

TOWN OF LYONS  
MINUTES OF TOWN BOARD MEETING  
November 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. 12 area residents and guests were in attendance. Mangold led the Pledge of Allegiance.

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

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

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

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

Correspondence-Linda Skiles gave an update on electric to the downtown area for Christmas Lighting. Also, Light Up Lyons will again hold a holiday celebration on December 9<sup>th</sup>, 2017. Question was presented as to why Clerk and Treasurer's pay checks were not signed by the Chairman in a timely manner and no explanation had been given. Mr. Mangold made reference to comments being made on Face Book that he felt were negative. It was agreed that this type of hearsay should not impede the proper payment of officer's salaries.

John Ennis, emergency management director for Walworth County, was on hand to give a brief description of how National Incident Management works, and a sample of possible emergency management plan for the Town. Walworth County would like the Town to at least designate a 1<sup>st</sup> and 2<sup>nd</sup> manager of emergencies. He also would like to have Public Works contact.

Chairman Mangold stepped down from voting on the following issue. Attorney Wanasek presented Certified Survey Map for Mangold property known as 1470 Mangold Road tax keys NLY200002 and NLY200006. Survey map would adjust lot lines creating a 5.13 acres parcel, but not creating any additional parcels. Mangold Road right of way is shown designated to Town of Lyons on the survey. Approved by Plan Commission. Motion by Henningfield to approve Certified Survey for Mangold property, seconded by Thomsen, Carried.

Motion by Henningfield to grant Joe Schaefer II request to eliminate 3 parking spaces in front of accessory building at 6070 N. Railroad Street, seconded by Thomsen, Carried.

DNR and design engineers are negotiating which bridge or culvert type will be used for Hospital Road.

Survey for right of way acquisition will be needed for Thomsen Rd bridge. Mark K. had Chairman Mangold sign a revised 2 culvert construction permit. Motion by Henningfield to approve resolution 17-20 to authorize Baxter & Woodman to design bridge for Thomsen Rd considering a 30 mile per hour speed limit, seconded by Thomsen, Carried.

Health Insurance options for newly hired highway department Road Patrolman were discussed. No action taken.

**Fire Department**-Bonfire went well, and Fire Department will continue with it next year.

**Highway Department**-None

**Ordinance Enforcer**-None

**Sheriff**- Clerk stated that Sheriff Department will be kicking in on cleaning expenses.

Motion by Thomsen to adjourn at 8:06pm, seconded by Henningfield, Carried.

Karla Hill, Clerk