

Town of Lowville
Thursday, April 12, 2018
Lowville Town Hall W6604 Traut Rd, Poynette

CALL TO ORDER - Chairman Walters called the regular meeting of the town board to order at 7:30 p.m.

ROLL CALL - Tomlinson-Here, Walters-Here, Becker came shortly after.

RECOGNITION OF VISITORS - Chairman Walters welcomed 11 guests to the meeting.

APPROVE AGENDA - *Tomlinson/Walters approved the agenda as presented. MC*

APPROVE 3-08-18 MEETING MINUTES - Upon review of the March 8 meeting minutes, Chairman Walters called for corrections or concerns. Being none, *Tomlinson/Walters motion to approve minutes as presented. MC*

APPROVE MARCH FINANCIAL REPORT - Treasurer read financial report. Curt asked for questions. Being none, *Walters/Tomlinson motion to accept the February financial report as presented. MC*

PAY BILLS - Alliant Energy \$58.17, CenturyLink \$134.07, Columbia Co. Solid Waste \$566.00, Hometown News Group \$165.41, Rich Klaila \$35.00, Lakes Gas \$613.85, Columbia Co. Hwy Dept. \$12,608.40, D. Saunders \$87.72, Columbia Co. Clerk's Office \$1408.38, Diane Tomlinson \$31.00, WI Towns Assoc. \$783.80, Jim Price \$291.82, Dave Giebink \$14.00, Joyce Felicijen \$42.00, Amy Paskey \$42.00, Annette Tomlinson \$42.00, Connie Downing \$42.00, Dave Giebink \$150.06, Larry Hutzler \$193.94, Margaret Halpin \$60.00, Vicki Stewart \$60.00, Dept. of the Treasurer \$57.00, Kasey Huber \$580.00. *Tomlinson/Becker motion to pay the bills. MC*

OPEN FORUM FOR PUBLIC COMMENT - There was none.

TERRY KOLWEY REPORT ON OHIO CEMETERY - Presented 2017 financial statement and fee schedule.

Terry brought to attention the Cemetery's overall loss and thanked the Town of Lowville for their ongoing support.

GARY AND RENEE WHIRRY QUESTIONS ON REZONING - Curt called the Whirrys forward with Attorney, Jeff Clark. Land owners outlined their concerns regarding the Harvest Moon Barn property as it pertains to the Life Trust and current Conditional Use Permit. The Whirrys and Council have met w/ Columbia Co. Documents were presented and options reviewed regarding the multiple parcels in question. The Whirrys asked the Town to consider possible change to the boundaries of the life trust and rezone of a parcel from AG to RC-1 with a conditional use permit and class "B" malt beverage license if allowed by the Town. Requests for rezone from AG to Rec-1 are rare and the Board felt more consideration was needed. No action was taken at this time.

RON AND DONNA JACOBSON QUESTIONS ON DRIVEWAY - Removing culvert? Currently 2 drives, condition of permitting the rezone was to remove one drive. Current zoning will not allow the 2nd drive to remain, therefore the Board's decision was that the culvert must be removed.

RON ANDREWS QUESTION ON WELL TESTING BY QUARRY - Testing of wells was required only when blasting, and is not required when the quarry is inactive as it is currently.

DISCUSS AND ACT ON CLERK TO LIQUOR LIC. WEBINAR - *Walters/Becker motion to pay for Clerk to participate in May 8th UW Extension webinar on Alcohol Beverage Regulation and Licensing. MC*

DISCUSS AND ACT ON DISPOSING OLD EQUIPMENT FROM TOWN HALL OFFICE - Clerk presented inventory of unused outdated equipment at the town hall. *Walters/Tomlinson motion to dispose of 8 pieces of equipment in the best way possible. MC*

REMINDER OF ANNUAL TOWN MEETING SCHEDULED 04-18-18, 7:p.m. - Reminder/ properly noticed

DISCUSS AND ACT ON PARTICIPATION IN POYNETTE FREE SUMMER SWIM PASS - Rio School District residents living in the Town of Lowville can participate. A list of participants from the Town will be presented to the Board. *Walters/Tomlinson motion to join with Poynette and Dekorra to allow 4th -12 grade residents to participate in the free swim pass program. MC*

DISCUSS AND ACT ON AMENDMENT TO POYNETTE/DEKORRA/LOWVILLE FIRE AGREEMENT -

Includes Secretary Treasurer position, this copy does not seem to be current. Curt will take this back to the Fire Board.

DISCUSS AND ACT ON REPRESENTATIVE TO ATTEND CCDEC ANNUAL DINNER - Becki will continue to represent the Town of Lowville, however the dinner is the same night at as the Board of Review.

DISCUSS AND ACT ON ROAD WORK - Board met to ride the roads. Seal coating and crack filling will be required. It was observed that Hagen Rd. resurfacing has not held up well. County meeting April 25 @ 10:00 a.m. Drake Rd sign missing. Requested pricing for May meeting. Matching funds due in May. No action taken at this time.

REVIEW 2017 TOWN RECORDS - Board reviewed and signed the Clerk/Treasurer records for 2017.

Becker/Tomlinson motion to adjourn at 9:29 p.m. MC