

**Regular Town Board Meeting
September 9, 2024 7:00pm**

Minutes

Board Members Present: Steve Becker, Steve Seidl, Noah Raab, Jan Kaiser, Taylor Gotz

Others Present: Jake Breu, Ken Becker, Lois Becker, Kathy Reckner, Gary Hilgart, Cal Fehrenbach, Zachary Stone, Gabriel Faulkner

1. The meeting was called to order at 7:00 pm by Chairperson Becker. The Pledge of Allegiance was recited and roll call noted.
- Minutes from the August 12, 2024 Board meeting were read with no additions or corrections. Motion by SSeidl, second NRAab to accept the minutes as read, motion carried. (Becker-Yes, Raab-Yes, Seidl-Yes)
2. September invoices were approved for payment. The Monthly revenue/expense was shared by the Treasurer. Motion to approve by SSeidl, second NRAab, motion carried. (Becker-Yes, Raab-Yes, Seidl-Yes)
3. Town Clerk Appointment Ordinance – The Clerk went through all the paperwork needed in order to have the appointment of the Town Clerk on the November referendum. The ballot wording and approval has been done. The referendum notice will be placed in the Marshfield Newsherald on Oct. 8, 2024 and again the day before the Nov. 5, 2024 election. The ordinance is created and was read at this meeting. Approval of the ordinance will depend on the outcome of the referendum at the 11/05/2024 election.
4. Road Work
 - WisLR paperwork has been received. Motion by SSeidl, second NRAab to have the report completed and entered by Wood County Highway Department, motion carried (Becker-Yes,Raab-Yes,Seidl-Yes)
 - Discussion was held regarding granite projects within the Town. These include one half mile of Poplar, County Y to Pleasant Hill, one half mile of Stoney Road, Wren Lane and Klondike east to Borchardt property.
 - Discussion was also held regarding putting road base on Pleasant Hill. Steve Seidl indicated this should be put out on bids.
5. Zoning
 - Zoning/Building Permit for Zachary Stone and Gabriel Faulkner was discussed. The residents were at the meeting and stated their case. They would like to build a shed on Shady Road. They have already hired all their contractors but did not obtain a permit before doing so. They were informed at the zoning meeting on 8/27/2024 that according to the Zoning Ordinance a variance would have to be requested to move forward with this. The ordinance states “Unless otherwise provided in this ordinance, accessory uses and structures are permitted in any district, but not until the principle structure is present or under construction”. The landowner was present at this meeting and involved in the discussion. They were given preliminary documentation on how to move forward with this and the Clerk emailed them forms to fill out after the meeting. Currently they have not filled out any forms but contacted the Chair to be added to this meeting agenda.

The Chair then indicated they should be issued a permit and not have to follow the ordinance. The Chair made a motion to that effect. Zoning Board President Gary Hilgart indicated this was beyond the Chair’s authority until a recommendation was made at a Zoning Meeting. The Chair again made a motion to approve the permit and indicated that there will be no Zoning meeting or public hearings held and if that was against the law he would accept the consequences. He instructed the landowners to contact Jim Rogney to get their permit. A motion was made by SBecker, second by NRAab. (Becker-Yes,Raab-Yes,Seidl-Yes)

- Rapid Air Conditional Use Permit was reviewed. Motion by SSeidl, second NRAab to approve, motion carried (Becker-Yes,Raab-Yes,Seidl-Yes)
 - Update from Zoning President Gary Hilgart given. Zoning Board is concentrating on completion of recommended updates and updating the Zoning/Building Permit.
 - Next Zoning meeting is scheduled for 9/30/2024
6. Fire Department
 - No updates
 7. Communications and petitions by the Town Clerk – no discussion or action
 - WTA Unit Meeting 9/20/2024 Town of Lincoln
 - Fall Workshop – 9/16/2024 Stevens Point
 - WTA Convention – 10/6-10/8/2024 Stevens Point
 8. Public Input – No Action Taken
 9. Next meeting date – October 14, 2024 7:00pm
 10. Motion made by SSeidl, second NRAab to move to Closed Session at 7:55pm pursuant to State Statute Section 19.85.1(c) (f). Motion carried. (Becker-Yes, Raab-Yes, Seidl-Yes)
 11. Reconvene from closed session at 8:09pm, motion by SSeidl, second NRAab, motion carried (Becker-Yes, Raab-Yes, Seidl-Yes)
 12. Motion to adjourn at 8:10pm by SSeidl, second NRAab, motion carried. (Becker-Yes, Raab-Yes, Seidl-Yes)

Respectfully submitted,
Jan Kaiser, Clerk