

TOWN OF MILTON

MEETING MINUTES

2015

TOWN OF MILTON
SPECIAL TOWN MEETING OF ELECTORS
JANUARY 14, 2015

A special meeting of the town electors was called the order by Chairperson Robert Platteter at 7:15 p.m. at the Milton Town Hall, W984 Lower Eagle Valley Road, Fountain City, WI 54629. The purpose of the meeting was to allow the town electors to determine whether to authorize the town board to purchase a 5 acre parcel of land within the township upon which to construct a town hall. The meeting was attended by 17 residents.

Background: Chairperson Platteter outlined the history of the land purchase proposal. The Town received over \$600,000 in CapX funds and formed a committee to make recommendations on how to spend those funds. The Committee recommended that some of the funds be used for a new town hall in a central location. The Town advertised for proposals on a 5 acre parcel of land and received 5 proposals. The committee reviewed the proposals and visited several sites to narrow down the choices. Ultimately, the committee determined that the 5 acre parcel of land offered by Robert Kamrowski along Highway 88 next to an electrical substation was the most optimal location. The asking price for the parcel is \$12,500 per acre, or \$62,500.

Discussion: Town members engaged in discussion on the proposed land purchase, including questions about zoning, Public Service Commission approval, location next to a substation versus across the street and closer to the school, the size of the proposed building to be constructed, insurance costs, the location of the driveway and requested easements by the seller, the criteria used in selecting the proposed site versus other sites and the price as compared to other comparable parcels. The total time spent on discussion was approximately 20 minutes.

Motion: Mark Brone made a motion to authorize the Town Board to purchase the approximate 5 acre parcel of land, located on the south side of Highway 88 near the electrical substation from Robert Kamrowski with three contingencies, as follows:

- (1) approval by the Public Service Commission of the use of CapX funds for such a purpose; and
- (2) zoning approval for the use of the parcel for the construction of a town hall, and
- (3) elector ability to review the building plans and to grant authority to construct the town hall building once it is designed. Penny Schmidtknecht seconded the motion. Further discussion was had on the kind of notice that was given to town residents about the meeting, which included a letter enclosed with all tax statements and published notice. It was clarified that another meeting will be held to review and approve the plans, once the building is designed.

Vote: Sixteen people voted in favor of the motion; one person opposed the motion. Motion passed 16-1.

Adjournment: A motion to adjourn was made by Kalene Engel and seconded by Jane Baures. No discussion. Motion passed 17-0.

Meeting adjourned 7:44 p.m.

Submitted by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
January 14, 2015

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:44 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were twelve community members.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No additional discussion. Motion passed 3-0.

Approval of Minutes: Supervisor Adank made a motion to approve the minutes from the December 17, 2014 meeting. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Update on Comprehensive Plan: No update.

CapX Funds: The CapX Committee sent a list of the “must have’s for the town hall building to the Cedar Corp. Discussion was had on whether the new town hall would include a basement and what handicap accommodations would be required if it did. Chairperson Platteter received one additional funding request which was to dredge the bank from Merrick State Park to Bay’s End. The next committee meeting is February 4th.

Purchase of Land for Town Hall: Supervisor Adank made a motion to enter into negotiations to purchase the approximate 5 acre parcel of land, located on the south side of Highway 88 near the electrical substation from Robert Kamrowski with three contingencies, as follows:

(1) approval by the Public Service Commission of the use of CapX funds for such a purpose; and
(2) zoning approval for the use of the parcel for the construction of a town hall, and
(3) elector ability to review the building plans and to grant authority to construct the town hall building once it is designed. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Recycling Issues: None.

Roadwork: Bruce Malotke noted that Red Cedar Lane could use some sealing as it is cracking and weeds are coming through the pavement. Additionally, that street is still not included on the County’s GPS system.

Announcements/Discussion Items: None.

Adjournment: Motion to adjourn by Supervisor Bagniewski and seconded by Supervisor Adank. No discussion. Motion passed 3-0.

Meeting adjourned at 7:54 p.m.
Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
February 18, 2015

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were seven community members.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No additional discussion. Motion passed 3-0.

Approval of Minutes: Supervisor Adank made a motion to approve the minutes from the January 14, 2015 meeting. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Update on Comprehensive Plan: Chairperson Platteter sent Carl Duley another e-mail and did not receive a response.

CapX Funds:

- **Cap X Committee Report:** The CapX Committee hasn't met since the last meeting. The next meeting is scheduled for next Wednesday at 7:00 p.m. at Brone's Bike Shop. Buffalo County Zoning stated that municipal buildings are permissible use in an agricultural district, so zoning is not an issue. Now we are waiting on response from Public Service Commission.
- **Multi-Use Trail Presentation:** David Schams was present to talk about the bike trail. Rick Ahern, Consultant and Jim Wilke were also present. Mr. Schams gave the example of how the bike trail in Lanesboro caused it to become a booming area. What they are trying to do is get a multi-use trail from Nelson, Wisconsin to Trempealeau, Wisconsin. Potentially, there is enough room to have a paved trail for bikes and a crushed lime trail for horses and other uses. The bike trail would bring in tourists and help the economy. The first item necessary is a feasibility study, which takes about a year to accomplish and would be necessary to secure grant funding. They need approximately \$80,000 to fund the study and have been trying to raise funds from groups and municipalities through which the trail would run. Thus far, the committee has raised \$48,000 and is asking for \$10,000 from the Town of Milton. Once there is a feasibility study, they would be looking at applying for grants and other donations to build the trail. The trail gives rise to other auxiliary trails, such as a mountain bike trail near Alma. The trail itself would cost around \$150,000 per mile times 50 miles—this does not include the cost for the bridges. The economic impact of the Lanesboro trail is over \$5 million per year. Mr. Ahern believes that around 80% of the funding for the trail itself would come from grants. There are other groups working in the Prescott area to bring the trail down this way, along the Mississippi River. They do not foresee coming back to the township to ask for more money after the study. They hope to have the study underway by this spring and summer. It took 30 years to develop the Root River Trail. They are looking for a sixth

person on the Board of Directors. The Town Board will take it before the CapX Committee for review and it will be put on the March agenda for action.

County-Wide Addressing: Chairperson Platteter received a call from Nettie Rosenow who is wondering what the Town's thoughts are on county-wide addressing (which would result in every person in the county having a new address). Right now the county is on a grid system, broken up by square miles. This system only allows 100 addresses in the mile, so this creates a potential issue with emergency services because the same road has both "S" numbers and "W" numbers. The new system would be a linear system with every addresses being mapped to a tenth of a mile. This would allow them to put 1000 addresses in a square mile. This would cost over a million dollars just for the county expense. Some road names would be changed also because you can't have the same road name within the county (cities excluded). Without a demonstrated need the township does not support this initiative.

Recycling Issues: None.

Roadwork: No updates.

Announcements/Discussion Items: None.

Adjournment: Motion to adjourn by Supervisor Adank and seconded by Supervisor Bagniewski. No discussion. Motion passed 3-0.

Meeting adjourned at 7:45 p.m.
Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
March 18, 2015

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were five community members.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No additional discussion. Motion passed 3-0.

Approval of Minutes: Supervisor Adank made a motion to approve the minutes from the February 18, 2015 meeting. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Update on Comprehensive Plan: Chairperson Platteter talked to Carl Duley about the Comprehensive Plan who said that the plan was “done” and the grant was closed. However, the Town Board understood that they were going to get the plan back from Mr. Duley after it was approved in Madison, take it back to the Committee for review, hold a public meeting and then adopt it. Chairperson Platteter will request a copy of what was submitted to Madison.

CapX Funds:

- **Cap X Committee Report:** The CapX Committee met two weeks ago. Cedar Corp is starting to develop some floor plans and incorporate some changes required by law regarding the bathrooms and kitchen. Another meeting is scheduled for next Wednesday to review the first draft. Chairperson Platteter has not yet heard back from the PSC as to whether the Town Hall is an approved use of funds.
- **Multi-Use Trail Request:** Buffalo County Land & Trails Trust made a request for funding for \$10,000 at the February meeting. The recommendation of the CapX Committee was to give \$5,000. Supervisor Adank moved to give \$5,000 to the Buffalo County Land & Trails Trust. Motion failed for lack of a second. Supervisor Bagniewski moved to pledge \$5,000 to the Buffalo County Land & Trails Trust to be paid to them upon confirmation that they have raised the rest of the \$80,000 they need. Supervisor Adank seconded the motion. Chairperson Platteter stated that the County’s motion was similar to the one made by Supervisor Bagniewski. No other discussion. Motion passed 3-0.

Recycling Issues: No problems were reported.

Roadwork: There is still an issue with Prairie Street, specifically standing water on the road. The road was raised last year and helped somewhat, but there is still an issue with standing water there, especially in the winter when the snowbanks don’t have anywhere to drain. Chairperson Platteter suggested a French drainage system such as the one by Turton Drive, which diverts the water into a catch basin. Paul Duellman noted that there were multiple sources of runoff in that location. The Town Board and Paul Duellman will review the issue during their Spring Road

Survey and put together a plan to resolve the standing water issue. From the Prairie Moon towards the Greshik Farms, some of the sod needs to be shaved off the shoulders. If Paul Duellman can work on this prior to the Road Survey, he will do so—otherwise this will also be reviewed at the time of the Road Survey. Paul will be performing some road patching as well. Road Survey will be April 8, 2015 at 5:30 p.m., starting at Town Hall.

Announcements/Discussion Items: A town resident expressed concern to a Board member recently about the Town's lack of support for the new addressing system.

Adjournment: Motion to adjourn by Supervisor Adank and seconded by Supervisor Bagniewski. No discussion. Motion passed 3-0.

Meeting adjourned at 7:33 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
April 15, 2015

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were six community members.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No additional discussion. Motion passed 3-0.

Approval of Minutes: Supervisor Adank made a motion to approve the minutes from the March 18, 2015 meeting. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Update on Comprehensive Plan: Chairperson Platteter requested a copy of what was submitted to Madison but has not yet received it.

Farmland Preservation Plan: Brooke Muhlack, County Conservationist, was not present to discuss this item.

CapX Funds:

- **Cap X Committee Report:** The Public Service Commission sent a letter indicating that the request to use the CapX 2020 funds for a Town Hall was approved. The committee met recently and reviewed the building plans. Chairperson Platteter contacted Burt Surveying for a possible survey, but they cannot start work until the end of May. Cedar Corporation had originally given an estimate of around \$30,000 for design and architect work including permit oversight. The Cedar Corporation representatives believes they could also include the perimeter survey, topographical map and site plan into that work for less than \$30,000.
- **Multi-Use Trail Request:** Buffalo County Land & Trails Trust has requested quotes for getting the study done and are now asking for the \$5,000 allocated by the town. However, until the quotes are received, the money will stay put.

Local v. County Assessing: There is legislation pending to resort to county instead of local assessing. None of the Board members had enough information on the legislation so this issue was tabled.

Recycling Issues: No problems were reported.

Roadwork: The Board has completed the spring road survey. Some roads that are being considered for chip seal include Prairie Moon Road and Kamrowski Road. Proposed work includes removing trees, patching some roads and repairing the washout on the bridge near the Town Hall. Prairie Street has been an issue for the last few years; the current plan is to install a French drain to help with drainage.

Announcements/Discussion Items: We have a Notice of Public Hearing from the Board of Adjustment for a request for a variance on Elm Street for a reduced setback from 50 feet to 28 feet. The meeting is on 4/21 at 10:00 a.m. at the County Board Room. There is a Towns Association Unit Meeting next Monday evening.

Adjournment: Motion to adjourn by Supervisor Adank and seconded by Supervisor Bagniewski. No discussion. Motion passed 3-0.

Meeting adjourned at 7:18 p.m.

Minutes by Kalene Engel, Town Clerk

TOWN OF MILTON
ANNUAL MEETING

April 21, 2015

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:30 p.m. with 11 residents of the Town of Milton present.

Elector's Input on Agenda Items: None.

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

Approval of Minutes: Clerk Engel read the minutes of the April 16, 2014 Annual Town Meeting. She noted that the minutes accurately reflected the vote regarding the setting of the 2015 Annual Meeting, but that the meeting could not be held on the selected date because that date was not "after the 3rd Tuesday" as required by law. Jo Ressie moved to approve the minutes; Francis Burt seconded the motion. No discussion. By a show of hands, the motion carried unanimously (11-0).

Annual Report: The 2014 Annual Report was distributed prior to the meeting. Questions were raised and answered regarding CapX payments, the tax settlements, interest and payroll taxes. Jo Ressie made a motion to approve the Annual Report and Ken Haeuser seconded the motion. No discussion. Motion passed unanimously (11-0).

2014 Year in Review:

- **Comprehensive Plan:** The plan was approved in Madison and the town needs to hold a public hearing for approval. Chairperson Platteter will provide copies of the plan at the May meeting.
- **Zoning Update:** No update.
- **Road Report:** The town board completed the road survey last week. Future projects include chip sealing on Prairie Moon and possibly Kamrowski Road, installing French drain on Prairie Street with patching and top treatment and fixing the bridge near the Town Hall, likely with a culvert.
- **Election Update:** Clerk Engel stated that she would like to recruit more election workers and is planning some training, once the Voter ID issue is resolved.
- **Recycling/Garbage:** Aside from a recent minor issue, the recycling at Snapper's has been going well. Previously the town board had considered getting a bid from Fountain City regarding recycling, but there doesn't appear to be a need to pursue that. Discussion was had on what can be recycled and whether non-residents are being allowed to put garbage in the town dumpster.

- **CapX2020:** A CapX Committee was formed last year to make recommendations to the town board regarding the expenditure of the CapX one-time impact fee, which is supposed to be spent on projects that benefit the public. The committee has recommended a new town hall and has received a letter from the Public Service Commission confirming that a town hall would meet the criteria for a public expenditure. The current plan is to purchase 5 acres of land near Hwy 88 and Hwy 35 and work with an architect on design and building. Multiple questions were raised as follows:
 - Were town residents surveyed to determine if the construction of a new town hall was supported by town residents? No, but any town resident was (and is) welcome to be on the committee.
 - What are the upkeep costs of the town hall? Until the final design is completed, upkeep costs are unknown
 - What amenities are included with the building? Unknown until the final design is completed.
 - Who will be maintaining the building? Jane Baures offered to clean the building for a short period of time to determine how long it actually took to clean. Paul Duellman would do the maintenance around the town hall just like he does with the current town hall.
 - Has anything been decided regarding the future of the current town hall? No
 - Will only CapX money be spent on the new town hall? Yes, if the cost of the plans are more than the CapX money, the plans will be scaled down.

- **Town Assessor/Attorney:** The current town assessor is Eric Kleven and the current town attorney is Robert Loberg. Jane Baures made a motion to recommend that the town retain the services of Kleven and Loberg for another year. Jo Ressie seconded the motion. Discussion: Kenneth Haeuser asked if the State could force the County to do the assessing, rather than the Town. Chairperson Platteter stated that he plans to discuss this with the assessor and at the next board meeting. No additional discussion. Motion passed 11-0. The Board of Review is scheduled for May 20, 2015 from 5-7pm, with Open Book scheduled for 3-5pm on the same date. The regular board meeting will follow the Board of Review.

- **License Fees:** Clerk Engel reviewed the current alcohol license fees and Treasurer Baures reviewed the current dog license fees. A question was raised as to whether the operator's license fee was high enough. Clerk Engel stated that the maximum "provisional license" fee was \$15; that she believed the fees were consistent with other towns; and that once the background check and cost for the on-line beverage server's course was added in, the cost for a new bartender could be close to \$50. Kenneth Haeuser moved to leave the license fees the same; Rich Bagniewski seconded the motion. No discussion. Motion passed 11-0.

- **Election Workers:** Clerk Engel reviewed the current compensation of election workers. They are paid \$9/hour plus \$5 for mileage with the Chief Inspector receiving an additional \$10 per shift worked. No action was taken with respect to election worker compensation.

- **Discussion of Town Board Compensation:** Clerk Engel reviewed the current annual salaries of all positions: Chairperson - \$6,500, increased in April 2015 from \$3,000; Supervisors - \$2,000, increased in April 2015 from \$1,650; Clerk - \$10,000, last increased in 2009; Treasurer - \$4,000, last increased in 2009. Questions were raised about whether anyone kept track of their hours (no) and how the salaries compared to other townships (current information was not available since salaries were changed last year, but chairperson and clerk are on likely high end; treasurer and supervisors are probably in line with other townships). Francis Burt stated that since the treasurer probably had more to do given the amount of the CapX funds, perhaps a raise was in order. Clerk Engel stated that any changes would not go into effect until the next term of office—April of 2017. Kenneth Haeuser noted that since there was another Annual Meeting before the next term, any changes to compensation could be made at that meeting. No action on town board compensation was taken.

Next Annual Meeting Date: Eugene Bagniewski, Jr. moved that the next annual meeting date be set for the third Wednesday of April 2016 (April 16, 2016) at 7:00 p.m., prior to the regular Board meeting. Eric Hofer seconded the motion. The motion passed unanimously (11-0).

Adjournment: A motion to adjourn was made by Jane Baures and seconded by Eugene Bagniewski, Jr.. Motion passed unanimously (11-0).

Meeting adjourned 8:41 p.m.

Submitted by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
May 20, 2015

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were four community members and Town Assessor, Eric Kleven.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No additional discussion. Motion passed 3-0. Following discussion on roadwork, the board considered the assessor bill. Supervisor Adank moved to pay the bill; Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Approval of Minutes: Supervisor Adank made a motion to approve the minutes from the April 15, 2015 meeting. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Appointment of Assessor/Attorney: Supervisor Adank made a motion to appoint Eric Kleven as the Town Assessor and Robert Loberg as the Town Attorney for the ensuing year. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Comprehensive Plan: Chairperson Platteter provided copies of the draft Comprehensive Plan to those in attendance. Clerk Engel will also post a copy of it on the town website. Interested persons are asked to review the plan and provide comments/input at the June meeting. At that time, the Board will set a time for a public meeting on the plan.

CapX Funds:

- Cap X Committee Report: The committee met in late April and developed a task list for the town hall project. Cedar Corp will be completing the survey next week. Chairperson Platteter has started the process for a driveway permit but cannot move forward with some of the other tasks until a legal description has been created.

Local v. County Assessing: The legislation to go to county instead of local assessing did not pass.

Recycling Issues: No problems were reported.

Roadwork: Paul Duellman fixed the bridge near the town hall and priced materials for a French drain on Prairie Street. Chairperson Platteter plans to meet with a representative from Scott's regarding chip sealing. Paul Duellman stated that the mailman had reported a big lip developing on Turton Drive, but it may be on a private driveway and not the town road. Paul will be working on putting up more new road signs.

Announcements/Discussion Items: None.

Adjournment: Motion to adjourn by Supervisor Adank and seconded by Supervisor Bagniewski. No discussion. Motion passed 3-0.

Meeting adjourned at 7:16 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
June 17, 2015

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:02 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were 6 community members and one guest. Another community member arrived near the end of the meeting.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No additional discussion. Motion passed 3-0.

Approval of Minutes: Supervisor Adank made a motion to approve the minutes from the May 20, 2015 meeting. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Comprehensive Plan: Copies of the draft Comprehensive Plan were made available to those in attendance. Clerk Engel was directed to publish notice of a public meeting to discuss/adopt the comprehensive plan. The recommendation was that the hearing be set for July 15th—the same day of the next Town Meeting. (Per law, 30 days' notice must be given, so the hearing cannot take place on July 15th). The Town Board will meet on July 8th at 7pm to review and discuss changes to the Comprehensive Plan and review of maps.

CapX Funds:

- **Cap X Committee Report:** The survey is completed and Cedar Corp is working on the topographical maps. Once those are done, they will arrange a site visit to determine where the building will be placed. The Town will also need to formally purchase the land, elector approval for which was given previously. There have been no new funding requests and the Bike Trail Commission has not yet requested the \$5,000 that was pledged by the Town Board.

Sleepy Hollow Campground: Sleepy Hollow received a conditional use permit to expand the campground up to 40-50 sites, including tent sites. Since the campground's application was pending at the time the County Board changed its procedure to require pre-approval from the Board, the campground did not have to come before the Town Board first. However, the campground owner did discuss the project with Town Board members.

License Applications:

- **Operator's Licenses:** The operator's license applications of Timothy Tillman, Janice Knott, Cynthia Martland, Rachel Moen, Robert Anderson, John Cisewski, Shayna Moore, Amy Baertsch, Donald Beck, Alicia Neu, Jessica Semling, William Borchert, Thomas Lockner and Debra Morem were considered. Supervisor Adank moved to approve the issuance of all licenses. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

- **Cigarette Licenses:** The cigarette license applications of Drift Inn and Steven Altobell were considered. Supervisor Bagniewski moved to approve the issuance of all licenses. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.
- **Alcohol Licenses:** The following license applications were reviewed: **“Class B” Intoxicating Liquor and Class “B” Beer Combination:** 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; **Class “B” Beer License:** Sleepy Hollow Campground, LLC, by Rodney Bagniewski, W922 Lower Eagle Valley Road, Fountain City, WI 54629. Supervisor Adank moved to approve the issuance of all licenses. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Recycling Issues: Nothing to report.

Roadwork: Supervisor Bagniewski suggested that weeds be mowed before July 1st. He also suggested that a stop sign be placed on Lower Eagle Valley Road, at its intersection with Waumandee Creek Road and that a “Stop Ahead Sign” be placed at the top of the hill. All Board members agreed that this was appropriate, particularly given the fact that the campground produced more traffic by individuals unfamiliar with the area. During the Spring Road Survey, the Town Board determined that chip sealing would be necessary on Prairie Moon Road, Kamrowski Road, Indian Creek Road and Prairie Street (approximate mileage 4.5 miles). Scott’s construction submitted a bid; however, since the expected cost exceeds the threshold for public bidding, the job must be advertised. Clerk Engel will place an ad, with the bid to be opened on July 8th. Eugene Bagniewski, Sr. wondered if something could be done with Maple Lane, as the cracks that were sealed have started to re-open.

Announcements/Discussion Items: None.

Adjournment: Motion to adjourn by Supervisor Bagniewski and seconded by Supervisor Adank. No discussion. Motion passed 3-0.

Meeting adjourned at 7:34 p.m.

Minutes by Kalene Engel, Town Clerk

TOWN OF MILTON
SPECIAL TOWN MEETING
JULY 8, 2015

A special meeting of the Milton Town Hall was called to order by Chairperson Robert Platteter at 7:00 p.m. at the Milton Town Hall, W984 Lower Eagle Valley Road, Fountain City, WI 54629. Chairperson Robert Platteter and Supervisors Ben Adank and Eugene Bagniewski, Jr. were present.

Comprehensive Plan: The Board reviewed the Comprehensive Land Use Plan maps and determined that they accurately reflected the requested changes. The Board concluded that the Comprehensive Plan was ready to be moved forward.

Street Signs: Street signs were reviewed and discussed. Supervisor Bagniewski made a motion to start replacing the street signs that are connected to state highways. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Bid for Chipsealing: One sealed bid was received for the chipsealing project that was advertised for bids in the C-FC Recorder. The amount of the bid exceeded what the board believed had been budgeted for roadwork maintenance (other than that performed by our contracted road maintenance company) in 2015. Supervisor Adank made a motion to table the matter until the Board could examine the budget in further detail and to explore other options. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Adjournment: A motion to adjourn was made by Supervisor Bagniewski and seconded by Supervisor Adank. No discussion. Motion passed 3-0.

Meeting adjourned 7:15 p.m.

Submitted by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
July 15, 2015

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., and Treasurer Jane Baures present. Also present were a few community members.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No additional discussion. Motion passed 3-0.

Approval of Minutes: Supervisor Adank noted that the posting date on the website was June 18, 2015, but the minutes were dated June 17, 2015. With that change, Supervisor Adank made a motion to approve the minutes from the June 17, 2015 meeting. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Comprehensive Plan: A few members of the Comprehensive Plan Committee met and reviewed the maps and confirmed that they were correct. Additional changes need to be made to the committee membership list. The committee needs to meet to pass a resolution to move the Plan forward, then it goes to the other townships. Following that, there needs to be a meeting of electors and then it can be adopted.

CapX Funds: The committee met prior to the Board Meeting and reviewed the initial building plan from Cedar Corporation, which was satisfactory except for a few minor changes. As far as the land purchase is concerned, Chairperson Platteter has been working with the attorneys on the purchase paperwork. No additional funding requests have been received.

Insurance Update (Steve Berger): Insurance Agent, Steve Berger, reviewed the town's current insurance coverages with the Board. He noted that when the Local Government Property Insurance Fund phases out its operations, the Town should contact him again to re-quote the Prairie Moon Museum property. He feels that he can get a lower rate from Rural Insurance than what was quoted previously. He noted that we may be having insurance questions regarding ATV's on roadways, as that is something that he is seeing in other jurisdictions. With respect to the town hall, he stated that once the land is purchased and construction plans set for the new town hall, we should contact him.

License Applications:

- **Operator's Licenses:** The operator's license application of Dennis Zeimann was reviewed by the Board. Supervisor Bagniewski moved to approve the issuance of the license. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.
- **Alcohol Licenses:** The "Class B" Intoxicating Liquor and Class "B" Beer Combination for Joshua Malchaski was reviewed by the Board. Chairperson Platteter noted that it seemed like there was a lot of different activities located at the area for the Road House, such as a recycling business, car dealership, salvage yard and bar. He stated that the area was zoned commercial, but that he was checking with zoning to determine whether all businesses were

legal for operation at that location. He suggested that the license application be tabled until zoning could weigh in on the issue. Supervisor Adank asked Robert Fort what his intentions were with respect to the property. Despite the existence of some advertising materials advertising auto sales, Mr. Fort denied running an auto sales business at that site. He stated that when the bar was open he would move the campers that were parked there. When asked what hours the bar was open in June, Mr. Fort stated that it wasn't open at all because they were still cleaning up from a fire. He noted that it should be ready to open soon. Chairperson Platteter made a motion to table the application until the zoning issues could be investigated. Supervisor Adank seconded the motion. Mr. Fort stated that he would get the "state" person down to find out what he could/could not have at that location. No additional discussion. Motion passed 3-0.

Recycling Issues: No issues to report.

Roadwork: Chairperson Platteter noted that we had placed an ad for chipsealing and received one bid, which was opened at the July 8, 2015 meeting. At that meeting, because the cost exceeded the budgeted amount, the Board decided to table the issue. Chairperson Platteter noted that Buffalo County does the same work without charging a profit. The County would be willing to do the work and provided an estimate of \$80-85,000. Supervisor Bagniewski made a motion to reject the bid from Scott's Construction because it exceeded the budgeted amount. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0. Supervisor Adank made a motion to authorize Buffalo County Highway Department to do the chipsealing/wedging on Indian Creek Road, Kamrowski Road and Prairie Moon Road. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Announcements/Discussion Items: As the announcement went out for the roadwork, Chairperson Platteter received a letter from a citizen who stated that the area by the Prairie Moon is very bumpy. Chairperson Platteter will contact the railroad about the issue.

Adjournment: Motion to adjourn by Supervisor Adank and seconded by Supervisor Bagniewski. No discussion. Motion passed 3-0.

Meeting adjourned at 7:37 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
August 20, 2015

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene and Treasurer Jane Baures present. Also present were a nine community members.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No additional discussion. Motion passed 3-0.

Approval of Minutes: Clerk Engel had posted the minutes from the July 8, 2015 and July 15, 2015 meetings on the town website in advance of the meeting. Supervisor Adank made a motion to approve both sets of minutes. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Comprehensive Plan: No new updates.

CapX Funds: The committee met two weeks ago and reviewed some of the information received from Cedar Corporation. Some details in the paperwork must be worked out so that everyone is on the same page. It is unlikely that construction will begin until next Spring, so the landowner was asked to plant a cover crop on the property to avoid issues with weeds. Details about who pays for the crop or receives proceeds from it can be worked out in the purchase agreement.

License Applications:

- **Alcohol Licenses:** The "Class B" Intoxicating Liquor and Class "B" Beer Combination for Joshua Malchaski which was tabled at the previous meeting was discussed by the Board. Chairperson Platteter contacted Buffalo County Zoning and received information back indicating that there appeared to be multiple businesses being conducted on the property, all of which would require a conditional use permit. As an example, there is a sign on a dumpster advertising garbage dumping services for \$2/bag. An additional concern is that, although some of the property has been cleaned up, there are still a number of vehicles and dumpsters on the property, a broken door on the building and other debris. Bob Fort, the property owner, indicated that he had not been contacted by zoning and that he was aware of other locations, such as the Spur Station and Brone's Bike Shop, which contained multiple businesses. Chairperson Platteter indicated that the dumpsters at Snapper's were a part of the County Recycling Program and that we were talking only about the Road House property, not other properties over which the Town had no jurisdiction. Chairperson Platteter further noted that, since the application did not arrive until after the prior license had already expired, it should be treated as a new application. Dennis Ziemann, acting on behalf of Joshua Malchaski, asked for clarification as to what needed to be done in order to get a license. Chairperson Platteter stated that they needed to clean the place up and eliminate any potential zoning issues. Chairperson Platteter made a motion to deny the

license to Mr. Malchaski. Supervisor Adank seconded the motion. Chairperson Platteter advised Mr. Ziemann that the application would need to be received 15 days prior to the next town meeting. No further discussion. Motion passed 3-0.

Recycling Issues: No issues to report.

Roadwork: Buffalo County recently wedged and chip-sealed portions Kamrowski Road, Indian Creek Road and Prairie Moon Road. Paul Duellman installed a French drain on Prairie Street which appears to be working well. Xcel Energy created some ruts on Pelley's Road; Chairperson Platteter will talk to Xcel about paying to fix the ruts.

Announcements/Discussion Items: None

Adjournment: Motion to adjourn by Supervisor Adank and seconded by Supervisor Bagniewski. No discussion. Motion passed 3-0.

Meeting adjourned at 7:22 p.m.
Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
September 16, 2015

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were eleven community members.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No additional discussion. Motion passed 3-0.

Approval of Minutes: Clerk Engel had posted the minutes from the August 19, 2015 meeting on the town website in advance of the meeting. Supervisor Adank made a motion to approve both sets of minutes. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Comprehensive Plan: No new updates.

CapX Funds: The committee has not met since the last town meeting. The proposed site needs to be re-surveyed.

Purchase of Kamrowski Property: Robert Kamrowski would like \$10,000 in earnest money and a closing date for the property on which the new town hall will be constructed. Attorney Loberg drew up a purchase agreement, which Chairperson Platteter received today and which Mr. Kamrowski has not reviewed. Supervisor Bagniewski made a motion to pay Mr. Kamrowski \$10,000 in earnest money for the purchase of the land, contingent upon the signing of the purchase agreement. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Operator's License Application for Lisa Nolan: The Board reviewed operator's license application materials for Lisa Nolan. Supervisor Adank made a motion to approve the issuance of the license. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Liquor License Application of Joshua Malchaski: The Board reviewed application materials submitted by Joshua Malchaski for a Class B Combination license. Chairperson Platteter noted that the Road House property is looking much better and would like to see the cleanup continued. He noted that the only other question he had was the correct residential address of Joshua Malchaski. Mr. Malchaski stated that he is currently residing at 8 Buchholz Road, while 16 Buchholz Road is being renovated. Supervisor Adank made a motion to approve the license; Supervisor Bagniewski seconded the motion. All board members noted that if the property started reverting back to the way it was, it would definitely take that into consideration upon license renewal. No additional discussion. Motion passed 3-0.

Town Permit Application of Bob & Jenny Cisewski: The Cisewskis would like to construct a 30' x 50' shed on their property adjacent to Waumandee Creek Road in order to store

maintenance equipment for their property as well as nearby property owned by their son. They proposed to use the same driveway that their son currently uses for his residence. They need a variance because of the slope of the land. They may need to involve an engineer for water runoff issues. Supervisor Bagniewski made a motion to support the permit application; Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Recycling Issues: Steve Schiffli is claiming that the town is out of compliance with the recycling agreement because an attendant is not present at all times. He has not raised issues about the contents of the bins, just the absence of an attendant.

Roadwork: Paul Duellman will contact Xcel Energy regarding repairs needed on Pelley's Road. Paul just started mowing weeds.

Other: Chairperson Platteter will contact a cleaning contractor to clean up the town hall.

Adjourn: Motion to adjourn by Supervisor Adank; seconded by Supervisor Bagniewski. No discussion. Motion passed 3-0.

Meeting adjourned at 7:23 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
October 21, 2015

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:03 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were nine community members.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No additional discussion. Motion passed 3-0.

Approval of Minutes: Clerk Engel had posted the minutes from the September 16, 2015 meeting on the town website in advance of the meeting. Supervisor Adank indicated that Supervisor Bagniewski made the motion to approve the payment of earnest money on the Kamrowski property and that he seconded the motion. With that change, he moved to approve the minutes. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0

Comprehensive Plan: No new updates; however Chairperson Platteter would like to get this resolved by the end of the year.

WI Towns Association Seminar: Chairperson Platteter reported on the WTA seminar that he, Treasurer Baures and Clerk Engel attended on September 29, 2015. He attended the legislative track; they attended the clerk/treasurer track. All felt it was a good seminar.

Election Training: Clerk Engel has scheduled election training for October 28, 2015 at the Waumandee State Bank in Fountain City.

CapX Funds: No new reports.

Operator's License Application of Jeff Jandl: Jeff Jandl submitted an application for an Operator's License. Board members reviewed the application paperwork. Supervisor Adank made a motion to approve the license; Supervisor Bagniewski seconded the motion. No additional discussion. Motion passed 3-0.

Selection of Date/Time for Levy Meeting/Budget Hearing: As it has in the past, the budget hearing and levy meeting will held prior to the November board meeting, on November 18th. Meetings will start at 7:00 p.m.

Recycling Issues: Due to increased costs association with dual stream recycling, Buffalo County is charging a \$1 per capita charge per year to offset the additional costs.

Mississippi Thunder Hours and Operation: Chairperson Platteter has received several complaints about the "big event" races at Mississippi Thunder. Complaints included races running very late, including on school nights, loud music playing at 4:00 a.m.; fireworks being discharged at 2:30 a.m., people driving ATVs into the residential areas from the racetrack area; people "practicing" at various hours and other, similar complaints. Chairperson Platteter spoke

with Bob Timm about some of the complaints (others were not brought to his attention until after he spoke to Mr. Timm). Mr. Timm indicated that he wanted to work with the town and neighbors, but that he did not live at the racetrack and some of the issues were not under his control. He stated that his phone number is on the MT website but people don't call him until after the fact. He stated that he needs to leave the grounds accessible for his vendors to drop off supplies and this also allows others access to the track. He indicated that he doesn't always know when people are on the track, but has already made plans to have a new gate fabricated so people cannot get onto the track. He stated that he quit hiring bands and DJs because of the music, but that a lot of campers plan their own music and apparently even tapped into his PA system. Chairperson Platteter noted that the ATV traffic could be controlled by building a fence. Chairperson Platteter did discuss with Mr. Timm the possibility of passing a noise ordinance, which brings into question the issue of enforcement. Discussion was had on what restrictions were imposed by the county with respect to large gatherings, campgrounds and noise/nuisance issues. Also discussed was imposing restrictions on the granting of liquor licenses. Chairperson Platteter will check with zoning and the sheriff. This item will be kept as a recurring item on the monthly agenda.

Roads:

- **Guenther Road:** Up until now, it was widely assumed that the blacktopped portion of Guenther Road belongs to the town and the town has paid to maintain that road. In actuality, the town property ends approximately 300 yards prior to the end of the pavement. The remaining blacktopped portion is owned by Kevin and Marilou Dienger. Prior to discovering this information, Chairperson Platteter was approached by John Schieddegger, who requested and received permission to place his driveway, such that it connected with Guenther Road. As a result, Mr. Schieddegger placed his driveway on the Dienger property. The Diengers are willing to deed the blacktopped portion of Guenther Road to the town, which will bring with it maintenance responsibilities relating to the road (which the town has already been funding). If the Town Board is in agreement, Attorney Loberg would be consulted to draw up the paperwork. The board reviewed a Google Earth map of the location in question. Supervisor Adank made a motion to pursue the road dedication for the additional section of Guenther Road. Supervisor Bagniewski seconded the motion. No additional discussion. Motion passed 3-0.
- **TRIP:** Our town is slated to receive TRIP funding during this cycle of funding. The approximate amount of the award would be \$20,000. Two projects under consideration include a section of Waumandee Creek Road and an approximate two mile section of Canada Ridge Road. After discussion, the Board felt that the Waumandee Creek Road section would be most appropriate for this project. Chairperson Platteter will complete the paperwork and submit it.
- **Other:** Chairperson Platteter will complete a surface rating report on our roads. Chairperson Platteter also wanted to commend Paul Duellman for his efforts in obtaining \$7,500 towards road repairs on Pelley's Road.

Announcements/Discussion Items: The legal description of the Kamrowski property is unsettled. Mr. Kamrowski would like the description to include land starting from the center of the road. The surveyor looked into previous deeds for Kamrowski properties and the survey was

done from the right of way line. Per Chairperson Platteter, the state owns the right of way for its highways which would mean that Mr. Kamrowski does not own the land from the center of the road to the right of way line. The question then becomes whether Mr. Kamrowski can issue a warranty deed for property owned by the State. Chairperson Platteter will do some more legwork to try to resolve the issue.

Adjourn: Motion to adjourn by Supervisor Adank; seconded by Supervisor Bagniewski. No discussion. Motion passed 3-0.

Meeting adjourned at 8:04 p.m.

Minutes by Kalene Engel, Town Clerk

TOWN OF MILTON

BUDGET MEETING AND SPECIAL TOWN MEETING REGARDING TAX LEVY

November 18, 2015

Budget Hearing: A budget hearing was held pursuant to notice at the Milton Town Hall starting at 7:00 p.m. The budget was published in the C-FC Recorder. The amount of the proposed levy is essentially the same as last year - \$55,351.00. Clerk Engel explained the reserve funds shown in the budget. There were no other questions or comments. The meeting was adjourned at 7:05 p.m.

Special Town Meeting: Robert Platteter called the meeting to order at the Milton Town Hall at 7:05 p.m. with 12 electors present.

Tax Levy: Jackie Killian made a motion to pass a resolution to adopt a town tax levy of \$55,351 for 2015, payable in 2016, which represents a less than 1% percent decrease from the 2015 actual levy and which does not exceed the state levy limit. Jane Baures seconded the motion. Of the twelve electors authorized to vote, twelve 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 Jane Baures and supported by the unanimous vote of all present, the meeting was adjourned.

Meeting adjourned 7:09 p.m.

Submitted by Kalene Engel, Town Clerk

RESOLUTION NO. 2015-01

**TOWN TAX LEVY RESOLUTION
AT THE NOVEMBER 18, 2015 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 18th day of November, 2015;

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 18th day of November, 2015, 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 2015 to be collected in 2016 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 18th day of November, 2015 at a Special Town Meeting.

Number of town electors voting aye: 12

Number of town electors voting nay: 0

Number abstaining or not voting (if determined): 0

Signature of Town Meeting Chairperson

Robert J. Platt

Signature of Town Clerk

Kalene Engel

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
November 18, 2015

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:10 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were eight community members.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No additional discussion. Motion passed 3-0.

Approval of Minutes: Clerk Engel had posted the minutes from the October 21, 2015 meeting on the town website in advance of the meeting. Supervisor Adank made a motion to approve the minutes. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0

Comprehensive Plan: Supervisor Adank will e-mail the committee member list to Chairperson Platteter so he can convene a meeting. Clerk Engel noted that there was some information on Comprehensive Planning in the seminar materials from the September WTA seminar.

2016 Budget Approval: Supervisor Bagniewski made a motion to approve the 2016 Budget as presented. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

CapX Committee Report: Chairperson Platteter received a contract for the Excel Energy payment for road damage. Under the contract, we will be receiving a check for \$7,500 as reimbursement for damage caused to Pelley's Road. The land purchase for the new town hall is still stalled due to the legal description. Chairperson Platteter is waiting for information from the treasurer regarding whether taxes are being paid on the land that the Mr. Kamrowski claims to own. Once received, he will schedule a meeting with Mr. Kamrowski to discuss.

Liquor License of Bar Creations, LLC: Jeff Jandl of Bar Creations, LLC will be leasing the former Bays' End bar. His agent will be Steve Altobell, the former owner of Bays' End. Mr. Altobell surrendered his liquor license, so it is available for reissue. Board members reviewed the application paperwork. Supervisor Adank made a motion to approve the license; Supervisor Bagniewski seconded the motion. No additional discussion. Motion passed 3-0.

Recycling Issues: No report.

Mississippi Thunder Hours and Operation: Chairperson Platteter contacted the sheriff to discuss multiple issues including fireworks, hours of operation, camping, unmonitored practice sessions and noise.

- **Fireworks:** Our current fireworks permit is general and could cover a 24 hour period (unless limited to a certain time period). Chairperson Platteter noted that permits are issued at the discretion of the Chairperson. Clerk Engel read from a research article on fireworks' permits which indicates that failure to comply with permit requirements (or

not having a permit at all) constitutes a violation of state law, subject to large fines and potential jail time.

- Music: The Sheriff's Department said that they will respond to complaints of loud music in early morning hours and will take action.
- Camping: The Sheriff's Department directed Chairperson Platteter to the Zoning Department regarding concerns about camping. He has not yet received a response. There is a question as to whether the campground is operating as a second business in a CUP (Conditional Use Permit) location.
- Unmonitored Practice Sessions/Trespassing: A resident contacted Hank Rollinger, Jr. to see if he was constructing a gate to prevent easy access to the track. He was not; however, his father also does that work so it was assumed that he was the one constructing the gate.
- Noise: The Sheriff's Department will also respond to noise concerns. They would also be willing to send a letter of warning to the racetrack prior to big events.
- Other: Chairperson Platteter will invite Bob Timm to a town meeting in spring.

Roads:

- **Guenther Road**: Kevin Dienger provided the legal description for the to-be-dedicated portion of the road to Chairperson Platteter. Attorney Loberg is drafting the appropriate paperwork. Bob and Sherry Guenther, who are nearby landowners, are aware of the plan.
- **TRIP**: Chairperson Platteter submitted a TRIP application for a ½ mile section of Waumandee Creek Road (from Semling Road to Canada Ridge Road). The application was approved and our town will be receiving \$17,282 in TRIP funding for the project, which will be completed in 2017.
- **Other**: The County is doing road ratings, which the Town should get soon. Future road work projects can be determined once those are received.

Adjourn: Motion to adjourn by Supervisor Bagniewski; seconded by Supervisor Adank. No discussion. Motion passed 3-0.

Meeting adjourned at 7:41 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 18, 2015 at 7:00 P.M. at the Town Hall of Milton, W984 Lower Eagle Valley Road, Fountain City, WI a PUBLIC HEARING on the PROPOSED 2016 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 2016 Budget:

	<u>2014</u>	<u>2015</u>	<u>2016</u>	% change
<u>Category</u>	<u>Actual</u>	<u>Estimated</u>	<u>Proposed</u>	
REVENUES:				
General Property Taxes	55,351	55,351	55,351	0%
Intergovernmental Revenues	92,935	93,595	95,000	
Licenses and permits	2,679	2,520	2,500	
Public charges for services	400	0	0	
Miscellaneous revenue	3,866	4,500	3,000	
Other Financing Sources				
From Reserves	171,462			
Unrestricted CapXFunds	84,944	73,694	73,694	
TOTAL REVENUES:	411,637	229,660	229,545	0%
EXPENDITURES:				
General Government	38,911	39,000	45,000	
Public Safety	16,612	18,000	18,500	
Public Works	271,120	146,995	120,000	
Culture, Recreation, Education	50	0	50	
Capital Outlay	0	10,665		
Reserve Funds				
Reserve for CapX Unrestricted Funds	84,944			
Reserve for Firetruck		15,000	20,000	
Reserve for Bridge Replacement			12,500	
Reserve for Revaluation			10,000	
Reserve for Contingencies			3,545	
Reserve for Future Public Works Projects				
TOTAL EXPENDITURES:	411,637	229,660	229,595	0%
Fund Balances	as of 12/31/14	as of 9/30/15		
General Fund	\$159,947	\$66,940		
Savings	\$66,828	\$67,184		
Fire Truck Fund	\$15,210	\$15,423		
CapX Restricted Funds	\$614,683	\$601,813		
CapX Unrestricted Funds	\$117,148	\$180,982		
TOTALS:	\$973,815	\$932,342		

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
December 16, 2015

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:05 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr. and Clerk Kalene Engel. Treasurer Jane Baures was absent. Also present were six community members.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No additional discussion. Motion passed 3-0.

Approval of Minutes: Clerk Engel had posted the minutes from the November 18, 2015 meeting on the town website in advance of the meeting. Supervisor Adank made a motion to approve the minutes. Supervisor Bagniewski seconded the motion, after amending it to include the correction that the TRIP funds will be used for Waumandee Creek Road, from Semling Road to Canada Ridge Road. No discussion. Motion passed 3-0

Comprehensive Plan: No new updates.

CapX Committee Report: The Town Board will be meeting with Robert Kamrowski at his home on Tuesday, December 22, 2015 at 6:00 p.m. to go over some details of the purchase of the property for the town hall. We did receive the \$7,500 road damage check from CapX.

Operator's License of Bobbi Suessmith: Board members reviewed the application of Bobbi Suessmith for an Operator's License. Supervisor Adank made a motion to approve the license; Supervisor Bagniewski seconded the motion. No additional discussion. Motion passed 3-0.

Appointment of Election Officials: Ben Adank made a motion to appoint the following individuals as election officials for the 2016-2017 term: Joy Schmidtknecht, Jackie Killian, Wendy Hiebert, Lois Haeuser, Beverly Engel, Penny Schmidtknecht, Carol Colbenson, Jane Baures and Nicki Adank. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Emergency Operation Plan: Chairperson Platteter does not believe the town has a plan. He will discuss this with Steve Schiffli to find out what the town needs to do.

Recycling Issues: No issues were reported after a recent visit by recycling officials.

Mississippi Thunder Hours and Operation: No updates.

Roads:

- **Guenther Road:** Additional paperwork must be completed before the road can be accepted by the Town. Chairperson Platteter will speak with the landowners about what is required and then the Board will re-visit the issue.

- **Prairie Moon Road:** An individual inquired as to whether the “rumble strips” on Prairie Moon are a result of CapX damage. Neither Paul Duellman, nor Chairperson Platteter felt that CapX trucks caused damage to the road. Paul Duellman will install a stop sign at the bottom of Lower Eagle Valley Road, at its intersection with Waumandee Creek Road.

Adjourn: Motion to adjourn by Supervisor Bagniewski; seconded by Supervisor Adank. No discussion. Motion passed 3-0.

Meeting adjourned at 7:25 p.m.

Minutes by Kalene Engel, Town Clerk