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Approved: 7/15/25

MEETING MINUTES

Tuesday, July 1, 2025, 7:00 P.M. Town Board Meeting

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE Chairman Laufenberg called the meeting to order at 7:00 p.m.

Roll call shows Chairperson Dave Laufenberg and Supervisors Tyler Jankowski, Art Meinholz, and Leon Zinck III present. Supervisor Matt Wright is excused.

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Chuck Schaeffer, Jasmine Mefford, Melanie Miller, Jack Miller, Becky Lindeman, and Kelly Lindeman.

Pledge of Allegiance was recited.

- 2. CONFIRMATION OF COMPLIANCE WITH OPEN MEETINGS LAW

 The Clerk confirmed that the agenda was posted at town hall and on the Town website.
- 3. INFORMAL PUBLIC COMMENT TIME None.
- 4. MINUTES OF PREVIOUS MEETING: June 17, 2025

 Motion by Sup. Zinck III, seconded by Sup. Meinholz to approve the meeting minutes from June 17th. Motion carried, 4-0.
- 5. OPERATORS' LICENSES: CHARLES SCHAEFFER, CONNIE'S; AND, ELIZABETH GORMAN, GAME TIME
 Motion by Sup. Zinck III, seconded by Sup. Jankowski to approve the operator licenses for Charles Schaeffer
 at Connie's and Elizabeth Gorman of Game Time. Motion carried, 4-0.
- 6. CALL BOARD OF REVIEW TO ORDER TO ADJOURN UNTIL AUGUST 5TH AT 7 P.M.

 Motion by Sup. Zinck III, seconded by Sup. Jankowski to call the Board of Review to Order and adjourn until August 5th at 7 p.m. Motion carried, 4-0.
- 7. OLD BUSINESS
 - a. RECOMMENDATION OF THE PLAN COMMISSION 3/10/25:
 - i. CSM & REZONE TO SFR ONE NEW LOT, MILLERS, 6236 HWY. 12

<u>PC ACTION</u>: MOTION BY COMMISSIONER WEILAND, SECONDED BY COMMISSIONER WOLFE TO APPROVE THE CSM AND REZONE TO SFR. MOTION CARRIED, 7-0.

Motion by Sup. Zinck III, seconded by Sup. Meinholz to adopt the Plan Commission's recommendation to approve the CSM and rezone to SFR with an approved shared driveway agreement. Motion carried, 4-0.

b. BLIGHT, 7166 COUNTY HWY. K

The property owner is waiting on final permitting by the county to have the gas line disconnected so the home can be razed.

c. 2025 ROAD PROJECTS

Shouldering is done and came in approximately \$5,000 under budget. Ditching is done, chip sealing is being redone in a couple of spots that were rained out, and the start of reconstruction on Hickory Highlands has been pushed back a week.

8. COMMITTEE REPORTS

<u>Supervisor IV:</u> There's a meeting later this week.

<u>Supervisor III:</u> Waunakee EMS meeting was canceled.

Supervisor II: N/A

<u>Supervisor I</u>: No Middleton EMS meeting or report.

<u>Chairperson</u>: The Village of Cross Plains is contemplating a referendum to buy out the EMS district members and start their own individual district and contract services to the Towns.

9. ROAD PATROLMAN'S REPORT

Patching has begun again, whenever weather allows. The second pass of mowing will start after the patching is done. The 180,000-lb. train engine on Riles Road is scheduled to be loaded on a specialty flatbed next Monday and trucked to Middleton Monday or Tuesday.

10. CLERK-TREASURER'S REPORT AND CORRESPONDENCE

At the request of the Clerk, with no objection by Town supervisors, the August 19th meeting is changed to Wednesday, August 20th at 7 p.m. Staff will update the website with the change as soon as possible.

11. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Zinck III, seconded by Sup. Jankowski to pay the bills. Motion carried, 4-0.

12. ADJOURN

Motion by Sup. Meinholz, seconded by Sup. Zinck III to adjourn the meeting at 7:45 p.m. Motion carried, 4-0.