

Minutes of Laketown Board Meeting

August 24, 2021

Cushing Community Center

All board members present the patrolman was absent.

There were approximately 75 community members present.

Meeting was called to order by Chairman Dan King at 7:00 P.M.

Clerk's report was presented, a motion was made by Mark Johnson to approve it. Bruce Paulsen seconded the motion: motion carried.

Treasures report was presented, a motion was made by Bruce Paulsen to approve it. Mark Johnson seconded the motion: motion carried.

Road report was given by Dan King, from Chris Bartlett. There is enough gravel for the rest of the year. The work for 270<sup>th</sup> will start after Labor Day.

Motion was made by Bruce Paulson to switch the Cushing Community Center bank account from US Bank to Community Center bank, in Grantsburg. Mark Johnson seconded the motion: motion carried.

Motion was made by Bruce Paulson to have the Cushing Community Center account list chairman as signer, on the account. Mark Johnson seconded the motion: motion carried.

Community Partnership project update was given by Lisa Doer. Neighboring towns have postponed the vote on supporting the partnership until the September meetings. Wild Rivers Conservancy gave an update as part of Lisa Doer's presentation. Lisa Doer recommended switching from a 6-member committee to now a 2-member committee between Laketown and Eureka. The other changed recommended by Lisa Doer was to now go with Paul Mauer as the attorney replacing Nick Vivian.

Discussion by board members, on a possible citing ordinance was discussed. It was discussed that this may give Laketown some protection without being as restrictive. It was discussed, that the state of Wisconsin has a standard ordinance in place. The department of Ag Trade has a draft for a siting ordinance along with our attorney. Discussed following state draft. No action was taken on this, only discussion.

Open forum took place and 17 community members spoke, in regards to a large-scale farming ordinance.

Discussion on funding the partnership committee, with the above changes from the July meeting, in regards to the committee now only being 2 towns and changing attorneys. Discussed that Wild Rivers Conservatory, should also have been approved and meetings need to be public. Discussion on the cost with only 2 towns, and wanting to wait to see if other towns approve it.

Motion made by Bruce Paulson to partnership with Eureka and pay \$3,000.00 to committee costs.

Chairman King wanted to know about Eureka towns decision first, and should be conditional by them joining after their next meeting. Mark Johnson discussed accepting the partnership with Eureka, with matching funds from Eureka as expected not to exceed \$3,00.00 for attorney fees, and Lisa Doer staying on the committee. Dan King did not agree, nor approve.

Motion made by Bruce Paulsen to accept the conditional partnership with Eureka, if Eureka does not approve no monies will be paid out to the committee from either town. Laketown is not to exceed \$3,000.00 for attorney fees, with matching funds from Eureka. Lisa Doer will remain on the committee as the representative. Mark Johnson seconded the motion: motion carried.

Bills were presented and correspondence reviewed.

Motion made at 9:23 P.M. by Bruce Paulson to adjourn the meeting. Mark Johnson seconded the motion: motion carried.