

Minutes of the Town of Lyons **Town Board Meeting on Monday, January, 2018**

Meeting was called to order and Pledge of Allegiance led by Bill Mangold at 7:00 pm. 18 people were in attendance. All board members were present.

Approval of Minutes: 1st Bill Henningfield, 2nd Paul Thomsen, Carried.

Approval of Treasurer's Report: 1st Paul Thomsen, 2nd Bill Henningfield, Carried.

Approval of Paying the Bills: 1st Paul Thomsen, 2nd Bill Henningfield, Carried.

Grant License: Motion by Henningfield to grant two temporary class B liquor licenses to Saint Joseph's Parish for the Casino Night on February 10th and Chicken Dinner on June 3rd, 2nd Paul Thomsen, Carried.

Correspondence: Clerk read a letter from **Bridlewood Estates and North Moelter Drive** residents requesting that the Town Board confirm their position to the Walworth County Zoning agency in regards to issues previously addressed in an April 26th 2017 letter to the same. Henningfield requested the item be put on February agenda. Thomsen agreed that we should write a 2nd letter to Walworth County, but that the issue should be put on February agenda for review.

At petitioners request, motion made by Bill Henningfield to table **variance request by Gary and Pat Lang** for a 60 foot driveway entrance with culvert at 2147 Knob Road, parcel #NA394500001, 2nd Paul Thomsen, Carried.

Stonebeigh Real Estate, LLC request for conditional use to have a family run **wedding barn on the Huml Family Farm** property at 2312 Knob Road, tax key NLY2300001. After extensive discussion and concerns from local neighbors, motion by Bill Mangold to **deny the Conditional Use** due to citizens' concerns about increased traffic on a dangerous, highly rural road and site line safety of driveway ingress and egress, 2nd Paul Thomsen, Carried.

Rather than transfer current liquor license, **new owners of Showboat of Lyons** have indicated they would like to apply for a full Class B liquor license. Clerk indicated that approval of that license would require publication of notice of application, and will need to be reviewed at the February Town Board meeting.

Hospital Rd and Mill St. Bridges: No info available to act on.

After presenting final cost estimates, town engineer, Mark K. of Baxter & Woodman, asked the board for permission to let bids for Thomsen Road Bridge. Motion by Bill Henningfield to put the **Thomsen Road Bridge project out for bids** as prepared by Baxter and Woodman, 2nd by Paul Thomsen, Carried.

Bill Mangold felt the Town needed to temporarily hire **additional help in the Hwy Department** for snow plowing while Dave held is on medical leave. Bill Henningfield stated he had discussed this with Dave Held, Hwy Superintendent, and Dave felt he had adequate help lined up for plowing and would not need any new or additional workers. No action taken.

Bill Mangold would like the Town to advertise for **interested parties to serve on the Plan Commission**. Several members are increasingly inconsistent with attendance at the meetings due to health and work schedules. Clerk will notice that Town is looking for people interested in serving.

Bill mangold suggested that the Fire Department correspond with the new owners of the Showboat in regards to their opening plans and sprinkler systems.

No report from Hwy Dept., Sheriff, or Ordinance Enforcer.

Bill Henningfield moved to close the meeting at 7:55, Paul Thomsen 2nd, Carried.

Karla Hill, Clerk

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