

**Town of Lessor
Town Board Meeting
March 16, 2017**

Chairman Zernicke **calls the meeting** to order at 7:00 pm. Chairman; Delmar Zernicke, Supervisors; Ken Holmes and Dan LuMaye, Treasurer; Cyndi LuMaye and Clerk; Katie Sprangers are present. Guests attending are Rebecca Fields, Greg Burowski, Dennis Bergsbaken, Jeff Nass, Leon Stuewer, Robert Spates, Janet Cary, Lois Selle, Janet Lane and David Owen.

Ken motions to **adopt the agenda and deviate** from the agenda if necessary, Dan seconds and the motion carries. The minutes from the Town Board Meeting on February 14, 2017 are read by Katie. A motion to approve the minutes is made by Ken seconded by Dan and the motion carries. The Treasurer's report is read by Cyndi, a motion to approve the report is made by Ken, seconded by Dan and the motion carries.

Open Floor: Robert Spates shared a disagreement with his neighbor regarding plastic blowing around the farms. David Owen stated that Willow Lane needs gravel.

Permits prior to meet: None.

Permits at meeting: none

Certified Survey map: None

Monthly Reports: Planning Commission: Janet reported that a meeting will be held on Thursday, March 23, 2017. **Rescue Squad:** Doing good. **Park:** no meeting. **EMS:** A 2016 yearly report shows 31 calls in Lessor, 12 calls in Navarino and 5 mutual aid calls. CO2 detectors are currently being looked at for when responders must enter a home. Some discussion occurred about the EMS portion of the FD budget. The town board does not have any opposition to the EMS shuffling monies from one category to another as long as they stay within the total budget. **Website:** no issues **Zoning:** Becky Fields reports not much going on, the letter was sent to Midwest Motor Company who is leasing the Daniels property, regarding our zoning ordinance.

Business: Greg Burowski and Dennis Bergsbaken spoke about the Bonduel School Referendum. Much discussion occurred and anyone can find all the information about the referendum on the Bonduel School Website. The change to the Zoning Ordinance is reviewed by the Town Board. Ken motions to amend the Town of Lessor Zoning Ordinance to add: "If a parcel of land is 35 acres or more, the maximum front or street yard setback of 290 feet does not apply." To section 11.406, Note #3, Dan seconds and the motion carries with none opposed. Dan motions to pay N.E.W \$2000.00 from the windfall monies to be put in their equipment fund, Ken seconds and the motion carries. Some discussion about logging the town dump occurred, the town board tabled until Delmar can contact regarding any charges that would be incurred. The Town Board of Audit is scheduled for 7 am on Friday, April 7, 2017 at the Town Hall.

Communications: Jeff Nass states he will be at Sportsman's bar on Hwy 47 for a meet and greet on Thursday, March 31, 2017 from 6-8 pm. Dan talked to the Fire Department and asked about a posting board at the fire station instead of on Hwy 47. No one is opposed to it but ask if it could be put on a grassy area and big enough for them to post as well. The board will continue to look into sizes and styles of posting boards. Fire Chief Joe informed Dan that he needs to do a commercial fire inspection because of the zoning prior to the business opening, Joe will make contact with Midwest Motors. Ken received a resident complaint about our Assessor walking around their property. Discussion about whether the assessor has the right to go on private property without permission occurred, the board will look into. Katie shared a pipeline program invite and NEA quarry pricing for this year.

Roadwork: The estimate for the culvert replacement on Hillcrest Road over the East Branch Shioc River is \$180,000-\$230,000. Hofa Park/Hwy 47 intersection needs a new "Stop Ahead" sign. Landstad Road/Hwy S needs the bus stop sign replaced. Janet informed the board that Half Mile road/Lawn road does not have a stop sign. Ken states he installed a stop sign last summer when a bunch of other signs were replaced. The board added it to the spring road inspection checklist. Old W Road has ceramic tile busted up on the road, Ken will go sweep it up. The "Speed Wave" enforcement is in effect on Hwy 47 due to all the accidents.

Fire Department: checks numbered 3779-3800 were signed and approved.

Expenditures: Dan motions to approve the payroll, Ken seconds and the motion carries. Dan motions to approve the expenditures, Ken seconds and the motion carries. Checks numbered 5361 and 5374-5384 are signed.

Ken motions to adjourn the meeting, Dan seconds and the meeting adjourns at 8:55 pm.