

**Minutes
June 14, 2018
Town Board Meeting**

Meeting called to order by Chairman Rice at 6:38 p.m.

Roll call: Present were Ric Isaacson, Tyson Fettes, Barbara Ruud, Jeff Lang and Ralph Rice.

Verify posting of meeting: Posting verified by Supervisor I.

Citizen Comments: There were none.

Approval to remove Richard and Jean Gruenert, and Violet Tietel Living Trust's property described in Exhibit "A" along Fishman Road from the Bohners Lake Sanitary District: Lang made a motion to remove Richard and Jean Gruenert, and Violet Tietel Living Trust's property described in Exhibit "A" along Fishman Road from the Bohners Lake Sanitary District; Ruud seconded. Motion carried.

Approval of Planning & Zoning recommendation:

Land Division for owner/petitioner Paul Naber: The Planning & Zoning Committee recommended approval of the land division for owner/petitioner Paul Naber with engineer's recommendations.

Lang made a motion to approve land division for owner/petitioner Paul Naber; Ruud seconded. Motion carried.

Boy Scout Troop seeking approval for flag raising ceremony at town hall July 4, 2018: Fettes made a motion to approve the Boy Scout Troop request for flag raising ceremony at town hall July 4, 2018; Isaacson seconded. Motion carried. The board thanked Bill Korducki for organizing this ceremony every year.

Approval of minutes for Special Town Board Meeting April 26, 2018; Town Board Meeting from May 10, 2018 and Board of Review Meeting on May 23, 2018: Lang made a motion to approve minutes for Special Town Board Meeting April 26, 2018; Town Board Meeting from May 10, 2018 and Board of Review Meeting on May 23, 2018; Ruud seconded. Motion carried.

Reports from Town Chairman; Town Supervisors; Department Managers; and Chamber of Commerce:

Isaacson, Lang and Ruud attended the Browns Lake Advisory Committee meeting. They all agreed the committee is well informed.

Rice read a card from former Fire Chief Umnus thanking the town. He reported that the railroad is doing the work to install larger culverts under the railroad tracks; and that the state inspectors came to inspect the collection site which was once a landfill. Lastly Rice reported that 500,000 yards of "yuk" has been removed from the Fox River. This "yuk"

has a high ammonia content and would make excellent fertilizer for farmers. Anyone interested should contact Rice.

Ruud contacted Nathan Plunket at the county to see about lowering the speed limit on Hwy. P again. Rice suggested that she also ask him about lowering the speed limit on Hwy. 142. Ruud is also working on an ordinance to present to the board regarding junk and tall grass on properties.

Lang indicated that the work group studying the town becoming a village has met twice and are gathering information, including talking to other communities that have become villages and their related expenses. Rose Buse, who is on this work group, commented that the people on the work group are a good cross section of the town.

Sgt. Scott Litwin presented the Town of Burlington May 2018 Activity Report from the sheriff's office.

Police Chief Sevick indicated that the Browns Lake Water Patrol boat, (which is 4 years old), has engine problems that are unresolved. Browns Lake is using the Bohners Lake boat, and Bohners Lake is using an old, standby boat.

Twardosz, Emergency Management Director, and Administrator Baumeister attended a dam operation meeting for the Waterford and Rochester dams.

Chamber of Commerce did not have a representative present.

Bills as of June 14, 2018: Lang made a motion to approve \$173,158.06 in prepaid and unpaid invoices; Ruud seconded. Motion carried.

Approval of Financial Statement from May 2018: Isaacson made a motion to approve Financial Statement from May 2018; Fettes seconded. Motion carried.

Approval of "Class A" Beer and Liquor Licenses for:

- a. Beachview Grocery, 33225 S. Lakeshore Drive, Burlington.
- b. Hunny Tree Mobil, 7850 McHenry Street, Burlington.
- c. Al's Little Country Store Gas and Beverages, 30411 Durand Avenue, Burlington.

Approval of "Class B" Beer and Liquor Licenses for:

- a. Buck Trail Archers, Inc., 32622 Yahnke Road, Burlington.
- b. Venture Inn, 28006 Durand Avenue, Burlington.
- c. Sun Ray Hills Clubhouse, 7148 McHenry Street, Burlington.
- d. Countryside Pub, 8225 McHenry Street, Burlington.
- e. Beachview Motel & Lounge, 30427 Durand Avenue, Burlington.
- f. The Waterfront, 31100 Weiler Road, Burlington.
- g. The Landing 1841, 3640 Bieneman Road, Burlington.
- h. The Twisted Spoke Smokehouse, 7305 McHenry Street, Burlington.

Approval of Class "B" Beer License for:

- a. Burlington Conservation Club, 6065 Brever Road, Burlington.
- b. Sassy's Café, 7850 McHenry Street, Burlington.

Approval of Class "C" Wine License for:

- a. Sassy's Café, 7850 McHenry Street, Burlington.

Approval of Cigarette Licenses for:

- a. Beachview Grocery, 33225 S. Lakeshore Drive, Burlington.

b. Al's Little Country Store Gas and Beverages, 30411 Durand Avenue, Burlington.

c. Hunny Tree Mobil, 7850 McHenry Street, Burlington.

Fettes made a motion to approve "Class A" Beer and Liquor Licenses, a. thru c.; "Class B" Beer and Liquor Licenses, a. thru h.; Class "B" Beer Licenses for a. thru b.; "Class C" Wine License for a.; and Cigarette Licenses for a. thru c.; Ruud seconded. Motion carried.

Approval of Fireworks Display Permit for Venetian Night, July 7, 2018; rain date July 8, 2018:

Approval of Temporary Class "B" Beer License for Venetian Fest, July 7, 2018; rain date July 8, 2018:

Fettes made a motion to approve a Fireworks Display Permit and a Temporary Class "B" Beer License for Venetian Fest, July 7, 2018; rain date July 8, 2018; Isaacson seconded. Motion carried.

Approve Budget Resolution No. 2018-1 to purchase buoys and jackets using police dept. donation funds and increasing 2018 budget: Lang made a motion to approve Budget Resolution No. 2018-1 to purchase buoys and jackets using police dept. donation funds and increasing 2018 budget; Fettes seconded. Motion carried.

Approve Budget Resolution No. 2018-2 that the sum of \$50,000 for the Fire Department be transferred to the Fire Equipment Fund – Designated ; the sum of \$50,000 for the Highway Department to be transferred to the Highway Vehicle Fund; and the sum of \$2,000 to be transferred to the Retirement Savings – Designated: Lang made a motion to approve Budget Resolution No. 2018-2 that the sum of \$50,000 for the Fire Department be transferred to the Fire Equipment Fund – Designated; the sum of \$50,000 for the Highway Department to be transferred to the Highway Vehicle Fund; and the sum of \$2,000 to be transferred to the Retirement Savings – Designated; Ruud seconded. Motion carried.

Rick Legois requests approval to host WOW Wednesdays for adaptive free water skiing lessons on Browns Lake, (Aquaducks area): Fettes made a motion to approve Rick Legois' request to host WOW Wednesdays for adaptive free water skiing lessons on Browns Lake, (Aquaducks area); Lang seconded. Motion carried.

Approve Budget Resolution No. 2018-3 to pay 2nd half of generator adding \$23,258.05 to budget account #572350 Generator, and that sum of \$23,258.05 be transferred from the LGIP designated Bridge Replacement fund into the general account: Lang made a motion to approve Budget Resolution No. 2018-3 to pay 2nd half of generator adding \$23,258.05 to budget account #572350 Generator, and that sum of \$23,258.05 be transferred from the LGIP designated Bridge Replacement fund into the general account; Ruud seconded. Motion carried.

Approve an Ordinance Regulating the Placement of Beach Sand Within 300 Feet of the Waters of Browns Lake: Tyson made a motion to approve an Ordinance

Regulating the Placement of Beach Sand Within 300 Feet of the Waters of Browns Lake contingent upon Chief Sevic, Administrator Baumeister and attorney changing the verbiage in 11.20.040 to include a permitting process and policing the amount of sand, (2 cubic yards), and returning to the board with the amended version; Lang seconded. Motion carried.

Approve quote for replacement of HVAC system at Highway Dept.: Ruud made a motion to approve quote for replacement of HVAC system at Highway Dept.; Lang seconded. Motion carried.

Approve Resolution 2018-2 to Adopt the Racine County Hazard Mitigation Plan update for 2017-2018: Twardosz commented that this is the 3rd update. SEWRPC is the author and reviews the 521 page document approximately every 5 years. It is a blueprint for 35 hazardous situations. Lang made a motion to approve Resolution 2018-2 to Adopt the Racine County Hazard Mitigation Plan update for 2017-2018; Isaacson seconded. Ruud opposed. Motion carried.

Approve Browns Lake Ordinance requiring a competent observer, in addition to a driver, in boat at all times when a skier/surfer, aquaplane or other towable device is being towed or following a motor boat: The consensus of the board was for Administrator Baumeister, Chief Sevic, Kim Deriaz, and the attorney to create an ordinance requiring a competent observer, in addition to a driver, in boat at all times when a skier/surfer, aquaplane or other towable device is being towed or following a motor boat; and sending it to the DNR for approval. Once the DNR receives the ordinance they have 20 days to review. The town board cannot act on the ordinance until 60 days after the ordinance is sent to the DNR. The board asked to check and see if Bohners Lake can be included in the ordinance.

Adjourn: Lang made a motion to adjourn at 8:06 p.m.; Fettes seconded. Motion carried.

Approved this_____ day of July, 2018
Submitted by Adelheid Streif, Clerk