

TOWN OF MILTON
MEETING MINUTES
2007

TOWN OF MILTON
TOWN BOARD MEETING

January 17, 2007

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:32 p.m. with all board members present. Also present were nine community members.

Public Comment: None.

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 December 20, 2006 monthly meeting prior to the meeting. Supervisor Rodney Bagniewski moved to approve the corrected minutes with a second from Supervisor Eugene Bagniewski, Jr. (motion passed).

Wind Ordinance: Discussion was had on the adoption of the Buffalo County Wind Energy Ordinance. Upon a motion by Rodney Bagniewski and a second by Eugene Bagniewski, Jr. the motion passed.

Announcements/Discussion Items:

- Fire Sign Meeting: There will be a meeting on February 12, 2007 starting at 7:30 p.m. at the Town of Cross Town Hall to discuss the fire sign numbering.

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

Meeting adjourned 7:40 p.m.

Submitted by Kalene Engel, Town Clerk

RESOLUTION # 2007-01

**A RESOLUTION TO APPROVE ADOPTION OF BUFFALO COUNTY ORDINANCE
#06-12-01, AN ORDINANCE TO REGULATE THE PLACEMENT AND OPERATION OF
WIND ENERGY FACILITIES IN BUFFALO COUNTY**

WHEREAS, the Buffalo County Zoning Committee held a duly called and noticed public hearing on December 7, 2006 for the purpose of gathering testimony and developing a final draft of a wind energy facility zoning ordinance to recommend to the Buffalo County Board of Supervisors, and;

WHEREAS, the Buffalo County Board of Supervisors adopted the Wind Energy Facility Zoning Ordinance on December 19, 2006 at a regularly scheduled meeting, and;

WHEREAS, the ordinance in question took effect after publication of the notice of adoption as required by law but may only be in force in a town after the town board has filed a certified copy of the approving resolution and submitted it to the Buffalo County Clerk's Office, and;

WHEREAS, the Town Board of Milton resolves to approve adoption of Buffalo County Ordinance #06-12-12, An ordinance to regulate the placement and operation of wind energy facilities in Buffalo County.

NOW, THEREFORE BE IT ORDAINED: The Town Board of Milton hereby approves by a 3 to 0 vote, adoption of the Buffalo County Wind Energy Facility Zoning Ordinance dated this 17 day of January, 2007.

Town Board Approval:

[Signature]
[Signature]
[Signature]

Attest Kalene M. Engel
Town Clerk
January 17, 2007

I certify that this is a
true & correct copy of the
Resolution #2007-01 which was
adopted by the Town of Milton
on January 17, 2007

Kalene Engel Town Clerk
January 17, 2007

TOWN OF MILTON
TOWN BOARD MEETING

February 21, 2007

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 two community members.

Public Comment: None.

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 January 17, 2007 monthly meeting prior to the meeting. Supervisor Rodney Bagniewski moved to approve the corrected minutes with a second from Supervisor Eugene Bagniewski, Jr. (motion passed).

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

Meeting adjourned 7:37 p.m.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING

March 21, 2007

Supervisor Rodney Bagniewski called the meeting to order at the Milton Town Hall at 7:29 p.m. with all board members present, except Chairperson Haueser. 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 Supervisor Rodney Bagniewski. (motion passed).

Approval of Minutes: Clerk Engel had distributed the minutes from the February 21, 2007 monthly meeting prior to the meeting. Supervisor Rodney Bagniewski moved to approve the corrected minutes with a second from Supervisor Eugene Bagniewski, Jr. (motion passed).

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

Meeting adjourned 7:35 p.m.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON

ANNUAL MEETING

April 10, 2007

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:33 p.m. with seven community members present: Eugene Bagniewski, Jr., Rich Bagniewski, Eugene Bagniewski, Lois Haeuser, Ken Haeuser, Rodney Bagniewski, and Kalene Engel.

Minutes: Clerk Engel read the minutes of the April 11, 2006 annual meeting. Eugene Bagniewski, Jr. indicated that Eugene Sr was the one who moved to adjourn, as he (Eugene Jr.) was in class and could not attend the meeting. Eugene Bagniewski, Sr. moved to approve minutes as corrected, Rich Bagniewski seconded. (Motion passed.)

Financial Report: The financial report was presented. Motion to approve by Rodney; seconded by Eugene Bagniewski, Jr. (Motion passed.)

Re-Assessment: Discussion was had on the progress of the re-assessment.

Roads: Kenneth Haeuser gave an update on the roads and indicated that we are in good shape regarding our roads where we only have to do maintenance and ½ mile by Losinski. The new bridge will be going in by Hoch's on or about the first of October.

Adjournment: Motion to adjourn by Eugene Bagniewski, Sr. and second by Rich Bagniewski. (Motion passed.)

Meeting adjourned 7:53 pm.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING

April 18, 2007

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:32 p.m. with all board members present, except Supervisor Rodney Bagniewski. Also present were five community members and Steven Berger from Rural Insurance.

Public Comment:

- **Insurance:** Steve Berger came to discuss the town's insurance. We can increase the medical payment coverage from \$5,000 to \$10,000 for an increase in premium of \$30.00 per year. Rural is also offering employee and volunteer worker auto whereby Rural would pay your deductible or up to \$2,500.00 if you were in an accident going to/from town business. The cost of that insurance is \$19.00 per year. The cost to cover the electronic voting machine is \$38 per year. Chairperson Haeuser moved to elect all three coverages and Supervisor Eugene Bagniewski, Jr. seconded the motion. (motion passed).
- **Roadways:** Jim Pelley and John Losinski came to discuss the Waumandee Creek Road and bridge. John talked about moving his garage (which is on town right-of-way) to be facing another way. He also wants to lay a conduit pipe for electricity under the road and to the garage. Apparently there are also issues with beavers digging into the roadway. The Board and Paul Duellman and John Losinski will all go to look at the roadway to determine the extent of the beaver issue. Chairperson Haeuser moved that John Losinski is able to move his garage sideways and to install the electrical conduit pipe under the roadway and Supervisor Eugene Bagniewski, Jr. seconded the motion (motion passed). Carol ~~Hanson~~ Colbenson wanted to thank Paul Duellman for the good job he did on snowplowing this year. She also asked about the Waumandee Creek Road issue and what was going to happen and Chairperson Haeuser answered her questions.
- **Other:** Discussion was had on noise issues—noise from the racetrack in particular. Chairperson Haeuser discussed the dog ordinance.

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

Approval of Minutes: Clerk Engel had distributed the minutes from the March 21, 2007 monthly meeting prior to the meeting. Supervisor Eugene Bagniewski, Jr. moved to approve the minutes with a second from Chairperson Haeuser. (motion passed).

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

Meeting adjourned 7:55 p.m.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING

MAY 16, 2007

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present, except Eugene Bagniewski, Jr., who arrived at 7:31 p.m. Also present were 15 community members.

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 April 18, 2007 monthly meeting prior to the meeting. Supervisor Eugene Bagniewski, Jr. had a correction that the last name of Carol should not be Colbenson, not Hanson, so that change was made. Supervisor Eugene Bagniewski, Jr. moved to approve the minutes as amended with a second from Supervisor Rodney Bagniewski. (motion passed).

Discussion Items:

Roadwork: Chairperson Haeuser gave a report on the roadwork. The only roadwork presently being done is the road by John Losinski; problems have arisen because of a beaver dam. The plan is to get it paved as soon as possible, depending upon what needs to be done with the beaver issue.

Excessive Noise Concerns: Chairperson Haeuser asked the town residents who were there to discuss the excessive noise/dust concerns regarding the racetrack to express their concerns. Dale Schmidtknecht and Pat Thorsell discussed their concerns about noise and dust on days when there were no scheduled races. Clerk Engel reported on what she had found out from the Wisconsin Town's Associations—which was that we could pass an ordinance to regular public health and safety (but that the effects of it could be far reaching) and the Town's Association recommended that a compromise be worked out. Jeff Duellman discussed how the track had and would be used on days other than Friday. Discussion was had regarding a possible compromise and Jeff Duellman offered to restrict the practice hours from 9 a.m. until 2 p.m. on Saturday, noting that the track was not dusty at that time if the racers stayed on the "black" portion of the track. This appeared to be acceptable to those town residents who voiced concerns about the issue.

Liquor License: Liquor license applications were received from Steve Altobell (Bay's End-combined license); Fred Krueger (Indian Creek Resort-combined license) and Jeff Duellman (Tri-Oval-beer license). All applications and background checks were acceptable, but Jeff Duellman did not provide a copy of his Seller's Permit, while the others did. Upon a motion by Rodney Bagniewski and a second by Eugene Bagniewski, Jr., licenses were granted to Steve Altobell and Fred Krueger. Jeff Duellman was granted a license conditioned upon him providing Clerk Engel with a copy of his Seller's Permit within 7 days of the meeting; otherwise, he would have to re-apply for the June meeting and pay the publication fee again.

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

Meeting adjourned at 8:00 p.m.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING

JUNE 20, 2007

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present, except Sandra Isakson. Also present were 4 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 May 16, 2007, monthly meeting prior to the meeting. Supervisor Rodney Bagniewski moved to approve the minutes with a second from Supervisor Eugene Bagniewski, Jr. (motion passed).

Discussion Items:

Liquor License: Liquor license applications were received from Lance Wilson (Country Store-combined license) and Jeff Duellman (Tri-Oval-beer license). All applications and background checks were acceptable, but neither party possesses a valid seller's permit. Upon a motion by Supervisor Rodney Bagniewski and a second by Supervisor Eugene Bagniewski, Jr., conditional licenses were approved for both persons, with the condition being that they must have a valid seller's permit before a license can be issued.

Roadwork: Discussion was had on roadwork. On a motion by Supervisor Eugene Bagniewski, Jr. and a second by Supervisor Rodney Bagniewski, a resolution was passed limiting the weight limit on Herzberg Road to 20 tons. Paul Duellman will post signs and notify the affected property owner. Paul Duellman was also directed to cut weeds. Clerk Engel will contact the county to retrieve the two stop signs and posts that were removed by the County. The beavers living under the bridge by John Losinski appear to have found alternate living quarters and, according to the DNR, any remaining beavers are fair game. On a motion by Supervisor Rodney Bagniewski and a second by Supervisor Eugene Bagniewski, an eminent domain right was granted to the County/State for the Waumandee Creek Road project and the appropriate paperwork was signed by Chairperson Haeuser.

Property Insurance: Our current property insurer, Wisconsin Government Property Insurance, has requested a new resolution approving that entity as our property insurer. This was so moved by Supervisor Rodney Bagniewski and seconded by Supervisor Eugene Bagniewski, Jr.

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

Meeting adjourned at 7:43 p.m.

Submitted by Kalene Engel, Town Clerk

RESOLUTION NO. 07-02
OF THE
Town of Milton

(Governmental Unit)

RESOLVED, that from and after the 20 day of June, 2007,
the buildings and other property belonging to the Town of Milton be insured in the Local
Government Property Insurance Fund, under Chapter 605, Wis. Stats., and amendments thereto.

The clerk of the Town of Milton is hereby directed to carry out the provisions of this
Resolution.

Dated this 20 day of June, 2007

Adopted this 20 day of June, 2007

Kenneth Haenser
PRINTED - President, Chairman or Director

Kurt
SIGNED - President, Chairman or Director

Kaleen M. Engel
PRINTED - Secretary or Clerk

Kaleen M. Engel
SIGNED - Secretary or Clerk

RESOLUTION NO. 2007-06
OF THE
Town of Milton
 (Governmental Unit)

RESOLVED, that from and after the 20 day of June, 2007,
HERZBERG ROAD SHALL HAVE A WEIGHT LIMIT
OF 20 TONS

Dated this 20 day of June, 2007

Adopted this 20 day of JUNE, 2007

Kenneth Hauser
 PRINTED - President, Chairman or Director
Kent K
 SIGNED - President, Chairman or Director

Kelene M. Engel
 PRINTED - Secretary or Clerk
Kelene M. Engel
 SIGNED - Secretary or Clerk

TOWN OF MILTON
TOWN BOARD MEETING

JULY 18, 2007

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 4 community members.

Public Input: Chairperson Haeuser reported on the Prairie Moon Insurance. We do maintain liability insurance on the Prairie Moon as well as property insurance on the existing sculptures and building. New sculptures and artwork will be added but we will not carry property insurance on those items. Chairperson Haeuser also reported on the Wisconsin Towns Meeting. The County is re-applying for a grant for the Land Use Plan and will notify us of the results. There are also issues in Mondovi and possibly the Town of Buffalo with animal humane societies in the county.

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 June 20, 2007, monthly meeting prior to the meeting. Supervisor Eugene Bagniewski, Jr. moved to approve the minutes with a second from Supervisor Rodney Bagniewski. (motion passed).

Discussion Items: Discussion was had on the required NIMS training per the Wisconsin Towns Magazine. Clerk Engel will investigate what we need to do and will circulate the information to the Board.

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

Meeting adjourned at 7:50 p.m.

Submitted by Kalenè Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING

AUGUST 15, 2007

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:30 p.m. with all boardmembers present. Also present were 4 community members.

Bills: Bills were presented. Motion to pay bills by Supervisor Rodney Bagniewski and seconded by Supervisor Eugene Bagniewski, Jr. (motion passed). Chairperson Haeuser was going to verify the amount owed to Buffalo County for the bridge replacement.

Approval of Minutes: Clerk Engel had distributed the minutes from the July 18, 2007, monthly meeting prior to the meeting. Supervisor Eugene Bagniewski, Jr. moved to approve the minutes with a second from Supervisor Rodney Bagniewski. (motion passed).

Discussion Items: Discussion was had on the address verification service offered by Buffalo County at a cost of \$200.00. Supervisor Rodney Bagniewski moved to have the county provide this service. Supervisor Eugene Bagniewski, Jr. seconded the motion (motion passed). Paul Duellman will fill the holes in the road on Lover's Lane.

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

Meeting adjourned at 7:54 p.m.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING
SEPTEMBER 19, 2007

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:30 p.m. with all boardmembers present. Also present were 35 community members.

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 August 15, 2007, monthly meeting prior to the meeting. Supervisor Eugene Bagniewski, Jr. moved to approve the minutes with a second from Supervisor Rodney Bagniewski. (motion passed).

Roadwork: Supervisor Rodney Bagniewski moved to approve the Kamrowski Road bridge replacement for \$10,000 and it was seconded by Supervisor Eugene Bagniewski.

Road in Ernst Subdivision: Supervisor Rodney Bagniewski moved to take over Henry Lane in the Ernst Subdivision and this was seconded by Supervisor Eugene Bagniewski, Jr.

Fort Property: Chairperson Haeuser indicated that the Board is considering going after Bob Fort to clean up the mess on his property.

Tri-Oval Speedway Issues: Extensive discussion was had on the issue of the Tri-Oval Speedway. Jeff Duellman has not abided by the verbal agreement reached at the May 2007 town meeting. Residents near the racetrack have problems with excessive noise and dust and the operation of races at various times and days other than those agreed to. Clerk Engel read from a memo she prepared after reviewing documents from the Buffalo County Zoning Office and speaking with Paul Van Eijl. Although the original conditional use permit issued to the racetrack was issued without conditions, the racetrack operations have expanded outside the permitted useage area. Therefore, Jeff Duellman will have to apply for both a re-zone and a revised conditional use permit. The Town of Milton will not act on this but encouraged the residents to work with Mr. Duellman on conditions that would be acceptable to both sides, such that a re-zone and conditional use permit would be approved with appropriate conditions. Many people offered opinions as to what to do and not to do and what the ramifications of a particular course of action might be.

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

Meeting adjourned at 8:10 p.m.

Submitted by Kalene Engel, Town Clerk

225408

VOLUME 3CSM PAGE 89B

CERTIFIED SURVEY MAP NO. 3CSM89

VOLUME 3CSM, PAGE 89B

LOCATED IN PART OF THE SW 1/4 OF THE NW 1/4, AND PART OF THE NW 1/4 OF THE
NW 1/4, ALL IN SECTION 25, T.20N, R.12W, TOWN OF MILTON,
BUFFALO COUNTY, WISCONSIN

OWNER'S CERTIFICATE OF DEDICATION

As owner, I hereby certify that I have caused the land described on this survey map to be surveyed, divided and mapped and dedicated as represented on this Certified Survey map. I also certify that this map is required by s236.10 or s236.12 to be submitted to the following for approval or objection:

Milton Township Board

In Presence of:

Karen Baginski
Witness

Rich Ernst
Rich Ernst

State of Wisconsin
Buffalo County)ss

Personally came before me this 23rd day of August, 2005, the above named Rich Ernst, to me known executed the foregoing instrument and acknowledged the same.

(Notary Seal)

Notary Public, Buffalo, Wisconsin

My commission expires 10/14/07

ACCESS RESTRICTION CLAUSE

As owner I hereby restrict this parcel so that no owner, possessor, user, licensee or other person may have any right of direct vehicular ingress from or egress to any highway lying within the right of way of State Highway 35. It is expressly intended that this restriction constitute a restriction for the benefit of the public as provided in s.236.293, Stats., and shall be enforceable by the department or its assigns.

MILTON TOWNSHIP BOARD RESOLUTION

Resolved, that this Certified Survey Map and the Township Road on this map in the Town of Milton, dedicated by Rich Ernst, owner is hereby approved and accepted by the Town Board of Milton Township.

Date 8/19/05

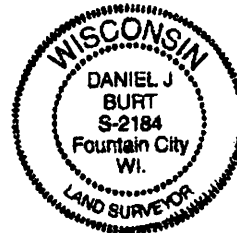
Signed Karen Baginski
Town Chairman, Milton Township

I hereby certify that the foregoing is a copy of a resolution adopted by the Town Board of Milton Township.

Date _____

Signed _____
Town Clerk, Milton Township

BURT SURVEYING LLC.
S3343 County Road M
Fountain City, WI 54629
Phone/fax (608) 687-4100



Rich Ernst
8/12/05

DRAWN BY JGK
DATE DRAWN 7/19/2005
DATE SURVEYED JULY 2005
PLOTTER SCALE 1" = 150'
FILE NAME: C:/20-12/ERNST.DWG

SHEET 3 OF 3

89B

227971

VOL 3CSM PAGE 108B

CERTIFIED SURVEY MAP NO. 3CSM108 VOLUME 3CSM, PAGE 108B

LOCATED IN PART OF THE SW 1/4 OF THE NW 1/4 OF SECTION 25, T.20N, R.12W,
TOWN OF MILTON, BUFFALO COUNTY, WISCONSIN

OWNER'S CERTIFICATE OF DEDICATION

As owner, I hereby certify that I have caused the land described on this survey map to be surveyed, divided and mapped and dedicated as represented on this Certified Survey map. I also certify that this map is required by s236.10 or s236.12 to be submitted to the following for approval or objection:

Milton Township Board

In Presence of

Witness

Rich Ernst

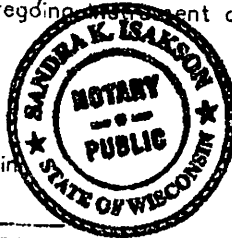
State of Wisconsin
Buffalo County)ss

Personally came before me this 26 day of April, 2006, the above named Rich Ernst, to me known executed the foregoing instrument and acknowledged the same.

(Notary Seal)

Sandra K. Isakson
Notary Public, County of Buffalo State of Wisconsin

My commission expires July 5, 2009



ACCESS RESTRICTION CLAUSE

As owner I hereby restrict this parcel so that no owner, possessor, user, licensee or other person may have any right of direct vehicular ingress from or egress to any highway lying within the right of way of State Highway 35. It is expressly intended that this restriction constitute a restriction for the benefit of the public as provided in s.236.293, Stats., and shall be enforceable by the department or its assigns.

MILTON TOWNSHIP BOARD RESOLUTION

Resolved, that this Certified Survey Map and the Township Road on this map in the Town of Milton, dedicated by Rich Ernst, owner is hereby approved and accepted by the Town Board of Milton Township.

Date

4/26/06

Signed

Rich Ernst
Town Chairman, Milton Township

I hereby certify that the foregoing is a copy of a resolution adopted by the Town Board of Milton Township.

Date

Signed

Rich Ernst
Town Clerk, Milton Township

BURT SURVEYING LLC.
S3343 County Road M
Fountain City, WI 54629
Phone/fax (608) 687-4100



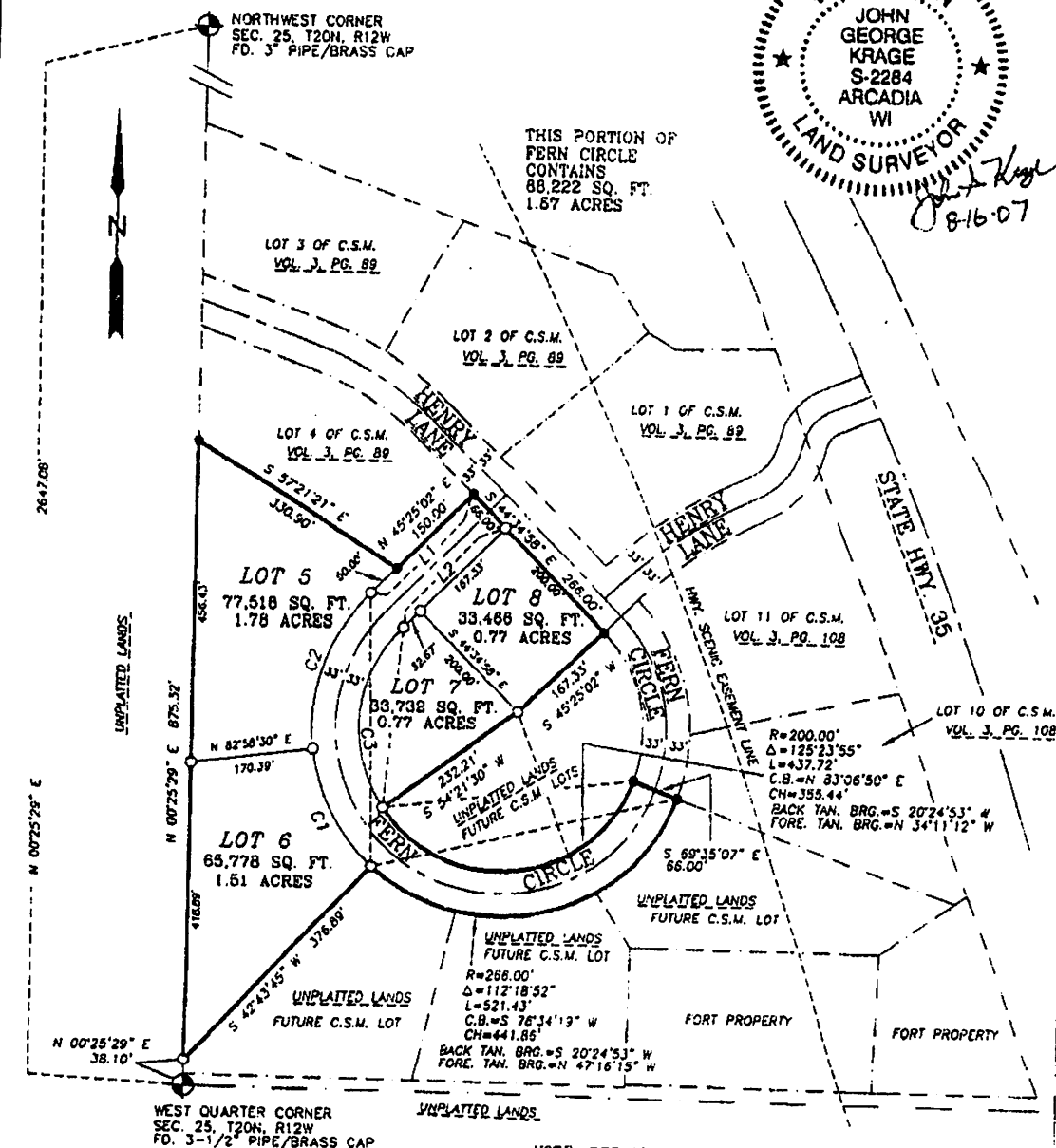
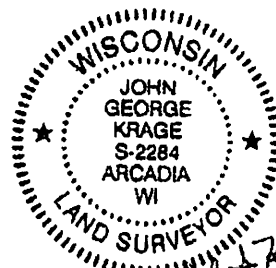
MDR 4/17/06
DRAWN BY JGK
DATE DRAWN 4/14/2006
DATE SURVEYED APRIL 2006
PLOTTER SCALE 1 = 150
FILE NAME: C:/20-12/ERNST06A.DWG

SHEET 3 OF 3

CERTIFIED SURVEY MAP NO. --- VOLUME ---, PAGE ---

LOCATED IN PART OF THE SW 1/4 OF THE NW 1/4 OF SECTION 25, T.20N, R.12W,
TOWN OF MILTON, BUFFALO COUNTY, WISCONSIN

BEARINGS ARE REFERENCED TO THE
WEST LINE OF THE NW 1/4 OF
SECTION 25, T.20N, R.12W, WHICH
IS N 00°25'29" E IN THE COUNTY
BEARING SYSTEM, (N.A.D. 1983)(1991)



NOTE: SEE SHEET 2 FOR LINE AND CURVE DATA TABLES
LEGEND

- - SET 1" X 24" IRON PIPE
WEIGHING 1.13 LBS./L.F
- - FOUND 1" PIPE

DRAWN BY JGK

DATE DRAWN 8/16/2007

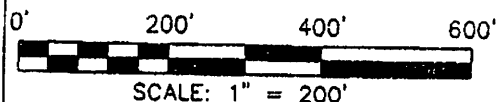
DATE SURVEYED AUGUST 2007

PLOTTER SCALE 1" = 200'

FILE NAME: D:/20-12/ERNST07.DWG

SHEET 1 OF 3

BURT SURVEYING LLC.
S3343 County Road M
Fountain City, WI 54629
Phone/fax (608) 687-4100



CERTIFIED SURVEY MAP NO. --- VOLUME ---, PAGE ---

LOCATED IN PART OF THE SW 1/4 OF THE NW 1/4 OF SECTION 25, T.20N, R.12W,
TOWN OF MILTON, BUFFALO COUNTY, WISCONSIN

CURVE DATA TABLE

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	266.00'	186.84'	183.03'	N 27°08'53" W	40°14'45"
C2	266.00'	243.47'	235.06'	N 19°11'46" E	52°26'32"
C3	200.00'	277.87'	256.05'	N 05°36'55" E	79°36'14"

LINE DATA TABLE

LINE	BEARING	DISTANCE
L1	N 45°25'02" E	200.00'
L2	N 45°25'02" E	200.00'

SURVEYOR'S CERTIFICATE

I, John G. Krage, Registered Land Surveyor, hereby certify that I have surveyed, divided and mapped a part of the Southwest Quarter of the Northwest Quarter of Section 25, Township 20 North, Range 12 West, Town of Milton, Buffalo County, Wisconsin, described as follows:

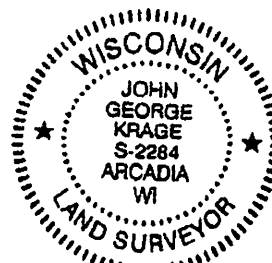
Commencing at the southwest corner of said Section 25; thence N 00°25'29" E along the west line of the Northwest Quarter of said section, a distance of 38.10' to the point of beginning of the land to be described; thence continue N 00°25'29" E a distance of 875.32'; thence S 57°21'21" E a distance of 330.90'; thence N 45°25'02" E a distance of 150.00'; thence S 44°34'58" E a distance of 266.00'; thence S 45°25'02" W a distance of 167.33'; thence S 54°21'30" W a distance of 232.21'; thence along a curve turning to the left with an arc length of 437.72', with a radius of 200.00', with a chord bearing of N 83°06'50" E, with a chord length of 355.44'; thence S 69°35'07" E a distance of 66.00'; thence along a curve turning to the right with an arc length of 521.43', with a radius of 266.00', with a chord bearing of S 76°34'19" W, with a chord length of 441.86'; thence S 42°43'45" W a distance of 376.89' to the point of beginning. Containing 278,716 square feet, or 6.40 acres.

Subject to any easements of record.

That I have made such survey and division by the direction of Rich Ernst, owner of said lands. That such survey map is a correct representation of all of the exterior boundaries of the land surveyed and the division of that land. That I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes in surveying, dividing and mapping said land.

John G. Krage 8-16-07

John G. Krage, R.L.S. 2284



BURT SURVEYING LLC.
S3343 County Road M
Fountain City, WI 54629
Phone/fax (608) 687-4100



DRAWN BY JGK
DATE DRAWN 8/16/2007
DATE SURVEYED AUGUST 2007
PLOTTER SCALE 1" = 200'
FILE NAME: D:/20-12/ERNST07.DWG

SHEET 2 OF 3

CERTIFIED SURVEY MAP NO. ____
VOLUME ____, PAGE ____

LOCATED IN PART OF THE SW 1/4 OF THE NW 1/4 OF SECTION 25, T.20N, R.12W,
 TOWN OF MILTON, BUFFALO COUNTY, WISCONSIN

OWNER'S CERTIFICATE OF DEDICATION

As owner, I hereby certify that I have caused the land described on this survey map to be surveyed, divided and mapped and dedicated as represented on this Certified Survey map. I also certify that this map is required by s236.10 or s236.12 to be submitted to the following for approval or objection:

Milton Township Board

In Presence of:

Witness Kari E. Arndt
 KARI E. ARNDT

Rich Ernst
 Rich Ernst

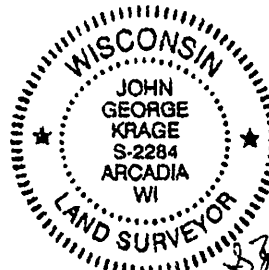
State of Wisconsin
 Buffalo County)ss

Personally came before me this 21ST day of AUGUST, 2007, the above named Rich Ernst, to me known executed the foregoing instrument and acknowledged the same.

(Notary Seal)

David J. Fugina
 DAVID J. FUGINA, FUGINA LAW OFFICE
 Notary Public, BUFFALO COUNTY, Wisconsin

My commission ~~expires~~ IS PERMANENT.



MILTON TOWNSHIP BOARD RESOLUTION

Resolved, that this Certified Survey Map and the Township Road on this map in the Town of Milton, dedicated by Rich Ernst, owner is hereby approved and accepted by the Town Board of Milton Township.

Date 8/17/07

Signed Ken K
 Town Chairman, Milton Township

I hereby certify that the foregoing is a copy of a resolution adopted by the Town Board of Milton Township.

Date 8/17/07

Signed Karen M. Engel
 Town Clerk, Milton Township

BURT SURVEYING LLC.
 S3343 County Road M
 Fountain City, WI 54629
 Phone/fax (608) 687-4100



DRAWN BY JCK
 DATE DRAWN 8/16/2007
 DATE SURVEYED AUGUST 2007
 PLOTTER SCALE 1" = 200'
 FILE NAME: D:/20-12/ERNST07.DWG

SHEET 3 OF 3

TOWN OF MILTON
TOWN BOARD MEETING
OCTOBER 17, 2007

Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:28 p.m. with all board members present.. Also present were nine community members.

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

Approval of Minutes: Clerk Engel had distributed the minutes from the September 19, 2007 monthly meeting prior to the meeting. Supervisor Rodney Bagniewski moved to approve the minutes with a second from Supervisor Eugene Bagniewski, Jr. (motion passed).

Wisconsin Towns Association Insurance Survey: Clerk Engel discussed the health insurance survey that WTA has asked us to complete. We do not have any employees who are paid for more than 20 hours per week so the insurance would not apply to us, but Clerk Engel will complete and return the form to WTA anyway.

Roadwork: Chairperson Haeuser reported that the Waumandee Creek Bridge would be done shortly. Charles Schlawn reported that his dugway was in "tough shape" so Chairperson Haeuser went out to investigate. There were some potholes in the road that Paul Duellman will fix. Upon a motion by Eugene Bagniewski, Jr. and a second by Rodney Bagniewski, a motion to have the County perform a road rating report (as they have in the past) was passed.

Board of Review: Clerk Engel reported on the Board of Review and Open Book times. The Open Book will be November 7th from 2pm to 6pm and the Board of Review will be on November 14th from 6pm to 8pm. We already have an ordinance to appoint alternate Board of Review members so it is not necessary to do this again.

Unkempt Properties in Township: Discussion was had on some unkempt properties in the Township. Bob Fort has already been cleaning up his properties, however, there are at least three more properties that have abandoned vehicles/boats and/or garbage. There is also at least one property on which illegal burning is taking place. Neighbors have reported concerns to the Sheriff, DNR and health department but no one seems to be able to do anything. The DNR will do something if shingles are being burned, but the offending property owner extinguishes the fire before the DNR can get there to investigate. Chairperson Haeuser asked for input as to what the township could do and stated that legal counsel may need to be consulted. Snapper's Towing could pull the junked cars and motorhomes off the property at no charge. Following discussion, it was determined that the Board would visit the offending property owners to see what progress could be made by a face-to-face discussion regarding property clean-up.

Land Use Plan: The County is attempting to once again secure a grant for a comprehensive land use plan. Although we have a land use plan, agreeing to go on board with the County for purposes of the grant does not obligate us to get a land use plan through their grant. Supervisor Eugene Bagniewski, Jr. moved to enter into a resolution with the County regarding the land use plan and this was seconded by Supervisor Rodney Bagniewski (motion passed).

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

Meeting adjourned 8:00 p.m.

Submitted by Kalene Engel, Town Clerk

RESOLUTION

**AGREEMENT WITH CITIES, VILLAGES, AND MUNICIPALITIES AND
BUFFALO COUNTY FOR A GRANT APPLICATION FOR THE
DEVELOPMENT OF A MULTI-JURISDICTIONAL COMPREHENSIVE LAND
USE PLAN**

WHEREAS, the Town/Village/City of MILTON Board/Council in cooperation with Buffalo County agrees to participate in the preparation of the Multi-jurisdictional Comprehensive Land Use Plan for the general purpose of guiding and accomplishing coordinated, adjusted, harmonious development within Buffalo County and (Town/Village/City) of MILTON.

WHEREAS, the Town/Village/City of MILTON Board/Council, acknowledges the requirements of Wisconsin's Comprehensive Planning Legislation including the adoption of the plan (s.66.1001), the benefits of comprehensive planning, and funding that would be awarded by the Wisconsin Department of Administration to financially assist the County and participating communities in preparation of the comprehensive plan;

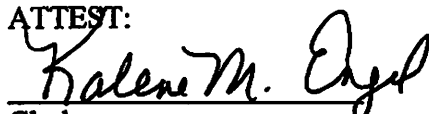
WHEREAS, the development of the Buffalo County Multi-jurisdictional Comprehensive Land Use Plan requires a local match equal to a contribution of not to exceed 50% of grant award for the municipality from each participating community.

NOW, THEREFORE BE IT RESOLVED, that the Town/Village/City of MILTON Board/Council hereby agrees to participate in the development of the Multi-jurisdictional Comprehensive Plan in cooperation with other communities within their region and Buffalo County in pursuant to Wisconsin Statute s.66.1001.

Adopted at a duly called and noticed meeting of the Town/Village/City of MILTON Board/Council on the 17 day of Oct, 2007.


Chairperson/President/Mayor

ATTEST:


Clerk

TOWN OF MILTON

SPECIAL TOWN MEETING REGARDING TAX LEVY

November 21, 2007

Budget Hearing: A budget hearing was held pursuant to notice at the Milton Town Hall starting at 7:15 p.m.

Town Meeting: Chairperson Haeuser called the meeting to order at the Milton Town Hall at 7:17 p.m. with seven electors present. There was no discussion. Rodney Bagniewski moved to set the town tax levy at \$46,816.00 for 2007, payable in 2008. Eugene Bagniewski, Jr. seconded the motion. All electors present voted in favor of the resolution. There were no nay votes or abstentions and the motion passed. Upon a motion by Rodney Bagniewski and a second by Eugene Bagniewski, Jr. and supported by all present, the meeting was adjourned.

Meeting adjourned 7:20 pm.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING
NOVEMBER 21, 2007

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.

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 October 17, 2007 monthly meeting prior to the meeting. Supervisor Rodney Bagniewski moved to approve the minutes with a second from Supervisor Eugene Bagniewski, Jr. (motion passed).

Roadwork: Progress updates were given on the roads. Supervisor Rodney Bagniewski suggested that the shoulders be mowed sooner in the season.

Budget: Supervisor Rodney Bagniewski moved to approve the 2008 Budget as presented and this was seconded by Supervisor Eugene Bagniewski, Jr. (motion passed).

Assessor's Contract: Eric Kleven, our current assessor, presented a contract for the assessment work for the 2008 year. The Board unanimously agreed that Mr. Kleven did a fine job on the re-assessment and did a good job of explaining his valuations. Upon a motion by Eugene Bagniewski, Jr. and a second by Rodney Bagniewski, Eric Kleven was appointed as the Town Assessor for 2008 and his proposed contract was approved.

Other: Karl Hoffman has informed us that there are unlicensed dogs on the Frieda Kamrowski farm, apparently owned by Paula Pozanc. Treasurer Isakson will be supplying Ms. Pozanc with dog license applications. Treasurer Isakson will also make the tax list available for \$5.00 for anyone who wants one.

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

Meeting adjourned 7:43 p.m.

Submitted by Kalene Engel, Town Clerk

NOTICE OF PUBLIC BUDGET HEARING FOR TOWN OF MILTON, BUFFALO COUNTY

Notice is hereby given that on Wednesday, November 21, 2007, at 7:15 P.M. at the Town Hall of Milton, W984 Lower Eagle Valley Road, Fountain City, WI a PUBLIC HEARING on the PROPOSED 2008 BUDGET of the Town of Milton in Buffalo County will be held. The proposed budget in detail is available for inspection upon request from the Town Clerk by calling 608-687-4800. The following is a summary of the proposed 2008 Budget:

<u>Category</u>	<u>2006 Actual</u>	<u>2007 Estimated</u>	<u>2008 Proposed</u>	<u>% change</u>
<u>REVENUES:</u>				
General Property Taxes	45,000.00	45,898.00	46,816.00	2.00%
Special Assessments	0.00	0.00	0.00	
Intergovernmental Revenues	101,985.70	95,052.64	95,000.00	-0.06%
Licenses and permits	1,925.00	1,905.00	1,900.00	-0.26%
Fines, forfeitures and penalties	0.00	0.00	0.00	
Public charges for services	1,612.50	1,290.00	1,500.00	16.28%
Intergovernmental charges	996.00	913.00	1,000.00	
Miscellaneous revenue	2,567.88	2,930.00	2,000.00	-31.74%
Other financing sources	0.00	0.00	0.00	
TOTAL REVENUES:	154,087.08	147,988.64	148,216.00	0.15%
<u>EXPENDITURES:</u>				
General Government	25,316.69	48,500.00	30,000.00	-38.14%
Public Safety	26,189.85	12,966.92	15,000.00	15.68%
Public Works	101,015.84	115,000.00	102,000.00	-11.30%
Health & Human Services	0.00	0.00	0.00	
Culture, Recreation, Education	11,210.00	100.00	1,500.00	1400.00%
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:	163,732.38	176,566.92	148,500.00	-15.90%

*General Govt 07 expenses includes \$27,000 for re-assessment

General Checking Balance 1/31:	221,391.42	95,773.87
General Checking Balance 12/31:	95,773.87	
Savings Balance 1/31:	10230.97	64137.69
Savings Balance 12/31:	64,137.69	
CD Balance 1/31:	50,000.00	51853.05
CD Balance 12/31:	51,853.05	

TOWN OF MILTON
TOWN BOARD MEETING
DECEMBER 19, 2007

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

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 November 21, 2007 monthly meeting prior to the meeting. Supervisor Rodney Bagniewski moved to approve the minutes with a second from Supervisor Eugene Bagniewski, Jr. (motion passed).

Roadwork: Progress updates were given on the roads. There are no major projects scheduled for next year.

Election Officials: Supervisor Rodney Bagniewski moved to approve a resolution to authorize the reduction of election officials from 7 to 5 or 3; to authorize split shifts for election officials and to authorize the Clerk to assist in tabulating the votes this resolution was seconded by Supervisor Eugene Bagniewski, Jr. (motion passed). Supervisor Eugene Bagniewski, Jr. moved to appoint the following individuals as election officials for the upcoming two-year election cycle (1/1/08 to 12/31/09); to set their pay rate at \$8.00 per hour with \$10.00 extra per day to Chief Election Officials and to authorize payment of mileage: Mary Ann Senn, Joyce Sing, Norma Isakson, Inez Pelley, Lucille Bagniewski, Beverly Engel, Lois Haeuser, Jackie Killian, Karen Bagniewski and Penny Schmidtknecht.

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

Meeting adjourned 7:43 p.m.

Submitted by Kalene Engel, Town Clerk

RESOLUTION

RESOLUTION AUTHORIZING THE REDUCTION OF ELECTION OFFICIALS FOR THE YEAR 2008; SPLIT-SHIFTS; CLERK TO ASSIST IN TABULATION

WHEREAS, the Town of Milton is served by one polling place and,

WHEREAS, the Town of Milton uses electronic voting equipment.

WHEREAS, the duties and responsibilities of the election officials can be effectively and efficiently carried out by seven, five or three election officials for this purpose; and,

WHEREAS, Wisconsin Statute 7.32 allows the governing body of the municipality, by resolution, to reduce the number of election officials for each polling place from seven to no fewer than three;


WHEREAS, the number of election inspectors shall be determined as necessary by the Clerk to adequately staff each election; and

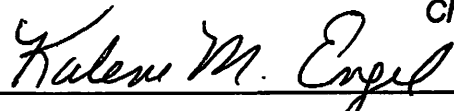
WHEREAS, to ensure the retention and well-being of poll workers, it may be necessary to offer split-shifts such that one poll worker is not required to work the entire election, but rather that the hours may be split between two or more poll workers;

WHEREAS, circumstances may dictate that the Clerk may need to assist poll workers in tabulating the ballots;

NOW THEREFORE BE IT RESOLVED that the Town Board of Town of Milton hereby authorizes the Town Clerk to determine the number of poll workers to work each election, in either number of three (3), five (5) or seven (7) depending on the number of ballots and anticipated voter turnout. The Town Board also authorizes the Town Clerk to authorize split poll worker shifts when it is necessary and to assist poll workers in tabulating the ballots.

Passed and adopted by the Town Board of the Town of Milton on the 19th day of December, 2007


Kenneth Haeuser
Chairman

Attested: 
Kalene Engel-Clerk