

Meeting called to order at 7:00PM. There was a quorum of three supervisors present. Clerk and Treasurer were not present for the meeting.

Supervisor Paulson made a motion to approve the Clerk's report. Supervisor Johnson seconded. Motion passed.

Supervisor Johnson motioned to approve the Treasurer's Report. Supervisor Paulson seconded. Motion passed.

Open forum: Vikki Breault stated she hopes Livestock Operations Ordinance passes and doesn't think a Livestock Siting Ordinance is needed. Mike Byl stated he hopes the Town Board makes a decision regarding ordinances.

Supervisor Paulson discusses amending Livestock Operations Ordinance Section 3(b) to delete requirements of farmers using manure as fertilizer from Confined Animal Feeding Operations (CAFOs) outside of Laketown being considered as CAFO operators themselves.

Lisa Doer gave an update on editorial changes made to the Livestock Operations Ordinance, in part, as a result of the public comments. The most significant of these changes are 1) changing operators and 2) utilizing manure as fertilizer from CAFOs located outside of the Town of Laketown.

Chairman King made a motion to adopt the Livestock Operations Ordinance with amendments. Supervisor Johnson seconded the motion.

A roll call vote was call with Supervisor Paulson voting in favor of adoption, Supervisor Johnson voting in favor of adoption and Chairman King opposing. Motion passed. Supervisor Johnson will send updated ordinance to Paul Mahler, Town of Laketown attorney, for review and awareness.

Board discussed Livestock Siting Ordinance. Supervisor Paulson stated he thinks the Livestock Siting Ordinance will clash with Livestock Operations Ordinance. Supervisor Paulsen suggested tabling the discussion until a formal application process for the Operations Ordinance is established, at which point, the moratorium of large livestock farms will cease. He expected that to be completed before the next monthly Board meeting in March.

The road report included an update that the 1-ton truck is still in the shop waiting for parts. The grader was looked at and may need some new parts to fix the hydraulic system. Purchase of land for shop facilities is complete. Patrolman Bartlett suggested to find a firm to develop plans for new shop that could (if needed) be submitted to the State for approval when Town is ready to build.

Utilizing the new checks, Board was unsure of initializing bills as authorized to be paid. Chairman King motioned that for the 02/22/2022 meeting, that all bills submitted would be considered authorized. Supervisor Johnson seconded and motion passed. Authorization was documented on the check receipt as initials despite the previous motion. Supervisor Paulson wondered what specific purchases was from Menards.

Discussion that remote-controlled thermostats would be added to next month's agenda. The thermostats would allow raising, lowering, and monitoring building temperatures remotely.

Motion by Supervisor Paulsen to adjourn. Supervisor Johnson seconded. Motion passed. Meeting adjourned.