

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

Meeting opened at 7:00pm. Present were Chairman William Mangold, Supervisor Paul Thomsen, Clerk Karla Hill, and Treasurer Linda Skiles. 10 area residents and guests were in attendance. Mangold led the Pledge of Allegiance. Motion by Thomsen to approve minutes of August 14th Town Board meeting, seconded by Mangold, Carried. Motion by Thomsen to approve August treasurer's report, seconded by Mangold, Carried. Motion by Thomsen to pay bills for month of August, seconded by Mangold, Carried. Licenses-Motion by Mangold to approve 1 new operator license, seconded by Thomsen, Carried. Correspondence-Clerk has received word that the FEMA grants for flood damage applied for last month have been denied. The Town will now work on applying for Wisconsin Emergency Management assistance.

Motion by Mangold to **approve certified survey map for Terry and LuAnn Smith** lot line adjustment to combine parcels being part of NLY1700001 and NA279200002 at 6636 Buckby Road, seconded by Thomsen, Carried.

Motion by Mangold to **approve, conditional use permit Joseph Schaefer II** to allow for replacement of old garage with new garage/shop to be used for contractor storage at 6070 N. Railroad Street tax key NL00023, seconded by Thomsen, Carried.

Motion by Thomsen to **approve revised change order to Payne and Dolan** 2017 Road Improvements bid, seconded by Mangold, Carried.

Motion by Thomsen to **accept professional Services Industries bid of \$2297** for doing soil borings required for Thomsen Road bridge, seconded by Mangold, Carried. Mark K. of Baxter and Woodman continued discussions with Town Board in regards to replacement of the bridge, and the temporary access road.

Motion by Mangold to **approve of hiring 3rd person to work in the Highway Department**, seconded by Thomsen, Carried.

Trick or Treat will be set on October 28th from 3 to 5pm. Bonfire at 5:30pm. There will be no dumping for the bonfire until the Saturday before, and then only on Saturday the 21st and Saturday the 28th. Signs will be made up accordingly.

Date and time for **joint meeting with Town of Spring Prairie and Fire Dept.** will be decided at a later date. Also, first **2018 budget workshop** may be set for same night but preferably on a Tuesday.

Fire Department-Clerk inquired about a recent records request.

Highway Department-None

Ordinance Enforcer-None

Sheriff-None

Motion by Thomsen to adjourn at 7:43pm, seconded by Mangold, Carried.

Karla Hill, Clerk

1708mt