

TAKE NOTICE the Town Board and the Plan Commission
will meet in open session at the Town Hall
34530 Bassett Road, Bassett, WI on
Thursday, April 25, 2019 at 7:00 p.m.

AMENDED AGENDA

1. Meeting called to order

2. Pledge of Allegiance

3. Approval of minutes

4. Reports:

- a. Committees and reports from the floor
- b. Building Inspector
- c. Clerk
- d. Treasurer
- e. Supervisors

Horbach: *(Smart Growth Liaison, Land Use & Board of Adjustments, Town Web Site Maintenance, Community Events)*

Gehring: *(Public Transportation, Waste & Recycling, Building Inspection)*

Halvey: *(County Council of Governments, Powers Lake Management District, Public Works, DNR, Launch Collections)*

Kaskin: *(Public Works, Park Board, Town Property Maintenance and Repair)*

f. Chairperson:

Stoll: *(Intergovernmental Relations, Public Safety)*

5. Citizen comments

6. BUSINESS:

Town Board/Plan Commission items:

a. *IRVING ONE LLC, 1222 N. Grant Ave., Odessa TX 79762 (Owner), Ivan Purnell, N941 Daisy Dr., Genoa City WI 53128 (Agent), requesting approval of a temporary use (Section VII. B. 12.36-5(a)5: which states that all temporary uses require the Board of Adjustments to hear and grant an application in any district) to operate a "Lights Fest" events in the A-2 General Agricultural Dist., PR-1 Park-Recreational Dist. & B-5 Wholesale Trade and Warehousing Dist. on Tax Parcel #60-4-119-304-0405, Town of Randall. Discussion, consideration and action, if any.*

b. *Thomas H & Mary Paige Thelen, 34202 116th St, Twin Lakes, WI 53181-9582 (Owner), Timothy K Gaffron, 10615 336th Ave, Twin Lakes, WI 53181 (Agent), requesting a rezoning from A-1 Agricultural Preservation Dist. & C-1 Lowland Resource Conservancy Dist. to A-1 Agricultural Preservation Dist., R-1 Rural Residential Dist. & C-1 Lowland Resource Conservancy Dist. on Tax Parcel # 60-4-119-273-0503, located in the SW ¼ of Section 27, T1N, R19E, Town of Randall. Discussion, consideration and action, if any.*

Thomas H & Mary Paige Thelen, 34202 116th St, Twin Lakes, WI 53181-9582 (Owner), Timothy K Gaffron, 10615 336th Ave, Twin Lakes, WI 53181 (Agent), requesting a Certified Survey Map (dated April 9, 2019 by William J. Vanderstappen of Vanderstappen Land Surveying), to create one (1) 5.337-acre parcel from Tax Parcel # 60-4-119-273-0503, located in the SW ¼ of Section 27, T1N, R19E, Town of Randall. Discussion, consideration and action, if any.

Town Board items:

- c. Tabled from March 28th meeting, Spectrum voice over IP telephone solution. Discussion, consideration and action if any.
 - d. Sealcoat DNR parking lot. Discussion, consideration and action if any.
 - e. Road tour report and related 2019 maintenance projects. Discussion, consideration and action if any.
- 7. Bills from March 28th and April 25th 2019
 - 8. Adjourn

The Town Board reserves the right to take agenda items out of sequence.