

## **Minutes of Meeting Tuesday, April 15, 2025**

Time: 7:17 pm to 8:45 pm

Location: Town Hall

Attendance: Chairman Cary Dequaine, Supervisor Matt Bosman, Supervisor Ryan DeBroux, Clerk Debbie Mercier, Treasurer Lori Geniesse, Constable Jeff DuBois, and Zoning Administrator Jason Miller

17 Residents Present

It is noted the meeting was properly posted.

### **1. Call to Order**

Chairman Dequaine called the meeting to order at 7:17 pm. Opened the meeting by citing the Pledge of Allegiance.

### **2. Review and Take Action on March meeting minutes**

Sup DeBroux made a motion to accept minutes from Regular meeting March 11, 2025 and Public Hearing minutes of same day. Second by Sup Bosman. 3 Aye 0 No Motion Carried.

### **3. Review Planning Commission minutes**

Discussion held regarding fee schedule. Dawn Goodman explained they would no need to hold public hearings every time there was a change in a fee; the fee schedule would be altered if change in fee. Sup Bosman made a motion to accept the Planning Commission minutes dated March 18, 2025. Second by Sup DeBroux. 3 Aye 0 No Motion Carried

### **4. Review Board of Appeals minutes – there was no meeting held**

### **5. Review Zoning Administrator Report and Building Inspector Report**

Sup DeBroux made a motion to accept the Zoning Administrator report and the Building Inspector report for the month of March, 2025. Second by Sup Bosman. 3 Aye 0 No Motion Carried

### **6. Oath of Office for Newly Elected Town Board Positions**

Elected positions: Chairman gave names and the members will be sworn in at the end of the meeting. Newly elected from the April 1, 2025 election: Chairman, Cary Dequaine, Supervisor Ryan DeBroux, Supervisor Matt Bosman, Treasurer Lori Geniesse, Constable Jeff DuBois and Clerk Debbie Mercier.

### **7. Reappoint the Following Positions:**

Planning Commission Members - Dawn Goodman, Mike Gilson,

Board of Appeals Members – Dave Depeau

Dyckesville Sanitary District representative

– Mike McCarty

Sup DeBroux made a motion to reappoint Dawn and Mike to the Planning Commission, to reappoint Dave to the Board of Appeals and to reappoint Mike McCarty to the Dyckesville Sanitary District. Second by Sup Bosman. 3 Aye 0 No Motion Carried

### **8. Rockwood Point - Zoning Administrator Recent Questions**

Zoning Administrator Jason Miller stated he is looking for direction as to what he should tell owner, Chris LaHaye and any potential buyers for his lot off Rockwood Point and Edgewater Beach Rd; the lot is currently for sale.

Owner, Chris was present and handed out an alternate concept map; see Exhibit; he has not talked to anyone in regard to this proposed concept. Sup Bosman said they are great drawings, yet they don't address all of the concerns, without knowledge of the existing property owners. Sup Bosman explained they walked the property, found the pins, he explained there is usable access from Rockwood Point. Discussion held, there is a manhole, Jason stated in order for that lot to be buildable, it must have public sewer. Sup Bosman said power would probably have to come underground from Rockwood Point. Discussion held regarding power to lot. Sup Bosman explained the ultimate plan was to vacate the property, but after working with surveyors, we have to keep it because we can't lock the parcels. He further stated the board would have to contact the town's attorney to see if someone could access the easement. Sup DeBroux stated the town will not be

taking care of the power or sewer or road construction. Discussion held regarding the sewer. Owner, Chris stated if you could condemn part of the adjacent property (owner, Charles) and make a turnaround. Sup Bosman explained would not start the project in order to sell his lot, but they are willing to talk to the attorney regarding access.

#### **9. Food truck in parking lot for area wide rummage sale**

Motion made by Sup Bosman that we allow a food truck in the parking lot for area wide rummage sale (April 24, 25, 26, 2025) if it is made available. Second by Sup DeBroux. 3 Aye 0 No Motion Carried

#### **10. Termination of Temporary Moratorium on Billboard and Digital Billboard Signage**

Sup Bosman stated the sign ordinance was re-written. Motion made by Sup Bosman that at this time, we terminate the temporary moratorium on Billboard and Digital Billboard Signage. Second by Sup DeBroux. 3 Aye 0 No Motion Carried

#### **11. Schleis Farms Ditch Cutting Estimate**

Estimate from Schleis Farms is \$23,000 first cutting is between June 1<sup>st</sup> and July 4<sup>th</sup> and the second cutting by September 30<sup>th</sup>. Weather depending. Motion made by Sup DeBroux that we enter into an agreement for another 2 years with Schleis Farms ditch cutting for \$23,000. Second by Sup Bosman. 3 Aye 0 No Motion Carried

#### **12. Constable Report**

Constable, Jeff DuBois reported he received a call regarding a deer carcass and Chairman Dequaine made contact to have it removed.

#### **13. Old Business** – there was nothing to discuss in old business at this time

#### **14. Correspondence Received**

Chairman Dequaine spoke briefly of the letter received regarding the ditch complaint which was discussed at the earlier annual meeting.

#### **15. Any Other Business Authorized by Law**

##### **A. Open Floor for Public Comment**

Sam Kluck, realtor representing the owners of the property on Gravel Pit and Hwy 57.

He questioned on behalf of the seller if the town would be willing to purchase and acquire for use or historical reasons?

Sup Bosman stated this woman had contacted us about a year ago and it . Discussion held, they have owned it for quite some time. Sam stated it is in need of major repair. Zoning Administrator, Jason stated he had gotten some recent questions regarding possible use for the property.

Ryan motion to close the floor. Second by Matt.

#### **16. Clerk and Treasurer Reports**

Treasurer read report, Current balance on hand for month ending February, 2025 is \$792,452.00. Expenses for February 2025 was \$1,270,349.65. Income for February 2025 was \$1,383,058.99. Clerk's report agreed. Motion made to accept the clerk and treasurer report made by Sup DeBroux. Second by Sup Bosman. 3 Aye 0 No Motion Carried

#### **17. Review Vouchers and Pay Bills**

Sup DeBroux made a motion to review the vouchers and pay the bills. Second by Sup Bosman. 3 Aye 0 No Motion Carried. Check numbers paid 16832 to 16864.

Newly elected Town Board members were sworn in by the Clerk and Chairman.

#### **18. Next Meeting Dates/Adjourn**

May Regular Meeting

May 13<sup>th</sup> will be the May regular meeting. April 21<sup>st</sup> to meet to do the ARPA.

Motion to adjourn made by Chairman Dequaine. Second by Sup Bosman. 3 Aye 0 No Motion Carried Meeting adjourned at 8:45 pm.