CHAIRMAN
Thomas Bolfert

Supervisors Lynn Lein Donald Trimberger

CLERK-TREASURER Debra A. Collins

TOWN OF SPRING PRAIRIE

WALWORTH COUNTY

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Website: www.springprairiewi.com

MONTHLY TOWN BOARD MEETING

Spring Prairie Town Hall Monday, September 9, 2019 7:00 p.m. AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Minutes of the Previous Meeting
- 4. Clerk-Treasurer's Report
- 5. Sheriff's Department Report Deputy Shaw
- 6. Building Inspector Report and possible board action
- 7. Highway/Roadman Report and possible board action
- 8. Honey Lake Protection & Rehabilitation Meeting Report D. Trimberger
- 9. East Troy Emergency Services District Report B. Collins
- 10. Lyons Fire Department L. Lein
- 11. Mt. Hope Cemetery Report
- 12. Public Comments and Concerns

Note: Your subject can be anything whether on the agenda or not. The Town Board should not engage in a discussion regarding comments because they were not part of the publicly noticed agenda. Upon conclusion of this Public Participation segment, members of the audience are not allowed further comment unless they are participating in a public hearing or specifically invited by the Board to participate due to involvement in an agenda item.

13. Unfinished Business:

- a. Follow up: N7182 Colbo Road cleanup action
- b. Follow up: Stowell property, N5897 County Road DD

14. New Business

- a. **Discussion and possible action,** Plan Commission Actions from August 2019, Certified Survey Map Review, 3 lot CSM with Farm Separation, Daniel W. Kupsche Trust, 64 Sayton Road, Fox Lake, II; Tax Parcel OSP1300013; a division of lands to create 3 lots, zoned A-2, C-2, C-4 and R-1 with the remainder of the parcel (60.86 acres) to remain with the property owner.
- b. Discussion and possible action: Reappoint John Lutz to 3-year term on the Planning Commission
- Discussion and possible action: Adopt Ordinance 2019-02, An Ordinance to Repeal and Recreate Section 2.02 Adoption of Administrative Codes, concerning registration for the Town as an electrical inspection agency for the State of Wisconsin.
- d. Discussion and possible action: Salt and sand/salt agreement with Walworth County Public Works for 2019-20 season
- e. Set date and time for budget workshop; set date and time for meeting with Town of Lyons and Fire Department (Tues., Sept. 24, 2019, 6 p.m., Lyons Town Hall).
- 15. Review and Approve Bills for Payment
- 16. Adjourn

"Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Clerk's office at 262-642-7477 with as much advance notice as possible."

Posted on August 29, 2019 Shaver's General Store Spring Prairie Town Hall

Honey Creek Post Office www.springprairiewi.com

Debbie Collins, Clerk-Treasurer