

TOWN OF LYONS
MINUTES OF TOWN BOARD MEETING

March 13, 2017

Meeting opened at 7:00pm. Present were Chairman William Mangold, Supervisors Paul Thomsen and Bill Henningfield, Clerk Karla Hill and Treasurer Linda Skiles. 21 area residents and guests were in attendance. Mangold led the Pledge of Allegiance.

Motion by Henningfield to approve minutes of February 13th Town Board meeting, seconded by Thomsen, Carried.

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

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

Licenses-Motion by Thomsen to approve 1 operator license, seconded by Henningfield, Carried.

Correspondence-Associated Appraisals had submitted dates for the Open Book, 4/27/17 10am-noon, and Board of Review, 6/5/17 5:30pm-7:30pm. Also noted that Lakes Area Amateur Radio Club would be using the Town Hall parking lot for their event on 6/10/17.

Motion by Henningfield to approve **Mark & Denise Hutton Conditional Use** permit to keep personal use hobby show dogs on 37.89 acre property located at 5853 Spring Valley Road, NLY1000067A.

Motion by Henningfield to approve **Northwind Perennial Farms request to Rezone 4.94** acres from A-1 to A-4 on property located at 7047 Hospital Road, NLY700001A.

Motion by Henningfield to approve **Northwind Perennial Farms Conditional Use request for 4.94 acres** of A-4 property for retail sales of plants and other garden themed items, special events, etc. located at 7047 Hospital Road, NLY700001A.

Northwind Perennial Farms Conditional Use on .30 acres of A-4 property for retail sales of plants and other garden themed items, special events, etc. was included with the aforementioned Conditional Use request and deemed approved.

Northwind Perennial Farms request for sign permit for existing sign at 7047 Hospital Road is a Walworth County permitting action and therefore, no action was taken.

Motion by Henningfield to **authorize advertise for bids** for 2017 Road Improvements as presented by Town Engineer, Mark Kolczaski, seconded by Thomsen, Carried.

Mangold relayed that City of Burlington had purchased a **Class B liquor license** from the Town of Spring Prairie, therefore request to purchase Class B license from Town of Lyons was not discussed. No action taken.

Mangold said that Tyson Fettes, Town of Burlington had asked to be removed from agenda. Several business owners from that stretch of State Street spoke up about their concern for safety at present speed limit. Motion by Henningfield to **deny request for reduced speed limit** on State Street(formerly Hwy 36) from bypass east to City of Burlington limits, seconded by Thomsen, Carried.

The application for Right of Way Utilization permit at 2000 block of Sheridan Springs Road, requested by **Wisconsin Technology Networking, LLC for proposed new utility infrastructure facility (tower)** intended to address mobile data demands was discussed at length. Motion by Henningfield to approve the Right of Way Utilization permit with two conditions. 1) Pole be as close to the edge of right of way as possible(as far off the road as possible within the right of way). 2) WITN will provide the Town of Lyons with a \$5000 construction bond and a \$5000 removal bond. Motion was seconded by Thomsen, Carried.

Fire Department-
Highway Department-
Ordinance Enforcer-
Sheriff-

Motion by Thomsen to adjourn at 7:50pm, seconded by Henningfield, Carried.

Karla Hill, Clerk

1703mt