

Town Board Meeting: 7 pm

Pledge of Allegiance recited.

Meeting called to order at 7 pm by Chairman Dennis Clegg. Supervisors Nancy Willenkamp Jules Zuehlsdorf and Clerk Lyn Neuenfeldt, also present. Treasurer Marilyn Martin medical absence. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall.

Supervisor Willenkamp motioned to approve minutes of the April 2022 TB meeting, Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Clerk said Election equipment would be service this week in preparation for the Fall elections and that she would be sending out notice of the upcoming Board of Review.

Treasurer's report: Clerk (for the Treasurer) reported that for the month of March 2022 we had income of \$13,576.20 and outgoing expenses of \$40,348.89, leaving a total balance of \$691,256.77 remaining in Wolf River Money Market Accounts which includes \$169,457 in the contingency account and \$43,697.00 from the Feb/Aug County Sales tax payments and \$57,858.00 from Integrity Grading and Excavating for the repair of lower Givens when the Highway 15 project is complete. There is \$21,703.28 in the Park Fund. There is \$590 in Dog License account. \$32,340.93 currently in Tax Account. Wolf River Checking (dist. Acct) \$8,343.05. Willenkamp motioned to accept Treasurer's report. Zuehlsdorf 2nd. Motion [Carried](#) – unanimous.

Hear from the Floor: Nathan Michaels attended and said he is running for the 6th district assembly. He is looking forward to hopefully representing residents of Hortonia in the future.

Residents brought up concerns about:

-requesting and Arrow sign at the corner of Everts Lane

-continued ditch flooding on Lower Givens road. The Chairman will call the County again to get timeline on fixing it.

-continued concerns about the Trailer park on Givens Road, clerk said Town Clerk is working with the assessor and building inspector to find out what would need to be done to bring everything up to code.

Fireworks permit: Clerk said Application and Fee, along with proof of insurance had been submitted by Silver Lake FireWorks LLC. Willenkamp Motioned and Zuehlsdorf 2nd to approve permit for Silver Lake Fireworks. Motion [Carried](#) – unanimous.

ORT (M&D) CSM: Town Board to act on the recommendation From the Planning Commission to approve the CSM. Mr Reider in attendance from Carrow Land Surveying to answer and further questions. He also said that they had satisfied the WI DOT with current explanation of indication of possible future road. Chairman Clegg said he was in attendance at the PC meeting and would be in favor of approval. Zuehlsdorf motioned and Willenkamp 2nd to accept the recommendation by the Planning Commission and approve the CSM. Motion [Carried](#) – unanimous.

JRSCE Project: Chairman Clegg addressed the next item on the agenda: discussion, deliberation, and decision regarding the JRSCE rezoning. The Plan Commission had two meetings on this topic that included a public hearing, several exhibits, many public comments, and some extensive discussion. All three Town Board members attended both of those meetings, heard the comments, saw the exhibits, and listened to the Plan Commission's decision. The materials from the Plan Commission meeting are here as well in case we need to refer to them.

The rezoning application seeks to rezone the Residential portion of the property to Commercial. The Plan Commission's recommendation was to deny the proposed rezoning. That recommendation was based on the Plan Commissions findings that rezoning the property for this project would not be

consistent with the comprehensive plan, would create negative external impacts on neighboring properties, would negatively impact public safety by increasing traffic in the area, would significantly increase the density of land use on the parcel, and would increase demand for services to the property. Chairman asked if everyone felt that they understand the information presented at the Plan Commission meeting, the Plan Commission's recommendation, and the rationale for that decision. The two supervisors indicated that they did.

Chair presented options to accept the recommendation and rationale to deny the rezoning or reject the recommendation and approve the rezoning and asked if there was motion? Willenkamp motioned to accept recommendation and rationale of the Planning Commission and deny the rezoning of Tax Parcel No. 120059001. Zuehlsdorf 2nd Motion [Carried](#) – unanimous.

Chairman Clegg explained that since the proposed CUP (conditional use permit) was contingent on the rezoning of the parcel and that rezoning has been denied, Does the board wish to move forward with a motion to accept the recommendation of the Planning Commission to deny the CUP having not met the requirements of approval?

Willenkamp Motioned and Zuehlsdorf 2nd motion to accept the Planning Commission's recommendation to deny CUP for parcel 120059001. Motion [Carried](#) – unanimous.

Old Business: Resolution to recommend support of a roundabout at the intersection of 45/15 was approved and forwarded to the County Highway Commission (Resolution text available on request)

ARPA Federal Grant funds- first report had been filed by the Clerk on the Web portal set up by the Dept of Revenue.

New Business: Chairman Clegg discussed new road repair and reconstruction plan for 2022. Will be pursuing a loan to help complete as much road work as possible to avoid inflated costs in the future.

Chair reported on the recent WTA meeting and checking on information on FEDERAL BIL Grant -may cost more to apply then it is worth and no guarantee of funds.

Due to the ongoing danger and recent fatal accidents the Town will bring a resolution to the next meeting to ask the State to put a round-a-bout at 15/45.

Payment of bills: Willenkamp motioned and Zuehlsdorf 2nd to pay bills \$29,451.49 including and \$3,765.50 for the Fire Hall Loan Motion [Carried](#) – unanimous

Meeting Adjourned– Chairman Clegg motioned and Zuehlsdorf 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:46pm Next regular Board meeting: June 16th, 2022, at 7 pm to accommodate Clerk scheduled work absence. These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.