MINUTES

TOWN OF YORKVILLE
TOWN BOARD
TOWN BOARD ROOM
UNION GROVE MUNICIPAL CENTER
MONDAY, OCTOBER 23, 2017

Call to Order

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

Roll Call

The following Town Board members were present: Peter Hansen, Sherry Gruhn and Terrence McMahon. Also present were Gerald Werner representing the Wisconsin Sportsman's Association, Code Enforcement Officer Terrence O'Brien and Clerk-Treasurer Michael McKinney.

Approval of Minutes

Motion (Gruhn, McMahon) to approve the October 9, 2017 joint Town Board/Plan Commission meeting minutes as presented, Motion Carried (MC).

Approval of Town Invoices

Motion (Gruhn, McMahon) to approve payment of Town invoices as presented in the amount of $21,048.99, MC.

Approval of Stormwater Invoices

Hansen noted that no Stormwater invoices were presented for payment.

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

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

Resolution No. 2017-09 Designating and appointing a resident to the Yorkville Stormwater Utility District Commission

Hansen noted that this resolution would appoint Dan Maurice to the Yorkville Stormwater Utility District Commission.

Motion (Hansen, McMahon) to adopt Resolution No. 2017-09 as presented, MC.

2017 City of Racine Belle Urban System Bus Service Agreement

Hansen noted that there is no change in the annual cost of this agreement.

Motion (Gruhn, McMahon) to approve the 2017 City of Racine Belle Urban System Bus Service Agreement as presented, MC.

Pay request submitted by Payne & Dolan, Inc. in the amount of $912.81 for the 53rd Drive paving and drainage project

McKinney noted that this pay request covers ditching and culvert jetting work on 53rd Drive.

Motion (McMahon, Gruhn) to approve payment of the pay request submitted by Payne & Dolan, Inc. in the amount of $912.81 for the 53rd Drive paving and drainage project, MC.

Submittal of a 2018-2019 Town Road Improvement Discretionary Program application under the 2018-2019 Local Roads Improvement Program

McKinney noted that a Town Road Improvement Discretionary Program application could be submitted for funding to cover a portion of the work planned in 2018 for 59th Drive from Durand Avenue (STH 11) north to 58th Road.

Motion (McMahon, Hansen) to move forward with the submission of a 2018-2019 Town Road Improvement Discretionary Program application under the 2018-2019 Local Roads Improvement Program for 59th Drive from Durand Avenue (STH 11) north to 58th Road, MC.

2018 Town General Fund annual budget

The Town Board discussed including a raise in the 2018 Town General Fund annual budget for the two Waste and Recycling Collection Site assistant employees.

Motion (Gruhn, McMahon) to include a pay increase of $0.25 per hour in the 2018 Town General Fund annual budget for the two Waste and Recycling Collection Site assistant employees, effective January 1, 2018, MC.

Update on potential development affecting the Town of Yorkville

Hansen noted that he had no updates to provide on this agenda item.

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

Reports

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

- A complaint he received regarding the condition of the property located at 18100 65th Court. He asked whether the Town's building inspector should also be involved with this issue.
- That he followed up again on a complaint regarding flood damaged building materials and other items being kept outside and burned on the property located at 15428 Ives Grove Road
- That he followed up on a complaint regarding logs left on the side of the road on the

property located at 421 61ˢᵗ Drive

Engineer's Report: The Engineer was not present to provide his report to the Town Board.

Yorkville Stormwater Utility District Report: The Yorkville Stormwater Utility District Commission Chair was not present to provide his report to the Town Board.

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

- That absentee voting began today for the November 7 election
- That an electronics collection event has been scheduled for Saturday, November 11, from 12:00 p.m. to 3:00 p.m., at the Town's waste and recycling collection site, 19040 Spring Street (CTH C)
- That the Seno K/RLT Conservancy reviewed the proposed certified survey map for the property located at 2430 Queens Brook Lane and is no longer opposed to the proposed property boundary reconfiguration
- That he received a subdivision plat map for eleven lots at the southeast corner of the North Colony Avenue (USH 45) and Washington Avenue (STH 20) roundabout
- That the Wisconsin Department of Transportation has proposed removing the east access from Old Yorkville Road to Washington Avenue (STH 20) as part of a bridge replacement project at that intersection
- That he does not have any additional updates about the proposed division of the property located at 17808 58ᵗʰ Road
- That he has been contacted about potential land divisions on the properties located at 15516 Ives Grove Road and15838 County Line Road (CTH KR)

Other – Comments, questions and suggestions

Gerald Werner addressed the Town Board regarding his plans to complete work on the berms located behind the shooting ranges at Wisconsin Sportsman's Association, 16010 Durand Avenue (STH 11). He stated that he wants to build up the berms further, complete the slope on the rear side of the berms and spread grass seed on the berms. He noted that he wants to make the berm for the rifle range higher and thicker. He added that he plans to have the entrance driveway repaved once this project is complete. The Town Board did not have any objections to these proposed improvements to the property.

McMahon asked whether the Town should send a formal letter to Nathan Skewes regarding his recent absences from Plan Commission meetings. The Town Board instructed McKinney to draft a letter to send to Skewes regarding this.

Adjournment

Motion (McMahon, Gruhn) to adjourn, MC. The meeting was adjourned at 6:44 p.m. The next scheduled Town Board meeting is Monday, November 13, 2017, at 6:00 p.m.

Michael McKinney
Clerk-Treasurer