1) Chair Opened the Public Hearing at 6:30 pm

2) Comments Baumgart Rezone

- a. In favor-Land Owners asked that the parcel be zoned to A2 from Residential to be able to continue to farm the land and rebuild the Barn on the property. They plan to stay and Farm the land and have livestock.
- b. Clerk Noted that Planning Commission Recommended approval.c. Opposed-None
- 3) Comments Pheifer Rezone
 - a. In favor-Land Owners asked that the newly created parcel be zoned to A2 from Residential to be able to continue to farm the land They plan to stay Farmland and have no plans to further subdivide.
 - b. Clerk Noted that Planning Commission Recommended approval.
 c. Opposed None
 - c. Opposed-None
- 4) Meeting called to order at 7 pm by Chairman Dennis Clegg. Supervisors Nancy Willenkamp, Jules Zuehlsdorf, Clerk Lyn Neuenfeldt, Treasurer Marilyn Martin, and Constable Rick Bunnell in attendance.
- 5) **TB verified that public notice** of meeting-agenda was posted to Town's Website, www.townofhortonia.org and at the Town Hall.
- 6) Minutes/Clerk's Report: Supervisor Willenkamp motioned to approve minutes of the January 2024 TB meeting, Zuehlsdorf 2nd. Motion <u>Carried</u> – unanimous. The clerk reported that there was an Election on April 2nd. Also that the Postal service had just called to say that Mail service would be shut down for some residents effected by the Hwy 15 Construction. Residents would need to collect their mail at the Hortonville post office.
- 7) **Treasurer's report**: Treasurer provided the report for February of 2024 that we had income of \$142,431.26 in Income and outgoing expenses of \$40,630.17 leaving a total balance of \$516,638.54 remaining in Wolf River Money Market Accounts which includes \$223,304.92 in the contingency account, \$49,817.48 from County Sales tax payments, \$57,858.00 from Integrity Grading for the repair of lower Givens when the Hwy 15 is complete; and \$20,000 in New Town Hall Fund. There is \$22,751.56 in the Park Fund, \$749.50 in Dog License account, and \$71,561.19 in the Tax Account. Wolf River Checking (dist.

Acct) \$3,547.53 Willenkamp motioned to accept the Treasurer's report. Zuehlsdorf 2^{nd.} Motion <u>Carried</u> – unanimous.

8) **Hear from the Floor**: Residents asked about What was going on with MCC and the huge Berm that was constructed and if they had permission to expand from the Town. The Town Board said there was going to be a public meeting happening tomorrow morning at the fire hall. The Towns attorney would be there to guide the discussion with reps from MCC.

9) Planning Commission-Applications

- a. Verizon Tower Conditional Use Permit: Tower to be located just outside of Hortonville in hopes of improving service for the area. Motion to Approve Request for the CUP made by Willenkamp, 2nd Zuehlsdorf- Motion <u>Carried</u> – unanimous.
- Baumgart Rezone- Motion by Chair Clegg to approve Rezone, 2nd by Willenkamp-Motion <u>Carried</u> – Unanimous
- c. Pfeifer Rezone- Motion by Chair Clegg to approve Rezone, 2nd by Willenkamp-Motion <u>Carried</u> – Unanimous
- 10) Old Business-none
- 11) **New Business** Because of the Warm, dry weather no weight limit signs were put up. Chair will be putting a weight limit sign on Givens to all Truck traffic due to the closures of Hwy 15. Trucks should be using TT to 45.
- 12) Any Additional Items/HFTF-none
- 13) **Approve Payment of Expenses** Willenkamp Motioned to approve expenses of \$46,117.60, 2nd by Zuehlsdorf -Motion <u>Carried</u> – Unanimous
- 14) Set date for the next Meeting. -Next Town Board Meeting will be set for April 16th at 7 pm-The Clerk Noted that this is the Statutory date for the Annual Town Meeting but that the Board could opt to adjourn to a different Date. Possible Date would be April 25th.
- 15) **Adjourn**-Motion by Willenkamp, 2nd by Zuehlsdorf-Motion Carried-Unanimous