MINUTES OF REGULAR TOWN BOARD MEETING July 14, 2025

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 June 9, 2025 meeting—Motion to approve (Anderson/Sahag) Motion carried.
- 2. Treasurer Report –balances of general fund and tax account read aloud
- 3. Approval of Agenda—Motion to approve (Bromley/Sukala) Motion carried.
- 4. Committee Reports, if any from (no action will be taken on any of the reports)
 - a. Buildings and Highways—no report, compost site chipping is done
 - b. Safety—Water patrol has patrolled 18 hours so far this season on Pleasant Lake, Fire Department Steak Fry is August 9th
 - c. Lake Management Districts' Reports—meeting a LLLMD-talked about wake boats, club house should open next month
 - d. Finance & Personnel—update on WE Energies tank money, they money was not in approved budget, but legislation is trying to get this to be a stand alone bill so won't be subject to veto
 - e. Communications committee—no report
- 5. Planning and Zoning Commission
 - a. Discussion and possible action regarding a request for a road vacation for Mike & Ellen Spitalli, W5417 Lost Nation Rd, HCA 00056A3—Planning and zoning recommend approval of starting the process to vacate, <u>Motion to approve request and proceed with vacation process</u> (Bromley/Anderson) Motion carried.
 - b. Discussion and possible action regarding a request for a Certified Survey Map for John & Denise Schlick, N7844 Woods Ln, which combines lot 131 of the 2nd addition of Bubbling Springs Subdivision with lot 79 of the 1st addition to Bubbling Springs Subdivision—owner would like to combine lots to put up a gazebo, planning and zoning recommend approval as presented, Motion to approve as presented (Bromley/Anderson) Motion carried.
- 6. Discussion and possible action regarding the reconsideration of the rezone request for Romelle Koch, parcel H LG1800006, to allow C-3 zoning with a deed restriction stating no further division of the property is allowed –Motion to approve C-3 zoning with a deed restriction stating no further division of the property (Bromley/Anderson) Motion carried.
- 7. Discussion and possible action regarding how to go forward with repairing the Pleasant Lake drain—last month's meeting was to go forward with a re-route with a hold harmless agreement to be signed first by the Kessel's, Kessel's are looking for "damages" from the excess water from where the drain is not working, Kessel's need to file a law suit for damages, the end result of the cost of each project would be about the same (moving it to a new place or replacement where it is), Motion to proceed with replacing drain/pipe in current place, authorizing Chairman Taylor to advertise for bids to repair/replace to be presented at the August Town Board meeting (Bromley/Anderson) Motion carried.
- 8. Public hearing for variance request for a pier, HG 00018, N8119 Rose Terrace
- 9. Discussion and possible action regarding a variance request for a pier to add a 10' x 12' deck and seating area to a non-conforming grandfathered pier for Derek Schneeberger, N8119 Rose Terr, HG 00018—asking for a seating platform on a 50' pier that is grandfathered in, pier is 4' wide, 23-28" of water dept at 35' long, Motion to approve minimal increment of relief (Bromley/Anderson)

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Motion carried.

10. Approval of bills properly submitted for payment—<u>Motion to pay bills properly submitted for payment (Anderson/Bromley) Motion carried.</u>

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

Crystal Hoffmann, Clerk/Treasurer