

TOWN OF MILTON

MEETING MINUTES

2016

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
January 20, 2016

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

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. No additional discussion. Motion passed 2-0.

Approval of Minutes: Clerk Engel had posted the minutes from the December 16, 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 2-0

Comprehensive Plan: No new updates.

CapX Committee Report: Cedar Corp. will do a survey for a parcel of exactly 5 acres and will complete it plus the legal description prior to March 1st. The CapX Committee will meet prior to the next Board Meeting at 6:00 p.m. on February 17th. Treasurer Baures will coordinate with Chairperson Platteter to get notice out to the committee members..

Board of Review Date/Time: Clerk Engel made arrangements for the Board of Review and Open Book time with Assessor Eric Klevin. Open Book will take place on May 18, 2016 from 3-5 p.m. and the Board of Review will occur the same evening from 5-7 p.m. The regular monthly Town Board Meeting will start at 7:00 p.m.

Emergency Operation Plan: No new updates.

Recycling Issues: No issues were reported.

Mississippi Thunder Hours and Operation: No updates.

Roads:

- **Guenther Road:** Ken and Lois Haueser will also need to sign the dedication, so Attorney Loberg is working on revised paperwork. It will be ready prior to the February meeting.
- **Other:** Supervisor Bagniewski complemented Paul Duellman on the snow removal.

Operator's License Applications of Hailee Cisewski and Mary Schueler: Board members reviewed the applications of Hailee Cisewski and Mary Schueler for Operator's Licenses. Supervisor Adank made a motion to approve the license; Supervisor Bagniewski seconded the motion. No additional discussion. Motion passed 2-0.

Adjourn: Motion to adjourn by Supervisor Adank; seconded by Supervisor Bagniewski. No discussion. Motion passed 2-0.

Meeting adjourned at 7:13 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
February 17, 2016

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:11 p.m. with Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr. and Clerk Kalene Engel present. Treasurer Jane Baures was absent. Also present were six community members.

Informal Public Comment: Kayla Kaczorowski, student at Cochrane-Fountain City High School, made a brief presentation on FBLA (Future Business Leaders of America).

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

Approval of Minutes: Clerk Engel had posted the minutes from the January 20, 2016 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: No new updates.

CapX Committee Report: The committee met immediately prior to the Town Board Meeting, concluding with a Powerpoint presentation about the Flyway Trail by Ric Ahren, consultant for the Buffalo County Land & Trails Trust. Cedar Corporation completed the survey and the land transaction, resolving the issue of the amount of land purchased and the roadway right-of-way ownership. The plan going forward is to finalize the land purchase in March so that Louis Earthmoving can start preliminary ground work during the summer. The building project will be let out for bids in the Fall, with construction set to begin in early 2017. Because the prevailing wage laws are no longer effect in 2017, it should cost approximately \$25,000 less to build the town hall if constructed in 2017.

Emergency Operation Plan: Chairperson Platteter updated the existing plan and will provide it electronically to the other board members for review, so that it can be acted upon at the March meeting.

Recycling Issues: Snapper reported no issues. There is a county recycling meeting scheduled for February 18th at 6:30 p.m.

Mississippi Thunder Hours and Operation: No residents were present to report on any concerns. Discussion was had about having Loberg Law Office review the zoning documents in light of current land use and citizen concerns. Clerk Engel will provide the town records on the issue to Chairperson Platteter, for transmittal to Mr. Loberg. At the March meeting, the board would like to hear from town residents regarding any concerns.

Roads:

- **Guenther Road:** Chairperson Platteter received the land transaction paperwork from Attorney Loberg, including a proposed Resolution for Dedication of Guenther Road. Supervisor Bagniewski moved to adopt the Resolution for Dedication of Guenther Road. Supervisor Adank seconded the motion. There was no additional discussion. Motion passed 3-0. Following the

passage of the resolution, when reviewing the paperwork, it was discovered that certain documents needed to be signed and notarized prior to the adoption of the Resolution. As a result, the proposed Resolution could not be completed. Supervisor Adank moved to rescind the previous motion and vote and to place the item back on the agenda for the March meeting, once all paperwork had been signed. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

- **Other:** Paul Duellman noted that two different residents on the same stretch of roadway expressed concerns about the amount of sand that was placed on the roadway—one of them felt there was too much sand and one of them felt there was not enough. Chairperson Platteter noted you could not please everyone and that the sand was placed for safety reasons due to icy conditions.

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

Meeting adjourned at 7:46 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
March 16, 2016

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:05 p.m. with Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Treasurer Jane Baures and Clerk Kalene Engel present. Also present were three 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 February 17, 2016 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: No new updates.

CapX Committee Report: No new updates

Kamrowski Property Purchase: Everything is in order for the purchase of the Kamrowski property, with the closing set to occur on March 17, 2016.

CapX Funding Requests: No new requests have been received.

Operator's License Application of Tiffany Rigdon: After reviewing the application materials, Supervisor Bagniewski made a motion to grant an Operator's License to Tiffany Rigdon. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Recycling Issues: No new issues have been reported.

Mississippi Thunder Hours and Operation: Chairperson Platteter received an e-mail from a concerned citizen. According to advertisements, Mississippi Thunder will be hosting a very large event from September 8th through the 10th this year. Chairperson Platteter will discuss some of the concerns with Attorney Loberg. He will also invite Bob Timm to attend the Town Board meeting in April. Supervisor Bagniewski noted that the Sheriff would need to be made aware of the large event to plan for law enforcement coverage.

Roads:

- **Guenther Road:** Chairperson Platteter received the signed paperwork which would allow the Town to accept the dedication of Guenther Road. Supervisor Adank moved to pass a resolution to dedicate an additional portion of Guenther Road as a town road. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0. Chairperson Platteter and Clerk Engel will sign the Resolution for Dedication of Guenther Road and Chairperson Platteter will provide a copy to Attorney Loberg.

- **Other:** The Town Board will consider a possible road ban (restricted weight load) on some of the towns roads in 2017, including Waumandee Creek Road. Town board members will conduct the annual road survey on April 20, 2016 beginning at 5:30 p.m. at the Town Hall.

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

Meeting adjourned at 7:31 p.m.

Minutes by Kalene Engel, Town Clerk

TOWN OF MILTON
ANNUAL MEETING

April 20, 2016

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:03 p.m. with 17 adult residents of the Town of Milton present. Also present was one child resident.

Introduction: Chairperson Platteter reviewed the format of the annual meeting

Elector's Input on Agenda Items: None.

Approval of Minutes: Clerk Engel read the minutes of the April 21, 2015 Annual Town Meeting. Ken Haeuser moved to approve the minutes; Kevin Dienger seconded the motion. No discussion. By a show of hands, the motion carried unanimously (17-0).

Annual Report: The 2015 Annual Report was distributed prior to the meeting. Questions were raised and answered regarding the accounting proceedings and interest rate for the CapX payments and source of payment for ongoing maintenance costs for the new town hall. Kevin Dienger made a motion to approve the Annual Report and Jane Baures seconded the motion. No discussion. Motion passed unanimously (17-0).

2015 Year in Review:

- **Comprehensive Plan:** The town needs to have another public hearing to close out work on the plan.
- **Zoning Update:** Buffalo County is working on a rewrite of the zoning ordinance. Once change that has already been made is that anytime someone applies for a permit that requires review by the Board of Adjustment, it must be presented to the township for review and comment before the Board of Adjustment will consider it.
- **Road Report:** The town board completed a road survey just prior to the Annual Meeting. Planned roadwork includes sealcoating on Prairie Street, replacement of culverts on Canada Ridge, additional chip sealing on Waumandee Creek Road and Prairie Street, as well as some roads on the prairie. The town received TRIP money which will be used next year to re-do a section of Waumandee Creek Road between Semling Road and Canada Ridge Road. The Road survey did not include Kennebeck Road, which Jim Patzner stated was not blacktopped and needed additional gravel. Discussion was had on whether the road should be blacktopped and Ken Haeuser suggested doing it at the same time as the 2017 TRIP project. Chairperson Platteter noted that Canada Ridge Road is in the town's five year plan for roadwork, so Kennebeck Road could be done at the same time.
- **Election Update:** Clerk Engel stated that there are four elections this year and that Voter ID is now in effect. Wendy Hiebert is a new election official. All election officials have

completed 6 hours of training, with half being completed in October of 2015 and the rest completed earlier this year.

- **Recycling/Garbage:** No new updates. There seem to be fewer problems now that Buffalo County has gone to dual stream recycling.
- **CapX2020:** The closing on the purchase of the land for the new town hall took place on March 16, 2016, so the land officially belongs to the township. Because the prevailing wage laws disappear on January 1, 2017, actual construction on the town hall will not begin until after that date—saving approximately \$25,000-30,000 in labor costs. The building has been designed and the town owns the plans. This summer, Paul Duellman will start some of the ground work at the town hall location as well as construct a driveway. In the Fall, the town will let the project out for bids and see where they come back. Because the town has set an approximate \$300,000 limit on the construction cost, it is likely that plan modifications will be needed. Once those are made, the project will be re-bid and a contract awarded for construction set to begin after January 1, 2017. Residents expressed an interest in examining the plans. Clerk Engel will post them on the town website once she receives them from Chairperson Platteter in internet-ready format.
- **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. Ben Adank seconded the motion. No discussion. Motion passed 17-0. The Board of Review is scheduled for May 18, 2016 from 4-6 pm, with Open Book scheduled for 2-4 pm on the same date.
- **License Fees:** Clerk Engel reviewed the current alcohol license fees and Treasurer Baures reviewed the current dog license fees. No action was taken with respect to license fees.
- **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. Clerk Engel noted that she had not heard complaints from the election officials about the pay. No action was taken with respect to election worker compensation.
- **Discussion of Town Board Compensation:** Chairperson Platteter noted that the board compensation was the highest among area townships and that he would not like to see the total compensation package increase. However, he felt that the chairperson's salary was too high and the treasurer's salary was too low, so he recommended that the chairperson's salary be decreased by \$1,000 and the same amount added to the treasurer's salary. Treasurer Baures stated that the overall workload has increased since 2009, especially with the CapX monies, but that she did not keep track of actual hours. Ken Haeuser made a motion to reduce the chairperson's salary to \$5,500 and increase the treasurer's salary to \$5,000. No additional discussion. Motion passed 17-0. (Note: the

change will not take place until AFTER the current term of office has expired in April of 2017).

Next Annual Meeting Date: The next annual meeting date will be on the third Tuesday of April (April 17, 2016), which is the date designated by statute.

Other: Rich Bagniewski inquired about road bans. Chairperson Platteter stated that there have not been any township road bans since he has been in office (2009), but that the town will be looking at them for next spring.

Adjournment: A motion to adjourn was made by Bev Engel and seconded by Jim Patzner. Motion passed unanimously (17-0).

Meeting adjourned 7:51 p.m.

Submitted by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
April 20, 2016

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:53 p.m. with Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Treasurer Jane Baures and Clerk Kalene Engel present. Also present were 18 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 March 16, 2016 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: No new updates.

CapX Committee Report: The land for the town hall has been purchased and ground work will begin this summer, with construction set to begin in 2017.

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

Operator's License Application of Katherine Halling, Kim Brennan, Kristin Brennan and Amanda King: After reviewing the application materials, Supervisor Adank made a motion to grant all licenses requested. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Recycling Issues: No new issues have been reported.

Mississippi Thunder Hours and Operation: Due to late notice, Bob Timm was not able to attend the meeting. Chairperson Platteter did speak with him about some of the concerns that have been expressed by town residents. Mr. Timm stated that he had put gates on the pit area, which should resolve the issue of unauthorized practices. He does have some planned practices already scheduled. He plans to start races a half hour early so they got done earlier. He has a very large race scheduled for early September which will bring in a lot of cars and people. Racers are required to pre-register for that event and Mr. Timm intends to send them out informational packets in advance of the race advising them of certain behavior expectations. He will include information about restrictions on times and locations where ATVs can be operated.

Chairperson Platteter also asked Attorney Loberg to review zoning information on the racetrack dating back to 1965. He confirmed that there were no conditions or restrictions on the original conditional use permit. Even though all conditional use permits issued nowadays have sunset dates by which all of them are subject to review, the permit on the racetrack was issued before the sunset dates were in place.

Therefore, the town is unable to impose additional conditions, especially since the business has made business decisions based upon the lack of conditions. When the campground was approved it was limited to a maximum of 20 campers, so more than 20 campers would constitute a violation of that permit. Chairperson Platteter will be speaking with the new zoning director regarding the campground issue. Additionally, if there are issues with fireworks being shot off or music playing in the wee hours of the morning, town residents are advised to contact the Sheriff's Department. Eugene Bagniewski, Jr. stated that if Mr. Timm gave surrounding residents free passes to the races, it could alleviate some of the problems. (Nearby residents nodded in agreement).

Roads: As a result of the road survey, the town board has decided on the following projects for 2016: sealcoating on Prairie Street, replacement of culverts on Canada Ridge, additional chip sealing on Waumandee Creek Road and Prairie Street, as well as some roads on the prairie. A portion of Waumandee Creek Road will be re-done next year. Kennebeck Road may be blacktopped at the same time as one of the nearby roads is done (either Waumandee Creek Road or Canada Ridge Road).

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

Meeting adjourned at 7:31 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
May 11, 2016

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:02 p.m. with Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Treasurer Jane Baures and Clerk Kalene Engel present. Also present were three 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 April 20, 2016 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: The Mississippi Regional River Planning Commission is working on the county's comprehensive plan. As part of that, the Town of Milton will be asked to designate the agricultural land into one of the available categories. Chairperson Platteter will get the information from the commission soon and will pull together a meeting of the committee.

CapX Committee Report: Chairperson Platteter is reviewing the restrictions on the prevailing wage law. Under existing law, if bids are taken before the prevailing wage law goes away, prevailing wages must still be paid. Chairperson Platteter needs to determine whether this applies if a project is bid in one year (2016) and then re-bid in another year (2017) because the first set of bids were too high. Besides that, no other funding requests have been received. Work can begin on the Town Hall driveway.

Recycling Issues: No report.

Roads: Road signs for the roads that enter onto/from a state highway still need to be replaced. Chairperson Platteter will get bids from a few sign companies; the amount for the signs can be taken out of the CapX initial payment account since the signs are for the public good.

Adjourn: Motion to adjourn by Supervisor Adank; 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 8, 2016

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

Informal Public Comment: None.

Insurance Update: Steve Berger from Rural Mutual Insurance went over the insurance coverages that his company provides to the Town of Milton and answered questions from board members.

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 May 11, 2016 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/Farmland Preservation Meeting: The town will be holding a meeting on June 22, 2016 at 6:30 p.m. to discuss the request by the County and Mississippi Regional River Planning Commission to designate agricultural land into Farmland Preservation categories. Individual letters about the meeting have been mailed out to all agricultural land owners.

CapX Committee Report: Chairperson Platteter found out that as long as the bid that is ultimately accepted for the town hall was solicited and received in 2017, the Prevailing Wage Law doesn't apply. Zoning needs a legal description in order to issue a driveway permit; Clerk Engel will send this to Chairperson Platteter for transmittal to the Zoning Department. The CapX Committee will be meeting prior to the July meeting to discuss Town Hall plans and new funding requests.

License Applications: The Board reviewed application materials for license, and took the following action:

- a. **Cigarette License:** Supervisor Bagniewski moved to grant Drift Inn a Cigarette License; Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.
- b. **Liquor License Applications:** Supervisor Adank moved to grant "Class" Intoxicating Liquor and Class "B" Beer combination licenses to Bar Creations, LLC, Drift Inn, LLC, and Mississippi Thunder Speedway, Inc. and a Class "B" Beer license to Sleepy Hollow Campground, LLC. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.
- c. **Operator's License Applications:** Supervisor Bagniewski moved to grant Operator's Licenses to the following individuals: Robert Anderson, Don Beck, William Borchert, Hailee Cisewski, John Cisewski, Rachel Moen, Tiffany Rigdon, Jessica Semling, Mary

Schueler, Heather Wiersgalla, Thomas Lockner, Tina Lockner, Robert Timm, Katherine Halling, Kim Brennan, Jan Knott, Debra Morem

Recycling Issues: No report.

Roads: Paul Duellman will mow the town hall lot when he mows the roadsides. The board will consider bids on road signs at the July meeting; Paul Duellman needs some additional signs (2 stop signs and 3 dead end signs). Chairperson Platteter will determine the mileage for the roads that require chip sealing and will give the bid information to Clerk Engel for publication.

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

Meeting adjourned at 7:36 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
SPECIAL TOWN BOARD MEETING ON CAPX EASEMENT

June 22, 2016

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 6:30 p.m. with Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr. and Clerk Kalene Engel present. Treasurer Baures was absent. Also present were six community members and one guest.

CapX Documents: J.D. Armstrong from Xcel Energy was present to explain the need for an additional CapX easement near the Prairie Moon Museum. The current CapX line has been causing some interference with the BNSF railroad communications. After studying the issue, Xcel has determined that adding another ground wire to the existing two ground wires is necessary. The Public Service Commission requires an amendment to the existing easement. Even though the addition of a ground wire does not decrease the value of the land any more, CapX is offering \$2,500 for the additional easement.

Supervisor Adank made a motion to sign the easement papers as presented; Supervisor Bagniewski seconded the motion. Discussion was held about the need for a formal resolution for the easement. Supervisor Adank amended his motion to include, if necessary, a resolution to grant the amended easement; Supervisor Bagniewski seconded the amended motion. No additional discussion. Motion passed 3-0. The papers were signed in the presence of Mr. Armstrong, who is a notary.

Marj KammueLLer explained an additional concern about the CapX work. While doing some work, the CapX crew damaged a grassy area near the Prairie Moon. Mr. Armstrong directed Ms. KammueLLer to Sherry Borna, Land Agent, to resolve those concerns.

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

Meeting adjourned at 6:50 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
SPECIAL TOWN BOARD MEETING ON COUNTY ZONING DISTRICTS

June 22, 2016

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 6:51 p.m. with Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr. and Clerk Kalene Engel present. Treasurer Baures was absent. Also present were fourteen community members and one guest.

Presentation by Peter Fletcher: Peter Fletcher, Transportation Planner with the Mississippi River Regional Planning Commission (MRRPC) gave a history and background of the need for the Town of Milton to designate zoning districts. The MRRPC was hired by Buffalo County to assist the county in updating its zoning ordinance. The current ordinance was adopted in 1965 and has not been revised since then. When the comprehensive plans were updated, residents also wanted to update the zoning ordinance, as many things have changed since 1965.

- **County Request to Town:** Buffalo County wants each municipality to designate zoning districts within its borders. There is a menu of 8 districts to choose from: Agriculture/Natural Resources (A/NR) – 40; A/NR 20; A/NR 10; A/NR 5; Residential; Conservation; Commercial and Industrial.
- **Process:** There will be several opportunities over the course of the next year to 2 years for the town and residents to review and give input on zoning districts. This will include public meetings and revised maps. At this point, the county is looking for a draft map. At the end of the process, the County will take the maps and ordinance to the Buffalo County Board for review and adoption. Each municipality will then have a year to decide if it wants to opt into county zoning or opt out. If the municipality opts out, it becomes an unzoned municipality. If the municipality initially does not opt in, it can do so later. Once the municipality opts in, the only way to get out of county zoning is if/when there is a revision of the zoning ordinance.
- **Handouts:** Mr. Fletcher provided two handouts: Farmland Preservation Tax Credits. The second was a Summary of Draft Buffalo County Zoning District. Both handouts are posted on the Town of Milton website under <http://townofmiltonwi.com/zoning-revisions>.
- **Farmland Preservation District:** The ANR-40 District is the Farmland Preservation District. Having an area designated as Farmland Preservation or an Agricultural Enterprise Area provides tax credits to the landowner on the landowner's **income tax return**. The credit can range anywhere from \$5/acre to \$10/acre, depending upon the circumstances. There are certain requirements that must be met to claim the credit and it normally requires a very large area of land (about 1,000 acres) to establish such a district. In an ANR-40 district, the number of non-farm dwellings is capped at 4 per every 40 acres. Even if a landowner does not utilize the tax credits, he/she must abide by the density requirements of ANR-40.
- **Other Districts:** The other Ag districts can be differentiated based upon the number of non-farm dwellings allowed. Basically, you take the acreage and divide by the number of the district to calculate how many non-farm dwellings would be allowed.

- **Rezoning/Conditional Uses, Etc.:** Once an area is designated with a certain zone, landowners could still request a conditional use permit or rezone.
- **Contact info for Mr. Fletcher:** Peter Fletcher, Transportation Planner, Mississippi River Regional Planning Commission, 1707 Main Street, Suite 435, La Crosse, WI 54601. Phone: 608-785-9396. E-mail: peter@mrrpc.com

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

Meeting adjourned at 8:06 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
July 13, 2016

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

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Adank made a motion to approve payment of all bills submitted. Chairperson Platteter seconded the motion. No additional discussion. Motion passed 2-0.

Approval of Minutes: Clerk Engel had posted the minutes from the June 8, 2016; June 22, 2016 CapX Easement Special Meeting; and the June 22, 2016 Update on Comprehensive Plan Meeting on the town website in advance of the meeting. Supervisor Adank made a motion to approve the minutes. Chairperson Platteter seconded the motion. No discussion. Motion passed 2-0

Comprehensive Plan: No update.

Discussion and Possible Action on County Zoning: To follow up on the last meeting, Chairperson Platteter would like to schedule a special meeting to receive input from the electors on the classification of the agricultural districts. The meeting will be set for 6 p.m. on August 10, 2016. Clerk Engel will place a notice of the meeting in the newspaper.

CapX Committee Report: The committee did not meet tonight. The next meeting will be on August 10, 2016 at 5:30 p.m.

Discussion of and Possible Action on Funding Requests (David Neitzke and Dick Johnson of Indian Creek Preservation Association): David Neitzke and Dick Johnson gave a presentation on a request by the Indian Creek Preservation Association to purchase a weed cutter for the Indian Creek Bay Area. They discussed the need and benefits of a purchase, provided photographs of the affected area, presented a list of costs and provided a petition signed by over 250 people (both residents and non-residents) who are in support of the proposal. The Association has not formally explored other funding options and were directed to do so by Chairperson Platteter. The presenters were invited to attend the next CapX Committee meeting.

Discussion of and Possible Action on the Following Items:

- a. **Operator's License of Jeff Jandl:** Chairperson Platteter moved to grant an Operator's License to Jeff Jandl. Supervisor Adank seconded the motion. No discussion. Motion passed 2-0.
- b. **Liquor License Application of Joshua Malchaski (Road House Bar):** Chairperson Platteter observed that there was no evidence that the Road House had abided by the town's Business Continuation during 2015-16. The ordinance has fairly minimal requirements for operation—only 14 days per year. Clerk Engel noted that she had not yet received a valid seller's permit from Joshua Malchaski. Chairperson Platteter made a motion to conditionally approve the liquor license application of Joshua Malchaski, conditioned upon a receipt of a valid seller's permit and

with a strong warning to abide by the Business Continuation Ordinance and be prepared to provide documentation of it during the next renewal or else the license will be subject to non-renewal. Supervisor Adank seconded the motion. No discussion. Approved 2-0.

Recycling: Buffalo County is hosting a Clean Sweep on July 23rd.

Roads: The roadside mowing is complete. The drain on Turton Drive is full again and needs some attention. Three quotes were received for the sign replacement, as follows: Lange Enterprises: \$1,297.28; Decker Supply: \$1,235.65 and Badger State Industries: \$891.20. Money for the signs will be taken from the initial CapX fund, as it is for a public purpose. Chairperson Platteter will contact Badger State Industries to purchase the signs. Chairperson Platteter will also follow up on concerns regarding a driveway entrance on Genos Drive.

Adjourn: Motion to adjourn by Supervisor Adank; seconded by Chairperson Platteter. No discussion. Motion passed 2-0.

Meeting adjourned at 8:00 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
August 10, 2016

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with 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: Clerk Engel had posted the minutes from the July 13, 2016 meeting on the town website in advance of the meeting. Supervisor Adank made a motion to approve the minutes. Chairperson Platteter seconded the motion. No discussion. Motion passed 3-0.

Comprehensive Plan: No update.

Discussion and Possible Action on County Zoning: Prior to the meeting, the Board held a meeting, pursuant to notice, on county zoning. Only two people showed up to the meeting. One resident provided input in advance of the meeting via mail. The resident who wrote the letter was David Herzberg and he wants his land zoned as ANR 40. The Town of Buffalo has designated its ag land as mostly ANR 5. Supervisor Adank made a motion to classify Mr. Herzberg's land as ANR 40 as requested and to classify the remaining ag land in the Town to ANR 5. Supervisor Bagniewski seconded the motion. No additional discussion. Motion passed 3-0.

CapX Committee Report: The committee met prior to the zoning meeting tonight, also pursuant to notice. Cedar Corp. is approximately 70% done with the bid documents. They will have them completed by the October meeting. Once they are done, the committee will reach out to a few contractors for a ballpark price before officially advertising for bids. The committee also discussed the old Town Hall. Chairperson Platteter will speak to the Historical Society to see what restrictions might exist regarding the future use of the old Town Hall.

Discussion of and Possible Action on Recycling: Chairperson Platteter received an e-mail from BBC regarding the possibility of partnering with BBC on its recycling as opposed to staying with the County Recycling Plan. No action is being requested at this time.

Roads: There is a recurring washout on Turton Drive adjacent to a private drive. Chairperson Platteter will view the area with Paul Duellman to discuss options. Some of the railroad crossings, namely Park Road and Prairie Moon, are rough. Chairperson Platteter and Paul Duellman with both try to reach their respective contacts at the railroad about the problem areas.

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

Meeting adjourned at 7:10 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
September 14, 2016

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:02 p.m. with Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were fourteen community members. One additional community member arrived midway through 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: Clerk Engel had posted the minutes from the August 10, 2016 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: No update. The recommendations for zoning classifications of town property have been submitted to the Buffalo County Zoning Office.

CapX Committee Report: The committee has not met since the last Town Board meeting. The next meeting of the committee will be held on October 12, 2016 at 6:00 p.m. (prior to the Town Board meeting). The architect will have the building design plans completed by October 10th so that information on possible cost of construction can be solicited.

Operator's License Applications: Operator's license applications and background checks for Therese Becker, Dennis Ziemann and Amy Carpenter were reviewed by the Board. Supervisor Adank moved to grant all licenses; Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Turnout of Transportation: The Wisconsin Towns Association and related organizations are sponsoring a "Turnout for Transportation" event on September 29, 2016 at 7:00 p.m. At multiple locations statewide, a DVD will be shown regarding transportation issues and local elected officials and other leaders will discuss the state of transportation funding. The Buffalo County event will be held at the Courthouse.

Mississippi Thunder Speedway Concerns: Multiple residents were present to air concerns regarding events that occurred at the racetrack between September 8th and 11th—a national multi-day race. Additional comments were made regarding concerns about the racetrack that happened outside of that time period. The concerns include:

- Very loud fireworks being discharged in the early morning hours (3 am to 4:30 am) on Sunday
- Large number of campers, in excess of that allowed by the conditional use permit, and associated noise, garbage and lack of control/supervision
- Races on a weeknight (school night) which continued past midnight
- Races on Sunday in the early morning hours—until 4:30 a.m.
- Race cars practicing frequently and at random hours, despite assurances that the track was inaccessible due to a locked gate
- Unlocked gate which allowed access to the track
- Loud music being played at the race track during weekdays when only one or a few people are working
- Four wheelers from race track crews/units traveling off racetrack property and into the neighborhood
- Possible violation of liquor license laws by serving after hours

- General arrogance and lack of consideration or regard for neighbors by race track employees/agents who express a “don’t care” attitude and take the position that if residents don’t like it, then they can move
- Empty promises by racetrack owners regarding what will and will not be done; lack of follow through
- A huge pit of tires on the back of the property that is a health concern
- A large number of people staying overnight at the track on a regular basis
- Failure to accept responsibility and acknowledge poor choices and apologize for inconsiderate and/or irresponsible actions

Chairperson Platteter has talked to zoning, the Sheriff and Bob Timm (racetrack owner). Chairperson Platteter reviewed the history of the track and conditional use permit which was granted in the 1960’s. The racetrack has a conditional use permit for 20 camping sites and the District Attorney’s Office had discussed sending a violation letter outlining possible actions. However, the racetrack was not operating under the conditional use permit on the night of the races, but had obtained a temporary camping permit from the health department. The permit cost is based upon the number of units and the county is checking into whether the appropriate number of units were reported and whether all other conditions of the permit were met. The Sheriff stated that his department only logged one complaint call on the evening of the fireworks (the fireworks being the issue that was of the most concern to those in attendance at the meeting). Because of the wedding of one of the deputies, the Sheriff was unable to have additional staff on duty that night. He did indicate that if he received multiple complaints of a legitimate concern, he would not hesitate to shut down the races. Chairperson Platteter, who issues fireworks permits for the town, indicated that the firework permit that was issued expired at midnight on Saturday, and the fireworks were discharged on Sunday. This is the second time that Mississippi Thunder has violated a fireworks permit. Violation of the fireworks law can result in the imposition of large fines and even jail time. With the acknowledged support of the remainder of the board, Chairperson Platteter stated that he would deny a future request for a fireworks permit. Chairperson Platteter did some checking on the possible liquor license violations and will also consult with Attorney Loberg. When Chairperson Platteter spoke with Mr. Timm, Mr. Timm was apologetic, acknowledged that the fireworks were a mistake, indicated that he had to run the races due to the rainout on Friday and guaranteed payout promises and offered to come to a town meeting.

In addition to information above, ideas/suggestions/comments offered by those in attendance included:

- The issue with four wheelers leaving the racetrack area improved considerably after an announcement was made at the track that anyone who left the racetrack area would not be able to race in the future
- Requiring the racetrack to pay for additional enforcement, such as what is done at Oktoberfest
- Call into the Sheriff when the races run later than 11 pm on regular race days
- Conveying to those in charge of the racetrack that a little compassion and consideration could go a long ways. It is hard to “cut someone a break” when they are rude and inconsiderate and feel like they can do anything they want. Nearby residents expressed understanding that the racetrack was a business and needed to hold the races to sustain the business and also acknowledged that rainouts on regular race nights were problematic. In fact, most in attendance were not as bothered by the races themselves running late as much as they were with the (1) fireworks and (2) lack of an apology.
- Goodwill could also go a long way. If the racetrack offered free yearly passes to nearby residents, they might be more willing to “forgive and forget” some of the other issues, i.e. good neighbor’s concept
- Tighter restrictions by the racetrack on what is and is not allowed in the pits and parking lots as far as disposal of garbage, the “check-out time” and noise/fireworks restrictions would also help.

Chairperson Platteter will continue to follow-up on these issues and the topic will be on next month’s agenda.

Recycling: Chairperson Platteter received a complaint of a recycling load containing a bunch of garbage. There is not currently a location within the township to take brush, but Chairperson Platteter will check with both Buffalo City and Fountain City to see if they would be willing to revisit the issue of allowing Town of Milton residents to deposit brush in their brush collection locations.

Roads: Waumandee Creek road was damaged by the recent flooding. Chairperson Platteter has completed paperwork to request reimbursement from the DOT for a portion of the costs (up to 75%, plus another 70% of the remaining 25%). Supervisor Bagniewski moved to submit the reimbursement petition for the flood damage; Supervisor Adank seconded the motion. No discussion. Motion passed 3-0. Weed cutting will occur in mid-October.

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

Meeting adjourned at 8:10 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
October 12, 2016

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:02 p.m. with 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, as well as a \$944 bill for the town website upgrade and annual hosting fee. Supervisor Adank seconded the motion. No additional discussion. Motion passed 3-0.

Approval of Minutes: Clerk Engel had posted the minutes from the September 14, 2016 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: No update. The recommendations for zoning classifications of ag districts were submitted to the Buffalo County Zoning Office. Zoning then inquired about the classification of the residential properties.

CapX Committee Report: The committee met just prior to the Town Board meeting and reviewed initial plans for the building. Chairperson Platteter will inquire about anticipated cost range from local contracts, with plans to bid it after January 1st. If a public hearing is necessary to approve the plans, it will probably occur in December. The next committee meeting will take place on November 9th at 6pm.

Operator's License Applications: An operator's license application and background check for Robert Fort (son) was reviewed. Supervisor Adank moved to grant the license; Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Turnout of Transportation: The Wisconsin Towns Association and related organizations sponsored a "Turnout for Transportation" event on September 29, 2016 at 7:00 p.m. Seventeen town board members were present, three of which were from Milton. Although there were multiple reminders of the meeting prior to the event, there has not been much follow up since that time.

Mississippi Thunder Speedway Concerns: Chairperson Platteter followed up with Bob Timm on some of the concerns expressed about racetrack. Mr. Timm apologized for the inconvenience, both to Chairperson Platteter and on the MTS website. After checking with the Health Department, Chairperson Platteter determined that Mr. Timm had obtained an initial permit for 90 sites and another permit for additional sites. This is still a matter of concern for Zoning, which is following up with the Health Department. Chairperson Platteter informed Mr.

Timm that the primary complaint was due to the fireworks being shot off in the wee hours of the morning. Mr. Timm explained that the gentlemen who shot them off had waited all evening just to do so and Mr. Timm did not have the heart to say no. MTS did not request a fireworks permit for the races that were just held this past weekend. When asked about the unlocked gates and people using the track during the week, Mr. Timm agreed it was a problem. He also agreed to come to a town meeting to address the residents about these issues.

Recycling: No updates.

Roads: The paperwork for repairs from the flood has been submitted. The only area of damage for the township was the Waumandee Creek culvert. Thus far, the bills have totaled around \$9,000 and there will probably be another \$15,000 in repairs. After discussion, it was agreed to let the gravel sit and settle over the winter and repave the road in the spring. Concerns were expressed about the work being done on Highway 88, including the narrow shoulders and lengthy guardrails.

Announcements/Discussion: None.

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

Meeting adjourned at 7:32 p.m.

Minutes by Kalene Engel, Town Clerk

TOWN OF MILTON

BUDGET MEETING AND SPECIAL TOWN MEETING REGARDING TAX LEVY

November 9, 2016

Budget Hearing: A budget hearing was held pursuant to notice at the Milton Town Hall starting at 7:02 p.m. The budget was published in the C-FC Recorder. The amount of the proposed levy is the same as last year - \$55,351.00. Clerk Engel passed out a detailed budget and explained the changes from previous years. There were no other questions or comments. Eugene Bagniewski made a motion to adjourn the meeting; Ben Adank seconded the motion. No discussion; motion passed. The was adjourned at 7:09 p.m.

Special Town Meeting: Robert Platteter called the meeting to order at the Milton Town Hall at 7:07 p.m. with 6 electors present.

Tax Levy: Jane Baures made a motion to pass a resolution to adopt a town tax levy of \$55,351 for 2015, payable in 2016, which is the same as the 2015 levy and which does not exceed the state levy limit. Eugene Bagniewski seconded the motion. Of the six electors authorized to vote, six 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.

Jane Baures made a motion to authorize the Town Board to spend up to \$175,000 on highway expenditures, which is \$35,000 over the number of miles of roadway in the township multiplied by \$5,000. Kalene Engel seconded them motion. Of the six electors authorized to vote, six 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 Jane Baures and a second by Kalene Engel 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. 2016-01

**TOWN TAX LEVY RESOLUTION
AT THE NOVEMBER 9, 2016 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 9th day of November, 2016;

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 9th day of November, 2016, 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 2016 to be collected in 2017 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 9th day of November, 2016 at a Special Town Meeting.

Number of town electors voting aye: 6
Number of town electors voting nay: 0
Number abstaining or not voting (if determined): N/A

Signature of Town Meeting Chairperson Robert J. Plattner

Signature of Town Clerk Karlene Engel

RESOLUTION NO. 2016-02

**TOWN HIGHWAY EXPENDITURE RESOLUTION
AT THE NOVEMBER 9, 2016 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 9th day of November, 2016;

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 \$35000 over 140000, 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 9 day of November, 2016 at a Special Town Meeting.

Number of town electors voting aye 6

Number of town electors voting nay 0

Number abstaining or not voting (if determined) N/A

Signature of Town Meeting Chairperson

Robert J. Plattner

Signature of Town Clerk

Kathleen M. Engel

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
November 9, 2016

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:09 p.m. with Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were two 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 12, 2016 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.

CapX Funds: The cost estimate for the building was not available so the CapX Committee did not meet. Chairperson Platteter will convene a meeting of the committee as soon as the cost information becomes available.

Approval of 2017 Budget: Supervisor Adank moved to approve the 2017 Budget as presented at the budget hearing. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Fall Election Update: Clerk Engel reported that the November 8, 2016 election went very smoothly, thanks to the awesome poll workers! There were 391 registered voters on the poll list and an additional 26 individuals registered at the polls. There were 340 voters at the election (representing 81.5% of total registered voters). A new numbering system was used to make sure that the total number of votes cast equaled the number of voters. The poll workers reported that the system worked well. Two additional residents expressed an interest in serving as poll workers.

Mississippi Thunder Speedway Concerns: Despite the fact that the races are over, cars are still practicing at the track. Robert Timm stated that it was his son.

Recycling: No updates.

Roads: Paul Duellman did some patching at the railroad crossings but more work still needs to be done. He and Chairperson Platteter will follow up with the railroad representatives. Paul fixed the road shoulders by Whitman Dam. Chairperson Platteter received the new street signs and will get them to Paul for installation. The final work on the flood damaged roads cannot be completed until next spring. Reimbursement requests will be submitted once the work is complete.

Aaron Henderson Fence Issue: Aaron Henderson explained that he plans to install a fence on his land next spring so he can pasture some cattle. The land in question is adjacent to Gordy and Pam Jensen's land in the Town of Milton. Wisconsin Statutes set forth the procedures to be followed when a landowner wishes to install a fence. Mr. Henderson has spoken with the Jensens and he believes that they will be able to come to an agreement on location and costs of installation, but wants to be proactive if they are not able to do so. According to statute, the town board can become involved as fence viewers if necessary. Mr. Henderson will attempt to secure a written agreement with the Jensens. If he is able to do so, he will file it with the Town Clerk. If he is not able to do so, he will file a document with the Town Clerk explaining his efforts and his inability to secure an agreement. If necessary, the Town Board will take action on the matter in the future.

Announcements/Discussion: None.

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

Meeting adjourned at 7:45 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 9, 2016 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 2017 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 2017 Budget:

	<u>2015</u>	<u>2016</u>	<u>2017</u>	<u>%</u>
<u>Category</u>	<u>Actual</u>	<u>Estimated</u>	<u>Proposed</u>	<u>change</u>
REVENUES:				
General Property Taxes	55,351	55,351	55,351	0%
Intergovernmental Revenues	93,594	96,123	95,000	
Licenses and permits	2,870	2,841	2,500	
Miscellaneous revenue	5,404	4,712	4,000	
Other Financing Sources				
From Reserves		18,775	410,505	
Unrestricted CapX Funds	81,194	76,194	73,694	
TOTAL REVENUES:	238,413	253,996	641,050	152%
EXPENDITURES:				
General Government	39,170	42,076	45,000	
Public Safety	17,509	13,279	18,500	
Public Works	138,466	75,793	175,000	
Culture, Recreation, Education	5,050	0	50	
Capital Outlay	0	10,665		
New Town Hall	18,687	69,683	350,000	
Reserve Funds				
Reserve for CapX Unrestricted Funds	4,531			
Reserve for Firetruck	15,000	20,000	30,000	
Reserve for Bridge Replacement		12,500	12,500	
Reserve for Revaluation		10,000	10,000	
TOTAL EXPENDITURES:	238,413	253,996	641,050	152%

<u>Fund Balances</u>	<u>as of</u> <u>12/31/15</u>	<u>as of</u> <u>10/16/16</u>
General Fund	\$199,511	\$12,485
Savings	\$27,282	\$27,425
CapX Restricted Funds	\$601,634	\$523,589
Reevaluation Fund		\$10,000
CapX Unrestricted Funds	\$188,971	\$273,726
Fire Truck Fund	\$30,423	\$50,639
Bridge Replacement Fund		\$12,500
TOTALS:	\$1,047,821	\$910,364

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
December 14, 2016

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:10 p.m. with Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were four 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 9, 2016 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.

CapX Funds: A local contractor reviewed the proposed plans and provided a cost estimate which was approximately \$150,000 to 200,000 more than the committee had earmarked for the construction of the building (\$300,000). The contractor provided many suggestions on what to do to trim costs. Chairperson Platteter will contact Steve Walker of Cedar Corp and then convene a meeting of the committee.

Operator's License of Gina Wibben: The board reviewed the operator's license application and background check information. Supervisor Adank moved to grant the license; Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Consideration of Earlier Meeting Time: A request was received to change the regular meeting time to 6:00 p.m. No one in attendance expressed concerns with the proposed time. However, a suggestion was made to leave the January meeting time as is due to the caucus. Supervisor Adank moved to change the regular meeting time to 6:00 p.m., starting with the February 2017 meeting. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

January Caucus: The Board considered the time/date for the January Caucus. Supervisor Bagniewski moved to set the date/time as January 11, 2017 at 7:00 p.m., to be followed by the regular Board Meeting. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Bug Tussel Wireless Communications Facility: Bug Tussel Wireless submitted an application to construct a 195' tower off of Schlawin Road. The County, per its policy, has requested the Town to either support, oppose or submit "no comment" on the request. Board members reviewed the permit application and maps. Supervisor Bagniewski made a motion to support the request; Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Delegation of Responsibility for Board of Review Training: Chairperson Platteter volunteered to undergo the mandatory training for Board of Review. Open book is scheduled for May 24, 2017 from 2-4pm; Board of Review will be from 4pm to 6pm on the same day.

Mississippi Thunder Speedway Concerns: None at this time as the races have ended for the season.

Recycling: No update.

Roads: Paul Duellman will get the street signs from Chairperson Platteter and start putting them up.

Aaron Henderson Fence Issue: Aaron Henderson sent an e-mail indicating that he believed the issue was resolved.

Announcements/Discussion: None.

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

Meeting adjourned at 7:30 p.m.

Minutes by Kalene Engel, Town Clerk