

**TOWN OF LODI  
TOWN BOARD MEETING MINUTES  
DECEMBER 18, 2018**

1. **Call to order & roll call:** Meeting called to order at 6:00 p.m. by Chairman Marx. Board members present: Tom Marx, James Brooks, James Bechen, Brian Henry, Jon Plumer. Staff present: Clerk-Treasurer April Goeske and Deputy Clerk-Treasurer Jay Gawlikoski. Audience: Chris & Nicole June, Roberta Arnold.
2. **Pledge of Allegiance:** lead by Chairman Marx
3. **Citizen Input:** none
4. **Christopher & Nicole June driveway variance petition:** Marx – it was reported to the town in June or July of this year regarding runoff from the June driveway that was under construction. We had our Town Engineer go to the site to determine the problem, and also determine the slope of the driveway. He determined the slope to be 19-20% (ordinance allows a max. of 12% slope). The permit issued for the driveway states the slope was to be 8%. Our Building Inspector told the contractor not to pour the driveway, but they went ahead and did it anyway. I contacted the Building Inspector, Town Engineer and Town Attorney regarding our next steps. On 10/18/18 the property owners, Christopher & Nicole June, applied for a Driveway Variance, which included the following statement from the June's:

*"Our builder informed us that he received the driveway permit when we hired him to build our new home as he wasn't the original applicant, however, he stated that he never received documentation as to what percent of slope had been listed on the initial application, nor anything documenting the town's ordinance. Due to the nature of the lot, coupled with the plot plan that was approved for the building permit, it would be unrealistic to assume the driveway would meet the 8% grade that had been applied for. Further, neither our builder or ourselves, were made aware of there being an issue with current grade during the building process, up until a couple of days before the driveway was set to be poured, at which time there was already a garage floor poured making any changes unrealistic without a significant capital impact to our family.*

*As homeowners, we understand the driveway was going to be steep based on the unique property conditions, which we accepted, not knowing that it could potentially be in violation of any ordinances.*

*We would ask that the town please take into consideration the above and that there was no intent during the construction process to circumvent any ordinances, as they would have been addressed accordingly. The violation, in our opinion, is a result of a series of casual mistakes by all involved parties, and we're hopeful that a variance is approved as this would create an unnecessary hardship on our family if we are required to make permanent changes to the structure."*

Chris – I have been present when the Building Inspector has been present, and was never told that there was a problem with the driveway. I waited to hear from the Inspector before the driveway was poured after he told us not to. Due to heavy rains the erosion issues were made worse. Then I received a phone call from the Inspector

stating we were okay to go ahead with pouring, about 2 days after he'd told us not to pour the driveway. The estimate to bring this driveway anywhere near in compliance would be \$51,000, an extreme hardship for us. I think this is a huge series of miscommunications between the contractors, builders, Building Inspector and Town Engineer and us.

Plumer – this is a mess. When I built my home, my builder informed me that our planned driveway was too steep, so we had to curve it so as not to exceed the allowed slope. Inconsistencies between driveways and enforcement of our ordinances relating to them has long bothered me. We need to get our stuff together and be consistent. Marx – there are 3 other homes on Deer Run Drive (as is the June's) that have driveways with as steep of slopes as the June's driveway us. 1 was done before the ordinance was adopted in 1999, 2 were done after the ordinance came into effect. I did contact Atty. Bechler today regarding the town board's options for this variance and the effect of approving or not approving the variance. Approving it would set a precedent, but we could say that the other driveways that were built in violation after the ordinance came into effect were approved by the town's previous engineer/building inspector.

Bechen – your original driveway application states the slope would be 8%. So, when you didn't use the contractor that had applied for the driveway permit, you still used this same approved driveway permit with the new contractor – correct? Didn't he see this 8% on the application? The runoff from your driveway was due to poor erosion control, not because of the driveway. As far as I'm concerned, your builder/contractor is responsible for your driveway being done in violation of your permit and our ordinances. You were informed there was a problem before the concrete was poured. This slope limit is a county-wide ordinance, and should be known by reputable contractors. Your builder was told numerous times there were problems with the slope and not to pour the concrete. There is no hardship to the property owner, the hardship was created. There is a remedy to fixing your driveway without having to change your house, by relocating the beginning of the driveway to the side of your driveway and working it up to the garage without violating the slope allowed. Your current driveway faces north, and thus will never see the sun and will easily become a sheet of glare ice! Police, Fire and EMS wouldn't be able to get up the driveway in an emergency. If we approve a variance the town accepts liability for anything that happens on that driveway in violation of our ordinances. Approving this variance will set a precedent that would seriously hurt the town from enforcing our driveway slope ordinance in the future.

Chris – certainly I can appreciate everything Bechen has stated. The ball was dropped by all involved. As far as the driveway is concerned, we did have a surveyor come check the slope of our driveway, and it is 20%. Our neighbor's driveway is 24%. When it snows, I am out there immediately clearing, salting and sanding it. Neighbors say they park along the road when there's a snowstorm and can't get up their driveway. Goeske – the town has no on-street parking from November 15<sup>th</sup> – March 15<sup>th</sup>, per ordinance.

Brooks – I agree with Bechen. But I don't believe the driveway is the June's fault, it's your contractor/builder's fault totally. They didn't do their homework. I don't think a variance is appropriate for this problem. Your issue is with your contractor/builder.

Marx – per Atty. Bechler if we deny a variance the June's have a reasonable amount of time to come up with a plan to resolve this issue. Could you (Chris & Nicole June) come back to the January 29<sup>th</sup> meeting with possible plans to resolve this issue?

Roberta Arnold – the Town makes a recommendation to the County regarding a variance, it's the County that takes the final action on whether to approve or disapprove it. Marx – I'm not sure that is the case, I will check with Atty. Bechler.

**NOTE: Brooks excused at 7:00 p.m.**

Chris – my frustration is that we were verbally told by the Building Inspector we could go ahead and pour the driveway. Brooks – how and why did our Building Inspector give an occupancy permit for this home with the driveway violation.

Marx – I've looked for a way to somehow come up with some flexibility for this issue. According to Atty. Bechler our ordinances take precedence over whatever our Building Inspector did or did not do.

Chris – if you deny this variance, what is our recourse? Marx – per Atty. Bechler the Town could file with the ECCJMC for the violation. But we'd like to work on correcting the problem, and maybe you (the June's) should check into your options to remedy this problem. Plumer – I agree, I feel your builder really let you down. Bechen – you should check your options and see what you can do to remedy this.

Chris – this is our dream home, and we really don't want to go after our builder. This all has been very stressful. Marx – the Town's biggest problem is the precedent that approving this variance would set for in the future with our potentially steep driveways. We have a preliminary plat before us now with several lots with driveway slope issues, and they have spent literally thousands of dollars planning those driveways, so they don't violate the slope.

Brooks – I think this should go to a vote tonight, and rather than starting fines daily tonight we give them a grace period to try to come up with solutions. Bechen – I suggest you get an engineer to look at designing the driveway differently.

*Plumer/Henry motion to table this variance until the February 2019 meeting and that ordinance violation penalties will not be assessed during that time; Roll Call vote: Marx – yes, Brooks – yes, Bechen – yes, Henry – yes, Plumer – yes; MC 5-0.*

**6. Operator License(s) - Tekla Nimmow (Lucky's):** *Bechen/Plumer motion to approve; MC 5-0.*

**7. Transfer Site 2019-2020 Permit Update:** Goeske - I've received a few quotes for both cards and stickers for you tonight. I need more specific information on the stickers before I can order them, such as size (2" x 3"), where they're to be placed in the vehicles (lower left corner of windshield), what adhesiveness (semi-removable), and how they're to be distributed (by Transfer Site employees). Permits will be a different color for each permit period and numbered. The number will be recorded as assigned to a person/address when distributed.

**8. Chairman Reports:** (a) I have been in contact with Mark Obois (Fitz's) and Rod Ripley (Lucky's) regarding special event dates they might have for next Summer that they might ask there be limited construction hours and been in contact with Ayres & Associates also regarding no construction on Friday nights after 4:00 p.m. from Memorial Day to Labor Day. (b) Have been contacted by Rich Murphy regarding branches in the boat launch on Red Cedar Drive; (c) Plan Commission Chairman Kris Krause and I will be representing the Town in the Boundary Agreement talks with the City of Lodi. (c) Update on WI River Bank – the bank has the past years paid a fee for a Letter of Credit (and not charged the Town that fee) to protect the town's funds. The current letter of credit expired at 4:30 p.m. on 12/3/18. After the board decided on October 30th to change banks and we notified WRB, we received an email from Wisconsin River Bank informing us that they had “in good

faith” renewed a Letter of Credit effective 11/01/18 (a month before the current one expired). We have not received that renewed Letter of Credit, nor have we signed it. We notified Federal Home Loan Bank - Chicago on 12/03/18 via phone, email and letter that we wanted we wanted the current Letter of Credit to expire at the above date/time noted. We then were informed that Wisconsin River Bank had withdrawn \$1,400 from our bank account to pay for the renewed Letter of Credit that we didn’t authorize, that was renewed over a month before the current one expired, and we have never signed. We have requested that Wisconsin River Bank refund that \$1,400 back into our account, which has not been done to-date.

**9. Clerk-Treasurer Reports:**

**(a) Minutes of November 27, 2018 Town Board:** *Henry/Marx motion to approve minutes as prepared; no vote taken.* Bechen – a few items need to be struck from the minutes. In agenda item # 6(a) the entire first sentence "*Goeske – I asked residents whether they’d prefer permit cards or stickers; 90% said they don’t want any more stickers to put on their windows, they prefer the cards.*" should be deleted. Marx - it was said at the meeting. Henry – why should we remove it? Bechen – it was an unsolicited opinion. *Henry/Marx motion to amend his motion to approve the minutes with that struck from the record; MC 3-0-1 (Plumer abstained, not present at that meeting).*

**(b) 2018 Revenues vs. Expenditures thru 12/14/18:** Bechen – has anyone notified LJS Cleaning that they are not to clean the Okee School for the winter? Goeske – yes. Bechen – the \$6,000 to the library has not been sent? Gawlikoski – I’m asking you. It’s budgeted, so does it automatically get paid even if they don’t request it. Henry – the library is currently closed due to issues, and the 2 co-directors will no longer be employed there. Marx – go ahead and send it to the library.

**(c) Payment of Bills:** *Bechen/Plumer motion to approve the following; MC 4-0.*

**Disbursements Summary  
for Town Board Authorization**

| 11/21/18 |       | Nov 21 – Dec 14, 2018    |                                |        |                    |        | 12/15/18 |  |
|----------|-------|--------------------------|--------------------------------|--------|--------------------|--------|----------|--|
| Last #   | Count | Type                     | Begin #                        | End #  | Amount             | Next # |          |  |
| EP0006   | 3     | Electronic Payments      | EP0007                         | EP0009 | \$3,584.90         | EP0010 |          |  |
| DC0044   | 2     | Debit Card Transactions  | DC0045                         | DC0046 | \$133.49           | DC0047 |          |  |
| DD1033   | 7     | Direct Deposit Paychecks | DD1034                         | DD1040 | \$5,921.54         | DD1041 |          |  |
| 22449    | 37    | Checks                   | 22450                          | 22486  | \$43,079.06        | 22487  |          |  |
|          |       | <b>49</b>                | <b>Disbursements Totaling:</b> |        | <b>\$52,718.99</b> |        |          |  |

*Prepared by Deputy Clerk-Treasurer Jay Gawlikoski*

**(d) 2018 Building Permits thru 12/14/18:** Goeske to check that the formula is correct for the total year-to-date figure, and showing 15 new home permits.\*

| ISSUE DATE | # 18- | OWNER(S) AND/OR CONTRACTOR | SITE ADDRESS       | PROJECT COST | PROJECT DESCRIPTION       |
|------------|-------|----------------------------|--------------------|--------------|---------------------------|
| 01/04/18   | 01    | DENNIS & MARY HARRIS       | W11533 Island View | 25,000       | finish basement           |
| 01/04/18   | 02    | JACK JOHNSON               | N2715 Cross        | 500          | service upgrade           |
| 01/15/18   | 03    | GREGORY SCHMITZ            | W11550 Demyneck    | 5,000        | shed                      |
| 01/15/18   | 04    | JOE FOBES/VICKIE NICHOLS   | W11514 Demyneck    | 125,000      | SINGLE FAMILY RESIDENCE 1 |

|          |    |                                    |                           |           |                             |
|----------|----|------------------------------------|---------------------------|-----------|-----------------------------|
| 01/15/18 | 05 | JOE FOBES/WICKIE NICHOLS           | W11514 Demyneck           | (62,400)  | raze home                   |
| 01/16/18 | 06 | DENNIS & KAREN NEFF                | N2847 Demyneck            | 30,000    | kitchen/bath remodel        |
| 01/22/18 | 07 | STEVEN DICK                        | N2106 Back Forty          | 15,000    | garage electrical           |
| 01/24/18 | 08 | KATIE LARRABEE-LANE                | N1434 Fair                | 20,000    | raze garage/new garage      |
| 01/29/18 | 09 | TYLER HAARKLAU/KIMBERLY LEHR       | W10906 Lakeview           | 1,500     | garage electrical           |
| 01/30/18 | 10 | GREGORY SCHMITZ                    | W11550 Lakeview           | 2,500     | basement elec/plumb         |
| 02/13/18 | 11 | GERALD & DONNA WRZESZCZ            | N2507 Rapp                | 800       | electrical repairs          |
| 02/13/18 | 12 | KYLE & AMANDA PASKEY               | W9797 CTH K               | 35,000    | garage/electric             |
| 02/28/18 | 13 | PAUL & DIANE LARSON                | W11064 N. Lake Point      | 80,000    | detached garage             |
| 02/28/18 | 14 | DUSTIN ALVERAZ                     | N2715 Cross               | 15,000    | interior remodel            |
| 03/05/18 | 15 | DEREK & DEANN DREGER               | W10933 Arbor Valley       | 1,000     | add garage door openings    |
| 03/07/18 | 16 | SCOTT BOLICK/BRITTANY LOTHE        | W11395 CTH V              | 25,000    | basement remodel            |
| 03/13/18 | 17 | THOMAS & RUTH THIELKE              | W11545 Island View        | 9,000     | elevator shaft modification |
| 03/13/18 | 18 | BILL GROVES (FRANCIS GROVES TRUST) | W11373 CTH J              | 1,000     | electric service upgrade    |
| 03/15/18 | 19 | TOM & LUCY JASINSKI                | N2859 N. Lake Point       | 625,000   | SINGLE FAMILY RESIDENCE 2   |
| 03/15/18 | 20 | CHRIS & NICOLE JUNE                | W11043 Deer Run           | 287,000   | SINGLE FAMILY RESIDENCE 3   |
| 03/26/18 | 21 | COLUMBIA COUNTY HIGHWAY DEPT.      | W11698 CTH V              | (8,000)   | raze home                   |
| 03/29/18 | 22 | TOM DUNN & JANE ZAVORAL            | N1533 Pleasant Valley     | 54,415    | swimming pool               |
| 03/29/18 | 23 | THOMAS & LUCY JASINSKI             | N2859 N. Lake Point       | (24,100)  | raze home                   |
| 03/20/18 | 24 | ARTHUR & MARY BAUMAN               | N2782 N. Lake Point       | 1,000     | electric upgrade            |
| 04/05/18 | 25 | STEVEN CRAMER                      | W10486 STH 60             | 95,000    | ag storage building         |
| 04/10/18 | 26 | JAMES SAWYER                       | W10595 River              | 2,620     | fence                       |
| 04/16/18 | 27 | TED & JANE POELMA                  | N2815 Demyneck            |           | bath remodel                |
| 04/16/18 | 28 | TONY GALLAGHER                     | W11527 CTH V              |           | finish basement             |
| 04/16/18 | 29 | BEN & JESSICA STREET               | W11619 Demyneck           | 15,000    | deck                        |
| 04/18/18 | 30 | JEFF & ANDREA SIMMONS              | W11614 Demyneck           | 30,000    | finish lower level          |
| 04/23/18 | 31 | GENE & INGRID FLEMING              | W10593 E. Harmony         | 10,000    | garage addition             |
| 04/23/18 | 32 | WILLIAM & KATHY SELLNER            | W11494 Reynolds           | 60,000    | pool                        |
| 04/23/18 | 33 | TRAVIS TROY & MEGAN FECHT          | N636 STH 113              | 8,000     | kitchen remodel             |
| 04/23/18 | 34 | PREMIER BUILDERS                   | W10995 Lakeview           | 35,000    | remodel                     |
| 04/27/18 | 35 | DEAN STRANDER                      | N2535 CTH V               | 1,000     | electric service upgrade    |
| 05/01/18 | 36 | WILLIAM & KATHY SELLNER            | W11494 Reynolds           |           | deck                        |
| 05/03/18 | 37 | STEVE SCHILZ/DIONNE BOEDEKER       | W11515 Demyneck           | 288,000   | SINGLE FAMILY RESIDENCE 4   |
| 05/07/18 | 38 | KP CATTLE EXCHANGE LLC (PROSA)     | W11453 Reynolds           | 30,000    | Ag shed                     |
| 05/07/18 | 39 | ERIK & DANYEL O'CONNOR             | Parcel 290.101 High Point | 0         | access/driveway             |
| 05/09/18 | 40 | MITCH & ASHLEY TANNER              | W10962 Arbor Valley       | 15,000    | detached garage             |
| 05/09/18 | 41 | JACK & VICKI HILL                  | W10939 Arbor Valley       | 12,000    | shed                        |
| 05/09/18 | 42 | BRAD & NICOLE SKRUM                | N1738 STH 113             | (154,500) | raze home                   |
| 05/09/18 | 43 | BRAD & NICOLE SKRUM                | N1738 STH 113             | 290,000   | SINGLE FAMILY RESIDENCE 5   |
| 05/10/18 | 44 | MIKE FORSLUND                      | N2857 N. Lake Point       | 10,000    | remodel                     |
| 05/10/18 | 45 | JAMES SKAAR                        | W11452 Bay                | 3,000     | electric service upgrade    |
| 05/14/18 | 46 | ROBERT NOLAN / LOIS BEECHAM        | W11074 Rodney             | 100,000   | remodel                     |
| 05/22/18 | 47 | ERIK & DANYEL O'CONNOR             | W11387 High Point         | 800,000   | SINGLE FAMILY RESIDENCE 6   |
| 05/29/18 | 48 | DIANN SYPULA                       | N2682 Smith               | 2,500     | deck                        |
| 06/07/18 | 49 | BRADY CUMMINGS                     | N2780 Cross               |           | fence                       |
| 06/14/18 | 50 | JOHN & PEGGY ANKER                 | W10984 Eagle              | 2,000     | deck                        |
| 06/14/18 | 51 | MICHAEL & SARAH FORSLUND           | N2857 N. Lake Point       | 2,500     | electric service upgrade    |
| 06/14/18 | 52 | RANDY & LINDA PATRICK              | W10729 CTH V              | 2,000     | ramp                        |
| 06/18/18 | 53 | JUSTIN & HEATHER SCHILLING         | W11355 Red Cedar          | 2,000     | electric service upgrade    |

|          |    |                                |                        |          |                            |
|----------|----|--------------------------------|------------------------|----------|----------------------------|
| 06/18/18 | 54 | DANIEL & KATHLEEN VAUGHT       | W11040 Rodney          |          | shed                       |
| 06/25/18 | 55 | DEAN LIZOTTE                   | W10982 Bayview         | 2,000    | electric service upgrade   |
| 07/10/18 | 56 | GENE & GRETCHEN EDWARDS        | W10909 W. Harmony      | 4,000    | bath remodel               |
| 07/11/18 | 57 | RICHARD ZOERNER                | N2550 CTH V            | 0        | access/driveway            |
| 07/11/18 | 58 | BARBARA DREMEL                 | W11041 Rodney          | 0        | access/driveway            |
| 07/11/18 | 59 | DAMIAN & JOY WEYER             | W11026 CTH V           | 560,000  | SINGLE FAMILY RESIDENCE 7  |
| 07/16/18 | 60 | MICHAEL POTTER                 | W11043 W. Harmony      | 8,000    | bath remodel               |
| 07/23/18 | 61 | ROBERT BLOSSER                 | Smith Rd.              | 0        | access/driveway            |
| 07/23/18 | 62 | JAMES WAGNER                   | N1755 Ryan             | 15,000   | bath remodel               |
| 07/31/18 | 63 | VERNON & JONI GREIBER          | W11641 CTH V           | 400,000  | SINGLE FAMILY RESIDENCE 8  |
| 08/14/18 | 64 | ROBERT BISHOP                  | W10522 River           | 10,000   | kitchen remodel            |
| 08/20/18 | 65 | STEVEN & JOYCE CRAMER          | W10486 STH 60          | 1,000    | Ag electric                |
| 08/20/18 | 66 | JAMES & BONNIE WAGNER          | N1755 Ryan             | 20,000   | remodel                    |
| 08/23/18 | 67 | DANIEL & HEIDI (MABIN) PARSONS | W10921 Arbor Valley    | 1,300    | shed                       |
| 09/04/18 | 68 | JAMES DAWSON/SUZY PIORIER      | N2841 Lakepoint        | 2,000    | deck                       |
| 09/06/18 | 69 | JAMES & MARY WARTINBEE         | W11406 Bay             | (84,200) | raze home                  |
| 09/10/18 | 70 | JOHN & TANYA SEBERT            | W10918 Lakeview        | 20,000   | basement finish            |
| 09/10/18 | 71 | TIM & TERESA ESCHER            | N2360 Summerville Park | 5,000    | deck repairs               |
| 09/10/18 | 72 | PAUL KUEHN                     | Shamrock Road          | 0        | access/driveway            |
| 09/12/18 | 73 | BARBARA SCHWEITZER             | W10797 E. Harmony      | 242,400  | SINGLE FAMILY RESIDENCE 9  |
| 09/17/18 | 74 | THOMAS LANGE                   | N2132 Shamrock         | 400,000  | SINGLE FAMILY RESIDENCE 10 |
| 09/19/18 | 75 | PETER FRANKLIN                 | CTH V                  | 0        | driveway                   |
| 09/20/18 | 76 | JAMES & MARY WARTINBEE         | W11406 Bay             | 700,000  | SINGLE FAMILY RESIDENCE 11 |
| 09/25/18 | 77 | WILLIAM & AMY JO KERRY         | N2728 Demyneck         | 10,000   | deck, additions & repairs  |
| 09/25/18 | 78 | KYLE KURT & LINDSAY MANNING    | W11207 STH 60          | 200,000  | SINGLE FAMILY RESIDENCE 12 |
| 09/26/18 | 79 | SHERYL PLAYTER                 | W10995 W. Harmony      | 13,000   | bathroom remodel           |
| 09/27/18 | 80 | PETER & JULIE FRANKLIN         | W11036 CTH V           | 375,000  | SINGLE FAMILY RESIDENCE 13 |
| 10/01/18 | 81 | TONY GALLAGHER                 | W11527 CTH V           | 50,000   | additions/decks            |
| 10/01/18 | 82 | JACOB MCNEELY                  | N2703 Raymond          | 5,000    | deck                       |
| 10/08/18 | 83 | MATTHEW HARMON/VICTORIA KAMIN  | N2684 CTH V            | 15,000   | garage addition            |
| 10/08/18 | 84 | KEVIN STEINMETZ                | W10706 Airport         | 2,000    | electric service upgrade   |
| 10/08/18 | 85 | FANNING FAMILY TRUST           | W11125 Clar Mar        | 30,000   | additions/decks            |
| 10/08/18 | 86 | ROBERT & LORI BLOSSER          | N2607 Smith            | 750,000  | SINGLE FAMILY RESIDENCE 14 |
| 10/08/18 | 87 | CHAD & DONNA MILNE             | Bay                    | 0        | access/driveway            |
| 10/12/18 | 88 | MARGARET MOCKLER               | N2381 Rapp             | (29,800) | raze SFR                   |
| 10/25/18 | 89 | TONY GALLAGHER                 | W11517 CTH V           | 20,000   | remodel                    |
| 10/26/18 | 90 | JOSEPH PROSA                   | W11453 Reynolds        | 2,000    | electric service upgrade   |
| 10/26/18 | 91 | JENNIFER SEVERSON              | N2799 CTH V            | 10,000   | deck                       |
| 10/31/18 | 92 | CHRISTOPHER ROLL               | W10664 Airport         | 5,000    | basement finish            |
| 11/01/18 | 93 | NATHAN & MELISSA DORSHORST     | N2877 Smith            | 38,000   | shed/chicken coop          |
| 11/20/18 | 94 | BRIAN & LAURIE BARCHUS         | N2800 Demyneck         | 13,000   | addition/remodel           |
| 11/20/18 | 95 | JAMES & BONNIE WAGNER          | N1755 Ryan             | 8,000    | master bathroom remodel    |
| 11/26/18 | 96 | TIMOTHY & MICHELLE MEIER       | N2793 Cross            | 30,000   | kitchen remodel            |
| 11/26/18 | 97 | ROBERT & JENNIFER BURKE        | N1350 STH 113          | 23,500   | 3-season porch             |
| 12/04/18 | 98 | DIANA REINEN                   | N2503 CTH V            | 2,000    | electric service upgrade   |
| 12/13/18 | 99 | KYLE KURT & LINDSAY MANNING    | W11207 STH 60          | 10,000   | pole shed                  |

YEAR-TO-DATE: 7,092,535

Removed from 2018 list as it won't be officially submitted/issued in 2018

|                   |           |                                    |                      |                |                                   |
|-------------------|-----------|------------------------------------|----------------------|----------------|-----------------------------------|
| <i>in process</i> | <i>xx</i> | <i>PAUL KUEHN CONSTRUCTION INC</i> | <i>Shamrock Road</i> | <i>279,000</i> | <i>SINGLE FAMILY RESIDENCE 15</i> |
|-------------------|-----------|------------------------------------|----------------------|----------------|-----------------------------------|

*\* Single Family Residence 15 was removed prior to submission of the list presented at this Town Board meeting, and thus the Year-to-Date amount and # of new homes was changed from last report on 11/28/18.*

**(e) Communications:** none

**10. Commissions/Committees/Districts/Departments:**

**(a) Plan Commission (Marx/Bechen):** Met on December 11, 2018 for the following: Fern Glen Farms: Preliminary Plat involving Parcels 11022-453; 11022-455; 11022-465 (W11381 CTH J); 11022-465.A (W11373 CTH J); 11022-466; 11022-476 & 11022-480 all located off CTH J. Owned by Francis W Groves Rev. Trust; c/o Jackie Groves, 1365 E. Corniche Ct., Boise, ID 83706.

Goeske – Surveyor Jim Grothman stopped into the office yesterday and stated that another issue came up since this meeting, and it may require it to come back before the Plan Commission on January 8<sup>th</sup> January before it goes to Public Hearing and Town Board on January 29<sup>th</sup>.

**(b) Other commission/committee/district/department reports: Transfer Site (Henry)** – purchased a 1,100-gallon vertical storage tank (water storage) for the Transfer Site, I will be going to Oconomowoc to pick it up Saturday. **Park Commission (Bechen)** – Corey Detert resigned, I will have a name for appointment at our next Town Board meeting. **EMS Commission (Marx)** – the EMS Commission approved the contract with Dane, as the current Intermunicipal Agreement allows. But when we work on amending the Intermunicipal Agreement by September 2019 we will have to make sure that power is changed so that the Commission doesn't have the power to make a decision that affects municipal budgets.

**11. Upcoming meeting date(s):** 01/08/18 Plan Commission; 01/29/18 Town Board

**12. Future agenda item(s):**

**13. Adjourn:** *Bechen/Plumer motion to adjourn at 7:30 p.m.; MC 4-0.*

*April D. Goeske*  
Clerk-Treasurer