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MINUTES OF REGULAR TOWN BOARD MEETING
January 8, 2024

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

Following the posted agenda:

1. Approval of Minutes of last December 11, 2023 meeting—Motion to approve (Anderson/Sahag) Motion carried.
2. Treasurer Report—balances of general fund and tax account in packet for board members
3. Approval of Agenda—Motion to approve agenda (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—no report, Officer Skibba—nothing out of the norm to report, question as to whether we could rely on the Sheriff Dept to patrol Pleasant Lake Park rather than the LLLMD water patrol, will continue to work out details for said patrols
 - c. Lake Management Districts' Reports—had meeting for at LLLMD-demo building August 1st
 - d. Finance & Personnel—no report
 - e. Communications committee—starting to collect articles for newsletter
5. Planning and Zoning Commission
 - a. Discussion and possible action regarding a certified survey map for Jeff Angst, N7637 Pleasant Point Cir, to combine two lots AND – Planning and zoning recommend approval on the basis that combination of two lots not a significant issue, Motion to approve as presented (Anderson/Sahag)
 - b. Discussion and possible action regarding a variance for Jeff Angst, N7637 Pleasant Point Cir to rebuild a garage, in the same footprint, with a 5.2' street yard setback, a 2.9' side yard setback, and a rear yard setback of 18' (ordinance requires 25' street yard, 15' side yard and 25' rear yard)— and since reconstruction on same footprint to approve as presented Motion to approve as looking to rebuild in the same footprint (Anderson/Sukala) Motion carried.
6. Discussion and possible action regarding the placement of "Class B" weight limitation signs on Young Rd— Town currently does not have an ordinance to post roadways as "Class B", would need to investigate, and talk with the attorney, Motion to table to the February 12, 2024 meeting (Anderson/Sukala) Motion carried.
7. Request for a pier variance for Murray Harris, HCO 00013, to place a pier in an environmentally sensitive area.
 - a. Public hearing for a pier variance
 - b. Discussion and possible action regarding the request for a pier variance –looking to have an 80' pier installed, over 50-60' of marsh, then put a 20'-30' out into the water, letter from DNR dated 11/21/22 approved a pier, but it's different than what asking for here. The DNR letter states a total of 80' in length, with 60' over the shoreland wetland and the remaining 20' extending into the water and intended to accommodate two boat slips and the pier would be 4' wide and utilize semi transport decking, Motion to approve a pier permit in accordance with the specifications in the application designated by the DNR as IP-SE-2022-65-03714. (Anderson/Sahag) Motion carried.
8. Approval of bills properly submitted for payment—Motion to approve bills properly submitted for payment (Anderson/Sukala) Motion carried.

Motion to adjourn (Anderson/Sahag) Motion carried.

Crystal Hoffmann, Clerk/Treasurer