

TAKE NOTICE the Town Board and the Plan Commission
will meet in open session at the Randall Town Hall
34530 Bassett Road, Bassett, WI on
Thursday, March 28, 2024, at 6:00 p.m.

Agenda

1. Meeting called to order
2. Pledge of Allegiance
3. Approval of Minutes
4. Reports
 - a. Committees and reports from the floor
 - b. Clerk
 - c. Treasurer
 - d. Supervisors

Horbach: Ward 1, All Parks, Town Hall Maintenance, Office Personnel Manager, Town Sign, Facebook and Town Website Approval Manager, District of Powers Lake Representative

Bailitz: Ward 2, DNR & Bayview Launch Fee Collection, Parking Violation, Warning Citation Writing as Warranted, Plan Commission, Permit and Ordinance Violation Reporting

Gaffron: Ward 3 & 4, Emergency Management 2nd contact, Fire Department Liaison, Fire Department Agenda Posting, Fire Department Events, Community Events, Maintenance, Town Property Snow Plowing Oversight, Garbage & Recycling

Kemp: Ward 5, Community Library Board, Cemetery, Weed Commissioner, Root Pike Win Liaison

- e. Chairperson

Soderman: Ward 6 and all Ward Backup, Emergency Management, General Town of Randall Oversight, Intergovernmental Liaison and Contact, Plan Commission, Public Safety, Ordinance, Zoning, Water Patrol and Work Orders Oversight, Garbage & Recycling Oversight

5. Citizen Comments

Please be advised per WI State Statute 19.84(2), the Town Board may receive information from the Public. It is the policy of this municipality that there will be a three(3)minute time period, per person, with a possible extension per the Chairperson discretion. Be further advised after the public comments are completed, there will be no comments or questions from the Town Board regarding the comments made, nor will there be any action taken by the Town Board under Citizen Comments.

6. **Business:**

Town Board/Plan Commission item(s):

- a. TABLED REQUEST. **JANET M. & DAVID E. BANAS**, 40723 93rd St., Genoa City, WI 53128 (Owner), David Banas, 40723 93rd St., Genoa City, WI 53128 (Agent), requesting a variance (Section IV. C. 12.21-5(g)1: that all structures shall be located at least 30 feet from the right-of-way of all other roads, Section IV. C. 12.21-5(g)2: that all structures shall be located not less than 75 feet from the ordinary high-water mark of any navigable water, Section IV. C. 12.20-2 (f)4: that all residential dwellings shall have a roof pitch not less than 5/12 and Section III. Q. 12.18.5-5 that patios within the shore yard shall not exceed 200 square feet in area to construct a single-family residence to be located 5 feet from the right-of-way of 93rd Street and to be located 37 feet from the ordinary high-water mark of Benedict Lake and to have a 4/12 roof pitch on said residence and to construct an appx. 991 sq. ft. patio within the shore yard on Tax Key Parcel #60-4-119-192-1200, Town of Randall. Discussion, consideration, and action if needed.

Town Board items:

- b. Town of Randall 2024 temporary launch application for Lake Benedict. Discussion, consideration, and action if needed.
- c. Temporary launch update and improvements. Discussion, consideration, and action if needed.
- d. Fire address signs. Discussion, consideration, and action if needed.
- e. Approval of the (MS4) Annual Report Permit from Ruekert Mielke. Discussion, consideration, and action if needed.
- f. Cemetery maintenance for 2024 season. Discussion, consideration, and action if needed.

7. Other Business allowed by law

8. Bills

9. The Town Board will now consider the following motion, on whether or not to go into a Closed Session: I move to go into Closed Session, under the provisions of Section 19.85(1)(c) of the Wisconsin Statutes, to consider the employment, promotion, compensation, or performance evaluation data of Town public employees, over which the Town has jurisdiction or exercises responsibility, regarding the enforcement of its ordinances.

10.Subsequent Open Session. The Town Board shall then reconvene into Open Session, immediately after the Closed session, and may then take action on any of the matters discussed in Closed Session.

11.Adjourn

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

There may be a quorum of other Committees of the Town of Randall present for the purpose of collecting information only.