

TOWN OF LYONS
MINUTES OF TOWN BOARD MEETING
February 13, 2017

Meeting opened at 7:00pm. Present were Chairman William Mangold, Supervisors Paul Thomsen and Bill Henningfield and Clerk Karla Hill. 16 area residents and guests were in attendance. Mangold led the Pledge of Allegiance.

Motion by Thomsen to approve minutes of January 9th Town Board meeting, seconded by Henningfield, Carried.

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

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

Licenses-None

Correspondence-Thomsen noted that he had received a letter asking that the Town transfer one of our "Class B" liquor licenses to the City of Burlington. Will put on March agenda.

Motion by Henningfield to grant **Conditional Use Permit to Ailena Baum** to conduct Veterinary Services at 1479 Creekside Drive with condition of no outside boarding of animals, seconded by Thomsen, Carried.

Motion by Henningfield to deny approval of **Stonegate Investments Certified Survey Map** creating an additional parcel at property in Bridlewood Estates for the following reasons:

No representation at Plan Commission or Town Board meeting.

Previously approved rezone had not been submitted to Walworth County for approval.

Check submitted to Town to cover application fees was returned for insufficient funds.

Motion was seconded by Thomsen, Carried.

Motion by Henningfield to table application for **Right of Way Utilization permit** at 2000 block of Sheridan Springs Road requested by Wisconsin Technology Networking, LLC until next month, when an actual survey of the position of the tower on the site is completed, seconded by Thomsen, Carried.

Sara Haase presented her request to **use the Town Hall meeting room** for community based, family friendly fitness classes with a percentage of proceeds coming back to Town to cover expenses. Some discussion among the board. Motion by Mangold to deny the request, seconded by Henningfield, Carried.

Motion by Henningfield to table **Mark Hutton's conditional use application** for more than 3 dogs on rural property, and send the application to Plan Commission for review at their March meeting, seconded by Thomsen, Carried.

Russell Lineck discussed his desire to have the Town **vacate East Street and a portion of Commercial Street**. Board was generally in favor but asked that Mr. Lineck get legal counsel to proceed according to WI State Statutes for vacating roads, which may entail surveys, notifications, and public hearing.

Hospital Road and Mill Street **bridge replacement contracts** have been signed and delivered to DOT authority, DAAR Engineering.

Fire Department-No response from Dennis Lynch in regards to reimbursement for time off work to attend impending court case. Clerk will contact Mr. Lynch.

Highway Department-Have contracted for borings of pavements at Clearwater Court.

Ordinance Enforcer-Has issued multiple winter parking citations.

Sheriff-None

Motion by Henningfield to adjourn at 7:45pm, seconded by Thomsen, Carried.

Karla Hill, Clerk
1702mt