

Town of Harmony

Board Meeting Minutes

Monday, December 11, 2017

Harmony Town Hall, 440 N Hwy 14, Janesville WI

Chairman Bergman called the meeting to order at 7:00 p.m. In attendance Chairman Bergman, Supervisors J. Klenz, B. Barlass, E. Reilly, D. Quarterman, Attorney Oellerich, Deputy Clerk Tollefson, and Treasurer Check.

A motion to approve the agenda was made by Supervisor E. Reilly; Second by Supervisor D. Quarterman carried by a voice vote.

Pledge of Allegiance

Minutes from the November 13, 2017 Monthly Town Board Meeting approved as submitted with one correction.

Minutes from the November 13, 2017 Public Hearing on Proposed Budget approved as submitted.

Minutes from the November 13, 2017 Meeting of the Electors approved as submitted.

Public Comment – No public comment.

Public Hearing on Rezoning Application from Pierce Farms to rezone 2.14 acres of parcel 6-7-25.1 from A1A to RR.

Opened public hearing at 7:06 p.m.

No public comment.

Closed public hearing at 7:07 p.m.

Discussion and possible action on Rezoning Application from Pierce Farms to rezone 2.14 acres of parcel 6-7-25.1 from A1A to RR.

Motion to approve the zoning change made by Supervisor D. Quarterman; seconded by Supervisor B. Barlass; approved by voice vote.

Discussion and possible action on Rezoning Application from Snyder Living Trust to rezone 63.5 acres from A1A to RR for the purpose of creating new lots.

Motion to send application to Planning and Zoning Committee for a recommendation made by Supervisor B. Barlass; seconded Supervisor J. Klenz; approved by voice vote.

Discussion and possible action on Humane Society contract.

Motion to approve the Humane Society contract made by Chairman Bergman; seconded by Supervisor E. Reilly; approved by voice vote.

Discussion and possible action on ordinance changing the general notice provision of the ordinances.

Motion to send the draft ordinance change to the Planning and Zoning Committee for a recommendation made by Supervisor B. Barlass; seconded by Supervisor J. Klenz; approved by voice vote.

Discussion and possible action on filling upcoming vacancies on the Town Board and Planning and Zoning

Motion to appoint Matt McNall to as Town Board Supervisor made by Supervisor D. Quarterman; seconded by Supervisor B. Barlass; approved on the following vote: Ayes: Chair Bergman, Supervisors D. Quarterman, B. Barlass and E. Reilly. Nays: Supervisor J. Klenz. Matt McNall was appointed as chair of Planning and Zoning by Chair Bergman.

Set Date for January Meeting - Date set for January 8, 2018.

Set date for Caucus for Spring Election – Date set for January 8, 2018.

Appointment of Election Workers for 2018-2019 election cycle.

Motion to appoint the list of election inspector presented by the Deputy Clerk made by Supervisor J. Klenz; seconded by Supervisor B. Barlass; approved by voice vote.

Discussion and possible action on setting wages for Election Inspectors.

Motion to set the wages to \$10/hr - election inspectors and \$11/hr - chief election inspectors made by Supervisor J. Klenz; seconded by Supervisor B. Barlass; approved by voice vote.

Discussion and possible action on 2018 Local Road Maintenance Contract with Rock County.

Motion to approve contact pending attorney review made by Supervisor J. Klenz; seconded by D. Quarterman; approved by voice vote.

Discussion and possible action on approving the proposed 2018 Town Budget

Motion to approve the 2018 Town Budget made by Supervisor B. Barlass; seconded by J. Klenz; carried by voice vote.

Zoning officers report

As read by Zoning Officer Jim Check.

Building Inspectors Report

Read by Chairman Bergman.

Approval of Bills

After the bills were read by Treasurer Check a motion was made to approve the bills by Supervisor J. Klenz; seconded by Supervisor B. Barlass; carried by a voice vote.

Treasurer's Report

Report approved as read by Treasurer Check.

Adjourn Meeting

A motion to adjourn the meeting was made by Supervisor B. Barlass; seconded by Supervisor E. Reilly. Meeting was adjourned at 8:20 p.m.

Respectfully Submitted,

Lisa Tollefson, Deputy Town Clerk