TOWN OF ARLINGTON Board Meeting Minutes November 10, 2021, following Planning Commission Meeting

Chair Moll called the meeting to order at 7:12pm with all board members present.

Also present was Rob Roth & Ed Kallas with RPS, Paul Johnson, Carl Ruedebusch, David Hull, Mike Biddick, Steve Hefel, James Grothman, Brad Madigan, Thomas Brown, Dan Richards, John R. Stevenson & Pam Puntney. Clerk Struck read the minutes of the October 13th, 2021, Board meeting. MSC Klahn/Manke Approve.

Randy Underdahl came to the Town Board seeking approval for the snowmobile trail to cross the interstate, via the bridge on Richards Road. They would also like approval to run the ditch on Smokey Hollow Road down to the Travel Mart on Hwy 60. They have not been any public problems or concerns, with this approval in the past. MSC Make/Klahn motion to approve the use of these town roads by the snowmobile trail.

Chairman Moll asked for motions to approve or deny the request from BT&T LLC for a two lot Certified Survey map for Parcel#318.A at the Northeast Intersection of Interstate Hwy 90/94 & State Hwy 60.

MSC Klahn/Manke to approve the CSM with the condition that the developer execute a stormwater maintenance agreement in favor of the Town and with a waiver of the requirements of Chapter 10 of the Town Code from the Town to allow access to Lot One of the CSM by shared driveway. Approved by 3/0 vote.

Chairman Moll asked for motions to approve or deny the request from BT&T LLC for a rezoning of part for Parcel#318.A (Lot 2 of the proposed CSM) at the Northeast Intersection of Interstate Hwy 90/94 & State Hwy 60 from Agricultural to Highway Interchange

MSC Klahn/Moll to approve the rezone of lot 2 to C-3, with the requirement that the applicant execute a covenant and restriction to prohibit future development. Approved by 2/1 vote.

Chairman Moll asked for motions to approve or deny the request from BT&T LLC for a Conditional Use Permit for Parcel#318.A (Lot One) at the Northeast Intersection of Interstate Hwy 90/94 & State Hwy 60

MSC Klahn/Manke to approve the request for a Conditional Use permit for Lot One with the following conditions;

- All light manufacturing activities to be conducted entirely indoors
- No exterior storage of any kind
- Exterior lighting to be submitted to the Town upon confirmation of meeting Columbia County Ordinance Section 12.140.07

- Exterior parking of transient vehicles used in day-to-day operations is allowed in the locations shown on the approved Site Plan. No exterior parking/storage of vehicles for longer that 30 days is allowed
- Trash & Recycling, where located and how handled
 - This was added to the presented Site Plan
- Condition to ensure there is suitable, continuous, obstruction-free and maintained access way to site through Big Gain property in perpetuity.
 - the driveway to be at least 30ft. wide with edges marked, a line down the middle & "No Parking" markings be added.
- Adherence to the Restrictive Covenants as presented by the Town Attorney
- Adherence to the Storm Water Maintenance Agreement as presented by the Town Attorney.
- The Site shall be developed in accordance with the approved site plan. Any amendments to the approved site plan, and defined by a building modification equal or greater than 25% of the existing approved square footage, shall be reviewed and approved by the Town Board & Planning Commission.

• Signage shall comply with section 12.145 of the Columbia County Zoning Ordinance. Approved by 3/0 Vote.

Chairman Moll opened the Public Hearing concerning the Resolution to Vacate Best Drive at 7:12pm. There was no public comment or questions. Chairman Moll closed the Public Hearing at 7:19pm.

MSC Klahn/Manke motion to Approve the Resolution to Discontinue & Vacate Best Drive with the condition that a new CSM be recorded combining the 9 current lots into one lot in order to maintain access for the lot after the road is vacated. Approved via 3/0 vote.

Scott Construction has completed the wedging on Aldercate Road & McGowen Road, concluding all the 2021 road projects. The appointment of a Community Center Commission Member was tabled again until December meeting. MSC Moll/Manke. Treasurers update on the banking accounts, and taxes collected.

MSC Manke/Klahn to approve payment of the following vouchers: Columbia Cty. Hwy Dept. -\$33,312.62, CenturyLink-\$60.79, Hometown News-\$761.84, Boardman & Clark-\$651.00, Gardiner Appraisal Services -\$1,000.00, Roth Professional Services-\$1,985.00, Crack Filling Service-\$33,000.00, Scott Construction-\$32,010.00, Scott's Lawn Service-\$3,400.00, Transcendent Tech.-\$643.00, WI River Bank-\$52.74, CliftonLarsonAllen-\$3,990.00 & WI Dept. of Revenue-\$164.01.

Next Board meeting was set for December 8th, 2021, at 7:00pm.

MSC Manke/Klahn motion to adjourn 8:21 pm.

Becky Struck, Clerk