

VILLAGE OF TWIN LAKES VILLAGE BOARD MEETING MINUTES

May 16, 2022 – 6:30 p.m.

Village Hall, 105 E. Main Street, Twin Lakes, WI

CALL TO ORDER AT 6:30 PM BY PRESIDENT SKINNER/PLEDGE OF ALLEGIANCE/ROLL

CALL: Present: Trustees Barb Andres, Sharon Bower, Kevin Fitzgerald, Bill Kaskin, Ken Perl, Aaron Karow, President Howard Skinner. Also Present: Administrator Laura Roesslein, Clerk Sabrina Waswo, Village Engineer Greg Droessler, Chief Adam Grosz.

APPROVAL OF MINUTES: *Skinner/Fitzgerald motion to approve the April 18, 2022 Regular Board Meeting; April 4, May 2, and May 9, 2022 Special Board Meetings. Motion carried unanimously.*

APPROVAL OF VOUCHERS FOR PAYMENT: *Skinner/Bower motion to approve Corporate Checking (including General Fund, Sanitation, Capital Projects-E/M, Sewer Utility, Lake Rehab, Sewer Hook-Up, Sewer Replacement, and Tax Account): 34799-34834 (VOID # 34817, 34832, 34833); Manual Check #262-263 Payroll Related Checking and State/Federal Tax Wires: 18284-18291 Expenses – \$1,032,964.94. Motion carried unanimously.*

PUBLIC COMMENTS & QUESTIONS: The Village Board will receive comments on agenda items only.

Jon Hackbarth, 131 Lance Drive, asked about the plan for patrolling the waterways. The waterway is pretty crowded and suggested the board limit the amount of boat trailer parking within a distance from the launch, and look at Lake Beulah District. We are jamming boat docks in and feels we can do a better job.

SWEARING IN OF SEASONAL WATER PATROL OFFICERS

OMNIBUS AGENDA

- A. Motion to approve Ordinance 2022-5-1 amending Chapter 9.80.020 Pertaining to Tobacco Products.
- B. Motion to approve Ordinance 2022-5-2 amending Chapter 9.41.020 Pertaining to Conduct in Public Parks and Beaches.
- C. Motion to approve Resolution R2022-5-1 For the Use of ARPA Funds.

Skinner/Bower motion to approve the omnibus agenda as presented. Motion carried unanimously.

PRESIDENT AND TRUSTEE REPORTS

TRUSTEE SHARON BOWER - ADMINISTRATION, FINANCE, JUDICIARY, LICENSING

Bower/Skinner motion to approve a Settlement Agreement and Release with Central States Health and Welfare Fund and the Community Library. Our health insurance company conducted an audit of our records and discovered Village and Community Library part time employees that went over the 30-hour threshold. Per the contract, there is a fee for overages. *Motion carried unanimously.*

Bower/Skinner motion to approve Participation Agreements with Teamcare-A Central States Health Plan. Motion carried unanimously.

Bower/Andres motion to approve an amendment to a PCS Site Agreement with Global Signal Acquisitions II LLC for 920 Lance Dr. Motion carried unanimously.

Bower/Skinner motion to approve a Short Term Rental Application received from Emma Partridge for 405 Waldeck Dr. Motion carried unanimously.

TRUSTEE KEVIN FITZGERALD - STREETS & ROADS, EQUIPMENT, STREET LIGHTS, WEEDS, LAKE PLANNING AND PROTECTION

Fitzgerald/Skinner motion to approve awarding the 2022 Road Project contract to Asphalt Contractors in an amount not to exceed \$991,581.50. Fitzgerald feels we should hold off on the road project for one year due to the costs. Engineer Droessler said Twin Lakes has historically seen lower asphalt prices. This cost came in as expected. The storm sewer was higher. The project is the lowest per ton he has seen at \$79 versus other communities who are getting \$90. This paving is also part of the Wastewater Treatment Plant upgrades including repaving the plant, widening the driveway and paving of 5 lift stations. *Motion carried 6 to 1 with Trustee Fitzgerald voting “no”.*

TRUSTEE AARON KAROW - BUILDING AND ZONING, PLAN COMMISSION, AND PUBLIC BUILDINGS

April 2022 Building Permits: 68; Valuation: \$1,221,395.00; Fees Collected: \$23,241.97

Consideration of action taken at the May 4, 2022 Plan Commission meeting:

1. *Karow/Skinner motion to approve a change in façade for 330 Main St.-Parcel #85-4-119-211-4380. Motion carried unanimously.*
2. *Karow/Skinner motion to approve a Conditional Use Permit for a deck at 160-164 Chapel Ave-Parcel #85-4-119-222-3361 and #85-4-119-222-3362.* This is duplex on northwest corner of Chapel Ave and Legion Dr, next to the golf course. Property is divided right down the middle between the 2 houses. There were 2 individual decks and they wanted to create a deck that would span between the 2 property lines. There is common ownership of the property. *Motion carried unanimously.*
3. Recommended motion to approve a proposed CSM for CTY Road F/Pond Rd.-Parcel #85-4-119-161-4214, 85-4-119-161-4215, 85-4-119-161-4216. This needs to be continued as it did not meet the posting timeframe notification requirements. Tabled until June meeting.

TRUSTEE KEN PERL - POLICE, FIRE, LAKE CONTROL, PARKS AND BEACHES

Discussion and possible action regarding Ordinance 2022-5-3 Pertaining to Boating Speeds.

The Lake District Safety Committee proposed this ordinance, limiting boats traveling faster than slow no wake to within 100 feet of any other boat. Fitzgerald doesn't agree with the ordinance as it would make almost everyone illegal. Feels the term slow no wake is dependent on each individual boat. Would rather have the ordinance modified to a speed.

Bill Poetker stated this came from a combination of Randall and Lake District Boat Safety Committee. There are serious problems with waver runners and jet skis riding in packs. We are unable to apply the current ordinance as it does not include wave runners and jet skis, would like to amend to vessel or boat. Trying to create a buffer zone of safety between boats and provide enforcement.

Karow read WI §30.66(3)(b) PROHIBITED OPERATION. No person may operate a personal watercraft at a speed in excess of slow-no-wake within 100 feet of any other boat. Fitzgerald suggested adding personal watercraft, which is a wave runner or jet ski, to the ordinance. Bill Poetker noted this law doesn't apply to a wave runner and a boat with a skier.

Vickie Skinner, 1309 Lance Drive, also on the Lake District Committee, said the problem in the past is the on personal water crafts are arguing they are not boats. By including PWC's it encompasses everyone so they all follow state law.

Lynn Garnand, 1505 Richmond Road, suggested this item be tabled to the next Committee of the Whole meeting as there is a lot to this. He does not disagree with Fitzgerald.

Karow read WI §30.50(6) DEFINITIONS. “Motorboat” means any boat equipped with propulsion machinery, whether or not the machinery is the principal source of propulsion. As far as people stating the ordinance doesn’t apply to them, they are wrong as they fall under a motorboat.

Poetker stated the state statute only forces wave runners to be 100 feet off of a pier, raft or buoy, and 200 feet off shore. When trying to write a ticket for wave runners being 100 feet from another boater, it was stated it wasn’t in our ordinances or the Judge had thrown out those tickets. The loophole is WI §30.66(3)(b) states “from any other boat,” and wave runners in a pack are stating they are not considered a “boat.”

Jon Hackbarth values both sides but suggested tabling as there are too many fine lines that we need to understand. He questioned why the Judge is not upholding these laws. Fitzgerald replied it seems the tickets are not being written as they feel they are not enforceable.

Administrator Roesslein pointed out this ordinance needs to be posted, published, and sent to the DNR. It will be at least 60 days before it’s enacted.

Skinner/Fitzgerald motion to table to collect more information. Motion carried unanimously.

TRUSTEE BARB ANDRES - SEWER, HEALTH AND ENVIRONMENT, YOUTH, LIBRARY

Andres/Skinner motion to approve Pay Request #10 from JJ Henderson for \$817,430.37. Motion carried unanimously.

VILLAGE PRESIDENT HOWARD SKINNER

Skinner/Fitzgerald motion to approve an Event Permit for Rock the Lake on June 18, 2022 from 10am to 11pm at Lance Park. Motion carried unanimously.

Skinner/Fitzgerald motion to approve a Temporary Class “B” Beer License to the Twin Lakes Area Chamber for Rock the Lake on June 18, 2022 from 10am to 11pm. Motion carried unanimously.

Skinner/Bower motion to approve an Event Permit for Lifespring Church Picnic on June 26, 2022 from 12pm to 4pm at Lance Park. Motion carried unanimously.

ADJOURN – *Skinner/Bower motion to adjourn at 7:30 p.m. Motion carried unanimously.*

/s/Sabrina Waswo, Village Clerk