MINUTES OF REGULAR MONTHLY BOARD MEETING

Plymouth Town Board Town of Plymouth, Rock County, Wisconsin **August 16, 2022**

Board Members Present: Chairperson Don Bomkamp, Ben Snare and Shawn Mielke. **Others Present:** Clerk Deb Finnegan, Treasurer Tippy Phillips and one member of the public.

Notice of Board Meeting was properly posted.

Board Meeting called to order by Chairperson Bomkamp at 7:00 p.m. at the Plymouth Town Hall. The Pledge of Allegiance followed.

1. Agenda for August 16 2022 Meeting: **Motion** (Snare/ Mielke) to approve the agenda as presented. Carried unanimously.

2. Citizen Participation, Communications, and Announcements

• N/A

3. Approval of Minutes of Meetings:

3.1. **Motion** (Snare/Mielke) to approve the minutes of the July 12, 2022 Town Board Meeting as presented. Carried unanimously.

4. Town Treasurer's Financial Statement:

4.1. Treasurer Tippy Phillips provided cash balances for all accounts and explained income and expenses as of July 31, 2022. The Plymouth Township property that was discussed at the July 12 Board meeting is out of foreclosure. The property owners paid a portion of the back taxes due. Mike Davis (town attorney) suggested that Tippy call Rock County to inquire about the delinquent garbage fees owed to the Town and was told that if the property had not come out of foreclosure, proceeds from the sale of the property would first go to satisfy the delinquent property taxes and then would offer payment for delinquent garbage fees to the Town. **Motion** (Bomkamp/Mielke) to approve the budget report as presented. Carried unanimously.

5. Planning and Zoning Discussion and Possible Action

- 5.1. Chairman Joe Endrizzi has resigned effective immediately due to a job transfer.
- 5.2. Board Chairman Bomkamp requested that another Notice be posted on the Town Website to inform the residents that there are two positions available.
- 5.3. In the interim, Supervisor Ben Snare will assist with permitting and attend Planning and Zoning meetings until a replacement is named.

6. Unfinished Business for Discussion and Possible Action

- 6.1. 4938 S. Carver Road Property Issues: Property owner was not in attendance. A final timeline for completion is needed. Recommendation is the end of October, 2022. Supervisor Ben Snare will send a certified letter to the property owners to inform them.
- 6.2. Negotiations to join Footville Municipal Court. Chairman Bomkamp has been in discussions with Chief Brian Raupp and reports that Footville is interested in providing speed and ordinance enforcement. Chairman Bomkamp plans to talk with other municipalities with similar arrangements.
- 6.3. Miner Land Division. Town of Newark will handle this.
- 6.4. Planning and Zoning Vacancy. The current proposed candidate to replace Emily Johnson has not decided to join the committee yet. There will be an update at the September 13, 2022 Board meeting.

7. New Business for Discussion and Possible Action

- 7.1. Ordinance 2022-03 Poll Workers Hours. **Motion** (Snare/Mielke) to approve Ordinance 2022-03 as presented. Carried unanimously.
- 7.2. Fire Department Referendum discussion will be included on the September 13, 2022 Board agenda.
- 7.3. Chairman Bomkamp reported on the recent actions taken by the Orfordville Fire Department District to alleviate current issues. A new staffing plan was passed that includes 6 full-time employees: 3 paramedics and 3 EMTs. The Town of Plymouth would have to raise the tax levy to support this plan. A Town Meeting is required to approve this. If Orfordville votes to place a Referendum on the Fall Ballot and it passes, the Town of Plymouth (and 4 other townships) are bound to comply based on the current Fire Protection Agreement in place (approved in April, 2016). The Orfordville Board will decide on August 22, 2022. Chairman Bomkamp will encourage Orfordville to NOT put that Referendum on the ballot. The 2016 Agreement needs to be revised. A copy of that Agreement was provided. If this Referendum is on the ballot and passes, the Town of Plymouth will have to find funding to support the increase expense and call a Town meeting to increase the tax levy. A decision will be made at the September 13, 2022 Town Board meeting.
- 7.4. Appointment to Planning and Zoning Board will be discussed at the September 13, 2022 Town Board meeting.

8. Supervisor Reports

- 8.1. Ordinance Enforcement: Supervisor Snare:
 - Following up on an old driveway permit that is still open.
 - Will attend Planning and Zoning meetings until Chairman vacancy is filled.
 - Noise and Drug use complaints in town were addressed- no issues
 - Proposed Website updates are still a Work in Progress.
- 8.2. Road Maintenance: Supervisor Mielke:
 - Complaints about roadside grass cutting were addressed without issue.
 - Highway 11 complaints were also addressed.

9. Clerk's Report

NA

10. Chairperson's Report

Sink Hole at Town Hall. The 11x6ft sink hole at Town Hall has been filled in. Cost to repair is approximately \$500. Waiting for invoice.

Traffic Complaints from residents regarding bridge work on Highway 11. Requested county sheriff to monitor.

11. Approval and Payment of Bills

Motion (Bomkamp/Snare) to approve the payment of all bills presented. Carried unanimously.

12 Adjournment

Motion (Snare/Mielke) to adjourn. Carried unanimously.

Meeting adjourned at 8:25 p.m.

Deb Finnegan, Plymouth Town Clerk