



Meeting minutes from January 14, 2021

1. Call Town Board Meeting to Order

Chairman Jeff Meisenburg called the Town Board meeting to order at 7:30 pm.

PRESENT: Jeff Meisenburg, Dina O'Brien, Howard Miller, Glenn Bolden, Nancy Albrecht, Darlene Brandt

Verification of public notice

2. Meeting Minutes

Ms. O'Brien requested December 2020 meeting minutes in the public comment section reflect Sanitary District #2 regarding the matter of the separation of Town and Sanitary District.

Motion by Meisenburg, seconded by Miller to approve the minutes of the December 10, 2020 Town Board meeting. All in favor, motion carried.

3. Treasurer's Report

Motion by O'Brien, seconded by Meisenburg to approve the December 2020 report. All in favor, motion carried.

4. Payment of Bills

Motion by O'Brien, seconded by Miller to approve payment of monthly bills. All in favor, motion carried.

5. Public Comment on the Agenda – no comments received

6. Old Business

a) **Update Interior of Town Hall**

Discussion ensued on updating interior of town hall. Ms. O'Brien obtained a quote from R1Mobile Repair in the amount of \$2180 to remove ceiling tiles and insulation. It was the consensus of the board to obtain additional quotes and determine cost of materials.

## 7. New Business

### a) **Bartender/Operator License**

No new operator license applications received by the town.

### b) **Election Poll Worker Compensation**

Hourly poll worker compensation for 2021 elections: \$12.50 per hour for election inspectors and \$15.00 per hour for chief inspector.

### c) **Short Term Leasing Ordinance**

Discussion ensued regarding the town adopting a short term lease ordinance. It was the consensus to provide copies of a draft ordinance to the town planning commission and to schedule a planning hearing for next month.

### d) **Rezone for Timothy and Colleen Merrill**

Motion by O'Brien, seconded by Miller to accept the planning commission's recommendation to rezone on the request from Timothy and Colleen Merrill from agricultural to residential for approximately 3.05 acres of land known as: **S5 T16N R17E Lot 1, CSM 8569 REC AS DOC 1136203 LOC IN NW 1/4 NE ¼ - parcel number T11-16-17-05-02-008-00**. All in favor, motion carried.

### e) **Shady Drive Cul-de-Sac**

Discussion ensued regarding property owned by Mr. Ronald Triatik on Shady Drive. Mr. Triatik requests the town not plow snow onto his property – lot #1. Chairman Meisenburg noted the CSM indicates the shed located on the parcel to be razed. It was the consensus to discuss the matter further including possible construction of a cul-de-sac at future meeting(s).

## 8. **Public Comments**

Question on the date the town takes delivery of the new truck. Anticipate a spring delivery.

Ms. O'Brien provided an update on the separation of the sanitary district and town. Documents were discovered which will be helpful, but title searches will be required. A review of costs for title searches and board approval anticipated at future meeting.

There being no further business, meeting adjourned at 8:18 pm. (O'Brien/Meisenburg)