

**TOWN OF SPARTA
TOWN BOARD MEETING**

June 12, 2018

The regular monthly meeting of the Town of Sparta Town Board was called to order by Chairman Kevin Raymer at 6:00 pm, June 12, 2018 at the Sparta Town Hall, 5724 Hamlet Avenue, Sparta. Attending was Supervisor Jeff Garves, Treasurer Amy Kiefer and Clerk Lisa Brey, Supervisor Clarence Justin was absent. 4 town residents attended along with 3 representatives from Erv's Sparta Fire Protection.

Minutes of the May 8, 2018 regular monthly board meeting were read. Motion to approve by Kevin and second by Jeff. Motion passed.

Erv's Sparta Fire Protection District – Long range Planning Committee presentation on vehicle replacement:

Erv's Sparta Fire District Protection had 3 representatives give a presentation on long range vehicle replacement. They provided a slide show and handouts and took questions. In July 2018 Erv's Long Range Planning Committee will present the plan to the towns/city for approval.

Resolution to vacate road on Black River Road:

The Sparta School District is in the process of purchasing a parcel of land from the Steven Herrman Personal Asset Trust upon which a new elementary school will be built. On a review of the title to the parcel, there is a town road on the Herrman property that was part of an 1858 plat. The attorney for Herrman was requesting the the Town of Sparta vacate the road so that the land has a clear title on that parcel. A Resolution To Vacate Road Resolution # 2018-06-01 was presented to the town board. Motion made by Kevin and seconded by Jeff to approve the resolution. Motion passed. The CSM was also signed.

Approval of Mobile Home and Liquor License:

The license request for one year were reviewed:

- Cortland Acres license for Mobile home park
- Hideout Enterprises, INC ... locally named The Zone
- Eddies Convenience Store, LLC
- WestSide Wine and Spirits, LLC

Kevin made a motion to approve, seconded by Jeff. Motion passed

Appointment of Clerk and Treasurer for 2019:

At the 2018 Annual Meeting is was voted by the electors to make the office of clerk and treasurer an appointed position instead of elected. According to Atty. Carol Nawrocki, WTA Assistant Director - "No ordinance is needed. The board will just need to vote to make the initial appointments (at least 30 but not more than 60 days after the annual meeting) within the timeframe outlined under s. 60.30(1e)e, Wis. Stat. , even though their terms will not start until April 2019."

Kevin made a motion to appoint Lisa Brey as clerk and Amy Kiefer as treasurer for a 2 year term starting in April 2019. Jeff seconded the motion. Motion passed.

Appoint Alternates for the Board of Review:

According to town ordinance, 2 town residents shall be alternate members for the Board of Review, to serve in the absence of a town board member or serve if there is a request to remove a member by a property owner. Kevin nominated Cedric Schnitzler and Jeff Brey to serve as members for 2018. Jeff Garves made a motion to approve and Kevin seconded. Motion carried.

Correspondence:

There will be a Zoning meeting for Charles Adams on June 18, 2018. No town representative will be present. Kevin will call Alison and discuss that the town board made the approval for the zoning change in May 2018.

During Open Session:

The August Board Meeting will be held Tuesday August 7, 2018 due to an election on the second Tuesday of the month, August 14, 2018.

Treasurer's report was reviewed.**Bills were examined.**

Bills were reviewed and approved. Kevin moved to submit payments for bills, seconded by Jeff. Motion passed.

Motion made by Kevin and seconded by Jeff to adjourn at 7:50 PM. Motion passed.

Lisa Brey