

Town of Fulton Agenda  
Tuesday, March 12, 2024 @ 6:00 PM  
2738 W Fulton Center Dr. Edgerton, WI  
Joint Planning & Zoning Comm. & Town Board Meeting

1. Call to Order
2. Confirmation of Meeting Notice
3. TB Approve Meeting Minutes of February 13th, 2024 & PZ Approve Meeting Minutes of January 9, 2024.
4. Edgerton School District Administrators Informational Overview of upcoming referendum and Q/A
5. Citizen Comment – *No formal action will be taken during this meeting, although issues raised may become part of a future agenda. Participants are allotted a 3-minute speaking period for citizen comment.*
6. Reports
  - Police: Report-submitted. Tabled discussion regarding 2<sup>nd</sup> police car purchase
  - Fire/EMS                      - Boat Patrol-                      -Tourism Commission
  - CKSD                      - Water Utility: 8% fee increase to cover 8% fee increase from City of Edgerton
  - Lake District
7. Correspondence: Extension request from Bob Cottam, 8368 N Hurd Rd on building permit, Ryan Spies on Hurd Pit, Paul King, Rock County Land Conservation: Murwin Park grant application, request for guard rails along the Rock River on E Ellendale Rd., and Dana Berner update on Badger Book order.
8. Application from Phillip/Sharee Witt, 9714 N Staff Rd, Edgerton, WI & Cindy Geske, 9544 N Staff Rd, Edgerton, WI, for a previously tabled (10/12/20) land division/CSM of parcels 6-6-292A, 292.4, 292.6 and transfer to adjoining owner for rezone from R-RS to A-E to enlarge existing lots. Lot 1 has a residence.
  - A. Public Hearing
  - B. Discussion/Action by PZ (recommendation for TB) for approval.
  - C. Discussion/Action by TB for Ordinance 2024-02
9. Application from Ed Farrington, 1008 W Fulton St, Edgerton, WI & Barbara/Kevin Hemenway, 9500 M CTH F, Edgerton, WI, for previously tabled land division/CSM of parcel 6-6-157.4/6-6-157 and rezone from R-RS to A-E
  - A. Public Hearing
  - B. Discussion/Action by PZ (recommendation for TB) for approval.
  - C. Discussion/Action by TB for Ordinance 2024-03
10. Application from Edward/Patricia Murphy, 7058 N US Highway 51, Janesville, WI & Casey Stubbs, 46 S Lexington Dr., Janesville, WI land division and rezone of parcel 6-6-367.9A to create a buildable lot for their daughter. Parent lot to remain R-RL and new lot to be zoned R-RS
  - A. Public Hearing
  - B. Discussion/Action by PZ (recommendation for TB) for approval.
  - C. Discussion/Action by TB for Ordinance 2024-04
11. Adjourn PZ
12. Discuss Culverts and future replacement planning
13. Review/Action Ordinance 2024-01. Ordinance creating section 260-4D of the Code of Ordinances regarding hours of operation for the sale of alcoholic beverages.
  - A Public Hearing
  - B. Discussion/Action by TB for Ordinance 2024-01
14. Pay bills/Sign checks/Approval of Voucher list & Financial Statement

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15. Consideration of a motion to convene into Closed Session pursuant to WI State Statute Section 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility. Admin Ass't. Roll Call Vote

16. Reconvene into open session, announce any decisions made in closed session, or make any motions relating to the closed session. Roll Call Vote

17. Adjournment

*\*\*\*\*THIS MEETING WILL BE AVAILABLE THROUGH A TELECONFERENCE CALL \*\*\*\* 1(701)802-5336 Is the Call-in number; 2655586 is the access code. Anyone can use this number and access code to attend/listen" to the meeting*

*Note: The Town Board and Planning & Zoning Committee may discuss and/or take action on any item listed on the agenda.  
Posted at: CKSD, Carl's Shell, Fulton Town Hall, & [www.townoffulton.wi.gov](http://www.townoffulton.wi.gov) on February 21/ March 7, 2024. Published at:  
Edgerton Reporter on February 29, 2024*