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## MINUTES OF REGULAR TOWN BOARD MEETING

October 9, 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 September 11, 2023 meeting—Motion to approve (Sahag/Anderson)  
Motion carried.
2. Treasurer Report –not available
3. Approval of Agenda—Motion to approve (Sukala/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—no report, got person that was breaking into the launch ramp boxes
  - c. Lake Management Districts' Reports—LLLMD-had 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 Site plan amendment request for the Kincaid solar project on tax parcels H LG2200001 & H LG2300005, to have all construction traffic access a driveway on US Highway 12, and permanent, post-construction access driveway on Tamarack Rd—requesting to change construction access to and from US highway 12 and then post construction access off of Tamarack Rd, Motion to approve construction access to and from US Highway 12 and the granting of post construction access off of Tamarack Rd, provided posting of a performance bond for the removal of the hardware at the end of its use (Bromley/Anderson) Motion carried.
  - b. Discussion and possible action/approval of a variance request for Dan Dietzler, Dietzler Farm LLP, W5556 Meadowlark Dr, HFP 00004, to have a staggered shore stairway with an accessory/viewing corridor of approximately 74.5' in width, the request also includes a variance for a 3' wide walkway parallel to the shoreline 39.84' from the ordinary high-water mark. Walworth County zoning requires a shore stairway to be within the access/viewing corridor of approximately 48.3' on this lot and requires a parallel walkway to be 75' from the ordinary high-water mark—very steep property, hardship presented, increment of relief not very substantial, Motion to approve request as presented, very steep lot, increment of relief is minimal (Bromley/Anderson) Motion carried.
6. Discussion and possible action to approve a one day beer permit for the Wheel and Sprocket bike ride event on November 11, 2023 at the John Muir Trail at N9097 County Rd H –Motion to approve contingent upon confirming an bona fide club is the applicant, and receiving proof of insurance and \$10 fee (Bromley/Anderson) Motion carried.
7. Discussion and possible action to approve an increase for garbage/recycling collection for John's Disposal—request to increase to \$18.86/mo. or \$226.32/yr. (current is \$18.20/mo. or \$218.40/yr.) for 2024—Motion to approve (Bromley/Sukala) Motion carried.
8. Discussion and possible action to approve an aerator permit for Joseph Kovarik, N7487 Country Club Dr to help prevent ice damage to a wet boat house—Motion to approve with standard conditions, ½ horse motor, motor turns off if opens up more than 10 feet of water, properly marked with hazard flags, etc. (Bromley/Anderson) Motion carried.

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9. Discussion and possible action to approve an aerator permit for Greg Wisniewski, N7415 Country Club Dr to help prevent ice damage to a wet boat house—Motion to approve with standard conditions ½ horse motor, motor turns off if opens up more than 10 feet of water, properly marked with hazard flags, etc. (Bromley/Anderson) Motion carried.
10. Discussion and possible action to approve an aerator permit for Richard Garbe, at LL88 on Middle Lake, to help prevent ice damage to a wet boathouse—Motion to approve with standard conditions ½ horse motor, motor turns off if opens up more than 10 feet of water, properly marked with hazard flags, etc. (Bromley/Anderson) Motion carried.
11. Discussion and possible action to approve an aerator permit for Beth Mitchell, W5352 Plantation Rd, to help prevent ice damage to dock—Motion to approve with standard conditions ½ horse motor, motor turns off if opens up more than 10 feet of water, properly marked with hazard flags, etc. (Bromley/Anderson) Motion carried.
12. Approval of bills properly submitted for payment—Motion to approve bills properly submitted for payment (Bromley/Sahag) Motion carried.

Motion to adjourn 8:01 p.m. (Bromley/Anderson) Motion carried.

Crystal Hoffmann, Clerk/Treasurer