

Town of Lyons

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April 26, 2017

Department of Safety and professional Services
Industry Services Division
PO Box 7302
Madison, WI 53701-7302

Gentlemen,

The Town of Lyons does hereby Opt Out of SPS 327 of the UDC Code, in accordance with the exception provided by SPS 327.06(1)(b).

Attached are the minutes of the Town Board meeting whereas the Lyons Town Board voted unanimously to exercise this exception and opt out of SPS 327 enforcement.

Sincerely,

Karla Hill 4/26/17

Karla Hill, Clerk

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TOWN OF LYONS
MINUTES OF TOWN BOARD MEETING
April 10, 2017

Meeting opened at 7:00pm. Present were Chairman William Mangold, Supervisors Paul Thomsen and Bill Henningfield, Clerk Karla Hill and Treasurer Linda Skiles. 23 area residents and guests were in attendance. Mangold led the Pledge of Allegiance.

Motion by Henningfield to approve minutes of March 13th Town Board meeting, seconded by Thomsen, Carried.

Motion by Thomsen to approve March treasurer's report, seconded by Henningfield, Carried.

Motion by Thomsen to pay bills for month of March, seconded by Henningfield, Carried.

Licenses-None

Correspondence-Mr. Mangold thanked the community for their support, cards, and flowers with the passing of his Mother. It was appreciated by her family. Annual meeting of electors April 18th at 7:00pm. Open book April 27th 10am-noon. Clerk has received authorization to proceed letters from WI Dept. of Transportation on the Mill St and Hospital Rd bridge projects.

Motion by Henningfield to **approve Mark & Denise Hutton, 5853 Spring Valley Rd, lot line adjustment** to combine Parcels #NLY1000067A & A1, seconded by Thomsen, Carried.

Motion by Henningfield to **approve Harry Voegle request for Variance of 30ft rear setback and Conditional Use for pole building** to use for boat storage at 1727 Genesee St., tax key #NVS00045/47/48, seconded by Thomsen, Carried.

Motion by Henningfield to **approve Certified Survey Map for Scott Koster** to combine several parcels to create two parcels of more than 40 acres each at 1223 Clausen Road, tax key #NA90400001/NA97100001/NLY400005, seconded by Thomsen, Carried.

John Meyer request for Variance of street yard restrictions and setbacks was denied by the Plan Commission but Henningfield does not agree with their findings. Henningfield agreed that there was a hardship involved. Attorney Turk presented the challenges that he and Mr. Myer have faced in trying to further develop and improve the property at 7292 Hill Street, tax key #NGHA00005 & #NGHA00006. Motion by Henningfield to approve the Variance, seconded by Thomsen, Carried.

Motion by Henningfield to **award Base Bid and Alternates 1 and 2 to the low bidder Payne and Dolan** at a cost of \$316,842.81, and to reject all other bids, seconded by Thomsen, Carried.

Jeff Peterson updated the Town Board on progress with **Broadband Improvements for Town of Lyons**. He has mostly been working with Charter (who has recently been purchased by Spectrum) and the Public Service Commission. Charter is in the process of preparing a bid to be submitted to the State for funding of expanding their broadband service in Lyons. Mr. Peterson asked that the Town Board establish a point person in support of, and for contact purposes as progress continues.

Motion by Henningfield to take the Delavan **ordinance regulating Communication Towers** to the Town attorney for review and changes necessary to adapt the ordinance to Town of Lyons, seconded by Thomsen, Carried.

Discussion from the floor in regards to **gate at north entrance to Bridlewood Estates** brought up the issue of it interfering with rights of North Moelter Rd residents, that the gate may be a safety issue in regards to EMS and Fire Department access, as well as, other delivery problems.

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Eric Nielsen has asked the Town Board to send a **letter to Walworth County in support of Bridlewood Estates claims of non-conformance to road development** standards of north end of Moelter Road. No Board member had any issues with the sample letter drafted by Mr. Nielson. Town Board reiterated that the Town was under no obligation to improve the roads in Bridlewood or Moelter Drive. Motion by Mangold to send letter to Walworth County, seconded by Thomsen, Carried.

Joe Messler, building inspector, explained the effect of WI SPS 327 which regulates construction and inspection of camping units set in a fixed location. Motion by Henningfield to **Opt Out of SPS 327 by the deadline of May 7th**, seconded by Thomsen, Carried.

Motion by Mangold to **reappoint Richard Blackburn to Lyons Sanitary District II Commission**, seconded by Henningfield, Carried.

Motion by Mangold to **appoint Pete De Grave to Country Estates Sanitary District Commission**, seconded by Henningfield, Carried.

Motion by Henningfield to **appoint Dave Held as Weed Commissioner**, seconded by Thomsen, Carried.

Motion by Henningfield by way of **Resolution 17-06** to split \$151,865.53 of excess 2016 income between Fire Department Reserve and Highway Department Reserve, seconded by Thomsen, Carried.

Fire Department-

Highway Department-

Ordinance Enforcer-Recent complaint about composting, garbage, junk cars, etc at 3168 W. Barry Drive was discussed with Craig Amann. Amanda Moeller and several neighbors were in the audience and brought up their contention that besides being a health hazard, the ditch was being filled thus disturbing the proper drainage, and would like to see the drainage ditch in the right of way cleaned out and restored. Craig has been in contact with offender, and all are working on solutions.

Sheriff-Would like to know if Northwind Perennial Farms is holding their spring event that caused parking issues last year. Not until June and Northwind has made plans known to the Town that will help with parking issues for the event.

Motion by Henningfield to adjourn at 8:05pm, seconded by Thomsen, Carried.

Karla Hill, Clerk