Town of Waubeek Board Meeting January 22, 2020 6:00 PM Pepin County Governmet Board Room

Present: David Klein, Glen Zierl, Brice Konsela, Bernadette Grochowski, Shelly Anderson Also Present: Jeff & Michelle Menting, Deke & Tammy Almstead, Margie & Dan Biesterveld, Jennifer Whitwam, Kim Wood, Evan Mercer

Minutes from the November 19, 2019 Proposed Budget Meeting & Town Board Meeting were read Dave made a motion to approve, Glen 2nd, motion carried to approve as read

Treasurers Report for November 2019:

10/31/19 checking balance \$10,534.99, 11/30/19 checking balance \$22,721.81 which includes \$2.14 intrest paid, deposits of \$15,152.16, \$2,967.48 for checks written, Business Investor acct \$17,840.20 Cemetary Fund \$756.57 and balance on 2 CD's \$3,706.57

Glen made motion to approve, Brice 2nd, all in favor, motion carried

Report for December 2019: checking balance on 12/31/2019 \$201,370.11 which includes \$10.24 interest paid, deposits of \$18,508.63, checks written \$554.50, Business Investor acct \$17,848.54, Cemetary Fund \$758.58 and balance on 2 CD's \$3,708.58

Dave made motion to approve, Glen 2nd, all in favor, motion carried

ATV/UTV Updates: Evan Mercer stated that all roads on the Durand side of the river are open. The Amendment for the elimination of the Sunset Clause for the Town of Waubeek was discussed, noting that this issue should be reviewed every year to re-evaluate. Glen made a motion to approve, Brice 2nd, all in favor, motion carried

A resident in attendance stated she has witnessed many ATV/UTV vehicles going very fast down her road, she therefore did not feel it should have been included in "The All Roads Open Clause" - she was advised to report these situations to the club, Evan stated they want to be proactive to eliminate such issues

Citizen Concerns: many concerns were voiced by town residents who live in the immediate proximity of the acerage purchased by the Durand-Arkansaw School District. Copies of the Town R1 Residential Zoning were passed out which notes the uses permitted does include churches & schools. Dave stated that all the town has control over is access off our town roads, other than that the issues at hand need to be directed to the School Superintendent. It was requested that the Town have its Ordinance reviewed by a lawyer or hire an administrator, Dave said he would speak with lawyers and a letter would be mailed out advising of what he finds out.

Consideration of the applications for Operator's Licenses were reviewed and based upon background checks conducted Dave a made motion to approve Andrew Anderson & Cheryl Patraw. Glen 2nd, all in favor, motion carried

Dave made a motion to deny the application of Mark Hillestead based upon the background check conducted, Glen 2nd, all in favor, motion carried

District Meeting February 29, 2020

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Glen made motion to adjourn, Brice 2^{nd} – adjourned 7:40 PM Shelly Anderson, clerk