

Minutes of the Town of Lyons **Town Board Meeting on Monday, February 12, 2018**

Meeting was called to order and Pledge of Allegiance led by Bill Mangold at 7:00 pm. 13 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: None

Correspondence: None

Motion by Bill Henningfield to approve Dale Zaccard request to rezone 10 acres from B-2 to C-2 for the purpose of creating two 5 acre lots on Gail Lynne Drive off of Spring Valley Road at tax key NLY1400004A, 2nd Paul Thomsen, Carried.

Motion by Paul Thomsen to award bid for Thomsen Road Culvert Improvement Project to RLP Diversified, Inc. for \$133,366.50, 2nd Bill Henningfield, Carried.

Motion by Bill Henningfield to approve Baxter and Woodman work order for Thomsen Road Culvert Improvement Construction Engineering with the exception that, in order to reduce costs, inspections will be limited to not more than 60 hours, 2nd Paul Thomsen, Carried.

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

Motion by William R. Mangold to send letters to Walworth County Zoning to follow up on safety issues arising from nonconformance on North Moelter Drive, 2nd Paul Thomsen, Carried.

Following a letter read from Dave Hill resigning from the Plan Commission due to ill health, motion by Bill Henningfield to accept the resignation of Dave Hill, 2nd Paul Thomsen, Carried. Motion by Bill Henningfield to appoint John Otten to the Planning Commission, 2nd Paul Thomsen, Carried.

Motion by William R. Mangold not to go along with Ground Lease and Intergovernmental Agreement for construction of training facility, at this time, 2nd Paul Thomsen, Carried. Fire Department may look into construction of such facility here, and apply for grants to build.

Reconciliation of 2017 income and expense was discussed. Clerk will rework the final numbers and prepare a resolution for approval at the next meeting.

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

Bill Henningfield moved to close the meeting at 8:00, Paul Thomsen 2nd, Carried.

Karla Hill, Clerk

1802mt