

**PUBLIC HEARINGS
TOWN BOARD MEETING MINUTES
August 1, 2022**

Call to Order Public Hearing: Chairperson Tom Winker called the public hearing to order at 6:03 p.m. to hear comments concerning Conditional Use Permit amendment for Thomas Bichler, 5996 Six Mile Road, Belgium WI (Parcel No. 01-021-06-002.00) to increase online auction events from two to four events annually. Plan Commission recommended amendment as long as the property is kept up.

Adjourn: The public hearing adjourned 6:04

Call to Order Public Hearing: Chairperson Tom Winker called the public hearing to order at 6:04 p.m. to hear comments concerning land division for JA-NA Acres Revocable Trust, 674 Cedar Beach Rd (Parcel No. 01-024-11-000.00) to separate five acres with existing residence and accessory structures from a 30-acre parcel and rezone to A-2. Remaining 25 acres to be combined with existing A-1 property. Plan Commission reviewed the request and recommended approval.

Adjourn: The public hearing adjourned 6:05.

Call to Order Public Hearing: Chairperson Tom Winker called the public hearing to order at 6:07 p.m. to hear comments concerning land division for Deckers Farm LLC 5380 Farm Rd (Parcel Nos. 01-028-16.005.00, 01-028-16-007.00) to separate five acres with existing structures and rezone to A-2 and reconfigure remaining property. Plan Commission reviewed the request and recommended approval.

Adjourn: The public hearing adjourned 6:07.

Call to Order Town Board Meeting: Chairperson Tom Winker called the Town Board Meeting to order at 6:07 p.m. Quorum established. Pledge of Allegiance recited. Verification of compliance with WI Open Meetings Law.

In Attendance: Supervisors Bill Janeshek and Tom Bichler, Treasurer Dayle Parks, Clerk Ginger Murphy, Zoning Administrator Charlie Parks, 16 interested persons, and Mitch Maersch from the *Ozaukee Press* and Rodney Schroeter from the *Sounder*.

Minutes: Motion Janeshek/Bichler to approve the minutes of the July Town Board meeting; all voted in favor.

Zoning Permits: Charlie Parks reported zoning permits issued in July:

- #13 Mark Wayne, 5032 Country Club Beach Rd – Garage addition with street & side yard variance
- #14 James Johann, 5014 Country Club Beach Rd - Fence
- #15 Clifford & Sarah Norris, 7070 Sauk Trail Beach Rd – Remodeling & accessory structures
- #16 Mark Dato, 6150 Mondloch Dr - Remodeling

Roads: There was a request to temporarily close Cty Rd A to assist with manure hauling. The Town does not have authority to close county roads, but can close Sandy Beach Rd. The reason for closure request is for the haulers to use the entire road instead of running along the shoulder. Hilly Lane has been reconstructed. Silver Beach Rd survey is completed, and tree removal will be happening next. No date set.

Transfer Site: Motion Bichler/Janeshek to change transfer site hours to 8 am – 1:30 pm on Saturdays and 5 pm – 7 pm on Wednesdays effective January 1, 2023; motion carried unanimously.

Mobile Homes at 2046 Jay Rd: Charlie Parks spoke with Dennis Dahm. Mr. Dahm stated the mobile homes will be moved by this fall. Put on September agenda.

Incomplete Renovations: Neighboring property owners are impatient with the incomplete renovations at 2324 Cty Rd A. It was decided to contact the town attorney and put on next month's agenda.

Land Division – Walber: Motion Bichler/Janeshak motion to approve land division request. All voted in favor.

Conditional Use Permit - Bichler: Motion Winker/Janeshak to approve conditional use modification. Winker and Janeshak voted in favor. Tom Bichler abstained.

Land Division – JA/NA Acres Revocable Trust: Motion Janeshak/Bichler to approve the land division and rezone, and all voted in favor; motion carried. CSM not yet available.

Land Division – Deckers Farm LLC: Motion Winker/Bichler to approve the land division and rezone, and all voted in favor; motion carried. CSM not yet available.

Height Modification – Quinnes: Decision regarding height modification of an accessory structure for Joseph Douglas Homes representing Gavin Quinnes, 5384 Sandy Beach Ln (Parcel No. 01-053-01-03-001) to match architectural design of existing home. Zoning Board of Appeals reviewed placement of accessory structure in the street yard as opposed to the rear yard with a 10 ft. side setback on July 12, 2022. Plan Commission recommended height modification approval July 13, 2022.

Motion Bichler/Winker to approve; motion carried unanimously.

Height Modification – Anderson: Decision regarding height modification of an accessory structure for Matt Manzeck Construction Inc. representing Mark Anderson, 5652 Cedar Beach Ln (Parcel No. 02-057-0010.001) to match architectural design of existing home. Plan Commission recommended height modification approval July 13, 2022.

Motion Janeshak/Bichler; motion carried unanimously.

Height Modification – Krentz: Decision regarding height modification of an accessory structure for Matt Manzeck Construction Inc. representing Krentz Trust, 301 Cedar Beach Rd (Parcel No. 01-025-01-001.00) to match architectural design of existing home. Zoning Board of Appeals reviewed placement of accessory structure in the side yard as opposed to the rear yard on July 12, 2022. Plan Commission recommended height modification approval July 13, 2022. Motion Winker/Bichler; motion carried unanimously.

Zoning Board of Appeals Appointments: Chairperson Winker appointed Ralph Weber and Louise Hillegass as members of the Zoning Board of Appeals.

Fredonia Ambulance Grant/Memo of Understanding: Concern about ambulance response time. Wish to hire full time paramedics instead of volunteer to keep staff available 24 hours. The Village of Fredonia submitted a grant application to the County and was approved. Wish to hire a full time paramedic in the Fall. The plan is for Waubeka, Fredonia and Belgium fire departments to create an ambulance district with the cost passed on to residents within property taxes. Motion Winker/Bichler to sign the memo of understanding between. All voted in favor

Zoom Voting: Voting for meeting purposes; not elections. Tom Winker wanted to bring up the issue for future purposes of allowing members of committees to attend and vote via Zoom. Resident Ralph Weber offered to look in to the cost involved.

Citizen Input: Add an agenda item to indicate the date of next month's meeting. Bob Hubing expressed thanks for the great job on the cemetery drive.

Audit the Bills: Monthly invoices were audited and ordered paid.

Adjourn: Motion Bichler/Janeshak to adjourn at 7:23.

Respectfully Submitted,
Ginger Murphy, Clerk