

# Approved

**Minutes**  
**TOWN BOARD MEETING**  
**Town of Polk Town Hall \* 3680 State HWY 60, Slinger**  
**Tuesday – February 10, 2015 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 the West Bend Daily News, Milwaukee Journal Sentinel, and WBKV/WTKM radio stations; posted on the Town's website, and on the bulletin boards at Cedar Hills Subdivision, Roskopf's RV Center, and at Town Hall.

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

**Public Comments. (15 minutes)** None.

Several students from the Slinger High School were present for a Civics Class project, to witness local government.

**Approval of Minutes: January 13, 2015 Town Board Meeting.** Supervisor Roecker moved, and Chairman Schulteis seconded the motion to approve the minutes for January 13, 2015. Motion carried.

**Unfinished Business: – None.**

**New Business: Review/Action.**

Chairman Schulteis moved, and Supervisor Roecker seconded the motion to move the Sheriff's Departmental Report to this time in the agenda. Motion carried.

**Sheriff's Department Report.** Deputy Sheriff Jerod Cox stated that in the month of January, there were 599 calls in the Town of Polk (including Hwy 60 and part of Hwy 41.) which included 43 accidents. Eighteen (18) of these went into the ditch, and fifteen (15) included property damages. There were a couple break-ins, with persons of interest being pursued. Hwy C property clean-up is going well, with the owner supplying digital photos, receipts, and progress reports being given to Deputy Cox, with the dates and times.

**Operator/Bartender License.** Supervisor Roecker moved, and Chairman Schulteis seconded the motion to approve the operator/bartenders listed. Motion carried.

**Truck #8 Transmission Replacement.** Problem was found, repair has been made, and so replacement is no longer an issue.

**Offer/Purchase of Additional Used Plow/Truck.** Lakeside International LLC in West Bend has a 2000 International 4900 for sale at \$28,000. This truck is being used exclusively at the West Bend Airport where it has been for the last 3 years. They will continue to use it until this winter season is over. Lakeside will finance it for the Town on a three (3) year contract at 3.690%. The truck was checked out by Chairman Schulteis and Roy Wenninger of our Public Works Department and found to be in good condition. Chairman Schulteis moved, and Supervisor Roecker seconded the motion to purchase this truck on the proposed three (3) year contract, subject to inspection by Ralph Williams Service. Motion carried.

**Resolution #2015-01 Appointing Board of Review Members & Alternate.** Per Wisconsin Statutes, the Town Board appoints alternates to the Board of Review. Karen Reiter is appointed as alternate. Supervisor Roecker moved, and Chairman Schulteis seconded the motion to approve Resolution #2015-01. Motion carried.

**Recommendations from the Plan Commission:**

**Business Use Permit for Object Controls, Inc.** in Accordance with Title X Zoning Ordinance Section 3.08, to operate an engineering firm focusing on Industrial Automation. 2623 State Hwy 175, Suite A, Richfield, WI 53076. Section 35, Tax Key #T9-1028-00T. Zoned M-1 Industrial District. Kevin Daywalt, Business Owner, Brue Brothers LLC, Property Owner. Supervisor Roecker moved, and Chairman Schulteis seconded the motion to approve the Business Use Permit for Object Controls, Inc as recommended by the Plan Commission, without additional conditions, as recommended by the Plan Commission. Motion carried.

**Certified Survey Map** to create one seven (7) acre lot from an existing .98 acre parcel #T9-0045 and parts of the of the existing 38.11 acre parcel #T9-0041, Mayfield Road, Part of the NE ¼ of the SE ¼ of the NE ¼ of Section 2, Town of Polk, Washington County, Wisconsin. Zoned A-1 General Agricultural District. John R Peil Property Owner. Supervisor Roecker moved, and Chairman Schulteis seconded the motion to approve the Certified Survey Map for John R Peil, creating one (7) acre lot, as recommended by the Plan Commission, without additional conditions. Motion carried.

**Conceptual Certified Survey Map** to create three (3) Lots and two (2) Out Lots from all of Parcel Two (2), Parcel Three (3) and all of the Reservation for Future Private Road as shown on Certified Survey Map No. 2050; and all of Lot (1) and Lot (2) as shown on Certified Survey Map No. 2576. Town of Polk, Washington County, Wisconsin. Section 36, Tax Key Numbers T9-1061-00B; T9-1061-00E; Zoned B-1 Business Use and A-1 General Agricultural Use. Barbara Sobocinski/Dianne Fulbright Parr (Elva Marks Estate) Property Owners. Walter J. Baehr, prospective buyer. Supervisor Roecker moved, and Chairman Schulteis seconded the motion to approve the Certified Survey Map for Barbara Sobocinski/Dianne Fulbright Parr (Elva Marks Estate) with the conditions recommended by the Plan Commission and attached to these minutes. Motion carried.

**Chairman's Report.** No news from the Railroad Commissioner about closing of Fond du Lac Drive at the tracks.

**Treasurer's Report of Revenue & Expenditures.** Supervisor Roecker moved, and Chairman Schulteis seconded the motion to approve the Treasurer's Report of Revenue & Expenditures with checks #7723 – 7795. Motion carried.

**Adjourn.** Supervisor Roecker moved, and Chairman Schulteis seconded the motion to adjourn. Motion carried. Meeting adjourned at 7:50 p.m.

Respectfully Submitted,

Marlyss K. Thiel  
Town Clerk

**(see page 3 attachment)**

### Requirements for Elva Marks Land Division

- Outlot 2 will remain as an Outlot when assumed by CSM # 6029. At any time that CSM# 6029 is sold or transferred, Lot #3 has the right of first refusal.
- Lot #2 is not accessible to Mayfield Way.
- Outlot 1 will remain intact. Alterations may be presented at such time as further development is approved by Town and Covenant Holders.
- Any land division of Lot 1 and/or Lot 2 will trigger installation of Private Road to Town standards paid for by parcel requesting land division.
- Any further commercial development (other than expansion of existing business) will trigger installation of Private Rd to Town Standards.
- Language currently on CSM regarding the Private Rd and the necessity of a Private Rd Agreement remains on the face of the CSM.
- Before final approval and after Plan Commission review, Town attorney will review documents (CSM and Private Rd Agreement) at applicants cost.