

## JANUARY 27, 2025 MEETING MINUTES

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1. Call meeting to order at 7:01 pm. Pledge of Allegiance was recited.
2. Approval of minutes from December meeting. Motion made by Kopf/Jahn, carried 2-0.
3. Public Comments. (Please note this is the Town Board's monthly business meeting, not a public hearing. People wishing to speak on any item not on the agenda should present their comments now under this "Public Comments" agenda item. In addition, although the Board can receive comments on matters not included on this agenda, it cannot discuss or take action on these matters.) (Each commenter will be limited to a total of 3 minutes.)
4. Reports:
  - a. Chairman Dave Jahns – Jahns reported call on land use and signs. Calls about ditches, which will be checked in Spring. The Post Office furnace went out and is now replaced. He also called Public Service regarding income to be forthcoming and no response yet. Dave made a call to get answers on Farmland Use Preservation. He attended the EMS meeting with NFDL in Lamartine and got updates. He also placed a call to ComII to have electronic recycling picked up next week. Also, made a call to the attorney regarding property on Townline Cir, which another letter will be sent out.
  - b. Supervisor Joe Kopf – Kopf reported a few minor calls.
  - c. Supervisor Aaron Rickert-Not in attendance.
  - d. Clerk Kristy Weinke-Weinke is officially a notary. She has been preparing for Spring primary on Feb. 18 with absentee ballots being sent out tomorrow. She has also been working with Vickie on year-end reports, taxes, and payroll forms. It has been busy with community center rentals.
  - e. Treasurer Vickie Michels-GC \$9,843.56; ARPA-\$54,190.91; SF-\$1,004.69; MM-\$213,623.91; TC-\$487,339.70; NE-\$273,184.40; OR-\$80,000. The last in person tax collection will be this Wednesday from 4-7 pm. She also reminded everyone that taxes are due January 31.
  - f. Plan Commission-Jenna Borski reported that there were two hearings on applications this month. Aaron will not be continuing on the Board and therefore cannot be on the Plan Commission. Also, two positions (Jeremy & Dennis) end as of April and Dave will need to follow up with them if they plan to continue. She received a call regarding billboard off property for income, however Federal will no longer allow additional income producing signage along I41. She also inquired with Alliant Energy to confirm that landscaping has been completed, as the permit has expired, and learned that her contact is no longer at Alliant. She will be following up with Attorney Matt Parmenter to see if he has another contact.
  - g. Town Highway-Mike Pionke is hoping to return to light duty next week following his surgery. Tim Henke and Jason Weinke were out plowing and salting a couple of times while Mike was off. Trucks are all washed.

- h. Fire Department-Jerry Borski reported it's been busy with a snowmobile fire, a grass fire, and three accident calls.
  - a. Discussion and action on hiring a fire inspector for town inspections-The last 10 years Jim has been the fire inspector and he is now retiring. Waupun firefighter, Lance Thomas, approached Borski that he is interested in replacing Jim and he is state certified. Borski spoke with him in December. Lance inquired about becoming a member of Eldorado, which the department discussed at their last meeting. There was concern with his not being active and were wondering if the Town would possibly hire him as an employee for liability insurance purposes. Dave Jahn would like a definite number on his fee, which Jerry will follow up and report next month.
  - i. First Responders-Lisa reported two rehab calls, two medical calls, and three accidents on 41. The department had their skills testing and all passed.
- 5. Possible update on Olden Road-Jahn has received a number of emails, but has not had a chance to look over everything yet. He will review and possibly meet with Gremmer and FDL County soon.
- 6. Action on recommendation for approval from Plan Commission of applications by Shari Graffunder on behalf of Carla Nemitz (deceased) and Mark Nemitz for creation of Outlot 1 of 2.262 acres, Lot 1 of 3.052 acres and Lot 2 of 5.295 acres by Certified Survey Map (CSM) at W8662 and W8664 Lone Elm Road, including T07-16-16-04-02-002-00 (5.61 acres), and T07-16-16-04-02-002-01 (5 acres), contingent upon noted revisions to CSM, and contingent upon rezone of the proposed Lot 1 of 3.052 acres by the Town Board. Motion to approve made by Jahn/Kopf. Motion carried 2-0.
- 7. Action on recommendation for approval from Plan Commission of application by Shari Graffunder on behalf of Carla Nemitz (deceased) for rezone of proposed Lot 1 of 3.0521 acres by CSM at W8662 Lone Elm Road, including part of T07-16-16-04-02-002-00 (5.61 acres), from A-1, Farmland Preservation District, to A-2, General Agricultural District, contingent upon approval of the CSM by the Town Board. Motion to approve made by Jahn/Kopf. Motion carried 2-0.
- 8. Action on recommendation for approval from Plan Commission of Deta-J Farms LLP application for creation of Lot 1 of 5.765 acres and Lot 2 of 5.190 acres with 0.235 acres dedicated to Lincoln Road by Certified Survey Map (CSM) at the northeast corner of Ridge Road and Lincoln Road, including all of T07-16-16-03-11-003-00 (9.439 acres), and part of T07-16-16-03-12-001-00 (40 acres), contingent upon noted revision to CSM, and contingent upon rezone of the proposed 5.190 acres by the Town Board. Motion to approve made by Jahn/Kopf. Motion carried 2-0.
- 9. Action on recommendation for approval from Plan Commission of Deta-J Farms LLP application for rezone of proposed Lot 2 of 5.190 acres by CSM at the northeast corner of Ridge Road and Lincoln Road, including part of T07-16-16-03-11-003-00 (9.439 acres), and part of T07-16-16-03-12-001-00 (40 acres), from A-1, Farmland Preservation District, to A-2, General Agricultural District, contingent upon approval of the CSM by the Town Board. Motion to approve made by Jahn/Kopf. Motion carried 2-0.
- 10. Appointment of New Building Inspector-Motion to appoint Chris Mokler made by Jahn/Kopf. Motion carried 2-0.
- 11. Appointment and Swearing in of Clerk-Appointment of Kristy Weinke as Town Clerk. Oath was recited.
- 12. Appointment and Swearing in of Treasurer- Appointment of Vickie Michels as Town Treasurer. Oath was recited.

13. Appointment and Swearing in of New Permit Officer-Appointment of Jason Weinke as Permit Officer. Oath was recited.
14. Discussion and appointment of Poll Workers and Chief Inspector-Kristy will contact list to be able to appoint poll workers and report to the Board.
15. Discussion and possible action on DATCP Recertification-Board approval is needed to move forward with recertification (zoning ordinance), which is then submitted to the state for approval. Motion to authorize the Plan Commission to move forward with recertification made by Jahn/Kopf. Motion carried 2-0.
16. Questions or Comments on Agenda items - Individuals wishing to speak on any agenda item discussed above should present their comments now under this "Public Comments" agenda item. Each commenter will be limited to a total of three consecutive minutes under this agenda item.
  - a. Tim Henke questioned if Nemitz address will change with the land and it was confirmed that it does not.
  - b. Jenna Borski requested that agenda items only be added if there is something to discuss and not just have standing agenda items every month.
  - c. Jerry Borski questioned, based on discussion at Budget hearing, regarding moving equipment fund to Olden Road fund. \$80,000 has been transferred and the other transfer will be done.
17. Items intended for next monthly meeting-Olden Road will be included, if there is anything new to report.
18. Approve and pay monthly bills
19. Adjourn meeting at 8:09 p.m. Motion made by Jahn/Kopf carried 2-0.

Kristy Weinke, Town Clerk