

TOWN OF MILTON
MEETING MINUTES
2014

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
January 15, 2014

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present. Also present were 19 community members and/or guests.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Adank made a motion to approve payment of all bills submitted. Supervisor Bagniewski seconded the motion. (Motion passed).

Approval of Minutes: Clerk Engel had posted on the website in advance the minutes from the December 18, 2013 meeting. Supervisor Adank noted the need to insert the word “made” in the first line under the topic “Bills” and to change the end time to 8:40 p.m. With those changes, Supervisor Adank moved to approve the minutes. Supervisor Bagniewski seconded the motion. (Motion passed).

Continued Discussion on Expenditure of CapX 2020 Funds: Chairperson Platteter received a funds solicitation from UW-Extension for various environmental issues. Another idea proposed was to build a town hall on school property, which would include a concession area and bathrooms. The town would then deed the building to the school and reserve a life lease for the Town in order to hold meetings, elections and town business in the town hall. Kenneth Haeuser reminded the Board that the Kohler Foundation was interested in using the funds at the Prairie Moon site. He asked if a representative could present on that suggestion at a future town meeting, to which Chairperson Platteter consented.

Discussion of Starkey Property/Glacier Sands Re-Zone Application: Several residents and other concerned citizens had submitted e-mails to the Board in opposition to the proposed Starkey Property/Glacier Sands Re-Zone Application. Chairperson Platteter noted that, on a rezone, the township does have the ability to make recommendations to accept or deny the request for a rezone. The Town would have from tonight until 10 days after the County’s Public Hearing on the rezone request to submit its recommendation to the County. Chairperson Platteter suggested that the Milton Town Board holds its own meeting of electors within the required time frame to seek input from town residents on the rezone request. He suggested that the meeting be held at C-FC Schools and that posted and published notice be given. Sharon Kamrowski asked whether the town could impose another moratorium, since the application is seeking something new and different than before. Chairperson Platteter said he would check into it. Supervisor Bagniewski feels we have to have some places designated for industrial but doesn’t like the idea of the town not being able to designate the zoning areas per the land use plan. Bob Kamrowski noted that the rezone request included some of his property. Chairperson Platteter stated that, although the town could have a non-binding vote by electors on the matter, the town attorney recommended against it. Board members agreed that an elector meeting at the school would be an appropriate way to allow residents, both for and against the rezone, to voice

their opinions. Chairperson Platteter will initiate contact with Superintendent Hiebert to determine availability of school facilities for such a meeting.

Determine Best Course of Action on CapX Funds: The CapX Impact fees of \$614,113.00 (One-Time Environmental Impact Fee) and \$42,998.00 (Prorated Annual Fee) have been received by the town. Given the large amount at stake, Chairperson Platteter wants to discuss the deposit of those fees to make sure that it is insured and earning adequate interest while the town determines how to spend the money. Treasurer Baures reported that the money had been deposited at Waumandee Bank and that the banker had not indicated any issues with insurability. Board members discussed keeping the annual fees separate from the one-time fee, as the one-time fee had to be used for specific purposes. Supervisor Bagniewski made a motion to direct Treasurer Baures to open separate accounts for the annual versus one-time fee and to place the remaining money in one or more federally insured interest-bearing accounts (savings or CDs with staggered matured dates), including a directive to use multiple banks in order to retain the insurance. Supervisor Adank seconded the motion. (Motion passed).

Recycling Issues and Option: Compliance problems continue at the recycling site at Snappers. The contract with Buffalo County requires us to have an attendant and an enclosed area. However, to do so would create additional issues for the town relative to the hiring of an employee. An additional issue is that the recycling is located on private property and the landowner may not consent to having an attendant present, nor an enclosure built. A further issue is whether an attendant would solve the non-compliance issues. Suggestions for resolution including contracting directly with an attendant, contract through Duane Hund, contracting with Hilltopper's Recycling, closing the site and directing people to use other County sites, moving the site to the Town Hall location, and moving the Town Hall to the Prairie Moon location and putting the recycling site there. Chairperson Platteter stated that the issue of recycling would be addressed at the same meeting of electors that is convened for the rezone request.

Brush: Paul Duellman will take care of cutting brush on Mill Bluff Hill when weather permits.

Announcements/Discussion Items: None.

Adjournment: Motion to adjourn by Supervisor Adank and seconded by Supervisor Bagniewski. (Motion passed).

Meeting adjourned at 8:17 p.m.

Minutes by Kalene Engel, Town Clerk

TOWN OF MILTON

MINUTES OF MEETINGS HELD FEBRUARY 5, 2014 AT C-FC HIGH SCHOOL

SPECIAL TOWN MEETING OF ELECTORS

Special Town Meeting of Electors: The special town meeting of the qualified electors of the Town of Milton was called to order by Chairperson Platteter at 6:00 p.m. at Granum Auditorium, Cochrane-Fountain City Schools, S2770 State Hwy 35, Fountain City, WI 54629. The meeting was attended by 151 individuals, including both residents and non-residents of the Town of Milton. Chairperson Platteter noted that the Town Board had received numerous letters regarding the proposed rezone of the Starkey/Kamrowski property from agricultural to industrial. Of the 88 letters received, 85¹ were received by the February 1, 2014 deadline and were reviewed by the Board prior to the meeting. Fifty three of those were from town residents, with three letters expressing support for the rezone and fifty letters against the rezone. Thirty one letters were received from non-residents; all were opposed to the rezone.

The following individuals addressed the board regarding the rezone issue. Unless otherwise indicated, these individuals are residents of the Town of Milton:

Opposed to Rezone	In Favor of Rezone
Jay Squires, Attorney for CFC	Robert Kamrowski
Tom Hiebert, Supt. of C-FC Schools	John Starkey, property owner/non-resident
Jay Baures	Lisa Palkowski
Stacie Baures	Jim Palkowski
Mark Brone	Vicky Kamrowski
Shellie Brone	Vicky Kamrowski for Sandra Kamrowski
Jo Ressie	Laura Schiffli
Erika Shields Duellman	
Sue Pronschinke	
Sheila Litscher	
Kayla Litscher	
Steve Popp	
Sharon Kamrowski	
Wendy Hiebert	
Alisha Pronschinske	
Keith Greshik	
Rita Greshik	
Sandy Krueger	
Tom Sacia	

¹ Note that one author submitted two identical letters.

Laura Madsen	
Lisa Thorsell	
Patrick Thorsell	
Wes Domine	
Bernie Merchlewitz	
Jane Baures	

Following the comments of the last speaker, Chairperson Platteter asked the Town of Milton residents, by a show of hands, to indicate their support for or against the rezone. He noted that many more residents present were opposed to the rezone than in favor of it.

Chairperson Platteter recapped the issues that the town was facing relative to its recycling site. The following individuals addressed the board regarding recycling options for the Town of Milton: Jo Ressie, Robert Kamrowski, Rita Greshik and Kevin Dienger.

The meeting was adjourned and a short recess was taken at 7:20 p.m.

SPECIAL TOWN BOARD MEETING

Call to Order: Chairperson Platteter called the meeting to order at the Granum Auditorium of Cochrane-Fountain City Schools at 7:30 p.m. on February 5, 2014 with the all board members present. Also present were 146 individuals, including both residents and non-residents of the Town of Milton

Rezone: Chairperson Platteter recapped the input that the board had received on the rezone issue as follows:

- **Letters Received by the Board:**
 - 88² letters received; 85 by the deadline of February 1, 2014
 - 53 from residents; 50 opposed to rezone; 3 in favor
 - 31 from non-residents; all opposed
- **Survey conducted by Milton Defenders (which is not affiliated with the Town)**
 - 76% of respondents did not approve of a load-out facility in the Town
- **Speakers at Special Meeting of Electors**
 - 31 speakers; 25 opposed to rezone; 6 in favor
- **Poll of Town of Milton Residents Present at Special Meeting of Electors (by show of hands)**
 - Significant percentage of those polled opposed to rezone

² One author submitted two identical letters

Chairperson Platteter explained that the Town of Milton was originally misinformed as to the date of the County Public Hearing on the rezone request. He noted that the town must have its recommendation to the County within 10 days of the public hearing and that the public hearing is set for February 13, 2014. He further noted that the timing would allow the Town Board to attend the public hearing and still take action on the matter at the regular Town Board meeting on February 19, 2014. Chairperson Platteter made a motion to postpone the decision on rezone recommendation until the regular town board meeting on February 19, 2014. Eugene Bagniewski seconded the motion. A discussion was held. Motion carried 2-1, with Supervisor Adank voting against the motion.

Recycling: Chairperson Platteter recapped the public input on the recycling site. He made a motion to leave the recycling site at Snappers and to work with the County to make the changes necessary to keep it there. Supervisor Bagniewski seconded the motion. A discussion was held. Motion carried unanimously.

Adjournment: A motion to adjourn was made at 7:45 p.m. by Supervisor Adank and seconded by Supervisor Bagniewski. No discussion. Motion carried unanimously.

Meeting adjourned 7:45 p.m.

Submitted by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
February 19, 2014

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:30 p.m. with all board members present. Also present were 82 community members and/or guests. Seven more people joined the meeting while it was in progress.

Informal Public Comment: Julie Gieger-Schutz, Bob Kamrowski, Sharon Kamrowski, Mark Brone, Vicki Kamrowski, Doris Haney and Jackie Killian provided public comment. All spoke on the Starkey/Kamrowski Rezone issue.

Bills: Bills were presented. Supervisor Adank made a motion to approve payment of all bills submitted. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Approval of Minutes: Clerk Engel had posted on the website in advance the minutes from the January 15, 2014 and February 5, 2014 meetings. Supervisor Adank made a motion to approve both sets of minutes, with the following corrections to the January 15, 2014 minutes: add the word "made" to the **Bills** paragraph and strike the phrase "but it is not binding on the Board of Adjustment" in the **Starkey Rezone** paragraph. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Update on Comprehensive Plan: The Department of Administration has received the Town's Comprehensive Plan and has verified that it is complete.

Presentation by Glacier Sands: Brian Nodolf, Attorney for Glacier Sands and Jon Strand, Project Engineer for Glacier Sands gave a presentation on Glacier Sands' position on its rezone request.

Discussion and action on approval or disapproval of Application for Land Use Rezone of Starkey Properties: Chairperson Platteter stated that the Milton Town Board could take one of three courses of action on the issue: approve, disapprove or not take a stand. Chairperson Platteter agreed that the site was near a highways and a rail line, but was in a floodplain and wetlands. He noted that the Board of Adjustment had previously determined that the proposed location was not a proper location for a frac facility. He further noted that the public input was heard and received and was approximately 10 to 1 against a rezone. Supervisor Adank stated that he felt an industrial area near a school was a bad idea. He noted that the Comprehensive Plan Committee included a buffer area around the school to prevent conflicting land uses because the school district was a key asset to the Town of Milton. He stated that people chose to live in the area because of the scenery and aesthetic farmland, not because of impending industrial uses. In his opinion, the town would experience a population decrease with a rezone because the qualities that brought people to the town would no longer be present. He also noted that it was pretty clear what the local residents desired as an outcome. Supervisor Bagniewski thanked everyone for their input and hoped that everyone would respect everyone else's opinion. He stated that the Comprehensive Plan is not approved and is still sitting in Alma. Thus, he felt it was appropriate to look to the existing Plan from 10 years ago which deferred zoning issues to Buffalo County. Supervisor Adank made a motion to adopt a resolution to disapprove the application for a Land Use Rezone/Change in District Boundaries by Glacier Sands pursuant to Wis. Stat. Sec. 59.69. Chairperson Platteter seconded the motion. Additional discussion was had. Supervisor Bagniewski prefers to make no recommendation to the County. Supervisor Adank stated that the rezone is

incompatible with existing land use plan and incompatible with future land use development projects that have been discussed with Comprehensive Plan Committee. He has concerns about the industrial district in flood plain as it is an environmentally sensitive area, would cause conflicts and would threaten residential development. Chairperson Platteter stated that the area is more suitable for residential/agricultural and that heavy industrial doesn't fit in that area. A vote was taken with Supervisor Adank and Chairperson Platteter voting in favor of the motion and Supervisor Bagniewski opposed. Motion passed 2-1.

Presentation by Kohler Foundation on Prairie Moon Museum: Kohler was not able to attend the meeting, so its presentation will be rescheduled.

Determine Best Course of Action on CapX Funds: The town is still collecting input on how to spend the CapX funds. Chairperson Platteter received a letter from the U.W. Extension Office Ag Agent, Carl Duley, seeking funding for a stream restoration project. If Mr. Duley can secure \$8-\$10,000 in funding up front, he can secure grant funding of up to \$100,000. Mr. Duley has already asked for funding from the Town of Belvidere, who agreed to provide \$2-\$2,500, provided the other towns receiving CapX funds do likewise. Chairperson Platteter made a motion to allocate \$2-\$2,500 of the CapX Funds to the U.W. Extension stream restoration project, provided the towns of Buffalo, Cross and Belvidere did also. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Recycling Issues and Option: At the February 5, 2014 Special Town Board Meeting, the Town decided to keep the recycling center at its current location. Since that time, Chairperson Platteter has spoken to Duane Hund (Snapper) about taking on the role as attendant, and he has agreed to do so. He has also agreed to work with Buffalo County on putting up an enclosure around the recycling containers. The remaining issue is what kind of compensation Mr. Hund should receive for serving as attendant. At present, Mr. Hund keeps the dumping fee for garbage and pays the town a \$200 per month stipend. He would agree to serve as attendant if the town set aside the stipend. Supervisor Adank made a motion to waive the garbage stipend of \$200 per month in exchange for Mr. Hund's service as a recycling attendant at the recycling center. Supervisor Bagniewski seconded the motion. Additional discussion was had on the subject, clarifying the fact that Buffalo County would pay for the enclosure. Motion passed 3-0.

Roadwork: Nothing new to report.

Announcements/Discussion Items: None.

Adjournment: Motion to adjourn by Supervisor Adank; seconded by Supervisor Bagniewski. No Discussion. Motion passed 3-0.

Meeting adjourned at 7:40 p.m.

Minutes by Kalene Engel, Town Clerk

Town of Milton
Buffalo County, Wisconsin
RESOLUTION 2014-01

**A RESOLUTION RELATING TO THE APPLICATION FOR A LAND USE
REZONE/CHANGE IN DISTRICT BOUNDARIES BY GLACIER SANDS**

WHEREAS, Glacier Sands has filed an Application for a Land Use Rezone/Change in District Boundaries with the Buffalo County Zoning Department, seeking a rezone of real property located within Sections 23 and 26 of the Town of Milton from Agricultural to Industrial (hereafter APPLICATION). A copy of the APPLICATION, including supplemental information filed on January 15, 2014, is attached as Exhibit A. Although captioned as an Application, the APPLICATION is effectively a petition to amend the Buffalo County zoning ordinance.

WHEREAS, Wisconsin towns under county zoning have authority to review and approve or disapprove zoning amendments/rezones pursuant to Wis. Stat. Sec. 59.69.

WHEREAS, the Town Board of the Town of Milton (hereafter, BOARD) has received and reviewed the APPLICATION.

WHEREAS, until February 1, 2014, the BOARD sought written public input on the APPLICATION. On February 5, 2014, the BOARD held a Special Meeting of the Town Electors to seek oral Elector input on the APPLICATION. On the same night, the Board held a Special Town Board Meeting. Attached, as Exhibit B, are the approved minutes from the February 5, 2014 Special Town Meeting of Electors and Special Town Board Meeting.

WHEREAS, on February 13, 2014, a Public Hearing on the APPLICATION was held by the Buffalo County Land Resources (Zoning) Committee.

WHEREAS, the Buffalo County Land Resources (Zoning) Committee, is expected to meet on February 25, 2014, to consider its recommendation on the APPLICATION to the Buffalo County Board of Supervisors.

NOW, WHEREFORE, the Town Board of the Town of Milton, Buffalo County, Wisconsin, with a quorum present and voting and proper notice having been given, resolves and orders as follows:

☐ The APPLICATION for a land use rezone/change is hereby approved by the Town Board of the Town of Milton.

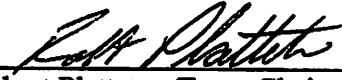
☒ The APPLICATION for a land use rezone/change is hereby disapproved by the Town Board of the Town of Milton. The comments attached as Exhibit C are offered in support hereof.

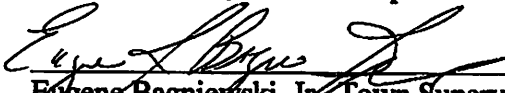
The foregoing resolution was duly adopted by the Town Board of the Town of Milton, Buffalo County, Wisconsin at a meeting held on February 19, 2014 by a vote of 2 ayes and 1 nays.

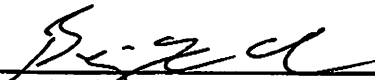
The town clerk shall file a certified copy of this resolution with the Buffalo County Zoning Department and the County Clerk not later than 10 days after the public hearing held by the county in this matter.

The town clerk shall properly post or publish this resolution as required under Wis. Stat. 60.80.

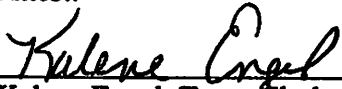
Adopted this 19th day of February, 2014.


Robert Platteter, Town Chairperson


Eugene Bagniewski, Jr., Town Supervisor


Benjamin Adank, Town Supervisor

Attest:


Kalene Engel, Town Clerk

Application for a Land Use Rezone/Change in District Boundaries

Date: 12/30/2013

Issue # _____

The undersigned hereby applies to the Buffalo County Zoning Committee for a report and recommendation to the Buffalo County Board of Supervisors for a determination that the following described site be rezoned from that designated on the "Official Buffalo County Zoning Maps" to the proposed land use district indicated.

Owner _____	Or	Agent _____	Glacier Sands
Address _____		Address _____	911 Hwy 377 E., Texana Plaza - Suite 11
City, St, Zip _____		City, St, Zip _____	Granbury, TX 76048
Phone # _____		Phone # _____	682.498.8061
Email _____		Email _____	crosscutz@gmail.com
Signature _____		Signature _____	

Legal Description: (May be found on your real estate tax statement)

1/4	1/4	Section	23 and 26	Town	20 North	Range	12 West
Town of	Milton		Parcel #		(See attached Map, Parcel Numbers and data sheets)		

Location: State Rd: STH 88/35 County Rd: _____ Town Rd: _____

Current Zoning Status Agriculture Proposed Zoning Status Industrial

Uses of Adjoining Properties Agricultural, Residential, School District

Names of Adjoining Property Owners Cochrane School District No.1, George Drew, Warren Bechly, Alan Kube, Nancy Kochenderfer, R. & S.K., Small Tracts

Proposed Use of Parcel construct an access off of STH 35/88 intersection, a single lane bridge over Bensen Pond, and a rail siding loop/ladder track storage area along the BNSF Railroad (grain and frac sand loadout).

Acreage or Square Feet of Parcel to be Rezoned Approximately 350 acres

On a separate sheet of paper submit a plot plan with accurate dimensions of the parcel to be rezoned, showing all lot lines, adjoining property owners, and any existing or proposed structures. Include a certified survey or a metes and bounds description of the parcel to be rezoned. If applicable, show all existing or proposed wells and private sewage systems. Indicate on the plot plan if the parcel is subject to any Federal, State, or local programs, easements, or covenants, such as Farmland Preservation or utility easements. If you have any questions or need assistance, please contact this office at 608-685-6218.

Return this application along with a check for \$500.00 made payable to the Buffalo County Treasurer to:

Buffalo County Zoning, 407 S. 2nd St., PO Box 492, Alma, WI 54610

Or email completed application with plot plan scanned in to: zoning@buffalocounty.wi.us

LEGAL DESCRIPTION

Being a part of the NW $\frac{1}{4}$ of the SW $\frac{1}{4}$, part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$, part of the SE $\frac{1}{4}$ of the SW $\frac{1}{4}$, part of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$, part of the SW $\frac{1}{4}$ of the SE $\frac{1}{4}$, part of the SE $\frac{1}{4}$ of the SE $\frac{1}{4}$, all in Section 23, also part of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, part of the NE $\frac{1}{4}$ of the NW $\frac{1}{4}$, part of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, part of the SW $\frac{1}{4}$ of the NE $\frac{1}{4}$, part of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$, part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$, all in Section 26, all in T20N, R12W, Town of Milton, Buffalo County, Wisconsin, more particularly described as follows:

Commencing at the West $\frac{1}{4}$ corner of said Section 23; Thence S00°20'40"W along the west line of the Southwest $\frac{1}{4}$ of said Section 23 a distance of 1503.43 feet to the northeasterly right of way of the Burlington Northern Santa Fe Railroad; Thence S37°52'14"E 1625.84 feet along the northeasterly right of way of said railroad; Thence S37°49'36"E 3184.08 along the northeasterly right of way of said railroad to its intersection with the south line of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 26; Thence S89°28'41"E 1009.43 to the southeast corner of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 26; Thence N00°21'12"E 1322.47 feet to the northeast corner of the Southwest $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 26; Thence easterly to the southeast corner of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 26; Thence northerly along the east line of the Northeast $\frac{1}{4}$ of the Northeast $\frac{1}{4}$ of said Section 26 to its intersection with the southwesterly right of way line of STH 35; Thence northwesterly along the southwesterly right of way of STH 35 to its intersection with the north line of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 23; Thence westerly to the northwest corner of the Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of said Section 23; Thence northerly along the east line of the Southwest $\frac{1}{4}$ of said Section 23 to its intersection with the southwesterly right of way of STH 35; Thence northwesterly along the southwesterly right of way of STH 35 to its intersection with the north line of the Southwest $\frac{1}{4}$ of said Section 23; Thence westerly to the West $\frac{1}{4}$ corner of said Section 23 also being the point of beginning.

Buffalo Rail Transloading Facility Narrative:

The proposed Buffalo Rail transloading facility will be used to store and transport grain and sand. The grain and sand will be trucked to the site via United States Highway 35 and State Trunk Highway 88 as the incoming shipment routes. Grain will come from local area farms which are geographically located within a proximity which makes it economical to truck their harvested grain to the loadout facility. Sand will come from mine sites near Mondovi, Gilmanton, and Montana, Wisconsin. Trucks will enter and leave the site off of the intersection of USH 35/STH 88 via the proposed access road and single lane signal controlled bridge which is south of the existing intersection.

Trucks will travel west across the proposed bridge and continue to an enclosed sand storage building where they will unload. The access road and truck turn around area will be paved. The access road and turn-around area will have fugitive dust controlled by use of dust suppressants and/or water trucks. The facility proposes to accommodate 250 total loads of sand per day with approximately 60 trucks running each day.

The rail loadout facility proposes to be constructed in two phases. The first phase will accommodate two unit trains in a ladder track/siding configuration. The second will expand the capacity and include a railroad loop track for loading.

The schedule of operations for the frac sand will include the following: upon entering the site on the access road and across the bridge, the loaded trucks will deliver sand to a drive over hopper within the enclosed building where the sand from each truck will be dumped and the truck will then leave the site. From the drive over hopper, sand will be carried on a conveyor to a series of stockpiles also contained within the enclosed building, where a feeder hopper will transport the sand from these piles onto the rail cars which will ship the sand off site. Initially, it is proposed to ship one unit train (130 cars) off site per week, with a unit train shipped every 3-5 days once the amount of incoming sand volume increases. The facility will have the ability to load sand 24 hours a day, 7 days a week. The grain trucks will enter the site and unload in a similar fashion as the frac sand trucks; the grain will also be loaded onto the staged rail cars with a feeder hopper.

A parking area will be located near the sand storage building. A building containing restrooms and locker facilities will be constructed adjacent to the parking area.

The proposed project has been discussed with both the Wisconsin Department of Natural Resources (for wetlands and waterways permit) and Wisconsin Department of Transportation (for intersection improvements and work within the scenic highway easement). Both entities are not in opposition to the project and the permitting process for each is anticipated to take six to nine months. A wetland delineation report has been completed for the proposed property.

The facility is anticipated to operate for a minimum of 20-30 years and all structures will be completely removed upon closure of the facility.

MAP NO.	OWNER	PARCEL NO.
1	John & Patricia Starkey	022-00342-0000
2	John & Patricia Starkey	022-00339-0000
3	John & Patricia Starkey	022-00343-0000
4	John & Patricia Starkey	022-00346-0000
5	John & Patricia Starkey	022-00357-0000
6	John & Patricia Starkey	022-00419-0000
7	John & Patricia Starkey	022-00420-0000
8	John & Patricia Starkey	022-00424-0000
9	John & Patricia Starkey	022-00428-0000
10	John & Patricia Starkey	022-00433-0000
12	Robert L. Kamrowski	022-00356-0000
13	Robert L. Kamrowski	022-00359-0000
14	Robert L. Kamrowski	022-00418-0000

Parcel #: 022-00342-0000

Valid as of 12/30/2013 10:40 AM

Alt. Parcel #: 420122332M#M&B1001

TOWN OF MILTON
BUFFALO COUNTY, WISCONSIN

Owner and Mailing Address: JOHN & PATRICIA STARKEY 143 W SLATESTONE CIR THE WOODLANDS TX 77382		Co-Owner(s):	
		Physical Property Address(es): Information Not Available	
Districts:		Parcel History:	
Dist#	Description	Date	Doc #
1155	COCHRANE-FOUNTAIN CITY		Vol/Page 198/514
0200	WESTERN WISCONSIN VTAE		194/49
Legal Description: NW OF SW		Acres: 40.000	
Plat * MB-METES AND BOUNDS		Tract (S-T-R 40% 160%) 23-20N-12W NW SW	
		Block/Condo Bldg	
2013 Valuations:		Values Last Changed on 04/06/2011	
Class and Description	Acres	Land	Improvement
G4-AGRICULTURAL	15.000	2,000.00	0.00
G5-UNDEVELOPED LAND	21.000	5,500.00	0.00
G5M-AGRICULTURAL FOREST	4.000	4,200.00	0.00
Totals for 2013			
General Property	40.000	11,700.00	0.00
Woodland	0.000	0.00	0.00
Totals for 2012			
General Property	40.000	11,700.00	0.00
Woodland	0.000	0.00	0.00
2013 Taxes		Assessment Ratio: 0.9822	
Bill # 2257		Fair Market Value: Use Value Assessment	
Tax	Amt Due	Amt Paid	Balance
	216.68	0.00	216.68
Special Assessments	0.00	0.00	0.00
Special Charges	0.00	0.00	0.00
Delinquent Charges	0.00	0.00	0.00
Private Forest Crop	0.00	0.00	0.00
Woodland Tax	0.00	0.00	0.00
Managed Forest Land	0.00	0.00	0.00
Prop Tax Interest		0.00	0.00
Spec Tax Interest		0.00	0.00
Prop Tax Penalty		0.00	0.00
Spec Tax Penalty		0.00	0.00
Other Charges	0.00	0.00	0.00
TOTAL	216.68	0.00	216.68
Interest Calculated For 12/30/2013			
		Installments	
		End Date	Total
		1 01/31/2014	108.34
		2 07/31/2014	108.34
		Net Mill Rate	0.018521016
		Gross Tax	234.62
		School Credit	17.94
		First Dollar Credit	0.00
		Lottery Credit	0.00
		Net After	216.68

Key

* - Primary

Parcel #: 022-00339-0000

Valid as of 12/30/2013 11:01 AM

Alt. Parcel #: 420122331M#M&B0901

TOWN OF MILTON
BUFFALO COUNTY, WISCONSIN**Owner and Mailing Address:**JOHN & PATRICIA STARKEY
143 W SLATESTONE CIR
THE WOODLANDS TX 77382**Co-Owner(s):****Physical Property Address(es):**

Information Not Available

Districts:

Dist#	Description
1155	COCHRANE-FOUNTAIN CITY
0200	WESTERN WISCONSIN VTAE

Parcel History:

Date	Doc #	Vol/Page	Type
		198/514	
		194/49	

Legal Description:

Acres: 25.890

NE OF SW EXC HWY R/W

Plat	Tract (S-T-R 40% 160%)	Block/Condo Bldg
* MB-METES AND BOUNDS	23-20N-12W NE SW	

2013 Valuations:

Values Last Changed on 10/22/2007

Class and Description	Acres	Land	Improvement	Total
G5-UNDEVELOPED LAND	25.890	8,400.00	0.00	8,400.00

Totals for 2013

	General Property	Acres	Land	Improvement	Total
	Woodland	0.000	0.00	0.00	0.00

Totals for 2012

	General Property	Acres	Land	Improvement	Total
	Woodland	0.000	0.00	0.00	0.00

2013 TaxesBill #
2254Fair Market Value:
8,600.00Assessment Ratio:
0.9822

Tax	Amt Due	Amt Paid	Balance
Special Assessments	0.00	0.00	0.00
Special Charges	0.00	0.00	0.00
Delinquent Charges	0.00	0.00	0.00
Private Forest Crop	0.00	0.00	0.00
Woodland Tax	0.00	0.00	0.00
Managed Forest Land	0.00	0.00	0.00
Prop Tax Interest		0.00	0.00
Spec Tax Interest		0.00	0.00
Prop Tax Penalty		0.00	0.00
Spec Tax Penalty		0.00	0.00
Other Charges	0.00	0.00	0.00
TOTAL	155.57	0.00	155.57

Installments

	End Date	Total
1	01/31/2014	77.79
2	07/31/2014	77.78

Net Mill Rate 0.018521016

Gross Tax	168.45
School Credit	12.88
First Dollar Credit	0.00
Lottery Credit	0 Claims 0.00
Net After	155.57

Interest Calculated For 12/30/2013

Key

* - Primary

Parcel #: 022-00343-0000

Valid as of 12/30/2013 11:01 AM

Alt. Parcel #: 420122333M#M&B1101

TOWN OF MILTON
BUFFALO COUNTY, WISCONSIN

Owner and Mailing Address: JOHN & PATRICIA STARKEY 143 W SLATESTONE CIR THE WOODLANDS TX 77382		Co-Owner(s):																			
		Physical Property Address(es): Information Not Available																			
Districts: <table><tr><th>Dist#</th><th>Description</th></tr><tr><td>1155</td><td>COCHRANE-FOUNTAIN CITY</td></tr><tr><td>0200</td><td>WESTERN WISCONSIN VTAE</td></tr></table>		Dist#	Description	1155	COCHRANE-FOUNTAIN CITY	0200	WESTERN WISCONSIN VTAE	Parcel History: <table><tr><th>Date</th><th>Doc #</th><th>Vol:Page</th><th>Type</th></tr><tr><td></td><td></td><td>198/514</td><td></td></tr><tr><td></td><td></td><td>194/49</td><td></td></tr></table>		Date	Doc #	Vol:Page	Type			198/514				194/49	
Dist#	Description																				
1155	COCHRANE-FOUNTAIN CITY																				
0200	WESTERN WISCONSIN VTAE																				
Date	Doc #	Vol:Page	Type																		
		198/514																			
		194/49																			
Legal Description: NE PART OF THE SW OF SW EXC RR R/W		Acres: 31.000																			

Plat	Tract (S-T-R 40% 160%)	Block/Condo Bldg
* MB-METES AND BOUNDS	23-20N-12W SW SW	

2013 Valuations:		Values Last Changed on 04/06/2011			
Class and Description		Acres	Land	Improvement	Total
G4-AGRICULTURAL		26.000	3,400.00	0.00	3,400.00
G5M-AGRICULTURAL FOREST		5.000	5,300.00	0.00	5,300.00
Totals for 2013					
General Property		31.000	8,700.00	0.00	8,700.00
Woodland		0.000	0.00	0.00	0.00
Totals for 2012					
General Property		31.000	8,700.00	0.00	8,700.00
Woodland		0.000	0.00	0.00	0.00

2013 Taxes		Bill #	Fair Market Value:	Assessment Ratio:
		2258	Use Value Assessment	0.9822
	Amt Due	Amt Paid	Balance	Installments
Tax	161.13	0.00	161.13	End Date Total
Special Assessments	0.00	0.00	0.00	1 01/31/2014 80.57
Special Charges	0.00	0.00	0.00	2 07/31/2014 80.56
Delinquent Charges	0.00	0.00	0.00	
Private Forest Crop	0.00	0.00	0.00	Net Mill Rate 0.018521016
Woodland Tax	0.00	0.00	0.00	
Managed Forest Land	0.00	0.00	0.00	Gross Tax 174.47
Prop Tax Interest		0.00	0.00	School Credit 13.34
Spec Tax Interest		0.00	0.00	First Dollar Credit 0.00
Prop Tax Penalty		0.00	0.00	Lottery Credit 0 Claims 0.00
Spec Tax Penalty		0.00	0.00	Net After 161.13
Other Charges	0.00	0.00	0.00	
TOTAL	161.13	0.00	161.13	

Interest Calculated For 12/30/2013

Key

* - Primary

Parcel #: 022-00346-0000

Valid as of 12/30/2013 11:02 AM

4

Alt. Parcel #: 420122334M#M&B1201

TOWN OF MILTON
BUFFALO COUNTY, WISCONSIN

Owner and Mailing Address: JOHN & PATRICIA STARKEY 143 W SLATESTONE CIR THE WOODLANDS TX 77382	Co-Owner(s): Physical Property Address(es): Information Not Available																		
Districts: <table><tr><th>Dist#</th><th>Description</th></tr><tr><td>1155</td><td>COCHRANE-FOUNTAIN CITY</td></tr><tr><td>0200</td><td>WESTERN WISCONSIN VTAE</td></tr></table>	Dist#	Description	1155	COCHRANE-FOUNTAIN CITY	0200	WESTERN WISCONSIN VTAE	Parcel History: <table><tr><th>Date</th><th>Doc #</th><th>Vol/Page</th><th>Type</th></tr><tr><td></td><td></td><td>198/514</td><td></td></tr><tr><td></td><td></td><td>194/49</td><td></td></tr></table>	Date	Doc #	Vol/Page	Type			198/514				194/49	
Dist#	Description																		
1155	COCHRANE-FOUNTAIN CITY																		
0200	WESTERN WISCONSIN VTAE																		
Date	Doc #	Vol/Page	Type																
		198/514																	
		194/49																	
Legal Description: SE OF SW	Acres: 40.000																		

Plat	Tract (S-T-R 40% 160%)	Block/Condo Bldg
* MB-METES AND BOUNDS	23-20N-12W SE SW	

2013 Valuations:		Values Last Changed on 04/06/2011			
Class and Description	Acres	Land	Improvement	Total	
G4-AGRICULTURAL	29.000	3,800.00	0.00	3,800.00	
G5M-AGRICULTURAL FOREST	11.000	11,600.00	0.00	11,600.00	
Totals for 2013					
General Property	40.000	15,400.00	0.00	15,400.00	
Woodland	0.000	0.00	0.00	0.00	
Totals for 2012					
General Property	40.000	15,400.00	0.00	15,400.00	
Woodland	0.000	0.00	0.00	0.00	

2013 Taxes		Bill #	Fair Market Value:	Assessment Ratio:
		2260	Use Value Assessment	0.9822
	Amt Due	Amt Paid	Balance	Installments
Tax	285.22	0.00	285.22	
Special Assessments	0.00	0.00	0.00	
Special Charges	0.00	0.00	0.00	
Delinquent Charges	0.00	0.00	0.00	
Private Forest Crop	0.00	0.00	0.00	
Woodland Tax	0.00	0.00	0.00	
Managed Forest Land	0.00	0.00	0.00	
Prop Tax Interest		0.00	0.00	
Spec Tax Interest		0.00	0.00	
Prop Tax Penalty		0.00	0.00	
Spec Tax Penalty		0.00	0.00	
Other Charges	0.00	0.00	0.00	
TOTAL	285.22	0.00	285.22	

Interest Calculated For 12/30/2013

Installments		Total
End Date		
1 01/31/2014		142.61
2 07/31/2014		142.61
Net Mill Rate		0.018521016
Gross Tax		308.83
School Credit		23.61
First Dollar Credit		0.00
Lottery Credit		0.00
Net After		285.22

Key

* - Primary

Parcel #: 022-00357-0000

Valid as of 12/30/2013 11:02 AM

Alt. Parcel #: 420122343M#M&B1502

TOWN OF MILTON
BUFFALO COUNTY, WISCONSIN

Owner and Mailing Address: JOHN & PATRICIA STARKEY 143 W SLATESTONE CIR THE WOODLANDS TX 77382	Co-Owner(s):																		
	Physical Property Address(es): Information Not Available																		
Districts: <table><tr><th>Dist#</th><th>Description</th></tr><tr><td>1155</td><td>COCHRANE-FOUNTAIN CITY</td></tr><tr><td>0200</td><td>WESTERN WISCONSIN VTAE</td></tr></table>	Dist#	Description	1155	COCHRANE-FOUNTAIN CITY	0200	WESTERN WISCONSIN VTAE	Parcel History: <table><tr><th>Date</th><th>Doc #</th><th>Vol/Page</th><th>Type</th></tr><tr><td></td><td></td><td>198/514</td><td></td></tr><tr><td></td><td></td><td>194/49</td><td></td></tr></table>	Date	Doc #	Vol/Page	Type			198/514				194/49	
Dist#	Description																		
1155	COCHRANE-FOUNTAIN CITY																		
0200	WESTERN WISCONSIN VTAE																		
Date	Doc #	Vol/Page	Type																
		198/514																	
		194/49																	
Legal Description: SW PART OF THE SW OF SE	Acres: 10.000																		

Plat	Tract (S-T-R 40% 160%)	Block/Condo Bldg
* MB-METES AND BOUNDS	23-20N-12W SW SE	

2013 Valuations:		Values Last Changed on 04/01/2009			
Class and Description	Acres	Land	Improvement	Total	
G4-AGRICULTURAL	7.000	900.00	0.00	900.00	
G5-UNDEVELOPED LAND	3.000	1,000.00	0.00	1,000.00	
Totals for 2013					
General Property	10.000	1,900.00	0.00	1,900.00	
Woodland	0.000	0.00	0.00	0.00	
Totals for 2012					
General Property	10.000	1,900.00	0.00	1,900.00	
Woodland	0.000	0.00	0.00	0.00	

2013 Taxes	Bill #	Fair Market Value:		Assessment Ratio:
	2265	Use Value Assessment		0.9822
	Amt Due	Amt Paid	Balance	Installments
Tax	35.19	0.00	35.19	End Date
Special Assessments	0.00	0.00	0.00	1 01/31/2014
Special Charges	0.00	0.00	0.00	2 07/31/2014
Delinquent Charges	0.00	0.00	0.00	
Private Forest Crop	0.00	0.00	0.00	Net Mill Rate
Woodland Tax	0.00	0.00	0.00	0.018521016
Managed Forest Land	0.00	0.00	0.00	Gross Tax
Prop Tax Interest		0.00	0.00	38.10
Spec Tax Interest		0.00	0.00	School Credit
Prop Tax Penalty		0.00	0.00	2.91
Spec Tax Penalty		0.00	0.00	First Dollar Credit
Other Charges	0.00	0.00	0.00	0.00
TOTAL	35.19	0.00	35.19	Lottery Credit
				0 Claims
				Net After
				35.19
Interest Calculated For 12/30/2013				

Key

* - Primary

Parcel #: 022-00419-0000

Valid as of 12/30/2013 11:02 AM

Alt. Parcel #: 420122612M#M&B0201

TOWN OF MILTON
BUFFALO COUNTY, WISCONSIN

Owner and Mailing Address:

JOHN & PATRICIA STARKEY
143 W SLATESTONE CIR
THE WOODLANDS TX 77382

Co-Owner(s):

Physical Property Address(es):

Information Not Available

Districts:

Dist#	Description
1155	COCHRANE FOUNTAIN CITY
0200	WESTERN WISCONSIN VTAE

Parcel History:

Date	Doc #	Vol/Page	Type
		198/514	
		194/49	

Legal Description:

Acres: 40.000

NW OF NE

Plat

* MB-METES AND BOUNDS

Tract (S-T-R 40% 180%)

26-20N-12W NW NE

Block/Condo Bldg

2013 Valuations:

Values Last Changed on 04/06/2011

Class and Description	Acres	Land	Improvement	Total
G4-AGRICULTURAL	21.000	2,700.00	0.00	2,700.00
G5-UNDEVELOPED LAND	19.000	5,700.00	0.00	5,700.00

Totals for 2013

General Property	40.000	8,400.00	0.00	8,400.00
Woodland	0.000	0.00	0.00	0.00

Totals for 2012

General Property	40.000	8,400.00	0.00	8,400.00
Woodland	0.000	0.00	0.00	0.00

2013 Taxes

Bill #

2395

Fair Market Value:

Use Value Assessment

Assessment Ratio:

0.9822

Tax	Amt Due	Amt Paid	Balance
Special Assessments	0.00	0.00	0.00
Special Charges	0.00	0.00	0.00
Delinquent Charges	0.00	0.00	0.00
Private Forest Crop	0.00	0.00	0.00
Woodland Tax	0.00	0.00	0.00
Managed Forest Land	0.00	0.00	0.00
Prop Tax Interest		0.00	0.00
Spec Tax Interest		0.00	0.00
Prop Tax Penalty		0.00	0.00
Spec Tax Penalty		0.00	0.00
Other Charges	0.00	0.00	0.00
TOTAL	155.57	0.00	155.57

Installments

	End Date	Total
1	01/31/2014	77.79
2	07/31/2014	77.78

Net Mill Rate 0.018521016

Gross Tax 168.45

School Credit 12.88

First Dollar Credit 0.00

Lottery Credit 0 Claims 0.00

Net After 155.57

Interest Calculated For 12/30/2013

Key

* - Primary

Parcel #: 022-00420-0000

Valid as of 12/30/2013 11:02 AM

Alt. Parcel #: 420122613M#M&B0301

TOWN OF MILTON
BUFFALO COUNTY, WISCONSIN

Owner and Mailing Address: JOHN & PATRICIA STARKEY 143 W SLATESTONE CIR THE WOODLANDS TX 77382		Co-Owner(s):	
Districts: Dist# Description 1155 COCHRANE-FOUNTAIN CITY 0200 WESTERN WISCONSIN VTAE		Physical Property Address(es): Information Not Available	
Legal Description: Acres: 38.700 SW OF NE EXC R/W & PART		Parcel History: Date Doc # Vol:Page Type 198/514 194/49	
Plat MB-METES AND BOUNDS	Tract (S-T-R 40% 160%) 26-20N-12W SW NE	Block/Condo Bldg	
2013 Valuations: Values Last Changed on 04/06/2011			
Class and Description	Acres	Land	Improvement Total
G4-AGRICULTURAL	27.000	3,500.00	0.00 3,500.00
G5-UNDEVELOPED LAND	7.000	2,100.00	0.00 2,100.00
G5M-AGRICULTURAL FOREST	4.700	4,900.00	0.00 4,900.00
Totals for 2013			
General Property	38.700	10,500.00	0.00 10,500.00
Woodland	0.000	0.00	0.00 0.00
Totals for 2012			
General Property	38.700	10,500.00	0.00 10,500.00
Woodland	0.000	0.00	0.00 0.00
2013 Taxes			
Bill # 2396	Fair Market Value: Use Value Assessment	Assessment Ratio: 0.9822	
Amt Due	Amt Paid	Balance	Installments
194.46	0.00	194.46	End Date Total
Tax			1 01/31/2014 97.23
Special Assessments	0.00	0.00	2 07/31/2014 97.23
Special Charges	0.00	0.00	
Delinquent Charges	0.00	0.00	
Private Forest Crop	0.00	0.00	Net Mill Rate 0.018521016
Woodland Tax	0.00	0.00	Gross Tax 210.56
Managed Forest Land	0.00	0.00	School Credit 16.10
Prop Tax Interest		0.00	First Dollar Credit 0.00
Spec Tax Interest		0.00	Lottery Credit 0 Claims 0.00
Prop Tax Penalty		0.00	Net After 194.46
Spec Tax Penalty		0.00	
Other Charges	0.00	0.00	
TOTAL	194.46	0.00	
Interest Calculated For 12/30/2013			

Key

* - Primary

Parcel #: 022-00424-0000

Valid as of 12/30/2013 11:03 AM

Alt. Parcel #: 420122621M#M&B0501

TOWN OF MILTON
BUFFALO COUNTY, WISCONSIN

Owner and Mailing Address: JOHN & PATRICIA STARKEY 143 W SLATESTONE CIR THE WOODLANDS TX 77382	Co-Owner(s): Physical Property Address(es): Information Not Available																		
Districts: <table><tr><th>Dist#</th><th>Description</th></tr><tr><td>1155</td><td>COCHRANE-FOUNTAIN CITY</td></tr><tr><td>0200</td><td>WESTERN WISCONSIN VTAE</td></tr></table>	Dist#	Description	1155	COCHRANE-FOUNTAIN CITY	0200	WESTERN WISCONSIN VTAE	Parcel History: <table><tr><th>Date</th><th>Doc #</th><th>Vol/Page</th><th>Type</th></tr><tr><td></td><td></td><td>198/514</td><td></td></tr><tr><td></td><td></td><td>194/49</td><td></td></tr></table>	Date	Doc #	Vol/Page	Type			198/514				194/49	
Dist#	Description																		
1155	COCHRANE-FOUNTAIN CITY																		
0200	WESTERN WISCONSIN VTAE																		
Date	Doc #	Vol/Page	Type																
		198/514																	
		194/49																	
Legal Description: PART OF THE NE OF NW NE OF RR R/W & SE OF PRIVATE RD	Acres: 35.000																		
Plat * MB-METES AND BOUNDS	Tract (S-T-R 40% 160%) 26-20N-12W NE NW																		
	Block/Condo Bldg																		

2013 Valuations:		Values Last Changed on 04/06/2011		
Class and Description	Acres	Land	Improvement	Total
G4-AGRICULTURAL	30.000	3,900.00	0.00	3,900.00
G5M-AGRICULTURAL FOREST	5.000	5,300.00	0.00	5,300.00
Totals for 2013				
General Property	35.000	9,200.00	0.00	9,200.00
Woodland	0.000	0.00	0.00	0.00
Totals for 2012				
General Property	35.000	9,200.00	0.00	9,200.00
Woodland	0.000	0.00	0.00	0.00

2013 Taxes		Bill #	Fair Market Value:		Assessment Ratio:
		2398	Use Value Assessment		0.9822
Tax	Amt Due	Amt Paid	Balance	Installments	
Special Assessments	0.00	0.00	0.00	End Date	Total
Special Charges	0.00	0.00	0.00	1 01/31/2014	85.20
Delinquent Charges	0.00	0.00	0.00	2 07/31/2014	85.19
Private Forest Crop	0.00	0.00	0.00	Net Mill Rate 0.018521016	
Woodland Tax	0.00	0.00	0.00	Gross Tax 184.49	
Managed Forest Land	0.00	0.00	0.00	School Credit 14.10	
Prop Tax Interest		0.00	0.00	First Dollar Credit 0.00	
Spec Tax Interest		0.00	0.00	Lottery Credit 0 Claims 0.00	
Prop Tax Penalty		0.00	0.00	Net After 170.39	
Spec Tax Penalty		0.00	0.00		
Other Charges	0.00	0.00	0.00		
TOTAL	170.39	0.00	170.39		

Interest Calculated For 12/30/2013

Key

* - Primary

Parcel #: 022-00428-0000

Valid as of 12/30/2013 11:03 AM

Alt. Parcel #: 420122622M#M&B0602

TOWN OF MILTON
BUFFALO COUNTY, WISCONSIN

Owner and Mailing Address: JOHN & PATRICIA STARKEY 143 W SLATESTONE CIR THE WOODLANDS TX 77382		Co-Owner(s):	
		Physical Property Address(es): Information Not Available	
Districts:		Parcel History:	
Dist#	Description	Date	Vol/Page
1155	COCHRANE-FOUNTAIN CITY		198/514
0200	WESTERN WISCONSIN VTAE		194/49
Legal Description:		Acres: 8.000	
NE OF RR & PT LYING S OF PRIVATE RD IN THE NW OF NW			
Plat	Tract (S-T-R 40% 160%)	Block/Condo Bldg	
* MB-METES AND BOUNDS	26-20N-12W NW NW		
2013 Valuations:		Values Last Changed on 04/01/2009	
Class and Description	Acres	Land	Improvement
G4-AGRICULTURAL	8.000	1,000.00	0.00
Totals for 2013			Total
General Property	8.000	1,000.00	0.00
Woodland	0.000	0.00	0.00
Totals for 2012			Total
General Property	8.000	1,000.00	0.00
Woodland	0.000	0.00	0.00
2013 Taxes		Bill #	Fair Market Value:
		2403	Use Value Assessment
			Assessment Ratio:
			0.9822
Tax	Amt Due	Amt Paid	Balance
Special Assessments	0.00	0.00	0.00
Special Charges	0.00	0.00	0.00
Delinquent Charges	0.00	0.00	0.00
Private Forest Crop	0.00	0.00	0.00
Woodland Tax	0.00	0.00	0.00
Managed Forest Land	0.00	0.00	0.00
Prop Tax Interest		0.00	0.00
Spec Tax Interest		0.00	0.00
Prop Tax Penalty		0.00	0.00
Spec Tax Penalty		0.00	0.00
Other Charges	0.00	0.00	0.00
TOTAL	18.52	0.00	18.52
<i>Interest Calculated For 12/30/2013</i>			
		Installments	
		End Date	Total
		1 10/31/2014	18.52
		2 07/31/2014	0.00
		Net Mill Rate	0.018521016
		Gross Tax	20.05
		School Credit	1.53
		First Dollar Credit	0.00
		Lottery Credit	0.00
		Net After	18.52

Key

* - Primary

Parcel #: 022-00433-0000

Valid as of 12/30/2013 11:03 AM

Alt. Parcel #: 420122624M#M&B0801

TOWN OF MILTON
BUFFALO COUNTY, WISCONSIN

Owner and Mailing Address: JOHN & PATRICIA STARKEY 143 W SLATESTONE CIR THE WOODLANDS TX 77382		Co-Owner(s):	
Districts:		Physical Property Address(es): * S2830 KAMROWSKI RD	
Dist#	Description	Parcel History:	
1155	COCHRANE-FOUNTAIN CITY	Date	Doc #
0200	WESTERN WISCONSIN VTAE	Vol/Page	Type
		198/514	
		194/49	
Legal Description: SE OF NW EXC RR R/W EXC PART		Acres: 37.000	

Plat	Tract (S-T-R 40% 160%)	Block/Condo Bldg
* MB-METES AND BOUNDS	26-20N-12W SE NW	

2013 Valuations: Values Last Changed on 04/08/2011

Class and Description	Acres	Land	Improvement	Total
G4-AGRICULTURAL	36.000	4,700.00	0.00	4,700.00
G7-OTHER	1.000	17,000.00	86,200.00	103,200.00

Totals for 2013

General Property	37.000	21,700.00	86,200.00	107,900.00
Woodland	0.000	0.00	0.00	0.00

Totals for 2012

General Property	37.000	21,700.00	86,200.00	107,900.00
Woodland	0.000	0.00	0.00	0.00

2013 Taxes	Bill #	Fair Market Value:	Assessment Ratio:
	2407	Use Value Assessment	0.9822

	Amt Due	Amt Paid	Balance	Installments	
Tax	1,935.60	0.00	1,935.60	End Date	Total
Special Assessments	0.00	0.00	0.00	1	01/31/2014
Special Charges	0.00	0.00	0.00	2	07/31/2014
Delinquent Charges	0.00	0.00	0.00		967.80
Private Forest Crop	0.00	0.00	0.00		967.80
Woodland Tax	0.00	0.00	0.00	Net Mill Rate 0.018521016	
Managed Forest Land	0.00	0.00	0.00	Gross Tax 2,163.82	
Prop Tax Interest		0.00	0.00	School Credit 165.41	
Spec Tax Interest		0.00	0.00	First Dollar Credit 62.81	
Prop Tax Penalty		0.00	0.00	Lottery Credit 0 Claims 0.00	
Spec Tax Penalty		0.00	0.00	Net After 1,935.60	
Other Charges	0.00	0.00	0.00		
TOTAL	1,935.60	0.00	1,935.60		

Interest Calculated For 12/30/2013

Key

* - Primary

Parcel #: 022-00356-0000

Valid as of 12/30/2013 11:11 AM

12

Alt. Parcel #: 420122343M#M&B1501

TOWN OF MILTON
BUFFALO COUNTY, WISCONSIN

Owner and Mailing Address:

ROBERT L KAMROWSKI
S2759 STATE RD 88
FOUNTAIN CITY WI 54629

Co-Owner(s):

Physical Property Address(es):

Information Not Available

Districts:

Dist#	Description
1155	COCHRANE-FOUNTAIN CITY
0200	WESTERN WISCONSIN VTAE

Parcel History:

Date	Doc #	Page
03/13/2003	21418	3/326
		8/533

Legal Description:

Acres: 29.250

NE PART OF THE SW OF SE EXC HWY R/W

Plat

* MB-METES AND BOUNDS

Tract (S-T-R 40 1/4 160 1/4)

23-20N-12W SW SE

Block/Condo Bldg

2013 Valuations:

Values Last Changed on 04/08/2011

Class and Description	Acres	Land	Improvement	Total
G4-AGRICULTURAL	6.250	1,100.00	0.00	1,100.00
G5-UNDEVELOPED LAND	23.000	6,000.00	0.00	6,000.00

Totals for 2013

General Property	29.250	7,100.00	0.00	7,100.00
Woodland	0.000	0.00	0.00	0.00

Totals for 2012

General Property	29.250	7,100.00	0.00	7,100.00
Woodland	0.000	0.00	0.00	0.00

2013 Taxes

Bill #

2264

Fair Market Value:

Use Value Assessment

Assessment Ratio:

0.9822

	Amt Due	Amt Paid	Balance	Installments	
Tax	131.51	0.00	131.51	End Date	Total
Special Assessments	0.00	0.00	0.00	1 01/31/2014	65.76
Special Charges	0.00	0.00	0.00	2 07/31/2014	65.75
Delinquent Charges	0.00	0.00	0.00		
Private Forest Crop	0.00	0.00	0.00	Net Mill Rate	0.018521016
Woodland Tax	0.00	0.00	0.00	Gross Tax	142.39
Managed Forest Land	0.00	0.00	0.00	School Credit	10.88
Prop Tax Interest		0.00	0.00	First Dollar Credit	0.00
Spec Tax Interest		0.00	0.00	Lottery Credit	0 Claims 0.00
Prop Tax Penalty		0.00	0.00	Net After	131.51
Spec Tax Penalty		0.00	0.00		
Other Charges	0.00	0.00	0.00		
TOTAL	131.51	0.00	131.51		

Interest Calculated For 12/30/2013

Key

* - Primary

Parcel #: 022-00359-0000

Valid as of 12/30/2013 11:12 AM

Alt. Parcel #: 420122344M#M&B1601

TOWN OF MILTON
BUFFALO COUNTY, WISCONSIN

Owner and Mailing Address:

ROBERT L KAMROWSKI
S2759 STATE RD 88
FOUNTAIN CITY WI 54629

Co-Owner(s):

Physical Property Address(es):

Information Not Available

Districts:

Dist#	Description
1155	COCHRANE-FOUNTAIN CITY
0200	WESTERN WISCONSIN VTAE

Parcel History:

Date	Doc #	Vol/Page	Type
03/13/2003	214188	343/326	WD
		158/533	

Legal Description:

Acres: 36.590

SE OF SE EXC HWY R/W & EXC PART

Plat

* MB-METES AND BOUNDS

Tract (S-T-R 40% 160%)

23-20N-12W SE SE

Block/Condo Bldg

2013 Valuations:

Values Last Changed on 04/06/2011

Class and Description	Acres	Land	Improvement	Total
G4-AGRICULTURAL	35.090	5,400.00	0.00	5,400.00
G5-UNDEVELOPED LAND	1.500	500.00	0.00	500.00

Totals for 2013

	General Property	Woodland	Acres	Land	Improvement	Total
			36.590	5,900.00	0.00	5,900.00
			0.000	0.00	0.00	0.00

Totals for 2012

	General Property	Woodland	Acres	Land	Improvement	Total
			36.590	5,900.00	0.00	5,900.00
			0.000	0.00	0.00	0.00

2013 Taxes

Bill #
2266Fair Market Value:
Use Value AssessmentAssessment Ratio:
0.9822

Tax	Amt Due	Amt Paid	Balance	Installments	End Date	Total
Tax	109.27	0.00	109.27			
Special Assessments	0.00	0.00	0.00	1	01/31/2014	54.64
Special Charges	0.00	0.00	0.00	2	07/31/2014	54.63
Delinquent Charges	0.00	0.00	0.00			
Private Forest Crop	0.00	0.00	0.00			
Woodland Tax	0.00	0.00	0.00			
Managed Forest Land	0.00	0.00	0.00			
Prop Tax Interest		0.00	0.00			
Spec Tax Interest		0.00	0.00			
Prop Tax Penalty		0.00	0.00			
Spec Tax Penalty		0.00	0.00			
Other Charges	0.00	0.00	0.00			
TOTAL	109.27	0.00	109.27			

Installments

End Date	Total
01/31/2014	54.64
07/31/2014	54.63
Net Mill Rate	0.018521016
Gross Tax	118.31
School Credit	9.04
First Dollar Credit	0.00
Lottery Credit	0 Claims 0.00
Net After	109.27

Interest Calculated For 12/30/2013

Key

* - Primary

Parcel #: 022-00418-0000

Valid as of 12/30/2013 11:13 AM

14

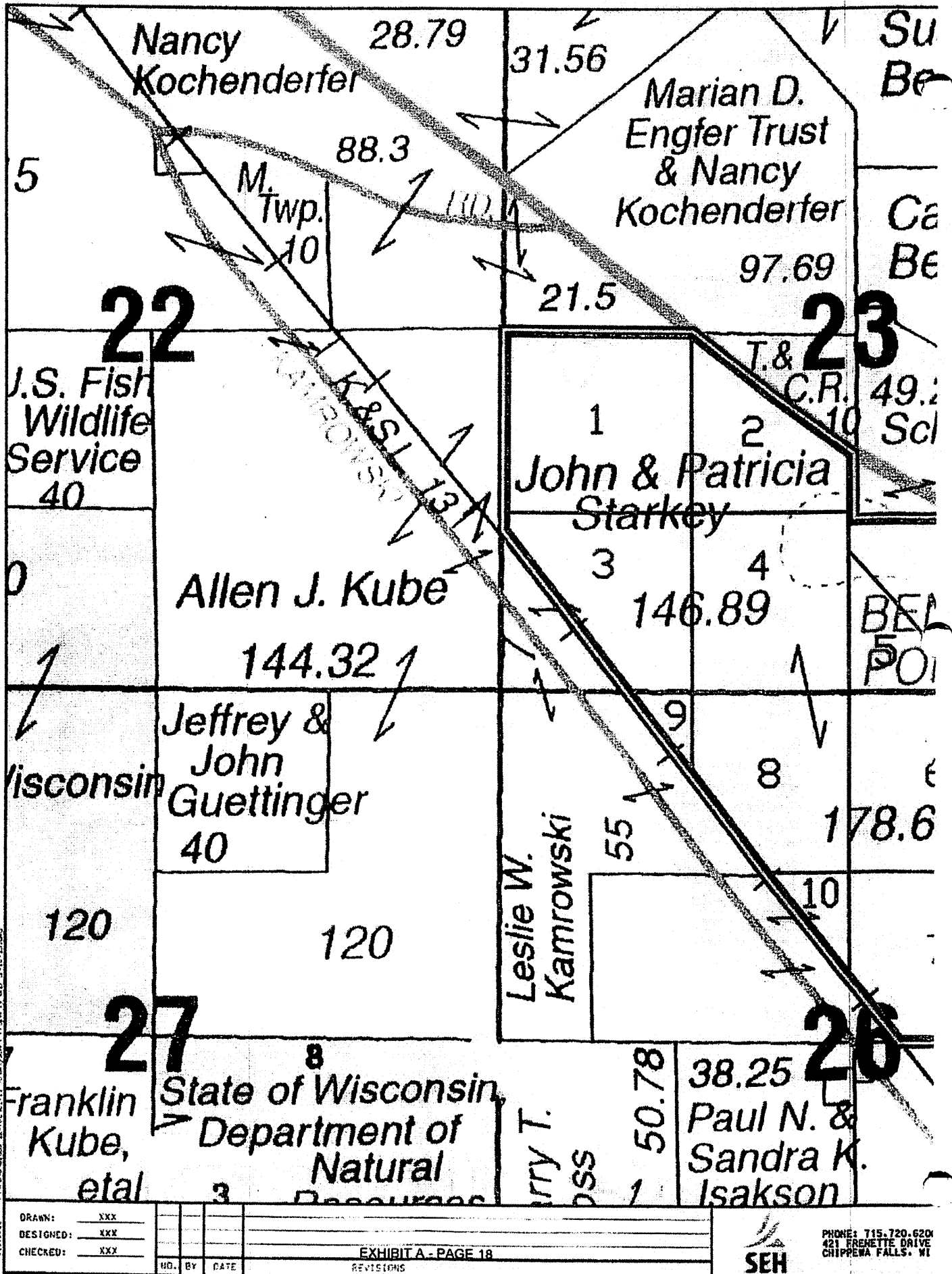
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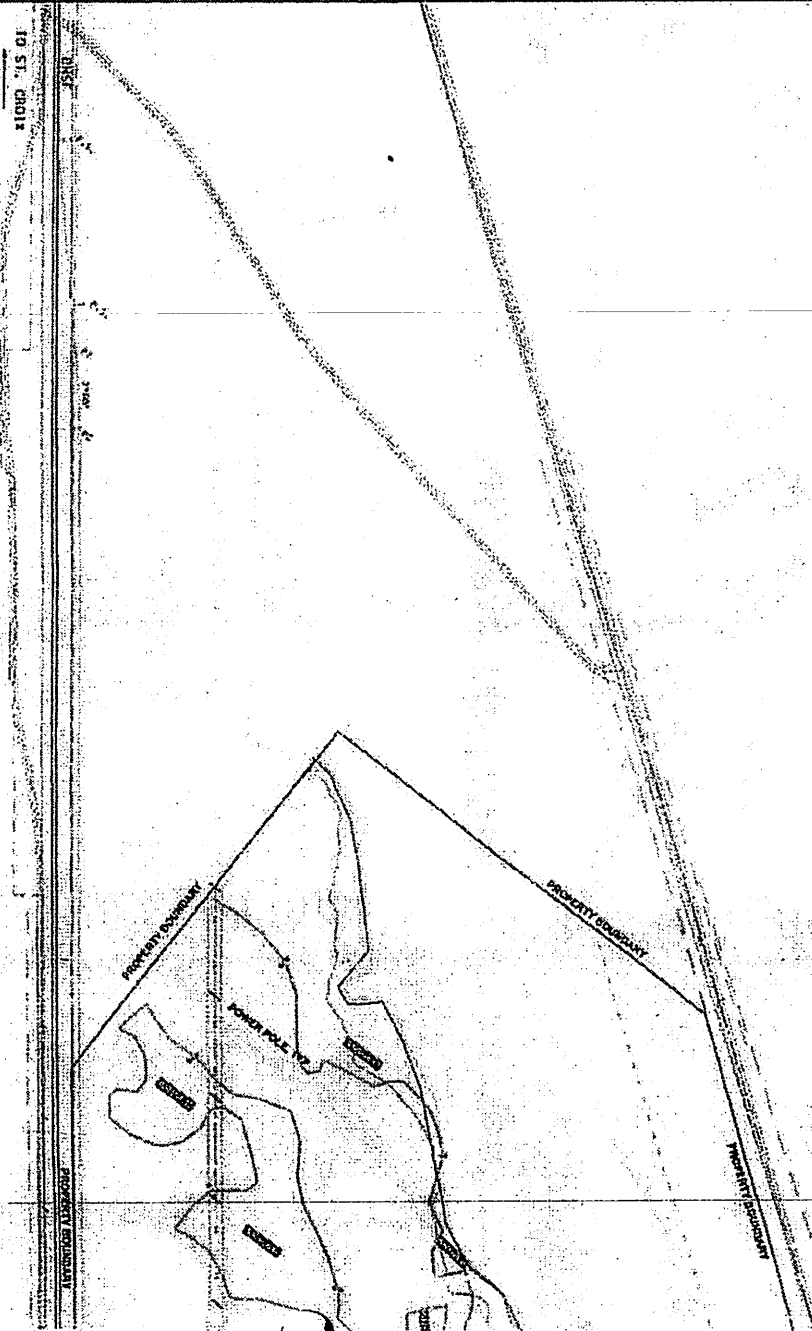
TOWN OF MILTON
BUFFALO COUNTY, WISCONSIN

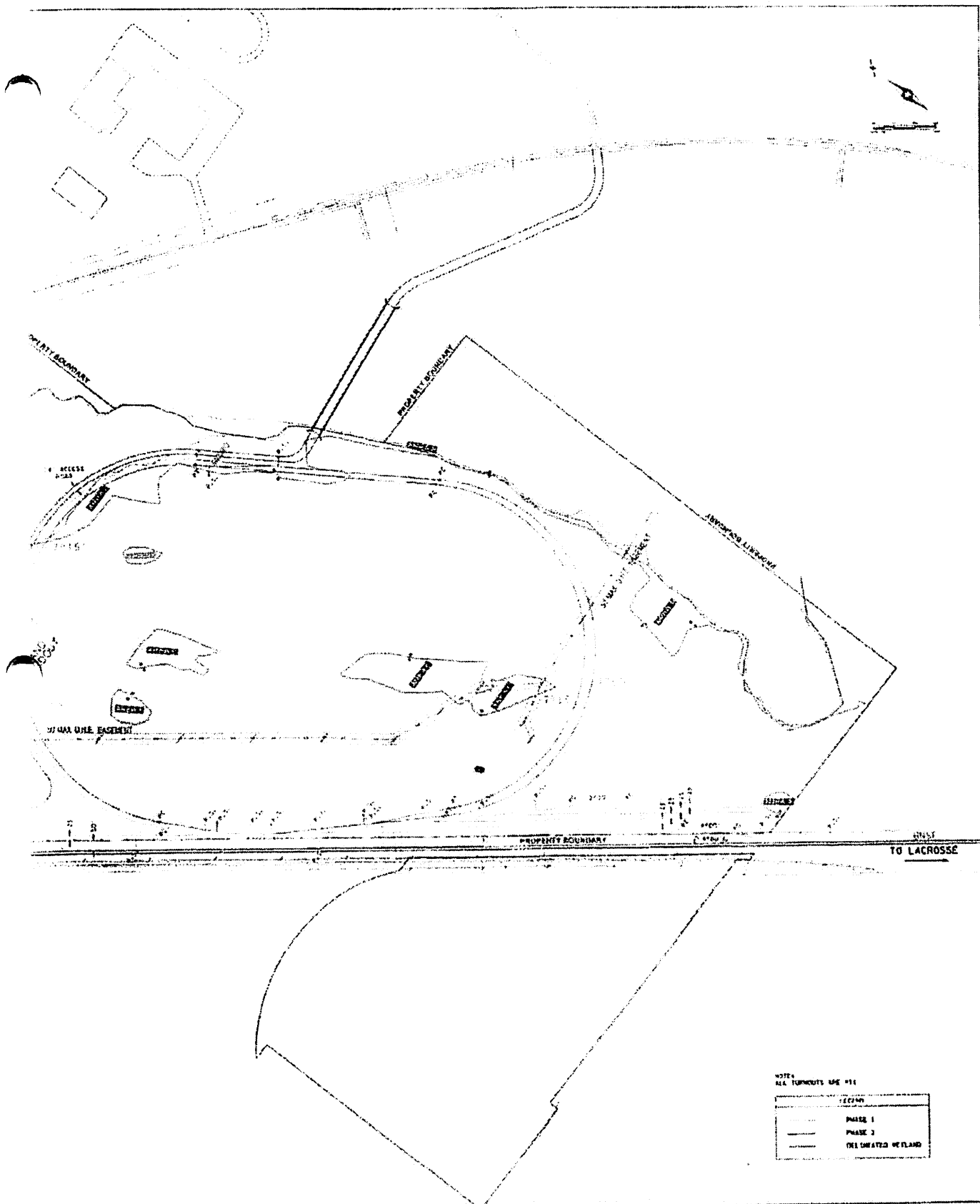
Owner and Mailing Address: ROBERT L KAMROWSKI S2759 STATE RD 88 FOUNTAIN CITY WI 54629		Co-Owner(s):	
Districts: Dist# Description 1155 COCHRANE-FOUNTAIN CITY 0200 WESTERN WISCONSIN VTAE		Physical Property Address(es): Information Not Available	
Legal Description: NE OF NE		Parcel History: Date Doc # Vol/Page Type 03/13/2003 214188 1343/326 WD 158/533	
Acres: 40.000			
Plat * MB-METES AND BOUNDS	Tract (S-T-R 40% 160%) 26-20N-12W NE NE	Block/Condo Bldg	
2013 Valuations:		Values Last Changed on 04/08/2011	
Class and Description	Acres	Land	Improvement
G4-AGRICULTURAL	20.000	2,600.00	0.00
G5-UNDEVELOPED LAND	20.000	8,000.00	0.00
Totals for 2013			
General Property	40.000	8,600.00	0.00
Woodland	0.000	0.00	0.00
Totals for 2012			
General Property	40.000	8,600.00	0.00
Woodland	0.000	0.00	0.00
2013 Taxes	Bill # 2394	Fair Market Value: Use Value Assessment	Assessment Ratio: 0.9822
Tax	Amt Due	Amt Paid	Balance
159.29	0.00	159.29	
Special Assessments	0.00	0.00	0.00
Special Charges	0.00	0.00	0.00
Delinquent Charges	0.00	0.00	0.00
Private Forest Crop	0.00	0.00	0.00
Woodland Tax	0.00	0.00	0.00
Managed Forest Land	0.00	0.00	0.00
Prop Tax Interest		0.00	0.00
Spec Tax Interest		0.00	0.00
Prop Tax Penalty		0.00	0.00
Spec Tax Penalty		0.00	0.00
Other Charges	0.00	0.00	0.00
TOTAL	159.29	0.00	159.29
Interest Calculated For 12/30/2013			
Installments		End Date	
1		01/31/2014	
2		07/31/2014	
Net Mill Rate		0.018521016	
Gross Tax		172.47	
School Credit		13.18	
First Dollar Credit		0.00	
Lottery Credit		0 Claims 0.00	
Net After		159.29	

Key

* - Primary







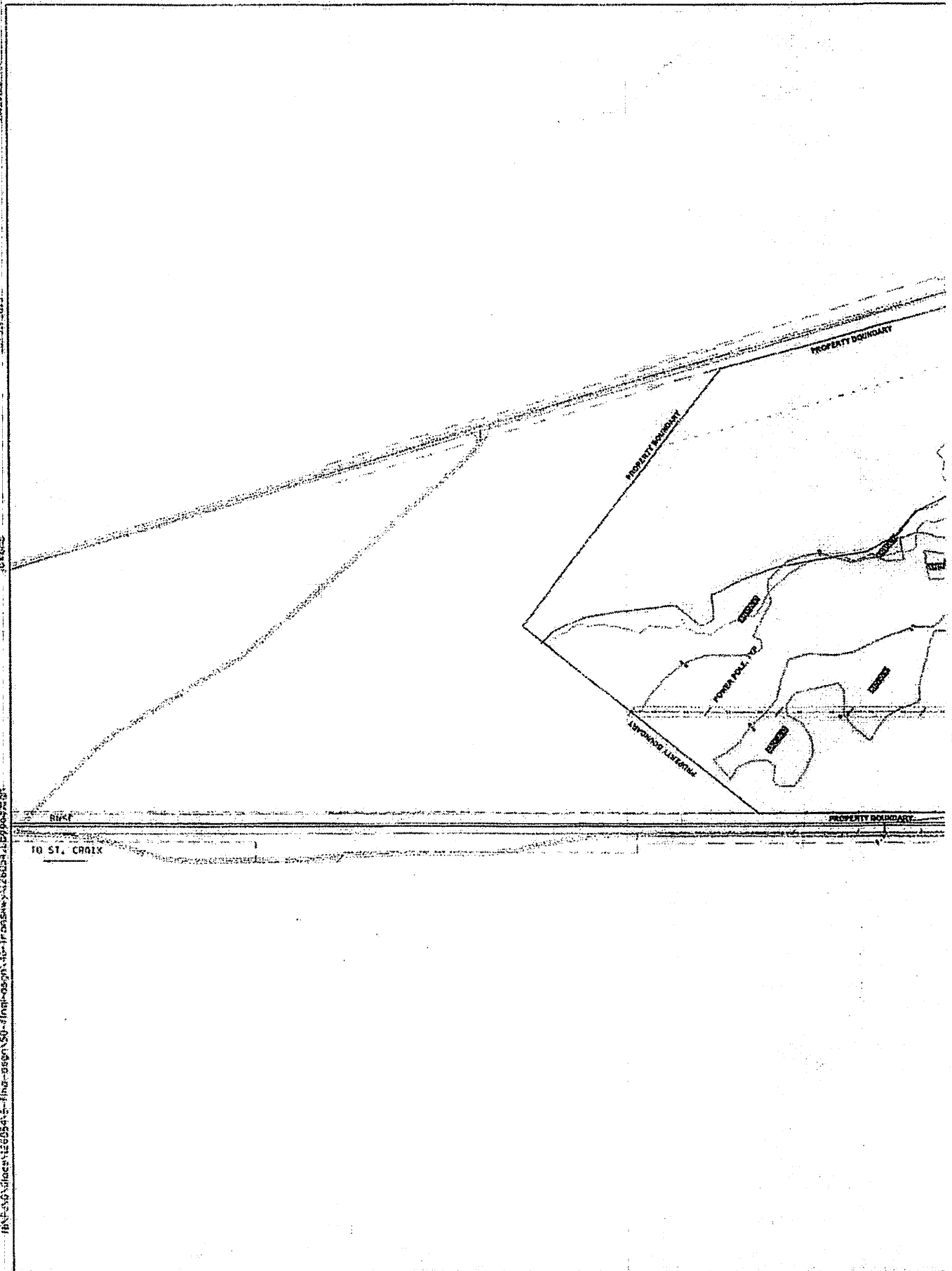
PHONE: 1651490-2000
3535 VADNAIS CENTER DR.
ST. PAUL, MN 55110

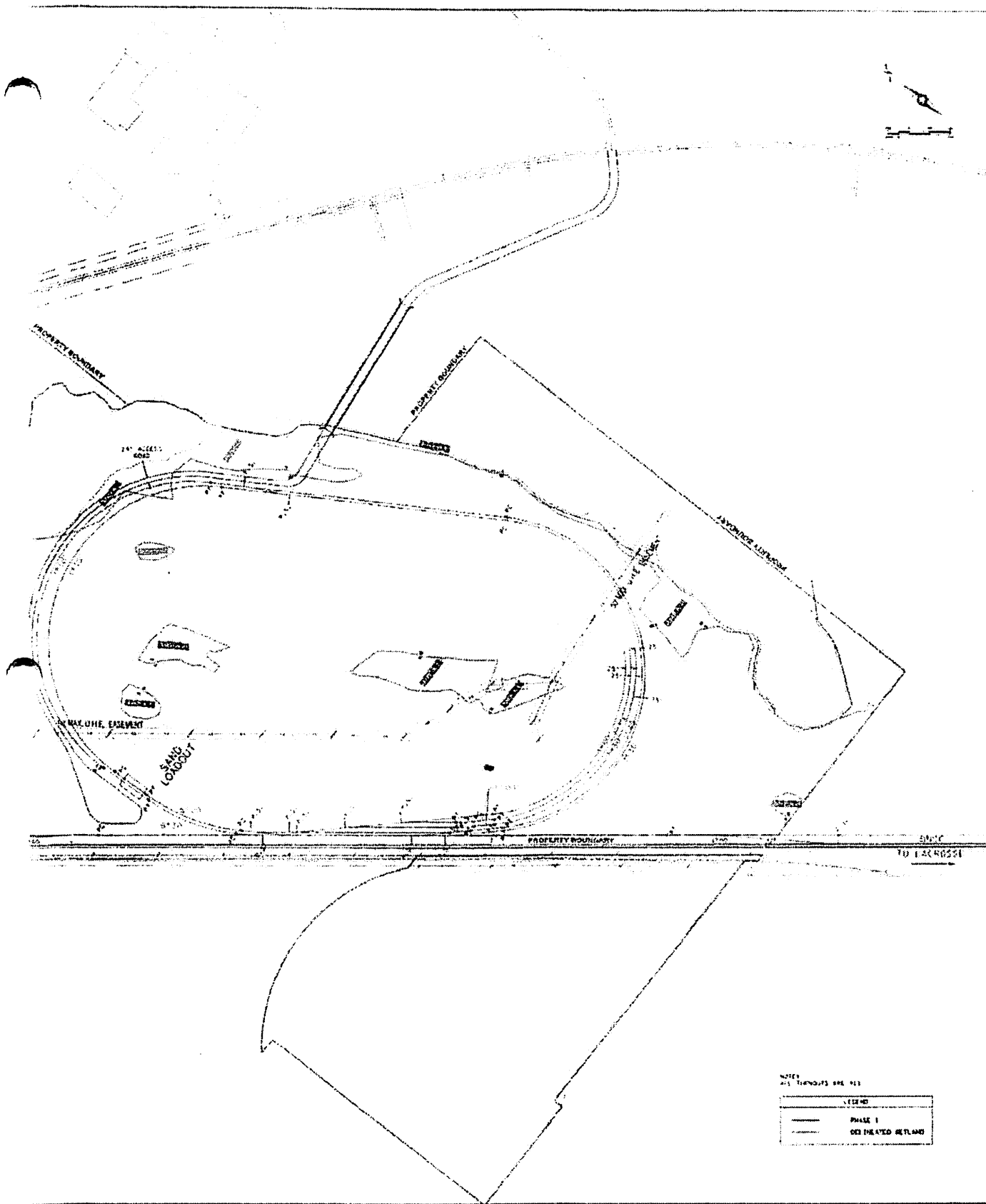
AGLACT26054

DATE:
10/31/2013

**SAND TRANSLOAD
GLACIER SAND
BUFFALO COUNTY, WI**

LAYOUT 1





 PHONE: 651-492-2004 2635 WICHARD CENTER BL. ST. PAUL, MN 55110	AGLACI 26054 DATE: 10/31/2013	SAND TRANSLOAD GLACIER SAND BUFFALO COUNTY, WI	LAYOUT 2
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January 15, 2014

SPANGLER
NODOLF
BRUDER &
KLINKHAMMER LLC

VIA HAND DELIVERY

Julie Lindstrom
Interim Land Resources Director
407 South Second Street
Alma, WI 54610

Re: Application for a Land Use Rezone/Change

Dear Ms. Lindstrom:

This firm, together with Michael Best & Friedrich LLP, represents Glacier Sands, LLC ("Glacier") with respect to non-metallic mining matters in Buffalo County. Glacier previously submitted an Application for a Land Use Rezone/Change in District Boundaries ("Application") for certain property in Buffalo County. This correspondence and the attached contain information related to the Application and is to be considered as a supplement to the Application.

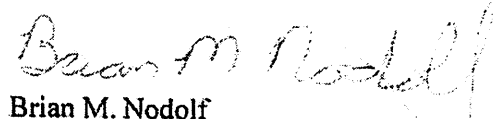
The Application is signed by Ryan Thomas of Glacier Sands, LLC who is the property owners' authorized agent for purposes of the rezoning request. The individual property owners are Robert L. Kamrowski, whose address is S2759 State Road 88, Fountain City, Wisconsin 54629, and John W. Starkey and Patricia A. Starkey, whose address is 143 W. Slate Stone Circle, The Woodlands, Texas 77382. This information is contained in the Application on the parcel printouts labeled 1-14. The property owners are further identified for your convenience, together with their contact information, on the attached with their respective signatures.

Additionally, Glacier has performed a review of Buffalo County's records as to potential adjoining property owners and has additionally produced the list attached hereto. It is important to note this list includes property owners who do not qualify as adjoining property owners but are in the project's vicinity. These additional names are provided for the County's convenience.

Thank you for your attention to this matter.

Sincerely,

SPANGLER, NODOLF, BRUDER & KLINKHAMMER, LLC


Brian M. Nodolf

BMN:lmw
Enclosures

ATTORNEYS AT LAW
Glacier Sands, LLC (w/enc.)

Application for a Land Use Rezone/Change In District Boundaries

The undersigned hereby applies to the Buffalo County Zoning Committee for a report and recommendation to the Buffalo County Board of Supervisors for a determination that the following described site be rezoned from that designated on the "Official Buffalo County Zoning Maps" to the proposed land use district indicated.

Owner Robert L. Kamrowski
Address S2759 State Road 88
City, St, Zip Fountain City WI 54629
Phone # 808-687-4824
Email N/A
Signature Robert L. Kamrowski

Application for a Land Use Rezone/Change in District Boundaries

The undersigned hereby applies to the Buffalo County Zoning Committee for a report and recommendation to the Buffalo County Board of Supervisors for a determination that the following described site be rezoned from that designated on the "Official Buffalo County Zoning Maps" to the proposed land use district indicated.

Owner John W. Starkey and Patricia A. Starkey

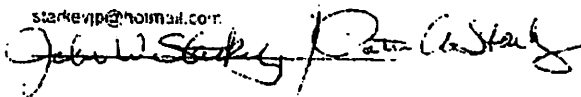
Address 143 W Statestone Circle

City, St, Zip The Woodlands TX 77382

Phone # 281-772-7811

Email starkeyjp@hotmail.com

Signature



**APPLICATION FOR LAND USE REZONE
ADJOINING AND VACINITY PROPERTY OWNERS**

Nancy Kochenderfer
2210 Aquila Avenue N
Minneapolis, MN 55427

Warren J. Bechly Revocable Living Trust
S2851 State Rd. 35
Fountain City, WI 54629

George Drew
780 S. Steelbridge Rd.
Eatonton, GA 31024

Thomas Ross
S2752 State Rd. 35
Fountain City, WI 54629

Lawrence T. Ross
S2752 State Rd. 35
Fountain City, WI 54629

School Dist. #1
S2770 State Rd. 35
Fountain City, WI 54629

Jamie M. Renschin-Proulx
Carrie K. Renschin-Proulx
S2790 State Rd. 35
Fountain City, WI 54629

Robert H. Fort
S2845 State Rd. 35
Fountain City, WI 54629

Duane L. Hund
Marie Hund
S2678 Canada Ridge Rd.
Fountain City, WI 54629

Eric J. Hofer
S2818 State Rd. 35
Fountain City, WI 54629

Ronald & Mary Funk Revocable Trust
W1196 Henry Lane
Fountain City, WI 54629

Allen J. Kube
S2334 State Rd. 88
Cochrane, WI 54622

Keith & Sheila Litscher
S2775 Kamrowski Rd.
Fountain City, WI 54629

Leslie W. Kamrowski
Sharon E. Kamrowski
S2819 Kamrowski Rd.
Fountain City, WI 54629

Bryce Arden Marcott
S2845 Kamrowski Rd.
Fountain City, WI 54629

Paul N. and Sandra K. Isakson
c/o Norma J. Isakson
S2847 Kamrowski Rd.
Fountain City, WI 54629

Burlington Northern Santa Fe Railroad
2650 Lou Menk Drive
Fort Worth, TX 76131-2830

030877-0001\14387149.1

TOWN OF MILTON

MINUTES OF MEETINGS HELD FEBRUARY 5, 2014 AT C-FC HIGH SCHOOL

SPECIAL TOWN MEETING OF ELECTORS

Special Town Meeting of Electors: The special town meeting of the qualified electors of the Town of Milton was called to order by Chairperson Platteter at 6:00 p.m. at Granum Auditorium, Cochrane-Fountain City Schools, S2770 State Hwy 35, Fountain City, WI 54629. The meeting was attended by 151 individuals, including both residents and non-residents of the Town of Milton. Chairperson Platteter noted that the Town Board had received numerous letters regarding the proposed rezone of the Starkey/Kamrowski property from agricultural to industrial. Of the 88 letters received, 85¹ were received by the February 1, 2014 deadline and were reviewed by the Board prior to the meeting. Fifty three of those were from town residents, with three letters expressing support for the rezone and fifty letters against the rezone. Thirty one letters were received from non-residents; all were opposed to the rezone.

The following individuals addressed the board regarding the rezone issue. Unless otherwise indicated, these individuals are residents of the Town of Milton:

Opposed to Rezone	In Favor of Rezone
Jay Squires, Attorney for CFC	Robert Kamrowski
Tom Hiebert, Supt. of C-FC Schools	John Starkey, property owner/non-resident
Jay Baures	Lisa Palkowski
Stacie Baures	Jim Palkowski
Mark Brone	Vicky Kamrowski
Shellie Brone	Vicky Kamrowski for Sandra Kamrowski
Jo Ressie	Laura Schiffli
Erika Shields Duellman	
Sue Pronschinke	
Sheila Litscher	
Kayla Litscher	
Steve Popp	
Sharon Kamrowski	
Wendy Hiebert	
Alisha Pronschinske	
Keith Greshik	
Rita Greshik	
Sandy Krueger	
Tom Sacia	
Laura Madsen	
Lisa Thorsell	

¹ Note that one author submitted two identical letters.

Patrick Thorsell	
Wes Domine	
Bernie Merchlewitz	
Jane Baures	

Following the comments of the last speaker, Chairperson Platteter asked the Town of Milton residents, by a show of hands, to indicate their support for or against the rezone. He noted that many more residents present were opposed to the rezone than in favor of it.

Chairperson Platteter recapped the issues that the town was facing relative to its recycling site. The following individuals addressed the board regarding recycling options for the Town of Milton: Jo Ressie, Robert Kamrowski, Rita Greshik and Kevin Dienger.

The meeting was adjourned and a short recess was taken at 7:20 p.m.

SPECIAL TOWN BOARD MEETING

Call to Order: Chairperson Platteter called the meeting to order at the Granum Auditorium of Cochrane-Fountain City Schools at 7:30 p.m. on February 5, 2014 with the all board members present. Also present were 146 individuals, including both residents and non-residents of the Town of Milton

Rezone: Chairperson Platteter recapped the input that the board had received on the rezone issue as follows:

- **Letters Received by the Board:**
 - 88² letters received; 85 by the deadline of February 1, 2014
 - 53 from residents; 50 opposed to rezone; 3 in favor
 - 31 from non-residents; all opposed
- **Survey conducted by Milton Defenders (which is not affiliated with the Town)**
 - 76% of respondents did not approve of a load-out facility in the Town
- **Speakers at Special Meeting of Electors**
 - 31 speakers; 25 opposed to rezone; 6 in favor
- **Poll of Town of Milton Residents Present at Special Meeting of Electors (by show of hands)**
 - Significant percentage of those polled opposed to rezone

Chairperson Platteter explained that the Town of Milton was originally misinformed as to the date of the County Public Hearing on the rezone request. He noted that the town must have its recommendation to the County within 10 days of the public hearing and that the public hearing is

² One author submitted two identical letters

set for February 13, 2014. He further noted that the timing would allow the Town Board to attend the public hearing and still take action on the matter at the regular Town Board meeting on February 19, 2014. Chairperson Platteter made a motion to postpone the decision on rezone recommendation until the regular town board meeting on February 19, 2014. Eugene Bagniewski seconded the motion. A discussion was held. Motion carried 2-1, with Supervisor Adank voting against the motion.

Recycling: Chairperson Platteter recapped the public input on the recycling site. He made a motion to leave the recycling site at Snappers and to work with the County to make the changes necessary to keep it there. Supervisor Bagniewski seconded the motion. A discussion was held. Motion carried unanimously.

Adjournment: A motion to adjourn was made at 7:45 p.m. by Supervisor Adank and seconded by Supervisor Bagniewski. No discussion. Motion carried unanimously.

Meeting adjourned 7:45 p.m.

Submitted by Kalene Engel, Town Clerk

EXHIBIT C
COMMENTS IN SUPPORT OF TOWN OF MILTON'S DISAPPROVAL OF THE
APPLICATION OF GLACIER SANDS FOR A LAND USE REZONE/CHANGE IN
DISTRICT BOUNDARIES

- **The area is in a protected/unique location and the proposed use is incompatible with the uses of surrounding properties**
 - Building a frac sand facility next to a school affects many, many people in the community—not just the adjacent landowners. The school is the center of the community with countless fundraisers, concerts, games, meetings and other events for the community to attend. In addition to the residents who actually live nearby, all of the people using the school will suffer the adverse effects of the industry.
 - Highway 35 has been designated as the Great River Road and currently enjoys a #1 ranking for beautiful drivers in the U.S. The scenic view would be destroyed by a frac facility. Trucks darting across Highway 35 could discourage summer travelers from driving the Great River Road. The decision here will affect the whole of the Great River Road
 - Our area was untouched by the glaciers during the ice age and is unique to other areas in Wisconsin; allowing the proposed use would destroy something that cannot be restored.
 - The Driftless Region and Buffalo County is a very precious and special place. Most area residents currently enjoy a quality of life that exceeds that of those living in many other corners of our nation. The environment and daily quality of life must be kept at the level our residents currently enjoy, and future generations can expect to inherit.
 - The area is in a flood plain, zoned AE and Special Flood Hazard Area, which requires special consideration and involvement by other agencies—even if a rezone was made. Periodic seasonal flooding will compound the problems present with runoff pollution. During the flood of 2001, about 75-80% of the proposed rezone area was underwater.
 - Several waterways and are located very near the proposed site: Waumandee Creek, Benschel Pond and the Mississippi River. Pollution from the frac facility will endanger many fish and wildlife.
 - The Whitman Wildlife Area (a large state owned wildlife preserve), Merrick Park and other downstream properties will be negatively affected by uncontrolled runoff pollution.
 - The agricultural fields on the property contain rich soils and provide productive cropland, pasture land and valuable wildlife habitat. Those will be destroyed by a rezone.
 - Surrounding properties contained natural habitats for a variety of native plants, trees and wildlife as well as a conservation easement by the Mississippi Valley Conservancy. Destruction to those properties will not go unchallenged.

- There is already going to be large CapX 2020 poles being placed on the same side of the railroad tracks to it may not even be feasible to put a rail spur in this location.
- There is a radical difference between a farming community and a mining community. This difference is easily observed by simply traveling in both types of communities. The two are NOT COMPATIBLE.
- **Responsible zoning should promote the orderly development of land to protect property owners from neighboring inconsistent uses.**
 - In December 2013, the Buffalo County Board adopted a Comprehensive Plan that contains a future land use map and the map designates the area as agricultural, not industrial. Under law, any change to a county zoning ordinance must be consistent with the County's Comprehensive Plan—and rezoning to industrial is not.
 - Rezoning is inconsistent with various other provisions of Buffalo County's recently adopted Comprehensive Plan including tourism provisions, bike and recreational trail provisions, environmental provisions, avoidance of land use changes that create land use conflicts, need for industrially zoned property and flood plain provisions.
 - There is no need for additional industrially-zoned property in the County. Aside from the silica sand permit activity in 2012 related to Glacier Sands, there's only been one industrial zoning permit request in the county in the last 10+ years.
 - The proposed use is not consistent with the recommendations developed by the Town of Milton Comprehensive Plan Committee, nor with the Land Use Plan for the Town of Milton
 - Zoning is based upon the interest of protecting the public's health and welfare; it's the primary tool used to control land use and has been effective in mitigating public exposure to noxious industrial pollutants. The proposed facility is close to a school residential areas, agricultural facilities and major roadways and is not a place to allow an industrial zoning classification with all that it would entail.
 - We need to be strategic in considering growth and location of that growth—that's why we do planning. Rezoning the area across from CFC to industrial, and promoting the proposed development, is not in our collective well-being due to obvious health and safety issues.
 - We need to "lead" in the future by demonstrating wise land management.
 - Civil leadership should be held accountable for ensuring the continued protection of residents, wildlife and quality of life.
 - This area needs MORE agricultural land and NOT LESS! The amount of land available for farming is dwindling.
- **The proposed rezone will open the floodgates to expanded and/or new uses of the area**
 - If the property is zoned industrial, many other harmful industries could come into the area and expose us to even more dangers
 - If a frac plant is built, frac mines will crop up all over, thereby compounding all of the problems with traffic, noise, pollution, destruction of the environment.

Glacier has two frac mines approved in the county but have not started digging because they have nowhere to go with the sand.

- Rezoning to industrial would allow for many additional uses of the property under Article IVIII of the Buffalo County Zoning Ordinance including, among other things, transportation terminates/facilities, automobile salvage or wrecking establishments and junk scrap. This is important because the rezone involves a policy decision about whether the entire range of allowable uses under the industrial designation is proper.
- **The proposed use will have a serious impact on traffic and traffic safety**
 - Large truck traffic will significantly increase causing increased risk of injury to other drivers around the school district where there are young and inexperienced driver, as well as parent/grandparent drivers coming and going from the school and its activities.
 - Putting large numbers of sand trucks in an area where you have one of the highest concentrations of teenage drivers in the county (i.e. in front of a school) seems to be asking for trouble.
 - The existing rural roadways are not equipped to handle the increased volume of heavy traffic
 - Highway 88 has many sharp bends and turns which makes it difficult to navigate. Semi trucks use those bends and turns and impede into the other lane. A Wisconsin DOT Report of July 2012 identified three curves on that roadway where trucks cannot stay in their lanes while navigating the curves. Our school buses, students and families travel these roads and will be put at increased risk of injury.
 - People already tend to cut short the 30 mph curves on Highway 88—with so many trucks on Highway 88, it's not a matter of "if" an accident will happen, but "when."
 - Highway 88 is in poor condition with no road shoulder in many places; there have been a number of trucking accidents between Schoepps Valley Road and Highway 35, including at least 2 semi rollovers. With school bus, bicycle, motorcycle, tourist and farm use, adding sand hauling semis to State Highway 88 is an invitation to terrible tragedy.
 - The Highway 88/Highway 35 intersection will be a potential bottleneck and danger area when heavy sand hauling semis make the turn in either direction.
 - Highway 35 is not a back road—it is a primary route of travel for many people going to work, shopping and medical appointments. Even with 250 trucks per day, that would result in 500 crossings of Highway 35 each day.
 - Large trucks with heavy loads will create more wear-and-tear on our roads.
- **The proposed use will have a negative adverse impact on property values (and revenue) in the vicinity**
 - Property values will decrease due to the noise, traffic and pollution.
 - People will move out of the area, decreasing state/federal tax aid for local municipalities and the school and decreasing revenue for other local businesses. Taxes for those who stay will have to be raised to account for the loss of other

- taxpayers. And any taxes paid or jobs created by Glacier will not make up for the lost revenue.
- If even 25 families moved out of the area, the loss of revenue could cause the C-FC School to shut down and without a local school, even more families would move out of the area to be closer to a school for their children.
 - Tourism and hunting will decrease as industry growth diminishes the wildlife and natural beauty of the area.
 - Properties values will drop by 50% or more as the people by Chippewa Falls found. They cannot sell because no one wants property by frac facilities.
 - The extrinsic and intrinsic values of land near this area will be negatively impacted by an industrial zone.
 - Residents have not been informed of any property value or tax implications.
- **Any proposed revenue from the proposed use will be outweighed by the detriment of the proposed use**
 - A few jobs may be created, but others will certainly be destroyed (and taxpayers forced to leave in disgust) with the actions which bring more mining and mine traffic.
 - The promise of jobs is illusory; most jobs and certainly profits will go to out of staters.
 - Home values will decline which will decrease tax revenues; people will move out of the school district which will decrease state aid.
 - Tourism will suffer as tourists will not spend money to visit an industrial zone.
 - The monetary gain by a few does not outweigh the risk of air and water pollution shared by all.
 - The monetary gain by a few does not outweigh the reality that all taxpayers would pick up the extra tab for maintaining roads heavily trafficked by sand trucks.
 - The monetary gain by a few does not outweigh the increased road hazards that would affect the whole community, especially in front of the school.
 - A facility of this kind in proximity to the school would almost certainly have a negative impact on enrollment. This would impact state aid and could affect the programs that the school would be able to offer.
 - Financial projections of the impact of a rail spur and load out facility built in an industrial zone have never been verified. Without knowing the impact of property values and tax impacts uncertainty would await the taxpayers of the school district.
 - **The proposed use will result in lessening the enjoyment or use of adjacent properties, who were there first**
 - People who bought or built houses in that area were there first. They moved there because of the quiet and beauty of the area. If they had moved into an area that was already zoned industrial or that already had such an industry, they could not complain. But the proposed use presents a new and vastly different environment than what existed when the established their residence here.
 - People won't be able to hang their clothes on the lines, safely allow their families to be outdoors, take walks/bike rides in the area, etc.

- The overall quality of life of people who live near this area will be greatly reduced
- While outside their homes, residents should not have to wear headphones to reduce the noise pollution and a fine particulate protective mask to prevent respiratory damage from the air pollution from the sand.
- Residents moved here for the beautiful views and a rezoned to industrial would destroy those views.
- **The proposed use will result in health hazards**
 - Silica sand and silica monoxide will permeate the air in and around the plant.
 - Silicosis, a lung disease or lung cancer, has been known to be caused by breathing in the dust of silica.
 - Fine silica dust particulates when inhaled can cause long lasting health issues involving multiple organ systems.
 - Particulate matter causes permanent, irreversible lung damage in children. Small particulates go deep into the lungs where they lodge and restrict airflow. A major source of particulates comes from diesel exhaust and a second source of particulates is respirable crystalline silica.
 - It is unlikely the company will be able to prevent the fine silica dust particulates from escaping into the air, causing health concerns for the school and property owners near the facility.
 - As a former mine employee, I can attest that abrasive mining dust travels miles despite diligent control measures.
 - Air quality will be adversely impacted from sand dust and diesel fumes
 - In New Auburn, WI, the K-12 school sits 300 yard from a rail-transloading facility and is surrounded by frac sand operations. Many of the school children have suffered immediate impacts from silica dust, especially those with allergies and asthma. Many parents have moved their children to other school districts and eventually the school will probably close.
 - The water runoff has to go somewhere. Waste water contains chemical and fine silica and will seep into the ground to the water table and contaminate the water that supplies residential wells.
 - Pollution and depletion of well water to local homes
 - Localized water pollution and damage to delicate stream habitats is inevitable. Such will occur from incidental spills and tailings breaches as already evidenced in Wisconsin; with ground water contamination being a further possibility.
 - Pollution and sediment fill-in of Bensen Pond, which flows into the back waters and into the mighty Mississippi River
 - Many health questions regarding this industry have gone unanswered—why would we put ourselves in danger?
- **The proposed use will cause serious noise, odors, light, activity or other unusual disturbances**
 - The plant will run 24/7/365 with non-stop action
 - Silica sand will constantly blowing all over the prairie, attacking and attaching to the cars, homes and lungs.

- Lights from the plant will be on during the nighttime, impeding adjacent landowners from enjoying the beautiful night sky
 - Noise pollution—there will be constant clanging and banging of rail cars, truck engines idling, air brakes releasing, the roar of loaders and other heavy equipment and constant vibration.
 - Smells from the truck diesel fuel and processing plant will take over. We won't be able to smell the clean air, fresh cut grass or pine trees.
 - Rezoning creates the risk for spill and, based upon what is currently happening in the industry, they will happen.
- **The proposed use results in illegal spot zoning as it is a use inconsistent with surrounding properties and serves only a private, rather than public interests.**
 - Rezoning to industrial would create an island of industrially zoned property allowing intense land use that would be surrounded by school, agricultural, environmental and residential uses. This rezone would only benefit private landowners and would not benefit the public interest.
 - Approving the rezone would negatively impact thousands while benefitting only a few
 - The landowners claim that the land is poor agricultural farmland; however it has been farmed for many years and a farmer who has farmed the land for years has indicated that it can be profitably farmed with proper farming techniques.
 - It is wrong that, for the benefit of few, the scourge of noise pollution and intimidating truck traffic would be forced onto many residents who have built their homes, farms and livelihoods near would-be sand mines, truck routes or rail facilities.
 - The frac mining benefits a few local business interests and small farmers, but those are the first faces we see before the larger corporate investors who will eventually own the sand and our resources.
- **Virtually the same project was already considered under a conditional use permit attempt and denied**
 - In March of 2012, Glacier Sands proposed a similar operation at the same location. The Buffalo County Board of Adjustment voted to deny the conditional use permit after overwhelming citizen opposition to the proposal. The same issues are present today.
 - The APPLICATION is simply an end-around in an attempt to get something that has already been thoroughly discussed and considered by the governing bodies when the same/similar parties applied for a Conditional use Permit. Nothing significant has changed since then.
 - The public has already spoken loud and clear about this project in this location
 - The grain loading idea is not realistic or believable—it is only a way to try and tie agriculture to a site which is intended purely for sand use. If this is actually intended for grain, why would they tear the buildings out after 20-30 years? Grain from our area goes to Winona for loading into barges or Golden Plump for feeding chickens. Grain from Arcadia will come down Hwy 93 to Centerville. Barge transportation is much cheaper than rail transportation.

- The residents of Buffalo County had been sufficiently heard by now on where they stand with this matter. No means no!
 - The C-FC School and surrounding communities have voiced their concerns in the past in relation to this property for traffic safety, diesel fumes, air pollution and the increase of trucking near the school. The previous petition was denied and rezoning will not change this situation.
 - If anything, the potential land use conflicts would be greater if a rezoning occurred given the numerous additional industrial uses that could take place on the property if it was rezoned.
- **The proposed use will result in destruction to the land, property and health with no guarantee as to who will be financially responsible**
 - One of the landowners requesting the rezone request spoke publicly about how a mining company pulled out of his hometown and left it a ghost town, with businesses boarded up and not much left there.
 - There is no clear accountability format. With understaffed county and state agencies, it is unclear as to who would be responsible for enforcing any conditions on the proposed use of the property. What would happen if violations were to occur or complaints filed and could issues be resolved before escalating out of control?
 - Once the land is destroyed, it simply cannot be rebuilt.
 - Glacier Sands is not a local company; they have no concern for the community or its residents are in this for only one thing—to make money for their company.
 - When Glacier Sands is done with the land, they will leave but the community will have to live with the aftermath—the mess, the pollution and the health effects will stay with the community long after Glacier Sands is gone.
 - Glacier Sands will no doubt claim inability to prove liability for subsequent health conditions suffered by residents.
 - Just a few years ago, Glacier Sands filed for bankruptcy for millions—if this happens, the township will be sitting with no tax dollars coming in.
 - The community will be left with an eyesore along our beautiful Highway 35.
 - Those who benefit from the mining and its associated infrastructure will not compensate the residents for the damage caused by its activities.
 - If the water table becomes contaminated, who is responsible for the disruption/ of the water supply to the affected individuals as well as the health concerns of the affected citizens?
 - Prevention is the key. It costs less to prevent something than it does to attempt to repair the damages to the environment and treat the affected citizens.

ACKNOWLEDGEMENT OF CERTIFICATION OF RECORD

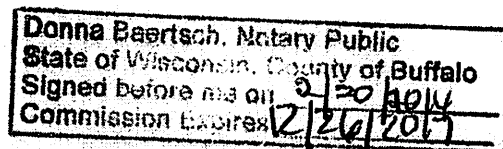
STATE OF WISCONSIN)
) SS:
COUNTY OF BUFFALO)

I, Kalene Engel, hereby certify that I am the Town Clerk of the Town of Milton, Buffalo County, Wisconsin, that I am the keeper of records for the Town of Milton; that one of my duties is the control and release of copies of records, reports and other documentation kept for the Town of Milton; that the attached copy of records, reports, documentation, and other records consisting of 39 pages, entitled A RESOLUTION RELATING TO THE APPLICATION FOR A LAND USE REZONE/CHANGE IN DISTRICT BOUNDARIES BY GLACIER SANDS, has been compared with the originals and said copies are true, correct and complete.

By: Kalene Engel
Kalene Engel
Title: Town Clerk, Town of Milton

Subscribed and sworn to before me
this 20 day of February 2014

Donna Baertsch
Notary Public



TOWN OF MILTON

*Kalene Engel, Town Clerk
W823 Engel Road
Fountain City, WI 54629*

Phone: (608) 687-4800

www.townofmiltonwi.com

clerk@townofmiltonwi.com

February 20, 2014

Ms. Roxann Halverson Buffalo County Clerk 407 S. 2 nd Street Alma, WI 54610	Mr. Del Twidt Chairperson, Buffalo County Board of Supervisors 407 S. 2 nd Street Alma, WI 54610
Ms. Julie Lindstrom Interim Land Resources Director Administrative Coordinator Interim Buffalo County Admin Office 407 S. 2 nd Street Alma, WI 54610	Mr. Tom Taylor Chairperson, Land Resources (Zoning) Committee W125 Cty. Rd. HH Mondovi, WI 54755 AND AT 407 S. 2 nd Street, Alma, WI 54610

Dear Ms. Halverson, Ms. Lindstrom, Mr. Twidt and Mr. Taylor:

Enclosed for filing with the Buffalo County Board and Buffalo County Land Resources (Zoning) Committee is a certified copy of the resolution adopted by the Town Board of the Town of Milton disapproving of Glacier Sands' Application for a Land Use/Rezone/Change in District Boundaries on February 19, 2014.

If you have any questions, please feel free to contact me.

Sincerely,

Kalene M. Engel
Town Clerk

Enclosure

cc: Robert Platteter, Chairperson

TOWN OF MILTON

*Kalene Engel, Town Clerk
W823 Engel Road
Fountain City, WI 54629*

Phone: (608) 687-4800

www.townofmiltonwi.com

clerk@townofmiltonwi.com

February 20, 2014

Mr. Thomas Clark
District Attorney
Buffalo County
407 S. 2nd Street
Alma, WI 54610

Dear Mr. Clark:

Enclosed is a certified copy of the resolution adopted by the Town Board of the Town of Milton disapproving of Glacier Sands' Application for a Land Use/Rezone/Change in District Boundaries on February 19, 2014.

If you have any questions, please feel free to contact me.

Sincerely,

Kalene M. Engel
Town Clerk

Enclosure

cc: Robert Platteter, Chairperson

CERTIFICATE OF SERVICE

STATE OF WISCONSIN)
) SS:
COUNTY OF BUFFALO)

I, Kalene Engel, hereby certify that on February 20, 2014, I personally served the following individuals with a true and correct copy of the attached document: A RESOLUTION RELATING TO THE APPLICATION FOR A LAND USE REZONE/CHANGE IN DISTRICT BOUNDARIES BY GLACIER SANDS:

- Roxann Halverson, County Clerk, by personally handing the document to her at her office located at 402 S. 2nd Street, Alma, WI 54610
- Del Twidt, Buffalo County Board of Supervisors Board Chairperson, by personally handing the document to him at his office located at 402 S. 2nd Street, Alma, WI 54610
- Tom Clark, Buffalo County District Attorney, by personally handing the document to him at his office located at 317 S. 2nd Street, Alma, WI 54610
- Julie Lindstrom, Land Resources Director and Interim County Coordinator and Tom Taylor, Chair of Land Resource Committee by personally handing the document to Sarah Droher, Zoning Technician, at the Land Resources Office located at 402 S. 2nd Street, Alma, WI 54610.

In addition, I certify that I mailed a copy of the document: A RESOLUTION RELATING TO THE APPLICATION FOR A LAND USE REZONE/CHANGE IN DISTRICT BOUNDARIES BY GLACIER SANDS to Tom Taylor, Chairperson of the

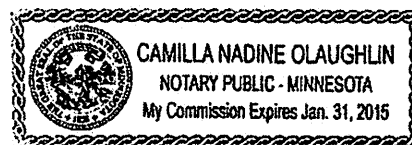
Land Resources (Zoning) Committee on February 20, 2014 by placing a copy of the document in an envelope addressed to said individual at W125 Cty Rd. HH, Mondovi, WI 54755, affixing sufficient postage to the envelope and mailing said envelope at the U.S. Post Office in Fountain City, Wisconsin

By: Kalene M Engel
Kalene Engel
Title: Town Clerk, Town of Milton

Subscribed and sworn to before me
this 27th day of February, 2014.

Camilla Nadine OLaughlin

Notary Public



MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
March 19, 2014

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with Chairperson Platteter, Supervisor Ben Adank and Treasurer Jane Baures present. Clerk Kalene Engel and Supervisor Eugene Bagniewski, Jr. were absent and excused. Also present were 8 community members and/or guests.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Adank made a motion to approve payment of all bills submitted. Chairperson Platteter seconded the motion. (Motion passed 2-0).

Approval of Minutes: Clerk Engel had posted on the website in advance the minutes from the February 19, 2014 meeting. Supervisor Adank made a motion to approve the minutes. Chairperson Platteter seconded the motion. (Motion passed 2-0).

Update on Comprehensive Plan: No new updates. A public hearing will be scheduled to approve the plan.

Continued Discussion on Expenditure of CapX 2020 Funds: A group hoping to extend a bike trail from Winona to Nelson is seeking seed money in the hopes of applying for a grant to obtain enough money for the extension. The board felt that it needed to develop and implement a plan for the money to be used within the township before responding to outside solicitations. Kenneth Haeuser did not receive a response from the Kohler Foundation--they do not have an interest in funding additional buildings near the Prairie Moon Museum. Mr. Haeuser spoke with a CapX representative who stated that the one-time impact fee can be used for anything for public use. Discussion was had on the issue of constructing a new town hall on the prairie. Chairperson Platteter suggested forming a committee of town residents to discuss this idea. The committee proposal idea will be put on the April agenda.

Jaws of Life Provider: The town currently contracts with Winona and Tri-Community for Jaws of Life services. Fountain City now has the Jaws of Life. Chairperson Platteter moved to contract with the City of Fountain City for the Jaws of Life. Supervisor Adank seconded the motion. No discussion. Motion passed 2-0.

Recycling Issues and Option: Chairperson Platteter is meeting with the Buffalo County Recycling Committee next week to see if they have any concerns with the Town of Milton's recycling program and to discuss steps going forward to resolve remaining open issues.

Road Work: Concerns about water on Prairie Street were raised. A building inspector visited the site and provided a letter stating that the town is not responsible for any of the water problems. The building itself has many issues, as explained in the letter. Chairperson Platteter will be meeting with the landowner regarding the issues.

Announcements/Discussion Items: There was discussion on rezoning issues, specifically the town board opting out and not being involved. This issue will be a topic of discussion at the Annual Town Meeting in April.

Adjournment: Motion to adjourn by Supervisor Adank and seconded by Chairperson Platteter. (Motion passed 2-0).

Meeting adjourned at 7:20 p.m.

Minutes by Kalene Engel, Town Clerk

TOWN OF MILTON
ANNUAL MEETING

April 16, 2014

Chairperson Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with 30 residents of the Town of Milton present. During the meeting, additional people arrived, such that by the end of the meeting there were 36 residents and one non-resident. The vote totals below reflect the number of electors who were present at the time the vote was taken.

Elector's Input on Agenda Items: None.

Introduction: Chairperson Platteter reviewed the format of the annual meeting.

Approval of Minutes: Clerk Engel read the minutes of the April 17, 2013 Annual Town Meeting. Sharon Kamrowski moved to approve the minutes; Eugene Bagniewski, Jr. seconded the motion. By a show of hands, the motion carried unanimously (34-0).

Financial Report: The 2013 Financial Report was distributed prior to the meeting. A question was raised about the \$1,200 spent for the Department of Corrections, which was spent for road sign repair and restoration by Department of Corrections inmates. Kenneth Haeuser moved to accept the report; Ron Funk seconded motion. Motion passed unanimously (34-0).

2013 Year in Review:

- **Comprehensive Plan:** The plan is being reviewed by the state and we don't expect to hear anything back from them until at least June.
- **Zoning Update:** A resident had requested that an agenda item be placed on the agenda to discuss the possibility of the town opting out of providing direction or recommendations to Buffalo County on zoning issues. No one spoke in favor of opting out. Chairperson Platteter stated that the town has the right to opt out of recommendations at any time and that it did not make sense to simply give up that right outright without knowing the situation. Ben Adank agreed. Erica Duellman noted that the Wisconsin Towns Association's "Big Kahuna's" had lobbied for the rights that the towns have with zoning and questioned why the town would we want to give that up. Chairperson Platteter asked for an advisory vote on "who is in favor of opting out of the town providing direction or recommendations to Buffalo County on zoning issues." By a show of hands, zero voted in favor of opting out; 35 voted in favor of retaining the town's current right/powers with respect to zoning and no one abstained from voting.
- **Road Report:** The only major road construction project planned for this year is Genos Drive. Residents will be notified when the actual blacktopping will be done in the hopes of being able to close off the road to perform the work so it won't have a seam.
- **Election Update:** The Town had fewer elections in 2013 than 2012 resulting in yearly election expenses of around \$2,100. The recent Spring Election drew a good crowd.

Clerk Engel thanked the election officials for their assistance. Clerk Engel was not sure what distance signs must be away from poll but the sign placed on Waumandee Creek Road during the recent spring election was far enough away from the Town Hall to be legal.

- **Recycling/Garbage:** For the most part, the garbage and recycling issues seem to have resolved since Duane Hund agreed to be the site attendant. Buffalo County has committed to adding a roof over the recycling receptacles. Chairperson Platteter will be working on obtaining bids for the construction of the enclosure to present to the County Recycling Committee.
- **County Board Representative:** Nettie Rosenow, who was recently elected to the Buffalo County Board as the representative from the towns of Milton and Waumandee, was present and was introduced to the residents.
- **CapX2020:** We are continuing to get solicitations for the expenditure of CapX 2020 funds. Chairperson Platteter plans to form a committee to make recommendations on how to spend the funds.
- **Town Assessor/Attorney:** The town assessor is Eric Kleven and the town attorney is Robert Loberg. The re-appointment of these individuals is on the April agenda. The Board of Review is scheduled for May 21, 2014 from 5-7pm, with Open Book scheduled for 3-5pm on the same date. The regular board meeting will follow the Board of Review.
- **License Fees:** Clerk Engel reviewed the current alcohol license fees and Treasurer Baures reviewed the current dog license fees. No action was taken with respect to license fees.
- **Election Workers:** Clerk Engel reviewed the current compensation of election workers. They are paid \$9/hour plus \$5 for mileage with the Chief Inspector receiving an additional \$10 per shift worked. No action was taken with respect to election worker compensation.
- **Discussion of Town Board Compensation:** The current annual salary of the Chairperson position is \$3,000 and the current annual salary of the Supervisor position is \$1,650. Any change in compensation would not take effect until the next term of office. Erica Duellman felt that the chairperson should get a raise and suggested \$5,000; Jane Baures stated that it should be higher and suggested \$6,500. Eugene Bagniewski stated that what bothered him was attending meetings without per diem pay, such that he had no incentive to go to the meetings. Wes Domine wanted more information on what other town boards were paid. Kalene Engel noted that per diem's could be abused. Kenneth Haeuser noted that there was much more work in store for the board with zoning issues and since the town residents voted for more work, this would justify an increase. Additional discussion ensued about how more money would be a good thing to potentially get more qualified candidates to run for office.

- Sharon Kamrowski made a motion to raise the chairperson's annual salary to \$6,500.00. Jane Baures seconded the motion. No additional discussion. By a show of hands, the motion carried 26-8, with 2 abstentions.
- Kalene Engel moved to pay the board mileage to additional meetings at the going IRS mileage rate. Erica Duellman seconded the motion. Wes Domine questioned the difference between per diems and mileage. Kalene Engel explained that per diems were compensation which needed to be included in payroll while mileage was reimbursement. By a show of hands, the motion carried 31-2 with 3 abstentions. (Note: this was an advisory motion only, as Wisconsin Statute Sec. 60.321 authorizes the Board to approve expense reimbursements.)
- Kenneth Haeuser made a motion to leave the town supervisor's annual salary at \$1,650.00. Ron Funk seconded the motion. Discussion was had regarding how the position of chairperson differed from that of supervisor and how many town meetings were held. By a show of hands, the motion failed 8-19, with 9 abstentions.
- Mark Brone made a motion to raise the town supervisor's annual salary to \$3,300. The motion died for lack of a second.
- Alicia Pronchinske made a motion to increase the town supervisor salary to \$2,000 per year. Wes Domine seconded the motion. No additional discussion. By a show of hands, the motion carried 30-0 with 6 abstentions.

Next Annual Meeting Date: Kalene Engel moved that the next annual meeting date be set for the third Wednesday of April 2015 (April 15, 2015) at 7:00 p.m., prior to the regular Board meeting. Jane Baures seconded the motion. The motion passed unanimously (36-0).

Adjournment: A motion to adjourn was made by Kalene Engel and seconded by Bob Platteter. Motion passed unanimously (36-0).

Meeting adjourned 7:54 p.m.

Submitted by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
April 16, 2014

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 8:00 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bangiewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were 26 community members.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Approval of Minutes: Supervisor Adank made a motion to approve the minutes from the March 19, 2014 board meeting. Chairperson Platteter seconded the motion. No discussion. Motion passed 3-0.

Update on Comprehensive Plan: As stated in the Annual Meeting, the plan is being reviewed by the state.

Establish a Committee for Expenditure of CapX2020 Funds: Chairperson Platteter circulated a notebook for people to sign up to serve on a committee for the expenditure of the CapX2020 funds. The board has already committed some funds to a trout stream restoration project but has decided to hold off on future requests pending further input. The committee would be advisory only.

Appointment of Assessor: Supervisor Adank made a motion to appoint Eric Kleven as assessor; Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Appointment of Attorney: Supervisor Adank made a motion to appoint Robert Loberg as attorney; Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Township Opting out of Zoning: Chairperson Platteter made a motion that the town would not opt out of providing direction to the County on zoning changes. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0

Recycling: There are currently no issues with recycling. Chairperson Platteter will gather bids for the construction of an enclosure and present it to the Buffalo County Recycling Committee.

Road Work: A road survey will take place on April 23, 2014 starting at 5:00 p.m. at the Town Hall. Following the survey, Chairperson Platteter will provide Clerk Engel with information necessary to publish a bid for the Genos Drive construction project.

Announcements/Discussion Items: The County has started remonumentation field work in the township. Eugene Bagniewski, Sr. expressed concerns about what would happen to the existing

Announcements/Discussion Items: The County has started remonumentation field work in the township. Eugene Bagniewski, Sr. expressed concerns about what would happen to the existing town hall if a new town hall was built with CapX 2020 funds. Chairperson Platteter stated that the old town hall would be preserved as a landmark.

Adjournment: Motion to adjourn by Supervisor Adank and seconded by Supervisor Bagniewski. No discussion. Motion passed 3-0.

Meeting adjourned at 8:19 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
May 21, 2014

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were 8 residents and two guests. One resident arrived after the meeting started.

Informal Public Comment: Karen Bagniewski indicated that the Sleepy Hollow Campground would be opening on May 23rd and asked about their fire number sign. Paul has the sign. She also asked whether a sign could be put on road right-of-way by Lower Eagle Valley Road. Chairperson Platteter consented, but stated that Paul Duellman would have to have input on the placement of the sign.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Review of Financial Accounts: Treasurer Baures reviewed the balances of the financial accounts. She clarified that the recent deposit for \$73,694 was for the 2014 annual CapX impact fee.

Approval of Minutes: Supervisor Adank made a motion to approve the minutes from the April 16, 2014 board meeting. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0. Supervisor Adank made a motion to approve the minutes from the April 23, 2014 Road Survey meeting. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Update on Comprehensive Plan: No update.

Review and Possible Action on CapX2020 Easement Offer:

- The township received an offer of \$9,300 for the CapX 2020 easement. Town attorney, Robert Loberg, reviewed the offer and questioned legal description and location of the easement. Barbara Taves from CapX 2020 stated that the easement is 150 wide; however, the centerline of the easement was shifted due to the presence of the railroad, thereby making one side of the railroad 50' wide with the other side 100' wide. Questions also arose as to whether the township should sign the herbicide agreement, automatically allowing the spraying of pesticides/herbicides along the easement. Ms. Taves noted that the Town could opt out of signing the herbicide agreement, in which case CapX would have to contact the Town if it wanted to spray. The amount of the offer would not change if the Town did/did not sign the herbicide agreement. Supervisor Adank made a motion to accept the easement offer of \$9,300 and sign the easement without initialing the herbicide agreement. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

- Ms. Taves presented another easement offer from CapX 2020 for \$1,950. This easement was necessary because Dairyland Power needs to relocate the 69K line and, in doing so, will cross a portion of township property. Two poles will be located on the corner of the property due to this relocation. Ms. Taves stated that the Town could accept the offer subject to the opportunity to review/reject the pole placement prior to any activity. Chairperson Platter moved to accept the proposal of \$1,950 and sign the easement for the Dairyland Power relocation, subject to the opportunity to review/reject the pole placement prior to any activity. Supervisor Bagniewski seconded the motion. NO discussion. Motion passed 3-0.
- Ms. Taves inquired as to whether the town required any road permits to overhang lines. Chairperson Platteter informed her that it did not.

CapX Committee Report: The committee has met twice, has reviewed the funding requests received, narrowed the list to 8 requests and then prioritized the list. The first priority is for a new town hall and until cost information is received for that project, the committee probably will not recommend any other funding requests.

CapX Funding Requests: A funding request letter was received by the Pirate Youth Athletic Association and that request is still on the list being considered by the committee. Marilou Dienger gave a presentation on and requested funds for the purchase of two AED machines for the Fountain City First Responders. The cost per unit is \$1,565.95 for one unit. They are also asking for other municipalities to contribute. Chairperson Bagniewski made a motion to purchase two AED units for the First Responders, Chairperson Platteter seconded the motion. No discussion. Motion passed 3-0. Treasurer Baures was directed to pay the expense out of the CapX yearly stipend fund, not the one-time impact fee fund.

Insurance: Steve Berger from Rural Mutual Insurance was present and provided an update on the types and amounts of insurance his company currently provides for the town.

Confidentiality Ordinance: The Wisconsin Towns Association recommends that towns adopt a confidentiality ordinance to address the confidentiality of information provided relative to property assessment. A sample ordinance was included in a recent WTA magazine and appears to be standard procedure for towns. Supervisor Adank moved to adopt the Confidentiality of Income and Expenses Provided to Assessor for Assessment Purposes Ordinance. Chairperson Platteter seconded the motion. No discussion. Motion passed 3-0.

Recycling Issues: Chairperson Platteter received a letter from the County indicating that only #1 and #2 plastics will be accepted. Chairperson Platteter also suggests having some bigger visual signs near the recycling bins to educate people. Duane Hund has started working on putting together costs for a cement slab and roof.

Roadwork: Paul plans to start on the repair of two low spots on Prairie Street in the near future. The bid request for Geno's Drive is ready to be published in the paper. Paul has been trimming brush; Karen Bagniewski asks that the extra trimmings be removed from the road so it doesn't kick up and cause damage to cars.

Adjournment: Motion to adjourn by Supervisor Bagniewski and seconded by Supervisor Adank. No discussion. Motion passed 3-0.

Meeting adjourned at 8:00 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
June 18, 2014

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were 10 residents and four guests. One resident arrived after the meeting started.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Approval of Minutes: Supervisor Adank made a motion to approve the minutes from the May 21, 2014 with three typographical corrections. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Roadwork – Bids on Genos Drive: Chairperson Platteter opened the bids for roadwork on Genos Drive which were received in response to the road bid advertisement in the Cochrane Recorder. Two bids were received—one from Dunn Blacktop for \$226,965.20 and another from Ouim Asphalt Paving for \$209,588.70. The bids were comparable as far as the items quoted and distance (approximately 1.5 miles) covered. The Ouim representative stated that the job would take about 4-5 days total and would be completed by September 1, 2014. He also stated that paving could be done with two pavers at a time, to reduce the likelihood of a seam in the middle of the road. Supervisor Bagniewski made a motion to accept the Ouim bid for \$209,588.70. Supervisor Adank seconded the motion. There was no additional discussion. Motion passed 3-0.

Update on Comprehensive Plan: No update.

CapX Funds: The CapX Committee has not met since the last town board meeting and no new funding requests have been received. Chairperson Platteter did receive some information from Rich Bagniewski on a possible land purchase for a town hall. He will also be speaking with a representative from the Lutheran Home and with Les Haney about land for a town hall.

Operator's License Applications: Operator's License applications were received from the following individuals for the period July 1, 2014 through June 30, 2014: Amy Baertsch, Jessica Semling, William Borchert, John Cisewski, Shayna Moore, Rachel Moen, Terrance Murphy, Dottie Lorenz, Ashley Becker, Scott Rogers, Toni Mueller, Greg Simpson, Garrett Rhyner, Robert Timm, Debra Morem, Alicia Neu, Joshua Malchaski & Dennis Ziemann. After reviewing license and background check information, Supervisor Bagniewski moved to grant licenses to all applicants. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Cigarette Licenses: Cigarette license applications were received from Drift Inn and Steven Altobell. Supervisor Adank moved to grant both licenses. Supervisor Bagniewski seconded them motion. No discussion. Motion passed 3-0.

Alcohol Licenses: Liquor License applications were received Steven Altobell (Bay's End), Drift Inn, Mississippi Thunder Joshua Malchaski (Road House) for a "Class B" Intoxicating Liquor and Class "B" Beer Combination License. Supervisor Bagniewski questioned why some license were in individual names, while some were in the names of a business. Clerk Engel explained that liquor licenses needed to be granted is the same name as the Seller's Permit and that some permits were held by the business and others individually. Supervisor Bagniewski voted to approve licenses for all four applicants. Supervisor Bagniewski seconded the motion. No additional discussion. Motion passed 3-0.

Recycling Issues: Chairperson Platteter stated that Buffalo County is considering switching its recycling program to "two streams." This means that all cardboards and fibers (and similar materials) would be in one collection receptacle and plastic and glass (and similar materials) would be in another. The County Recycling Committee is looking at purchasing equipment that would allow the switch to two streams.

Roadwork: The Town Board observed that it was probably time to cut weeds. Paul Duellman has been changing out road signs. The Board would like to have an agenda item for the July meeting to further discuss sign purchase and replacement.

Announcements/Discussion: Eugene Bagniewski, Jr. wondered what could be done about noise/lights and suspected business activity occurring in a large shed that was built near his home. Those in attendance questioned whether there were restrictions in that area on the size of the shed. Others stated that a business is being run out of the shed, which presumably is not allowed in a residential area. Chairperson Platteter stated that he would check with the zoning office and get back to Mr. Bagniewski.

Adjournment: Motion to adjourn by Supervisor Bagniewski and seconded by Supervisor Adank. No discussion. Motion passed 3-0.

Meeting adjourned at 7:30 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
July 16, 2014

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with Chairperson Platteter, Supervisor Ben Adank, and Supervisor Eugene Bagniewski, Jr., present. Clerk Kalene Engel and Treasurer Jane Baures were absent. Also present were seven community members.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Approval of Minutes: Supervisor Adank made a motion to approve the minutes from the June 18, 2014 meeting with two corrections. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Update on Comprehensive Plan: No update.

CapX Funds: No additional funding requests were received. A suggestion was made to check on land values with the assessor once we received proposals on land acquisition for the Town Hall.

Operator's License Applications: Operator's License applications were received from Christina Joswick and Brandi Joswick. After reviewing license and background check information, Supervisor Adank made a motion to grant both licenses. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Road Sign Replacement Schedule: Paul Duellman reported that he is about halfway finished with replacing the regulatory road signs. The Board decided to wait until 2015 to discuss next steps regarding road name sign replacement.

Recycling Issues: Nothing new to report. The Quarterly Recycling Committee Meeting will be held soon.

Roadwork: The water puddle issue on Prairie Street was discussed. Paul Duellman and Chairperson Platteter will view the area after the next rain. There is also a washout by the bridge on Lower Eagle Valley Road below the Town Hall, which Paul Duellman will fix.

Discussion Items:

- Eugene Bagniewski, Sr. asked if anything was learned about the business being run across the street from his residence. Chairperson Platteter stated that he had discussed this with one of the Zoning Technicians from Buffalo County, who has

since resigned. His backup is leaving in a week, so Chairperson Platteter will wait until their replacements and then discuss it with them.

- Chairperson Platteter will be attending a meeting with representatives from BNSF Railroad on July 17th. He believes it is an informational meeting, as BNSF has been meeting with others in the area as well.

Adjournment: Motion to adjourn by Supervisor Adank and seconded by Supervisor Bagniewski. No discussion. Motion passed 3-0.

Meeting adjourned at 7:18 p.m.

Minutes by Kalene Engel, Town Clerk based upon notes by Chairperson Platteter

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
August 20, 2014

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were eight community members.

Informal Public Comment: Marilou Dienger and John Losinski from the Fountain City First Responders were present to show the two new AEDs that were purchased with CapX funds and to get a picture for the newspaper.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Approval of Minutes: Supervisor Adank made a motion to approve the minutes from the July 16, 2014 meeting. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Update on Comprehensive Plan: Chairperson Platteter has left two messages for Carl Duley about the Comprehensive Plan but has not received a response.

CapX Funds: No additional funding requests were received. The next CapX Committee Meeting will take place on Wednesday, August 27th at 7:00 p.m. at the Town of Buffalo Hall. Kenny indicated that there are five landowners interested in selling land to the town for the town hall; however, their expectations as to the purchase price may not be realistic. Chairperson Platteter stated that the Prairie Moon location may still be a possibility.

Operator's License Applications: Operator's License applications were received from Courtney Davis and Robert Anderson. After reviewing license and background check information, Supervisor Adank made a motion to grant both licenses. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Road Sign Replacement Schedule: Paul Duellman is still working on replacing the regulatory road signs. The road name sign replacement will wait until next year.

Recycling Issues: Nothing new to report.

Roadwork: Chairperson Platteter and Paul Duellman went out last evening to survey roads. There is a low spot on Prairie Moon Road which needs a 48' culvert. There is a spot on Kamrowski Road where the road is settling due to a collapsed culvert. Since the culvert is not needed there, it will be dug out, filled and the road will be patched. No further action is planned for Prairie Street since the road has been fixed and is no longer holding water. Any remaining water issues in the adjoining property are due to the pre-existing conditions of the private

landowner's property. Paul Duellman was authorized to get blacktop for patching. Paving on Genos Drive is likely to take place soon.

Discussion Items:

- There is a seminar on the new Implements of Husbandry law on September 3, 2014 at Tractor Center in Mondovi. Chairperson Platteter encouraged the board members to attend.
- Treasurer Baures needs a new computer as the old one is becoming obsolete. Chairperson Platteter directed Supervisor Adank to spend up to \$1,500 to purchase a new laptop plus appropriate software necessary to fulfill the treasurer's duties.
- Paul Nowicki of BNSF Railroad has talked to some local town board members about BNSF's interest in putting in a rail spur. Three sites are being considered: Near County N; just south of Cochrane and at the Starkey Property. There are currently no definite plans in place.

Adjournment: Motion to adjourn by Supervisor Bagniewski and seconded by Supervisor Adank. No discussion. Motion passed 3-0.

Meeting adjourned at 7:26 p.m.

Minutes by Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
September 17, 2014

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were seven community members.

Informal Public Comment: Duane Hund suggested that someone be hired to clean the town hall.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Approval of Minutes: Supervisor Adank made a motion to approve the minutes from the August 20, 2014 meeting. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Update on Comprehensive Plan: Chairperson Platteter has left multiple messages for Carl Duley about the Comprehensive Plan but has not received a response.

CapX Funds: An advertisement for land proposals was placed in the Winona Post and C-FC Recorder with a deadline of September 30th. Thus far we have not received any proposals in response to the ad. Prairie Moon remains as an option for a site for a new Town Hall. At the last committee meeting, members had an architect present and discussed some ideas.

Operator's License Applications: An Operator's License application was received from Kelsey Miller. After reviewing license and background check information, Supervisor Adank made a motion to grant the license. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Emergency Services Agreement: At the request of the Sheriff (who dispatches rescue personnel), the Fountain City Fire Department is requesting our town to sign an updated Emergency Services Agreement so that rescue services (such as Jaws of Life) can be provided by the Fire Department. Previously, the fire department did not have the equipment needed to perform these services but now it does. This agreement will allow the Sheriff to change its dispatch system so it can call the Fountain City Fire Department. A copy of the agreement was not available at the meeting.

Recycling Issues: Chairperson Platteter has received continued complaints from the person who picks up the recyclables. The county is going to a dual system where paper and glass are placed in the same container and paper and cardboard in another. This will make recycling easier for residents but more costly for the county. Chairperson Platteter is looking into different options for recycling. The Mayor of Fountain City has expressed interest in having the Town of Milton use its site, which would have a side benefit of allowing Milton residents access to composting



and would also be financially beneficial for Fountain City. Chairperson Platteter asked for something in writing from the City of Fountain City.

Roadwork: The work on Prairie Street has been done. Paul Duellman continues to work on the signs. A culvert was added near Prairie Moon. Genos drive is progressing more slowly than anticipated which resulted in the washing out of some gravel. Chairperson Platteter stated that he had been speaking with the Ouim representative who stated they would take care of the washed gravel problem, but who have also stated that they have had trouble obtaining enough trucks in order to be able to blacktop the road.

Budget Hearing: Eugene Bagniewski moved to set the date of the Public Budget Hearing at 7:00 p.m. on November 19, 2014 to be followed by the Special Meeting of the Town Electors and the regular Town Board Meeting. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Announcements/Discussion Items:

- Voter Identification is in effect for the November election.
- CapX has started construction on the prairie.

Adjournment: Motion to adjourn by Supervisor Bagniewski and seconded by Supervisor Adank. No discussion. Motion passed 3-0.



Meeting adjourned at 7:24 p.m.

Minutes by Kalene Engel, Town Clerk



MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
October 15, 2014

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were four community members.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Approval of Minutes: Supervisor Adank made a motion to approve the minutes from the September 17, 2014 meeting. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Update on Comprehensive Plan: No update.

CapX Funds: Four land proposals were received for a new Town Hall location. The committee narrowed that down to two and then to one. The committee will contact the landowner to discuss further. Although we have not yet received a formal funding request, we expect to receive a request for \$10,000 for a group hoping to put a bike trail along the highway.

Operator's License Applications: An Operator's License application was received from Timothy Tillman. After reviewing license and background check information, Supervisor Adank made a motion to grant the license. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Recycling Issues: Chairperson Platteter attended the Buffalo County Recycling Committee meeting and informed the committee that the Town of Milton is looking into joining with Fountain City for recycling. We are awaiting a formal offer from Fountain City.

Roadwork: Gino's Drive is now paved. Chairperson Platteter will contact the contractor regarding a few remaining issues on the road.

Election Update: As of now, Voter ID is not required to vote in the November 4, 2014 election.

Announcements/Discussion Items: None.

Adjournment: Motion to adjourn by Supervisor Adank and seconded by Supervisor Bagniewski. No discussion. Motion passed 3-0.

Meeting adjourned at 7:10 p.m.
Minutes by Kalene Engel, Town Clerk

TOWN OF MILTON

BUDGET MEETING AND SPECIAL TOWN MEETING REGARDING TAX LEVY

November 19, 2014

Budget Hearing: A budget hearing was held pursuant to notice at the Milton Town Hall starting at 7:00 p.m. The budget was published in the C-FC Recorder. The amount of the proposed levy is essentially the same as last year. Due to exempt computer aid revenue, the actual levy decreased by \$26 down to \$55,234. Chairperson Platteter noted that \$15,000 of the Public Works allocation should be reallocated to the fire truck account. He also noted that the remonumentation program had been suspended for 2015 by the County, but that the money would still be set aside by the Town for that expense. There are no major road projects planned for 2015. There were no other questions or comments. Upon a motion by Eugene Bagniewski and second by Benjamin Adank, the meeting was adjourned at 7:05 p.m.

Special Town Meeting: Robert Platteter called the meeting to order at the Milton Town Hall at 7:05 p.m. with 12 electors present.

Town Highway Expenditure: Due to the reallocation of \$15,000 from the Public Works budget to the fire truck reserves, it was not necessary to have a resolution regarding town highway expenditures.

Tax Levy: Jane Baures made a motion to pass a resolution to adopt a town tax levy of \$55,324 for 2014, payable in 2015, which represents a less than 1% percent decrease from the 2014 levy and which does not exceed the state levy limit. Kalene Engel seconded the motion. Of the twelve electors authorized to vote, twelve voted in favor of the resolution, zero voted against the motion and there were no abstentions. The resolution passed and will be properly posted by the Clerk within 30 days of its adoption.

Adjournment: Upon a motion by Robert Platteter and a second by Benjamin Adank and supported by the unanimous vote of all present, the meeting was adjourned.

Meeting adjourned 7:09 p.m.

Submitted by Kalene Engel, Town Clerk

RESOLUTION NO. 2014-02

**TOWN TAX LEVY RESOLUTION
AT THE NOVEMBER 19, 2014 TOWN MEETING OF ELECTORS**

Town of Milton, Buffalo County, Wisconsin

Whereas, Wisconsin Statute section 60.10(a)(a) authorizes the town electors of a town to adopt the town tax levy at a town meeting of the electors;

Whereas, a special town meeting of the electors has been called for this 19th day of November, 2014;

Now, therefore, the special town meeting of the Town of Milton, Buffalo County, Wisconsin, by a majority vote of the eligible electors voting on this 19th day of November, 2014, duly assembled and voting, resolves and orders as follows:

BE IT RESOLVED, the town electors of the Town of Milton, Buffalo County, Wisconsin, hereby adopt the town tax levy for 2014 to be collected in 2015 at \$55,324.00

The town clerk shall properly post or publish this resolution as required by law under Sec. 60.80 of Wis. Statutes within 30 days of the below noted adoption date.

Adopted this 19th day of November, 2014 at a Special Town Meeting.

Number of town electors voting aye: 12

Number of town electors voting nay: 0

Number abstaining or not voting (if determined): 0

Signature of Town Meeting Chairperson Rob Platt

Signature of Town Clerk Kelene Engel

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
November 19, 2014

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:09 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were seven community members and one guest.

Informal Public Comment: None.

Bills: Bills were presented. Supervisor Bagniewski inquired about the Ouim bill and whether the job was completed. Chairperson Platteter stated that the Ouim representative was going to return in the spring to fix three spots on Genos Drive. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No additional discussion. Motion passed 3-0.

Approval of Minutes: Supervisor Adank made a motion to approve the minutes from the October 15, 2014 meeting. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Update on Comprehensive Plan: No update.

Presentation on Proposed Bike Trail: David Schams was going to give a presentation on the proposed bike trail through Buffalo County. However, since he had previously given the presentation to the CapX Committee, Chairperson Platteter advised Mr. Schams that it was not necessary to come a second time. Essentially, the bike trail organizing committee is seeking a resolution of support right now, and will later be asking for \$10,000 from each town as seed money to start the project and solicit additional, matching funds in grants. The entire project will take about 20 years and will extend a bike trail through the County.

CapX Funds: The CapX Committee met to discuss both land and building plans. There are action items on the agenda related to the committee's recommendations.

Approval of 2015 Budget: Supervisor Adank moved to approve the proposed 2015 Budget with the changes mentioned during the budget hearing; namely, that \$15,000 be reallocated from Public Works to the fire truck reserve. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Excel Energy Easement: Excel Energy is seeking an easement from the town for the power line that runs across the Prairie Moon Museum property. The proposed easement includes a confidentiality clause, which caused concern among the Board due to open records laws. The Excel Energy representative explained that the clause related only to additional documents (not the easement) and that the easement itself had to be recorded and was therefore a public record. There is no monetary compensation involved with the easement. Supervisor Adank moved to

grant the easement and Supervisor Bagniewski seconded the motion. No additional discussion. Motion passed 3-0.

Implements of Husbandry: There have been numerous presentations made to municipal officials about the new Implements of Husbandry law. Each municipality must go on record as to which option it will follow with respect to the law. Buffalo County has chosen Option F and has encouraged the townships to do the same so the enforcement is consistent for the roads in the county. More information on the law can be found on the Wisconsin Towns website. Supervisor Bagniewski moved to follow Option F; Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Purchase of Town Property: No action was taken. A special meeting of the town electors will be called prior to the December meeting to allow the electors to vote on the purchase of town property for the new town hall. The meeting will have two agenda items: to give the Town Board the authority to purchase the property and to grant the board authority to spend the money to build a town hall.

Operator's License Application of William Borchert: The Board reviewed the operator's license application and background check of William Borchert. Supervisor Bagniewski moved to grant the license. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Adoption of Resolution in Support of Bike Trail: Supervisor Adank moved to adopt the proposed resolution in support of the bike trail. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Hire Engineering Firm for New Town Hall: The CapX committee has been receiving informal assistance from an engineer as it has considered plans for a new town hall. Because the hall is a commercial building, the committee feels it is necessary to have an engineering firm to guide it through the process. The firm charges based upon a percentage of the cost of the building (likely 7%). Supervisor Adank moved to hire Cedar Corp. as the engineering firm on the town hall, subject to the elector's grant of authority to the board to purchase town property. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Recycling Issues: Chairperson Platteter received some photographs from the County showing garbage mixed in with the recycling. Since the tax bills will be sent out soon, Chairperson Platteter will draft up a reminder for residents regarding the recycling responsibilities to be included in the tax bills.

Roadwork: The shouldering on Gino's Drive turned out well. Winter snowplow season has begun!

Election update: The recent election went very well. We had 249 voters and the election workers did a great job.

Announcements/Discussion Items: Supervisor Bagniewski had heard a rumor about why the remonumentation program at Buffalo County was stopped. Chairperson Platteter read directly from the letter he received from the County regarding the suspension of that program.

Adjournment: Motion to adjourn by Supervisor Adank and seconded by Supervisor Bagniewski. No discussion. Motion passed 3-0.

Meeting adjourned at 7:45 p.m.

Minutes by Kalene Engel, Town Clerk

RESOLUTION NO. 2014-03

A RESOLUTION PROCLAIMING SUPPORT FOR THE BUFFALO COUNTY RECREATIONAL REGIONAL TRAILS PLAN.

WHEREAS, the Town of Milton, Buffalo County, Wisconsin is committed to maintaining and enhancing quality of life for citizens throughout the region and recognizes that the "Recreational Regional Trails Plan" will contribute to quality of life by weaving together communities and regional assets via a network of trails and greenways; and

WHEREAS, the "Recreational Regional Trails Plan" recommends linking trails and greenways together, gaining cooperation to encourage regional collaboration, and to create a network that will provide transportation, exercise, leisure, safety, accessibility, recreation and community benefits aimed at enhancing the quality of life; and

WHEREAS, many communities, agencies, and trail advocates in the region have taken a lead in planning and/or building local trails and greenways, and those efforts can be greatly enhanced by being connected to a larger regional network of trails; and

WHEREAS, trails and their green buffer areas will help improve the quality of the air we breathe by preserving trees and vegetation and by promoting reduced congestion through non-motorized transportation, and will enhance the quality of our water through natural buffers and mitigation of storm water run-off; and

WHEREAS, trails and greenways are freely accessible community assets offering opportunities for transportation, recreation and exercise to everyone, including children, youth and families, schools and provide safe places for people to experience a sense of community and create stronger social and family ties; and

WHEREAS, trails have significant impact on the health and economic viability of the region through encouraging active lifestyles, increased levels of tourism, enhanced property values, added jobs related to the construction of and along the trail, as well as enhanced ability to attract and retain businesses to the region due to improved quality of life; and

WHEREAS, the "Recreational Regional Trails Plan" provides the foundation for a long term strategy that will continue to grow and to provide an invaluable resources for our children, grandchildren and great grandchildren, and will only increase in the future; and

WHEREAS, the Town Board of the Town of Milton desires to proclaim its support for the "Recreational Regional Trails Plan" and express its commitment to the promotion and continued development of said Plan;

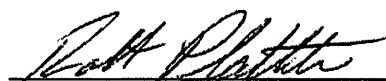
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of

Milton

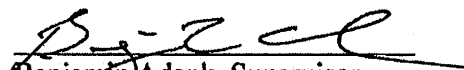
SECTION I: That the Town Board of the Town of Milton hereby proclaims its support for the "Recreational Regional Trails Plan" and is committed to the promotion and continued development of the "Recreational Regional Trails Plan" and in concept to working with neighboring communities to plan, design, build and maintain a system of trails that will connect our communities, people and special regional points of interest for years to come.

SECTION II: This resolution shall take effect and be in full force from and after the earliest period allowed by law.

Date: 11/19/14


Robert Platteter, Chairperson


Eugene Bagniewski, Jr., Supervisor


Benjamin Adank, Supervisor

ATTEST:


Kalene Engel, Town Clerk

NOTICE OF PUBLIC BUDGET HEARING FOR TOWN OF MILTON, BUFFALO COUNTY

Notice is hereby given that on Wednesday, November 19, 2014 at 7:00 P.M. at the Town Hall of Milton, W984 Lower Eagle Valley Road, Fountain City, WI a PUBLIC HEARING on the PROPOSED 2014 BUDGET of the Town of Milton in Buffalo County will be held. The proposed budget in detail is available for inspection upon request from the Town Clerk by calling 608-687-4800. The following is a summary of the proposed 2015 Budget:

	<u>2013</u>	<u>2014</u>	<u>2015</u>	% change
<u>Category</u>	<u>Actual</u>	<u>Estimated</u>	<u>Proposed</u>	
REVENUES:				
General Property Taxes	55,351	55,351	55,351	0%
Intergovernmental Revenues	94,444	94,859	95,000	0%
Licenses and permits	2,820	2,693	2,700	0%
Public charges for services	1,400	400	0	-100%
Miscellaneous revenue	1,485	1,805	1,500	-17%
Cap X Easement Fees	0	11,250	0	-100%
Cap X One-Time Impact Fee	614,113	0	0	0%
Cap X Yearly Impact Fee	42,998	73,694	73,694	0%
From Reserve Funds-Road Construction	0	97,355	0	-100%
TOTAL REVENUES:	812,611	337,407	228,245	-32%
EXPENDITURES:				
General Government	37,039	37,142	38,000	2%
Public Safety	15,039	16,612	16,000	-4%
Public Works	82,051	273,653	164,195	-40%
Culture, Recreation, Education	50	0	50	5000%
Remonumentation Expense	10,000	10,000	10,000	0%
TOTAL EXPENDITURES:	144,179	337,407	228,245	-32%
Fund Balances	as of 12/31/13	as of 9/30/14		
General Checking	\$808,037	\$35,556		
Savings	\$245,555	\$246,567		
Less Amt due for Genos Drive		-\$179,947		
CapX One Time Impact Fee	\$0	\$616,218		
CapX Yearly Fees	\$0	\$116,940		
Fire Department CD	\$15,000	\$15,210		
TOTALS:	\$1,068,592	\$850,544		

SPECIAL TOWN MEETING OF ELECTORS

Notice is hereby given that a Special Town Meeting of the Town of Milton, Buffalo County, Wisconsin, will be held in the town at W984 Lower Eagle Valley Road, Fountain City, WI on the 19th day of November, 2014, immediately following the completion of the Public Hearing on the proposed 2015 town budget. The purposes of the Special Meeting are (1) to approve the total highway expenditures for 2015 pursuant to Wis. Stat. Sec. 82.03 (3); and (2) to approve the 2014 town tax levy to be paid in 2015 pursuant to Wis. Stat. Sec. 60.10(1)(a).

Dated October 23, 2014

By Kalene Engel, Town Clerk

MINUTES OF THE TOWN OF MILTON
TOWN BOARD MEETING
December 17, 2014

Chairperson Robert Platteter called the meeting to order at the Milton Town Hall at 7:00 p.m. with Chairperson Platteter, Supervisor Ben Adank, Supervisor Eugene Bagniewski, Jr., Clerk Kalene Engel and Treasurer Jane Baures present. Also present were nine community members.

Informal Public Comment: Chairperson Platteter stated that no action would be taken on the purchase of land for a new town hall because 15 days published notice was necessary for such action. Action will be taken at the January meeting. When questioned about the need for an architect (which was approved at the November meeting), Chairperson Platteter explained that it was necessary due to fact that it was a government building.

Bills: Bills were presented. Supervisor Bagniewski made a motion to approve payment of all bills submitted. Supervisor Adank seconded the motion. No additional discussion. Motion passed 3-0.

Approval of Minutes: Supervisor Adank noted that Cedar Corp. charges on an hourly basis, with the projected estimate of costs to be approximately 7% of construction costs. With that change to the minutes, he made a motion to approve the minutes from the November 19, 2014 meeting. Supervisor Bagniewski seconded the motion. No discussion. Motion passed 3-0.

Update on Comprehensive Plan: No update.

CapX Funds: The CapX Committee met two weeks ago and developed a list of "must have's" for the building. The list will be circulated to committee members and then to the architect. Action on the purchase of land for the town hall will be taken at the January meeting. No additional CapX funding requests have been received.

Caucus Date/Time: In addition to a Special Town Meeting of Electors to consider the purchase of land and the regular meeting, it is necessary to schedule a Caucus date/time. To accommodate the schedules of the board, the date of January 14, 2015 was suggest, with the Caucus at 7:00 p.m., Special Town Meeting at 7:15 and Board Meeting at 7:30 p.m. Supervisor Bagniewski moved to set the dates/times as noted above. Supervisor Adank seconded the motion. No discussion. Motion passed 3-0.

Recycling Issues: Chairperson Platteter sent out a reminder in the tax bills regarding proper procedure for recycling. He has not heard of any new issues with our recycling site.

Roadwork: No updates.

Announcements/Discussion Items: None.

Adjournment: Motion to adjourn by Supervisor Adank and seconded by Supervisor Bagniewski. No discussion. Motion passed 3-0.

Meeting adjourned at 7:13 p.m.
Minutes by Kalene Engel, Town Clerk