

TOWN OF LYONS
MINUTES OF TOWN BOARD MEETING
June 12, 2017

Meeting opened at 7:00pm. Present were Chairman William Mangold, Supervisors Paul Thomsen and Bill Henningfield, and Clerk Karla Hill. 8 area residents and guests were in attendance. Mangold led the Pledge of Allegiance.

Motion by Thomsen to approve minutes of May 8th Town Board meeting, seconded by Henningfield, Carried.

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

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

Licenses-Motion by Henningfield to approve Class A, B & C liquor licenses as printed, seconded by Thomsen, Carried. Motion by Henningfield to approve Operator licenses as listed, seconded by Thomsen, Carried.

Correspondence-None

Motion by Henningfield to table **Stonegate Investments Certified Survey Map**, for 6550 Hwy 50, tax parcel #NA170700001 to create one additional parcel, seconded by Thomsen, Carried. This project needs a new updated Certified Survey Map and an easement with Bridlewood Estates before returning to Plan Commission and Town Board for approval.

Bridlewood Estates and Moelter Road issues were discussed. Issue one is that North Moelter Road would be developed to Town standards which is being reviewed by Walworth County on July 15th, and was requested that a Town Board member attend. Issue two is the public safety of having a gate between Bridlewood Estates and North Moelter Road. Request to have Town order the gate removed, or repositioned to Back Road entrance. No specific action taken.

Motion by Mangold to table General Code proposal on **updating and codifying Town Ordinances**, seconded by Thomsen, Carried.

Motion by Mangold to approve **Resolution 17-11** in regards to reimbursement of Volunteer Fire and Rescue personnel for required court appearances, seconded by Thomsen, Carried.

Fire Department-Dave Rex discussed proposal for two new tankers scheduled for replacement in 2018. Will send proposal brief to Town of Spring Prairie.

Highway Department-Several residents of Cranberry Road asked the Board for ideas of how to make the road safer in view of several fatalities over the past few years. Stop signs, speed bumps, rumble strips were some of the possibilities mentioned. All agreed that speed limits were adequate, more enforcement was suggested.

Ordinance Enforcer-None

Sheriff-None

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

Karla Hill, Clerk