

**Town of New Hope Regular Board Meeting
Wednesday, September 13, 2017 – 7:00 p.m.
Town Hall, 9785 Town Hall Road**

Members present: Chair Dan Zaborowski, Todd Knepfel and Timm Raddatz
Also Present: Kari Yenter, Dorene Stolpa, Tom Trzinski, Allison Lindquist and Daniel Thies

1. Call to order.

Dan Zaborowski called the meeting to order at 7:00 p.m. He opened the meeting leading us in the pledge of allegiance.

2. Review/Approval of minutes.

The minutes of the last monthly meeting were read by Kari Yenter. Todd Knepfel moved to approve the minutes, seconded by Timm Raddatz. Ayes – all. Nays – none. Motion carried.

3. Persons who wish to address the Board.

Jenny Larsen submitted the questions and answers for the Portage County Municipalities concerning Groundwater Programming for the Board to review.

4. Certified Survey Map for Terrance and Sharon Domaszek on Guernsey Drive.

A Certified Survey Map for Terrance and Sharon Domaszek – Part of the NW $\frac{1}{4}$ SE $\frac{1}{4}$ & SW $\frac{1}{4}$ SE $\frac{1}{4}$, Section 7 and part of the NW $\frac{1}{4}$ NE $\frac{1}{4}$, Section 18, All in T24N, R10E, Town of New Hope, Portage County, WI was submitted by Surveyor Thomas Trzinski. Timm Raddatz moved to approve the Resolution approving the Certified Survey Map, seconded Todd Knepfel. Ayes – all. Nays – none. Motion carried. Todd Knepfel moved to approve the special exception/zoning variance for the parcel of land off Guernsey Drive for a nonfarm residence in A-1 Agricultural District, seconded by Timm Raddatz. Ayes – all. Nays – none. Motion carried.

5. Road Improvement report.

The bus turnaround and culvert on North Lake Road were discussed. Placement of snow fencing and wedging on Waller Road were also discussed. The Town of New Hope's road funding and expenses were reviewed.

6. Update on Comprehensive Plan and review Resolution from Plan Commission recommending amendment of the Town of New Hope 2005 Comprehensive Plan.

Todd Knepfel said the 2017 Comprehensive Plan is complete. The next step is to schedule a public hearing and take action on the Comprehensive Plan amendment. It was determined to hold the public hearing on Tuesday, October 24, 2017 from 6:00 p.m. to 8:00 p.m. at North New Hope Church.

7. Recycling Events.

The recycling event will be held on Saturday, October 21, 2017 from 9:00 a.m. to 1:00 p.m. Postcards will be mailed out next week.

8. Payment of bills.

Timm Raddatz moved to pay the bills, seconded by Todd Knepfel. Ayes – all. Nays – none. Motion carried.

9. Set date for next Board meeting.

The next regular Town of New Hope Board meeting will be held on Wednesday, October 18, 2017 at 7:00 p.m. at the Town Hall.

10. Adjournment.

Todd Knepfel moved to adjourn the meeting at 8:10 p.m., seconded by Timm Raddatz. Ayes – all. Nays – none. Motion carried.