

TOWN OF MILTON

MEETING MINUTES

2013

TOWN OF MILTON
TOWN BOARD MEETING
January 8, 2013

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:10 p.m. with all board members present. Also present were 29 community members, some of whom arrived after the meeting had started.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski motion to approve payment of all bills submitted. Supervisor Dienger seconded the motion. (Motion passed).

Approval of Minutes: Clerk Engel had posted on the website in advance the minutes from the December 19, 2012 meeting. Supervisor Dienger moved to approve the minutes. Supervisor Bagniewski seconded the motion. (Motion passed).

Comprehensive Plan (CP) Update: The CP is still in Carl Duley's hands.

Frac Sand (FS) Committee: The committee has no new updates; it is waiting to find out the results of tonight's reconsideration request on the moratorium.

Preliminary discussion on expenditure of CapX 2020 funds: Chairperson Platteter spoke with a representative of the Public Service Commission regarding some of the ideas that were mentioned at the December meeting for the use of the CapX funds. He learned that the PSC really won't enter into discussions with the town about this until work on the lines has started in the township and the money has been given to the town. At that point, the town can apply for waivers for projects that don't precisely fit the statutory criteria. Ken Haeuser has spoken with several people about the idea of a swimming pool at school and has received no negative feedback. Chairperson Platteter learned that the PCS may have issues with other townships donating their funds to a swimming pool at school since the school is not in their township. It was also noted that the C-FC School Board and Superintendent should be contacted regarding the idea. Meanwhile, residents are encouraged to submit ideas for the use of the money to the Town Board. An additional suggestion made at the meeting was a food bank/low income clothing program or location.

Reconsideration of Extension of Frac Sand Moratorium: Pursuant to a request made at the December meeting, this item was placed on the agenda for reconsideration by the board. The background of the issue is as follows:

- The current moratorium expires on January 19, 2013.
- Per Wisconsin law, the moratorium could be extended one time.
- Buffalo County extended its moratorium through April and the Frac Sand Committee has recommended that the town moratorium be extended for two months beyond that.
- The Committee feels that an extension poses no legal risk to the town and would allow the town to look at what the County did as far as regulation and determine

whether the regulations imposed are sufficient. If so, the town could let the moratorium extension expire and do nothing. If not, there would be time to impose additional regulations by the town. The Board would be charged with enforcing such regulations.

- The Committee feels that it spent a lot of time meeting and discussing the frac sand issue and if the town does not extend its moratorium (like Buffalo County did), then all that time was simply wasted.

Chairperson Platteter stated that he was in favor of the extension, but that he was not going to make a motion if there was no support for it from one of the supervisors. Supervisor Bagniewski stated that he had spoken to outlying residents and his feelings on the moratorium had not changed. Additional discussion was had regarding whether land values of property near a frac sand operation would decrease. No motions were presented as there was no support for the extension by the supervisors.

Operator's License: The Board considered the operator's license requested of Julie Bogstad. Supervisor Dienger moved to grant the license; Supervisor Bagniewski seconded the motion (motion passed).

Roadwork Update: Supervisor Bagniewski requested that the roadwork contract issue be placed on the agenda for the February meeting.

Other: There is a WTA meeting on January 21, 2013 and a Fire Department meeting on January 24, 2013. Chairperson Platteter will be gone during that time so the supervisors will each attend one of those meetings.

Adjournment: Motion to adjourn by Supervisor Bagniewski and seconded by Supervisor Dienger. (Motion passed).

Meeting adjourned 7:35 p.m.

Minutes by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING
February 20, 2013

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present. Also present were 14 community members and two guests.

Informal Public Comment: Ken Haeuser asked to address the board when it discussed the use of the CapX 2020 money.

Bills: Bills were presented. Supervisor Dienger motion to approve payment of all bills submitted. Supervisor Bagniewski seconded the motion. (Motion passed).

Approval of Minutes: Clerk Engel had posted on the website in advance the minutes from the January 8, 2013 meeting. Supervisor Bagniewski moved to approve the minutes. Supervisor Dienger seconded the motion. (Motion passed).

Comprehensive Plan (CP) Update: Chairperson Platteter stated that the mapping group at the County completed the maps and have asked him to review them.

Frac Sand (FS) Committee (Ben Adank): The committee has no new updates as they have not met since moratorium expired. However, the Buffalo County Zoning Department is reworking the zoning ordinance to identify industrial sand. The biggest effect at the township level will that the County will ask for township input at the Conditional Use Permit. At present this change only covers mines and not rail spurs, but the County Zoning Tech is going to recommend that it also cover rail spurs.

Preliminary discussion on expenditure of CapX 2020 funds: Ken Haeuser contacted the head person, Terri Yoho, at the Kohler Foundation to discuss the use of the CapX 2020 funds. The Kohler Foundation was instrumental in restoring/funding the Prairie Moon Museum and gave the Museum to the town. Ms. Yoho recommended that the CapX funds be used to build a new town hall and meeting location at the Prairie Moon site. She stated that Kohler Foundation would do all of the paperwork and assist in the process. There should be enough money available to build a building similar to that of the Town of Buffalo, which cost under \$225,000. Kohler would want the rest of the funds to be used for the Prairie Moon. The swimming pool idea was not well received by the other neighboring townships, who also want to use their funds for projects such as building a new town hall.

Review of Town Road Maintenance Agreement: The current maintenance contract with Louis Earthmoving does not expire until 2014. Chairperson Platteter indicated that he was a little reluctant to talk about the contract because it is so far away from the expiration of the contract. Supervisor Bagniewski stated that he asked for this item to be placed on the agenda because other towns are looking at renewing contracts, that Paul Duellman has done a good job with our road maintenance and that he'd like to get a contract renewal before others hire him away. Paul Duellman stated that he is looking at future hiring and equipment needs and would like to know where he stands. He would be willing to have a contract similar to the existing contract with a

stable rate for 5 years (the 2014 rate) with \$2/year increases after that. Chairperson Platteter stated that he would like to bounce the idea off the town attorney to find out if it is necessary to follow a bidding process. This item will be placed on the March agenda.


Recycling Issues: Steve Schiffli, Buffalo County Recycling Director, contacted Chairperson Platteter about possibly employing someone to staff the recycling center. The apparent concern was that there were other items mixed in the recycling containers. Chairperson Platteter told him that he did not feel the board was interested in employing someone for that job and that, if forced to do so, would look at other alternatives. The rest of the Board agreed. Duane Hund stated that no one has talked to him about those concerns—the only concerns were that there was too much glass from the bars. Chairperson Platteter will talk to Buffalo County Recycling Staff to try and determine the exact concerns.

CapX Request to do Surveying/Boring: Dave Hagen and Barb Taves representing CapX 2020 were present to request permission to enter onto township land to do surveying and testing. They provided maps of where the transmission pole would be located which the board and other attendees reviewed. Ms. Taves stated that no buildings could be put inside the easement corridor, which was 150' wide or 75' on each side of the centerline. In the case of the proposed transmission line by Prairie Moon, some of the easement would overlap railroad property. It did not appear as though the proposed transmission pole which prevent the town from building a new town hall on the Prairie Moon site. Supervisor Dienger made a motion to give permission to CapX 2020 to authorize access for surveying, staking, soil boring or investigative activities. Supervisor Bagniewski seconded the motion. (Motion passed). Dave Hagen (507-474-7210) is the town's primary contact for the land acquisition; while Barb Taves (715-966-0324) is the secondary contact.

Roadwork Update: None.

Announcements/Discussion Items:

- **Equipment Fund:** Supervisor Dienger would like the town to establish an equipment fund so that money could be put away each year to fund equipment purchases, such as the Town's portion of the purchase of a new firetruck. This will be put on the March agenda.
- **Increased Tonnage on Town Roads:** Chairperson Platteter reported that Gold'N Plump has approached townships requesting to have their truck weights increased to 90,000 pounds on township roads. In the Town of Milton, the only Gold'N Plump barn is Supervisor Dienger's barn, and that is on a County Road. This will also be put on the March agenda.
- **Damage to Road from CapX Equipment:** Concerns about damage to roads from CapX 2020 Construction: A resident expressed concern about how the town road would hold up under the weight of the CapX 2020 construction trucks. Ms. Taves stated that the Public Service Commission Order makes it very clear that CapX 2020 is responsible to repair all damage that they cause to the roads that they damage. CapX will do a road analysis on any township roads they intend to use PRIOR to construction. They will share this analysis with the township upon request. If a road needs to be improved in order to be used by them during the construction process, they will upgrade the road at their sole expense. Following construction, they will do another road analysis to compare the before and after effects on the roads. Sometimes they enter into separate contracts with the townships to confirm their





responsibility to pay for roads that they damage; sometimes they do not. If there is a road that is not suitable for their equipment, they will work to consider other options. Per Ms. Taves, there will not be any construction until 2014 and the line is set to be energized by December of 2015.

Adjournment: Motion to adjourn by Supervisor Bagniewski and seconded by Supervisor Dienger. (Motion passed).

Meeting adjourned 8:18 p.m.

Minutes by Kalene Engel, Town Clerk



TOWN OF MILTON
TOWN BOARD MEETING
March 20, 2013

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present. Also present were 11 community members.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Dienger motion to approve payment of all bills submitted. Supervisor Bagniewski seconded the motion. (Motion passed).

Approval of Minutes: Clerk Engel had posted on the website in advance the minutes from the February 20, 2013 meeting. Supervisor Bagniewski moved to approve the minutes. Supervisor Dienger seconded the motion. (Motion passed).

Comprehensive Plan (CP) Update: Chairperson Platteter stated that the maps have been completed and, after a few edits by Carl Duley, it will be sent to Madison for review. Once it comes back, a public meeting will be held on the Plan.

Frac Sand (FS) Committee (Ben Adank): The committee has no new updates, but there is activity at the county level. There is a public hearing on April 3rd in Alma to review zoning ordinances. The current plan still requires that townships be included in the application process for mines, but not rail spurs. However, practically speaking, since rail spurs must be in industrial zones and since there are no industrial zones near railroads in the Town of Milton, a rail spur in the Township would necessitate a rezoning. The Town of Belvidere did pass its comprehensive licensing ordinance for frac sand.

Preliminary discussion on expenditure of CapX 2020 funds: No new ideas were presented.

Discussion of Recycling Concerns Including Composting: Chairperson Platteter followed up on the County's complaints regarding the recycling location. The complaints were that there was too much cardboard from the schools and too much glass from the bars. He considers these complaints to be non-existent. However, the Board may need to have further discussion on a composting site. The recent winter storm left compostable material (branches, etc) and he had calls from a few residence. Chairperson Platteter will follow-up with Del Twidt regarding the issue.

Discussion of Town Road Maintenance Agreement: Chairperson Platteter did contact the town's attorney to determine whether the road maintenance work would have to go to a bid. He found out that maintenance does not need to do a bidding process whereas new construction in the amount of \$15,000 does. He noted that this was not listed as an action item on the agenda so no action would be taken at this meeting. The other board members stated that they thought it was going to be acted on an inquired why it was not an action item. Chairperson Platteter stated that the contract did not expire until next year and that since the election would change the makeup of the board, it would be more appropriate for the incoming board to make that decision.

He stated that this item will be placed on the agenda as an action item for the April meeting. Kenneth Haeuser later asked to have the minutes from the February meeting read back regarding whether the item was going to be an action item. The approved minutes state, “[t]his item will be placed on the March agenda.”

Operator’s License Application of Tammy Meier: The application was reviewed by the Board. Supervisor Bagniewski moved to grant the license; Supervisor Dienger seconded the motion. (Motion passed).

Establishment of an Equipment Fund: Tabled until the April meeting.

Request for Increased Tonnage on Town Road by Gold N Plump: This is not even resolved at the County level so no action was taken.

Roadwork Update: None other than we are all hoping that the snow and ice will end soon!

Announcements/Discussion Items: See above under Town Road Maintenance.

Adjournment: Motion to adjourn by Supervisor Bagniewski and seconded by Supervisor Dienger. (Motion passed).

Meeting adjourned 7:43 p.m.

Minutes by Kalene Engel, Town Clerk

TOWN OF MILTON
ANNUAL MEETING

April 17, 2013

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with 29 people present, 1 of whom was a non-resident of the Town of Milton. Near the end of the meeting, an additional resident showed up.

Elector's Input on Agenda Items: A resident requested to speak on the moratorium, but since that was on the regular town meeting agenda, discussion was deferred until that meeting.

Introduction: Chairperson Platteter reviewed the format of the annual meeting.

Approval of Minutes: Clerk Engel read the minutes of the April 18, 2012 Annual Town Meeting. Carol Colbenson moved to approve the minutes; Kenneth Haeuser seconded the motion. By a show of hands, the motion carried unanimously (28-0).

Financial Report: The 2012 Financial Report was distributed prior to the meeting. In answer to a question about why there was a variance in December tax collections from year to year. Treasurer Baures explained that December collections were dependent upon when people chose to pay their property taxes. Questions were raised about attorney's fees expenditures of \$1,530. Chairperson Platteter explained that it was necessary to seek legal advice on issues relating to alcohol licensing and the frac sand moratorium and that the Wisconsin Town's Association does not furnish an attorney to that extent. The current town attorney, Robert Loberg, has experience in representing municipalities and represents 10 other municipalities. He bills only for time spent. Karen Bagniewski requested a copy of his bill. Kenneth Haeuser explained that the electors, at an Annual Meeting, gave the Town Board the authority to appoint an attorney. Others noted that most other townships have attorneys and the Town of Milton previously had one too. Erica Duellman moved to accept the report; Rodney Bagniewski seconded the motion. Motion passed unanimously (28-0).

2012 Year in Review:

- **Road Report:** The Town had no major roadwork in 2012, but did perform work ranging from crackfilling to chipsealing on a number of roads. The Town Board will soon be doing a spring road survey.
- **Sign Retroreflectivity:** In 2011, the Town adopted a blanket sign replacement plan to comply with the MUTCD. Part of the road survey will be to take an inventory of the existing signs.
- **Election Update:** The Town had several elections in 2012. Clerk Engel thanked the election officials for their assistance and invited others to serve in that capacity. In 2012, the Town spent \$3,800 on elections expenses.
- **Recycling/Garbage:** The Town's monthly garbage bill has been getting higher and there have been some issues with recycling, but overall the garbage/recycling program is going well.

- **CapX2020:** The CapX 2020 line has been approved by the Public Service Commission and preliminary work has commenced in the form of core sampling and site surveys. There will be more activity on this going forward, including deciding what to do with the impact fees the town will receive from CapX2020. At this point, the town cannot do much until it gets the money.
- **Town Assessor/Attorney:** The town assessor is Eric Kleven and the town attorney is Robert Loberg. The re-appointment of these individuals will be on the May agenda. The Board of Review is scheduled for May 20, 2013 from 6-8pm, with Open Book scheduled for 4-6pm on the same date.

Discussion of License Fees: Clerk Engel reviewed the current license fees for liquor/operators licenses and Treasurer Baures reviewed the fees for dog licenses. The Town is already charging the maximum allowed fees for liquor licenses. No advisory motions were made or passed.

Next Annual Meeting Date: Kalene Engel moved that the next annual meeting date be set for the third Wednesday of April 2014 at 7:00 p.m., prior to the regular Board meeting. Eugene Bagniewski, Jr. seconded the motion. The motion passed unanimously (29-0).

Adjournment: A motion to adjourn was made by Kevin Dienger and seconded by Jim Patzner. Motion passed unanimously (29-0).

Meeting adjourned 7:26 p.m.

Submitted by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING
April 17, 2013

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:34 p.m. with all board members present. Also present were 29 community members. The newly elected town officers signed oaths of office prior to the meeting. The newly elected officers include Robert Platteter (Chairperson); Eugene Bagniewski, Jr. and Benjamin Adank (Supervisors); Kalene Engel (Clerk) and Jane Baures (Treasurer). During the meeting, Kevin Dienger was thanked for his service to the Town of Milton over the past four years and Benjamin Adank was welcomed as a new Town Supervisor.

Informal Public Comment: Several people made comments on Town Road Maintenance Agreement agenda item; most were supportive of renewing the road maintenance contract due to the good quality of the services and lower cost than charged by other contractors. In answer to a question from the public, Chairperson Platteter clarified that there was no reason the board had to renew the contract tonight and no reason they did not have to—it was up to the Board.

Bills: Bills were presented. Supervisor Bagniewski moved to approve payment of all bills submitted; Supervisor Adank seconded the motion. (Motion passed).

Approval of Minutes: Clerk Engel had posted on the website in advance the minutes from the March 20, 2013 meeting. Supervisor Adank moved to approve the minutes. Supervisor Bagniewski seconded the motion. (Motion passed).

Comprehensive Plan (CP) Update: The status of the plan has not changed since the last meeting—it is still in Madison being reviewed. Concerns were expressed about the value of the plan to the township. For example, one of the items in the plan states that homes should not be built on less than $\frac{3}{4}$ acre. However, the County Zoning has different requirements for plat size (as small as $\frac{1}{10}$ of an acre) and does not consult the Township in question before issuing a permit.

Frac Sand (FS) Committee (Ben Adank): Many developments have occurred at the county level since the last Town Board meeting. A new zoning ordinance regarding frac sand was completed and was approved yesterday by the full board of supervisors. That ordinance will go into effect before the end of the month. Changes were many and included changed application requirements, added definitions and terms, additional standards and overall clarification regarding the process and approvals. Any application must be sent to the local township or townships affected for review and input. Other interested entities, such as the Highway Department, are also allowed to give input. A new policy and procedure document is being created to help clarify the process.

Preliminary discussion on expenditure of CapX 2020 funds: A number of ideas have been mentioned in the past for the use of the approximate \$550,000 that the Town of Milton will receive for a one-time impact fee. The one-time impact fee must be used for recreational or similar purposes. The funds will not be received until construction has started and there is not a

lot the Town can do until the funds are received, other than generate possible ideas. Some ideas that have been mentioned include fixing a boat ramp to a new town hall to a swimming pool. In addition to the one-time fee, the Town of Milton will also receive around \$60,000 each year as an ongoing fee.

Spring Road Survey: The Chairperson, Supervisors and Paul Duellman will conduct a spring road survey on Wednesday, April 24, 2013 starting at 4:00 p.m. at the Town Hall. The purpose of the survey is to determine what work needs to be done on the roads and also to take an inventory of the road signs for the sign retroreflectivity replacement project.

Discussion of Recycling Concerns Including Composting: Chairperson Platteter received more information about the recycling concerns from the County. The concerns were that the cardboard was not being broken down and that the glass was being mixed (i.e. not separated by color). One resident stated that it was difficult to tell what color was in what barrel because it was dark in the barrel. Duane Hund indicated that he had tried to post signs at one time, but they did not last. Chairperson Platteter stated that he believes the real motivation for the complaints is that the County feels we need to have people manning the site. However, even at the Fountain City site, the attendant did not come out of the hut when people came to drop things off. Discussion was had on whether the County should pay for a site attendant, since it seems as though they are paying for an attendant elsewhere (Mondovi). Chairperson Platteter will be speaking with Steve Schiffler about possibly using the BBC site for composting and will also ask about the attendant issue.

Discussion of Town Road Maintenance Agreement: Chairperson Platteter stated that he agreed with some of the earlier comments that, overall, Paul Duellman is doing a good job on the roads and that the town is getting by cheap. However, he also noted that he got pounded by phone calls this year from a lot of people displeased about the snowplowing. Most of the complaints were about the width of the plowing (not wide enough); the timing of the plowing (sometime late into the afternoon before the road got plowed at all) and the overall quality of some of the plowing. Comments from the audience and Board included the following:

- This was a very unusual year for winter precipitation; last year there was very little snow.
- The County received complaints about the snow too, but not nearly as many as in comparison to the Township.
- On a day when some township residents did not get plowed out until after 5 p.m., Paul's truck were spotted in Fountain City throughout the day.
- When issues were brought to Paul's attention, he did fix them.
- It takes approximately 10-12 hours total time to plow all of the town roads; there are usually two trucks plowing at a time.
- The town roads are plowed better than the county roads.
- Paul would like to have a new contract because his dad is getting older and he may be looking at hiring someone to replace his dad; he also needs to know whether he has a contract to make decisions about equipment.
- It is believed one of the complaints was that Louis Duellman is too old to plow snow, so if that's the issue, make the contract contingent upon the fact that Louis will not be plowing;
- Louis doesn't plan to be plowing much longer anyway.

- Some residents place stakes in the ground near the road which makes it difficult to plow a wide swath.
- Louis Duellman's priority is to plow the railroad crossings out.
- Another priority is to plow where the school buses need to get through.
- Because the road on the prairie are level and not as difficult to get out when snow covered, they are typically plowed after some of the other, more difficult (steep) roads.
- If anyone wants to see how long it takes to plow or how easy/difficult it is, they should do a ride along.


Supervisor Bagniewski made a motion to approve a contract with Louis Earthmoving on the following terms: an hourly rate of \$65 for all winter maintenance starting in 2014 and continuing at that rate for the next five years; thereafter, the hourly rate would increase \$2/hour per year for the next five years. Chairperson Platteter seconded the motion (motion passed).

Increase of Bag Fee for the Garbage: Recently, the costs of garbage disposal to the township has increased due to an overload of garbage in the containers. For example, the bill this month was \$328; whereas it has been in the \$175/range. Because Duane Hund keeps the disposal fee (currently \$1/garbage bag disposed of, there is currently no return to the township. Duane Hund has proposed that the township raise the per bag cost to \$3/bag dumped and that he would return a flat fee of \$200 to the town per month, which would at least partially cover the cost of disposal. As a comparison, residents of the City of Fountain City are currently paying \$3.50 per bag, and the bags are smaller than what is typically used in our township (where you can use a bag of any size as long as you can lift it into the dumpster). Supervisor Bagniewski made a motion to increase the tipping fee to \$3/bag effective June 1, 2013. Supervisor Adank seconded the motion (motion passed). Clerk Engel will put an ad in the paper to notify town residents about the increased fee. Duane Hund will post a sign near the waste containers notifying residents of the increased fee.

Resolution to Review Town's Land Use Plan When Considering Permit Applications:
Tabled until next meeting.

Extension of Frac Sand Moratorium: Chairperson Platteter explained that we cannot extend the moratorium—we would have to have a whole new moratorium. The agenda item was included because Supervisor Adank has asked to talk about a moratorium. Supervisor Adank explained that he generally supported the idea of the Town of Milton enacting a six month moratorium (as the County recently did) to allow it to examine what the County did with zoning during that time. This was the original idea behind the first moratorium. Chairperson Platteter stated that he is not in favor of a moratorium at this time because he feels the County did a good job with its zoning changes. Supervisor Bagniewski concurred. Supervisor Adank agreed that the County did a good job and made a lot of progress in the past year, but that his intent was to be cautious and look at other options. Kenneth Haeuser stated that he felt people voted for him as Chairperson in the recent election primarily because they never wanted a moratorium in the first place. No motions were made or passed.

Establishment of Equipment Funds: Former supervisor Kevin Dienger originally suggested the establishment of an equipment fund for future purchase of fire equipment. The Town of Cross Annual Report shows an equipment fund of \$10,000. Chairperson Platteter made a motion



to place \$15,000 into an equipment fund (certificate of deposit); Supervisor Bagniewski seconded the motion (motion passed).

Roadwork: See above discussion regarding road survey.

Adjournment: Motion to adjourn by Supervisor Adank; seconded by Supervisor Bagniewski (motion passed)

Meeting adjourned 8:32 pm.

Minutes by Kalene Engel, Town Clerk



TOWN OF MILTON

SPECIAL BOARD MEETING MINUTES

Chairperson Platteter called the meeting to order at 4:00 pm. With Chairperson Platteter, Supervisors Adank and Bagniewski and Paul Duellman present.

The Board reviewed the operator's license application for Ashley Ruble. Motion was made by Supervisor Bagniewski, with a second by Supervisor Adank to approve, motion carried.

The Town Board then drove all the town roads in Milton, accompanied by Paul Duellman. While doing so, the Board also logged all signs that were property of the Town, and would need to be replaced per the new retroreflectivity requirements.

It was determined to address some repairs to the following roads; Prairie St – possibly chip seal / Schlawin Rd – ditching / Hertzberg Rd – culvert work and ditching / Kennebeck Rd – protruding rocks / Baetsch Vally Rd – wedging / Drift Inn driveway – Eugene will discuss with the owner.

The Board also looked at some trees in the Merrick Park area that needs to be addressed. Chairperson Platteter will get with Dan Vanover about taking down.

At 6:35 pm, Supervisor Bagniewski made a motion to adjourn, seconded by Supervisor Adank. Motion carried.

Minutes by Robert Platteter, Town Chairperson

TOWN OF MILTON
TOWN BOARD MEETING
May 15, 2013

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present. Also present were 5 community members. .

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski moved to approve payment of all bills submitted; Supervisor Adank seconded the motion. (Motion passed).

Approval of Minutes: Clerk Engel had posted on the website in advance the minutes from the April 17, 2013 and April 24, 2013 meetings. Supervisor Adank moved to approve the minutes. Supervisor Bagniewski seconded the motion. (Motion passed).

Comprehensive Plan (CP) Update: The status of the plan has not changed since the last meeting—it is still in Madison being reviewed.

Frac Sand (FS) Committee: The updated zoning ordinance and procedure forms have been posted on the Town of Milton website—www.townofmiltonwi.com. The committee no longer meets so this agenda item will not appear as a recurring item on the agenda.

Discussion of Spring Road Survey: The Chairperson, Supervisors and Paul Duellman conducted a road survey on April 24, 2013. The following roads were observed to need some attention:

Road	Attention Needed	Further Action
Prairie Street	Chip seal	Obtain bids
Schlawn Road	Ditching	Paul Duellman will handle
Herzberg Road	Ditching/culvert work	Paul Duellman will handle
Kennebeck Road	Removed rocks from corner	Paul Duellman will handle
Baertsch Valley	Wedging	Obtain bids
Genos Drive	Possible resurface	Defer at this time

Following completion of the survey, Karen Hess contacted a board member to request that re-sloping be considered for Prairie Street since her home gets flooded by run-off frequently. Chairperson Platteter and Paul Duellman will go to the area and re-evaluate options. Chairperson Platteter will also look into TRIP Funding.

While the Board was conducting the road survey, they also did a sign inventory. Chairperson Platteter will price out the cost of the signs.

During the road survey, it was also observed that there were some trees that needed to be removed near Merrick Park. One tree is clearly within township boundaries, but two others might be the responsibility of Merrick Park. Chairperson Platteter will discuss the issue with park officials.

Discussion of Recycling Concerns Including Composting: Chairperson Platteter received more information about the recycling concerns from the County. The concerns were that the cardboard was not being broken down and that the glass was being mixed (i.e. not separated by color). One resident stated that it was difficult to tell what color was in what barrel because it was dark in the barrel. Duane Hund indicated that he had tried to post signs at one time, but they did not last. Chairperson Platteter stated that he believes the real motivation for the complaints is that the County feels we need to have people manning the site. However, even at the Fountain City site, the attendant did not come out of the hut when people came to drop things off. Discussion was had on whether the County should pay for a site attendant, since it seems as though they are paying for an attendant elsewhere (Mondovi). Chairperson Platteter will be speaking with Steve Schiffli about possibly using the BBC site for composting and will also ask about the attendant issue.

Appointment of Assessor: Upon a motion by Supervisor Bagniewski and second by Supervisor Adank, Eric Kleven was re-appointed as the Town Assessor.

Appointment of Attorney: Upon a motion by Supervisor Adank and a second by Supervisor Bagniewski, Robert Loberg was re-appointed as the Town Attorney.

Composting: Recycling Coordinator Steve Schiffli (who was present at the meeting) and Chairperson Platteter have approached representatives from the BBC recycling/composting site about allowing Town of Milton residents to use that site for composting. If this occurs, it may involve a fee paid to BBC by either the Town or the direct user of the services. The BBC Board does not meet until August so it is unlikely that any answers will be forthcoming prior to that time.

Adjournment: Motion to adjourn by Supervisor Adank; seconded by Supervisor Bagniewski (motion passed)

Meeting adjourned 7:40 pm.

Minutes by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING
June 19, 2013

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present except Clerk Engel. Also present were 9 community members with one guest arriving later.

Informal Public Comment: Sharon Kamrowski inquired as to how the Drift Inn could get a No Wake Zone sign. Chairperson Platteter told her that they would have to contact the DNR. Ms. Kamrowski also inquired about Glacier Sands' intentions. Chairperson Platteter stated that Glacier Sands had contacted him about a rail spur only, with a bridge across from Highway 88 to Bensel Pond to reach the spur (eliminating traffic near the school). He passed around maps that Glacier Sands had provided to him. If Glacier Sands requests to have the property rezoned, the township would request a public meeting to inform residents and seek input on rezoning.

Bills: Bills were presented. Supervisor Bagniewski moved to approve payment of all bills submitted; Supervisor Adank seconded the motion. (Motion passed).

Approval of Minutes: Clerk Engel had posted on the website in advance the minutes from the May 15, 2013 minutes. Supervisor Adank moved to approve the minutes. Supervisor Bagniewski seconded the motion. (Motion passed).

Comprehensive Plan (CP) Update: Chairperson Platteter has received some information from the county level. However, the maps do not show the whole township. Therefore, he will request the full maps and report back.

Expenditure of CapX 2020 Funds: Nothing new to report.

Discussion of Summer Maintenance Contract: Previously the Board approved an extension of the snowplowing contract for Louis' Earthmoving with set rates, but with no set rates for other services (such as work done during the summer). After discussion, the Board was comfortable having no set rates listed in the contract for other work performed.

Operator's Licenses: Operator's License Applications of Toni Mueller, Scott Rogers, Ashley Becker, Debbie Meng, Terrance Murphy, Dottie Lorenz, Tina Lockner, Tom Lockner, Robert Timm, Debra Morem, John Cisewski, Shayna Moore, Casee Sparks, Ashley Ruble, Amy Baertsch, Tabetha Fischer, Rachel Moen, Dennis Ziemann, Donald Beck and William Borchert were presented. William Borchert's license was not listed on the agenda. Supervisor Adank made a motion to grant all license applications on the agenda and to grant William Borchert a provisional license, while placing his application on the July meeting agenda. Supervisor Bagniewski seconded the motion (motion passed).

Cigarette Licenses: Cigarette license applications of Drift Inn and Steven Altobell were reviewed. Supervisor Bagniewski made a motion to grant the licenses and Supervisor Adank seconded the motion (motion passed).

Liquor Licenses: “Class B” Intoxicating Liquor and Class “B” Beer Combination Liquor license applications of Steven Altobell, d/b/a Bay’s End, S2931 Indian Creek Road, Fountain City, WI 54629; Drift Inn, LLC, by Jo Borchert, S2945 Indian Creek Road, Fountain City, WI 54629; Mississippi Thunder Speedway, Inc., c/o Robert Timm, 2895 Highway 35, Fountain City, WI 54629; Dennis Ziemann, LLC, by Dennis Ziemann, S2806 State Road 35, Fountain City, WI 54629 were reviewed. Chairperson Platteter stated that the Roadhouse has been asked to clean up the premises and Dennis Ziemann replied that the owner stated that he pays taxes on the property and will keep it the way he wants to. He confirmed that the property is for sale and that the current hours are Friday, Saturday and Sunday. Supervisor Bagniewski made a motion to approve all requested liquor licenses; Supervisor Adank seconded the motion (motion passed).

Amendment to Ordinance Regarding Provisional Operator’s Licenses: The Board discussed changing the provisional license ordinance but tabled the issue until the July meeting so more input from Clerk Engel could be sought. Motion to table by Supervisor Adank; seconded by Supervisor Bagniewski (motion passed).

Composting in Town of Milton: Chairperson Platteter stated that no changes will be made until after the C-BC’s next Board meeting in August.

Roadwork: The Board will meet on July 10, 2013 at 7:00 p.m. to discuss future roadwork and signs.

Tree Removal: Francis Burt questioned the removal of tree across from her residence—namely, wondering why the whole tree was not removed. Chairperson Platteter stated that he would talk with Dan Vanover about the reasoning behind not removing the entire tree.

Adjournment: Motion to adjourn by Supervisor Bagniewski; seconded by Supervisor Adank (motion passed)

Meeting adjourned 8:12 pm.

Minutes by Kalene Engel, Town Clerk (using notes by Jane Baures, Treasurer)

TOWN OF MILTON
TOWN BOARD MEETING
July 17, 2013

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present. Also present were 9 community members. .

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski moved to approve payment of all bills submitted; Supervisor Adank seconded the motion. (Motion passed).

Approval of Minutes: Clerk Engel had posted on the website in advance the minutes from the June 19, 2013 meeting. Supervisor Adank moved to approve the minutes. Supervisor Bagniewski seconded the motion. (Motion passed).

Comprehensive Plan (CP) Update: The maps that were updated by the Town CP Committee need to be located and compared to the maps provided by the County. It appears as though the county maps are still at the County (not at the State as previously thought).

CapX 2020 Funds: Construction has not begun in the township so funds are not yet available, but ideas for expending those funds will continue to be sought.

Operator's License Applications: Operator's license applications for William Borchert (Sr), Susan Armitage and Heather Wiersgalla were considered. Supervisor Adank moved to grant licenses to all three applicants; Supervisor Bagniewski seconded the motion. (Motion passed).

Provisional License Ordinance Amendment: Clerk Engel stated that the current ordinance allows her to grant provisional license to applicants if they have no criminal history (which she has interpreted to mean no new criminal history since the town last granted a license). Issues have arisen where an applicant has either minor criminal history or a very old criminal history and the ordinance prevents her from granting a license. The bar owners are typically in a hurry to get the applicant license so they can begin working, but the ordinance does not allow for exceptions. Clerk Engel wanted the Board to clarify whether they wanted to carve out exceptions or leave the ordinance as is, such that the parties seeking a license would bear the burden of allowing enough time for licensing. She was comfortable with whatever the Board decided, but just wanted clarification. The Board was not interested in amending the ordinance; no motions were made.

Roadwork: Bids are being sought for regulatory sign replacement. Kennebeck Road was patched. Chairperson Platteter is looking into some replacement signs until the new regulatory signs are installed. One resident expressed concerned that the grass was not mowed far enough off the road. Paul Duellman explained that he cuts a wider swath during the second mowing (in September). Paul was asked to trim the overhanging branches on Waumandee Creek Road and Lower Eagle Valley Road

Other: With the high temperatures (even in the evening hours), the need for an adequate cooling system was apparent. Although there is a donated window air conditioner in the hall, it hasn't been installed for some time and it is unknown if it even works. Clerk Engel and Chairperson Platteter will look into vertical air conditioning units. The Board agreed to donate the existing air conditioner to the Eagle Valley Church.

Adjournment: Motion to adjourn by Supervisor Adank; seconded by Supervisor Bagniewski (motion passed)

Meeting adjourned 7:45 pm.

Minutes by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING
August 21, 2013

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present. Also present were 5 community members.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski moved to approve payment of all bills submitted; Supervisor Adank seconded the motion. (Motion passed).

Approval of Minutes: Clerk Engel had posted on the website in advance the minutes from the July 17, 2013 meeting. Supervisor Adank moved to approve the minutes. Supervisor Bagniewski seconded the motion. (Motion passed).

Comprehensive Plan (CP) Update: Carl Duley informed Supervisor Adank that he is working on the draft plan this week and needs the updated map. The Town Board will meet on August 28, 2013 at 7:00 p.m. at the Milton Town Hall to review maps for the comprehensive plan.

CapX 2020 Funds: Construction has not begun in the township so funds are not yet available, but ideas for expending those funds will continue to be sought.

Operator's License Applications: Operator's license applications for Paula Slawson and Jeff Fiedler were reviewed. Supervisor Adank moved to grant licenses to both applicants; Supervisor Bagniewski seconded the motion. (Motion passed).

Replacement Road Signs Bids: Chairperson Platteter received bids for regulatory signs, such as stop signs, bridge signs, railroad advance—basically everything but street name signs. The total number of signs was 59. The bids were as follows:

- Decker Supply: \$1,572.25
- Lange Enterprises: \$1,527.40
- Badger State: \$1,105.36

Badger State refurbishes old signs to make them like brand new, so that's why the bid is lower. Paul Duellman suggests that we get some extra signs, especially bridge signs, to have on hand. Supervisor Bagniewski made a motion to accept the Badger State bill; Supervisor Adank seconded the motion (Motion passed).

Roadwork: Chipsealing has not yet been done on Prairie Street. Chairperson Platteter and Paul Duellman will view the area and then solicit bids. CenturyTel will furnish a man and bucket truck to trim branches by the telephone cable on Waumandee Creek Road (from Zeichert's to Sol Simon) provided the Town disposes of the debris.

Announcement/Discussion: None.

Adjournment: Motion to adjourn by Supervisor Adank; seconded by Supervisor Bagniewski (motion passed)

Meeting adjourned 7:45 pm.

Minutes by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING
September 18, 2013

Supervisor Eugene Bagniewski, Jr. called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present, except Chairperson Platteter. Also present were 10 community members.

Informal Public Comment: On behalf of the Town, Supervisor Bagniewski offered condolences to Supervisor Adank on the recent loss of his grandmother. Scott and Megan Bagniewski asked the Town Board to look into what could be done about the racetrack. Complaints included excessive noise, fireworks, four wheelers driving around the neighborhood and no time limits on when the track was used for racing. Supervisors Bagniewski and Adank both stated that the town had looked into this in the past and that the options were limited and may have unintended adverse consequences. Supervisor Adank stated that he was not opposed to looking at the issue again, to put it to rest once and for all. Scott indicated that he had someone looking into the issue. Supervisor Bagniewski told him to keep the board informed as to what he found out.

Bills: Bills were presented. Supervisor Adank moved to approve payment of all bills submitted; Supervisor Bagniewski seconded the motion. (Motion passed).

Approval of Minutes: Clerk Engel had posted on the website in advance the minutes from the August 21, 2013 meeting. Supervisor Adank moved to approve the minutes. Supervisor Bagniewski seconded the motion. (Motion passed).

Comprehensive Plan (CP) Update: The Board and one resident met on August 28, 2013 to review and update the maps. Chairperson Platteter was going to deliver the maps to Carl Duley for further processing.

CapX 2020 Funds: Construction has not begun in the township so funds are not yet available, but ideas for expending those funds will continue to be sought.

Operator's License Applications: Operator's license applications for Jessica Semling and Alexandra Rech were reviewed. Supervisor Adank moved to grant licenses to both applicants; Supervisor Bagniewski seconded the motion. (Motion passed).

Town versus County Zoning Authority: The Land Resources Department at Buffalo County sent out a letter asking for input on townships as to whether they preferred to do their own zoning or have the county continue to do it. Because the full board was not present, and the deadline for response was not until after the next Board meeting date, the issue was tabled until October.

Remonumentation: As it did last year, Buffalo County sent a letter asking whether the Town of Milton wanted to share in the cost of remonumentation (locating/replacing the survey system corners on land parcels). Last year, the Board opted not to do this. However, most of the townships in the County have either done this or are doing this. It would be of great benefit to residents in the future for any property surveys. Supervisor Bagniewski moved to authorize the Town of Milton to enter into a partnership with Buffalo County for the remonumentation work, with each paying one half of the cost. Supervisor Adank seconded the motion. (Motion passed).

Replacement Road Signs Bids: The replacement road signs have been ordered from Badger State and should arrive shortly.

Roadwork: Buffalo County is soliciting applications for TRIP grants. The Board previously decided that the next road to be re-done would be Genos Drive. The deadline for TRIP applications is November 4, 2013, which means that if the Town intends to submit an applications, it would have to move forward at this meeting in

order to secure bids in time. Supervisor Bagniewski made a motion to solicit bids and make a TRIP grant application for Genos Drive this year. Supervisor Adank seconded the motion. (Motion passed). Paul Duellman was also instructed that it was time to cut weeds again.

Announcement/Discussion: None.

Adjournment: Motion to adjourn by Supervisor Adank; seconded by Supervisor Bagniewski (motion passed)

Meeting adjourned 7:50 pm.

Minutes by Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING
October 16, 2013

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present except Treasurer Baures. Also present were 4 community members.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Adank moved to approve payment of all bills submitted; Supervisor Bagniewski seconded the motion. (Motion passed).

Approval of Minutes: Clerk Engel had posted on the website in advance the minutes from the September 18, 2013. Supervisor Adank noted that there was a typo in the minutes, with an extra "a" in the word met. With that change, Supervisor Bagniewski moved to approve the minutes. Supervisor Adank seconded the motion. (Motion passed).

Comprehensive Plan (CP) Update: Chairperson Platteter met with GIS regarding the mapping and was informed that there was no good way to put multiple zones on the map. GIS recommended that the township include its primary desired zone for the official map, but also keep track of other desired zones. The Town Board will meet on Thursday, October 24th at 7:00 p.m. at the Milton Town Hall to review the maps again.

CapX 2020 Funds: No new ideas were brought forward for the expenditure of the CapX funds. Chairperson Platteter noted that the Town of Buffalo had already received paperwork and dollar figures from CapX regarding the amount of funds it would receive.

Operator's License Applications: Operator's license applications for Douglas Seelander and Vivian Wohlsein were reviewed. Supervisor Adank moved to grant licenses to both applicants; Supervisor Bagniewski seconded the motion. (Motion passed).

Remonumentation: Joe Nelson, Buffalo County Surveyor, was present to provide additional information regarding remonumentation of the township. Although the Town Board voted to begin the remonumentation project during the September 2013 meeting, there were questions remaining regarding the length of cost of the project. Remonumentation is a multiple years' long process which involves much research, surveying and manual labor in an attempting to locate and replace land survey markers that were set by the government in the 1800's. Many of the existing markers are in very bad shape, located far underground or missing entirely, as shown by some of the pictures that were shown by Mr. Nelson. Mr. Nelson stated that once the remonumentation project was complete, the cost of a private land survey within the township would decrease by 70-90 percent, because much of the current cost of private surveys is due to the need to locate the survey markers. Mr. Nelson suggested that the township provide a notice to town residents of the project, as he would be visiting every parcel in the township. He does attempt to contact landowners, as landowners often have valuable information about the location of survey markers. Mr. Nelson estimates that the project could be complete within 10 years if the township allocated \$10,000 per year. The County matches at least the amount provided by the township. The \$10,000 would need to be received by January 1st of the year in order for project to continue for that year. It was noted that some of the yearly CapX funds could be allocated to this project until completed. Progress reports and bills would be provided to the township to keep the board updated on the progress of the project. Because of the additional information provided by Mr. Nelson, the Board decided to take another vote on the project. Supervisor Bagniewski again moved to authorize the Town of Milton to enter into a partnership with Buffalo County for the remonumentation work, with each paying one half of the cost and to remit the first \$10,000 to the County prior to January 1, 2014. Supervisor Adank seconded the motion. (Motion passed).

Town versus County Zoning Authority: The Land Resources Department at Buffalo County sent out a letter asking for input on townships as to whether they preferred to do their own zoning or have the county continue to do it. The issue was tabled at the September 2013 meeting so that Chairperson Platteter could participate in the discussion. Chairperson Platteter moved to send a letter to the County advising that the Town of Milton preferred to have the County continue to handle zoning. Supervisor Bagniewski seconded the motion (motion passed) and Supervisor Adank was also in agreement with the motion.

Replacement Road Signs Bids: The replacement road signs have not yet been received. Chairperson Platteter will follow up with Badger State.

TRIP Application: Chairperson Platteter has completed the TRIP application for Genos Drive and will submit it to the County. The estimate for the 1.42 miles of Genos Drive is \$184,000.

Set Budget Hearing/Elector Meeting: In past years, the Budget Hearing and Elector Meeting has been set immediately prior to the November Town Board Meeting. Supervisor Adank moved to set this years' Budget Hearing and Elector Meeting immediately prior to the November Town Board Meeting. Supervisor Bagniewski seconded the motion.

Roadwork:

- Paul Duellman will be adding a wedge to a portion of Waumandee Creek Road near its intersection with Canada Ridge Road. He will also do some patchwork to Prairie Street, but it is felt that water runoff will continue to be an issue
- Supervisor Bagniewski complimented Paul Duellman on the good job he had done on the weeds and Kennebeck's Corner.

Announcement/Discussion: None.

Adjournment: Motion to adjourn by Supervisor Adank; seconded by Supervisor Bagniewski (motion passed)

Meeting adjourned 8:30 pm.

Minutes by Kalene Engel, Town Clerk

TOWN OF MILTON

BUDGET MEETING AND SPECIAL TOWN MEETING REGARDING TAX LEVY

November 20, 2013

Budget Hearing: A budget hearing was held pursuant to notice at the Milton Town Hall starting at 7:16 p.m. The budget was published in the C-FC Recorder. The amount of the proposed levy is the same as last year. Clerk Engel noted that the only significant changes from the previous year included the construction cost for Genos Drive and the Remonumentation expense.

Special Town Meeting: Robert Platteter called the meeting to order at the Milton Town Hall at 7:21 p.m. with 9 electors present.

Town Highway Expenditure: Kalene Engel made a motion to pass a resolution to authorize the Town of Milton to spend up to \$119,000 over the annual limit of \$150,000 (\$5,000 x the approximate 30 miles of roads in the township). Jane Baures seconded the motion. Of the nine electors authorized to vote, nine voted in favor of the resolution, zero voted against the motion and there were no abstentions. The resolution passed and will be properly posted by the Clerk within 30 days of its adoption.

Tax Levy: Jane Baures made a motion to pass a resolution to adopt a town tax levy of \$55,351 for 2013, payable in 2014, which represents a 0% percent increase from the 2013 levy and which does not exceed the state levy limit. Eugene Bagniewski, Jr. seconded the motion. Of the nine electors authorized to vote, nine voted in favor of the resolution, zero voted against the motion and there were no abstentions. The resolution passed and will be properly posted by the Clerk within 30 days of its adoption.

Adjournment: Upon a motion by Kalene Engel and a second by Benjamin Adank and supported by the unanimous vote of all present, the meeting was adjourned.

Meeting adjourned 7:25 p.m.

Submitted by Kalene Engel, Town Clerk

**TOWN TAX LEVY RESOLUTION
AT THE NOVEMBER 20, 2013 TOWN MEETING OF ELECTORS**

Town of Milton, Buffalo County, Wisconsin

Whereas, Wisconsin Statute section 60.10(a)(a) authorizes the town electors of a town to adopt the town tax levy at a town meeting of the electors;

Whereas, a special town meeting of the electors has been called for this 20th day of November, 2013;

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 20th day of November, 2013, duly assembled and voting, resolves and orders as follows:

BE IT RESOLVED, the town electors of the Town of Milton, Buffalo County, Wisconsin, hereby adopt the town tax levy for 2013 to be collected in 2014 at \$55,351.00

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 20th day of November, 2013 at a Special Town Meeting.

Number of town electors voting aye: 9
Number of town electors voting nay: 0
Number abstaining or not voting (if determined): 0

Signature of Town Meeting Chairperson *Robert J. Plattner*

Signature of Town Clerk *Kalene Engel*

**TOWN HIGHWAY EXPENDITURE RESOLUTION
AT THE NOVEMBER 20, 2013 TOWN MEETING OF ELECTORS**

Town of Milton, Buffalo County, Wisconsin

Whereas, Wisconsin Statute section 82.03(2)(a), authorizes the town electors of a town to set the total highway expenditure limit at a town meeting if the Town is going to spend more than \$5,000 times the number of miles that the town has jurisdiction over.

Whereas, a special town meeting of the electors has been called for this 20th day of November, 2013;

The town meeting of the Town of Milton, Buffalo County, Wisconsin, by a majority vote of the eligible electors voting a special town meeting with notice, duly assembled and voting resolves and orders as follows:

Pursuant to s. 82.03(2)(a), Wis. stats., the town board of the Town of Milton, is authorized to spend up to 119000 over 150000, which is the annual limit of the product of \$5,000 multiplied by the miles of highway under the jurisdiction of the town measured by the most recent highway mileage for the town, for construction, maintenance, and repair of its highways and bridges.

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 20th day of NOVEMBER, 2013 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

Scott J. Platt

Signature of Town Clerk

Katene Engel

TOWN OF MILTON
TOWN BOARD MEETING
November 20, 2013

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:25 p.m. with all board members present. Also present were 10 community members and/or guests.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Adank a motion to approve payment of all bills submitted. Supervisor Bagniewski seconded the motion. (Motion passed).

Approval of Minutes: Clerk Engel had posted on the website in advance the minutes from the October 16, 2013 meeting. Supervisor Bagniewski moved to approve the minutes. Supervisor Adank seconded the motion. (Motion passed).

Approval of 2014 Budget: Supervisor Adank moved to approved the 2014 budget and Supervisor Bagniewski seconded the motion. (motion passed).

Comprehensive Plan (CP) Update: The Town Board met three weeks ago to review and make changes to the maps. The maps are currently in the County GIS Department for review.

Expenditure of CapX 2020 Funds: The Town still has not received any official word as to when payment will be received.

License Applications: An operator's license application from Kathryn Rogers was presented. Supervisor Bagniewski moved to grant an operator's license to the applicant and Supervisor Adank seconded the motion. (Motion passed).

Road Sign Update: The signs have been delivered; more posts will be needed for installation. Chairperson Platteter and Paul Duellman will coordinate the acquisition of the posts.

TRIP Application: The Town's request for TRIP funding was denied. The \$73,291.78 in TRIP funds was divided among the five towns who had representation on the committee deciding the matter: Belvidere, Cross, Dover, Maxville and Waumandee.

Roadwork Update: The patch work on the roads is almost completed. Paul Duellman will obtain additional loads of blacktop.

Adjournment: Motion to adjourn by Supervisor Adank and seconded by Supervisor Bagniewski. (Motion passed).

Meeting adjourned 7:40 p.m.

Minutes by Kalene Engel, Town Clerk

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

Notice is hereby given that on Wednesday, November 20, 2013 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 2014 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 2014 Budget:

	2012	2103	2014	% change
Category	Actual	Estimated	Proposed	
REVENUES:				
General Property Taxes	55,351	55,351	55,351	0%
Intergovernmental Revenues	108,906	95,000	100,000	5%
Licenses and permits	2,936	2,809	2,800	0%
Public charges for services	0	1,400	2,400	71%
Miscellaneous revenue	1,453	1,400	1,200	-14%
From Reserve Funds-Road Construction	0	0	176,299	
TOTAL REVENUES:	168,646	155,960	338,050	117%
EXPENDITURES:				
General Government	38,143	36,000	38,000	6%
Public Safety	16,415	15,039	16,000	6%
Public Works	53,957	75,000	75,000	0%
Culture, Recreation, Education	50	0	50	100%
Reserve for Fire Truck	0	15,000	15,000	0%
Remonumentation Expense	0	10,000	10,000	0%
Other Reserve Funds-Road Construction	60,081	4,921	184,000	3639%
TOTAL EXPENDITURES:	168,646	155,960	338,050	117%

SPECIAL TOWN MEETING OF ELECTORS

Notice is hereby given that a Special Town Meeting of the Town of Milton, Buffalo County, Wisconsin, will be held in the town at W984 Lower Eagle Valley Road, Fountain City, WI on the 20th day of November, 2013, immediately following the completion of the Public Hearing on the proposed 2014 town budget. The purposes of the Special Meeting are (1) to approve the total highway expenditures for 2014 pursuant to Wis. Stat. Sec. 82.03 (3); and (2) to approve the 2013 town tax levy to be paid in 2014 pursuant to Wis. Stat. Sec. 60.10(1)(a).

Dated October 28, 2013

By Kalene Engel, Town Clerk

TOWN OF MILTON
TOWN BOARD MEETING
December 18, 2013

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present. Also present were 13 community members and/or guests.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Adank made a motion to approve payment of all bills submitted. Supervisor Bagniewski seconded the motion. (Motion passed).

Approval of Minutes: Clerk Engel had posted on the website in advance the minutes from the November 20, 2013 meeting. Supervisor Bagniewski moved to approve the minutes. Supervisor Adank seconded the motion. (Motion passed).

Update on CapX 2020 Project: Josh May, land agent with CapX 2020 was present to answer questions on the CapX construction process. Construction will be completed in three phases: 1st phase: Trempealeau County; 2nd phase: Buffalo County and 3rd phase: La Crosse. The timeframe for the Buffalo County construction will be late 2014, with the project wrapping up in 2015. The initial offer made to landowners on whose property the poles will be placed is the same; that amount may change depending upon circumstances. The holes for the poles range from as shallow as 28' to as much as 42' and contain 30-70 yards of concrete. The time to dig each whole depends upon the circumstances present. The pole itself ranges from 8' to 14' at the base and approximately 7.5-8' for the pole itself. Poles can be erected within 3 days of the cement pour, but they prefer to wait longer. The poles will be rust in color and the sag on the lines will generally be higher than the current electrical lines sag. Studies on the health effects of the current are inconclusive. The poles can create a buzzing noise, more so in high humidity. The poles will be located very close to railroad tracks. The Wisconsin Public Service Commission decided which route the line would take and they are very strict on any variances from that route.

The Town of Milton will receive a one-time impact fee of \$614,113 which is earmarked for parks, recreation, land conservation and similar uses. The Town will also receive annual fees of \$73,694, with the 2014 payment to be prorated (\$42,988). The ongoing fee can be used for whatever the town wants it to be used for. If land values are decreased as a result of the pole placement, that is an issue that the landowner would have to take up with the assessor, once the poles are in place.

CapX 2020 has implemented roads program to determine responsibility of what damage to roads caused by CapX activities. Mr. May provided copies of a Permit and Road Use Agreement to the Board, which incorporates the terms of the PSC construction permit. CapX has hired an independent company, Braun Intertec, to perform a road analysis of all the roads they intend to use during construction. Braun will video tape the roads and will assign a grade to each road so they have a baseline measure from which to determine any damage. If a road is damaged during construction but was already halfway through its useful life at the time, CapX will negotiate with

the township to determine cost allocation. CapX will avoid creek bridges that are insufficient to support the weight of their vehicles and may, if necessary, construct a new bridge.

Expenditure of CapX 2020 Funds: Zach Schmidtknecht, President of the Pirate Youth Athletic Association (PYAA) addressed the Board on the possibility of having area townships use some of the CapX money to maintain/improve C-FC School recreational facilities. The PYAA was formed to address issues relating to the rapidly expanding youth sports movement in the community. The Association has and will be addressing topics such as group insurance, facility use/expense, formal policy/governance of youth programs, program equipment needs and communication and collaboration with the School District. The number of teams and participants in youth sports has increased dramatically in the past few years (with approximately 200 participants this year). The school has provided facilities for many of these programs and along with that comes cost for upkeep, maintenance and improvement of the facilities. The school does have a multi-year plan for maintenance and upgrade of the facilities. The school will be looking at different ways to fund those costs including facility use fees, tax levies and possibly referendums. The PYAA's deepest concern with the use fees is that it may restrict participation for children in the district who do not have the means to pay the fees. It may also mean that the PYAA may not be able to raise funds for necessary equipment (such as new helmets) for the teams because fundraising efforts would be focused on paying facility use fees. The PYAA is now reaching out to the municipalities receiving CapX2020 funds (Milton, Cross, Buffalo and Belvidere) to build awareness of the need for funding for school recreational facilities. Many of the residents of those municipalities have children involved in sports or would otherwise benefit from having funds go to improve school facilities. Providing funds for school recreational facilities from CapX funds would benefit the PYAA by avoiding the use fees for participants. However, it could also benefit all taxpayers through a possible reduced school tax levy and avoidance of a referendum.

One of the ideas mentioned in the past was to build a new town hall, with a possible location at Prairie Moon. One of the problems with that is that Prairie Moon is at the far north corner of the township and is also in a flood plain. One resident felt that a town hall located "on the prairie" may encourage greater participating in town meetings, etc. by residents. Chairperson Platteter stated that he had also been approached about the possibility of entering into an agreement with the school to allocate some CapX funds to the school for recreational purposes and, in exchange, to use school facilities as a "town hall" for the purpose of meetings and elections. Given the activity at school, this would raise questions as to whether it would be feasible to hold elections or meetings at the school.

Chairperson Platteter stated that a donation to the school was a great idea and should be added to the list of ideas generated thus far. He also noted that it would be useful to have input from the public as to the best use of the funds, possibly by way of a survey, either mailed or done at the time of the next election.

Appointment of Election Officials: Upon a motion by Supervisor Bagniewski and a second by Supervisor Adank, the following individuals were appointed as Election officials were appointed as election officials for the 2014-2015 term: Jackie Killian, Rebecca Holzer, Lois Haeuser,

Beverly Engel, Penny Schmidtknecht, Carol Colbenson, Jane Baures, Nicki Adank and Joy Schmidtknecht.

Recycling Issues and Option: Steve Schiffli, Buffalo County Recycling Coordinator, is concerned about continuing noncompliance issues with the recycling site located at Snappers, including commingled products, unflattened cardboard and incorrect grades of plastic. His main concern is safety and he feels that, without an attendant present, it is only a matter of time before someone throws dangerous chemicals into the recycling box. This could result in safety issues for recycling employees and significant expense for the township to remove those hazards. At this point, Mr. Schiffli feels there are two options: (1) get an attendant to monitor the incoming recyclable materials when the site is open or (2) get rid of the box and have residents recycle elsewhere. If the box was removed, town residents could use any recycling site in Buffalo County—the closest of which would be the BBC site or the Town of Buffalo site. Another option would be to hire a private recycling company (discussed below). Mr. Schiffli understands that there will always be people who try to dump things off when the site is not open; however, he feels that having an attendant present will provide education/oversight to residents which will improve compliance over time. Mr. Schiffli wants a response by the March meeting. If the Town decides to keep the box, the County would be willing to construct a roof over the box.

Chairperson Platteter looked into the option of using Hilltoppers for recycling (which is what is currently being used in Fountain City). Hilltoppers does not require recyclables to be sorted, but it does charge \$200 every time it empties the recycling box. Chairperson Platteter also noted that Fountain City's contract with Hilltoppers is up at the end of 2014 and, at that time, they may decide to come back to the county program.

Replacement Road Signs Update: Installation of replacement road signs will take place when the weather allows in spring.

Roadwork Update: No new updates.

Adjournment: Motion to adjourn by Supervisor Bagniewski and seconded by Supervisor Adank. (Motion passed).

Meeting adjourned 8:40 p.m.

Minutes by Kalene Engel, Town Clerk