

Meeting Minutes for December 9, 2019

(Not yet approved)

Meeting called to order at 7:00 p.m.

Present: Tim Augustine, Dick Herman, Mike Maass, Loretta Morrow, and Nikki Augustine.

Monthly bills were reviewed. Dick made a motion to approve, Mike 2nd. Motion carried 3-0

Clerk read meeting minutes. Tim made a motion to approve, Mike 2nd. Motion carried 3-0

Treasurer's report read, Tim made motion to approve and put on file, Mike 2nd. Motion carried 3-0.

Discussed rezone petition for CA 224 and CA 323 from 1B Forestry to district 4 Residential and Farming. Supervisor Mike did a presentation of area to be rezoned. Residents in the area present with concerns of gravel pit expanding due to noise. Mike recommends to board not to recommend approval to County. Mike presented copies of a petition of area residents with concerns. Representatives with Peterson and Sons present to respond to residents concerns. The noise issue is during a short period of time in the summer months. The 80 acres proposed to be rezoned is located 1.5 miles away from the flowage. DNR has to approve and it meets within their standards. There will be buffers around property lines. 100' in front part and 50' around with berm. Randy Palmer with Peterson states that they do a good job of reclaiming. They lay down topsoil and replant trees. Currently grind between 6am-6pm. Everything addressed in CUP, County and DNR has to approve.

Discussed a private road, Goodyear Lk Rd, becoming public. Ordinance states needs to be a blacked topped road. Gentleman who owned the easement road passed away. Easement from County has to give out a deed to each property owner. Tim made a motion for the Town to not take over the road. Mike 2nd. Motion carried 3-0

Discussed recent Union Grove Cemetery discrepancies. Dick Herman purchased 12 lots in 2001. 8 have been sold after that date. Requesting a deed transfer to a new location.

Discussed the cost of the new fire dept. tanker. Final is \$209,245.00 with skirts. \$68,064.99 will be the BCPL amount. Tim made a motion to approve, Mike 2nd. Motion carried 3-0

Discussed BCPL amount for Fire tanker. Tim made a motion to approve \$68,064.99, Mike 2nd. Motion carried 3-0

Discussed New assessor for the Town of Cassian. Difficult to change this time of year.

Tim made a motion to adjourn, Mike 2nd. Meeting adjourned 8:15 p.m.