

June 9, 2015 Carlton Town Board Minutes

PROCEEDINGS OF REGULAR MONTHLY BOARD MEETINGS JUNE 9, 2015 Chairman David Hardtke posted three notices of tonight's meeting. Attending: Chairman David Hardtke, Supervisors Steve Tadisich, Ken Paplham, Clerk Linda Sinkula, Zoning Administrator Steve Sinkula, Treasurer Pat Wotachek and Assessor Al Kohnle. Others present: Aaron & Claire Augustian. Meeting called to order by the Chairman at 7:00 P.M. in the Town hall. MINUTES of the Regular Monthly Board Meeting of May 12, were handed out. Ken Paplham made a motion to accept as stated. Steve Tadisich seconds this motion. Motion carried. ZONING: Question about a variance for Augustian LLC to build within 100 ft. of the property line. Steve Tadisich made a motion to allow the LLC to build closer than 100 ft. of property line as This doesn't affect any other property owner other than Claire and Ed Augustian who are already in agreement of this project. Ken Paplham seconds this motion. Claire and Ed Augustian will get an agreement drawn up and signed with permission to build within 100 f and get a copy to Town Clerk. ZONING REPORT: Jeff Lambrecht-new house, Augustian LLC-addition to free stall, Steve Sinkula-replace deck, and Doug Pekarek-new roof. LIQUOR/BEER LICENSE: L&L One Stop Liquor-Beer, 6 bartenders, Mapleview Campsite-Cig. Shifters-Cig, Liquor, Beer & 1 Bartenders, Approved not issued, no valid sellers number, Gib's on the Lake- Liquor, Beer, and 1 bartender. Fat Boyz2 Beer, Liquor, cig and 7 bartenders, Houterville Station-Liquor, Beer, and 3 Bartenders, Carol Krohn-Liquor, Beer Approved not issued Squeekers Sip beer and 11 bartenders, Agri Heritage 5 bartenders, Cold Country Winery wine/ beer& five bartenders. Steve Tadisich bartender license. A motion was made by Ken Paplham and seconded by Steve Tadisich to approve all license. Motion carried. TREASURER REPORT: Balance as May 31, 2015 of \$1,010,059.39. Board thanks the treasurer for this report. ROADS: Tile on Sandy Bay. Mike LaCrosse told Dave Hardtke that Bob Dworak would be paying for the whole project. That he wants to put in PVC pipe all the way to the front of Ken Paplham shed to culvert. Also dug out the ditch on Pekarek side and put ground in Pekarek field and thanked him for that. Ken Paplham made a motion to rescind motion from May 12, 2015 minutes on Woodside road to leave this culvert alone. Steve Tadisich seconds this motion. LAND ON CTY B: A motion was made by Ken Paplham to not sell this piece of town land at this time. David Hardtke seconds this motion. Motion carried. FIRE TRUCK: Tanker price came in at about \$161,000. Chairman wanted to know if he should to proceed with the purchase. Board said he could proceed. PAY BILLS: A motion made by Ken Paplham to pay bills. Steve Tadisich seconds this motion. Motion carried. ADJOURN: A motion made by Ken Paplham at 8:30.M. to adjourn. Steve Tadisich seconds this motion. Motion carried. \_\_\_\_\_Clerk