

10-18-21

Town Board Meeting

The Oct. 18, 2021, Sugar Creek Town Board Meeting was called to order at 6:30 p.m., at the town garage, by Chairman, Dale Wuttke.

There were 20 visitors present.

All open meeting laws have been complied with for this meeting.

All of the Town Board Members were present: Chairman-Wuttke, Supervisor - Robers and Clarbour, Clerk-Boyd and Treasurer-Loveless. Also present was Attorney, Steve Koch.

The minutes from the Sept. 20, 2021 Town Board Meeting and the Oct. 4, 2021 Special Town Board Meeting were approved as printed. Motion made by David Robers and seconded by Clarbour; motion carried unanimously.

The Treasurer's Report was reviewed with \$1,247,634.08 in cash assets 10-17-21.

Fire Chief's Report. None

The road report was given by Greg Walbrandt. Scott's has completed all road work. They have put trucks together. Truck #17 has a sensor that needs to be replaced but the part is not available and don't know when one will become available. They will be finishing mowing and start on snow fence.

Rezone and conditional use permit request from Millard Properties LLC, Sarah Cook-Owner, Randy Johnson, Johnson Sand & Gravel Inc - Applicant. The rezone request is from A-1 to M-3 - mineral extraction, approx. 48.72 acres. The conditional use permit is for sand and gravel extraction and reclamation. Property located along County Road H, part of tax parcel # GSC 400001. Dale Wuttke read the email received Oct. 18, 2021 which read "Effective immediately Johnson Sand & Gravel Inc. is rescinding the application for rezone and a conditional use for the Millard Quarry site located on County Hwy H, part of tax parcel # GSC 400001. Please remove this item from tonight's agenda." No action was taken on this agenda item.

Conditional use permits request from Henri J. and Melinda H. Kinson. The conditional use permit is for installing a 19.8kW solar array in the back yard of the property. Tax parcel GSC 600003E, property located at W7248 Territorial Road. The Plan Commission recommended approval. David Robers made a motion to approve the above stated conditional use permit; Clarbour seconded; motion carried unanimously.

Two rezones and 2 condition use permits request from Vander Veen Farms Inc. The first rezone is from A-1 (substandard) to A-4, the conditional use with that rezone is for off season storage. The second rezone is from A-1 (non-conforming) and C-2 to P-2, the conditional use with this rezone is for a private airplane runway. Tax parcel # GA 328700001, property located at N5895 County Road O. The Plan Commission recommended approval. Randal Leece, attorney for the Vander Veen's gave a presentation on the project. David Clarbour made a motion to approve the above stated rezones and conditional uses; Robers seconded; motion carried unanimously.

2020 Annual Report presented by Art Tillman-Sitzberger APA. Art Tillman reviewed the annual report with the Town Board. He recommended that the Town Board create a fund balance policy and investment policy.

Dale Wuttke made a motion to amend the agenda to go back to the Fire Chief's Report;

Robers seconded; motion carried unanimously. Rod Smith informed the Town Board that the budget has not changed since last month, Town of Geneva has signed the agreement and that call volume is up significantly from last year.

Installation of Driveways and Culverts on Town Road Right-Of-Ways. The Town Board discussed concrete driveways into the road right-of-way and the new wording that was prepared by Steve Koch. This item will be placed on the next Town Board Meeting.

Voss Road patch by the City of Elkhorn. The City of Elkhorn did not follow the process for the maintenance agreement for Voss Road.. Greg felt that he would have just wedged the area with cold patch and didn't feel that the patch that the City did was necessary. Dale Wuttke made a motion to not pay the City of Elkhorn for the patch on Voss Road; Robers seconded; motion carried unanimously.

Assessor Contract with Accurate Appraisal. Dale Wuttke made a motion to approve the 5-year Blend Contract with Accurate Appraisal; Robers seconded; motion carried unanimously

Garbage/Recycling Contract with Johns Disposal. David Robers made a motion to approve the garbage/recycling contract with Johns Disposal with the extension with cost of Garbage \$11.30/unit and Recycling \$5.50/unit; Wuttke seconded; motion carried unanimously

Funding for the Ambulance. Dale Wuttke made a motion to borrow \$58,000 for the ambulance to be paid back next year; Robers seconded; motion carried unanimously.

Operator's license. None.

Public comment. None

Clerk's report. Our Rural Insurance Agency has moved to Elkhorn

Bills. David Clarbour made a motion to pay the bills as presented; Robers seconded; motion carried unanimously.

David Robers made a motion to adjourn; Clarbour seconded.

Motion Adjourned
Respectfully Submitted



Diane Boyd, Town Clerk