

**TOWN OF NEW DENMARK
MINUTES FROM MONTHLY MEETING
JUNE 11, 2018**

1. The regular monthly meeting for the Town of New Denmark was called to order on Monday, June 11, 2018 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, 2018, the money market account has a balance on hand of \$856,215.94 and \$31,737.87 in checking. Clerk submits BMO Harris bank statement with report for review. Motion by Sup. Goetsch and seconded by Sup. Olsen to accept report. MC
6. **COMMENTS and CONCERNS FOR THE PUBLIC:** Kathy Janssen reports on Brown County Planning Commission Meeting. TIP updates approved, discussion of transportation voucher program for Brown County senior citizens. Approved water Quality Grant Agreement.

OLD BUSINESS: None.

NEW BUSINESS

7. **APPROVE INFORMATIONAL BUILDING & CULVERT PERMITS:** ND-633 Shirely Road for detached garage. Zoning & setbacks appropriate. Motion by Sup. Olsen and seconded by Sup. Goetsch to approve. MC ND-394 5911 County Road NN for rear addition to BelGioioso. Motion by Sup. Olsen and seconded by Sup. Goetsch. MC, ND-700 6276 Schleis Lane for accessory building on cul-du-sac; 50 ft minimum setback required. Motion by Sup. Goetsch to approve with review of setbacks by building inspector, seconded by Sup. Olsen. MC ND-395-1 7735 County Hwy X for new home. Meets setbacks & zoning requirements. Motion by Sup. Olsen and seconded by Sup. Goetsch to approve. MC ND-131-1 4888 Langes Corners for movable building for sale of ag products. 50 ft setback from right of way. Motion by Sup. Goetsch and seconded by Sup. Olsen to approve. MC; Culvert at ND-323-1 previously denied. Chairman Krueger spoke with property owner and 18" culvert installed, pitches to east 2 feet. 8" swell left in ditch for water drainage from road. Sup. Olsen opposed as property owner proceeded without proper permit and should be returned to original state. Sup. Goetsch's main concern was drainage of water from the roadbed. Request to re-submit w/ proper permit & new proposal. Need to have enough pitch & swell in ditch line for water to drain from road.
8. **ASSESSOR'S REPORT:** Gary Taicher reports books are finalized. Property located on Langes Corners which was questioned last month, has 8 bedrooms & 5 full baths. Assessed as a single family but several families reside there with one front door which splits into separate units (parcel ND-334-1).
9. **CLASS B BEER & LIQUOR LICENSE APPLICATIONS & OPERATOR PERMITS:** Review of Class B Beer & Liquor License applications & operator permits for Duck Creek Winery. Application includes distillery. Motion by Sup. Goetsch and seconded by Sup. Olsen to approve. Application and operator permits reviewed for Basil's II. Motion by Sup. Goetsch and seconded by Sup. Olsen to approve. MC, Application and operator permits reviewed for The Market. Motion by Sup. Goetsch and seconded Sup. Olsen to approve. MC, Application and operator permits reviewed for Twin Oaks Golf. Motion by Sup. Goetsch and seconded by Sup. Olsen to approve. MC, Application and operator permits reviewed for C-Tap. Motion by Sup. Goetsch and seconded by Sup. Olsen to approve. MC, Application and operator permit reviewed for 20th Century Bar & Bowl. Motion by Sup. Goetsch and seconded by Sup. Olsen to approve. MC
10. **REVIEW & AWARD GRASS CUTTING BIDS FOR TOWN RIGHT-OF-WAYS:** Sealed bids opened: Frank Wiltman \$14.75 an hour; Mike Calewarts \$16.30 an hour; Robert Smurara (RS Grains) \$16.50 an hour; Pro1 Landscape – bid includes their equipment, fuel and liability insurance with 3 year contract- \$80 an hour. Due to past experience, motion by Sup. Olsen to award bid to

Robert Smurawa as he is familiar with the ditches and has done a good job the past 3 years. Seconded by Sup. Goetsch. MC

11. ROAD & BRIDGE REPORT: Guardrails repaired on Pepper Road. Discussion of jake braking on County Hwy R, no action taken by Plan Commission or Board as the issue was discussed with local business owners. Road damage from farm equipment on Cooperstown Rd – repair to billed to Kornowski; Road damage to West / North Cherney Road and Park Road – Motion by Sup. Goetsch and seconded by Sup. Olsen to have Scott Construction repair with \$1500 billed to Pagel Farms. MC Kaminski road sign to be re-ordered. Town does not issue firework permits and residents are encouraged to comply with State law and have proper permits. Town notified of spill on North Avenue, Village cleaned up. Sup. Olsen to contact Bielinski Excavating to repair damage from snow plow at Shady Acres Lane. Washout on Denmark Road bridge. Town of Cooperstown to repair. Chairman Krueger to provide WPS with street pole #s to have them disconnected from service. Attorney Sickel requests the Clerk notice up Resolution to repair Frontier Road railroad crossing for July meeting. Railroad would have 30 days to take action or matter will be referred to the State Railroad Commissioner.

12. REVIEW BID PROPOSALS for 2018 ROAD IMPROVEMENT PROJECTS:

Bid #1: Maribel Road wedge/chip seal:	Scott Construction	\$38,120 / \$40,156
Bid #2 Shoulder Langes Corners Road:	Scott Construction	\$1,900
	NEA	\$3,040

Bid #3 Re-grind and pave Larsenville Road (1.15 miles):

Scott Construction:	2”	\$120,348
	3”	\$168,830 (2552 tonnage)
NEA:	2”	\$119,715 (1694 tonnage)
	3”	\$161,975 (2504 tonnage)

Motion by Sup. Goetsch to award NEA bid #3 for Larsenville Road (with 3” thickness) & award Scott Construction Bid #1 Maribel Road (\$40,156) and Bid #2. Seconded by Sup. Olsen. MC

13. ANY OTHER BUSINESS BY THE BOARD: None.

14. UPDATE AS TO LEGAL ACTIONS: None

PLAN COMMISSION RECOMMENDATIONS/ZONING ADMINISTRATOR REPORT:

A) Parcel ND-750-3 – Construction of parking lot without permit(s): Discussion of creation of parking lot without proper permits/notification to Town. Property within the Farmland Preservation zoning. Discussed what is necessary and is use appropriate. Is a parking lot a permanent structure? Board feels an Information Building permit is needed to show what the lot is being used for and if the use is appropriate w/ current zoning. Attorney Foscatto present on behalf of NEW Organics. Area originally used as feed bagging lot/turnaround for cattle trucks. NEW had excess gravel from the digester project and began hauling to this area. Due to limited space at Northern Concrete some trucks and trailers have been moved to this lot. Willing to work with the Town for proper permits. The feedstock tent is on a separate parcel then the parking lot. Sup. Olsen questions if they are using this lot for off-site parking? Is it a storage lot for excess commercial equipment and is it owned by the same entity? Sup. Goetsch inquires that the fine would for non-compliance if not returned to original condition. Violation could run \$200-\$1,000 per day. Discussion of commercial trucks from Northern Concrete parked on Ag zoning. Motion by Sup. Olsen to have Zoning Administrator send letter requesting all commercial equipment be removed and submit information building permit application. Seconded by Sup. Goetsch. MC Parking lot cannot be used for parking commercial equipment without rezoning. The use must be consistent with the current zoning which is Exclusive Ag (Farmland Preservation).

15. CORRESPONDENCE: Bay Lakes Regional Planning

16. PAYMENT OF BILLS: 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 8:40 pm MC

Prepared by: Michelle Wallerius, Clerk

Approved: July 9, 2018