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Approved: August 20, 2025

MEETING MINUTES

Tuesday, August 5, 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 and Matt Wright, present. Supervisors Art Meinholz and Leon Zinck III were excused

Also present were Clerk-Treasurer Dianah Fayas, Deputy Clerk-Treasurer Doreen Jackson, Road Patrolman Darin Ripp, Chuck Schaeffer, Dan Noltner, Becky Lindeman, Kelly Lindeman, and Mai Fei Kinney; Ty Foye attended remotely.

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: July 15, 2025

 Motion by Sup. Wright, seconded by Sup. Jankowski to approve the minutes. Motion carried, 3-0.
- 5. OPERATOR'S LICENSE: AVERY TOURDOT AND TYREL FOYE, CONNIE'S & SARAH LAUFENBERG, VINS MISSOURI Motion by Sup. Wright, seconded by Sup. Jankowski to approve the operator's license for Avery Tourdot and Sarah Laufenberg. Motion carried, 3-0.

Motion by Chairman Laufenberg, seconded by Sup. Jankowski to approve reinstatement of an operator's license for Ty Foye. Motion carried, 2-1.

- 6. CALL BOARD OF REVIEW TO ORDER TO ADJOURN UNTIL SEPTEMBER 9, 2025 FROM 4-6 P.M.

 Motion by Chairman Laufenberg, seconded by Sup. Jankowski to call the Board of Review to Order and adjourn to September 9th. Motion carried, 3-0.
- 7. JUNE FINANCIALS

 Motion by Sup. Jankowski, seconded by Sup. Wright to approve the June financials. Motion carried, 3-0.
- 8. FINAL PLAT APPROVAL SUTZFEY CIRCLE

 Motion by Sup. Wright, seconded by Sup. Jankowski to approve the final plat for Sutzfey Circle as presented and rezone the parcels to SFR. Motion carried, 3-0.

9. OLD BUSINESS

a. BLIGHT, 7166 COUNTY HWY. K

Motion by Chairman Laufenberg, seconded by Sup. Jankowski to send public health a letter advocating for the court to forgive and remove the lien from the property if the house is razed, and the foundation and impervious surfaces are removed, filled and graded per the original Town raze order by September 1, 2025.

b. 2025 ROAD PROJECTS

The reconstruction of Dahmen Drive and the south half of Clover Hill has begun; culverts are in, rock is finished, with plans to pulverize next week, but pavers are a ways out yet.

Roughly 20% of the overlay work done on Riles Road last year is failing, with the area east of Church Road to Highway 12 developing extensive cracking. To pursue having the work redone under warranty, the Town will need to show, by way of boring, that it is not the road base that is bad.

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Supervisor IV:

Supervisor III:

Supervisor II:

<u>Supervisor I</u>:

<u>Chairperson</u>: The Village of Cross Plains wants to eliminate the EMS District and take over EMS services themselves and have the Towns contract with the Village for service. Waunakee Fire's meeting was short; the Towns may hire legal counsel to navigate the Village's exit from the District. Chairman Laufenberg and Chair Endres plan to meet with MSA about stormwater ordinance administration, landscape enforcement, stormwater review, planning services and TDR Administrator consulting.

- 11. ROAD PATROLMAN'S REPORT
- 12. CLERK-TREASURER'S REPORT AND CORRESPONDENCE
- 13. APPROVAL OF BILLS AS PRESENTED

Motion by Sup. Wright, seconded by Sup. Jankowski to pay the bills. Motion carried, 3-0.

14. ADJOURN

Motion by Chairman Laufenberg, seconded by Sup. Jankowski to adjourn the meeting at 7:55 p.m. Motion carried, 3-0.

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