

Three Lakes Town Board of Supervisors
Regular Meeting Agenda

January 15, 2019– 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
 - i Declarations of candidacy filed and certified for Spring Election; ATC Landscaping Grant-\$2,500.00 award & Notice of Timber cutting
5. Review & Approval of Minutes from December 18, 2018 Regular Meeting and January 7, 2019 Special Meeting
6. Reports and Presentations
 - a. Plan Commission-Updates and Recommendations
 - i Administrative Review Permit application (ARP) by Alan Scott, owner, 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 1, CSM 2320, Government Lot 5, Section 17, T39N, R11E, 8219 County Highway X, PIN #TL 1111-1, Town of Three Lakes
 - ii Plan Commission-request McCain return with beautification/landscape plan for alley area (*alley vacation denied 120418*)
 - b. MAVO Pay Application #1
 - c. DeLeers Pay Application #4
 - d. Chairman Update-
 - i Police – response from Randy Ingram, Business Agent, WPPA to re-open 2017-2019 union contract
 - ii Irish Waters-BMO Harris surrender of liquor license-new owners Scott and Renee Wisner
 - e. Wisconsin Public Service Facility Encroachment Agreement-Dog Park
 - f. Assessor-Charge Back-Tibble refund
 - g. Treasurer-Quarterly Financial/Investment Report 4Q 2018
 - h. Treasurer-Library Board of Trustees Financial Report 4Q 2018
 - i. Treasurer-Three Lakes VFD-Quarterly Financial Report 4Q 2018
 - j. Treasurer-Professional Police Association-Quarterly Financial Report 4Q 2018
 - k. Treasurer-Three Lakes Ambulance-Quarterly Financial Report 4Q 2018
 - l. Treasurer-Three Lakes Park Commission-Quarterly Financial Report 4Q 2018
 - m. Treasurer Update-Library request to close/combine bank accounts-BMO Harris Bank & Borrowing Phase 2 Roads
7. Licenses and Permits
 - a. Operators License-Jenica Fetters submitted by Clerk Sue Harris
 - b. Application to hold a Winter Event-Polar Bear Plunge/Bonnies Lakeside/Fire Department/January 5, 2019 (*arrears*)
 - c. Temporary Sign/Banner Permit-Polar Bear Plunge/Various Locations/Fire Department/January 5, 2019 (*arrears*)
 - d. Street Closure (event on town road-non DOT)-TL Lions Club-Ice Fishing Derby/January 19th, 2019/Lake Dr. between Nelson and Park Streets
 - e. Review Amplifying Device Permits-**Approved** Police Chief Scott Lea/Polar Bear Plunge/Bonnies/January 5, 2019 (*arrears*)
8. Appointments & Hirings
 - a. Library-Demmer Trust Appointments-David Hintz and Pat Brainard
9. Consideration of Resolutions and Ordinances
 - a. Administrative transfer of non-lapsing accts.-annual 2018-year end budget reconciliation
10. Payment of Bills.
11. Public Comments
12. 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-Building Grounds and Public Works Superintendent 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.
13. Return to open session to act on any matter(s) that was/were discussed in closed session that requires Board action. Roll call vote.
14. Adjournment

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

NOTICE OF POSTING Time 10:00 AM Date: January 14, 2019

Places: Town Office Message Board, Town Website and Newsletter

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