MINUTES FOR SPECIAL TOWN MEETING

Buteau Lake Plat

3-14-20

Meeting was called to order by Chairman Hanson at 9:00am at the Town Hall. Chairman Hanson went through the purpose of the meeting which was to bring legal counsel up to date on the Buteau Lake subdivision in the vicinity of the Town Park and determine a path forward. Supervisor Schoone, Supervisor Daigle, and Randy Frokjer (legal counsel) were also in attendance. The group discussed an issue with the Buteau Lake plat and went over plat maps to discuss multiple issues. After discussion the board voted to move forward with an assessor's plat of the portion of the plat in the area of the park. Motion was made by supervisor Schoone and second was made by Supervisor Daigle, with all in favor. There are already a multiple of registered surveys that have been completed in this area and they will not be recreated for the new plat.

Three surveyors will be asked to provide an estimate to complete the assessor's plat. They are Lester Schmidt, Dave Lemke, and Kevin Bixby.

Randy recommended resolving all the issues regarding this area of the plat at the same time. They include:

- Resolving the line issues on the lots
- Abandoning the platted road (a portion has already been abandoned, Randy was provided with a copy of that map)
- Cleaning up access for all land owners with the private road, including the Town Park
- Cleaning up the line issues with the Town Park
- Vacating the Town Park for potential sale

The path moving forward will be:

- Meet with the citizens affected to allow input and see if they support action
- Select a surveyor to complete the assessor's plat
- Complete the assessor's plat
- Allow the 30 day review process for the assessor's plat
- Vacate the park for potential sale

Motion to adjourn was made by Supervisor Schoone with second by Chairman Hanson. Meeting was adjourned.