

Minutes of Laketown Board Meeting

September 28, 2021

Cushing Community Center

All board members and Patrolman present along with approximately 15 community members

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

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

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

Road report was given by Chris Bartlett: 270th Ave should be finished by mid to late October. Crack sealing will be finished before winter. The shouldering of 260th is complete, and will be working on shouldering 185th and 270th Ave.

Open forum: There were 5 community members who gave comments on the Large scale farming partnership. Community member Ron Peterson wanted it noted that he objected to the open forum not being held until after the board discussed items #6 & #7 on the agenda.

Board members agreed to remove # 7 Discuss/ possibly approve livestock citing ordinance, from the agenda, as there was not enough information on that at this time.

Board members discussed #6 on the agenda: Discuss/possibly approve signing partnership agreement with Trade Lake and Bone Lake. Bruce Paulsen stated that the original partnership consisted of 5 towns along with Laketown , but there was never a signed agreement so we could move forward with as few as 2 town.

Lisa Doerr gave an update on the partnership stating that there were originally 6 towns, but it was never a done deal until the towns sign a resolution and agreement.

Intergovernmental agreement budget will be done after agreement is signed. There are now 4 towns and as of now only Town of Trade Lake has signed the Intergovernmental agreement.

Bruce Paulsen stated that Nick Vivian will now be partnership attorney again.

Ron Peterson stated he was satisfied after discussion.

Bruce Paulsen made the motion to approve the Intergovernmental Agreement as written between, Eureka, Bone Lake and Trade Lake. This would supersede the previous agreement with the Town of Eureka passed at our last meeting (8/24/2021) and that Lisa Doerr would be our representative on this agreement. Mark Johnson seconded the motion: Roll call vote – Bruce Paulsen – Yes, Mark Johnson – Yes, Dan King – No. Motion passes.

Board voted to postpone #8 from the agenda: Discuss/possibly remove CAFO moratorium until next month.

Matt Larson presented a request from the Cushing Fire department to help fund the purchase of a larger sign for the Fire Department. The estimate for the lighted sign 4' x 7' would be \$28,000. They are requesting monies from the Covid grant that was received. The towns of Eureka, Sterling and Laketown along with the Fire Department, Cushing Community club and Cushing Community center would share in the expense. All board members in agreement to check into the monies coming from the Covid grant. Bruce Paulsen made a motion to sign on with participating parties to purchase the new sign. Mark Johnson seconded the motion: motion carried.

Dan King made a motion to go into closed session per Wisconsin statute: 19.85(1)(E) Deliberating or negotiating the purchase of public properties. Bruce Paulsen seconded the motion: motion carries.

Mark Johnson made a motion to come out of closed session, Bruce Paulsen seconded the motion: motion carried.

Bills were approved and correspondence was reviewed.

Bruce Paulsen made a motion to adjourn the meeting at 8:39 p.m. Mark Johnson seconded the motion: motion carried.