

TOWN OF LOWELL BOARD MEETING

Tuesday, February 12, 2019 at 7:30pm

Town Office Building - W8906 W. O'Sixteen Road - Reeseville, WI

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Acknowledge the Meeting was Posted
5. Approve Agenda
6. Public Input (At this time, Town residents can address the Town Board on one or more topic(s) for up to two minutes. Time extensions may be granted at the Town Chair's discretion.)
7. Planning Commission Report and Recommendations
8. Read and/or Adopt the Minutes
 - A. Regular Town Board Meeting – January 8, 2019
9. Road, Maintenance & Safety Issues
10. Treasurer's Report
11. Approve Bills
12. Transfer of Money
13. Unfinished Business:
 - A. Over-time/Vacation Pay Amendment to the Public Works Maintenance/Equipment Operator Employment Agreement.
 - B. Discussion and Possible Motion(s) Regarding the Bridge Fund CD monies maturing on 03/09/2019, and Procedures for Tracking Funds and Expenditures of the Bridge Project and Possible Changes to Bank Accounts.
14. New Business:
 - A. Standard Mileage Rates for 2019.
 - B. Possible Approval of a Temporary Use Permit for Schmitt Property Management, LLC/Bob's Auction Service, for an Auction(s) to be held at W9663 & W9699 County Road S.
 - C. Possible Approval of an Extension of Temporary Use Permit for Ryan & Lezley Lenz for property located at W9930 Ghost Hill Road, Beaver Dam, Wisconsin.
 - D. Possible Approval of Ordinance 2019-1:An Ordinance Amending the Zoning Code for Assignment of M-1 Manufacturing/Industrial Zoning District to 1.0 +/- Acre for Greg & Debbie Schaller.
 - E. Possible Approval of Ordinance 2019-2:An Ordinance Amending the Zoning Code for Assignment of RC-1 Rural Residential Overlay District to Create a 3.0 +/- Acre Non-Farm Parcel from a 224.143 Parent Parcel for Chester & Barbara Cane Joint Revocable Trust.
15. Meeting Notices: The Board may be in attendance at any or all of the following, for the gathering of information about a subject over which it has decision making ability.

Thursday, February 14th – Beaver Dam Fire & Rescue Meeting @ 7:30 pm
Tuesday, March 5th – Planning Commission Meeting @ 8:00 pm
Tuesday, March 12th – Town Board Meeting @ 7:30 pm
16. Board Announcements
17. Chairman's Announcements
18. Adjourn