TOWN OF GREENBUSH PLANNING COMMISION MEETING MINUTES OF APRIL 24, 2023 At the Greenbush Town Hall

Planning Commission Public Hearing Meeting

The Public Hearing was called to order by Jim Weinbauer at 7:50 p.m. Committee Members present were Jim Weinbauer, Jim Sheets, and Spencer Thiel.

No public comments were offered.

Motion Thiel/Sheets to grant a conditional use permit to Christine Bartz and Michael Bartz at W7775 Hulls Crossing Drive, Glenbeulah, WI 53023 (Parcel No. 59002009730) allowing for storage of boats and recreational vehicles within the confines of the existing building. Temporary storage of boats and recreational vehicles will be allowed outside of the building not to exceed 30 days. Motion approved.

Planning Commission Public Hearing Meeting adjourned at 7:52 p.m.

MINUTES OF THE TOWN OF GREENBUSH BOARD MEETING April 24, 2023

Chairman Halbach called the Town Board meeting to order at 8:00 p.m. Board members present were Spencer Thiel, Dan Klahn, Beth Lagacy and Mary Kracht. Pledge of Allegiance was recited.

Motion Kracht/Lagacy to approve clerk's report including the minutes of the Board Meeting of March 27, 2023. Motion approved.

Motion Thiel/Klahn to approve treasurer's report as presented. Motion approved.

The floor was opened for Public Comments. There were none.

Motion Thiel/Kracht to grant a conditional use permit to Christine Bartz and Michael Bartz at W7775 Hulls Crossing Drive, Glenbeulah, WI 53023 (Parcel No. 59002009730) for the purpose of storing boats and recreational vehicles on the property after eliminating the first line in the standard form, "All conditional use businesses are required to have a fire inspection done by the town's fire inspector twice a year." Motion carried. Lagacy dissenting.

The Greenbush Fire Department Update was presented by Fire Chief Steve Dickman. Dickman supplied the department's April Financial Statement. Dickman noted that there were 8 fire calls in April and that a member of the department also participated on the strike force that fought a wildfire in Monroe County.

Maintenance Update was provided by Steve DeMunck. DeMunck presented three quotes to replace the water softener. Motion Kracht/Thiel to approve the bid of Covenant Plumbing & Heating, Inc. of \$1725.00 for purchase and installation of a new Hellenbrand 64,000 grain water softener and disposal of the old softener for the town hall and fire department. Motion carried.

DeMunck provided a quote for replacing outdoor lighting at the town hall property. The cost provided by Specht Electric to retrofit the existing fixtures was \$2155.00, or replacing them with new LED units was \$6530.00. Two other bids will be sought.

DeMunck provided three bids for replacement of the water softener.

DeMunck reported that one touchless faucet was not functioning.

Thiel reported that the painting of the fire doors and bollards was deferred until weather conditions improve.

Website Update was provided by Jon J. Miller. Miller reported that the website is fully operational and all minutes, ordinances, and forms have been updated. Lagacy suggested a number of photos be added to the website.

Motion Lagacy/Klahn to accept Spring Valley 4-H Club donation of \$200 for a new microwave oven for the hall kitchen. Motion carried.

The potholes and lack of snowplowing on Shady Lane was discussed. The property owner voicing the concern was not present and will be invited to a future meeting. The board discussed blacktopping the road to the point of the property owner's driveway if he would allow for turnaround of snowplows and garbage trucks on his driveway.

The sale of the old board room chairs will be posted on the website with bids on chairs to be open until July 1st.

Motion Thiel/Klahn to increase the amount offered to Steve DeMunck for lawn mowing services for the summer of 2023 to \$40.00. Motion carried. A service agreement will be prepared for signature next month.

Purchase of a large screen display for the conference room was discussed. The board will continue to research options.

Water softener replacement was handled during the maintenance report.

Motion Klahn/Kracht to approve Service Master to provide floor waxing for the town hall for the bid indicated. The hall will be closed on Wednesday, Thursday and Friday (April 26-28) to accommodate the process. Motion carried.

The board discussed scheduling Planning Commission Meetings at 6 30 pm and Town Board Meetings at 7 00 pm. The Planning Commission will be surveyed before any decision is made.

Motion Kracht/Lagacy to replace thermostats in the building with a simpler, more workable solution. Motion carried. Steve DeMunck will contact Mike Novak and initiate the change.

The board reviewed correspondence received including: Notification of April 21, 2023 WTA Sheboygan County Unit Meeting, DNR Recycling Meeting Notice, and a Local Heads of Government Meeting Notice with Sheboygan County.

The board reviewed building permits issued prior to the meeting. The town had no driveway permits this month.

Motion Lagacy/Thiel to approve the bills presented for payment. Motion carried. Kracht noted that a new signature card would need to be prepared at the bank. Signers at the bank include Jon J. Miller, Clerk/Treasurer, John Halbach, Town Chairman and Mary Kracht, Town Board Supervisor. The credit card issued to the previous chairman should be cancelled.

Motion Kracht/Lagacy to adjourn the meeting at 9:40 pm. Motion carried.