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MINUTES OF THE TOWN BOARD MEETING
Wednesday, May 5, 2021

Present were Charlie Hall, Chair, Supervisor John Gaedke, Supervisor Tim Healy, and Tim McCumber, Town Administrator & Clerk – Treasurer.

Chairman Hall called the **TOWN BOARD MEETING** to order. McCumber confirmed the meeting had been properly noticed. The board considered approval of minutes of the town board meeting of April 21, 2021 and the Special Town Board meeting of April 28, 2021. Motion by Gaedke to approve the minutes, second by Healy. Motion passed. Motion by Gaedke the financials, second by Hall. Motion passed. Under **PUBLIC COMMENT**, Craig Hamilton spoke about the Alliant letter causing more bureaucracy and concerns the highway crew should fill the potholes at the end of the day. Under **CORRESPONDENCE**, the town received a letter from Alliant Energy regarding a new Shoreline Authorization Program for structures on Alliant owned shoreland properties established after May 1, 2021. McCumber has sent an email to the coordinator asking for more information but has not received a response. The town also received a letter from VandeWalle and Associates regarding the retirement of Mike Slavney, the town's planner. Under **REPORTS AND ANNOUNCEMENTS OF OFFICERS AND COMMITTEES**, Spring Cleanup Day and Brush Collection, May 15, 2021; base liability insurance increased \$106 (3%). There was no **OLD BUSINESS**. Under **NEW BUSINESS**, the board first discussed disposition of 4 or 5 train cars and their contents, and the metals and other scrap on the property located at "The Wye", S7198 Goette Road. After some discussion, there was consensus for McCumber to start working on the plan. = for the property. The board then discussed the driveway for the "The Wye" property, S7198 Goette Road. Retaining wall with existing ties. Hall will go inventory and measure the ties and McCumber will work with Sauk County on a possible plan for building the drive to a passable standard. The board then considered possible recognition for Town Planner Mike Slavney who is retiring July 1st. McCumber noted that Slavney has represented the town s planner for at least 30 years. A motion was made to adopt a resolution and recognize Slavney with a resolution and donate \$100 to the Natural Heritage Land Trust by Hall, seconded by Gaedke. Motion passed.

Motion to adjourn by Gaedke, second by Healy. Motion approved.