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## MINUTES OF REGULAR TOWN BOARD MEETING

November 13, 2023

The regular monthly meeting of the Town Board of the Town of LaGrange was called to order by Chairman Taylor. Chairman Taylor, Supervisor Sahag, Supervisor Sukala, Supervisor Bromley, and Supervisor Anderson were present. Clerk/Treasurer Hoffmann was also present.

Following the posted agenda:

1. Approval of Minutes of October 9, 2023 meeting—Motion to approve (Bromley/Anderson) Motion carried.
2. Treasurer Report –balances of general fund and tax account read aloud
3. Approval of Agenda—Motion to approve (Sahag/Anderson) Motion carried.
4. Committee Reports, if any from **(no action will be taken on any of the reports)**
  - a. Buildings and Highways—no report
  - b. Safety—summary of water patrol submitted from Chief St. Clair; Walworth County Sheriff dept report—deer crashes incidents are up.
  - c. Lake Management Districts' Reports—Pleasant Lake-regular meeting, LLLMD-regular meeting
  - d. Finance & Personnel—no report
  - e. Communications committee—no report
5. Planning and Zoning Commission
  - a. Discussion and possible action/approval of a certified survey map for Mill Pond Farm Company, H LG 3600001, N7695 Pleasant Lake Rd—current property is 85.61 acres, zoned C-2, applicant would like to separate off a 5-acre parcel, leaving 80.61 acres—currently 4 houses on this parcel, can't tear down the one house and rebuild without separating the parcel, creating the parcel will be conforming then to current zoning, the 3 other houses will remain non-conforming, plan and zone commission recommend approval, Motion to approve as presented (Bromley/Anderson) Motion carried.
6. Discussion and possible action regarding a request to have alcohol in Pleasant Lake Park on Friday, June 14, 2024 from noon until 9 p.m., for the Lauderdale Lakes Yacht Club—Motion to approve as requested pending receiving proof of insurance (Bromley/Anderson) Motion carried.
7. Annual operations update from Payne and Dolan
8. Discussion and possible action for setting a date and time to interview candidates for the Highway Dept/Road commissioner position—Thursday, December 7<sup>th</sup>, 7 p.m and 8 pm.
9. Discussion and possible action for issuing 5 year aerator permits—Attorney is in favor of keeping it one year permits, Motion to keep issuing aerator permits for one year at a time (Bromley/Anderson) Motion carried.
10. Approval of bills properly submitted for payment—Motion to approve bills properly submitted for payment (Sahag/Sukala) Motion carried.

Motion to adjourn 7:55 p.m. (Sahag/Sukala) Motion carried.

Crystal Hoffmann, Clerk/Treasurer