

## **TOWN OF LOWELL BOARD MEETING**

**Tuesday, December 13, 2016 at 8 PM.**

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

### **AGENDA**

1. Call to order      2. Roll Call      3. Acknowledge the Meeting was Posted
4. Approve Agenda      5. Public Input 8:05 – 8:15
6. Planning Commission Report and Recommendations:
  - A. A land division and rezoning request for Charles & Linda Bengsch, Property Owners, to create one 3.017 acre residential lot in the RC-1 overlay district from parent parcel pin #: 032-0914-0732-000 as described as lands being part of the NE1/4-SW1/4 Section 7 , T.09N, R.14E.
  - B. A land division and rezoning request for Fred/Deb Gay, F-AN-D LLC property owners, to create one 3.00 acre residential lot in the RC-1 overlay district from parent parcel pin #032-1014-2943-000 as described as lands being part of the W1/2 SE1/4 & SE1/4 SW1/4 SEC 29 EX RR ROW EX PARCELS A, B & C AS DESC IN DOC #1179264(SD DOC# 1179264 CORRECTED IN DOC #1180510)
  - C. A land division and Conditional Use Permit(CUP) request for the Chester and Barbara Caine Trust, Property Owners, to create a farmette totaling 6.41 +/- acres from parent parcel pin #:032-1014-2621-000 (29.08 acres). Parent parcel is described as lands being part of the NE1/4 NW1/4 SEC 26 EX CSM 1478 IN V10 P129, SECTION 26, T.10N, R.14E.
7. Read and/or Adopt the Minutes
  - A. Special Meeting – October 20, 2016
  - B. Fenceline Viewing Minutes – November 10, 2016
  - C. Lowell/Reeseville Disposal Grounds Meeting – November 10, 2016
  - D. Regular Board Meeting – November 10, 2016
  - E. Public Hearing Minutes – November 17, 2016
  - F. Special Meeting/2017 Town Budget – November 17, 2016
  - G. Special Meeting – November 17, 2016
8. Road, Maintenance & Safety Issues
9. Treasurer's Report      10. Approve Bills      11. Transfer of Money

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**12. Old Business:**

- A. Farmland Preservation Program
- B. Sale of Town Property
- C. Advanced Disposal Services Review
- D. Ordinance 2016-5 to approve the Charles & Linda Bengsch Land Division and Rezoning Request

**13. New Business:**

- A. Ordinance 2016-6 to approve the Fred/Deb Gay Land Division and Rezoning Request
- B. Resolution 2016-7 to approve a CUP for Chester and Barbara Caine Trust
- C. Set Caucus Date
- D. Beaver Dam Fire & Rescue Contract 2017

**14. 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.

Tuesday, December 27<sup>th</sup> – Beaver Dam Fire & Rescue @ 7:30 p.m.

Tuesday, January 3rd – Planning Commission Meeting @ 8:00 p.m.

Wednesday, January 4<sup>th</sup> – Board of Appeals Meeting @ 8:00 p.m.

Tuesday, January 10<sup>th</sup> – Monthly Board Meeting @ 8:00 p.m.

**15. Board Reports**

**16. Chairman's Report**

**17. Adjourn**

By Susan Caine, Clerk, - Posted 12/12/2016 - (Be advised that this agenda may be revised up until 24 hrs. before meeting)