(DRAFT UNTIL APPROVED AT THE JUNE 19, 2023 MEETING)

Meenon Town Board

Meeting Minutes

May 15, 2023

The meeting was called to order at 6:36 p.m. (following the BOR adjournment) by Chairman Sybers.

The meeting was posted in accordance to W. Stats. 19.84 Open Meeting Law.

Public Comments: Mr. Lange asked if there were any restrictions on Kruger Road?

Approval of agenda order: Motion by Strese to approve the agenda as presented, seconded by O’Brien. Motion carried.

No officers of the Siren Police Department were present, so no police report was presented.

Next meeting will be held on Monday, June 19, 2023.

Mark Krause, Michael Waltzing and Jean Waltzing were present to follow-up on the Whitetail Wilderness Campground request and what can be done. Motion by O’Brien to deny due to lack of knowledge and the request does not meet the standards of the Township, seconded by Strese. Motion carried. Discussion: What lack of knowledge? RR/RC – commercial is lack of knowledge. It is exactly what the Township does not want. M. Waltzing asked what became of the meeting that was to be scheduled with the Attorneys – no meeting has been held. Krause – check with the County on what is the difference between the 2 districts (RR/RC). The County approved the CUP to go along with their descriptions. RR1 has no commercial, before the comprehensive report was completed, campgrounds were allowed. No commercial is wanted, this does not mean it is dead, it is still on the table. M. Waltzing does not want to until camping season to get this resolved. The county is leaving everyone in the lurch right now. The county’s comprehensive plan is too loose. Sybers has a county board meeting on Thursday and he will check with the county board.

Sybers requested that the clerk email Jason at the County with the following information “At the Meenon Town Board meeting last night, the Board denies the rezone request from Mike & Jean Waltzing. The reason for the denial is the lack of information of the CUP and contradiction of the RR/RC zoning district which does not meet the requirement of the township’s current zoning or comprehensive growth plan”.

Maple Terrace Plat – Mr. Holst was present with Mark Krause to get approval of the Maple Terrace Plat. Driveway permits will be needed and there should be 100 feet between driveways. Schultz Excavating out of Baldwin will be building the roads. Sybers will meet with Mr. Holst to get the driveway permits. Krause and Holst are asking for approval of their plan. O’Brien asked Sybers what his vision is for the roads that will be put in. Sybers will meet with them to discuss this. Strese asked them not to bury any stumps or trees in the middle of the roads. Motion by O’Brien to approve the Maple Terrace Plat as presented, seconded by Sybers. Motion carried.

Motion by O’Brien to approve the minutes of April 18, 2023, seconded by Sybers. Motion carried.

Treasurers report was presented. Motion by O’Brien to approve the Treasurers report as presented, seconded by Sybers. Motion carried.

Supervisors Reports: O’Brien – been out looking at roads and rating them as well. County needs to do some crack sealing or seal coating. Should we maybe do 7 or 8 miles of crack seal and then maybe some seal coating (seal coating 15,000 to 17,000 per mile) Should we do something on E Corcoran? Leghorn also needs some work. Peterson Road – needs to be filled in and new blacktop from Schultz’s old house to Dam Road. Something will also need to be done on Old 35. Austin Lake Road from the bridge to the town line should be seal coated. Pike Lake Road should be swept.

Chairman’s report – material has been put down on Old 35, 1 more trailer load should do it. Austin Lake Road past bridge to East, Kruger Road; Johnstone has a spot that needs to be taken care of. Broom mower has been taken to the county shop; major work needs to be done on it.

Employee discussion – this is something we still need to deal with.

Town Hall discussion – St. Croix Regional Medical Center sent a final cost for the building to Meenon and Oakland, their final offer to us is $225,000.00 Sybers said we should go ahead with the purchase of $225,000.00 Larrabee and O’Brien will draft the letter of agreement.

Emergency Declaration for Flooding – Sybers read the declaration during the meeting and assigned resolution #2023-001 to the declaration. On a vote of 3 ayes and 0 nays, Resolution #2023-001 was approved.

Items for next meeting: Comprehensive Plan, road ratings, approval of liquor licenses.

Bills Paid on a motion by Sybers, seconded by O’Brien. Motion carried.

Meeting adjourned at 8:10 p.m.