

## MINUTES

### SPECIAL TOWN BOARD MEETING

Town of Polk Town Hall \* 3680 State HWY 60

Wednesday, October 19, 2016 at 7:30 AM

APPROVED 11-10-16

**Meeting was called to order** at 7:30 am. The Pledge of Allegiance was recited.

**Verification of Official Meeting Notice.** Notice was given to the West Bend Daily News, Hartford Times Press, Milwaukee Journal Sentinel, WBKV/WTKM radio station and posted at Cedar Lake Hills Subdivision, Roskopf's RV Center, the Town Hall and on the Town website.

**Roll Call** - present: Chairman Albert Schulteis, Supervisor Theodore Merten, Supervisor Robert Roecker, Treasurer and Zoning Secretary, Tracy Groth and Clerk, Diana Degnitz.

**Moment of silent prayer**

**Public Comments** –none. Closed by Chairman Schulteis

**UNFINISHED BUSINESS** – none, closed by Chairman Schulteis

### **NEW BUSINESS**

- A. **CORRECTION from Town Board Meeting on 10/11/16** *Property Owners were incorrectly listed as Robert and Cynthia Kuzniewski, on the October 11, 2016 Town Board Agenda. Correct property Owners are Don Robel, Chad Baumgartner and Kent Jahnke.* Motion by Robert Roecker to accept the correction to Petition listed below for the record. Motion seconded by Theodore Merten. All voted in favor and the motion carried.

**Petition by property Owner** to rezone from A-1 General Agricultural District to B-1 Business District a 7.95 acre parcel of land located at 4025 State Highway 60, Slinger, WI for the purpose of business use/CPA, Accounting firm. Property described as that part of the North ½ of the Northwest ¼ of the Northwest ¼ of Section twenty-two (22), Township 10 North, Range 19 East, Town of Polk, Washington County, Wisconsin. Tax Key# T9-0702-00A. Don Robel, Chad Baumgartner and Kent Jahnke, Property Owners.

- B. **Salt Shed Bids** – Two bids were presented, one from H.I.S. Corp and one from Wugo Corp. Theodore Merten motioned to accept the bid from Wugo Corp. Robert Roecker seconded the motion. All voted in favor and the motion carried.
- C. **2016/2017 Budget Workshop** – the attached estimates were made regarding the 2017 budget.

**Adjourn** – Motion by Robert Roecker to adjourn. Motion seconded by Theodore Merten. All voted in favor and meeting adjourned at 8:27 am.

Respectfully submitted, Diana Degnitz, Clerk