TOWN OF ARLINGTON Board Meeting Minutes January 8, 2025, at following the Caucus

Chair Moll called the meeting to order at 6:39 pm with all board members present. Ed Kallas with Roth Professional Services, Jim & Jenna Caldwell and Greg Knutson.

MSC Manke/Klahn approved the December 11, 2024, minutes as written.

Richards Road ARIP was declined by the State of Wisconsin DOT.

MSC Klahn/Manke to set number of election officials for February primary & April election at 3.

MSC Manke/Klahn to approve the treasurers update on the banking accounts, and taxes collected.

MSC Klahn/Manke to approve the Jim Caldwell Rezone to split the two existing homes on the property onto their own respective lot. The lot around W7900 and one accessory structure will be 2.29 acres in size. The lot around W7902 and the remaining agricultural structures will be 2.84 acres. This lot is proposed to be a flag lot to meet minimum road frontage requirements within the Columbia County Subdivision Ordinance. Both lots will be rezoned to the RR-1 Rural Residence district. To maintain a density of one home per 35 acres for both existing residences, the northernmost 65.10 acres of parcel 644.01 will be restricted from further residential development by rezoning to A-1 Agriculture with A-4 Agricultural Overlay. There is a shared well, shared septic & shared dual driveway. Also update the current easement to include the connection to the drain field and the well. Limit the existing ag driveway to ag vehicles only. Provide ingress/egress easement across Lot 1.

The town has tabled the driveway/culvert approval until the driveway has been inspected by the board. Allow a variance on the driveways as separate and distance between. Also add 15" dia. culvert to east driveway to comply with town ordinances & verify west driveway 12" dia. culvert is open & operational.

MSC Manke/Klahn to approve payment of the following vouchers: Columbia Cty. Treasurer-\$170,457.14, MATC-\$32,384.10, Lodi School District-\$188,083.93, Poynette School District-\$235,052.91, Arlington Fire Dept.-\$94,881.44, Arlington EMS-\$45,021.12, ABT Mailcom-\$331.02, BrightSpeed-\$68.89, Columbia County Hwy Dept.-\$45,097.46, WI KerberRose-\$2,500.00, Roth Professional Services-\$2,562.50, Bruce Gardiner Appraisal-\$2,250.00.

Next Board meeting was set for **Tuesday**, **February 11**, **2025** at 7:00pm.

MSC Manke/Klahn motion to adjourn 7:52pm. Becky Struck, Clerk