

April 8, 2024 MONTHLY TOWN BOARD MEETING FOR TOWN OF FRANKLIN

The April monthly meeting for the Town of Franklin was called to order at 7:00pm by Chairman Wesely following the Pledge of Allegiance.

Officers present: Dave Wesely, Lori Kleiman, Katie Duckart, Sandy Smidle & Suzi Sevcik.

Supervisor Duckart made a motion to approve the agenda, Supervisor Kleiman seconded the motion. Motion carried.

Supervisor Duckart made a motion to accept the minutes from the March Town Board meeting. Supervisor Kleiman seconded the motion. Motion carried.

Treasurer Sandy Smidle presented the Treasurer's Report, which shows a balance of \$381,960.78. Supervisor Kleiman made a motion to accept the Treasurer's Report, Chairman Wesely seconded the motion, motion carried.

Zoning administrator Suzi Sevcik noted there were no building permits issued.

First Responder Suzi Sevcik reported that there was one call last month.

In Road Work, Chairman Wesely brought up the option of hiring the County Highway Dept to fill potholes up to a certain dollar amount. For example, \$3500. This way the work would all be done at once and with new fill as ours was over 2 years old already. There was some discussion, and it was tabled until after the Town Board drove the roads to determine how many potholes there are.

The Town Board appoints Jim Wacek & Dale Demmin as alternates to the Planning Commission for 3 year terms. Motion made by Supervisor Duckart, Supervisor Kleiman seconded the motion. Motion carried.

Prior to the town board meeting, there was a public hearing to hear two zoning requests. The first was:

The Planning Commission brought a proposed amendment to the A3 district in Chapter 10 of the Towns Code of Ordinances. The proposed amendment reads:

Amend the text to read... "There shall be no further division of A-3 parcels after the effective date (August 13, 2007) of adoption or amendment of this ordinance and no additional A3 parcels may be created out of an existing A3 parcel.

If the A-3 parcel meets criteria in Chapter 8 (Land Use) of the Towns Comprehensive Plan the Planning Commission may recommend and the Town Board approve Land Divisions and Zoning Map Amendments in those parcels.

Reference to section titled "Agriculture" and section titled "Identified Smart Growth Areas" in the Town's 20 Year Comprehensive Plan

Motion made by Supervisor Duckart, seconded by Chairman Wesely to approve this update. Motion carried.

The next request from the hearing was a Land Division, Rezone and Conditional Use Permit request from Kelly Rortvedt.

The parcel involved is in the NW1/4 of the NW1/4 of section 24, T22N-R23E. The Planning Commission recommends approval of the application for Land Division application to expand lot 31.008.24.063 to the North 55 feet and then starting from the road going directly East to the East boundary of the NW1/4 of the NW1/4 of section 24. This would encompass all the land up to the South Boundary of NW1/4 of the NW1/4 of section 24. The Planning Commission recommends that the newly expanded lot be entirely zoned A2. This means the addition to the lot would be rezoned from A3 to A2.

A part of the application asked to have a part of the lot identified as 31 008.24.061 rezoned to A2 to allow a residence as a Conditional Use. The Planning Commission recommends identifying the parcel to be rezoned in the following manner:

Extend to the South property line of Lot 31.008 24.062 (presently south lot line of Kramer property) directly East to the East Boundary of NW1/4 of the NW1/4 of section 24. All of the lot 31 008 24.061 North of that line including their driveway access is included. The PC recommends that this be rezoned to A2.

The PC recommends a Conditional Use permit be issued for a residence to be built on the above A2 site... Conditions for permit....(Driveway permit, ag use, the lot 31 008.24.061 must maintain 200 ft of frontage to road, Septic approval, DNR and Kewaunee County Shoreland Ordinance must be contacted for setback from stream)

The applicants provided an email from the County about shorelines setbacks of 75', the septic soil samples done, and a driveway permit application.

Motion made by Supervisor Duckart, seconded by Supervisor Kleiman to approve the Planning Commission's recommendation to allow the land division, rezone & conditional use. Motion carried.

Ditch cutting and maintenance was discussed. A proposal to post for a 3 year commitment was suggested. That will be done and proposals will be opened at the May Town Board meeting.

Tisch Mills Fire Department & Denmark Fire Department's contracts were presented and Supervisor Kleiman made a motion to approve & pay them, seconded by Supervisor Duckart, motion carried.

The April 2nd election process went off without a hitch. The voting tabulator will be brought to the Kewaunee Clerk's office for regular maintenance before the end of the month.

- Annual Meeting will be April 16th at 7pm.
- Open Book will be April 11, 2024 - 5-7pm at the Franklin Town Hall.
- Board of Review will be May 1, 2024 – 6-8pm at the Franklin Town Hall.

Town Disbursements were discussed, approved and paid.

Our next monthly meeting will be May 13, 2024, at the Franklin Town Hall at 7pm

There being no further discussion, the Town Board meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Suzi Sevcik Town Clerk