Town Board Meeting

May 15, 2023

The Town Board meeting was held in the Town Hall Building at 6:30 PM on Monday May 15, 2023.

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

Present Chairman David Robers, Supervisor 2 David Clarbour, Supervisor 1 Jamie Morin and Treasurer Sharri Loveless.

Also present: Attorney Steve Koch and 40 Visitors

Call to Order

Chairman David Robers called the meeting to order at 6:30 pm and Supervisor 1 Jamie Morin seconded.

1. Minutes

Minutes from April 17, 2023 were presented. Supervisor 2- David Clarbour motioned to approve and Supervisor 1 Jamie Morin seconded.

2. Treasurer Report

Treasurers report was reviewed with \$2,108,456.88 in cash assets as of May 15, 2023. Chairman David Robers motioned to approve and Supervisor 2 David Clarbour seconded.

- 3. Fire Chief's Report None
- 4. Road Report

Greg Walbrandt will submit information to newspaper for the dates of May 25, 2023 and June 1, 20323 for Road work Bids.

Bid letting on June 8, 2023 at noon.

5. Clerk Position.

None

- 6. Open Book/ Board of Review (dates) Board of review set for June 7, 2023 at 5:00 pm
- 7. Rezone and Conditional use permit request from Land Reserves, LLC, Jack Pease Managing Member.

The request is for a rezone and conditional use permit is to Rezone. David Robers motioned to approve and David Clarbour seconded. Motion carried unanimously.

The request is for a rezone and conditional use permit to rezone from A-4, A-1, C-2 and M-3 to M-3 and A-1 NC. Renewal and expansion of conditional use for sand and gravel extraction, washing and processing broken asphalt and concrete recycling. The property is located at W6310 County Road A. Tax Parcel GA 167600001, GSC 900004A, GSC 900004 and GSC 400008. The Plan Commission recommended approval for the rezone from A-4, A-1, C-2 and M-3 to M-3 and A-1 NC. Jamie Morin motioned to approve and David Clarbour seconded. Motion carried unanimously.

8. Rural Insurance Public Bond

Dashal Schopen bond would be \$60.00 per person. All persons on the Board would be included. David Robers motioned to approve and David Clarbour seconded. Motion carried unanimously.

9. Appoint Board member to go to Fire Department, Weed Commission and Planning Committee meetings.

David Robers will go to the Fire Department meetings, Jamie Morin will be Weed Commissioner and Jamie Morin and David Clarbour will go to the Planning Commission meetings.

10. HMP 2023-03

HMP2023-03 was presented by Walworth County, David Clarbour made a motion to approve and Jamie Morin seconded, Motion carried unanimously. Attorney Steve Koch will prepare the Resolution.

- 11. QuickBooks Renewal Renewed on April 15, 2023 for \$728.54
- 12. Millard Cemetery Attorney Steve Koch will prepare Resolution, Cemetery Quit Claim Deed and association.
- Unsightly Debris at N5379 County Road H Attorney Steve Koch reported on N5379 County Road H action.
- 14. Operator's License None
- 15. Public Comments

Residents spoke in favor of ATV riding in the Town of Sugar Creek. Possible referendum next election. Linda at W5393 Wisconsin Street spoke on the property next to her property on Wisconsin and Popular (Woodchucks and broken windows). Speeding on Sugar Creek Road, Cobbie Road and Amos Road a problem, would like speed limit changed.

- 16. Chairman/Clerk Report Board in search of new clerk
- 17. Bills

Bills were presented and motion to approve by David Clarbour and seconded by Jamie Morin.

18. Motion to adjourn

Motion to adjourn by David Robers and seconded by David Clarbour.

Motion adjourned Respectfully Submitted

Sharri Loveless