

TOWN OF LYONS  
MINUTES OF TOWN BOARD MEETING  
August 14, 2017

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

Motion by Thomsen to approve minutes of July 10th Town Board meeting, seconded by Henningfield, Carried.

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

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

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

Correspondence-Midwest Computer Recycling has asked if Lyons would like to host an Electronics Recycling event in the parking lot of Town Hall. Clerk will set it up in September.

**Motion by Henningfield to approve Craig DeYoung's Conditional Use** for 2508 Vista Dr. Lyons Industrial Park, tax key #NIP00009 to build additional storage units. Discussion ensued about storm water drainage plans, which will be required by Walworth County. Henningfield motion to approve contingent on review of drainage plans by Town of Lyons, seconded by Thomsen, Carried.

**Motion by Henningfield to approve Mike Ebbers' Certified Survey Map** to create a 7.43acre parcel out of 77.23acre property owned by Robert Ebbers 2802 Berndt Rd, tax key #NLY2600007 to create one additional parcel, seconded by Thomsen, Carried.

**Motion by Henningfield to table Payne and Dolan change order** to 2017 Road Improvement bid until a representative is available to discuss the change, seconded by Thomsen, Carried.

Mark K. of Baxter and Woodman engineers discussed that he is still waiting for word from FEMA as to emergency funds to repair bridge, but feels it definitely will have to be replaced or repaired as soon as possible. As is, emergency vehicles and large vehicles do not have access. Most likely he will be looking at installation of multiple culverts rather than new bridge. Will need temporary bridge, probably before winter. Mark wants to get going on engineering for replacement, and temporary bridge options. Clerk read three letters from residents on Thomsen Road.(attached) **Motion by Thomsen to approve work order for Baxter and Woodman Engineering, seconded by Henningfield, Carried.**

**Ben Zimmerman was available with pictures and description of water flowage in front of his home at 6050 Mill Street.** Has had flooding several times over past 5 years. Would like the Town to move the culvert under the road to a point between him and neighbor that he believes would be a natural water flowage and reduce flooding. Mangold suggested he would need to get a bigger culvert under his driveway, because he is restricting flow with 6 inch culvert. Suggested that the property owner is responsible for moving the water off of his own property with culverts and/or swales. Mark K. suggested that if Zimmerman comes up with a plan the Town would review it.

**Joe Ricciotti of Rural Insurance made a recommendation that the Town participate in the Medcap Program** that is available through Rural Insurance. Participation in the Medcap Program has proven to reduce Worker's Comp modification factors, which are driving up Workers Comp rates. Joe will implement the program by setting up sessions with Neal Lara and Dave Held to explain program.

Lyons Fire Department asked for approval by Town Board to purchase two new tankers. If we order now and pay upfront cost will be \$427,630 for both tankers. Motion by Henningfield to **purchase two tankers for \$427,630**, seconded by Mangold, Carried. Thomsen opposed.

Clerk asked if Board had reviewed the SEWRPC Vision 2050 plan and would like to support it by resolution. Henningfield stated that he was not sure that SEWRPC's vision is the same as Town of Lyons vision. Board did not feel the need to **support the SEWRPC Vision 2050 by resolution**.

**Fire Department**-None

**Highway Department**-None

**Ordinance Enforcer**-Thomsen asked Craig about the status of complaints about 3168 West Barry Drive ditch. Craig has been following up but hasn't been there for a while. Right-of-way goes to edge of pavement. Ditches are on owner's property. Tree that we wrote letter about is being removed. Mangold stated that there is no real solution.

**Sheriff**-Only one squad parked at Lyons for the next 4 to 6 weeks.

Mangold mentioned that Lyons will host Wisconsin Towns Association meeting in October.

Motion by Thomsen to adjourn at 8:10pm, seconded by Henningfield, Carried.

Karla Hill, Clerk

1708mt