

Town of Wellington
"Equal Opportunity Provider & Employer"
May 10, 2016
Regular Town Board Meeting

The Wellington Town Board will hold their regular monthly meeting on Tuesday, May 10, 2016 at the Wellington Town Hall, 27503 County Highway P, Kendall, WI at 7:00 PM.

Town of Wellington Agenda:

- 1.) Call meeting to order
Called to order at 7:08 PM by Chairman Miller.
- 2.) Roll call
Board members present were Miller, Nelson, Buchholz, and Witt. Also present were Larry Arndt, Matt Zinke, Carmen Utterbach, Otto Zinke, and Doug Birkholz along with Brandon Lende and Will Mathy of Milestone Materials.
- 3.) Meeting notices posted
Clerk Buchholz reported that the meeting was properly posted.
- 4.) Public Input (5 minute limit per person)
Mr. Birkholz, Mr. Lende, and Mr. Mathy will speak during the Non-Metallic Mining Ordinance section of the agenda.
- 5.) Bob Berg resignation
Motion by Nelson, seconded by Miller, to accept the resignation of Bob Berg from the position of supervisor due to moving out of the Township. Motion carried.
- 6.) Appointment to fill Supervisor position
Motion by Nelson, seconded by Miller, to appoint Larry Arndt as Supervisor to fill the balance of Bob Berg's term. Motion carried.
- 7.) March and April minutes
Motion by Nelson, seconded by Miller, to approve the March and April minutes as presented. Motion carried.
- 8.) Permit review
Approved a Site Permit for Clarence Martin.
- 9.) Clerk's report
Finished State Finance Form CT. Board of Review training set for May 25th at 9:00 AM. Board of Review meeting to adjourn has been posted for May 25, 2016 at 11:00 AM. Open Books and Board of Review meetings will be held on June 29, 2016 with Open Books from 4:00 PM to 6:00 PM at the Town Hall followed by the Board of Review from 6:00 PM to 8:00 PM also at the Town Hall.
- 10.) Treasurer's report
Treasure Witt distributed the finance report.

- 11.) Patrolman's report
Matt Zinke reported on re-signing of Midway Avenue, preparation of newly acquired Ford tractor for mowing, and repair of 1-ton truck.
- 12.) Chairman's report
Chairman Miller reported that he had had the Town Hall site surveyed and marked. Also, the Town of Wellington will be hosting this quarters Town's Association meeting on May 19th at the Wilton Legion.
- 13.) Planning Commission report
Report is attached.
- 14.) Non Metallic Mining ordinance
Discussion was held on the proposed Non-Metallic Mining ordinance. Motion by Nelson, seconded by Arndt, to adopt Ordinance 16.05 with the stipulation that any concerns about the Ordinance would be taken back to the Planning Commission for consideration. After additional discussion, Mr. Nelson withdrew his motion. The Town website will post a copy of the ordinance and make available a 30-day period for written public comment. Those comments will then be reviewed at the July Planning Commission meeting.
- 15.) Code of Ordinances
Motion by Arndt, seconded by Miller, to adopt the Code of Ordinances ordinance number 16.07. Motion carried.
- 16.) Garbage bag discussion / order
Board instructed Clerk Buchholz to order a new supply of garbage bags when needed.
- 17.) Equipment purchase – rotary mower head
On hold, waiting for information from the supplier.
- 18.) Town Hall Building discussion
No new information reported.
- 19.) Cal-Day Cemetery mowing
Decided that the Peg Brown family was once again mowing the cemetery.
- 20.) Annual Meeting review
Reviewed proper notation for Village Powers adaption for Annual Meeting minutes.
- 21.) Set date and tentative agenda for next monthly meeting
Meeting will be June 14, 2016 at 7:00 PM.
- 22.) Adjourn
Motion by Nelson, seconded by Miller, to adjourn. Motion carried.