

**Town of New Hope Regular Board Meeting
Wednesday, August 15, 2018 – 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 and Jenna Laws

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

3. Persons who wish to address the Board.

None.

4. Discussion on zoning information.

Jenna Laws is seeking a special exception to build a residence on the 64-acre property that was purchased on County Road Z between Sunset Lake Road and County Road A which is zoned A1 – Agriculture. Todd Knepfel moved to approve the special exception to allow a residence in A-1 zoning on the property north of County Road Z purchased by Ben and Jenna Laws, seconded by Timm Raddatz. Ayes – all. Nays – none. Motion carried.

5. Fire Department report.

Dan Zaborowski said the Lola Fire Department will be holding a fundraising event on September 15, 2018.

6. Resolution – “Just Fix It” transportation funding.

Timm Raddatz moved to approve the resolution supporting “Just Fix It” transportation funding, seconded by Todd Knepfel. Ayes – all. Nays – none. Motion carried.

7. Road Improvement report.

Dan Zaborowski stated seal coating is complete. Onland Lake boat landing needs repair. Wedging is not completed yet. It was determined by the Town that the town does not have the funding for the project on Loecher Road which was estimated to cost \$15,625.

8. Recycling Event.

Timm Raddatz moved to approve the Recycling Event on Saturday, October 20, 2018 from 9:00 a.m. to 1:00 p.m. and the draft postcard as presented, seconded by Todd Knepfel. Ayes – all. Nays – none. Motion carried.

9. Payment of bills.

Todd Knepfel moved to pay the additional \$300 fee for time and travel for Assessor Pauls, seconded by Timm Raddatz. Ayes – all. Nays – none. Motion carried. Timm Raddatz moved to pay the bills, seconded by Todd Knepfel. Ayes – all. Nays – none. Motion carried.

10. Next Board meeting date.

The next regular Town of New Hope Board meeting will be held on Wednesday, September 19, 2018 at 7:00 p.m. at the Town Hall.

11. Adjournment.

Todd Knepfel moved to adjourn the meeting at 8:05 p.m., seconded by Timm Raddatz. Ayes – all. Nays – none. Motion carried.