

DRAFT, UNTIL APPROVED BY TOWN OF NEWARK BOARD

Minutes of the February 13, 2023, Town Board Meeting

The Newark Town Board met on February 13, 2023. Present were Bob Carlson, Don Davis, Jacki Olson and Jeannette Bell. Ron Betley was absent. There were 12 guests in the audience.

CALL TO ORDER:

The meeting was called to order by Bob Carlson, Chairman, at 7:00 P.M.

PLEDGE OF ALLEGIANCE:

APPROVAL OF THE AGENDA:

The agenda was reviewed by the Town Board. Motion to amend the agenda to include Conditional Use Permits that were tabled from last month's meeting, that will continue to be on the agenda until action is made, was made by Don Davis. Seconded by Bob Carlson; Motion carried:

APPROVAL OF THE MINUTES:

The January 9, 2022, meeting minutes were reviewed by the Town Board. Don Davis stated that there was an extra sentence under Fire and EMS that should be removed. Don Davis made a motion to amend and adopt the minutes. Seconded by Bob Carlson; Motion carried:

AUDIENCE COMMUNICATION:

Audience Communication was opened with RCSD deputy. There were concerns of shots being heard on St. Lawrence Road and Newark Road, speeding and trash being dumped. Don Davis gave a report on the WTA conference that he and Bob Carlson had attended in Whitewater.

Re: Renewal of Conditional Use Permits for 2023.

The Conditional Use Permits were tabled until next meeting. There was no report due to the absence of the clerk. Don Davis reported that after review of the Conditional Use Permit List, there was a CUP Holder not listed. Jeannette Bell, clerk will send letter to Mr. Flippin and report next month.

FIRE and EMS:

Bob Carlson reported that the meeting for Orfordville Fire District would be February 22, 2023 at 6P.M. and the Newark Advisory Fire and EMS Committee will meet March 2, 2023 at 7P.M. Kevin Kangas gave a summarized report of the Newark Advisory Fire and EMS Committee meeting that was held February 8, 2023.

Variance Request:

Joe Cash, 9019 S. County Road H, request a front set back variance for a pole building. Joe Cash was present. The site plan was reviewed by the Town Board. There was discussion heard regarding the removal of the old barn and the new pole barn being on the old foundation. The new pole barn will be larger than the barn removed. Motion to approve the variance was made by Bob Carlson. Seconded by Don Davis. Motion carried.

Carl Bauer, 6836 W. State Road 81, request a variance to build a new residence and live in home while under new construction. Carl and Cindy Bauer were present. Discussion was heard in regard to the lot line, the removal of the old home after the new home was complete and the need of a policy to insure the removal of the old home. The new home will use the existing septic and well. Motion to approve the variance was made by Bob Carlson. Seconded by Don Davis. Motion carried.

Jeff Tucker, 11220 S. Smythe School Road, request for a variance for an agricultural driveway. Jeff Tucker was present. The Board reviewed the site plan for the agriculture driveway. Don Davis made motion to approve the ag driveway stipulating that the size of the culvert meet the Town Ordinance requirements. Seconded by Bob Carlson. Motion carried.

Report / Actions for Parcel 6-14-242:

Don Davis had received a call in regard to the driveway and new electrical poles being on this parcel of land. The County and Chris Murphy have been notified and several emails have been exchanged. Don will keep the Town informed.

BUILDING PERMIT FEE SCHEDULE:

Bob Carlson reported that he had not completed his review of the fee schedule changes. The solar arrays will need to be added. The fees will be going up. The fees will be on next month's agenda.

TOWN WEB:

Bob Carlson gave report on the progress of the Town Web.

ROADWORK 2023:

Discussion of road work plans for 2023. Resident reported a pothole in West bound lane of Cleophas Road just East of the Field Archers Club. The Town Board reviewed the 2023 Road Maintenance Agreement with Rock County Department of Public Works. Motion to approve was made by Bob Carlson. Seconded by Don Davis. Motion carried.

ARPA FUNDS:

Discussion of planned use of ARPA funds being completed and dollars being used by June 2025.

TREASURERS REPORT

Jacki Olson read the financial report into record. Motion to approve the finance report was made by Don Davis. Seconded by Bob Carlson; Motion carried:

BILLS:

Town bills were reviewed by the board. Motion to pay the bills was made by Don Davis. Seconded by Bob Carlson; Motion carried: Orders were drawn and signed for total \$1,069,485.37. This amount includes payments made to Orfordville Fire District \$67,500.00, Parkview School District \$588,931.87, Blackhawk Technical College \$55,034.88 and Rock County Treasurer \$297,237.22.

ADJOURNMENT:

Motion to adjourn was made by Don Davis. Seconded by Bob Carlson; Motion carried: Meeting adjourned at 8:53 P.M.

Respectfully Submitted by,
Jeannette Bell, Clerk

