

TOWN OF LYONS  
MINUTES OF TOWN BOARD MEETING  
December 12, 2016

Meeting opened at 7:00pm. Present were Chairman William Mangold, Supervisors Paul Thomsen and Bill Henningfield, Clerk Karla Hill and Treasurer Linda Skiles. 9 area residents and guests were in attendance. Mangold led the Pledge of Allegiance.

Motion by Henningfield to approve minutes of November 14<sup>th</sup> Town Board meeting and Special Town Board meeting, seconded by Thomsen, Carried.

Motion by Thomsen to approve November treasurer's report, seconded by Henningfield, Carried.

Motion by Henningfield to pay bills for month of November, seconded by Thomsen, Carried.

Licenses-Motion by Thomsen to approve 2 operator licenses, seconded by Henningfield, Carried.

Correspondence-Clerk announced that no adjustments were made to Town of Lyons voting statistics as a result of the Statewide Presidential Recount.

Motion by Henningfield to approve **Sticks, LLC Conditional Use** request to construct a single family home on less than one acre of land at 2941 Berndt Road, and known as Tax Key# NLY2500008, seconded by Thomsen, Carried.

Paul Thomsen declared he would abstain from voting on this issue. Motion by Henningfield to approve **Matthews Family LP Conditional Use** request to use barn and house for premier event venues such as weddings, showers, reunions, etc. at 5254 Warren Road, and known as Tax Key# NLY2400003. Representative from Matthews Family Farm LP said there was a change to the request because Walworth County would only allow the barn to be used for such venues, not the houses. Henningfield amended his motion to include only the barn. Mangold stated he was opposed and did not agree to second the motion. Mangold requested that all proper paperwork be submitted. Henningfield stated that the Town could approve with or without the houses included in the request because Walworth County would take the houses off the request anyway. Mangold seconded the amended motion, Carried.

Motion by Henningfield to approve **rezone request by Ryan Bensheimer** to rezone a small portion of 7acre site from B6 to B2 to conform to existing B2 zoning at 6715 State Road 50, and known as Tax Key# NLY3200005A, seconded by Thomsen, Carried.

Motion by Henningfield to approve **Employee Wage and Classification Resolution 2016-17**, seconded by Thomsen, Carried.

Motion by Henningfield to approve the **2017 Budget** as printed 10/18/2016, seconded by Thomsen, Carried.

Several emails, from Todd Becker and Robert Schmidt, were discussed concerning additional grant monies for bridge design and the status of the contract negotiations with MSA. Henningfield questioned if we should sign MSA agreements before receiving revised agreements for the grants. Clerk mentioned there were additional attachments to the MSA contracts if the board wanted to review. Motion by Henningfield that between now and the next regular Town Board meeting if the grant agreements were signed, and no board member had objected to the information in the attachments, Mangold should proceed to sign the **3PartyContracts with MSA and DOT for the Mill Street and Hospital Road bridges**, seconded by Thomsen, Carried.

**Fire Department**-Not many people at drawing.

**Highway Department**-None

**Ordinance Enforcer**-Has been out issuing warnings for overnight parking.

**Sheriff**-None

Motion by Thomsen to adjourn at 7:22pm, seconded by Henningfield, Carried.