

Regular Town Board Meeting
June 3, 2019 7:15pm

Minutes

Board Members Present: John Bauer, Jan Kaiser, Jim Aue, Steve Seidl (absent), Richard Austin

1. The meeting was called to order at 7:15 pm by Chairman John Bauer.
2. Minutes from the May 6, 2019 Board meeting were read with no additions or corrections. Motion made by RAustin, seconded by JBauer to accept the minutes as read, motion carried.
3. The Treasurer's report was distributed and bills approved for payment.
4. At 8:00pm the Board meeting will be suspended in order to convene the Public Hearing for a Conditional Use Permit for Cole Ule. After the Public Hearing the Board will reconvene to continue with the agenda items.
5. John Wiskerchen was present to update the Town Board regarding the contaminated soil removal at Wiskerchen Cheese and also involving construction on North Road. The project is being bid out and he will keep us updated on the progress. North Road will have to be closed north of County Road H for the duration of the project and traffic will have to be rerouted.
6. The property currently owned by Barbara Hoefs, parcel number 0200459/25.4.29-1.1 has asked the Town to grant permanent easement for the well located on the Town right of way. Motion made by RAustin, second by JBauer to grant permanent easement as requested. Motion carried.
7. A Certified Survey Map was presented for approval from Jim & Diane Zimmermann. After review it was determined the property meets with all zoning ordinance requirements. Motion to approve by JBauer, seconded by RAustin, motion carried.
8. 2019/2020 renewal retail Alcohol, Operator's and Retail Tobacco Products licenses for ProVision C Store were reviewed and approved with a motion by JBauer, second by RAustin. Motion carried.
9. The Clerk received a phone call from a vendor regarding sale of fireworks during the 4th of July season. This vendor is working with ProVision to sell their products in the parking lot of the C Store area. He stated that he has been working with and received permission to proceed from ProVision and was researching if he needed a permit from the Town of Auburndale. The Clerk confirmed with the State of Wisconsin that we do not need to issue a permit and informed the vendor that he should proceed with ProVision directly.
10. Garbage/Recycling Update – Advanced Disposal has been sold to Waste Management. The Treasurer will contact our representative to see if the sale affects the quote that we have received and how to move forward. No further discussion was held at this time.
11. Road Work – The application for 50/50 Bridge Aid was submitted to Wood County to be applied to culverts on North Road. The application for 50/50 Road Aid will also be submitted with no specific project identified.
12. Mower Update – Quotes and specs for a new mower and tractor are being worked on. The Board granted the Chairman signature authority to decide on the best proposal and make a commitment for the Town. Motion made by RAustin, seconded to JBauer, motion carried.

13. The Board suspended the regular meeting at 8:00pm to conduct the Public Hearing regarding the request for a Conditional Use Permit by Cole Ule.
14. The Public Hearing was held and the Board reconvened at 8:10pm in order to finish with remaining agenda items.
15. The Zoning Board President presented a Conditional Use Permit application from Cole Ule to operate a small vehicle dealership from his home at 5015 Tower Drive, Auburndale, WI 54412. Mr. Ule has met all requirements for CUP. Motion made by JBauer, seconded by RAustin to approve as presented, motion carried.
16. There was no public input.
17. Communications from the Town Clerk included:
 - Open Book/Board of Review will be held on dates TBD in July. We are waiting for the Assessor to complete the Reassessment process.
 - It was noted that Ed Genett will be resigning from the Zoning Board. This item will be placed on the July Agenda.

Next Regular Board Meeting is scheduled for July 8, 2019 at 7:00pm.

Motion was made by JBauer, seconded by RAustin to adjourn at 8:15p.m, motion carried.

Respectfully submitted,
Jan Kaiser, Clerk