

**Town of Lessor
Town Board Meeting
June 13, 2017**

Chairman Zernicke **calls the meeting** to order at 8:00 pm. Chairman; Delmar Zernicke, Supervisors; Ken Holmes and Dave Owen, Treasurer; Lisa Clauss and Clerk; Katie Sprangers are present. Guests attending are Rebecca Fields, Janet Lane, and Dennis Bergsbaken.

Ken motions to **adopt the agenda and deviate** from the agenda if necessary, Dave seconds and the motion carries. The minutes from the Town Board Meeting on May 9, 2017 are read by Katie. Ken states Delmar should be added to the Hilly Lane site conversation as he also was helping to clear up the confusion of the flags, and that the flags were marking the phone line. Ken motions to approve the minutes with correction, Dave seconds and the motion carries. Ken motions to approve the treasurers report as presented, Dave seconds and the motion carries.

Open Floor: Dennis from Bonduel School District reported that a new elementary school principal was hired. A flyer is in progress regarding the Bonduel School Referendum on August 1, 2017 and will be mailed prior to the election. Also, referendum yard signs have been distributed, there will be a float in the 4th of July parade, and 3-4 informational meetings will be held prior to the election. The light on Hwy 47 and Landstad Road has been burnt out for a while now. Katie reported it to WE Energies and they stated that anyone can and should call it in when it is out as the town will not be credited for the light not working because there is not a meter on it and therefore no way to tell if it is working or not other than visually. It should be fixed in 3-4 business days.

Permits prior to meet: None

Permits at meeting: none

Certified Survey map: None

Monthly Reports: Planning Commission: The next PC meeting is scheduled for June 15, 2017 at 6 pm in the Town Hall. **Zoning:** Becky discussed a current farm considering a land split in the town. **Park:** They decided not to spray but till the weeds instead. There is not anything in Eileens will that specifically states trees cannot be cut down, it talks about leaving in its natural state. The well is tabled until July. **N.E.W:** Look good financially so far this year. **1st Responders:** 1 medical and 1 accident. **Website:** Updates have been made for the Bonduel Referendum election.

Business: Ken motions to approve the word changes in the Zoning Ordinance as follows, Section 11.204 Zoning Administrator, Section B. Notice of Violation to read: "If the Zoning Administrator finds that any of the provisions of this Ordinance are being violated they shall notify the Town Board of the violation and then in writing to the person(s) responsible indicating the nature of the violation and ordering the action necessary to correct all violations. Whenever a person shall have been notified in writing that they are in violation of the provisions of this Ordinance, such person shall correct all violations within time period determined by the Town Board. If such corrections are not commenced within ten days of written notice or not corrected within determined time period given in written notice, each day that a violation continues shall be considered a separate offense." Dave seconds and the motion carries. Dave motions to approve the liquor license application renewal for Sportsmans Bar, LLC along with the three bartender renewals, Ken seconds and the motion carries. A complaint about the condition of the bench swing that is at the town hall was made due to the screws and nails sticking out plus it flipped over while kids were swinging on it. Ken will get an estimate on new playground equipment for the town hall and he will remove the swing that is there. Katie will call Bee Line about prices for a tire pick up and put on the agenda for July. The ATC check was received in the amount of \$159,676.00. Ken motions to deposit \$143,852.00, the one time payment that must be used for recreational purposes, into the Park Fund and \$15,824.00 the first yearly payment the town will receive which does not have any restrictions on its use, into the general fund, Dave seconds and the motion carries.

Communications: A \$100 donation from Challenge the Outdoors was received, they are thankful for the use of the town hall each year.

Roadwork: The turnaround construction is under way. Engineering on Mapleview and Old W has been contracted with McMahon. The DNR would mark the trees at the dump for free, logging the dump will be brought up at the annual meeting. Town roads have been graded. A fire number across from Brusky's is down, Ken will fix it.

Fire Department: Not Complete

Expenditures: Ken motions to approve the payroll, Dave seconds and the motion carries. Ken motions to approve the expenditures, Dave seconds and the motion carries. Checks numbered 5434 - 5453 are signed.

Ken motions to adjourn the meeting, Dave seconds and the meeting adjourns at 8:50 pm.