

TOWN OF HORTONIA
Minutes of monthly Town Board meeting June 21, 2016

Public hearing on Boss Lane prior to meeting (6:30 pm):

Chairman Luedtke called meeting to order.
Clerk verified notice was sent to land owners and published
Chairman called for three times for input from the floor on the resolution to discontinue Boss Lane as a Town Road.

No response.

Motion to move forward with approving resolution made by Supervisor Clegg, 2nd by Supervisor Willenkamp.
Motion carried- unanimous.
Clegg motioned to adjourn; 2nd by Willenkamp. Motion Carried.

Town Board Meeting: 7pm

Pledge of Allegiance recited. Meeting, called to order at 7:00 pm by Chairman Bob Luedtke. Supervisor Nancy Willenkamp, Town Board (TB) member Dennis Clegg. Kevin Clegg absent; also present: Treasurer Marilyn Martin and Clerk Lyn Neuenfeldt, Attorney Rich Carlson and Attorney Ashley Lehokey as well as Chair of the Board of Appeals Dick Stauss. TB verified that public notice of meeting was given on Town's answering service 779-9780 and www.townofhortonia.org with agenda posted on the Website and at the Town Hall

Willenkamp motioned to approve minutes of the May 2015 TB meeting, Clegg 2nd. Motion [Carried](#) – unanimous.

Clerk report: Clerk discussed upcoming election and SVRS computer entry of absentee ballots and presented agreement for the county to continue to provide that service. Willenkamp motioned and Clegg second approving agreement.

Treasurer's report: Treasurer reported that for the month of May 2015, we had income of \$86.02; \$30,925.54 in outgoing expenses, leaving a total balance of \$201,974.52 remaining in Wolf River Money Market Accounts which includes \$47,749.98 in the contingency account. There is \$18,550.17 in Park Fund. There is \$555 in Dog License account. \$51,170.45 is currently in Tax Account Willenkamp motioned to approve Treasurer's report, Luedtke seconded [Carried](#) – unanimous.

Howard CSM/rezone: Clegg motioned and Willenkamp 2nd the rezone for Howard Property from A-1 to A-2. Clegg motioned and Willenkamp 2nd the CSM for the Howard parcels filed with the town. Carrow Land Surveying represents Mr. and Mrs. Howard. [Carried](#) – unanimous.

Schiedermayer CSM: Clegg motioned and Willenkamp 2nd the CSM for the Schiedermayer parcels filed with the

town. Haynes Survey represented this CSM. [Carried](#) – unanimous.

Liquor Licenses: Clegg motioned and Willenkamp 2nd renewal of 3 Liquor Licenses to 1) Old Archery 45 2) Quiver and Minnow 3) Whistler's Knoll. [Carried](#) – unanimous. Board also approved operator licenses for servers submitted to the clerk by these three businesses.

Hear From the Floor: Resident J. Kramer inquired about business taxes vs. property taxes. Treasurer said they were separate and the County only enforced Property tax. Business tax had to be collected in small claims. She also inquired about selling property in prime Ag to make it into small lots. Chairman said any division would have to be approved by the board.

Owners of Whistlers Knoll Vineyard requested that they be able to extend their permitted hours for some special events. This would be added to the conditional use permit when it was reviewed in July. Board approved (Willenkamp Motioned to extend hours to 10:30 on weeknights and 1am on weekends. Clegg seconded. [Carried](#) – unanimous.

Old Business: Board of Review and Open Book Scheduled for July 21. Open book 3-5pm. Board of Review 5-7pm.

Resolution for Discontinuance of Boss Lane was presented and a public hearing was. Clegg motioned to approve resolution to discontinue Boss Lane as a Town Road. Willenkamp 2nd [Carried](#) – unanimous.

Personal Energies Systems Tabled. To be discussed at meeting with Atty. Carlson.

New Business: Board asked Atty. Carlson to check into what might be done to prevent introduction of Factory Farms into the Community.

Clerk said she had a call from a concerned resident about manure being hauled into Hortononia from outside the town. Board said they could not regulate it.

Hear From the Floor (2) : None

Payment of bills: Clegg motioned and Willenkamp 2nd to pay bills of \$16,713.31. including Fire Hall Loan Payment. Carried – unanimous.

Meeting Adjourned– Clegg motioned and Willenkamp 2nd. Motion [Carried](#) – unanimous. Meeting adjourned 7:45 pm. Next regular Board meeting: July 19th, 2016 @ 7 pm. Notice will be posted at Town Hall and town website. These minutes are unapproved Submitted by, Lyn Neuenfeldt, Clerk.