

**Town of Kewaskum
Joint Town Board and Plan Commission Public Hearing Minutes
July 15, 2019**

Members present: Scott J. Wollner, Anthony Gonring, Michael Otten, Doug Gonring, James Korth, Randy Thull, and Holly Knoeck, and 4 concerned citizens
Absent: Dan Zuehlke and Sandy Pasbrig

- Chair Wollner opened the public hearing at 7:00 pm
- Discussion and possible action on Conditional Use Permit, T8-0422 & T8-0425, property address 8355 Prospect Drive; Friedl Ski Ventures, LLC, Sunburst Winter Sports Park
 - Mobile Food EstablishmentPublic Comment - None
- Discussion and possible action on Conditional Use Permit, T8-0422 & T8-0425, property address 8355 Prospect Drive; Friedl Ski Ventures, LLC, Sunburst Winter Sports Park
 - Controlled LivestockPublic Comment - None

Moved by Wollner/Gonring to close the public hearing at 7:04 pm; motion carried by voice vote 5-0

**Town of Kewaskum
Town Board Meeting Minutes
July 15, 2019**

Present: Scott J. Wollner, Anthony Gonring, Michael Otten, Daniel Stoffel, Holly Knoeck, and 3 concerned citizens

Absent: None

Chair Wollner called the meeting to order at 7:32 pm

The Meeting was properly posted and noticed

- Notices Posted: Posting boards at the Town of Kewaskum Community Center and Solid Waste Recycling Center, and electronically placed on the town's website: www.townofkewaskum.com
- Notices: Kewaskum Statesman, West Bend Daily News, Washington County Insider, Radio Stations WBKV & WTKM

Moved by Wollner/Gonring to approve the minutes from 6/17/2019; motion carried by voice vote 3-0.

Public Comment

- **Ellis Kahn – 8988 Townline Rd.** 8960 Townline Rd. has been vacant and is not being maintained.

Report of the Town Liaison Program by Washington County Sheriff's Department
Deputy Kohn unable to attend

Public Hearing -Liquor License Renewal

No comment

Class "B" Fermented Malt Beverage and "Class B" Intoxicating Temporary Liquor License for St. Michaels' Fall Event.

- Moved by Wollner/Otten to approve the Class "B" Fermented Malt Beverage and "Class B" Intoxicating Temporary Liquor License for St. Michaels' Fall Event; motion carried by voice vote 3-0

Temporary Operators License for Kevin T. Fay

- Moved by Wollner/Gonring to approve the Operators License for Kevin T. Fay, motion carried by voice vote 3-0

Discussion and possible action on Conditional Use Permit, T8-0422 & T8-0425, property address 8355 Prospect Drive; Friedl Ski Ventures, LLC, Sunburst Winter Sports Park

- Mobile Food Establishment
- Moved by Otten/Gonring to approve the Conditional Use permit, Friedl Ski Ventures, LLC, Sunburst Winter Sports Park shall follow the recommendation of the Plan Commission: motion carried by voice vote 3-0

Discussion and possible action on Conditional Use Permit, T8-0422 & T8-0425, property address 8355 Prospect Drive; Friedl Ski Ventures, LLC, Sunburst Winter Sports Park

- Controlled Livestock
- Moved by Otten/Gonring to approve the Conditional Use permit, Friedl Ski Ventures, LLC, Sunburst Winter Sports Park shall follow the recommendation of the Plan Commission: motion carried by voice vote 3-0

Improvements to internet service in Town, John Kasten to review

Kasten not available to report

Discussion and possible action on termination of Safebuilt contract by Safebuilt with possible action to hire new firm

Tony Leonard from Safebuilt reminded the Town Board of the Electrical Credential the Town holds and steps needed to move forward with said credential.

Wollner has been in touch with multiple firms. Will contact new firms for August Town Board meeting.

Plow Truck Purchase/Sale

Otten obtained quote for plow package from Truck Equipment, Inc.

Otten presented extended warranty information from JX Peterbuilt and reviewed options for selling Oshkosh.

- Moved by Wollner/Gonring to accept the quote on Burke plow package from Truck Equipment out of Green Bay; also to accept the extended warranty quote on the base standard Peterbuilt Engine (after-treatment) for 5 years, 1,000,000 miles in the amount of \$640 from JX Peterbuilt; motion carried by voice vote 3-0

Road Report by Chair Wollner

- Grass cutting

- Brushing and chipping
- New signs put up
- Spraying weeds
- Painting guardrails

Kettle View Bridge

Nothing to report

Building Permits and Inspections Performed

No report available

Treasurer's Report

Report as of 7/12/2019

Checking Account		29,197.67
Savings Account	\$	<u>498,054.72</u>
Total	\$	527,252.39

Less

Highway Acct	32,781.52
Machinery Acct	210,000.00
Contingency	15,000.00
Kettle View Bridge	57,186.68

Total of all reserve accts \$314,968.20

Balance Available for Operational Expenses \$212,284.19

Current Interest Rate 2.55%

Clerk Report

Paser Report

Correspondence

Town Hall Neighbor regarding sand washing on their land

Correspondence from an individual from Arizona regarding immigration

Washington County notice of \$11.00 levy

Tom from Kettle Trails regarding status

Future Agenda Items

New firms for building inspector


Kettle View Bridge

John Kasten to review internet options

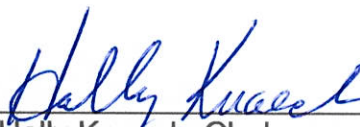
Adjournment of Town Board Meeting

- Moved by Gonring/Otten to adjourn; motion carried by voice vote 3-0

Meeting Adjourned at 8:47 pm



 Scott Wolner, Chairperson
 Town of Kewaskum



 Holly Knoeck, Clerk
 Town of Kewaskum

Min TB 7-15-19

Minutes approved on 8/19/19