

**TOWN OF NEW DENMARK
MINUTES FROM MONTHLY MEETING
JUNE 12, 2017**

1. The regular monthly meeting for the Town of New Denmark was called to order on Monday, June 12, 2017 at 7:00 p.m. by Chairman Bill Krueger.
2. After the Pledge of Allegiance;
3. The Minutes from May's regular monthly meeting are reviewed. Motion by Sup. Olsen and seconded by Sup. Goetsch to approve. MC
4. **MINUTES FROM SPECIAL MEETINGS:** None
5. **TREASURER'S REPORT:** As of May 31, 2017, the money market account has a balance on hand of \$878,286.25 and \$30,155.93 in checking. Clerk submits BMO Harris bank statement with report for review. Motion by Sup. Goetsch and seconded by Sup. Olsen to accept report.
6. **COMMENTS and CONCERNS FOR THE PUBLIC:** Kathy Janssen provides report from the Brown Cty Plan Commission mtg from June 6, 2017. Voted to approve TIP Amendments. Adopted non-discrimination plan and vehicle/deer accident report presented. Adam Rabenhorst of R. Kane Lane states roadbed is like a washboard. Short on gravel and residents are driving over breaker run for 75 ft of the new road. The Bd will look at and make it right. K. Janssen indicated resident inquired about brush being removed at end of Bradley's cul-de-sac. Would recommend if request for subdivision is made that an engineered roadway be paid for and required before Town would approve. Mike Calewarts inquires if any progress has been made on Frontier Road, railroad crossing. Atty Alex Sickel indicates another letter can be sent out requesting action, or the Board can adopt a Resolution and send to railroad commissioner. Resolution to be added to July agenda.

OLD BUSINESS:

7. **RESOLUTION CLARIFYING OFFICIAL NAME OF NORTH AVENUE ROAD:** No public hearing notice provided to residents. Clerk to publish Class II notice and will mail regular mail to residents of public hearing for July 10th meeting at 6:45 pm.
8. **DENMARK VOLUNTEER FIRE DEPARTMENT – DRY HYDRANT PARK ROAD:** Chairman Krueger indicates he is working on permit paperwork with DNR. Town to issue check for \$303.00 for general dry hydrant permit.

NEW BUSINESS

9. **APPROVE INFORMATIONAL BUILDING & CULVERT PERMITS:** ND-485 6193 Pepper Road for accessory building. Existing home non-conforming as to setbacks. Will work with property owner to ensure 50 ft setback is met off property line. Motion by Sup. Olsen and seconded by Sup. Goetsch to approve with appropriate setback. MC ND-753-3 6473 County Rd R for small 14x24 accessory building. Zoned appropriate. Motion by Sup. Goetsch and seconded by Sup. Olsen. MC. ND-721 at 6376 Cty Rd R. Zoned AG Building setback 50 fet but no site drawing provided. Motion by Sup. Olsen and seconded by Sup. Goetsch with minimum of 50 ft setback. ND-713-1 5561 Cooperstown Road. Ag building for chicken barn. 5 acres parcels, zoned appropriate. Side yard setback but site drawing covers two parcels. Sup. Goetsch to accept with onsite inspection of setbacks. Seconded by Sup. Olsen. MC. ND-323-1 5431 Town Hall Road for in ground swimming pool. Zoned Ag-1, but no site map or proposed location of swimming pool. Sup. Goetsch to approve with setbacks being approved. Seconded by Sup. Olsen. MC.
10. **ASSESSOR'S REPORT:** None
11. **OVERVIEW OF 2016 AUDIT WITH HAWKINS & ASH, CPA:** Tabled until 7/10/17.
12. **CLASS B BEER & LIQUOR LICENSE APPLICATIONS & OPERATOR PERMITS:** Clerk reviewed and provided background check on all operator permit applications. No issues. B-5 Golf / Twin Oaks – Motion Sup. Olsen and seconded by Sup. Goetsch to approve Class B beer and liquor licenses and operator permits. MC Motion by Sup. Olsen and seconded by Sup. Goetsch to approve Class B beer and liquor license and operator permits for The Market. MC Motion by Sup. Olsen and seconded by Sup. Goetsch to approve Class B beer and liquor licenses for Duck Creek Winery. MC Motion by Sup. Goetsch and seconded by Sup. Olsen to approve cigarette license for Isabelle Sterletske on Steves Cheese

Road. MC Motion by Sup. Olsen and seconded by Sup. Olsen to approve Class B beer and liquor license, cigarette license and operator permits for Circle Tap, LLC. MC, Motion by Sup. Olsen and seconded by Sup. Goetsch to approve Class B beer and liquor license and operator permits for Basils II. MC. Motion by Sup. Olsen and seconded by Sup. Goetsch to approve Class B beer and liquor license and operator permit for 20th Century Bar & Bowl. MC

13. APPOINTMENT OF PLAN COMMISSION MEMBERS & ALTERNATES: Chairman Krueger nominates to reappointment the following to the Plan Commission: Mike Calewarts (2 yrs.), Steve Olsen (2 yrs), Kathy Janssen (1 yr), Bill Krueger (1 yr), Melissa Trepanier (1 yr), and alternates – Francis Rabas and Derek Rosik. Motion by Sup. Olsen and seconded by Sup. Goetsch to accept. MC

14. APPOINTMENT OF VARIANCE COMMITTEE MEMBERS & ALTERNATES: Chairman Krueger nominates reappointment of Jim Wavrunek (1 yr) and Jesse Watzka and Ron Guillianni to Variance Committee. Motion by Sup. Goetsch and seconded by Sup. Olsen to accept and appointment to Variance Committee. MC

15. REVIEW GARBAGE/RECYCLING CONTRACT BID PROPOSALS : No bid proposals received. Clerk to re-publish for July 10th meeting.

16. REVIEW BID PROPOSALS for 2017 ROAD IMPROVEMENT PROJECTS: Bid #1 from Scott Construction: Fenwick Lane \$7,975 / Petersen Lane \$10,975 for a total bid of \$18,950.00. Bid #3 for resurfacing of Wanek Road from Scott Construction. Option 1 - \$65,388 or Option #2 \$89,818 – 2 inches vs 3 inches. Motion by Sup. Goetsch to accept Scott Constructions Bid #1 and Option 2 for Bid #3. Seconded by Sup. Olsen. MC Clerk to re-publish Bid #2 for culvert removal.

17. ROAD & BRIDGE REPORT: Chairman Krueger states he met with Bruce Griebel with Bielinski re: DNR permits required for R.Kane Lane. Working w/ DNR regarding wetland permits and culvert extensions. Land taken out of wetlands approximately 2,000 sq ft. DNR to work with Bielinski Excavating to finalize all permits. Chairman Krueger spoke with Joe Kobes on Peterson Lane and request to clean out culvert to improve water flow. Culvert not to be replaced, but cleaned and will monitor. Chairman Krueger states he picked up trash on Langes Corners Rd. Sup. Goetsch inquires about resident road/bridge concern with blocked view from right of way by Rosecrans. Sup. Olsen states he removed trees from ditch line and brush. Also discussed w/ grass cutter about concerns. Tractor in need of minor repairs and will be up and running shortly. Sup. Olsen states he obtained house number for Travis Kane on Rosecrans Rd. Too small of culverts installed to access Painter's fields off R. Kane Lane. Chairman Krueger to discuss with Bielinski. Sup. Goetsch inquires if center line painting is needed on Rosecrans Road. Chairman Krueger to contact Kewaunee County for re-painting of stripes. Discussion of damage to roadway on Kvitek Road by Village. Damaged by Ready-Mix truck. Town can assess cost of repair to contractor.

18. UPDATE AS TO LEGAL ACTIONS: Atty. Sickel spoke with D. Bruce about property . Would recommend Town proceed with Raise Order. Ralph to issue condition report of property for ND-471. Former use would require remediation of property by Town if raised at additional cost.

PLAN COMMISSION RECOMMENDATIONS/ZONING ADMINISTRATOR REPORT:

- **NUSIANCE / NOISE ORDINANCE – ENGINE BRAKING – CTY HWY R:** Administrator Witte states Plan Commission recommended to review within 60-90 days. No action taken.
- **SEX OFFENDER ORDINANCE:** Ordinance being revised per State statute and Brown County to create restricted map of designated areas. Motion by Sup. Olsen and seconded by Sup. Goetsch to move forward with proposed recommendations of Plan Commission. MC

19. CORRESPONDENCE: Thank you note from Veterans Legion for donation. Invite to Friends of Neshota Park dedication. Bay Lakes Regional Planning.

20. PAYMENT OF BILLS - REVIEW/AMEND 2017 ANNUAL BUDGET FOR DONATION

EXPENSES: Motion by Sup. Groesch to transfer \$4,500 from road and bridge fund to donations/recreational. Seconded by Sup. Olsen. MC Motion by Sup. Goetsch and seconded by Sup. Olsen to pay bills. MC Motion by Sup. Goetsch and seconded by Sup. Olsen to adjourn at 8:35 pm MC