.00 | 27,000.00 | 12.50% |
| Public Safety | 12,962.00 | 11,586.00 | 22,000.00 | 89.88% |
| Public Works | 193,403.00 | 46,669.97 | 160,500.00 | 243.90% |
| Health & Human Services | 0.00 | 0.00 | 0.00 | |
| Culture, Recreation, Education | 160.00 | 2,850.00 | 250.00 | -91.23% |
| Conservation & Development | 0.00 | 0.00 | 0.00 | |
| Capital Outlay | 0.00 | 0.00 | 0.00 | |
| Debt Service | 0.00 | 0.00 | 0.00 | |
| Other Financing Uses | 0.00 | 0.00 | 0.00 | |
| TOTAL EXPENDITURES: | 231,640.00 | 85,105.97 | 209,750.00 | 146.46% |
| Reserved for reassessment (07) | | 27,000.00 | | |
| Reserved for bridges (06) | | 28,500.00 | | |
| Reserved for firetruck (06) | | 10,000.00 | | |
| Reserved for Canada Ridge Road (06) | | <u>100,000.00</u> | | |
| TOTAL RESERVES: | | 165,500.00 | | |
| *Note: no major road projects were done in 2005 | | | | |
| **Public safety 2006: 10K new firetruck & 12K regular charges | | | | |
| ***Public safety: 100K Canada Ridge + 28,500 bridges + 32,000 normal maintenance = 160,500 | | | | |

RESOLUTION AT SPECIAL TOWN MEETING OF ELECTORS
Town of Milton, Buffalo County, Wisconsin

Whereas, the State of Wisconsin has imposed levy limits under Sec. 66.0602 of Wis. Statutes for the tax levies in 2005 and 2006;

Whereas the town board has adopted a resolution supporting an increase in the town tax levy which would exceed the state levy limit for the Town of Milton;

Whereas this Special Town Meeting of the electors has been called and noticed to consider the adoption of a resolution to endorse the town board's resolution to exceed the state levy limits; specifically by increasing the town tax levy for 2005 (collected in 2006) by 12.5 percentage increase over the last year levy limit;

Now, therefore, the special town meeting of the Town of Milton, Buffalo County, Wisconsin, by a majority vote of the eligible electors voting on this 16th day of November, 2005, duly assembled and voting resolves and orders as follows:

The town electors of the Town of Milton, Buffalo County, Wisconsin, endorse the town board resolution to increase the town tax levy for 2005 (collected in 2006) by 12.5 percentage over the past year levy limit, which is an increase of \$5,000.00 over the 2004 town tax levy for a total town tax levy of \$45,000.00 for 2005.

The town clerk shall properly post or publish this resolution as required by law under Sec. 60.80 of Wis. Statutes within 30 days of the below noted adoption date.

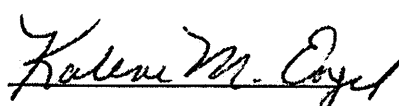
Adopted this 16 day of November, 2005 at a Special Town Meeting.

Number of town electors voting aye 7

Number of town electors voting nay 0

Number abstaining or not voting (if determined) 0

Signature of Town Meeting Chairperson 

Signature of Town Clerk 

Post in 3 places & Certify in 14 days to Ken Schuck, WI DOR, P.O. Box 8971, Madison, WI 53708-8971

TOWN OF MILTON
TOWN BOARD MEETING

December 21, 2005

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:33 p.m. with all board members present. Also present were two community members.

Public Comment: None.

Bills: Bills were presented. Motion to pay bills by Supervisor Eugene Bagniewski, Jr. and seconded by Rodney Bagniewski. (motion passed).

Approval of Minutes: Clerk Engel had distributed the minutes from the November 16, 2005 monthly meeting prior to the meeting. Supervisor Rodney Bagniewski moved to approve the minutes as presented with a second from Supervisor Eugene Bagniewski, Jr. (motion passed).

Announcements/Discussion Items:

- Voter Accessibility: Supervisor Rodney Bagniewski will contact Bill Kammuehler to construct an accessible voting booth by December 31, 2005. We were approved on our grant request for this project up to \$325.00
- Railroad crossing repairs: A railroad representative contacted Chairperson Haeuser after receiving the letter regarding the lack of repairs to the Indian Creek Crossing. He advised that no repairs would be made until next year. The railroad feels that the biggest problem is the high speed at which people try to cross the crossing.

Adjournment: Motion to adjourn by Supervisor Eugene Bagniewski, Jr.; second by Supervisor Rodney Bagniewski (motion passed).

Meeting adjourned 7:45pm.

Submitted by Kalene Engel, Town Clerk