

**MINUTES FOR
VILLAGE BOARD
OF THE VILLAGE OF LAKE DELTON
NOVEMBER 12, 2024**

Present were: President John Webb, Trustees Bernadette Skwor, Joe Eck
Present via Zoom: Trustees Ajvazi, Cary Brandt
Excused Absence: Les Bremer
Call to order and certify compliance with the open meeting law.

A motion was made by Skwor, seconded by Eck, to adopt the meeting agenda.

Citizen Appearances (discussion only) regarding Public Hearing to consider the adoption of Ordinance #24-030 Modifying Chapter 46 regulating enhanced wakes on Lake Delton.

In opposition of Modifying Chapter 46:
Anders Helquist, Mike McNeeley, Maximillian Morris, JT Morris.

In favor of Modifying Chapter 46:
Debra Zinke-Weitzel, Teri & David Kasten, Jane & Paul Hults, Nancy & Richard Johannsen, Steven Smith, Jack Hanson, Jerry & Sally Klingman, Chip Carter, Jack Anchor, Fred & Ann Silloway, Steve & BJ Droegkamp.

Hold Public Hearing to consider the adoption of the 2025 budget.

Hold Public Hearing to consider the adoption of Ordinance #24-030 Modifying Chapter 46 regulating enhanced wakes on Lake Delton as recommended by the Ordinance Committee. (A motion was made at the May 13, 2024, Village Board meeting to table this item until November 2024).

A motion was made by Skwor, seconded by Eck, to close the public hearings.

A motion was made by Skwor, seconded by Eck, to approve the Consent Agenda Items. Motion carried.

A motion was made by Eck, seconded by Brandt, to approve the Village Board minutes from October 14, 2024; Plan Commission on September 30, 2024; Airport on September 30, 2024. Motion carried.

A motion was made by Eck, seconded by Brandt, to table the consideration of adopting Ordinance #24-030 Modifying Chapter 46 regulating enhanced wakes on Lake Delton as recommended by the Ordinance Committee after 90 days. (A motion was made at the May 13, 2024, Village Board meeting to table this item until November 2024. Motion carried.) Motion carried.

A motion was made by Eck, seconded by Skwor, to consider the Olympus Road Project Change Order #2. Motion carried.

A motion was made by Skwor, seconded by Eck, to approve the recommendation from the Plan Commission meeting on October 28, 2024, to approve the Conditional Use Permit application for an amusement ride land use at 111 County Rd. A South (PIN 146-0305-11020; 146-0305-11021; 146-0305-11022; 146-0305-11010; 146-0305-11040; 146-0305-11050; 146-0305-11060) Subject lands are zoned Commercial District (C-1) and an application has been made pursuant to Municipal Code Chapter 66, Subchapter 66.54(a) by applicant Mitch Buschkopf - ADCI Design on behalf of the property owner Mark Williford. Motion carried.

A motion was made by Brandt, seconded by Ajvazi, to approve the Architectural Design and Landscape review for Skyland Ranch Mountain Coaster amusement ride at 111 County Rd. A South that was approved by the Plan Commission on October 28, 2024. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve the Certified Survey Map for Skyland Ranch Mountain Coaster located at 111 County Highway A South submitted by General Engineering Company on behalf of the property owner. Motion carried.

A motion was made by Eck, seconded by Skwor, to approve the Lake Delton Lions Club Annual Thanksgiving contribution. (previous contribution was \$750.00) Motion carried.

A motion was made by Eck, seconded by Skwor, to approve the 2023 audit as completed by Johnson Block. Motion carried.

A motion was made by Brandt, seconded by Ajvazi, to consider adoption of the 2025 Annual Budget. Motion carried.

A motion was made by Skwor, seconded by Eck, to approve the payment of claims. Motion carried.

Any other matters authorized by law.

Presentation of items to be considered at future Village Board Meetings.

A motion was made by Eck, seconded by Skwor, to adjourn the meeting. Motion carried.