

DECEMBER 9, 2024
REGULAR TOWN BOARD MINUTES

Chairman Leair called the meeting to order at 6pm. Present were Chairman Leair, Town Board Supervisors Ross, Morris, Braun, and Tesch. Also present were Administrator Planner Herrmann, Public Works Superintendent Berg and Deputy Clerk Treasurer Jolly.

Pledge of Allegiance

The Pledge was said.

Public Comment

Chairman Leair opened the floor to Public Comment.

Becky Fedak at S54W31500 WI-59 raised the question of if the Ordinance 24-1 to Amend Chapter 250-4 of the Building and Construction code to include campgrounds would affect what they are proposing on their property and why it was being brought up now. Fedak also commented that she would like to see the board packets posted on the website for residents to view.

No further comments.

Reports-

Public Works- Michael Berg

Superintendent Berg gave the board his report, Morris asked how the first snow fall went for the public works department.

Fire Department- James Morris

Supervisor Morris gave an update that the study results should be ready around February or March. Morris also stated that they have a new auditor and they completed their 2023 audit. Morris also informed the board that 4 new members were sworn in and that completes all the funded spots.

Chairman- Sharon Leair

Chairman Leair gave the board an update on the upcoming legislation that the TAC and WTA will be working on.

Discussion/Action- Approve the Bills

Ross made a motion to approve the bills seconded by Braun. The motion passed unanimously.

Discussion/Action- Request for payment for new Park Bathrooms/concessions from Fischer-Fischer- Ray Stadler Construction Co. Inc. for new Bathrooms.

Ross made a motion to approve the payment seconded by Braun. The motion passed unanimously.

Discussion/Action- Change orders for the new bathrooms/ concessions at Sunset Park

Herrmann explained the two different change orders, one for a Water Heater and the other for a Booster Pump. Herrmann explained that the Water Heater change order was due to We-Energies not being able to provide 3-phase power to the building so we had to change from point-of-use water heater to tank water heater.

On the second change order Herrmann explained that the change in Booster Pump was a decision made by the plumber due to a lack of placing the order for the original booster pump in a timely manner. Herrmann believes that we should not approve payment for this change order and asked the board how they want to proceed.

Ross made a motion to approve the payment of the water heater change order but deny payment for the booster pump change order and have Herrmann talk to the general to work something out, Tesch seconded the motion. The motion passed unanimously.

Discussion/Action- Purchase of hand tools for DPW shop

Berg brought an example of what purchasing a used set of tools and tool box would cost the Town. Chairman Leair advised that Berg and Herrmann work together to figure out where the money is coming from in the budget. Ross stated that Berg should not exceed \$25,000 on the purchase of tools. Tesch made a motion to approve the purchase of hand tools not to exceed \$25,000 seconded by Morris. The motion passed unanimously.

Discussion/Action- Purchase of a pickup truck

Berg explained why they need a new pickup truck. The board decided that it would be best to bring this back to discuss during budget time next year. No action was taken

Discussion/Action- Purchase of a used bucket truck

No action was taken

Discussion/Action- Purchase of used Infield groomers.

Braun questioned where the money was coming from and if it was in the budget. Berg explained that they haven't used any of the budgeted park equipment replacement funds. Ross made a motion to approve purchase of 2 infield groomers not to exceed \$10,000 total, seconded by Braun. The motion passed unanimously.

Discussion/Action- Ordinance 24-1 to Amend chapter 250-4 of the Building and Construction code to include campgrounds.

Tesch believes that we need to do more research into what this change really means prior to approval. Chairman Leair tabled the item to next month's meeting.

Discussion- ATV Ordinance

Herrmann asked the board if there were additional items they wish to add to the proposed ATV ordinance. The Board instructed Herrmann to include limits to speed, noise, and hours for the ATV ordinance.

Discussion/Action- Resolution 24-4R to Adopt the Charges and Fee Schedule

Tesch questioned the Planner's fees after 3 hours, stated those should not be billed back to tax payers if they already pay him a salary. Herrmann explained to Tesch that it was very rare that tax payers were being billed for planner's time. Herrmann stated that instances where someone will get billed for Planner's time is during CSM/PLAT reviews and that time is billed back to developers usually on those cases.

Ross made a motion to approve Resolution 24-4R to adopt the charges and fee schedule, seconded by Tesch. The motion passed unanimously.

Discussion- Introduction to Ordinance regarding Peddlers permits

Herrmann explained that we had asked the attorney to look into any changes we can make to the current Ordinance in an attempt to avoid out of state peddlers due to the fact we can't do a background check on out of state driver's licenses.

Discussion/Action- Appointment of James Morris to Lake Country Fire Board through April 2026

Herrmann stated that the date needed to be amended to April 2025 not April 2026. Ross made a motion to approve the appointment of James Morris to Lake Country Fire Board through April 2025, seconded by Braun. Morris abstained; the motion passed 4-0 with one abstention.

Discussion/Action- Appointment of Mike Doud to Lake Country Fire Commission through April 2026

Herrmann stated that the date needed to be amended to April 2025 not April 2026. Ross made a motion to approve the appointment of Mike Doud to Lake Country Fire Commission through April 2025, seconded by Braun. Morris abstained; the motion passed 4-0 with one abstention.

Discussion/Action- 11-11-2024 Regular Town Board Minutes and 11-11-2024 Special Town Board Minutes.

Braun made a motion to approve the 11-11-2024 Regular Town Board Minutes with one change under the Waukesha County Collaboration Council Report to say ".5% sales tax increase", seconded by Ross. The motion passed unanimously.

Ross made a motion to approve 11-11-2024 Special Town Board Minutes, seconded by Morris. Tesch abstained. The motion passed 4-0 with one abstention.

Discussion/Action- Request for Operator

None

Correspondence

None

Chairman Leair read the closed session notice.

CLOSED SESSION The Town Board will enter, by roll call vote, into a Closed Session pursuant to State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Employees)

Ross made the motion to go into closed session, seconded by Tesch.

Roll call vote: Chairman Leair aye, Supervisor Ross aye, Supervisor Braun aye, Supervisor Morris aye, Supervisor Tesch aye. The motion passed unanimously and the Board went into closed session at 7:18pm.

Ross made the motion to go into open session, seconded by Tesch.

Roll call vote: Chairman Leair aye, Supervisor Ross aye, Supervisor Braun aye, Supervisor Morris aye, Supervisor Tesch aye. The motion passed unanimously and the Board went into open session at 7:40pm.

Adjourn

Ross made a motion to adjourn seconded by Braun. The motion passed unanimously and the meeting was adjourned at 7:41pm.

Respectfully Submitted,

Jaleesa Jolly

Deputy Clerk Treasurer

