

Three Lakes Town Board of Supervisors
Regular Meeting Agenda

December 4, 2018 – 6:30 p.m.
Town of Three Lakes Board Room
6965 West School Street

1. Call to Order and Pledge
2. Report on Agenda Posting
3. Agenda Approval
4. Announcements by Chairman: Welcome, Opening Remarks & Correspondence
 - i Thank You-Buoy donations-\$250 ea.- Three Lakes Community Foundation & Three Lakes Waterfront Association
 - ii Registration open for campaign statement/nomination papers for nonpartisan office
 - iii First Announcement-waive regular meeting of January 1, 2019, per Town of Three Lakes Code 2-43(b)
5. Review & Approval of Minutes from November 13, 2018 Special Meeting
6. Reports and Presentations
 - a. Plan Commission-Updates and Recommendations
 - i Administrative Review Permit Application (ARP) by John Tully, applicant, John Tully III, ETAL, five (5) owners, to rent the dwelling as a vacation rental for no less than 7 consecutive days minimum length of stay on the following described property: Lot 18, Shady Shore Plat, Government Lot 6, Section 17, T39N, R11E, 8220 Hull Rd, PIN TL# 2385, Town of Three Lakes.
 - ii Request by Mark McCain for the Town to discontinue a portion of the platted alley lying between lots 12 & 13 (TL# 2134 & TL# 2135) of Block 43 and the west 54' (fifty-four feet) of lots 10 and 11 (TL# 2132-1 & TL# 2133-1) of Block 43.
 - iii Dog Park Committee-request for expansion-land use agreement (*tabled 111318*)
 - b. Jim Whittinghill-Updates Eagle Waste Disposal
 - c. Pitlik and Wick Pay Application #3 and Change Order #2
 - d. Chairman Update-
 - i Chamber –Tourism/Economic Development Commission
 - ii Hwy X Ditch Repair-MSA compensation
 - e. Town Treasurer-request consideration for salary increase
 - f. Review and approve Cemetery Rules and Regulations-*approved by Cemetery Committee on 11/28/18*
7. Appointments and Hirings
 - a. Town Auditor- Annual appointment
 - b. Library Board-re-appoint Kathleen Olkowski and Diana Blicharz- 3 year terms ending 12/31/2021
8. Consideration of Resolutions and Ordinances
 - a. Re-affirm action of November 13, 2018-Resolution, Affidavit of Correction and Lis Pendens-Nicolet Vista and easement road
9. Payment of the Bills
10. Public Comments
11. Move into closed session in accordance with WIS STAT 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which this body has jurisdiction or responsibility-Police Department and WIS STAT 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion on TLPOA union negotiations. Roll call vote.
12. Return to open session to act on any matter(s) that was/were discussed in closed session that requires Board action. Roll call vote.
13. Adjournment

Jeff Bruss, Town Chairman, Chief Presiding Officer – Susan Harris, Town Clerk

NOTICE OF POSTING Time 9:00 AM Date: December 3, 2018

Places: Town Office Message Board and Town Website

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law

Notice is hereby further given that pursuant to the ADA reasonable accommodations will be provided upon request for qualified individuals with disabilities.

Please contact the Three Lakes Town Office at 715-546-3316 with specific information allowing adequate time to respond.

Unless otherwise noted all agenda items are assumed to be discussion/decision