

Town of Laketown  
Board Meeting minutes  
April 18, 2023  
Cushing Community Center

Chairman Dan King call the meeting to order, introducing the new board members. Merle Larson and Ron Petersen as the town supervisors. All board members and patrolman were present.

Clerk's report was presented. Dan King made a motion to accept the clerk's report. Merle Larson seconded the motion; motion carried

Treasurer's report was presented. Merle Larson made a motion to accept the treasurer's report. Ron Peterson seconded the motion; motion carried.

Open forum was held with 3 community members speaking.

No closed session was held.

Discussion on legal emails and correspondence took place between board members.

Ron Peterson condensed the following 4 motions into a single motion:

1. I move that the Laketown Township Board reverse the decision made at its March 28, 2023 meeting to support the Town of Eureka's intervention in *Michael Byl et. al. v. Town of Laketown* (Polk County Circuit Court Case No. 2022CV0000274).
2. I move that the Laketown Township Board rescind Laketown Ordinance No. 22-01, Concentrated Animal Feeding Operations (CAFO) Ordinance, effective April 18, 2023.
3. I move that the Laketown Township Board request that the WMC Litigation Center move the Court to dismiss *Michael Byl et. al. v. Town of Laketown* (Polk County Circuit Court Case No. 2022CV0000274) on the basis that the claim against Laketown Township is now moot by virtue of the rescission of Ordinance 22-01.
4. I move that the Laketown Township Board communicate to Andrew Marshall and David Marshall that Laketown Township is terminating its representation agreement with them in the matter of *Michael Byl et. al. v. Town of Laketown* (Polk County Circuit Court Case No. 2022CV0000274), effective April 18, 2023.

Merle Larson seconded the motion: motion carried.

Road report was given by patrolman Chris Bartlett. All the gravel roads have been graded at least once so far this spring. There is a culvert on the Mountain Road that will be replaced. Chris will be getting pricing on road repairs which have increased substantially in the last year. He will be getting pricing on Overlay, pulverizing and chip sealing on various roads. Chris is hoping that if we can some choices done by May, we may get better pricing.

There are two culverts on 208<sup>th</sup> Ave that need replacing this summer. Chris will also be doing some reclaiming on some roads and explained what that involved and what it would look like while he is in the process of doing it. Chris had 8 additional loads of salt/sand made because of the long winter. There will be about two loads leftover.

Merle Larson made a motion to adjourn the meeting. Ron Peterson seconded the motion: Meeting adjourned.