

**Minutes
Town Board Meeting
Town of Polk Town Hall * 3680 State HWY 60, Slinger
Tuesday – December 09, 2014 at 7:30 p.m.**

The meeting was called to order at 7:30 p.m., followed by the Pledge of Allegiance, and a moment of silent prayer.

Official Meeting Notice was sent to Hartford Times Press, Milwaukee Journal Sentinel, West Bend Daily News, WBKV/WTKM radio stations; posted on the bulletin boards at Cedar Hills Subdivision, Roskopf's RV Center, the Town Hall, and on the Town's website.

Roll Call. Supervisor Bob Roecker, Supervisor Ted Merten, Chairman Albert Schulteis, Clerk Marlyss K. Thiel, and Treasurer Tracy Groth were present.

Public Comments. (15 minutes) Candidate Duey Stroebel introduced himself. He is a resident of Cedarburg, with his wife and eight children and owner of a Real Estate business there. He is a Republican, running for the state senate office in the April 2015 election.

Approval of Minutes:

November 11, 2014 Town Board. Supervisor Roecker moved, and Supervisor Merten seconded, the approval of November 11, 2014 minutes. All voted aye. Motion carried.

November 12, 2014 Budget Workshop. Supervisor Roecker moved, and Supervisor Merten seconded, the approval of November 12, 2014 minutes. All voted aye. Motion carried.

Unfinished Business: None.

New Business: Operator/Bartender License. Supervisor Merten moved, and Supervisor Roecker seconded, the approval of a bartender license for Shannon Parins. All voted aye. Motion carried.

Recommended by the Plan Commission:

Ordinance #12-2014 to Repeal and Recreate Section 4.07 cellular and digital communication antennas and towers, to comply with State Law, ACT 20 codified in Wisconsin Statutes 66.0404 and 66.0406. The Town's attorney John St Peter participated in the drafting of this ordinance. Supervisor Merten moved, and Supervisor Roecker seconded, a motion to approve Ordinance #12-2014 to Repeal and Recreate Section 4.07 Cellular and Digital Communication Antennas and Towers, as recommended by the Plan Commission. All voted aye. Motion carried.

Business Use Permit in accordance with Section 3.07 of the Town of Polk Title X Zoning Ordinance to operate Harley's Roadhouse, a restaurant and tavern at 4534 Arthur Road, Slinger, Washington County, Tax Key T9-0107, Section 5, and Zoned B-1 Business District. Shannon Parins business owner; Jacquelyn Dabel, property owner. Correction. DSA Erin Inc. is property owner. Jacquelyn Dabel is part owner of the corporation. Supervisor Roecker moved, and Supervisor Merten seconded a motion to approve the Business Use Permit for Harley's Roadhouse, Shannon Parins business owner, DSA Erin Inc. property owner (Jacquelyn Dabel is part owner of the corporation); with the stipulations recommended by the Plan Commission including corrective measures be taken to eliminate the erosion of parking lot gravel and in addition, the restriction that if this is not done, the county will be called to do a clean-up of the property, with the property owner (DSA Erin Inc.) being responsible for payment of the bill. All voted aye. Motion carried.

Preliminary Certified Survey map to create two (2) Lots from an existing 35.2 acre parcel in the A-1 General Agricultural District, Tax Key# T9-0025-00Z. Section 2, Washington County, Joan Groth, Property Owner. Michael and Sandra Robinson prospective buyers. Supervisor Roecker moved, and Supervisor Merten seconded a motion to approve the preliminary Certified Survey Map (CSM) for Joan Groth as recommended by the Plan Commission. All voted aye. Motion carried.

Preliminary Certified Survey map to create one (1) 9.5 acre Lot from an existing parcel created by CSM and additional lands in the A-1 General Agricultural District, Pleasant Valley Road, Town of Polk, Washington County, Tax Key # T9-004, Section 2, John R. Peil, Property Owner. Supervisor Merten moved, and Supervisor Roecker seconded a motion to approve the preliminary Certified Survey Map (CSM) for John Peil as recommended by the Plan Commission. All voted aye. Motion carried.

Preliminary Certified Survey map to create (1) 7.0 acre Lot from an existing 28.50 acre parcel in the A-1 General Agricultural District, Pleasant Valley Road, Town of Polk, Washington County, Tax Key T9-0041, Section 2, John R. Peil, Property Owner. This lot comes off from Hwy Z, with only one access allowed by the county. Supervisor Merten moved, and Supervisor Roecker seconded a motion to approve the preliminary Certified Survey Map (CSM) for John Peil as recommended by the Plan Commission. All voted aye. Motion carried.

2015 Annual Quarry, Park, and Accessory Permits. Supervisor Merten moved, and Supervisor Roecker seconded a motion to approve the 2015 Annual Quarry, Park, and Accessory Permits upon payment. All voted aye. Motion carried.

Jackson 2015 Fire & EMS Contract. Supervisor Roecker moved, and Supervisor Merten seconded a motion to approve the 2015 Fire and EMS Contract for Jackson Fire Department, in the amount of \$55,372.00. All voted aye. Motion carried.

Resolution #2014-15 Fee Schedule for 2015. No action taken.

Rural Insurance Presentation. Dan Borcharding introduced his daughter Linda, who works with him at the agency located in West Bend. Workman's Comp is mandated by the state, so the rate and rules are the same, no matter where you buy it. They recommended increased coverage, explained the coverage rates, and submitted their proposal for the Board to review.

The Horton Group Insurance Presentation. Michelle Strauss presented the insurance proposal from Horton Group Insurance. They represented the Town of Polk since 1973 and would like to continue. Numbers for insurance bid specs were given to the Board to review.

Chairman Schulteis thanked Rural and Horton for their presentations and informed them that the Board will need to look over the documents and numbers and will make a decision next week at a Special Town Board meeting.

Sheriff's Department Report. For the month of November, the Washington County Sheriff's Incident report includes 47 traffic stops; 31 disabled vehicles; 14 deer related accidents; 3 hit-and-run accidents; and 15 vehicles in the ditch. There are 5 thefts in the Town with open investigations with good leads.

Chairman's Report. The Town has not received a letter from the office of the Commissioner of Railroads, but the West Bend News had an article stating that the Railroad has not made a decision on the closing of Fond du Lac Drive at the tracks, and that a decision will be made in January 2015.

Treasurer's Report of Revenue & Expenditures. Supervisor Merten moved and Supervisor Roecker seconded, the motion to approve the Treasurer's Report of Revenue and Expenditures including checks #7401-7470. All voted aye. Motion carried.

Adjourn. Supervisor Merten moved and Supervisor Roecker seconded the motion to adjourn. All voted aye. Meeting adjourned at 8:03 p.m.

Respectfully Submitted,

Marlyss K. Thiel, Town Clerk