MINUTES

TOWN OF YORKVILLE TOWN BOARD TOWN BOARD ROOM UNION GROVE MUNICIPAL CENTER MONDAY, DECEMBER 22, 2014

Call to Order

Town Board Chair Peter Hansen called the meeting to order at 6:00 p.m.

Roll Call

The following Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Cynthia Flower and Vida Shaffer representing the Wisconsin Department of Transportation, Yorkville Stormwater District Commission Chair Stephen Nelson, Engineer Mark Madsen, Code Enforcement Officer Terrence O'Brien and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (McMahon, Gruhn) to approve the December 8, 2014 joint Town Board/Plan Commission meeting minutes as submitted, Motion Carried (MC).

Approval of Town Invoices

Motion (McMahon, Gruhn) to approve payment of Town invoices in the amount of \$79,461.25, MC.

Approval of Stormwater Invoices

Motion (Gruhn, McMahon) to approve payment of Stormwater invoices in the amount of \$1,824.39, MC.

New and Unfinished Business – Discussion and possible action on all of the following:

Presentation by the Wisconsin Department of Transportation regarding improvement alternatives for the STH 20/CTH C intersection

Cynthia Flower and Vida Shaffer appeared on behalf of the Wisconsin Department of Transportation to present information regarding the proposed reconstruction of the STH 20/CTH C intersection. Flower and Shaffer noted that this is a very dangerous intersection, especially given the high speed limit and the angle at which STH 20 and CTH C intersect. They discussed several improvement alternatives for the intersection, including reconstructing the intersection with stoplights and reconstructing the intersection as a roundabout. They also discussed the impacts that either improvement alternative would have on adjoining properties, adding that either alternative would require the removal of one home. They noted that Racine County supports reconstructing the intersection as a roundabout. Flower, Shaffer and the Board also discussed the Town's responsibility for

maintaining any new sidewalks along STH 20. Flower and Shaffer also provided information on potential detours during any reconstruction of this intersection.

Motion (Hansen, McMahon) to support the construction of a roundabout at the STH 20/CTH C intersection and to instruct the Clerk-Treasurer to draft a letter to the Wisconsin Department of Transportation demonstrating the Town's support for a roundabout, MC.

Ordinance 09-2014 to Opt-In for Category B Implements of Husbandry to comply with the Table of Statutory Weight Limits under Wisconsin Statutes Section 348.15(3)(g)

The Board discussed the proposed ordinance, which would establish axle, wheel and axle group weight limits for implements of husbandry, as permitted by state law. The Board requested that McKinney draft a short article on this issue for inclusion in the next newsletter mailed out in early 2015.

Motion (Gruhn, McMahon) to approve Ordinance 09-2014 as submitted, MC.

Selection of a Town representative to attend Central Racine County Health Department Board of Health meetings

McKinney noted that the Central Racine County Health Department (CRCHD) invited a Town representative to attend CRCHD Board of Health meetings when Yorkville joins the CRCHD on January 1. He added that, due to the dissolution of the Western Racine County Health Department (WRCHD) on December 31, the Town's appointment to the WRCHD Board of Health expires at the end of the year. The Board opted to have one of their members attend each CRCHD Board of Health meeting.

No formal action was taken by the Town Board on this agenda item.

Reports

Code Enforcement Officer's Report: O'Brien reported to the Board on the following:

- That cleanup of the property located at 2705 South Colony Avenue has been completed
- Upcoming trial involving the owner of the property located at 17806 Spring Street
- Property maintenance issues at 803 Log Cabin Drive. The Board asked McKinney to contact the building inspector to request that he conduct an inspection of the property and make contact with the property owner.

Engineer's Report: Madsen reported to the Board on the following:

- Progress on engineering work for the 2015 reconstruction of 69th Drive and 59th Drive
- Engineering plans provided by his office to the Racine County Planning and Development Department for the property located at 18917 CTH C (Spring Street), in relation to various property maintenance issues on that property. Hansen noted that he would follow up on this issue with that department.

Yorkville Stormwater Utility District Report: Nelson reported that work would begin on the remaining quarter of the canal obstruction clearing project when the ground freezes.

Clerk's Report: McKinney reported to the Board on the following:

- Surplus gift cards provided to the Town by the Western Racine County Health Department as a result of their dissolution at the end of this year. He noted that these cards would be used for the purchase of office supplies.
- That hourly fees for the Town's attorney will increase by 3.3%, or \$5.00, in 2015
- That one lot in the mobile home park at 15941 Durand Avenue is being occupied by a recreational vehicle. The Board requested that McKinney research the Town's ordinances to determine if such a use is permitted.

Other – Comments, questions and suggestions

No comments, questions or suggestions were provided.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 7:02 p.m. The next scheduled Town Board meeting is Monday, January 12, 2015, at 6:00 p.m.

Michael McKinney Clerk-Treasurer