

Present: Voges, Mahnke, Mrs. Brown, Barb Grauvogl and Pauline Johnushka.

Minutes of previous meeting were presented. Motion by Mahnke, second by Hall to approve as read. Carried.

Clerk reported that she had contacted Atty. Mitby regarding a conflict of interest for the 2 firemen who are circulating nomination papers for supervisor. Atty. Mitby says that he sees no conflict.

Voges informed the board that he had been to the cemetery to see if the tree had been removed that had fallen on Judge Byrnes lot. It has been removed and clean-up has not been properly done by the tree service. Board agreed that the bill should not be paid until it is cleaned up.

Voges raised question of park fees to users and said Madison park fees have now been increased to a minimum of \$50.00. The question was raised as to whether we should increase our fees. No decision was made.

Clerk showed board a letter from M & J Trucking regarding slow payment of bills. Clerk was instructed to send a letter explaining payment procedures and that we must have the bill prior to the 1st Tuesday of the Month. M & J also billed us \$148.00 for a truck that we do not own. Redepenning has contacted them regarding this. Question arose as to whether Redepenning changes oil in trucks or does he hire this done. Clerk to check.

Clerk reported that Gary Agler of 4273 Severson called Lynn Brown on 1/2/87 to report that the snowplow was in his yard when he came home and that the driver informed him we would take care of lawn damage in the spring. He wished a record of this to be placed in the minutes. Board also wanted to know who the driver was and why this was not reported.

Atty. Mitby informed the clerk that Don Turner (or any other employee) must be paid \$3.35/hour. Board asked that a letter be sent to Mr. Turner notifying him of the increase effective 1/1/87. Motion by Mahnke second by Hall to grant the increase. Carried.

Question was brought up of dividing cemetery spaces for burial of urns. It would increase revenue somewhat. This is not a large demand item at this time. Tabled for future discussion.

Treasurer informed the board of error in tax bill for Schnurbusch property which resulted in increased revenue to the town of \$2,086.08. Also, clerk informed the board that apparently the county landfill purchase from the Rodefild family was never recorded at the county. The tax bill is still in Rodefild name. In checking with the county we find it is 3 years delinquent in taxes. Merle has contacted Atty. Mitby and clerk wrote letter to Rodefild asking for a copy of the deed in order to expedite this matter.

Bruce Fenske from Mansion Circle inquired as to whether the board would sell O.L. # 3 in Freeway Manor subdivision. He is aware that it cannot be built on at this time but would be interested in acquiring for gardening and recreation purposes. Board asked clerk to contact Atty. Mitby regarding legalities and procedures of selling property.

Firemen have inquired again regarding the typewriter. This was tabled for future discussion.

Clerk reported that George Severson was concerned about erosion of his drainage ditch. Voges reported that Mr. Severson had contacted him and no longer wanted work done on this.

We received a letter from the DNR to send to water customers regarding contaminated water. Also the district is to conduct cross connection inspections at each property. Mahnke asked the clerk to send a letter to Wayne Buss, Plumbing Consultant for the State of Wisconsin asking for his assistance in this matter so we can get it cleared up as quickly as possible.

Voges reminded the board of a request of Joe Way from the Greater Madison Convention and Visitors Bureau asking for a donation. The board determined that we should not make a donation at this time for the following reasons: A majority of the town residents would be opposed and we keep our town budget to keep taxes to a minimum.

Discussion followed regarding hiring Jerry Reiter from McFarland as Sanitary Dist # 8 Maintenance person. Clerk was instructed to ask Mr. Rasmussen for a list of his duties so we have a good understanding with Mr. Reiter at the time of employment as to duties and compensation.

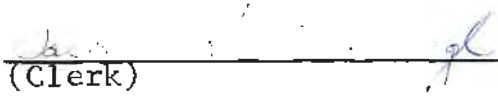
Wis. Bell sent a notice with the last bill regarding maintenance and repair of inside phone lines. We must notify them prior to Feb. 10, 1987 or all costs incurred after that date will be borne by the town. Information to be reviewed prior to the next meeting.

Treasurer's report was submitted as follows:

Receipts - \$367,443.17  
 Disbursements - 208,900.61  
 Balance 339,367.91  
 plus \$543.77 interest on checking less 17.80 maintenance fee for ending balance of \$339,893.88.

Receipts included \$11,978.38 for late motel tax, \$354,330.12 for advance tax collections. Disbursements included \$185,000.00 to Money Market checking account.

There being no further business meeting adjourned at 10:20 A.M. following a motion by Mahnke, second by Hall.

  
 (Clerk)

REGULAR MEETING

JANUARY 12, 1987

9:30 A.M.

Present: Messrs. Voges, Hall, Mahnke, Mrs. Brown and Barb Grauvogl.

New lock was installed in town hall door and clerk was given 15 keys. These are to be distributed by clerk and signed for by recipient.

Clerk drew for name placement of supervisor candidates to be placed on ballot for spring primary. They are to be placed in the following order: Michael J. Meyers, Patricia Ampe, Baines T. Montgomery, Stephen R. Sasso and Parker Mahnke. Clerk to check with election board to see if incumbents have placement choice.

Fire Dept. Association fees have not yet been paid. Motion by Mahnke, second by Hall to approve International Assoc. of Fire Chiefs membership for Chief Moody at \$75.00, International Society of Fire Service Instructor membership for Alan Loomis at \$60.00 and International Assoc. of Arson Investigators membership for Michael Meyers at \$40.00. Motion carried.

Voges has asked clerk to get bids and inquire about typewriters for the hall. Clerk reported that Madison Business and Modern Business will be showing us typewriters this week.

Clerk also called State of Wisconsin, Dept. of Administration for state contrast prices which they will send to us and we are eligible to these prices on typewriters as a municipality.

Steve Armstrong called and reported that the air compressor on the dump truck is broken. Eggiman Motors has a new one in stock for \$290.23, East Side International must order one at a cost of \$400.00 or has a rebuilt one for \$218.86. Kayser has none available. Motion by Mahnke, second by Hall to purchase from Eggiman Motors. Motion carried. Redepinning to install.

Hall reported on costs of phone line repair service and made a motion that we notify Wisconsin Bell of our choice of Line-backer Service at a cost of \$1.00/month per line. Second by Mahnke. Motion Carried.

Clerk to call to see about replacing the door at the town garage at 5005 Allis Ave. If cost is over \$300.00 we must have bids submitted.

There being no further business meeting adjourned at 10:05 a.m.

Respectfully submitted.

Barbara K. Seccombe  
(Clerk)

#### REGULAR MEETING

FEBRUARY 3, 1987

9:00 A.M.

Present: Messrs. Voges, Hall, Mahnke, Mrs. Brown, Barb Grauvogl, Pauline Johnuska, Harold Curley and Pat Ampe.

Minutes were presented and accepted on motion by Hall, second by Mahnke.

Clerk mentioned that there have been inquiries regarding park rental fees for the summer. Suggestion was made that we consider setting the new fees schedule in the near future. Following much discussion of clean-up and locks and the keys the motion was made by Hall and seconded by Mahnke to charge:

residents	\$20.00
non-residents	35.00 both non-refundable

plus a key deposit of \$15.00 that will be returned when the keys are returned.

Clerk reported that 4th quarter room tax returns came in yesterday in the amount of \$26,304.54 for the quarter and a total of \$93,671.22 for 1986. Voges explained to those present that intention of this tax was to keep property taxes down to residents of the municipality and to use the funds for maintenance of town roads.

Virchow, KraUSE AND Co. sent us the contract to be accepted by the board. This was approved by the board and signed by Voges.

A. J. Sweet & Co. has applied for a food show permit for Holiday Inn SE on April 5, 1987. Motion by Mahnke, second by Hall to approve. The fee was submitted with the application.

Harold Curley questioned why meetings are held in the daytime. He feels that this eliminates the probability of good attendance by the town people. Voges stated that meetings were held in the evening in the past and that attendance was very poor so they were changed to daytime meetings for the convenience of the present board. The new board that will be elected in April may choose to change the meeting time.

Fire Chief Moody presented sales slips for ceiling tile for the fire station. The work is already done by the firemen. Voges reported that he had seen it and the firemen had done a nice job. Motion by Voges, second by Hall to approve the expense voucher. Motion carried.

Moody stated that the county bids will be coming in for training manuals in the amount of \$400.00. The board asked if this was in the budget. It is and motion was made by Hall and seconded by Mahnke to approve. Carried.

Moody thanked the board for the \$500.00 contribution towards air bags and informed those present that we now have the "Jaws of Life" at a cost of approximately \$8,000.00 and the air bags at a cost of \$2,250.00. The \$500.00 that the board contributed was the only cost to the town. The rest was raised from donations. Hall suggested that business be recognized for their contributions. Moody said he would look into a way to give them some public recognition.

Moody informed the board that fire department training sessions are held the 1st and 3rd Mondays of each month if the Board would like to stop by.

HLL QUESTIONED Moody if he was aware of any fire violations at 4020 Gay Ave. which is presently a group home. He has inquired of Todd Taylor, fire inspector, and been informed that there are none. Taylor suggested that Hall inquire of Bill Fleck of Dane County Zoning as to the occupancy requirements.

Chief Moody reported that the siren system is being revamped by Dane County Civil Defense and will be set off by radio signal. Recommended that alarm system be checked periodically, perhaps by L. W. Allen.

Clerk asked if Custom Tree Service had cleaned up the cemetery so that we can pay the bill. Voges reported that he has inspected it and they did a nice job. Clerk to go ahead and pay the bill.

Clerk reported that Wayne Buss from DIHLR, Plumbing Division, will be present at the Sanitary Dist. # 8, meeting on Feb. 9, 1987 to discuss cross connections and how to deal with the requirements of cross connection ordinances and inspections.

Clerk reminded the board that the Primary Election for Supervisor will be held on Feb. 17th.

Clerk reported that she had looked at both the Olivetti and Brother typewriters and feels that either would be acceptable. Motion by Mahnke and seconded by Hall to order the Brother at the State Contract Price of \$475.83. When the new typewriter arrives the old one is to go to the fire dept.

Rocky Redepenning reported that most tenants have not been notified of the newspaper ordinance by their landlords and are not separating their papers. He was instructed by the board to take down addresses and give to clerk and she will send them a notice of the new ordinance. Also, papers that are being tied and taken to the dump are being burned since there is no place to store them so they will stay dry and cannot be sold wet.

Mahnke asked if loan application for \$200,000.00 for street repairs has been submitted. Clerk reported that it had not and was instructed to do so.

Voges informed tha board the clerk has sent a letter regarding zoning violations to Mr. Underdonk as per instructions from Merle Virchow.

Clerk was instructed to call Attorney Mitby and Dane County Zoning to verify that we have received all monies due us from the Rodefild property since the County has never transferred the title to their name.

Treasurer's report is:

Receipts	\$305,565.33
Disburse.	399,976.02
New Balance	245,696.15

Receipts include tax collections of \$299,854.11. Disbursements include advance payments to school districts of \$384,340.66. Interest was \$1,637.50, maintenance fee was \$18.00 for final balance of \$247,365.65.

Motion by Mahnke, second by Hall to adjourn.

Submitted, June 1, 1964, Town Clerk

## SPECIAL MEETING

FEBRUARY 9, 1987

Present: Messrs. Voges, Hall, Mahnke, Virchow, Mrs. Brown and Barb Grauvogl.

Redepenning reported that we need equipment for the plow. He contacted 3 places for price and availability. The County can provide this for \$407.20. Motion by Mahnke, second by Hall to order from County.

Clerk reported that she had received information from the Wisconsin Towns assoc. regarding liability insurance for the town. She was instructed to follow up on this and get quotes on complete insurance coverage for the town. We presently have a \$2,000,000.00 umbrella policy and that would be a primary consideration.

Question arose as to whether we have an ordinance regarding wood burning stoves. Virchow reported that sometimes people will call to inquire how to properly install them but that there is no such ordinance.

Redepenning reported that we have no need for the telephone at the town garage and that it could be removed if it would save some money.

Virchow was instructed to follow up on the fire on Sunday Feb. 8th at the Wills property on Siggelkow Rd. to make sure that they are in compliance in all repairs.

Clerk reported that Custom Tree Service has presented an estimate for tree trimming for 20 trees at the cemetery at a cost of One Thousand (\$1,000.00). They have also been asked to submit a bid for stump removal, which we have not received. This was tabled for future discussion.

Clerk received notification of a seminar sponsored by the Wis. Towns Assoc. on Thur. Fe. 26 in Brooklyn. Motion by Hall, second by Mahnke to send clerk.

Clerk was asked to send a letter to 4285 Sprecher Rd, Robert & Susan Anderson, informing them that their culvert, which is 30' x 16' is not in compliance and should be replaced as soon as possible so that all emergency vehicle such as fire trucks would have access to the property.

Being no further business, motion by Mahnke, second by Hall to adjourn at 10:35 a.m.

Respectfully submitted,

  
TOWN CLERK

## REGULAR MEETING

MARCH 3, 1987

9:00 A.M.

Present: Messrs. Voges, Mahnke, Hall, Mrs. Brown, Rodney Kruenen, Michael Christopher, Rocky Redepenning, Pat Ampe, Pauline Johnushka, and Steve Sasso.

Motion by Hall, second by Mahnke to approve the minutes of the previous meeting. Carried.

Madison Metro Bus Co. call Voges and questioned the weight limits. Busses are exempt from the limitations.

Redepenning submitted a price list of tools and a tool box that is needed for the garage. He uses a lot of his own tools, such as jumper cables, skilsaw, ½" electric drill, etc. Voges and Redepenning will shop Sears and Farm & Fleet on March 5, 1987.

Rod Kruenen, agent for Aetna Finance, and Atty. Michael Christopher have applied to change the zoning from A-1 Ex. Agriculture and C-1 Commercial to C-2 Commercial at 4165 CTH AB. The property is for

sale but has no buyer at this time. We don't approve of re-zoning until there is a buyer so that we know that the use will conform with the neighborhood. This property has no well so they will have to apply for a holding tank permit. There is no driveway so an easement for one would have to be obtained. There are also personal property taxes in arrears from James Turner. The total tax is \$2,749.32 plus interest and penalty of \$1,670.99 for a total due of \$4,420.31 to January 1, 1987. Since they have no buyer at this time Voges will ask the Dane County Zoning Board to hold their request in abeyance until such time as all town requirements are met and the Town Board has given their approval. They will return to our April meeting. If Jenko purchases the property the Board would approve the zoning change since they are adjacent to the property.

Regular town meeting for April is changed from Election Day to Monday, April 6, 1987 at 9:00 a.m.

**Cemetery Deed** was signed for W  $\frac{1}{2}$  of Lot 495 for Eileen Phillips.

Motion by Mahnke, second by Hall, to grant a license to Wisconsin Gun Collectors Assoc., Inc. to hold a show and sale of guns and related items at Holiday Inn SE on March 21 & 22, 1987 and November 7 & 8, 1987. Carried.

Voges drew names for placement on the April General Election ballot for supervisor as follow:

1. Michael Meyers
2. Patricia Ampe
3. Stephen Sasso
4. Parker Mahnke

Discussed complaints of gravel in yards in April Hills from seal-coating done by Dane County Highway Dept. They used too much pea gravel and it has washed into the yards and been plowed into them. Mahnke will call John Norwell for suggestions on how to clean up and get rid of the gravel.

Discussed property owned by Richard Iverson on March Rd. The farmer drives his plow into the road through the ditch and has ruined the drainage. A letter was sent to Mr. Iverson a year ago. We should send a final notice by certified mail to install a culvert and use it or we will clean out the ditch and charge him.

Mrs. Brown read the letter from the fire dept. thanking the town for the \$500.00 donation towards the purchase of air bags.

Custom Tree Service bid \$150.00 to remove, clean up and fill with dirt, 3 tree stumps at the **cemetery**. Voges will get another bid. We will have Redepenning **trim the trees** in the cemetery instead of accepting the bid from Custom Tree Service of \$1,000.00 for 20 trees.

There is an asphalt paving conference at the Raddison Hotel on March 11, 1987 at 1:30 p.m. Mahnke and Hall will attend since we have about \$200,000.00 in road repairs in the 1987 budget.

There is another paving conference at Quality Inn on March 12, 1987 at 6:30 p.m. All 3 members will attend.

The Wisconsin Towns Assoc. meeting is Sat. March 7th at 9:30 a.m. at Heritage House. All 3 board members will attend.

Treasurer reported that her safe is difficult to open. A service company will charge \$30.00 to \$60.00 to reset the combination but Voges said it probably only needs oil and he will do that.

The **vacuum cleaner** for the **town hall** has ceased working. It's an old Hoover upright and would cost a minimum of \$30.00 for repair. Motion by Mahnke, second by Hall to purchase a new vacuum for the hall at a cost of approximately \$80.00. Carried.

We read part of the proposed Local Agreement for the **Libby and Vondron Landfill**. It states that Blooming Grove will get free disposal for residents for waiver of all local approvals, support in reconstruction of the roads, for road maintenance and to handle

general complaints. Our landfill would be phased out.

Fire Department has a key for the dump on the truck key ring.

Discussed proposed East Side area development at Sprecher Road and Highway 30.

Discussed State Road Aid. Legislature is trying to increase it from \$235.00 per mile to over \$600.00 per mile.

Discussed holding meetings for something called "Swamp-Buster" which is conservation land among farmers who get a tax rebate for taking care of soil erosion problems on their farms. No decision was made.

Discussed the gravel pit. They are leasing some land but cannot use their license for the new area. We keep an eye on the blasting with a seismograph.

Treasurer's report was read. Receipts - \$366,077.83 (includes taxes of \$304,030., motel tax of \$26,304, State Road loan proceeds for Libby Road of \$28,300.) Disbursements of \$347,576.50 (includes school taxes of \$96,040. and deposit to savings of \$235,000) Balance on hand on Feb. 28, 1987 of \$265,816.98.

Treasurer mentioned the confusion with the 1st half of taxes being due Feb. 20th, only 1 week from the end of tax time. It's too close together and should be more like Feb. 15th.

Mahnke asked if Merle Virchow is going to go to the cross connection school. He thinks Virchow shouldn't go because Jerry Reither can do the cross Connection inspections. We will check with him. The fees of \$18.34 have already been paid.

The clerk's new electronic typewriter has arrived. It is a Brother EM711. The old one has been sent to the fire dept.

Motion by Mahnke, second by Hall to adjourn. Carried.

Respectfully submitted,

Barbara Grauvogl  
Barbara Grauvogl, as reported by Lynn Brown

SPECIAL MEETING

MARCH 9, 1987

9:30 a.m.

Present: Messrs. Voges, Hall, Mahnke, Mrs. Brown, Robert & Susan Anderson and Steve Sasso.

Robert & Susan Anderson, 4285 Sprecher Road, appeared in response to a letter of Feb. 12, 1987 from the clerk about changing their culvert to comply with our code of 24' x 18". When the house was built, no one gave him any indication that the culvert was not in compliance with the building code. There are many other culverts in his area that do not comply. The fire truck should be able to get into his driveway without any problem. He needs about 1 year to get rid of his trees and to widen the driveway. Voges stated that his driveway needs to be 24' wide at the road and then may taper narrower. Motion by Hall, second by Mahnke, to give the Andersons until May of 1988 to change his driveway to comply with our code. Carried.

We discussed having Redepinning plow April Hill only to the edge of the blacktop if he needs to plow again this spring. William Clerk cleaned up the pea gravel in most of the area for a cost of \$500.00

Discussed overtime pay. Board says the law states we must pay overtime for anything over 40 hours per week, not per pay period. Redepinning is usually the only one eligible for overtime.

Voges brought a letter from Dane County Land Conversation Committee regarding a meeting at the Cottage Grove Town Hall on Monday, March 30, 1987 at 8:00. This is a joint meeting for Farmland Preservation participants. Mrs. Brown will send notice of the meeting to the 12 addresses provided from the county and ask these people to make their neighbors aware of this program and meeting.

The weight limit signs in Freeway Manor were knocked down and replaced. After the 3 ton weight limit is lifted, Redepinning is to post the regular weight limit signs on the same posts.

Discussed the Normandeau zoning request in Gallagher Garden. The zoning committee hasn't acted on it yet. We may have to turn it over to Atty. Mitby or the Chairman of the County Board, Rod Matthews. Normandeau has been grooming dogs against the zoning ordinances for almost a year. We want the committee to make a decision so we may proceed.

Voges mentioned that all town roads are Class B, which has a 12 ton weight limit. Clerk is to send Metrogro, Madison Metropolitan Sewer District, a letter that the 3 ton weight limit is on now and when it is over the maximum is 12 ton.

Motion by Hall, second by Mahnke to adjourn. Carried.

Respectfully submitted,

*Lillian Traut*

Town Clerk as recorded by Lynn Brown

REGULAR MEETING

APRIL 6, 1987

9:00 A.M.

Present: Messrs. Voges, Mahnke, Hall, Chuck Deadman, Pat Ampe, Marlen Moody, Charles Rodefild, Mrs. Brown and Barb Grauvogl.

Minutes were presented and approved as read on motion by Hall, second by Mahnke. Carried.

Hall raised the question of the status of the property on Buckeye Road that has the zoning change request, which is being held in abeyance. Voges stated that Knipfer still has junk cars on the property. Voges suggested sending a letter to Dane County Zoning denying the zoning request. No decision was made.

Voges suggested contacting Scott Construction of Lake Delton regarding the sealing of the gravel road in the cemetery. Their literature shows that they can seal the gravel to cut down on the dust problem. Hall will make some inquiries.

Mahnke questioned the voucher to Monona Grove State Bank. Treasurer informed the board that it applies as follows:

Principal	14,000.	16,000.	15,800.
Interest	1,540.	2,150.40	6,038.63
Remaining Balance	- 0 -	16,000.00 (1 yr.)	63,200. (4 yrs)

Hall questioned whether any other bids had been obtained or a decision made regarding the stump removal in the cemetery. The original bid was for \$150.00. No other bids had been received and no decision was made.

Clerk reported that she had purchased a new vacuum cleaner from Shopko at a cost of \$64.99.

Hall asked where the gravel pits in the town are located. Yahara Materials is on Buckeye Road and Wingra Stone is on Marsh Road. They are to notify us 24 hours in advance if there is any blasting to be done.

Commissioner of Transportation sent a letter of a Railroad Alteration hearing for the railroad crossing on South Towne Dr. Clerk to send a letter to Madison Metro and Hall will attend the meeting.

Voges reported that he had not been able to locate a 40" metal door for the garage. Clerk has not been able to locate one either. Clerk to call Dick Larson of Mid-Wisconsin Glass to get a bid on converting the door to a 36" opening.

Voges stated that the weight limits have been lifted from the town roads as of April 1st. He stated that her personally asked Metro-Gro for a letter after the limits are lifted indicating alternate routes taken during the restricted period.

Voges stated the following roads need grading and filling: Holscher Road, Lee South Court, Underdahl Road, Rustic Road, Old Meier Road, Sig Court. Clerk to contact Clark and Homburg for cost estimates. Redepinning is to do the filling.

Brush pick-up was questioned as to the most practical and economical way to handle this problem. Hall suggested riding along with Redepinning to see how it is presently handled. Tabled for further discussion.

Voges asked if the town has a noise ordinance. Clerk is to research town and county ordinance and find out how to enforce it.

Voges has given Mrs. Redepinning permission to plant flowers at the cemetery, the same as last year. She is to be paid \$20.00 for this.

Chuck Deadman presented a request from the Rambling Acres residents that the park area on the corner of Severson and Cottontail be developed in the near future. It would only be leveled, graded and seeded. They are not asking for any equipment. Mahnke questioned the ownership of the property. He will contact the Register of Deeds to confirm that the town owns the property. Deadman stated that there is a barbed-wire fence on the property that should be removed. He also suggested doing only  $\frac{1}{2}$  of the lot. It is a 5 acre lot. Motion by Mahnke, second by Hall to have Redepinning remove the barbed-wire at this time and to have Deadman form a park committee to work with the board. Carried.

Deadman also requested the official Town position regarding the Libby Road and Vondron Road landfills. Voges stated that the board is not opposed to the landfills as long as all DNR and State of Wisconsin requirements are met. Deadman questioned why all 3 new landfills are located in the Blooming Grove area since this is such a small township.

Chief Moody informed the board the red light on the truck needs to be replaced at a cost of \$17.23. Board instructed him to proceed. He also said that # 41 has a back-up horn but the other 2 trucks do not. He says the law requires a back-up signal. He was instructed to get cost estimates. He also reported that the gas leak has been fixed on the truck.

East Side Businessmen's Assoc. requested the necessary permits for their festival, which is to be held June 24-28. Clerk to send a letter with the following specifications:

1. Beer tent must closed by 12:30 a.m.
2. Provide their own police protection and emergency medical service.
3. Provide own driveway access off Milwaukee St.
4. Keep dust to a minimum if weather is dry.
5. Provide the board with a Certificate of Liability Insurance.

Licenses will be issued with those provisions.

Voges questioned how we can better monitor shows and sales at the Holiday Inn SE. Clerk suggested sending Sales Permit Applications to them so they could give them to their customers at the time they make arrangements for the show. The fee is \$50.00 per day plus a \$25.00 per diem charge if we have to collect it late.

Motion by Mahnke, second by Hall to have Town Chairman, Clerk and Treasurer on signature card for the money market account at Monona Grove State Bank with 2 of the 3 signatures required. Carried.

Motion by Mahnke, second by Hall to adopt a resolution to borrow the \$200,000. as approved at the Budget Hearing last November. Carried.

Dane County Park Commission asked the Town of Blooming Grove to take the necessary steps to Discontinue a Portion of Libby Road. This was discussed with them last fall. Clerk wants to know what the necessary steps are. Does it have to be published etc. Clerk was instructed to contact Atty. Mitby before we proceed any further.

Carol Ward of 503 Powers Ave. wants to know if we will repair the damage to her drive-way that she feels was done by the plow last winter. No decision was made.

Clerk received a letter from the City of Madison regarding a street light request for the intersection of Gay Ave and N. Walbridge. Board doesn't feel the town should bear the cost if it is a benefit to the developer. Hall will talk to the residents in the area to see if they wish to have additional lighting installed.

Clerk asked when the new board will take over. The present board presides over the annual meeting. We ask the new board to be seated at the Board table. New board must be sworn in within 5 days following the election.

Bids submitted for mowing of the parks and cemetery are as follows:

	<u>cemetery</u>	<u>parks</u>	<u>total</u>
Rodefeld	200.00	60.00 ea.	320.00
Barnes	135.00	180.00 both	325.00
Madison Hort.	195.00	145.00 A.H.	
		95.00 Thurber	435.00
Badger Weed	189.95	39.95 ea.	269.85

Clerk to inquire of Badger Weed control for insurance coverage. They have the low bid.

Treasurer's report: Receipts - \$274,184.80, disbursements - \$508,626.89, \$822.43 interest on checking, \$24.65 maintenance fee. New balances \$32,732.76 regular checking, \$223,000.00 Money Market Account.


Treasurer suggested investing approximately \$200,000.00 for 60 to 180 days. Voges suggested waiting til next meeting to decide.

Clerk inquired about the April Hill blacktop loan which has a remaining balance of \$7,000.00 at 11%. Should we consider paying this off? Tabled until next meeting.

Foley and Lardner have requested that we release an Easement for the Sanitary Dist. # 6 in the Allis Road area. Clerk to send the information to Atty. Mitby for his opinion.

Meeting adjourned at 12:15 p.m. on motion by Mahnke, second by Hall.

Respectfully submitted,

  
Town Clerk

SPECIAL MEETING

APRIL 13, 1987

9:00 A.M.

PRESENT: Messrs. Voges, Mahnke, Hall, Mrs. Brown and Barb Grauvogl.

Voges raised the issue of Redepenning's request for tools for the town garage. Hall will discuss the needs with Redepenning and get back to the board with the information.

Mahnke said that he would attend the McFarland School informational meeting on April 13 regarding the construction of the new school.

Motion by Hall, second by Mahnke to deny the street light request from the City of Madison for the corner of Gay Ave. and N. Walbridge on the basis that the neighbors feel there is enough light from the commercial establishments in the neighborhood. Motion carried.

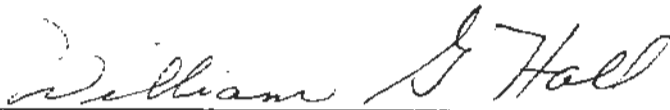
# TOWN OF BLOOMING GROVE

TELEPHONE 249-2194

3325 THURBER AVENUE - MADISON, WISCONSIN 53714

## RESOLUTION

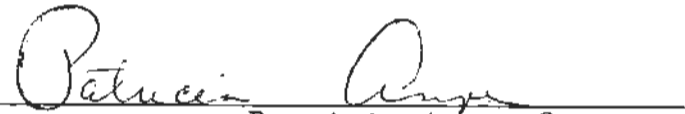
The Town Board at their meeting of April 13, 1987 hereby appoints T. Lynn Brown as Trustee of the Blooming Grove Cemetery Trust Account, U/A/D 1-2-80. Said Account is with Blunt, Ellis and Loewi, 426 S. Yellowstone Dr, Madison, WI 53719, representative is John Steffen, Account # 18-9377586-3.



William Hall, Chairman



Parker Mahnke, Supervisor



Patricia Ampe, Supervisor



Hall informed the board that he would attend the meeting regarding the request for alteration of the railroad crossing on South Towne Drive.

Motion was made by Mahnke, second by Hall to appoint Voges representative of the Town Board on both the Vondron Road Landfill Committee and the Ambulance Committee. Carried.

Clerk stated that she had sent the Release of Easement request and the Abandonment of Road request to Atty. Mitby for his recommendations and opinion. The Board feels that we should not proceed until we hear from the Atty.

Blunt, Ellis and Leowi has requested that Lynn Brown be appointed as Trustee on the Cemetery Trust Fund Account to replace Irene Rickman. Motion by Voges, second by Mahnke to appoint Mrs. Brown. Clerk to write a letter so stating.

Board signed a Resolution from Monona Grove State Bank naming them as our depository institution and listing the newly elected officers.

Motion by Mahnke, second by Hall to pay the remaining principal balance on the April Hill Blacktop loan to Monona Grove State Bank. The loan is at 11.5% with a principal balance of \$7,000.00.

Voges stated that he had met with Richard Iverson regarding the problem of the tenant on Marsh Road driving through the ditch. Iverson said the problem would be taken care of.

Carol Ward of 503 Powers Ave. asked about the repair of the blacktop entering her driveway, where it was damaged by the plow. Redepinning will be asked to repair with blacktop patch.

Class B highway signs were discussed. We have several in need of replacement. Could they be repainted. Redepinning says no. No decision was made.

Bill Clark on Sigglekow Road was contacted regarding grading the town roads but says that he has sold his plow. Board agreed to ask Homburg Contractors to do the job. Clerk to send a letter stating the agreed to price of \$55.00 per hour and to list the roads in need of grading.

Motion by Voges, second by Mahnke to give East Side Businessmen's Assoc. the permits they requested provided that the clerk send a letter listing the following requirements:

1. Beer tent must be closed by 12:30 a.m.
2. They must provide their own police protection and emergency medical service, as in the past.
3. They must provide their own driveway access off Milwaukee St.
4. If the weather is dry and dusty, conditions may warrant watering to keep dust to a minimum. That will be their responsibility.
5. They must provide the Town Board with a Certificate of Liability Insurance prior to the start of the Festival.

The Festival will be held June 24-28 at Voit Field on Milwaukee St.

Mr. LaValle from Palace Road called to inquire why they repaired the streets in his area, all except his. Redepinning says they are not finished yet.

Clerk presented a request to install "Horse Riders in Area" signs on Sigglekow and Marsh Roads. Denied on motion by Mahnke, second by Hall. Don't feel there is enough traffic in area to warrant signs.

Motion by Hall, second by Mahnke to accept the mowing bid from Badger Weed Control for Thurber Park, April Hill Park and the Cemetery. Clerk to send Badger Weed Control a letter asking them to provide a Certificate of Liability Insurance prior to commencing work.

The shelter house and town hall are in need of paint. The Board will ask Redepinning to have Lance do the work on the Shelter house and Mahnke will get bids for the town hall.

Mahnke reported that Wingra Stone will be blasting on Marsh Road in the near future. They are to contact the town at least 24 hours in advance so that we may monitor the blast with the seismograph.

Mahnke reported to the Board that the Town owns the property on the corner of Cottontail and Severson in Rambling Acres. Redepinning is to clear the barbed-wire fence from the fence line in that area.

Redepinning reported that he had repaired the lawn on Severson Road that was damaged by the plow. Work was done on 4/3/87.

Homburg is also to compact the dump. Our own equipment is not heavy enough to do it sufficiently for DNR requirements.

Voges asked the clerk to send a letter to Dane County Zoning denying the Zoning request for the property on Buckeye Road.

There has been a request for street light to be installed on the corner of Beegs and Kuehling Dr. Mahnke will check it out with the neighbors.

Motion by Mahnke, second by Hall to adjourn. Carried.

Respectfully submitted,

Barbara Grauvogl  
Clerk

#### ANNUAL MEETING

APRIL 14, 1987

7:00 P.M.

PRESENT: Messrs. Voges, Hall, Mahnke, Mrs. Brown, Barbara Grauvogl, Harold Curley, Steve Sasso and Chuck Deadman.

Meeting was called to order at 7:03. Minutes from 1986 Annual Meeting were read by the clerk. Motion by Deadman, second by Mahnke to approve as read. Carried.

The annual report was reviewed by those present. Voges pointed out that the town increase this year was kept to a .06% increase due to the motel tax income.

The report shows that there are personal property taxes in arrears as follows:

Ace Vinyl	\$ 23.37
East Side Auto	48.14
Midwest Thermo King	633.68

Treasurer was instructed to send bills to each of these business' and to make an attempt to collect.

The County still owes the town \$7,300.00 for work that was done on Libby Road according to the treasurer. Clerk was asked to send them a bill.

Harold Curley questioned how well the town operates without having our own police dept. Problems arise in both Thurber Park and in April Hill Park but we have pretty good co-operation from the Dane County Sheriff.

Sasso raised the issue of false alarms that are turned in from Holiday Inn SE. He feels that the fire dept. receives a lot of unnecessary calls from them, however it was pointed out that with that many people involved it might be wise to work with management of Holiday Inn to make sure that the fire dept. isn't called unnecessarily. Board will look into this further.

There being no further questions regarding the annual report the motion was made by Deadman, second by Sasso to approve the annual report.

Deadman raised the question of the Vondron Road Landfill and stated some of the unanswered questions that have been asked by the neighbors. How will this affect groundwater? What alternatives are there to landfills? Why does Blooming Grove not object when all the surrounding municipalities do? These were some of the concerns that he has.

There being no further business the motion was made by Deadman, second by Sasso to adjourn to April 12, 1988 at 7:00 p.m.

Respectfully submitted,

Barbara Grauvogl Clerk

REGULAR MEETING

MAY 5, 1987

9:00 A.M.

PRESENT: Messrs. Hall, Mahnke, Ampe, Pauline Johnuska, Bill Ecker, Harold Curley, Marlen Moody, Al Loomis, Steve Sasso, William Voges, Barb Grauvogl and Mrs. Brown.

Hall raised the issue of night meetings. It was decided that there would be none during the summer months but that we would discuss it again at the June meeting and perhaps try them in the fall.

Motion by Hall second by Ampe to hold meetings on the 1st and 3rd Tuesday of each month. This a change only of the second meeting. This will commence immediately. The meeting that was scheduled for May 11th will be moved to May 19. Clerk to post notice of change.

Suggestion was made by Hall that the 1st part of the meeting should be set aside for employees and townspeople to be heard before commencement of regular business. The board agreed to follow this procedure.

Voges stated that he was in the process of applying for a conditional use permit for his property, in order to have sheep by his pond. He will make application with Dane County.

Hall raised the question of the status of the Aetna property on Buckeye Road. The County has tabled a decision for 30 days. Clerk to notify Attorney Christopher of new changes in meeting dates so that he may attend as necessary.

Hall informed the board that the Normandeau request for dog grooming zoning changes has been referred back to the town by Dane County. Clerk to contact the people involved asking them to attend the meeting of June 2, 1987 if they wish to be heard on the issue.

Fire Chief Moody and Assistant Chief Al Loomis came before the board with some county bids that were approved in the annual budget. Twelve nomax boards have been delivered, bunker pans will take about 45 days. He also gave us a bill from Kayser Ford for some work that was done that was not authorized when the truck was taken in. Board felt the work probably needed doing anyway so go ahead and pay the bill.

Chief Moody requested authorization to purchase 2 breathing apparatus pieces of equipment which are used in mouth-to-mouth resuscitation to prevent the spread of disease. The Universal can be used for both children and adults at a cost of \$11.95 each. Mahnke made a motion to purchase, second by Ampe. Carried.

Asst. Chief Loomis reported that the Jaws of Life was used at an accident on Hwy T and Felland Road. They feel that a woman's life was saved and it took approximately 25 minutes to get her aboard the Med-Flite Helicopter which they feel was excellent time.

The fire dept. presented a request for misc. supplies for soap, sops pads, etc. Hall approved the purchases and made the recommendation that the Board discuss a more efficient way to handle this at the next meeting.

Chief Moody asked the board to consider the proposal he is submitting which gives options for a 2 man roster or a 3 man roster for the fire department, with salary adjustments. He asked when he could come back before the board to discuss the proposal. Steve Armstrong has been with the department 1 year and would like to know what vacation time is due him. Hall made the motion to approve 1 week after 1 year. Second by Ampe. Carried. Chief Moody was asked to come back to the June 2, 1987 meeting to discuss the rest of the proposal.

Bill Ecker of Wild Waters, Inc. asked for a 6 month Class B Beer license for the Wild Waters Park. Dept. of Revenue regulations will allow issuing a 6 month license for 75% of the annual fee. The license may not be renewed during that calendar year. Motion by Mahnke to approve, second by Ampe. Carried. Mr. Ecker was told to have all bartenders apply for their operators license at the town hall. This application will be published with the other applications.

Discussion followed of having Redepenning notify the clerk in the afternoon of what he will be doing the next day. There is some question as to how much time is required to pick-up brush. Where does he pick up brush? Clerk to check with him to find out specific areas where

where garbage and brush are picked up.

The bid was received from Mid-Wisconsin Glass for replacement of the door on the town garage. Will be changed to a 36" metal door with framing for a cost of \$350.00. Motion by Hall, second by Ampe to accept bid.

Redepenning reported that Foster picked up the used culvert that he and Hall agreed to and we should be receiving a check for \$155.00.

Discussion followed as to what Class B highway signs we should be using. Should they state a weight limit? Clerk to find out weight limits and then we will make the decision and order the signs.

Redepenning informed the board that he will be gone on vacation the 1st week of June. Hall will make the arrangements to have the trash picked up.

He also inquired about what mower he should use to mow by the garage since he can no longer go to the pump house to pick up the mower. Motion by Mahnke, second by Ampe to buy a mower. Mahnke will price them.

Hall informed the board that John Norwell of Dane County Highway Dept. will be sending us the contract for road repairs as per the agreement last fall.

Discussion followed regarding the fact that people are not separating newspapers. Once we determine who is not separating the clerk can send a letter to notify them of the penalty and that we will enforce it after a specified time. Clerk must have names and addresses in order to do this.

Clerk reported that the 1st Quarter Motel Tax had been received as follows:

Holiday Inn SE	- \$19,360.20
Motel 6	5,132.68
Roadstar Inn	3,573.98
Total Rec'd	28,066.86

The question was raised as to the number of false alarms at Holiday Inn. Is it a real problem? Are the smoke detectors too sensitive? Hall will discuss this further with Chief Moody and if necessary they will talk with the manager of Holiday Inn.

Hall reported that he had told Badger Weed Control to mow the cemetery and we will further discuss his contract at the next meeting since he informed Hall that he does not feel he can afford the liability insurance. Clerk to send him a letter informing him that a decision will be made at the May 19th meeting regarding the non-fulfillment of his contract on his part. Mahnke mentioned that the park in April Hills was mowed. Who authorized him to do that?

Clerk reported that Atty. Mitby would like to meet the new board. Clerk was instructed to Chairman to notify Mitby of our new meeting schedule and to notify us in advance when he would like to attend a meeting.

Clerk asked about the summer hours that we have had in the past. Mahnke said that he was not aware of any problems with it and made the motion that we have the same hours this summer from Memorial Day to Labor Day. They are Monday thru Thursday 9-12 & 1-4 and Friday 9-1. Second by Hall. Carried.

Clerk reported that we had received \$1,400.00 reimbursement from the State of Wisconsin for highway fires.

Regarding the Release of Easement request from Foley and Lardner for the Allis Ave. sanitary district area. Atty. Mitby requested specific agreements from them and said that when we receive them we may sign the release.

For the Discontinuation of the portion of Libby Road that the county has requested, Hall will contact Kelps and 5 other freeholders in the Town for their signatures. Kelps is the only private property owner whose land adjoins the requested discontinuation. Once we are in receipt of the 6 signatures we will then proceed as per advice from Atty. Mitby.

Madison Gas & Electric has requested a permit for an Underground Electric Extension on Regas Road. Permit was signed by all board members.

Clerk reported that Gerald Halverson of Collman Insurance will come in

on Tuesday to explain our insurance policies and coverage to her. He will be here at 9:30 and Hall suggested that any Board members who had questions should try to be here at that time.

Mahnke reported that he had checked on the street light request for Bēegs Road and Kuehling Dr. There is a light 2 lots away so he feels that there is sufficient lighting in the area at this time.

Mahnke requested that in the future we have an agenda for the meetings and that each board member receive a copy prior to the meeting. Board feels this is an excellent suggestion and clerk to prepare an agenda the Friday prior to the meeting and post it in 3 places.

Mahnke asked about grading of the town roads. Clerk reported that Homberg has already done the work.

Clarice Pagel from Meadowview Road called and reported that the ditch is not draining in front of her property. Hall will check it out.

Ampe was appointed to check into the fire department proposal and see what comparable departments are doing so that we may have a basis for comparison before the board meets with the department on June 2.

Clerk reported that the following liquor license applications have been received:

CLASS B FERMENTED MALT BEVERAGE & INTOXICATING LIQUOR

Gerald Bailey for Jerry's Place, 601 N. Fair Oaks, Madison 53714

New Madison Lounge for Holiday Inn SE, 3521 Evan Acres Rd., Madison 53716

GLASS A BEER LICENSE

Wagner's Mobil, Inc. for Wagner's Mobil & Service Mart, 3439 Millpond Road, Madison 53716

6 MONTH CLASS B BEER LICENSE

Madison Wild Waters, Inc. for Madison wild Waters Inc., 3435 Millpond Road, Madison Wis 53716

Action will be taken at the May 19, 1987 meeting after publication of said applications in the Wisconsin State Journal.

Mahnke reported that he had talked to Lyndon Jackson at Monona Grove State Bank regarding the insurance of large deposits. A letter of explanation should be forthcoming.

Hall stated that Board of Review would meet as required on Monday, May 11, 1987 at 10:00 a.m. Since the assessment roll is not ready we will then adjourn to a later date.

Sasso requested that basketball hoops be placed in the park. There are a couple in the storage room. We will ask Redepenning to install.

Treasurer's report is as follows:

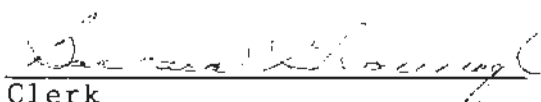
Receipts - \$336,787.18 (includes State Road Aid of \$4,475.00, motel tax of \$22,934.00, transfer from Money Market Acct. of \$305,000.00)

Disbursements - \$326,867.15 (includes approximately \$93,000.00 to the County for Libby Road improvements, 55,529.00 to Monona Grove State Bank for loan payments and \$150,000.00 was invested in a 6 month certificate of deposit.

Checking account balance is \$42,652.79.

Being no further business motion ny Mahnke, second by Ampe to adjourn. Motion carried.

Respectfully submitted,

  
Clerk

BOARD OF REVIEW

MAY 11, 1987

10:00 A.M.

PRESENT; Messrs. Hall, Mahnke, Ampe, Mrs. Brown and Barbara Grauvogl

Meeting was called to order at 10:00 a.m. Since the assessment roll is not ready at this time the meeting was adjourned to June 15, 1987 at 10:00 a.m. on motion by Hall, second by Ampe. Carried.

Respectfully submitted,



Clerk

REGULAR MEETING

MAY 19, 1987

9:45 A.M.

PRESENT: Hall, Mahnke, Ampe, Mrs. Brown, B. Grauvogl, &amp; H. Curley.

Minutes of April 13 and May 5 meeting were read and accepted on motion by Mahnke, second by Ampe.

Contract was presented from Dane County Highway Dept. for the work on the town roads that was approved last fall. The revised bid is in the amount of \$187,100.00. Motion by Mahnke, second by Ampe to accept contract as presented. Carried. Clerk said the Board of Commissioners of Public Lands had sent our loan application to their legal dept. for review.

There was discussion on the condition of the Blooming Grove Cemetery and Thurber Park since they have been mowed by Badger Weed Control. There have been a lot of complaints and general dissatisfaction with the work. Hall will discuss this with Mr. Kroetz. He has given the clerk his certificate of liability insurance and Liddicoat Insurance has contacted Hall to let him know the worker's comp has been applied for. A decision on Badger Weed Control retaining the contract will be made at the June 2nd meeting.

Motion by Hall, second by Mahnke to have clerk get bids for weed control and fertilizer at the cemetery. Carried.

Motion by Mahnke to table any discussion of the fire department personnel proposals until such time as we can further research the best way to staff and compensate the fire department. Do we need full time personnel or could we go with an all volunteer department? Motion was seconded by Hall and carried. Mahnke will do more research to supplement what Ampe is already doing.

Mahnke presented a bid from Chief Auto Parts to have the radiator work done on the 1976 IHC and made the motion to have the work done. Second by Ampe. Carried. Hall suggested if the work is going to exceed the bid they should call us.

We are in receipt of a Conditional Use Permit request from James Sellers for a child care facility at 4020 Gay Ave. Hall reported that he attended the Dane County hearing and 7 people were heard against the request and 1 in favor. On that basis Mahnke made the motion to deny. Second by Ampe. Carried. Clerk to notify Dane County Land Committee of our decision.

Hall stated that he would take care of ordering 10 Class B highway signs. Clerk to check with Dane County for recommended wording, then Hall will order.

Mahnke gave the name of a company that picks up salvagable material at their own expense, which would eliminate the need for Redepinning to haul it out. Clerk to send a letter of inquiry to find out more details.

Clerk presented a request to attend the Wis. Municipal Clerks Assoc. convention on Aug. 13 & 14 in LaCrosse. Registration is \$55.00 plus \$55.00 room charge for 1 night. Motion by Hall, second by Ampe to have clerk attend. Carried. Hall also asked the board members to give some

thought to who would like to attend the Wis. Towns Assoc. meeting in the fall. He feels it is time well spent.

Liquor license applications have been published in the Wis. State Journal as reported in the minutes of the May 5, 1987 meeting. Since no one appeared to voice any objections the licenses were granted on the motion of Mahnke, second by Ampe. Carried.

Kelly Mazzarra of 4115 Bruns Ave. called regarding speeders on her street. Clerk referred her to Dane County Sheriff's Dept. She later called back and said LT. Ludwig agreed to patrol the area but suggested the town install a speed limit sign in that block. Motion by Mahnke, second by Ampe to have Redepenning install.

The backboards for the basketball hoops in Thurber Park need replacement. Hall will check with Redepinning for most economical way to do that.

The board feels the fire department should have a \$100.00 petty cash fund for purchasing miscellaneous supplies. They will be reimbursed when they give receipts to the treasurer. Motion by Mahnke, second by Ampe for treasurer to issue them a check to start with.

Treasurer stated that John Steffan of Blunt, Ellis and Loewi would like to come to a board meeting to explain our Cemetery Trust Fund to the board. Treasurer to schedule him for a meeting in the near future.

Clerk presented a request from Chief Moody for 24 batteries for the 6 pagers plus 1 replacement headlight for the fire truck. Board would like them to buy headlights from the petty cash fund. Motion by Mahnke to have them replace the batteries with new one if necessary. Second by Hall. Carried.

Hall asked Mahnke to obtain bids for painting the town hall. Redepening will paint the shelter house.

The zoning request from Ed Normandeau was referred back to the town board. The clerk has notified the Normandeaus and their neighbors that a decision will be made at the meeting on June 2 and they are to notify the clerk if they wish to be heard at that time.

Hall will make inquiries at the Dane County Dept. of Veteran Affairs as to the maintenance fee or what funds are available to maintain the cemetery.

There was further discussion of the ditch on the Pagel property. Hall is still attempting to determine the area of responsibility for the town.

Being no further business the meeting adjourned on a motion by Mahnke, second by Ampe. Carried.

Respectfully submitted,

Clerk

REGULAR MEETING

JUNE 2, 1987

9:00 A.M.

PRESENT: Messrs. Hall, Ampe, Mrs. Brown, Grauvogl, Atty. John Mitby, Mr. & Mrs. Cecil Daugherty, Harold Curley, Dianne Fisher, Ed Normandeau, Jeff Mazzarra and Marlen Moody.

Atty. Mitby was present to introduce himself to the new board members and the clerk. He made 2 recommendations to the board to consider for the future. 1) Periodic inspections of motel records to verify the 5% tax and 2) use of an engineering firm for road repairs when there will be special assessments to property owners. These are sound procedures that provide protection to the board as a basis for their decisions.

The clerk also asked about citation systems that are being used by some towns as a means of ordinance enforcement. Mitby said he will send some information to the board on this.

Dianne Fisher addressed the board to say that she may be interested in purchasing the Charles McGee vacant lot in the 600 block of Memphis Ave. for the purpose of building a duplex. It is presently zoned B-1 and would have to be changed to residential zoning. The board agreed to look at the property and asked her to return to the June 16 Meeting.

Ed Normandeau addressed the board regarding Zoning Ordinance Amendment # 3715 for dog grooming. He feels that it would work successfully with minimum trouble to the neighbors and hopes that we will comply with his request. He also stated that they do not board dogs except in rare circumstances. He also presented a letter from Rachel Dolphin of 4120 Bruns Ave. which states that she had no opposition to the change. Cecil Daugherty of 4112 Bruns spoke against the change stating that he is opposed to the additional noise ( the driveway is adjacent to his bedroom window) and doesn't feel that after all these years they should have to tolerate a commercial business in a residential area. Jeff Mazzarra of 4115 Bruns stated that he and his wife have no opposition to the change. Motion by Hall, second by Ampe to deny the zoning change based on the general feeling that we would like to keep away from spot zoning. Carried. The board informed Mr. Normandeau that he could check with Dane County Zoning to see about a conditional use permit which would allow him to continue but would not be a permanent change for the area.

Chief Moody informed the Board that each year the East Side Businessmen's Assoc. asks the Fire Department to water at the festival to keep dust to a minimum. He asked for clarification from the board that approval be granted to continue this. The Board gave approval but would like each request to be considered on a individual basis. Commercial properties should be charged for Fire Department services.

The Fire Department will hold their annual picnic in Thurber Park on July 26th. Motion by Hall, 2nd by Ampe to waive the fee for park rental. Carried.

The Fire Department requested that they be given the cabinet that is sitting empty in the police garage. Board agreed that they could have it.

The Board will meet with the Fire Department to review salaries, equipment, future needs, insurance coverage and to answer questions that each may have of expectations and procedures. This meeting will take place on Thursday, June 11, 1987 at the Fire Department, 5004 Allis Ave at 7:00 p.m. Clerk to post notice of the meeting.

John and Barb Steffan of Blunt, Ellis and Loewi were present at the request of the treasurer to explain the Cemetery Trust Fund Investments. In January of 1980 we deposited \$33,397.00 which over the years has been placed in 5 separate investment funds. Value today is approximately \$51,000.00 plus we recently withdrew \$14,000 in earned interest at the suggestion of Tom Scheidigger of Virchow Krause and Co. This was money that was due the town and will be used to improve the appearance and maintain the cemetery. These investments are insured to a value of 15 Million dollars.

Atty. Michael Christopher, representing ITT, and Rod Kruenen, listing Realtor, were present regarding the requested zoning change of 4175 Buckeye Road. Jenko is the owner of the driveway. If Jenko were to purchase the property there would be no problem with ingress and egress. However, another buyer would have to negotiate for an easement to the property. That is a separate issue from the zoning request. The entire area has been used as C-2 in the past and the requested zoning change would be in compliance with the rest of the area. The County has specifically stated that a holding tank would be required unless Jenko buys the property. Motion by Ampe, second by Hall to approve the zoning change to C-2 so it is in compliance with the rest of the area. Motion carried.

Minutes of the meeting of May 19, 1987 were approved on motion by Ampe, second by Hall.

Treasurer's report: Receipts - \$59,594.59 (includes motel tax of \$5,132. Madison Metro Sewer Spec. Assess. of 35,058 and Cemetery Trust Funds owed the Town of 14,868.); Disbursements - 53,395.00 (includes 35,000.00 transferred to a CD) plus interest of \$166.62 less maintenance fee of 20.82 for a checking account balance of 49,174.47. Balance in MM acct. is \$78,917.13, CD balances are 185,000.00 for total town funds on hand of approximately \$312,945.

Discussion followed regarding the mowing of the parks and cemetery. Liddicoat Insurance reported that the Workmen's Comp for Badger Weed Control is still being worked on. Even if the insurance requirements had been met (we've already granted 2 extensions) the work itself is not satisfactory nor in compliance with contractual specifications. Motion by Hall for Clerk to send a letter terminating the contractual relationship based on non-compliance with the contract. Second by Ampe. Carried.

Clerk reported that Barnes was the next lowest bidder and submitted proof of insurance with the original bid. Clerk to contact him to see if he is still interested in doing the work. There will probably be an additional charge to get Thurber Park in order before it is rented out this week-end.

Clerk obtained bids from Chem-lawn and Tru-Green for weed control and fertilizer at the cemetery. Each company is recommending 4 applications due to the condition of the cemetery. Chem-lawn bid is for \$574. with fertilizer or \$492. without. Tru-Green bid is \$404. including fertilizer. These are per application bids. Clerk to ask Barnes about a bid also before we make a decision.

Discussion followed as to where to post meeting notices so as to make more people aware of town business. After much discussion it was decided to post in the following locations for legal notification:

1. Town Hall
2. April Hill Park
3. Severson Park in Rambling Acres

It was also suggested that we check with Foster's Barbershop to see if we could post one on his bulletin board. Another suggestion was at the Fire Dept. These will also be considered for the future.

Bill Voges submitted a bill for the 2 Vondron Road meetings that he attended. Treasurer brought to the Board's attention that only Board members receive a per diem and we will have to establish a rate to pay non-board members who are appointed to other committees. Hall suggested this be tabled to the June 16th meeting.

Conditional Use Permit #579 for William Voges was brought before the Board. There being no opposition Hall made a motion to approve. Second by Ampe. Carried.

Clerk presented a Service Agreement Contract from Modern Business for the typewriter at a cost of \$49.00 per year. Following discussion of coverage it was agreed to accept the contract on a motion by Hall, second by Ampe. Carried.

Robert Conrad of Sprecher Road has asked that the annual rent for the landfill site be increased from \$1,350.00 to \$1,400.00 for the year from June 1, 1987 thru May 31, 1988. Motion by Ampe, second by Hall to approve the increase. Clerk to send new lease for his signature.

Insurance bids have not been received from anyone at this time. We are anticipating bids from Collman Insurance and Rural Insurance. Clerk stated that she was told that the board always handled the insurance in the past and if she is going to be responsible in the future then she would like to know so that she can be adequately prepared.

Clerk asked the status of the Pagel ditch on Meadowview Road. Hall reported that research indicates that it is the town responsibility and the county will do the work for \$45.00/hr. He will talk to them about doing this.

Clerk to obtain bids for leveling, grading and seeding of Severson Park in Rambling Acres from Cottontail Trail to the tree line. Clerk has submitted a verbal bid of \$2,600.00 including the seeding but we would have to purchase the seed.

Board of Review is scheduled on Monday, June 15 from 1:00 p.m. - 5:00 p.m. Open book will be held on June 9 from 1:00 - 7:00.

Mrs. Grell from Swinburne Drive called and the State has recommended that someone from the Town Board serve on an advisory board for the day care center. She asked if anyone was interested.

Beverly Hill-Meyer, Dane County Supervisor has requested a copy of town minutes be mailed to her. Board asked clerk to mail her a copy after they are approved.

Redepinning should look at roadsides and do whatever trimming is necessary so the brush is not hazardous to drivers.

Hall asked Butler to submit a bid for painting the town hall. Have not received yet.

Being no further business meeting adjourned on motion by Ampe, second by Hall.

Respectfully submitted,

  
Clerk

#### SPECIAL TOWN MEETING

JUNE 11, 1987

7:20 P.M.

Prsent: Hall, Mahnke, Ampe, B. Grauvogl, Chief Moody, Asst. Chief Loomis, and firemen L. Marty, T. Humphrey, S. Sasso, G. Watson, S. Armstrong, T. Taylor.

Purpose: To evaluate and plan for future Fire Dept. personnel and equipment needs.

Hall inquired how long we have had a full time Fire Dept. Moody replied that it has been at least 14 years and Ampe felt it was more than 22 years.

Hall informed the Chief and members present that consideration would be given to their proposals at this time but due to budgetary constraints all salary recommendations in the future must be brought to the board in November at budget time and adjustments would then be made on a calander year basis.

The board questioned what would happen to the Sunday staff if we changed to a 3 man department? Chief said that they would be terminated from the payroll and would remain as volunteers. They both have full time jobs elsewhere so this is not a serious concern.

Ampe stated that as a new board member she recently toured the Fire Dept. and was very impressed with what she saw. Equipment and records were very well maintained.

Asst. Chief Loomis invited all board members to attend fir drills which are held the 1st and 3rd Mondays of each month.

Chief Moody explained to the board that their proposal for salary adjustments was to bring our employees in line with other fire departments of comparable size. They presently work 72 hours a week for salaies of \$14,000 amd \$16,716 annually, which breaks down to \$3.73/4.46 hourly. There are no benefits other than vacation, which he has also asked us to review. The Sunday shift currently receives \$68.00 for their 24 hour shift. The inspector receives \$60.00/quarter for inspections and inspects each business twice a year.

Hall stated that funds had not been allocated in the budget so he would recommend a compromise adjustment at this time and another review at the budget hearing for 1988. He asked how the Fire Dept. members felt about a 10% increase at this time whichwould be 45¢ and 37¢ hourly. There was little response to this suggestion.

Mahnke asked how many people we serve. It is approximately 2500 and

our annual budget is approximately \$80,000.00.

Moody asked the board if they felt the proposals the fire department presented to the board were fair in comparison with the results of the survey that was done by Ampe. The board declined to answer at this time.

Clerk asked if the board met annually with the Fire Department to review personnel, equipment and other issues affecting the town fire protection. The response was that this had not been done in the past but should be given serious consideration for the future.

Chief asked how the board felt about the 2 man vs. the 3 man shift proposals. Ampe asked what the fire dept. preference was. Loomis said his preference was for the 3 man shift to lower the "burn-out" rate from the 72 hour week and to reduce turnover in personnel. Another concern is how to cover the vacation schedule. A 3 man shift would help provide more coverage. Armstrong also spoke in favor of the 3 man proposal.

Hall again asked about salary compromises. Would they be satisfied with 50¢/hour per man and the board will review the 2 man and 3 man proposals and additional increases at budget time? Chief Moody felt that would be a workable compromise. The board will consider this at their next meeting.

Moody asked that vacation benefits be decided at this time rather than waiting until budget time so the men know what their status is. It is the agreement of the board and fire department that 1 week represents a normal work week which at this time is 72 hours. A decision on vacation policy will be made at our next meeting.

The firemen asked if there is a contingency fund set up for future fire department needs? Funds have not been set aside in the past but the board feels this must be given consideration in the future.

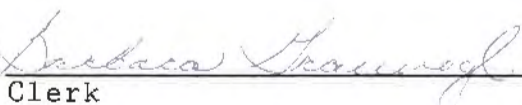
Moody said that the fire trucks are in need of their semi-annual oil change. Can they proceed and where should they take it to be done? Mahnke wants to know how often the warranty requires. Moody says it is out of warranty but routine maintenance need to be done. Mahnke says the work cannot be done until the board gets information that it is necessary.

Moody asked when he should attend the meeting for answers to their proposals. He was told to come to the meeting on June 16, 1987.

Hall stated that the board will set up guidelines for the fire chief so that there is a mutual understanding of what can be done without appearing before the board.

Being no further business the meeting adjourned at 8:30 p.m. on motion by Hall, second by Ampe.

Respectfully submitted,

  
Clerk

#### BOARD OF REVIEW

JUNE 15, 1987

1:00 P.M.

PRESENT: Hall, Mahnke, Ampe, Grauvogl, Virchow.

Patrick O'Brien was presented and testified under oath regarding parcel #04-01-2139.66 at 66 N. Walbridge.

Mr. O'Brien feels his assessment is too high based on his survey of sales of comparable condominiums in his area. His information shows sales much lower than the new assessed value.

Virchow recommends that no change be made based on several real estate transfer returns showing sales in the same complex.

Motion by Mahnke, second by Ampe to adjourn at 5:00 p.m.

Respectfully submitted,

J. L. A. A. A.  
Clerk

# SUMMARY OF BOARD OF REVIEW - 1987

PARCEL #04-01-2139.66

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NO CHANGE

Sine and Die to May 9, 1988 at 10:00 A.M.

REGULAR MEETING

JUNE 16, 1987

9:20 A.M.

PRESENT: Hall, Mahnke, Ampe, Mrs. Brown, Grauvogl, Chief Moody, Dianne Fisher, Leon Weisensel, Margie Thor, Judy Riddle, Darlene Brejcha, Jane Davies and Jerry Slominski.

Several residents of Rambling Acres appeared before the board to inquire about the proposed plans for the development of Severson Park. Judy Riddle asked who will use it? Will it be for the residents of Rambling Acres only? The board stated that their intention was only to clean it up, level it, grade and seed it. No equipment will be installed by the board. We do not want it to be anything more than a neighborhood park, but as public land anyone has the right to use it. Mahnke asked the residents to form a neighborhood park committee to work with the board. The town will be responsible to mow the park once it is seeded. The residents seemed concerned only in that they didn't wish to have it developed to the point of attracting traffic to the area.

Mr. & Mrs. Hallman were present to request the rental of the town property on Buckeye Road and the Hwy 51 frontage road for the sale of Christmas trees again this year. In the past they have paid the town \$200.00 rent. Mahnke asked them to provide us with a certificate of liability insurance prior to starting sales. Hallman requested the board to consider a 2 year contract to enable him to purchase trees at a better price. The board did not wish to make a 2 year commitment. Motion by Mahnke, second by Ampe to approve for 1 year at \$200.00

Minutes of June 2nd were approved on motion by Mahnke, second by Ampe.

Regarding compensation for townspeople who are asked to serve on committees as town board representatives, Hall stated that the County pays the same per diem as board members receive. Motion by Hall to pay our non-elected appointees the same per diem as our board. Second by Mahnke. Carried.

Discussion of disposal of salvagable material at the dump was tabled to enable clerk to make further inquiries. Ampe stated they should be more careful when burning so that the wind doesn't carry it. Board to mention to Redepinning.

Research is being done into having a single contractor pick up garbage in the whole township for 1988.

Bids for the cemetery weed control from Tru-Green and Chemlawn were reviewed. Each bid recommends 4 applications for the remainder of this year. The bids were Tru-Green - \$404. and Chamlawn \$574. Both include fertilizer applications. Motion by Mahnke, second by Ampe to award contract to Tru-Green. Motion carried. They are to provide a certificate of liability and workmen's comp insurance prior to starting the work.

Dianne Fisher appeared before the board to answer any questions regarding the CUP that she has applied for with Dane County Zoning. Her intention is to put a duplex at 609 Memphis which is zoned B-1. She is scheduled to appear before Dane Co. on July 14. The board asked her to return on July 7 and in the meantime we would like her to discuss the issue with the immediate neighbors to get their feelings.

Discussed brush pick-up in platted areas. Board feels we have to set a definite schedule for brush pick-up prior to year end so that all residents can be notified. Mahnke also feels we need to clean up the brush at the end of Beegs Road in April Hills. Hall will talk to Redepinning regarding doing this.

Hall mentioned that they are having a problem with mail delivery in the condominiums because people are parking in front of mail boxes. Would the board consider posting signs not allowing parking? No decision was made. The board does feel that no signs should be placed in the right-of-way without board permission.

Discussion followed of tree-trimming in Gallagher plat. There have been inquiries from residents. Mahnke stated that it obviously needs to be done, but we need to find out if it is the boards responsibility financially. Mahnke asked the clerk to check with the town attorney and perhaps we should consider for fall.

Hall said that the liability insurance was approved with Halverson-Collman INSurance Agency but we have to make a decision regarding the rest of the coverage. Ampe stated that the bids from Rural Insurance and General Casualty are both based on the same information and coverage. The bids are: Rural Insurance - \$19,250. and General Casualty - \$17,151.25. Ampe made the motion to accept the bid from General Casualty second by Hall. Coverage will be revised as board approves the list supplied by Ampe.

Motion was made by Hall, second by Ampe to have Clark do the leveling, grading and seeding in Severson Park for a cost of \$2,600. We will supply the seed. The bid from Gausmann was for \$7,096. for the same work.

Chief Moody appeared to discuss salary adjustments and vacation schedules for the firement. Motion was made by Mahnke to increase salaries by 5%. There was no second to the motion. Motion by Hall, second by Ampe to give each man a 50¢/hour increase, effective immediately. Carried on aye votes by Ampe and Hall and nay vote by Mahnke. Vacation policy was approved as follows: 1 week after 1 year and 2 weeks after 3 years on motion by Ampe and second by Hall. Carried.

Moody asked for permission to change the oil in the fire trucks. Present policy is to change the oil & filters every 6 months as recommended by the Firemen's Assoc. After a lengthy discussion it was agreed that the trucks would go to Kayser Ford for the work but whoever takes it in must get a signed copy of the authorization for the work and they may not do any more than authorized without contacting the fire chief.

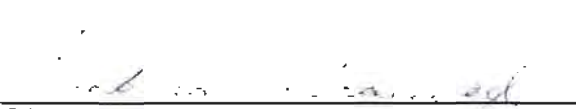
Moody asked if the board would like to resume monthly reports to the board so they are aware of fire department activity? The majority of the board felt that would be helpful.

There was discussion of the blacktop on Bruns Ave. based on a complaint received by the clerk. Hall will look into it.

Hall will obtain necessary signatures so that we may proceed with abandonment of Libby Road at the next meeting.

Being no further business the meeting was adjourned on motion by Hall and second by Mahnke.

Respectfully submitted,

  
Clerk

REGULAR MEETING

JULY 7, 1987

9:00 A.M.

PRESENT; Hall, Mahnke, Ampe, Mrs. Brown, Grauvogl, L. Bollig, Paul & Jeri Casey, Voges, Sally & Clifford Markham, B. Hendrix & Dianne Fisher.

Linus Bollig appeared to talk to the board about a zoning change he wants to request from Dane Co. He wanted the general feeling of the board before he proceeded. His property is 5.3 acres located next to I-90. It is presently zoned C-1 and he wishes it to be changed to C-2. This would allow greater flexibility of usage. The rest of that industrial area

appears to be C-2 already. The board agreed to look at the property prior to the July 21st meeting.

William Voges appeared to discuss the placement of "No PARKing" signs on the right-of-way in front of his house. He would like us to place signs there. Hall informed him that the road belonged to the City of Madison and therefore we can't grant permission to place the signs. Hall suggested that he talk to Floyd Jones from City Engineering.

Jeri & Paul Casey and Sally and Alford Markham appeared and presented a petition from the neighbors stating they were against CUP # 603 requesting permission to build a duplex between 605 and 613 Memphis Ave. Dianne Fisher also was present with floor plans and site plans to answer any of the neighbors questions. Hall stated that since 20 neighbors were opposed the board would have to relay that information to the County. Following much discussion and the concern of discovering a business could locate in B-1 Zoning without opposition the Caseys asked if they could withdraw the petition. It was decided the petition would stay on file but the clerk will send letters to all the people who signed the petition that the board would not appear at the County hearing in opposition and if they were still opposed they should appear on their own behalf at the City-County Bldg. at 7:30 on June 14th.

Bea Hendrix informed the board that she is having serious problems with her neighbors. She has reported damage to the Dane County Sheriff but feels the property is unfit for human habitation. The board would like the building inspector and fire inspector to check the property prior to the next meeting and report back to the board. The house is at 320 Memphis Ave.

The voucher was presented for work on the radiator from Chief Auto Parts. The bill was considerably more than the estimate so Mahnke will stop out and talk to them before payment is authorized.

Discussed current situation of time and expense to the Fire Department for meetings, training and fire attendance. How can it be legally handled so that it isn't considered wages or salary. We also discussed compensation of the Sunday workers. Hall believes that they are entitled to minimum wage and made the motion that they have their Sunday salary increase by 50¢ per hour. Motion died for lack of a second. Hall will check with Atty. Mitby to find out our legal obligations.

Ampe asked Voges what the charges are for Ambulance service to our residents. Voges said there is a charge if they are transported but we would have to call Dick Reiter at Maple Bluff for details. Clerk to follow up on this.

Ampe reviewed the insurance to determine the coverage needed. She recommends that we cover the buildings for the amount that the assessor has them valued at. She suggested the radio phones be covered under the floater policy since they are not always in the garage. Mahnke suggests we drop the collision on the 2 older vehicles and increase the deductible to \$500.00. The floater will cover the tractor with the sickle mower, crawler, trailer plus fire department inventory. The deductible will also be \$500. on the fire department vehicles. Ampe will contact Halverson Insurance Agency regarding the changes and our premiums will be adjusted accordingly.

Ampe informed the board that she had met with representatives of the Blooming Grove Historical Society and they are sorting through town records. She has also contacted the State Historical Society.

Virchow left forms for the board to review regarding building permit fee adjustments and new forms. Clerk and Treasurer are also looking at all town permits and fees and will have those ready for review at the next meeting.

Hall stated that Valley Sanitation will pick up garbage for this Monday at a cost of approximately \$270.00 and we are to supply 2 men. Our truck is in need of repair and will cost approximately \$750.00 - \$1,000.00 to repair. Redepenning also says the truck will need tires in the near future. Mahnke made the motion to spend the \$1,000.00 to repair the truck and in the meantime Redepenning will do our town pick-up with the flat-bed truck. Second by Ampe. Motion carried. Clerk also to publish for sealed bids for garbage pick-up in 1988.

Clerk reported that Gene Waddell called about the ditch on Jenness Ave.

He would like to change the pitch so it isn't so steep. Mahnke will look at the ditch and get back to the board.

Jim Fish appeared regarding Conditional Use Permit #602 for Caretaker housing at his property on Milwaukee Street. After careful consideration the board agreed to approve the permit.

Hall asked the clerk and supervisors to look at the WTA Convention schedule prior to the next meeting so that we can make reservations soon.

Clerk was asked by the board to send letters to people who do vehicle repair for us letting them know that in the future they will be required to have a signed purchase order from the Town Board before payment will be authorized. This may help eliminate cost overruns.

Clerk also to contact Virchow Krause and Co. to find out the cost of having them audit the motels for motel tax payments.

Being no further business the meeting was adjourned on motion by Mahnke, second by Ampe.

Respectfully submitted,

  
Clerk

TOWN BOARD MEETING

JULY 21, 1987

9:20 A.M.

PRESENT: Hall, MAhnke, Ampe, Mrs. Brown, Grauvogl, Troy LEthem, M. Virchow, R. Redepenning.

Minutes of the July 7, 1987 meeting were approved as read on motion by Mahnke, second by Ampe.

Troy Lethem of Century 21 Real Estate was present as a representative of Stan and Jill Chitwood who are purchasing a property at 612 Christionson. They will appear before the County to ask for a variance to allow them to put a new roof on the garage. The varaniance is required because the building is so close to the lot line. The board said they would not oppose this request.

Regarding Linus Bollig's request to change his zoning at 3541 Femrite Drive from c-1 to c-2 the board at board at this time has no problem with making the change since the surrounding properties are already c-2. Mr. Bollig will appear before Dane County with his request in August. If no opposition from neighbors is given at that time the board will approve his request.

After discussion of the liability to the firemen motion was made by Mahnke, second by Ampe to provide errors and ommission insurance to the fire department at an approximate cost of \$1,100.00/yr. Clerk to contact Halverson Insurance to make application for this. Minimum wage for the Sunday workers at the fire department was tabled until HALL is able to talk to Atty. Mitby about this.

Mahnke informed the board that he had contacted Bill Clark regarding his bid for Severson Park. He will put it in writing and get it to us to confirm the verbal agreement.

It was decided after further investigation to rescind the motion of July 7, 1987 regarding garbage pick-up with the flat bed and repair of the town garbage truck. Valley Sanitation has agreed to pick it up for \$200.00/week and has offered to purchase our truck in "as is" condition for \$750.00. Motion by HALL, second by Mahnke to rescind the previous motion and to contract with Valley Sanitation for the remainder of 1987. Carried. WE will cancel insurance on the truck after the title is transferred.

Before we contract for 1988 there are many things to be looked into, such as how to bill, who will pick up brush, large items, etc., the use of our dump, how recyclable items will be handled and other items of concern to make it equitable to the entire township.

Assessor appeared to suggest an increase in fees to make us more compatible with surrounding communities. He provided a fee schedule proposal for residential. The new schedule was adopted, effective immediately, on motion by Mahnke, second by Ampe. We will also start to use the short form recommended by the State for our building permit applications. Virchow also asked the board to review the property maintenance ordinance that he presented for consideration at the next meeting. This would make maintenance of property more enforcable and easier to control.

Redepenning informed the board that the "No Parking Between Signs" signs had been placed on Gay Avenue and Walbridge by the condominium mail boxes. He also put "No Dumping" signs in April Hills on Beegs Road and Brugger.

Dane County Highway Depat. is nearing completion on the frontage raod at Buckeye and Hwy 51 and will begin the work on Sprecher Road from Hwy AB to Hwy BB this week. This will take approximateley 1 week to 10 days.

Hall informed the board that permission was granted to Dorhorst Auction Service to close off part of Jacobson Avenue on July 25 and 26 so they could conduct an auction. They have been told to rope off the neighbors lawns so people don't trespass and the roadblocks must be moved at night.

The WTA Convention will be Oct. 12,13 and 14 in Appleton. Hall, Ampe, Virchow and Grauvogl will attend. Mahnke declined.

Clerk said that she had contacted the Dane County Health Department regarding the property they had cleaned up last year at 320 Memphis Ave. since Mrs. Hendrix complained again at out meeting on July 7 they will investigate again.

Clerk reported that none of the neighbors had appeared at the County hearing against the duplex at 609 Memphis (CUP #603). Motion by Hall, second by Ampe to grant approval.

The board asked the clerk to contact several people and get bids on having the town hall painted.

We received application forms for the County Bridge and Culvert Aid program. Hall to check with John Norwell to see if any of our road work qualifies for County Aid.

Being no further business meeting adjourned at 10:50 am on motion by Mahnke, second by Ampe.

Respectfully submitted,

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Clerk

SPECIAL TOWN MEETING

AUGUST 4, 1987

9:00 AM

PRESENT: Hall, MAhnke, Ampe, Mrs. Brown, Grauvogl, Bea Hendrix.

Meeting was called to order as a "Special Town Meeting" since it was posted that way through an error on the part of the clerk. Meeting was then adjourned on motion by MAhnke, second by Ampe. Carried on unanimous vote of all present.

Respectfully submitted,

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Clerk

REGULAR TOWN MEETING

AUGUST 4, 1987

9:10 AM

PRESENT: Hall, Mahnke, Ampe, Mrs. Brown, grauvogl, Bea Hendrix.

Minutes and treasurer's report were approved as read on motion by Mahnke, second by Ampe. Carried. Receipts - 206,841.60, disbursements - 182,869.19, NOW acct balance 45,009.56. MMIA balance - 79,608.55, CD balance 345,000.00. Total cash on hand 469,618.11.

Bea Hendrix of 320 Memphis Avenue was present to remind the board that nothing has been done about the house next to her. The clerk reported that she had asked Dane County Health Dept. to check it out since they had done so last year. She will check with them to see if they followed up. While it is an annoyance, the board reminded Mrs. Hendrix that the board doesn't have the authority to tell people to clean house.

Discussion followed of night meetings for the fall. Mahnke has a conflict with the 1st Tuesday, Hall and Mahnke have a conflict with the 2nd Tuesday. Decision to leave meetings as is on motion by Mahnke, second by Ampe.

There was further discussion of the salary of the Fire Department week-end worker. Hall will contact Atty. Mitby for clarification of his letter before we reach a decision. It was also decided that vacation time must be used in the calendar year or forfeited on motion by Mahnke, second by Ampe.

Each board member received a memo from Building Inspector Virchow in regard to a property maintenance ordinance. He recommends that the board consider adopting a similar ordinance so that we have a method of enforcement. This was tabled to a September meeting which Virchow will be asked to attend.

Hall presented a request from the Dane County Bicentennial Commission asking each township to plant a tree in the town on Sept. 17th in honor of the bicentennial of the U. S. Constitution. Clerk was instructed to order a tree from the Commission Chairman. We will decide where to plant the tree prior to the planting date.

Clerk informed the board that she had sent letters to 3 contractors regarding painting of the town hall and only 1 responded by the specified date. Dail Decorating of April Hills bid \$630.00 if the color remains the same. No decision was made.

Hall asked the board members to look at the police garage for consideration of converting it into a town hall. We already own the building, it is more centrally located in the township and then all our buildings would be in one location. It also provides much more parking than we presently have. Hall feels that we might want to consider getting bids to find out if it is economically feasible to do this.

There have been several complaints about the shelter house being dirty when people come to use it. Board suggests clerk look for a neighborhood teenager who would be interested in cleaning it up before a picnic. We would pay \$5.00 for each time.

There have also been complaints regarding burning at the dump. It was suggested that Redepinning contact Turner to see if he would attend the dump on Tuesday mornings and burning would be done then rather than late on Mondays. If Turner is not available the Offerdahl would be asked. Redepinning was given permission to buy a propane tank at an approximate cost of \$20.00 for use at the dump.

Hall informed the board that he will be out of town for the August 18 meeting. Motion by Mahnke, second by Ampe to postpone to August 25. Motion carried. Clerk to post.

Clerk received a letter from Virchow, Krause regarding the cost of doing motel audits. Cost will be between \$500 and \$750. Motion by Mahnke, second by Ampe to have the work done. It looks as if our ordinance provides for the treasurer to do this. She will make arrangements with Virchow, Krause to work together.

Gary Haarklau of 3411 Furey Avenue was sent a letter to remove his storage shed off the town right-of-way by August 10. Hall stopped by and addressed this with him.

We received a letter from Bill Clark stating that he will do Severson Park for \$2,600.00 and will proceed within the next 2-3 weeks.

Redepinning informed the board that Pete & Sons of Deerfield is removing all salvagable material from the dump and keeping it cleared out.

Being no further business the meeting was adjourned on motion by Mahnke, second by Ampe.

Respectfully submitted,

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Clerk

PRESENT: Hall, Mahnke, Ampe, Mrs. Brown, Grauvogl, Moody, Loomis & Redepenning.

Mrs. Brown reported that she and Mike Lake of Virchow, Krause and Co conducted an audit of Holiday Inn SE and Roadstar for room tax payments from 1986 thru June 1987. The tax payments appear to have been correct. Holiday Inn was extremely co-operative and helpful. Motel 6 will be audited this next week.

Treasurer also asked the board to adopt a depository resolution for Anchor Savings and Loan. This will provide us with the ability of investing at either Monona Grove State Bank or Anchor Savings and Loan for the most competitive rates.

Redepenning reported that several businesses are putting out extremely large amounts of garbage. We do have an ordinance specifying that we will not provide pick-up to commercial customers. Redepenning was asked to provide a list of where we are picking up. We will then decide how to proceed.

He also informed the board that the gravel roads need to be regraded. He was told to contact Homberg to have this done.

He said that we need to have spring work done on the plow prior to winter. He was asked to get bids.

His present work hours are from 7:00 - 3:30. He asked if he could change them from 8:00 - 4:30 due to a conflict at home. The board had no objection as long as they were assured the plowing would be done on a timely basis when needed.

Chief Moody and Asst. Chief Loomis were present to discuss payment of wages for the Sunday workers and vacation subs. The week-end workers are presently earning \$68.00 for a 24 hour shift. According to the information provided by the town Attorney we are only required to pay them for 16 hours and the other 8 hours can be used for sleeping. If they are awakened for a call they must then be paid for the entire 24 hours. Hall made the motion that the Sunday workers be paid \$80.40 which is minimum wage for 24 hours. Ampe seconded the motion. Motion carried with 2 yes votes. Mahnke opposed.

It was then reported that the vacation subs are being paid \$80.00 for a 24 hour shift. Moody asked how the discrepancy could be justified? Mahnke stated that the board was not aware that the vacation subs were being paid that much. Treasurer said that it was a board decision quite awhile ago. Hall made the motion to rescind the previous motion and amend it to say all Fire Department personnel will be paid the prevailing minimum wage for a 24 hour shift. Second by Ampe. Carried.

The Chief also said that one of the trucks is not pumping at the required capacity rate. It is usable but the work should be done within the next several months. The seal ring or impeller shaft are the possible sources of trouble. He was asked to obtain some cost estimates and put it into the budget request for next year.

Chief Moody also asked if Ampe would like to attend their officer's meeting on Monday, Sept. 21 to help with setting up the budget. Ampe said she would be happy to do that.

Hall also informed the fire department that he would try to get their maps reduced in the near future.

Mahnke reported that he had discussed painting the town hall with Dave Kail, who had submitted the bid of \$630.00. They did not include washing down with tri-sodium. Clerk to send him a letter asking him to submit the cost of the additional work before the Sept. 1st meeting.

Ampe reported that Clark has begun clearing and leveling Severson Park. Hopefully he will be able to seed it this fall.

Judge Byrnes is interested in removing the stump and planting a tree on Lot #77 at the cemetery. The board has no objection to this. Clerk is to send him a letter to this effect.

Also, there have been complaints about the sod that needs replacing due to the hot, dry weather. Redepenning is to purchase and replace the sod where necessary so that it will look well maintained.

Hall reported that no one had appeared at the county hearing in opposition to Linus Bollig's request for the zoning change on Ferrite Drive. Clerk to notify the county that we approve the change.

Redepenning submitted a voucher for his wife. He had her work for 4 hours to distribute "No parking in street" notices in Gallagher Plat so the county could sealcoat the next day. Motion by Hall, second by Mahnke to pay her \$3.35/hour.

Mahnke talked to the County Parks Dept. about purchasing a mower to do our parks next year. If we provide the County with our approximate acreage they will recommend what size mower we should purchase.

Being no further business the meeting adjourned no motion by Mahnke, second by Ampe.

Respectfully submitted,

TOWN BOARD MEETING

SEPTEMBER 1, 1987

9:00 AM

PRESENT: Hall, Mahnke, Ampe, Brown, Grauvogl, P. Johnuska, B. Hendrix and W. Voges.

Minutes of August 25 meeting were accepted as read on motion by Mahnke, second by Ampe. Carried.

Treasurer's report was as follows: Receipts - \$365,100.58 inc. CD that matured and August tax settlement from County), Disbursements - \$361,555.17 (including \$146,140. state tax credit and \$200,000 transferred to MMIA. Checking account balance 8/31/87 - \$48,776.27, MMIA balance \$280,633.95, CD balance - \$35,000. for a total of cash on hand of \$364,410.22

Redepenning presented a list of 7 commercial customers who are receiving garbage pick-up even though our ordinance specifies that no service will be provided to them. The board wishes this placed on the agenda for September 15, 1987.

A bid was received from Monona Spring Co to repair the right side spring on plow # 261 at a cost not to exceed \$420.00. This repair was approved. Clerk to issue a purchase order.

Kail Decorating submitted a bid for power washing the town hall prior to painting it. the bid was accepted as follows: Painting and material - \$630.00, power wash \$75.00, total \$705.00. The work will be completed in October. Clerk to send a letter accepting the bid. Also check on having the fire department painted - what would the cost be?

The question of moving the elections to the Fire Station was raised. It would be more centrally located to the entire town, it would have more room than we presently have and it would provide a kitchen to the poll workers. It was decided to move the elections to the Fire Station beginning in 1988 on motion by Hall, second by Mahnke.

Clerk reported a call from Sprecher Road between Cottage Grove Road & Buckeye asking for the speed limit to be lowered. The egress from Cottontail Trail is hazardous plus the school bus makes stops where it is difficult to see it until you are around the curve. Speed limit will be reduced to 35 mph on motion by Mahnke, second by Ampe. Redepenning to post signs as soon as possible and put red flags to assure that people are aware of the change.

Clerk reported that Beverly Hills-Meyer will be publishing a newsletter and offered to insert any Blooming Grove news that we would like. Board suggested noting the change in polling place, speed limit change on Sprecher Road and a reminder that with hunting season approaching a permit must be obtained to shoot in the town. Permits can be obtained at the fire station or the town hall. Must provide written permission from the landowner to obtain the permit.

Bea Hendrix of 322 Memphis was present to ask if anything was being done regarding the property next to her that she feels is a health hazard. We have reported this complaint to Dane County Environmental Health. Scott Podboy of that department has investigated the property twice in July and finds no violations.

Voges reported that it is his understanding that the Libby Road Landfill proposal is nearly ready to be presented to the State Siting Board for final approval. the Vondron Road proposal is not ready yet. It appears they will be opened at separate times.

Yahara Materials was blasting on Buckeye Road on August 25. They did not give us the required notice so we don't know if they used the seismograph or not. Hall will talk to them regarding proper notice to the town.

Clerk reported that have had complaints regarding car repair work that is being done at 530 Gannon Avenue. She reported this to Dane County Zoning and they will investigate.

Being no further business the meeting was adjourned at 10:10 on motion by Mahnke, second by Ampe.

Respectfully submitted, \_\_\_\_\_ Clerk

REGULAR TOWN BOARD MEETING

SEPTEMBER 15, 1987

9:20 AM

PRESENT: Hall, Ampe, Mahnke, M. Meyers, M. Virchow, L. Brown and Grauvogl.

Minutes of the September 1st meeting were approved as read on motion by Ampe, second by Mahnke.

Hall questioned if the County had investigated 530 Gannon Avenue as requested, to check for zoning violations. Clerk will check with them.

Mahnke will talk to the County regarding the purchase of a mower. We mow approximately 7½ acres. (Thurber Park - 1.93, April Hill Park - 3.04 and Severson Park 3.86 acres). We also will have to decide whether to contract out the cemetery or mow it ourselves.

Mike Meyers of April Hills was present to discuss the problem of kids congregating on the corner of Beegs and Brugger for parties at night. Would like "no parking" signs placed there so Sheriff's Dept. would have an enforceable reason to keep the kids out. Board agreed to have Redepinning place these signs on motion by Mahnke, second by Ampe.

Discussion followed of garbage pick-up at commercial properties. We are presently providing service to George's Auto Clinic, Kids Korner Pizza, Abe's Print Shop, Foster's Barbershop, Rich Marine and Sales, Acme Welding, Gotzion Paint Shop and Pool Supply. Mahnke will look at the amount of trash next Monday and then we will decide how to proceed.

We also discussed garbage service for 1988. How to provide, who to provide and how to charge. No decisions were made but clerk reminded the board that budget time is coming up and we will have to decide how to have the job bid in order to put into the budget. The question came up of newspaper pick-up. Can we ask a boy scout troop to do this? It would provide a benefit to the scouts and save the town money. Mahnke will contact Joe Franklin of McFarland Boy Scouts to see if they would be interested at least in April Hills.

Discussion followed of painting and carpeting the town hall. Board feels it needs maintenance and clerk should obtain bids for carpet, painting and storage shelves for the garage.

Virchow was present to discuss the property maintenance ordinance that had been adopted by the Village of Lake Delton. The next step is to send it to Atty. Mitby for his opinion as to the feasibility of adopting it for our use. Virchow also suggested that if we adopt it the board should give consideration as to who would write the citations and what compensation they would receive for their time, as it might involve inspections, letter writing, re-inspections and court appearances.

Madison Gas & Electric has made application for an underground extension at 520 Jacobson Ave. This was approved on motion by Mahnke, second by Ampe.

Clerk reported that Wis. Dept of Revenue, Mr. Robert Jensen, had been here last week to do an audit of our diesel fuel tax, which records indicate that we have not been paying. The audit was done back to 1984. We will get a notice of tax due plus interest and penalty.

Clerk was instructed to send a letter to Yahara Materials regarding blasting without notification to the town hall. They are to be told that unless they comply with the 24 hour notice requirement the board will consider an ordinance which would ban blasting in the town.

Redepinning reported that the white lines need to be painted back on Sprecher Road. Clerk to contact Dane County Hwy. Dept. to have this done.

There also was a discussion of hiring Ampe's mechanic on a part-time basis to work on the town vehicles. Ampe says that he would like to look at the garage to see what work space is available. There is no hoist in the garage but Ampe's would be available on a rental basis for \$10.00/hour. The mechanic would like a wage of \$20.00/hour and would like the board to make him a proposal.

Hall reported that the fire truck that was repaired by M & J is still not working properly and we will withhold payment until it is repaired. He has talked to Pete and he says they will continue to work on it.

Being no further business the meeting was adjourned on motion by Mahnke, second by Ampe.

Respectfully submitted,

\_\_\_\_\_, Clerk

REGULAR TOWN BOARD MEETING

OCTOBER 6, 1987

9:00 AM

PRESENT: Hall, Ampe, Mahnke, Brown, Grauvogl, P. Johnuska, Jerry Halverson & M/M Wild.

Jerry Halverson of Halverson-Collman Insurance was present to verify the amount of coverage that the board wanted on the fire station building. We presently have it insured for \$60,000. and it has been suggested by the assessor that we reduce it to \$37,500. This would only save us \$29.00 annually in premium for a significant reduction in coverage. He recommended that we put the coverage at \$65,000 and increase the deductible to \$1,000.00. Motion carried on motion by Mahnke, second by Ampe.

Mr. & Mrs. Wild of 507 1/2 Fair Oaks were present to complain about the neighbors, the Harklaus, on Furey Avenue. They claim that there is only 18" between his garage and their property line and that he has junk piled so that it encroaches on their property. Hall informed them that we have asked the town attorney to review a proposed ordinance for property maintenance and that if we will be able to enforce this type of complaint better in the future. He also reminded them that if we adopt this ordinance that it will that they will have to maintain their garage, which is presently in a sad state of disrepair. They said that at one time they had asked to build a new garage and were turned down by the previous board because their lot was too small. Hall agreed to check this out with Dane County Zoning.

Minutes and treasurer's report was accepted as read on motion by Mahnke, second by Ampe.

Under old business Hall reported that Normandeau is still grooming dogs according to the neighbors and also that he has asked the County to help enforce this violation since they have notified the Normandeaus that they are in violation. He has also asked the county to check the violations, if any, at 530 Gannon Avenue regarding car repair. Mahnke reported that he had driven through the area on rubbish day and that the amount of pick-up at business places is minimal, except for welding materials that Ac Welding has. Clerk to send them a letter stating that we will continue the rubbish pick-up but that they will have to be responsible for their own large metal scrap. Hall also reported that the Fire Chief had taken the fire truck to Monroe Truck for warranty work that needed to be done.

Clerk reported that we had received bids from Bisbee Carpet in the amount of \$848.36 including removal of the old carpet and moving furniture and from Coyle Carpet in the amount of \$860.60 including removing the old carpet but not moving the furniture. It was agreed unanimously to award the bid to Bisbee on motion by Mahnke, second by Ampe. Paint bids have been received as follows: Jenkins painting-845., Kail Decorating-600., and Dave Butler-312. It had previously been mentioned that Butler would have to be placed on the payroll so that he would be covered by insurance. Hall to check with him further before a decision is made. Hall was given authority to award the bid to Butler if clarification is made as to insurance, moving the furniture and when it will be done.

Redepenning asked the board if he could take the tires from the landfill to the Dane Co. Verona site. They only accept tires once a month and the cost is \$40/ton. He estimates that we have 1 1/2 ton. Board said to take them at this time. They also questioned him as to who will do the plowing this year. Apparently he, Gausmann (when available), Todd Taylor and Steve Armstrong will handle the roads. There was also discussion of Lance Offerdahl and what to do when we need an extra person, as he has not been available when needed the past couple of weeks. Redepenning is to look for someone on an "as needed" basis.

Sharon Roth of 413 Gannon Avenue called to ask if the town would haul away her garage if she had her family tear it down. The decision was made not to do this because it would set a precedent for other people. Clerk to send her a letter suggesting she rent a dumpster.

Hall reported that he again asked the county for a bid on blacktopping the cemetery. Since they have not responded we will ask others so that we can consider having the work done next year.

Wild Waters has asked the courts to dismiss their Chapter 11 bankruptcy petition. In discussion with Atty. Mitby he suggests that we do nothing prior to dismissal but then place the charges on the tax roll so that we have a lien against the property.

Terra Engineering has also asked to be connected to the Madison Metropolitan Sewer District. John Karsten of Terra has been in contact with Gary Sachs of Madison Metro and we have correspondence indicating that the bill will be paid in the amount of \$3,186.37. Clerk has discussed this with Mr. Karsten and the understanding is that the bill will be paid after all necessary permits are obtained and prior to installation of the service. Hall has indicated that we will approve the project upon receipt of payment.

Mrs. Braun of Underdahl Road called and requested that "No Parking" signs be placed on her road. They are presently placed on 1 side but because the road is so narrow it is still difficult to get through. Board approved on motion by Mahnke, second by Ampe.

There are seminars coming up in regard to road maintenance that Hall would like to attend with Redepinning and budgeting for the clerk, which will be held on 4 consecutive Friday mornings. Board approved attendance at these meetings on motion by Ampe, second by Mahnke.

There have been complaints received from April Hills regarding the rubbish pick-up and newspaper pick-up. Clerk to send a letter to Valley Sanitation asking them to notify the residents if pick-up will be earlier than 7:00 am.

Dan Thelen will be hired as a part-time mechanic for the town to try to cut down maintenance costs on the vehicles. He has asked that we purchase a torch, welder, drill bits and thread taps at a cost not to exceed \$500.00. Approved on motion by Mahnke. He will be compensated at the rate of \$20.00/hour. If it is necessary for him to work on Sundays (emergencies only) he will be paid time and one-half.

We have received a request from Dane County for a decision as to how we want our second half taxes paid. State law says they must be paid by January 31st unless the municipality changes it by resolution. It was decided to follow state statute on motion by Mahnke, second by Ampe.

226 Powers Avenue has requested that we remove the tree on the right-of-way in front of his house as it is dead. Hall will look at it and we may have to get bids to have it removed.

The fire department building has a cross-connection violation letter from DILHR. They will take care of having it fixed themselves.

Hallmans property on Sprecher Road was changed to C-1 zoning in 1982. He is considering selling the property and wanted to make sure that the zoning would stay the same upon the sale. The County shows that the zoning was changed with no stipulation so it will remain C-1.

To be placed on the agenda for the October 20 meeting: Ordinance for the disposal of town records and the legislation regarding septic tanks and building permits. Virchow will be asked to be present for this meeting.

Being no further business the meeting was adjourned on motion by Mahnke, second by Ampe.

Respectfully submitted,

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REGULAR TOWN BOARD MEETING

OCTOBER 20, 1987

9:00 AM

PRESENT: Hall, Mahnke, Ampe, Brown, Grauvogl, Moody, Sasso and Dennis McDonald.

Mr. McDonald was present to notify the board that he has applied to Dane County for a change in his zoning from r-1 to R-2 so that his side yard requirements would be modified. He intends to build a small addition on his home. He has given Dane Co. Zoning a letter from his neighbors that they do not object. We asked him to furnish a copy of this letter to the town board, which he will do. The board confirmed that as long as his neighbors do not appear at the county hearing to object we will grant his request. His home is located at 3463 Freedom Lane.

Chief Moody was present and said that he feels the truck repair has been taken care of and that PEte at M & J had given his word that they would warranty the carbuerator work so he feels it would be OK to pay the bill. Board approved for clerk to pay.

He also reported that a tenant from 216 Memphis was concerned about a water leak and its effect on the electrical system. He feels the building inspector should look at it.

Hall informed the Chief that the board will be sending a letter to the fire department requiring that all property owners in the vicinity be notified prior to flushing any hydrants in the future.

Chief reported that there was a bill in connection with the warranty work that was done by Monroe on the tank. He has discussed this with Monroe Truck andt hey have agreed to split the bill so our share would be \$30.00. This was approved on motion by Mahnke, second by Ampe.

The fire department will be given a copy of the new phone list for procedures to follow in the event the alarm goes off for the pump house.

Hall clarified his position that as long as he is Chairman the board will not hire contractors who cannot furnish a certificate of liability insurance to the town. He has contacted Dave Butler, who had the low bid for painting the town hall and he does not carry the insurance. The board then agreed to give the contract to Dave Kail for \$600.00 upon receipt of the certificate of liability.

Clerk presented a request from Complete Channel TV to assign their franchise to TCI Cabletelevision of Wis., Inc. Atty. Mitby has verbally indicated that the board could proceed with this agreement since all of the protections in the original franchise agreement would remain in effect. Complete Channel has requested this change in order to simplify their tax reporting requirements. Clerk to contact the attorney to find out if there are any posting requirements or procedures to follow. Must be completed prior to Nov. 30, 1987.

Hall asked clerk to send a letter to the treasurer which is to be put in the treasurers file instructing her that in the future only the town chairman can issue driveway permits. During the absence of the town supervisors a permit was issued in April Hills for a new residence. He stated that in his absence a builder or property owner will have to wait for his return.

Hall reported that he had looked at the trees at 226 Powers and 401 Memphis and that Powers needs to be cut down and Memphis trimmed. We had asked for bids from 4 companies but only one responded. That was Tree Trimmer's Ltd. of DeForest and the bid was for \$605.00 including the stump removal. Board agreed to accept their bid upon receipt of their certificate of liability. Mahnke also suggested that the entire plat is in need of trimming. Ampe asked if Madison Gas & Electric would do any of it near the utility lines. Clerk suggested getting bids so that we could budget for having this done next year. She was instructed to contact these people to get bids.

Tru-Green submitted a bid for the cemetery weed control for 1988. If we accept their bid at this time they can guarantee the same price. The work has been satisfactory and therefore the bid was accepted on motion by Mahnke, second by Ampe.

Clerk asked for permission to send 1 or 2 people to the election board training session which will be held at the Dane County Forum on Nov. 3rd. She would like to attend but that is a town board meeting day. Board suggested that she and one election clerk attend and the meeting could be changed to Wed. Nov. 4th. Which-ever election worker attends will be paid \$3.35/hour for her attendance time on motion by Hall, second by Ampe.

Hall asked for clarification of his spending limit to authorize repairs and other miscellaneous expenses between board meetings. Mahnke stated that he didn't feel this was necessary. Ampe suggested that he be given a limit for operating expenses but could not make capital expenditures without full board approval. Mahnke then made a motion to set a limit at \$5,000.00. Second by Ampe. Carried.

Ampe will attend the Public Service Commission hearing regarding the construction of a new substation on Sprecher Road and will report back to the board.

Treasurer reminded the board that the board and Redepinning usually tour the town roads with John Norwell of Dane County Highway Department prior to budget time so that we can determine what road work, if any, needs to be budgeted for. Hall will discuss this with Redepinning and they will make arrangements with Norwell to do this. There was also discussion of the culvert on Milwaukee St. and the bump in the road from that. Hall will talk to the county about repair of that and see if it is their responsibility since they installed the culvert.

Clerk reported on the budget meeting that she attended and was told that the town should keep any surplus as designated funds because in the future we may have levy limits set due to property tax bill reform that is being proposed at this time. Since we can't see what will happen in the future they recommended that we work closely with the auditors in setting this years budget so that we don't suffer a future shortfall.

Building and septic permits and disposal of town records will be tabled until the Nov. 4th meeting at the request of the clerk. She will see if Virchow will be able to attend. Ampe reminded us that we have an ordinance for disposal of town records so all we have to do is inventory what we are disposing of and contact the State Historical Society.

Being no further business the meeting was adjourned on motion by Mahnke, second by Ampe.

Respectfully submitted,

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Clerk

TOWN BOARD

NOVEMBER 4, 1987

PRESENT: HALL, MAHNKE, AMPE, GRAUVOGL, MRS. BROWN, CHIEF MOODY, PAULINE JOHNUSKA, DENNIS McDONALD.

Minutes of previous meeting and treasurers report were approved as read on motion by Mahnke. Second by Ampe.

Under Old business Hall asked about the building inspector follow-up of the g house at 216 Memphis. Clerk said Virchow had inspected the property and there were boards holding up the ceiling but she did not know what he had done regarding contacting the owner.

Hall asked if the tree trimmers had done the contract work for the 2 trees in Gallagher Plat. Clerk said not to her knowledge. Ampe also said that she had contacted Madison Gas & Electric about getting the plat trimmed. They will try to do it within next 30 days. We decided to wait until they are done to see if we need to contract any other work.

Ampe reported that she had attended the meeting regarding the MG & E application for a substation on Sprecher Road. The main concern of the people present seemed to be in the appearance of the station and overhead lines.

Hall asked to set a date for the budget hearing. Mahnke informed the board that he is leaving town on the 21st. Meeting is scheduled for 7:30 p.m. on Nov. 19th. Clerk will post notice of meeting and summary today.

Hall asked that the dates of December meetings be changed from the 1st and 3rd Tuesdays to the 2nd and 3rd so Mahnke will be back in town. Meetings will be held on Dec. 8 and 22.

Dennis McDonald appeared regarding his zoning change request. He had originally applied for the zoning change in case his Conditional Use Permit was denied. The board expressed the feeling that they are generally opposed to spot zoning. Mr. McDonald agreed to send a letter to the Dane County Board withdrawing his request and thanked the board for their support of his CUP.

Clerk presented a zoning request from the City of Madison for street light electricity for the light on the corner of Gay and Walbridge. We had previously denied sharing the cost of installation but agreed to share utility costs of approximately \$20.00 per year on motion by Hall, second by Mahnke.

The Cable TV name change request was tabled to the next meeting. Mahnke asked if our percentage will increase. Clerk will try to obtain some information.

MG & E has requested permits for underground extensions to serve 4270 Sprecher Road and 3516 Furey Ave. Approved on motion by Mahnke, second by Hall.

Mrs. Elmer of 4491 Sprecher Road said that there was an accident that damaged their culvert and they wish to replace it in the spring. Hall and Redepenning looked at the property since she asked us to clean the ditch. The present culvert does not appear to be plugged. Clerk to send a letter stating that the new culvert must be placed at the same elevation as the present one, eliminating the need to excavate the ditch.

Fire Chief Moody was present to question if in the event of a suspicious fire or fire of unknown causes our electrical inspector is qualified to investigate and available to the fire department to determine cause. Mahnke questioned why we have to pay an electrician. He doesn't feel it is our responsibility. The state fire marshall will come in and inspect in the case of serious injury or death or suspected arson but we have the responsibility for determining others. When the board was out of town they called an electrician for a fire in Gallagher plat and the fire department would like to reimburse him \$25.00. Hall suggested that when Virchow returns we will find out if he is qualified to do that and in the meantime we will pay the \$25.00 bill.

Chief asked if there should be sick leave included in his budget request? That is not a benefit that the town provides. Hall also reminded the Chief that he had asked for monthly reports and we had not received them lately.

There was considerable discussion of the fire department budget requests. The board expressed the opinion to the chief that even if the board approves the budget he will have to come to the board prior to purchase for approval of each item. Chief felt that wasn't a problem except for items purchased through the County on the County bid price. Once we order from them to get the best price available we are then committed.

Mrs. Brown did some checking regarding volunteer pay for the fire department. IRS told her if they are considered employees then we must withhold social security. Hall made other inquiries and said if they do not receive over \$250.00 annually we do not need to withhold. Ampe questioned if they would be covered under workmen's comp. if we do not withhold from wages. It was decided that we would continue to withhold social security as in the past.

Ampe made the suggestion that garbage service continue in the areas that are already receiving the service and that it be added to the tax roll as a special charge. Then we collect exact costs from the tax payers for services received. Clerk will contact garbage companies for bids so that we may decide at our next meeting in order to place on the tax roll.

Hall requested permission to attend a seminar at Stevens Point regarding the landfill and solid waste disposal. Mahnke said he didn't feel it was necessary because he had already talked to Mead and Hunt regarding closing of the landfill. After discussion of the proposed agenda a motion was made by Mahnke, second by Ampe to have Hall attend.

Clerk reported that the County has applied for a **Conditional Use Permit** for composting in the County Park and would like to attend our next meeting to explain.

Mahnke reported that he had contacted the McFarland Boy Scouts regarding picking up the newspapers in the town for recycling. They will get back to him.

Mahnke stated that he had gotten preliminary costs for a mower so we can mow our own parks and cemetery and not have to contract it out. We should budget \$10,000 for this.

Hall asked Clerk to contact the Public Service Commission regarding a rate increase for water and sewer. Motion by Hall, second by Mahnke.

Ampe suggested that we also put into the budget for a **computer**. Auditor recommended a figure of \$10,000 so that we allow enough for programming and training.

Hall reported that he and Redepenning had looked at the town roads to determine what is necessary for maintenance for 1988. Hall feels Meadowview Road is a priority but Lake Farm Road should be tabled until such time as the landfill issue is resolved. Freeway Manor is in need of maintenance and Hall says that Struck & Irwin have a new coating that he would like to get a bid on for that area. Femrite Drive is also a high priority area as it is in pretty bad shape. He feels that we should allot 75-80M for road maintenance next year and then obtain bids. Rustic Acres, Holscher Road and Underdahl Road are gravel and will remain so unless the residents petition for blacktop and will pay the cost.

Hall requested permission for Redepenning to purchase more **snow fence**. His preference is wooden and it is considerable cheaper. Board gave their approval.

Respectfully submitted,

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Clerk

## TOWN BOARD MEETING

NOVEMBER 18, 1987

PRESENT: Hall, Mahnke, Ampe, Mrs. Brown, Grauvogl, Al Czecholinski and Gaylord Plumber of Dane County Public Works Dept., Redepenning, Voges.

Mr. Czecholinski addressed the board regarding their request for a conditional use permit for a compost area in the Lake Farm Park. The 1st year it will be a voluntary program but in 1989 the County landfills will no longer accept leaves and grass at their sites and it will then become a mandatory program. Mahnke informed them that they will be responsible for damage to the roads. Mr. Czecholinski responded that he has discussed the roads with John Norwell of Dane County Highway Dept. and Ken Kosick of Dane County Public Works and they will assume responsibility for the portion of the road that they use. After much discussion the board agreed to approve their request, if we can reach an agreement, in writing, for responsibility of the road repair and maintenance on motion by Hall, second by Mahnke.

Dane County EMS agreement was signed by the Chairman. It has previously been signed by Burke and Maple Bluff. It pertains to the liability insurance, costs of vehicle maintenance, etc. We will be provided a copy of Dane County Emergency Planning when it has been signed by the County.

Minutes of the previous meeting were approved as read on motion by Mahnke, second by Ampe.

Clerk informed the board that Patrick Barnes had been in and his lawn had been damaged by Tree Trimmers Ltd. when they cut down a tree on his neighbors property. They told him at the time that they would send someone back to repair it but that has not been done. Board asked clerk to contact them and not to pay the bill until Mr. Barnes has been satisfied that his property has been properly repaired.

We received a letter from Opitz Realty regarding the condition of the road on Femrite Drive. They feel it is seriously in need of repair. Hall stated that when he & Redepenning reviewed the roads they also felt it was a high priority area and we would obtain bids for work to be done in the spring. Clerk to send a letter to that effect to Opitz Realty.

The board agreed to sign the Cable Franchise request for a name change on motion by Ampe, second by Mahnke.

Chief Moody was present to review the fire department budget requests and answer any questions. He also stated that due to the termination of one of the part-time Sunday workers it would be advantageous to switch to a 3 man department at this time. It was stated that Al Loomis would be the 3rd man. He is presently the Asst. Chief and receives \$70.00/month for that. It was decided that if the 3 man proposal was approved it would be with the stipulation that the Asst. Fire Chief pay would be suspended but Loomis would be continue to act as Asst. Chief.

Moody also stated that for us to obtain the best possible prices for the budgeted items we would have to submit our request to the County in December for County Bid prices, therefore we would have to have a commitment for some of the items in the near future.

Mahnke moved to approve the budget as presented with a 3 man staff and the Chief will have to come to the board for prior approval before purchases can be made. Second by Ampe. Carried.

Redepenning asked for permission to purchase a pager so that he can be reached when he is out of the truck. Approximate cost will be \$125.00. Motion by Hall, second by Mahnke to approve. Carried.

Hall made a motion that we put \$20,000 in the budget for capital improvements, with \$10,000 allocated to fire department future vehicle needs and \$10,000 for town vehicle needs.

The following is a list of items that were reviewed and will be submitted for County bid upon approval of the budget at the budget hearing on November 19th:

1. 24' ladder	\$ 410.00
2. 35' ladder	650.00
3. 4 pages w/Amp @ \$25.00	1700.00
4. 4-5 gal. pails of Foam AFFFATC	121.50
5. 1 Foam Nozzle 1½" to 1½" w/inductor	500.00
6. 300' of 2½" hose	975.00
7. 1 portable radio (2 way)	650.00
8. 1 set of turn-out gear	450.00
9. 5" female to 2½" female	200.00
10. Flashlight (lite box for tanker)	90.00
TOTAL	\$ 5746.50

Being no further business the meeting was adjourned on motion by Mahnke, second by Ampe.

Respectfully submitted,

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Clerk

#### TOWN BOARD MEETING

DECEMBER 6, 1987

Minutes and treasurer's report were accepted as read on motion by Mahnke, second by Ampe. Treasurer's report is as follows: Receipts - \$157,778.47 (includes motel tax 30,201, State shared revenues - 389,479, CD - 35,000, interest on CD - 1,038) Disbursements - \$327,846.82 (includes transfer to money market - 100,000, CD at Anchor S&L 40,000 for 1 year and street repair payment to county of 154,878), Checking account balance before interest and service charges \$7,186.57; money market balance - 157,363.71; CD balances 240,000.00; total town funds \$404,550.29.

Hall suggested that beginning in January we review the ordinances. There are many of them that are no longer pertinent and need to be revised or deleted.

Hall also stated that Atty Mitby suggests that we adopt village powers. Ampe would like further clarification as to what this would enable us to do.

Clerk said that she had talked to Atty Mitby regarding the abandonment of Libby Road and Col. Wise Road. The agreement have been signed by all parties and the County will be holding a public hearing in December or January. Mitby feels it is only necessary for the County to post and publish this, not the town. He notify us if he finds out otherwise.

Ampe asked if we had pursued the property maintenance ordinance proposal. Clerk understood it to be tabled until Virchow returned from vacation and could go over it with us. Suggest that we look at it in early 1988.

Chief Moody reported that either 2 or 3 firemen would like to attend the hazardous waste seminar at a cost of \$5.30 each. He will let us know so that we may send in the reservations. Motion by Mahnke, second by Ampe to approve.

Clerk read the standard form for the town to assume responsibility for the treasurer during tax collection time. This **resolution** was adopted on motion by Ampe, second by Mahnke.

Clerk suggested that in order for the board to get vouchers signed that the meeting time be rescheduled for 9:30 with members arriving at 9:00 to sign vouchers. Approved on motion by Ampe, second by Mahnke.

Ampe questioned when and how we decide which roads will have repair work done and how we obtain bids. She would like to look at the roads when that decision is made so that she becomes familiar with all the town roads. Mahnke feels Redepenning knows the roads best and could help decide more so than the board.

Hall reported on Highway Safety Seminar on Jan. 6 in Dodgeville that he & Redepenning would like to attend. Approved on motion by Mahnke, second by Ampe.

Hall said that Don Foster of Sprecher Road had requested a streetlight in front of his house. Hall made a motion to install the light. Denied on nay votes from Ampe and Mahnke.

Gerald Peterson of Sprecher Road has contacted Hall regarding a request for a liquor license for a proposed convenience store in Rambling Acres. We will have to find out from the Attorney the statutes regarding issuing to a person without a premise to use it. Ampe suggested that we tell him to go ahead and make an application and we will then acct on it.

Ampe inquired as to whether Tree Trimmers Ltd had repaired Mr. Barnes lawn. Mr. Barnes reported that they had placed some black dirt and that was about all they could do at this time of the year and to go ahead and pay the bill.

There was a lot of discussion regarding the purchaser of a computer. It was decided that the accounting procedures and clerk and treasurer functions must have first priority. Clerk will call Virchow Krause and Co. regarding their suggestions and recommendations. Perhaps they would like to attend a meeting.

Hall reported that Inter-con Construction had contacted him for permission to dig up Sprecher Road where they are running a pipe for MG&E because they ran into rock. He denied them permission at this time and suggested they try a little further down the road since that is newly laid road.

Clerk reviewed the items for the newsletter to be sent with the tax bills, which will be in the mail on Friday, Dec. 11.

Being no further business the meeting adjourned on motion by Mahnke, second by Ampe.

Respectfully submitted,

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Clerk

TOWN BOARD MEETING

DECEMBER 22, 1987

PRESENT: Hall, Mahnke, Ampe, Redepenning, Mrs. Brown, Grauvogl.

Minutes were approved as read on motion by Ampe, second by Mahnke.

Dane County Public Works requested approval of the composting proposal. Hall reported that only one person had appeared against the proposal at the County Hearing. It seems there will be 4 sites, which should lessen the traffic on our roads and they will only be open from May - November. The letter we received states that they will monitor the road conditions and maintain at their discretion. Hall asked for a motion. Mahnke made motion that we ask the County for a more detailed proposal for road maintenance, second by Ampe. Hall will talk to them.

Discussion of plowing the town hall parking lot followed. The gentleman across the street no longer wishes to do it and would like us to find someone else. The town trucks are too big. Hall made the motion to hire Ampe Excavating to plow the lot and sidewalk from Thurber Ave. to the railroad tracks at the rate of \$36.00/hr. Mahnke questioned what we pay Homburg to do the cemetery sidewalk. Redepenning called and found the rate was \$75.00/hr. Motion was amended to include the cemetery sidewalk, second by Mahnke. Motion carried with Ampe abstaining. We also discussed the lawn mower purchase and could we consider putting a blade on the tractor so we can do our own plowing.

Motion by Mahnke, second by Hall to approve the underground excavation request from Madison Gas & Electric for Furey Avenue.

Computer discussion followed. Clerk talked to Jim Bush at Virchow Krause and Co and they will come to a meeting if we want them to but they would prefer to have us come to their office since they have it all set up there. Clerk will try to schedule an appointment to go to their office. We have to establish our priorities, ie: general ledger, payroll, voter registration, payroll, assessor, etc.

Redepenning addressed the board regarding a raise for 1988. He expressed the opinion that he wished he didn't always have to ask. Hall made motion to increase by 40¢, from \$7.70 to \$8.10 hour. Second by Ampe. The board asked him to exercise more supervisory responsibility and also to inform all drivers that no one other than employees are to be in the town vehicles.

Redepenning also said they are having a problem with the alternate side parking and asked if he could enforce it in some manner. No decision was made.

Hall informed the board that the Onderdonk family has paid the delinquent taxes on the Edna Taylor Foundation property on Femrite Drive.

Clerk received a police damage report for damage that was done to the shoulder of Savannah Road when a truck from Midwestern Distribution Inc. backed off Millpond Road and got stuck. Motion by Mahnke second by Hall to send bill for \$200.00.

Ampe said Mrs. Schmirler of Rustic Acres has asked if the roads could be maintained better. They don't wish to blacktop because it would be too expensive. There is very little the town can do, other than gravel & grade, which we already do periodically.

Discussion followed as to which roads need repair and maintenance in the spring. Freeway Manor, Femrite Drive, Meadowview, Meier Road and Rambling Acres are high priority areas. We need to decide if we want to hire an engineer to work with so we know if we're doing the job properly and cost effectively.

Hall asked if we could frame a large map of the town and hang it in the hall. We just received a new one. Clerk will check into having it framed and the cost involved.

Being no further business the meeting was adjourned on motion by Mahnke, second by Ampe.

Respectfully submitted,

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Clerk

TOWN BOARD MEETING                      JAN. 15, 1988                      9:40 A.M.

PRESENT: Hall, Ampe, Brown, Grauvogl, Redepenning, Curley.

Dominator Car Club has made a request to reserve Thurber Park for Sunday, July 17. The request was approved with the stipulation that they apply for any necessary restaurant permits.

Redepenning and Hall wish to attend a street maintenance workshop in Dodgeville on March 21 at a cost of \$25.00 each. This was approved on motion by Ampe, second by Hall.

Hall reported that he had been in telephone contact with Norb Scribner of Dane County and they will be willing to hold the necessary public hearings and serve all required notices for the abandonment of a portion of Col. Wise Road and Libby Road for the County Park development.

Redepenning said that he is having trouble with the spreader and it can be repaired by the mechanic and himself at a cost of approximately \$350.00. Hall made motion to approve at cost not to exceed \$375.00. Ampe seconded the motion.

He also reported that our trailer is in disrepair and that it is a 6 ton trailer and we have a 12 ton cat so he didn't feel it was worth repairing because the cost would be quite high. Gausman Trenching has agreed to haul the cat to the dump as needed at a cost of \$25.00/time. This would have to be done approximately every 6 weeks. This was approved on motion by Hall, second by Ampe.

Dane County notified us that they will be asking the waste facility siting board and the DNR for permission to do an extensive expansion of the Dane County Landfill, Rodefild Site. We have 15 days to respond if we wish to place someone on the waste facility siting board. Hall made motion to waive our rights, second by Ampe. Carried.

Brown asked the board about paying Thelen time-and-a-half for Sundays. The agreement was that he would receive that amount for Sunday work if it was required that he work then. Ampe will discuss with him and clarify that if he works on Sunday of his own choosing then he will be paid straight time and will be paid time-and-a-half when we require him to work it.

Hall stated that he granted permission to the clerk or treasurer to sign for the last four driveway permits, by telephone, but since it was specifically stated in previous minutes that he was the only one that could sign them that applicants will have to wait until it is convenient for him to sign them personally in the future. This also applies to shooting permits.

Hall received quotes from Inacom for computers and clerk will also talk to Modern Business. We are still waiting for state contract price information from the State Dept. of Administration. A decision was tabled until Feb. 2, 1988.

Review of Chapter 3 & 5 of the ordinances was also tabled until Feb. 2.

Clerk received a notice from Dane County that the Conditional Use Permit was granted to the Dane County Parks Department for their composting site at Lake Farm Park. We did not receive a more specific agreement for maintenance of the roads.

A letter was sent to Icke Construction asking them not to dump any mor materials at the end of Commercial Avenue.

We also discussed requiring a street opening permit from anyone who will be opening the street for any reason. We have not required one in the past but wish to consider it for the future. Ampe will bring in copies of the permits that are used by the City of Madison and the Town of Madison.

Clerk received a survey from Wis. Towns Assoc. They are forming a new committee to work on concerns of Towns that are located in or near larger municipalities and they wish us to list our priorities so they can direct their attention where it is most needed. Hall asked the clerk to make copies for the board members and they will then decide what our priorities are.

Valley Sanitation requested permission to put dumpsters at the Walbridge Condominiums. Hall will bring it up at the Condo Assoc. meeting.

Being no further business the meeting was adjourned on motion by Ampe, second by Hall.

Respectfully submitted,

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Clerk:

TOWN BOARD MEETING

FEBRUARY 2, 1988

9:35 A.M.

PRESENT: Hall, Mahnke, Ampe, Donald Wills, Sandy & Bill Neumaier,, Kenneth Boyd, Mrs. Brown, Grauvogl.

Treasurer's report was tabled until the Feb. 16th meeting since we have not received the bank statement.

Chief Moody was present to request some of the budgeted items and they were approved as follows: Pager cases - 25 @ \$5.00 each on motion by Mahnke, second by Ampe, 2 summer and 2 winter shirts at a cost not to exceed \$180.00 on motion by Hall, second by Ampe. Mahnke opposed. These are for the 3 full time firemen and they will be required too wear them at all times when on duty. Hose Washer from Monroe Truck at an approximate cost of \$280.00 on motion by Ampe, second by Hall. Chief will order these items.

Clerk reported that NBC Nightly News has contacted her and has selected Blooming Grove as a key precinct for the Presidential Primary in April. They will be conducting exit polling. Clerk contaacted the State Elections Board and the primary requirement is they not interview anyone within 500 feet of the entrance to the polls.

We discussed the computer bids from Modern Business, Inacomp and the Softstore, Inc. Clerk talked to the Town of Burke and they have the Epson Equity II. Since they are using the software that we are looking at the clerk would like to get a bid on that too. It was decided that we would make an appointment to look at computers at Modern Business and the Softstore before we make a decision. Ampe also pointed out that we may have to run electrical service to accommodate the computer.

We discussed the proposal from Gary Lukens of Stark Realty for developing the Murley property at Sprecher Road and Milwaukee Street into 5 acre parcels. Hall will check with the City regarding their 3 mile zoning restrictions and the County feeling on further development of unsewered lots.

The Towns Assoc. survey was tabled until the Feb. 16th meeting.

Hall will attend a meeting regarding the Raywood Road RR crossing and report back to the board.

Redopenning submitted a bill for a mailbox that we knocked down on Meier Road. The clerk contacted the County to see how they handle this. They said that if the weight of the snow knocks it over they don't pay for it but if one of their drivers actually hits it they will reimburse the owner. Motion by Mahnke second by Ampe to follow the same guidelines.

Wisconsin Bell submitted a request to place anchors on Meier Road. Madison Gas and Electric requested a permit to place underground cables at Raywood Road. Both were approved on motion by Mahnke, second by Ampe. Carried. Meeting adjourned at 11:15 a.m. on motion by Mahnke, second by Ampe.

Respectfully submitted,

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Clerk

#### REGULAR TOWN BOARD MEETING

FEB. 16, 1988

PRESENT: Hall, Mahnke, Ampe, Brown, Al Pfeiffer, Duane Hermsdorf, John Lichtenheld, Donald Wills, Steve Gausmann.

Pfeiffer and Hermsdorf addressed the board regarding the Rodefeld Landfill proposed expansion. He stated that when it was put in it was to be a certain size and now they want to raise the height 35 feet. None of the area residents were informed. He questioned the impact on their wells. He's also concerned about increased water run-off. He understands that we have waived our rights to the waste facility siting board and is sorry to hear that we did that.

Hall assumed the County had notified everyone. We are working with the Town of Cottage Grove to make sure our wishes are known.

Pfeiffer presented a petition to urge the board to rescind their previous action to waive their rights and to reserve the right to arbitrate in this crucial matter.

Mahnke responded that we assume the County knew what they were doing. Hermsdorf said he questions that. His experience is that the County let the water drain out of their pond and killed his cornfield. Where are they coming from with the clay? Will they tear up Fenrite Drive again?

Pfeiffer asked how much of this can the residents be expected to take? Hermsdorf stated that it would take away the view from his house and a lot of others. Their rights were not followed through from the first negotiations. Pfeiffer stated that Hope Church will be in a hole.

Hermsdorf said he was told that 17% of the volume in there is leaves and grass. Pfeiffer again asked that the board move to rescind their waiver. He said they are using a liquid fertilizer and it may be affecting their well. His taxes haven't gone down. The only way we could aid him is to lower his assessment. In the summer sometimes they have to close their windows because of the smell.

Hermsdorf says he's not blaming anyone for the past but he feels something needs to be done. This affects all his neighbors and he doesn't understand why they weren't notified. When it first came out about the dump they got a lot of letters and when they took the clay out they got letters. Hope Church also has a petition at the church so some of our residents are not on this one because they are on that one and that has been sent to the Town of Cottage Grove.

Pfeiffer asked if it would do any good to call Rod Matthews. Hermsdorf suggested that Ken Kosick of Dane County Public works is the person to call. He was the person who explained it all from the beginning. Then Rick Baine spoke to the residents when they took out the clay. Hermsdorf also offered to have his attorney write a letter if need be. Their rights were not followed through from the original agreement.

Hall moved, Mahnke seconded to rescind their previous action on waiving their rights and a letter be sent to the Department of Public Works. Motion carried.

Mahnke again stated that we should work with the Town of Cottage Grove in the future on this.

Donald Wills addressed the board regarding Wills Road. Hall said he talked with the County and they will not go along with having Wills Road as a private road but if they will bring it up to code and the Town accepts it the County will approve. City of Madison will approve only a couple of houses on that road. Hall said he has not had a chance to check with the County to find out what is needed to bring it up to code. Part is already in violation because a driveway can only service a single house. Hall said he will contact Norwell at Dane County Highway Dept.

Wills said the last time he brought in blueprints showing that it was brought up to specifications. He has receipts showing how much gravel has been put on the road.

Steve Gausmann addressed the board regarding the trailer that we may want to sell. He offered to give us \$75.00 for it with the broken wheel. Or he would haul our cat to the dump and back several times. Usually gets \$25.00/trip. Hall asked if that meant you are offering \$75.00 or 3 trips to the dump with the cat? Hall said we will take this into consideration.

Minutes were approved on motion by Mahnke, second by Ampe.

Treasurer's report was accepted as follows on motion by Mahnke, second by Ampe. Jan. receipts - \$723,426.69, disbursements - \$601,950.79. Checking account balance - \$184,146.26, MMIA balance - \$355,341.86, CD balance - \$240,000.00. Total town nds \$779,488.12.

We discussed the computer purchase. Motion by Ampe, second by Hall to purchase the Epson Equity II from Modern Business Machines. Mahnke asked if we are roughly talking \$8,000.00 which is to cover computer, training, warranty, printer, service contract, budget program, accounts payable program and payroll program. Yes. Motion carried. Motion by Hall, second by Mahnke to allot \$400.00 for furniture and supplies. Carried.

Wis. Towns Association meeting will be held at the Heritage House on March 12, 1988. Hall and Ampe will attend and Grauvogl indicated an interest. OK to send in reservations and check.

We discussed the proposed legislation for the collection of property taxes. Towns want to collect 1st 2 payments with County collecting 3rd. The County would prefer to collect the last 2 payments. We feel we would lose a considerable amount of interest by doing this. No decisions have been made.

There is a legislative breakfast on March 1st. No one is able to attend.

Town of Cottage Grove sent a letter and resolution that they adopted regarding the Wisconsin Farmland Preservation Law. Each board member would like a copy and a decision was tabled as to support for this resolution.

Motion by Mahnke, second by Ampe to send Hall and Ampe to the workshop on Town and Town Official Liability on April 13, 1988 at the Sheraton. Carried.

Motion by Mahnke, second by Ampe, to waive the park fee and key deposit for the firemen's picnic in Thurber Park in July. Carried.

Motion by Hall, second by Ampe, to purchase a recorder like Hall's that will sit on the table and can speed up or slow down. Carried.

Hall asked for authority to negotiate on the Libby Landfill and include Voges if needed since he knows all about it. Motion by Mahnke, second by Hall. Carried.

Hall wants a letter from Dane County Parks Dept. showing how many times the shelter in Goodland and Lake Farm Parks were rented in 1987 and anticipated use of the parks.

Hall moved, Ampe seconded that 1 week before the April election we publish the time and place of election in shopper and Monona Community Herald. Carried.

Hall attended a meeting that was requested by the State regarding the Raywood Road railroad crossing. They will be installing flashing signs but until they do this they need Monona and Blooming Grove to post stop signs. When we get a notice from the State Hall will inform Redepinning who will then contact Monona so it can be done at the same time.

Hall moved and Ampe second to adopt the same form as the Town of Madison for street opening permits. Carried.

Hall reported that the Libby Landfill Site dump will be on the west side of Lake Farm Road and they will dig the dirt from the East side in the town which will leave a 30 foot hole.

Meeting adjourned at 11:35 a.m. on motion by Mahnke, second by Ampe.

Respectfully submitted,

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Barbara Grauvogl, Clerk, as reported by Lynn Brown

REGULAR TOWN BOARD MEETING

MARCH 1, 1988

9:30 AM

PRESENT: Hall, Mahnke, Ampe, Grauvogl, Brown, Pauline Johnushka, Earl Pottinger, Walter Leonhardt, Kirsten Rowley, Harold Curley, Steve Gausmann, Ken Boyd.

Minutes were approved as read on motion by Mahnke, second by Ampe.

Treasurer's report was approved as follows on motion by Mahnke, second by Ampe. Receipts - \$571,687.86, Disbursements \$621,023.53. Balances as of 2/29/88 checking \$135,138.36, MMIA - \$355,341.86, CD's - \$340,000.00. Total cash on hand - \$695,341.86.

Walter Leonhardt was present in regard to the Rodefild Landfill. Hall read the resolution to form a Waste Facility Siting Committee for the proposed expansion. The resolution was adopted on motion by Hall, second by Mahnke. Carried. The following people were appointed to the committee:

William G. Hall	- 70 N. Walbridge - Madison, WI 53714 257-8900
William Voges	- 2405 Vondron Road - Madison, WI 53704 222-7840
Walter Leonhardt	- 3206 Femrite Drive - Madison, WI 53704 22-1628
Duane Hermsdorf	- 3365 Meier Road - Madison, WI 53704 222-8067

Clerk also read the letter that will be sent to the County and said that she will hand carry the necessary papers to the State Siting Board to ensure that it is all done on time. The 4 committee members also have to file a Statement of Economic Interest within 15 days of this action.

Earl Pottinger addressed the board to ask their feelings about a request to develop a town road along his property from Femrite Drive to Highway 12 & 18 for future development. It was recommended that he contact the City of Madison because the property is within the 3 mile radius therefore they have the final say. Property is located in Section 26 along the fence line of I-90.

Kirsten Rowley of 3160 Worthington Avenue asked the board to look at damage that was done to her lawn by the snow plow. She would like to have it repaired. Hall said he will look at it prior to the next meeting.

Clerk has typed up the new excavation permits and it was agreed that they must be applied for by the contractor and issued by the Town Chairman. Chairman will also do the final street inspection.

Mahnke questioned the voucher for the illegal tax payment for the Taylor property on Hwy T and Sprecher Road. Treasurer explained that Taylors were assessed for a property that was never built. The building permit was taken out but nothing was done. Hall will discuss this with the assessor. Mahnke suggested that we recoup our loss from the assessor.

Town of Cottage Grove has asked that we adopt a resolution regarding the zoning changes that would affect the Farmland Preservation credits. Clerk read the resolution. It was decided to table the adoption of this resolution until we obtain more information. How is the property affected if farming is discontinued?

Mrs. Eddington of 3403 Swinburne Drive in April Hills had contacted us regarding the blasting at the Kampmeier Pit on Marsh Road. She knows they are expanding and feels that the blasting is causing cracks in their walls. Clerk will check with County to find out what their permit allows them to do and what area it covers. Next time we are notified of blasting we will place the seismograph at the Eddington residence.

Clerk to check with Atty. Mitby about changing our legal paper from the Wis. State Journal to the Community Life/Herald. We feel that it would reach more of our residents.

Jerry Peterson has approached the board with a request for a liquor license for a proposed convenience store to be located next to the First Wisconsin Building on the corner of Severson Drive and Cottage Grove Road. He would like a commitment from the board that they will not oppose it before he proceeds with his development. Clerk checked with the Dept. of Revenue and we cannot grant a license until there is a premise. Ampe said that some of the residents have indicated opposition and they probably will attend a future meeting to let the board know of their feelings. Hall said he will contact Peterson to notify him that there probably will be opposition.

Treasurer asked for clarification of the pay for part-time firemen. Our minutes from 1982 indicate that all experienced drivers will receive \$5.50/hr. and non-drivers will receive \$4.00 as part-time employees. Motion by Mahnke second by Hall to pay that to fire department personnel also. Mahnke questioned why we are using part-time people. Occasionally there is a need for the full time men to be gone (i.e. classes, etc.) and a man would have to cover for a few hours. Chief has indicated that he will make every attempt to fill in with other full time people but sometimes that doesn't work out. Chief will be asked to attend the next meeting.

Hall suggested that ordinance review of chapter 3 & 5 be tabled until a future meeting due to the full agenda today.

Ampe asked about the status of Wills Road. Hall met with Norwell of the Dane County Highway Department and he will send someone out to take a core sample. His estimate of bringing it up to specs is a cost of \$23,000 - \$30,000. He also said that the culvert needs replacing and the ditches must be cleaned out.

Hall also stated that Mead and Hunt will be inspecting the roads with he and Redepenning to determine future work.

Ampe was asked to contact the insurance agent to make sure our computer was added to the policy since it will be delivered next week.

Hall presented a request from Wisconsin Land Service on behalf of Madison Gas & Electric to construct Electric Transmission lines and structures for the new substation. Permit was granted on motion by Hall, second by Mahnke.

Clerk was given Dane County Towns Assoc. survey and asked to fill it out and send it in.

If people mention that they have no way to get to the polls suggest that they contact the clerk to request an absentee ballot. Clerk is also checking with political campaigns to see if there is anyone who provides rides to the polls.

Hall has been contacted by Valley Sanitation regarding dumpsters at the condos. The residents are opposed to this but we will be watching when the garbage is picked up and put out. If it sits out all week we may permit the dumpsters even though the residents do not favor them because the garbage itself is unsightly.

Hall asked about the use of Lake Farm Park. Clerk contacted Jim Mueller at Dane County Parks Dept. The shelter was rented 20 times and the 1986 traffic county was 50,100. They have since added cross-country ski trails and a new shelter and a boat launch is planned for 1989 so the usage will increase substantially.

Hall will talk to Redepinning regarding the weight limits for the town roads. They may have to be put on early due to the warm weather we have had this year.

Mahnke reported that he has talked with Presney of Dane County Parks and he will obtain bids for a lawn mower based on the information he obtained from the County. Clerk asked if we will be mowing the cemetery or contracting that out. Redepinning will do the parks and the cemetery.

Being no further business the meeting was adjourned at 11:30 on motion by Hall, second by Ampe.

Respectfully submitted,

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Clerk

TOWN BOARD MEETING

MARCH 15, 1988

9:30 AM

PRESENT: Hall, Mahnke, Ampe, Grauvogl, Brown, Edwin Krabule of Tiziani Co.; Bert Slinde, Bob Hron and Joseph Braun re: 6 N. Walbridge; Ken Boyd and Don Wills re: Wills Road; Sally Severson, Mary and Arnold Berg, Sue Taylor, Atty. Allan Korpady, Elizabeth Kielly, Gerald Peterson, Donald Schaeffer and Dell Dickens re: proposed development of property at Severson Drive and CTH BB.

Hall reported that he had attended the Libby Road negotiation session on March 14, 1988. In the near future the board will have to decide which option to negotiate for. The choices appear to be: 1) Free dumping for our residents or 2) \$5,000.00 annual fee to be used as we see fit. Hall will contact Valley Sanitation to see how much less our garbage service would be if they could use the Libby Landfill.

Hall opened bids for the lawn mowers and trimmers from Engelhart, Anderson-Thomas, Thomas C. Olson Co. and Tiziani Corp. Total packages ranged from \$6,000 to \$7,000. Board would like to see the equipment and make a decision at an April meeting.

Hall asked if Leonhardt and Hermsdorf had accepted positions on the Waste Facility Siting committee. They have and all economic impact statements have been filed with the Siting Board.

Hall asked treasurer to follow up on obtaining a refund for the taxes that should not have been assessed to Taylor. She will look into it.

Hall raised the issue of closing our landfill and stated that there have been complaints from the neighbors in the apartments about burning at the dump. He asked for board permission to negotiate closing the dump because we have several violations and have been ordered to correct them or close it. Mahnke suggested that we also consider discussing this with Mead and Hunt for their recommendations. Ampe made the motion for Hall to negotiate with DNR, second by Mahnke.

Minutes of March 1,, 1988 were approved as read on motion by Mahnke, second by Ampe.

Reminder: Annual meeting is set for April 12, 1988 at 7:00 p.m. It was set at the annual meeting in 1987.

Redepinning has requested towel service for the garage. He checked with Aratex and the fee would be \$14.00/month for 140 towels. Any unused portion would be credited back and could be applied to supplies. Tabled to April 5 meeting.

There was further discussion of the blasting at the Kampmeier Pit on Marsh Road. This past time there was only 1 complaint received at the town hall. They are expanding right up to the back of the lots on Beegs Road in April Hill.

Clerk asked to attend the meeting on March 24 regarding the issuing of liquor licenses and the open meeting law. It will be held in Stoughton at a cost of \$6.50. Approved on motion by Hall, second by Ampe.

Discussion followed regarding the proposed development of the property at CTH BB & Severson Drive which is owned by Gerald Peterson and Donald Schaefer. Hall asked for a spokesperson for each group and stated they would have the opportunity to state the positions and for rebuttal.

Mr. Schaeffer said that their present wish is to develop a convenience store on that parcel and sell gasoline and to apply for a liquor license for carry-out of wine, beer and liquor. He understood that when the Rambling Acres Plat was developed in 1968 it was the intention of the developer at that time for that property along CTH BB to be a service area and therefore was approved with B-1 zoning. With that understanding they have undertaken negotiations with Stop and Go and PDQ and other convenience stores to develop the property in a manner that would provide a clean, convenient type business that would enhance the area. These stores have a reputation for conducting their business with local requirements and regulations being met. The convenience store does fit into the requirements of B-1 zoning. They would have to apply for a liquor license and for a CUP for gas pumps.

Arnold and Mary Berg feel there are issues that have to be resolved. 1) The CUP and 2) the granting of the liquor license. They do not wish to have the type of business in the area that would increase traffic through the residential area nor do they wish to have a business that would be open at all hours. They are concerned that the liquor license and gas pumps would be detrimental to the area. They have circulated a petition in the neighborhood but feel since this is an informal exchange of ideas it would be best not to present it at this time. He realizes that the board is trying to be fair to all the residents and that Schaefer and Peterson do have the right to develop their property but hope it can be developed in a way that is agreeable to all. Mrs. Berg requested that it be put into the minutes that when formal application is made that a notice be sent to them and that the hearing will be held at night. They concluded by saying that they feel they are representative of a large majority of the residents.

Schaefer indicated that they had discussed this with First Wisconsin Bank, who are located on the property adjacent and that they are in favor of this type of development. The developers were also interested in how the petition was presented to the area residents. Peterson doesn't feel it would increase the traffic count, that it is already high enough to warrant the interest of PDQ, primarily from the increased building that has gone on in Cottage Grove, and that the traffic flow is on Cottage Grove Road. Both investors indicated a willingness to meet with the residents to work out compromises. They hope the residents are aware of the costs of holding this property and realize that when they purchased their homes that property was already zoned for business use.

It was agreed that Atty. Korpady and Mr. Peterson would get together in the near future to work towards an agreement.

Bert Slinde of Stark Realty, agent for the seller, Joseph Braund, the buyer and Bob Hron, the agent for the buyer were present to discuss the rezoning of the property at 6 N. Walbridge from R-3 to C-1. The surrounding properties are commercial and Mr. Braun would like to refinish furniture and repair it in the garage of this single family home. In order to do this he would have to enlarge it, which would require commercial zoning. It was suggested that they check with the County to see if they could go with B-1 and a CUP rather than C-1. This would protect the area a little better from future large development. However the board indicated they would not oppose their request since the entire area is commercial.

Donald Wills was present to clarify where we stand on the development of Wills Road. It is agreed that we will require the installation of a cul-de-sac if approve the development but we will decide at a later time if it needs to be blacktopped. The proposal from the County Highway Department was \$23,000. The Wills family is free to hire their own contractor as long as the road meets our specifications.

Ampe questioned the zoning change requests that the Land Regulation Committee has sent to us for our approval or disapproval. They were reviewed (Amendments #35-42) and approved on motion by Hall, second by Mahnke.

Weight limits of 6,000 lbs. (3 Ton) have been placed on all town roads and will be lifted at the discretion of the Town Chairman.

Our auditor has asked if he should be present at our annual meeting on April 12. Treasurer pointed out that he is concerned that we designate some of surplus funds formally and also concerned that we obtain collateralization for our deposits.

The Fire Department flag is in need of replacement. Senator Chvalas office has them available at a cost of \$6.97 each. They may order one.

Assessor has contacted Madison Gas and Electric regarding the building they have put up at the corner of Sprecher Road and CTH BB. They did not obtain any permit. Trachte Builders was to obtain the permits and they will contact us in the near future.

Being no further business the meeting was adjourned on motion by Mahnke, second by Ampe.

Respectfully submitted,

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Clerk

TOWN BOARD MEETING

APRIL 5, 1988

9:40 AM

PRESENT: Hall, Ampe, Mahnke, Brown, Johnushka, Redepenning, Moody, Loomis, Boyd, Bob Hron, Joe Braun.

Hall told Redepenning to write on invoices what he ordered, like Decker Supply, what signs were ordered. When ordering materials and repairs for the trucks, only Redepenning and Theelen can order. If possible have the companies list what the items purchased are and have yourself or the fire department sign the invoices.

Redepenning asked if he could make arrangements with Homburg to grade the gravel roads. Board approved.

We have 12 illegal stop signs in Gallagher Plat. They are only 24". If there are any accidents we could have a lawsuit and the insurance may not cover it because of illegal signs. Board ordered Redepenning to replace these. He also stated that we have 4 guard rails where the end should be buried and should have 4 bridge signs put on each. Board agreed to have signs put on guard rails.

Redepenning suggested a dumpster be put in Thurber Park near the pump house. Valley Sanitation will provide one for \$10.00/month. Motion by Mahnke second by

Ampe to get the dumpster at this price. Carried.

Ampe asked about the towel service. The mechanic uses the blue wipe-alls from East Side Auto. They are \$26.00 for 400 and last several months. Board approved the wipe-alls.

Redepenning questioned the culverts on Beegs Road. There is a 36" culvert going downhill to two 18" culverts and then back into another 36" one. He feels this could be a potential problem.

Hall, Ampe and Redepenning will tour the town roads with John Norwell of Dane County Highway Department on April 21st at 1:00.

Moody informed the board that the fire department have received a grant and Steve Sasso will be attending a training seminar in Emmetsburg, MD. He would like the board to pay the \$65.00 of uncovered expenses since this appears to be valuable training for the department and there has been money budgeted for training and education. The board wants him to bring in paperwork showing what it is for before the next meeting.

Fire Department budget included \$890.00 for a smoke ejector fan and \$150.00 for fan holder. Clarey's has the fan on sale for \$416.00 and the fan holders at \$57.50 each. He would like to order them at this time. He also would like to order the two window tools, which were budgeted at \$50.00 each. They are used with the Jaws of Life. He thinks they can both be obtained for about \$75.00. Motion by Hall, second by Ampe to approve purchase of the fan, holders and wind-shield tools. Carried.

Moody stated that the bed mattress and box spring need to be replaced at the fire station. He was asked to get prices and the board will then look at it.

He also asked if the parking lot should be sealed at the fire station. Hall will look into it.

Loomis asked if a decision had ever been made on painting the fire station. Clerk to look up the bids and then we will decide.

Moody announced to the board that he would be retiring from the Blooming Grove Fire Department effective May 1, 1988. Assistant Fire Chief Loomis will be acting chief until a new chief is elected. One of the reasons affecting his decision is that he doesn't feel the Chief is adequately compensated because it requires a lot of time. He is officially making a recommendation to the board that the Chief and Ass't. chief be compensated, regardless of their position as an employee or volunteer. In fact, he wishes to suggest a raise. He felt that it was unfair that the pay for asst. chief was taken away because he was a full time employee. He indicated that the responsibility of the fire department ultimately rests on the board's shoulders and it is in their best interest to have adequately trained people who are following up on all of the requirements of the state and federal mandates and requests of the board. This all takes a considerable amount of time. Hall asked if the board was covered by errors and omissions insurance. He thinks we are.

Mahnke asked what the mutual aid pact was? Chief responded that it is a mutual aid agreement that has been in effect for several years so the fire departments can call on each other for assistance, when needed. Madison is a part of this. Mahnke also asked why we aren't part of 911. Moody indicated that was a board decision not the fire departments and that we had voted against it simply by not acting upon it. Moody indicated that our residents can reach our F.D. at any time by either calling the station emergency number or the county dispatcher and that won't change when 911 goes into effect.

Ken Boyd asked to rezone 1 acre behind him on Siggelkow Road from Ag to R-1 to get it into his name. Norb Scribner at County Zoning told him he has to rezone it. This will be put on the next agenda and in the meantime Hall will look into it.

Bob Hron and Joe Braun were present regarding the zoning change request for Gay Avenue. Hall said he had talked to some of the neighbors and their concern is the storage of the paint and chemicals used in your business. Braun responded that they use non-flammable materials. Hall indicated we may approve your request with certain deed restrictions so the next owner would have to re-apply. He suggested that they talk to the neighbors prior to the County hearing on May 10th. At this time the board has no objections.

Mahnke looked at a mower in Waunakee that is priced at \$3,750. We could possibly add a front end loader in the future. It has a new mower deck with a hydraulic lift. Motion by Hall, second by Mahnke to purchase this tractor with approval from our mechanic and Redepinning with Hall to negotiate the price. Second by Mahnke. He indicated that it was a 1958 or 1959 model.

He recommended that we hire Barnes this year to mow the cemetery since the price increase was only \$10.00.

Mahnke moved to sign the Dane County Mutual Aid Pact, second by Ampe. Carried.

A decision on the Libby Landfill negotiations was tabled until the next meeting.

Ed Spoerl has requested to buy a cemetery lot at the resident price. His home was in Blooming Grove but was annexed to the City around 1960. Motion by Hall to grant his request. No second. Motion dies.

Several April Hill residents have requested a night meeting to discuss the blasting in the Wingra Stone Quarry on Marsh Road. We will attempt to set up a meeting and clerk will notify the April Hill residents.

We received bids for paving the road in the cemetery. Wolf Paving & Excavating was \$6,843 and DRS Limited was \$6,550. Motion by Hall, second by Ampe to accept the bid from Wolf Paving. Carried.

Motion by Hall, second by Ampe to send clerk to Wisc. Municipal Clerks Assoc. meeting in recognition of National Municipal Clerks week on May 11, 1988. Second by Ampe. Mahnke opposed.

Motion by Hall, second by Ampe to send clerk to 8th annual Seminar of the Wisconsin Municipal Clerks Assoc. on Aug. 18 & 19. Room is \$98.00. Haven't received cost of seminar. Motion carried.

Motion by Mahnke, second by Ampe to disregard the Urban Towns Committee meeting in Wausau on 4/30/88. This is a voluntary committee of the WTA to address urban and developing town needs in a more focused manner.

We discussed the auditors report. We haven't received the letter of collateralization from Valley Bank but have been informed by Mr. Jackson that we are collateralized as of March 18, 1988 for one million dollars. We are to pursue this until we have it in writing.

The auditors recommend that we designate some of our surplus funds. We have unofficially designated the following: \$100,000 for closing the landfill, \$80,000 for 1988 street work, \$40,000 for 1987 street work, \$10,000 each for the F.D. and street department for future vehicle needs. Mahnke wishes to add \$100,000 to be applied from surplus funds to reduce Vocational School tax levy. This totals \$340,000 of surplus funds to be applied as suggested on motion by Mahnke, second by Ampe. Carried.

Judge Byrne wants a letter from the town approving that he remove a dead tree from his cemetery lot and to plant a new one. The letter should state that any damage done will be his responsibility. Board instructed clerk to send a letter.

We have scheduled our open book period and posted notices of it as per State statutes.

Motion by Mahnke, second by Ampe to approve Dane County Ordinance #45 relating to erosion control and Ordinance #50 relating to appeal of conditional use permits. These are amendments to these ordinances. Motion by Mahnke, second by Ampe to approve #51 relating to supervisor appeal of conditional use permits. Carried.

Being no further business the meeting adjourned on motion by Mahnke, second by Ampe.

Respectfully submitted by clerk as reported by Lynn Brown,

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Clerk

ANNUAL MEETING

APRIL 12, 1988

7:00 PM

PRESENT: Hall, Ampe, Grauvogl, Brown, N. Turcotte, P. Johnushka, F. Peterson, Bill Voges, B. Braun, V. Wild, R. Wild, M. Moody.

Meeting was called to order at 7:00 p.m. by Chairman. Clerk read minutes of 1987 annual meeting. Following discussion of payments received for outstanding delinquent personal property the minutes were approved as read on motion by Peterson, second by Voges. Carried.

The only outstanding delinquent personal property are: Ace Vinyl \$23.37 and East Side Auto \$48.14.

There were questions regarding the cemetery income and expenses. Hall indicated that we would open a separate checking account for the cemetery funds to make the accounting procedures easier.

Clerk reported that several people have asked that the office hours be adjusted so that we are more accommodating to our working residents. We presently are closed prior to and after working hours and are closed from 12-1 for lunch. After considerable discussion a motion was made by Turcotte to change the hours to 8:00 am thru 2:00 pm with no closing for lunch hour. This was seconded by Peterson and carried unanimously. This will be effective as of May 1st.

Voges made the motion to increase the per diem for the town chairman to \$30.00. Peterson questioned if the per diem couldn't be changed to a per meeting basis. He made motion to compensate for mileage at the IRS allowable rate, both in town and out, and that board members be compensated at the rate of \$25.00 per meeting. The question arose of what constitutes a meeting. Turcotte then made a motion to compensate at the IRS allowable rate for mileage and the per diem to

be \$30.00. Second by Braun. Carried.

**Treasurer's salary** is presently \$8,525.40. She does not have regularly scheduled hours. She works full time from mid-December thru mid-March for tax purposes and the 1st 3 weeks of each quarter for Sanitary District purposes. Other than that she works as needed. Peterson suggested that it would be helpful to know the hourly rate that breaks down to. Turcotte made the motion to increase the treasurer's salary to \$9,300.00 the first year and increase it by 5% the second year. Second by Peterson. Carried with Voges opposing.

**Clerk** is presently **salaried** at \$10,479.21. Her hours are basically the same as the town hall hours. Peterson made the motion to increase the clerks salary to \$11,150.00 the first year with a 5% increase the 2nd year. Second by Moody. Carried.

Braun indicated that he is a resident of April Hill and is concerned about the condition of Siggelkow Road from his subdivision west. We pointed out that that portion of the road belongs to Madison and McFarland. He also raised concerns regarding the blasting. We have scheduled a meeting between Wingra Stone and the April Hill residents for the 27th of April at 7:00 p.m. It would be helpful if he would help notify residents in the area. We have communicated with Bob Herbst who will also notify residents.

Peterson asked if the board would work with the county to consider a stop light at the intersection of CTH BB and Sprecher Road. Turcotte asked them to also look at Milwaukee Street and Sprecher Road. Could that be changed to a "T" in the road? She also would like the sign removed that says "Traffic from right does not stop" because she feels people assume it says right turn no stop and therefore do not stop. Board agreed to look into both of these matters. Clerk will ask for 1987 accident report from the Dane County Sheriff.

Turcott also asked if we would have the contractor stop taking gravel from the top of the road to fill in the holes on Rustic Road.

Mrs. Wild asked the board to monitor **525 N. Fair Oaks**. The county has asked them to clean it up plus now there is a dog howling. Hall responded that it is sometimes difficult to determine what is noise but we try to co-operate with her.

Braun asked about the welding business that he feels is being run at the group home in April Hill. We will have the county check into it.

Being no further business the meeting adjourned at 8:15 on motion by Turcotte, second by Voges.

Respectfully submitted,

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Clerk

TOWN BOARD MEETING

APRIL 19, 1988

9:30 AM

Present: Hall, Ampe, Brown, Grauvogl, redepenning, Sasso & J. LaValley.

Meeting was called to order at 9:30 a.m. Minutes were approved as read on motion by Ampe, second by Hall.

Jane LaValley of **3456 Palace Road** in Rambling Acres addressed the board regarding the change in the carry out ordinance to comply with state statutes, which was done on Jan. 5, 1988. She asked the board to hold a public hearing because the residents in Rambling Acres weren't aware of the proposed change and do have objections. Clerk stated that notice of the agenda was posted in the usual 5 places. Board said they would take her request under advisement and notify her as to when they would be placed on the agenda.

Redepenning: 1. Homburg usually compacts the dump twice a year and it is time to have it done. Does he have authorization to proceed? Yes. 2. Residents in April Hill have requested two 55 gallon drums be put in the park for trash. They will see that they get emptied. Board gave approval. 3. Since the slide has been taken down he wondered if we could have a sandbox put in the park. He would build one and install it. 4. He contacted M.G.&E regarding the tree trimming. They said they are working their way towards the plat and once they are done we will know how much we have to do. 5. Hall asked about dips in road on Bruns that were reported to him. Redepenning said he already filled them in. He also asked who is responsible for the sewer lines on Bruns Avenue.

That the road is dipping considerably. Brown said she thought Mead & Hunt were the original engineers for that project and we would have to get more information before we can proceed.

We then discussed the purchase of the lawn mower. It has to be done soon as the grass is growing. Hall made the motion that Redepinning and Ampe go to look at various options and be authorized to negotiate the purchase within the budgeted amount. Second by Ampe. Carried.

Sasso asked the board if they had considered the \$66.00 supplement to his educational federal grant for the fire department training. It will be a week in Maryland beginning on May 14th. His air fare will be between \$200.00 and \$300.00 to be paid from the grant. He asked if the board would consider paying this and he would repay the town for the air fare when he receives his reimbursement. This was approved on motion by Ampe, second by Hall.

Hall asked about the bids that we received from the painter for the fire station. At the time he painted the town hall we asked him for a quote on the F.D. It was \$950.00 and would be good for 1988. Clerk was asked to contact him to see if he still wishes to do it and tell him to proceed. The board would also like to have him give us an estimate of the white garage.

Hall said the negotiating committees for Vondron Road Landfill and Libby Landfill are asking the board to make a decision on our requests for compensation. After much discussion it was decided that we would be better off asking for the \$5,000.00 per annum on motion by Ampe, second by Hall.

Hall asked about the compensation for the fire chief and ass't. chief. He didn't realize that we had eliminated the ass't. chiefs salary and feels maybe we should reconsider this. It was decided to table this to the next meeting.

Hall asked if we would reconsider the letter from the Wisconsin Urban Towns Assoc. The committee was formed to help towns who are in close proximity to cities and therefore are controlled in part by city and county zoning. We are faced with problems of annexation, extra-territorial zoning and various other problems that suburban towns don't encounter. We can send someone to the first meeting without joining the organization. If we then wish to join we may do so. He feels it would be worthwhile to at least attend the meeting before we decide. Motion by Ampe, second by Hall to have Hall attend the 1st meeting on April 30th at Wausau. Clerk to check room rates at Holiday Inn and Ex-El in a reserve Friday, the 29th at the least expensive.

Hall made motion, second by Ampe to change the first meeting of each month to a night meeting. There have been many requests from residents for this plus a petition was signed at the election for this. We will start with the 1st meeting in May and continue on a trial basis through the fall. We may reconsider for next year, depending on attendance and interest.

Board of Review is scheduled by State Statute for May 9th. Clerk will post.

Ampe stated that the insurance bids are to be in by May 3rd meeting. A couple of agents have asked to present their bids in person, which would require about an hour each. It was decided that if their bids were competitive we would then ask them to come before the board with their presentation before we make a decision.

Hall asked clerk to post notice of reviewing the roads with the county on April 21st. Also to check with Redepinning about putting up larger bulletin boards in Severson Park and April Hill.

Clerk asked if it would be a good idea to subscribe to the Monona Community Herald since we will be placing notices and announcements in there and they do not charge us for news items. Board approved. It was also agreed that a larger bulletin board for the office could be purchased.

Clerk has had calls about an open septic hole at 320 Memphis Ave. Hall will check it out. Also, there have been complaints about the washed gravel from the shoulders on the corner of Freeway & Fjelstad. Board will look into it when they tour the roads with County.

Clerk reported that representatives of Rambling Acres had brought a legal notice to be posted. Their atty. said it should be brought to the town for us to post. Clerk asked for and they agreed to mileage costs plus cost of copies the request mailed to them. Copy of what was posted is attached and a copy sent to Atty. Mitby.

Being no further business the meeting was adjourned on motion by Ampe, second by Hall.

Respectfully submitted,

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Clerk

SPECIAL  
Town Board Meeting

April 27, 1988

7:00 p.m.

HELD AT BLOOMING GROVE FIRE STATION AT 5004 ALLIS AVENUE

PRESENT: Hall, Mahnke, Ampe, Grauvogl, Brown, Bob Shea, President of Wingra Stone; Bill White, Attorney for Wingra Stone; Rich Bingham of Algrem Blasting Co. for Wingra Stone and the following residents of April Hill Subdivision: Jim and Mary Gang, Bob & Joanne Bennecoff, Steve & Jane Schulz, Liz Johnson, LeeAnn Schreiber, Tim Ward, Don and Alane Buschner, Greg Henderson, Selmer Hauge, Jr., Richard & Cheryl Bradley, Pete Patten, Theron Anderson, Rachel Phelps, Debra Dupor, Sherri & Steve Eddington, Cathy Starkey, Bob Herbst, Bernard Braun, Glenn and Jean Chapman, Marilyn Wolle, Dick and Carolyn Prucha, Steven Peck, Thomas Fischer, Lorraine Grell, Susan Kreiger, Karen Ames, Steve and Gladys Bell, Michael Meyers, Rick and Leis Stowell, Tim Benechek, Greg Christopher, Melinda Birringer, Clyde Birringer, Chuck Ballow.

Bob Herbst addressed the group first as the unofficial representative of April Hill and thanked the board for helping to arrange this meeting. He has been a resident of A.H. for 11 years and feels that the recent expansion of the quarry has raised new concerns to the residents. They have seen the removal of trees, topsoil and shrubbery and most concerned about the safety of the neighborhood. He asked if Wingra Stone would address the group as to the plans for the quarry both immediate and future.

Bill White, Attorney for Wingra Stone then responded by first of all explaining that the quarry has been in existence there for many years and was first operated by Wingra Stone in 1950. They have always tried to be good neighbors and that is the reason they have agreed to this meeting to attempt to address the concerns and continue as good neighbors. Since the quarry has been in operation since that time it predates the zoning code and therefore is "Grandfathered" and able to operate under the old guidelines. It also has a financial impact on the area because one of the highest costs of a construction project is the gravel and the transportation of it. Therefore it helps to keep our taxes lower because it is used in many projects in the immediate area, such as the South Beldline, April Hill roads, McFarland School District expansion and many more.

The meeting was then opened up for those present to speak. The following questions and comments were then presented:

1. The noise is not a problem as much as the shaking of the house.
2. Could you use more blasts with a lesser charge?
3. Is there a danger to our gas pipes and wells?
4. Are these blasts in fact weakening the structures of our homes as they seem to be?
5. I'm concerned about the dirt and the eyesore it has created.
6. Would you consider submitting a reclamation plan?
7. Will you fence the area? It is a real safety hazard.
8. It must be at least 80' deep with no fence around it.
9. Since you have indicated a willingness to be "Good Neighbors" would you consider improving the appearance of what has been done at your expense?
10. Would a fence have eliminated the expense when your property was vandalized? Didn't that cost approximately \$70,000 in damages?
11. We knew there was a quarry there when we moved in but didn't feel it was real hazard until the recent expansion.
12. Does the blasting have an effect on the water tables in the area? Don't the blasts cause it to drop?
13. What is the proposed lifetime of the quarry?
14. There are cracks in my home now that weren't there before the recent expansion.

15. Because of the size of the quarry could someone decide that it would make a good landfill after it is closed as a quarry?
16. The size of the blasts woke me up. I work nights and sleep days and I thought we had a gas leak explosion.
17. We have no wish to create problems for your business. We understand that you have the right to operate. Our concern is with the safety and appearance of our homes and neighborhoods.
18. Would you consider working with us to improve the appearance and put up something that would be a deterrent to the children?
19. We realize that if teenagers want to get into the area a fence will not stop them, but we are concerned about the safety of young children.
20. Have the blasts been monitored? Are they within the limits? Can they be monitored each time?
21. We already in the process of building a new home in A.H. I'm not sure I want to continue from what I'm hearing tonight.
22. The cracks in my home are expanding, probably because of the blasting this spring.
23. Are you planning to do anymore blasting this summer?
24. Do you notify anybody when you are going to blast?

Mr. Shea, Mr. White and Mr. Bingham responded to these questions by explaining how a quarry operates. They possibly could use more frequent blasts with a lesser charge but that probably would not solve anything except to annoy the neighbors more because of the more frequent blasts.

As Mr. Bingham explained they are heavily regulated and their blasts are usually much less than required by DILHR. The blasts do put your entire house in motion for a brief period of time in certain frequencies and there is really no way that can be avoided. More frequent blasts at a lower velocity would only serve to have that happen more often.

In response to the question of the danger to the gas lines the City of Reedsburg has done testing and blasting very near the lines and the blasts had no impact on them. Of course there is always some concern but they feel they do their utmost to minimize the risk.

All outside forces have an impact on your home over a period of time. The guidelines set up by federal and state agencies have been established to protect the environment and the structures in the area.

There was some discussion of the inherent problems with teenagers, dirt bikes, drinking and drugs and the problems that go along with these situations. Eventually it was mutually agreed that fencing wouldn't prohibit teenagers from doing the things they wanted to do but it would help insure the safety of smaller children.

Plans for the quarry include expansion to the north and there are no plans, at this time, to come any closer to the subdivision. However, they do own the land and can't predict or project what they might wish to do in future years.

Mr. Shea asked for their suggestions as to where they would fence the property in the eventuality that he agreed to consider this. What did the residents feel would insure the safety of small children, since this would be a major concern to him.

Regarding the question of future use as a landfill Mr. White responded that he did not see this as a real feasible concern because the requirements for landfills have become so stringent and because of the rock base this would not be good soil for them to even consider.

Hall indicated to the people that we have had Parker Mahnke meet with Wingra Stone each time they are going to blast and they have been most co-operative. They have placed the seismograph by several homes in April Hill, at the request of the town board, and all blasts have been within the established guidelines. The most recent blast was attended by a representative of the State Mining Division at the request of the blasting company so that they could monitor as well. Mahnke also indicated that he feels that Wingra Stone has been extremely co-operative in working with the town and hopes that an understanding can be reached that will satisfy everyone.

At this point Mr. Shea indicated that he would be willing to meet with two representatives from the subdivision to review their requests and look at the area and see if he feels their demands can be met reasonably. On a voice vote it was agreed that Sherri Eddington and Bob Herbst would be the spokespersons for the group and would talk to Mr. Shea to set up a meeting.

Being no further business the meeting adjourned at approximately 9:00 p.m.

Respectfully submitted,

Clerk

TOWN BOARD MEETING

MAY 3, 1988

7:20 P.M.

PRESENT: Hall, Ampe, Brown, Grauvogl, Redepenning, Loomis, G. Watson & M. Meyers

Minutes of 4/19/88 and treasurer's report as follows were accepted as read on motion by Ampe, second by Hall. Receipts - 269,407.22, Disbursements 281,648.46, Interest on checking 153.29, maintenance fee on checking 22.02, Ending checking acct. balance is 34,607.08; MMIA Balance 133,858.62; CD balance 240,000.00. Total town funds on hand is \$408,465.70.

The board had asked newly elected Fire Chief Al Loomis to be present to discuss the re-instatement of the Assistant chiefs pay and to discuss an increase in both the chief and assistant as recommended by retiring Chief Moody. After considerable discussion Hall suggested that since the entire board wasn't present a decision postponed until the May 17th meeting. He will recommend to the board at that time that he compensation be increased to \$100.00/month for the Ass't. Chief and \$200.00 for the Chief.

Wis. Bell had requested a permit to place an underground cable across Cottage Grove Road. That was referred back to them because they will require permission from the county since that is a county road.

Treasurer presented information regarding the Wis. Investment Trust and the Local Government Pooled Investment Trust. It was decided that at this time we would adopt the attached resolution and deposit \$100,000.00 of our designated funds into the Local Government Pooled Investment Trust Fund. This was on motion by Ampe, second by Ampe. When our present CD's mature we will consider investing in the other fund at that time.

Hall stated that he had given the county permission to use water from the hydrants in Sanitary Dist. #8 for the purposes of road work. They are to monitor their use and report their usage to us for billing purposes.

The assessor had asked that he be tabled to the May 17th meeting for purposes of discussion of omitted taxes.

Clerk was instructed to contact the insurance agent to have the new mower insured.

Motion by Hall, second by Ampe to present the retiring Fire Chief Marlen Moody with a gift certificate in the amount of \$25 in recognition of his years of service.

East Side Businessmen's permits were granted as follows on motion by Hall, second by Ampe. Restaurant, Soda Water, Cigarette, Carnival, and Class B picnic fermented malt beverage. Clerk to send along the same list of requirements as were included last year.

Redepenning asked for the following supplies as needed for the parks and cemetery. Weed trimmer at a cost of \$70.00, seed for the park, 2 bags of weed and feed and 2 fifteen foot lengths of chain for the tractor. This was approved.

It was agreed to table a decision on the insurance bids so that Ampe will have time to review them and compare the coverages. This will be placed on the May 17 agenda.

Clerk reported that liquor license applications have been received as follows: Class B Beer & Liquor - by Gerald Bailey, 409 Gannon Ave. for Jerry's Place, 601 N. Fair Oaks Ave., Madison and; New Madison Lounge, Inc., P.O. Box 546, Janesville for Holiday Inn SE, 3521 Evan Acres Road, Madison.

Class A Beer - by Leon Wagner, 813 Taft Street, Sun Prairie for Wagner's Mobil, Inc. 3439 Millpond Road, Madison. Action will be taken on these applications at the regularly scheduled June 3rd meeting following posting and publication in the Monona Community Herald and the McFarland Community Life.

Redepenning was appointed as weed commissioner on motion by Hall, second by Ampe.

A decision on the road work was tabled to the June 17th meeting so that all supervisors would be in attendance.

Redepenning also asked the board to consider what to do with Underdahl Road. It is very badly in need of gravel and Mrs. Braun has complained several times to both the clerk and to him. He recommended having the county give us a bid on 6" of gravel for this road. We also discussed if we should accept the County bid for the road work and the main problem appeared that they leave such a mess with pea gravel. Hall questioned why the Mead and Hunt bid was so much higher than the county. It appears to be an estimate of costs for all the work they feel should be done. The county bid is only for the work that we had them look at and does not include crack sealing. We will table a decision until the May 17th meeting. Hall will talk to the county about Underdahl Road.

Redepenning also reported that they have done the prep work for blacktopping in the cemetery.

Clerk reported that we have received a letter from the State Commissioner of Transportation regarding the Raywood Road railroad crossing. It appears that they are ordering the City of Monona to put up both stop signs.

Dave Kail has been contacted about painting the fire station and will proceed as soon as it is warm enough for a period of time. He will talk to the firemen about the color.

Motel tax has been received in the amount of 26,585.93 for the first quarter.

Clerk to send a thank you letter to Voit Company since they donated sand for the sand box in Thurber Park.

Hall suggested the board consider raising the driveway permit fees to cover the cost of a per diem, which will be \$30.00 this next year. Ampe wondered if Redepenning could look at the properties and decide if a culvert is needed and where and then notify Hall and he could sign the permits. Hall indicated he wished to continue doing this.

Ampe read a letter that the board received from Robert Klimoski at 4337 Severson Drive regarding the driveway permit that was issued for the Peterson/Schaeffer property on Severson Drive. He is concerned about the safety of a commercial property having access on Severson Drive and would like to be kept informed about future development on that parcel.

County Zoning hearing on the changes requested by Slinde and Boyd will be heard on May 10th. Ampe will attend that hearing and report back to the board.

Being no further business meeting adjourned on motion by Ampe second by Hall at 9:15 pm.

Respectfully submitted,

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Barbara K. Grauvogl  
Clerk

BOARD OF REVIEW

MAY 9, 1988

10:15 AM

PRESENT: Hall, Ampe, Grauvogl, Virchow

Meeting was called to order at 10:15 am by Chairman Hall. Since the assessment roll is not complete at this time it was agreed to adjourn to Thursday May 19, 1988 at 1:00 p.m.

Meeting was then adjourned on motion by Ampe, second by Grauvogl.

Respectfully submitted,

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Clerk

**BOARD OF REVIEW**

MAY 19, 1988

1:00 PM.

PRESENT: Hall, Ampe, Mahnke, Grauvogl & Virchow.

No one came before the board to protest or question their assessments. At 5:00 p.m. the meeting was adjourned on motion by Hall, second by Ampe to May 11, 1989 at 1:00 pm at the town hall.

Respectfully submitted,

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Clerk

**TOWN BOARD MEETING**

MAY 17, 1988

9:30 AM

PRESENT: Hall, Mahnke, Ampe, Brown, Grauvogl, Mrs. Hoppman, Mr. Hackbart, Chief Loomis, Joe Braund, George and Dallas Wills, Redpenning and J. Jacobson of Scott Construction.

Meeting was called to order at 9:30. Minutes of 4/17/88 and 5/3/88 were approved as read on motion by Ampe, second by Ampe.

Treasurers report was approved as revised on motion by Mahnke, second by Ampe.

Joe Braund was present to talk to the board regarding his zoning change and conditional use request for a property he is attempting to purchase at 6 N. Walbridge. At the County public hearing several people were present to object to his proposal based on an anonymous letter they had received. He has sent a letter to County Zoning addressing and clarifying some of the concerns and objections. Based on these clarifications the board moved to approve his application with the condition that a deed restriction be placed on the property stating that in the event Mr. Braun sells the property it is to revert back to it's original status of R-3 zoning. This was done on motion by Hall, second by Ampe.

Dallas & George Wills were present to clarify what is trying to be accomplished on their farm. It is the understanding that the only thing they wish to do at this time is to change one acre to Kenneth Boyd, Jr's name to enable him to build a house. The board asked them to put into writing what they wish to accomplish and then we will contact the county to find out, in writing, what has to be done to meet this goal. Perhaps this will clarify the issue..

Mrs. Hoppman was present to explain to the board what they wish to do on the family farm. They would like to build a smaller home adjacent to the home they presently own. In order to do this they will have to have a parcel surveyed off and have it rezoned. They have made application to the county to do this and wanted us to understand their objective so when it is time for us to vote on it we will know what they are asking for and why. The board thanked her for coming in in advance and stated that at this time they couldn't foresee any problems with it.

Chief Loomis presented the bids for a new box spring and mattress for the station house as requested at a previous meeting. He was then authorized to accept the bid from Wisconsin Bedding for \$225.00 on motion by Ampe, second by Mahnke.

After considerable discussion it was approved on motion by Hall, second by Ampe to reinstate and increase the compensation for the Chief to \$200.00/month and the Ass't Chief to \$100.00/month. Mahnke opposed.

Madison Gas & Electric underground excavation permit for Rustic Drive was approved on motion by Mahnke, second by Ampe.

Hall reported on Wisconsin Towns Association Urban Towns Subcommittee and made the motion that we spend the \$100.00 to join since he feels this would be of direct benefit to the town in regard to monitor legislation and providing lobbying efforts in behalf of towns that are in urban areas. Second was made by Ampe. Carried. Mahnke opposed.

Ampe said that she had talked to John Norwell of Dane Co. Highway Department about the hazardous intersection at CTH BB and Sprecher Road. He said that accident volume isn't high enough to warrant stop lights so our other alternatives are speed bumps or "stop ahead" signs about 100 yards before the stop signs. The board agreed to ask redepenning to place signs, with flags on them, near the intersections.

Hall attended a meeting called by the city Transportation Department to discuss future plans for the intersection of Hwy 51 and Milwaukee Street. Eventually they may put in an overhead corridor but it probably won't happen for many years.

We then reviewed the road bids from Dane County Highway Department and Scott Construction of Lake Delton. It was agreed that the work would be contracted as follows:

<u>Dane County Highway Dept.</u>		
Meadowview Road	3,470.00	
Meier Road	5,736.00	
Femrite Drive	12,960.00	
	<u>22,166.00</u>	
 <u>Scott Construction</u>		
Freeway Manor Subdivision	6,807.00	(Ralumac Micro Surface)
Rambling Acres Subdivision	8,073.00	(Regular sealcoat)
Long Drive	633.00	
Raywood Road	1,151.00	
Sig Ct. & Lee South Ct.	1,519.00	(Gravel Seal)
Milwaukee Street	3,600.00	(Double Seal)
	<u>21,783.00</u>	

Scott was asked to rewrite their proposal and also to look at the roads with Redepinning to determine where our priorities should be as far as further work since we have more money allocated for road repair and maintenance. He will then come back with a final bid. He also stated that he can reduce the cost further if we contract for more work by the amount of One Cent (1¢) per gallon per mile sealed. This can amount to a substantial savings.

There was also discussion of Rustic Drive and how to solve the dust problems there without the expense of blacktopping, which the residents don't wish to pay for. It was decided that we would gravel seal Sig Court and Lee South Court this year and if it was real successful we would consider doing it next year on Rustic Drive.

Redepinning reported that the road in the cemetery is finished and they did a good job. It looks nice. It was suggested that it might be a good idea to have one way traffic so that cars don't have to pull off the blacktop to get by each other. Redepinning was asked to put up an "Entrance" and "Exit Only" sign. He suggested that the entrance be on the east side because that is steep for an exit in the winter. Funeral directors will be informed that they may enter whichever direction is more convenient for the funeral. Redepinning also asked about replacing the signs at the cemetery. They were taken down a couple of years ago and then weren't painted. They contained the rules and regulations for the cemetery. Redepinning will take care of getting the flag to the cemetery for Memorial Day. The Veterans will be placing the small flags on veterans graves on May 26th.

Hall pointed out that the park is in definite need of weed control. He suggested that since Tru-Green did such a nice job in the cemetery we should call them for an application to Thurber Park. Clerk to call them on motion by Hall, second by Ampe and arrange to have it done.

Redepenning also pointed out that Deerfield was recently cited for failure to have warning devices for vehicles backing up. We don't have them on our town trucks either. The fire trucks do. He was asked to get bids on these and bring it to the next meeting.

Hall pointed out that we have to pay a per diem to approve a driveway permit and we are only collecting a \$10.00 fee. He feels it should be raised to cover our cost. Ampe made motion to raise to \$30.00, second by Mahnke. Carried.

Virchow addressed the board regarding an assessment that should have been increased for Gray-Bahl Auto Repair. It was agreed that he should reassess that property at this time and add it to the tax roll due to the fact that it is hard to determine if in fact it is legally omitted. Clerk to find out how to collect and distribute. Ampe asked when we reassess the town. She was under the understanding that it should be done every ten years. We have to stay within a 10% range either way. We are presently at 91%. Clerk asked where to find out how to collect and disburse these taxes. Dane Co. Treasurer already told us that she doesn't feel this is collectible due to the fact that it was our error. Clerk to check it out further.

Treasurer reported that we have some excess funds right now and wondered if it would be a good idea to pay off the fire department loan to Monona Grove State Bank. By paying it off now we would save over \$6,700.00 in interest by prepaying this at this time. Motion by Mahnke, second by Ampe to prepay the loan now.

Ampe reported on the insurance bids and put together a comparison chart. She asked 5 companies to bid and Rural Insurance and M & I Insurance declined to bid. Sentry is considerable higher, Laub is a little less than General Casualty but there is some question as to whether a "Claims Made" is a good choice for us. Ampe will look into it further and a decision will have to be made at the next meeting.

Being no further business the meeting was adjourned on motion by Mahnke, second Hall.

Respectfully submitted,

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Clerk

TOWN BOARD MEETING

JUNE 7, 1988

7:00 P.M.

PRESENT: Hall, Ampe, Mahnke, Grauvogl, Redepenning, Loomis, Johnushka, N. Scribner, Moody, Michaelis, Sasso, D. Wills, M2M George Wills, M2M Ken Boyd and A. Berg.

Meeting was called to order at 7:00 p.m.

Minutes were approved as read on motion by Mahnke, second by Ampe.

Loomis wished to ask the board to consider making a couple of switches in the budgeted equipment for the fire department. There are now available to the department alarms which would send out a signal if a man is injured and loses consciousness during a fire so that he can be located. They are available from Jefferson Fire and Safety at a cost of \$90.00/each. The F.D. would like to exchange the previously approved items of flashlights (100.00) and badges (625.00) for 8 of the "Life-Fard II". This was approved on motion by Ampe, second by Mahnke. He also felt it would be a cost savings to the department to have screen doors installed and then they wouldn't have to have the air-conditioner running so much. They would be willing to exchange the 16' of hose for the jaws (145.00) for the screen doors. He was asked to get bids on the doors and come back to another meeting.

The board filled the following vacancies which were created by the death of William Voges on May 18, 1988:

Rodefeld Landfill vacancy was filled by appointment of Sam Gundlach of 3210 Femrite Drive, Madison, WI 53704. Mr. Gundlach owns 118 acres abutting the landfill.

Burke, Blooming Grove, Maple Bluff EMS vacancy was filled by the appointment of Pat Ampe, Supervisor, on motion by Mahnke, second by Hall.

Vondron Road Landfill vacancy was filled by William Hall, Chairman on motion by Mahnke, second by Ampe.

Mr. Krajou, who had requested to be placed on the agenda to discuss a variance request in Rambling Acres and Mr. Braun who was on the agenda for his proposed furniture refinishing business did not appear so no action was taken on either item.

The lease for the landfill on Cottage Grove Road was renewed for one year. The rental fee increased by \$100.00 to \$1,500.00/annually. It is still the boards intention to close the landfill no later than spring of 1989 but we are still waiting word from DNR as to procedures and requirements. It was agreed to renew the lease on motion by Mahnke, second by Ampe.

The revised road bids were then presented to the board and accepted as follows:

Dane Co. Highway Dept.

<u>Meier Road</u> (Old Meier Rd. - CTH AB)	\$ 5,735.00	<i>Street Audit</i>
<u>Femrite Drive</u> (Ohmeda - Meier)	12,960.00	
<u>Meadowview Road</u> (Larson Rd East) inc. ditching	3,470.00	
	<u>\$22,166.00</u>	

Scott Construction of Lake Delton

<u>Bruns Avenue</u> - 780 feet )	\$ 1,733.00
<u>Gay Avenue</u> - 800 feet ) Ralunac	1,778.00
<u>Karmichael Court</u> - 661' ) Micro-surface	1,689.00
	<u>\$ 5,200.00</u>

Scott Construction (cont'd)

<u>Sig Court</u> - .04 mile )	\$ 374.00
<u>Lee South Court</u> - .11 mile ) Gravel Seal	1,028.00
<u>Rustic Road</u> - .58 mile )	4,417.00
Grader @ 40.00 hr - estimate	280.00
	<u>\$ 6,099.00</u>

<u>Milwaukee St.</u> - .36 mile double seal )	\$ 2,794.00
<u>Long Drive</u> - .11 mile )	589.00
<u>Raywood Road</u> - .7 mile )	1,071.00
<u>Rambling Acres Subd.</u> - 20,183 sy ) Hard-Surface	7,669.00
<u>Freeway Manor Subd.</u> - 6,807 sy ) Seal	2,587.00
<u>Siggelkow Road</u> 1.73 mile )	8,099.00
	<u>\$22,809.00</u>

Crack filling @ \$160./hr at direction of town board.

Total maximum cost excluding crack-filling	\$34,108.00
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Total bids from County and Scott are 56,274.00 which is considerably under the budgeted amount for this year. The bids were accepted on motion by Mahnke, second by Ampe.

Liquor license applications were approved as follows:

New Madison Lounge, Inc., Joe Way, Agent (Holiday Inn SE) for a Combination Class B Beer & Liquor.

Leon Wagner for Wagner's Mobil Class A Beer

Gerald Bailey for Jerry's Place for a Combination Class B Beer & Liquor.

These were approved on motion by Mahnke, second by Ampe.

Norb Scribner of Dane Co. Zoning and the Wills (Dallas, George and Mrs.) and Mr. & Mrs. Boyd were present to try to reconcile what it is they are trying to accomplish and how best to do it. They currently have zoning petition #4206 being held in abeyance. Mr. Scribner pointed out that in order for them to proceed as requested the road would have to become a town road. Hall responded that it must be brought up to Class B specifications before we accept it. Dallas Wills then presented a survey which is different than any previously discussed which Mr. Scribner then said might have a bearing on the request because they are proposing a second parcel be created, which was not in the original request. This would then have to be rezoned to R-1 or A-2. This second parcel could not be created unless it becomes a town road according to County Ordinance. In order for it to become a town road the culvert would have to be moved which would create more road work on Siggelkow. The question arose as to who would bear the cost of this work. Mr. Scribner explained that they can rezone the parcel without much problem but they still wouldn't be able to build on it unless it is on a public road. After considerable further discussion it was agreed that the Wills would petition the County for a zoning variance, which would temporarily resolve the problem. This will also require permission from the City of Madison. The board agreed that they would not object to this solution as long as only 1 house is involved.

Ampe then presented the insurance bids. She has talked to WIA in regard to their support of "Claims Made" insurance. They reported that they have asked the Laub group to provide different coverage with another company but this has not been done as of this time. They are working on it. She then made the recommendation that we accept the insurance under the State fund for Buildings, Inland Marine, Contractors Equipment and Monies and Securities which will come to \$468.00 which will save approximately \$1,100.00. She further recommended that we go with General Casualty for the Workmen's Comp, the \$2 million dollar umbrella coverage, auto, general liability, errors and omissions (both Sanitary Dist. #8 board and town board). The total cost would be \$17,820.00. We then moved to adopt the attached resolution for the Local Government Property Insurance Fund on motion by Mahnke, second by Ampe which also accepts the proposal from General Casualty.

Mahnke reported that the park in April Hill has been set up as a soccer field. No one has inquired about permission to do that. They are also holding soccer matches there on a regular basis. Ampe will inquire as to our liability from the insurance agent.

Clerk has received requests from Bill and Linda Hallman for the rental of the vacant land by the fire station and the permits to sell their trees at that location and at 3801 Milwaukee Street. This was approved on motion by Hall, second by Mahnke. Fees are \$200.00 for rental of the land plus \$15.00 for each sales license.

Treasurer presented the bids for a new typewriter. The bid from Modern Business Machines (State Contract price) from the Brother EM711 is \$467.00. Rowley-Schlingens has a Canon which is portable type machine at a cost of \$259.00. Mahnke made motion to approve the purchase of the Canon, second by Hall.

Redepinning presented the bids for the back-up alarms on the town trucks. Madison Truck was \$29.05, Eggiman is \$54.65. They are 107 decibals and must be hooked up to the back-up lights. Only 2 trucks have back-up lights so manual switches would have to be installed on the other two. Carried on motion by hall, second by Ampe. They will be installed by our mechanic.

A date was set for the Wild Waters Beer Application hearing. It will be held June 16th at 9:00 a.m. on motion by Mahnke, second by Hall. Wild Waters has agreed to reimburse the town for the per diem since they didn't get the application in time for the regular meeting.

Hall asked the town to pay a \$15.00 fee for the Regional Planning Commission bus tour of the towns which will be on Wednesday June 8, 1988. Motion by Mahnke, second by Ampe.

Mahnke raised the problems at Wild Waters with the improper installation of their water lines and they should be asked to pay the costs to correct the problems. Hall suggested that this could be brought up at the San. Dist. #8 meeting. Mahnke feels it should be discussed before we grant their beer license. The main should be extended past their property.

Treasurer asked where the money should go that Wild Waters paid for having their tank filled by the Fire Department. This was done under the authorization of the chairman and they were billed for the labor and the water. Should the water fee go into Sanitary 8 and the labor go to the town so that we can pay the firm that did the work? Yes, this is how the board would like it handled. Hall wishes to have the board on record, with a copy to the fire department, that the fire department will not provide water to private enterprise unless it is a dire emergency. Mahnke felt that they should have been billed at a higher rate. Clerk billed them as she was instructed by the Chairman. Clerk questioned if there should be a set hourly rate which would encompass the miscellaneous cost. It was decided not to do that since we won't be doing this in the future. Redepinning reminded the board that the East Side Businessmen's Festival usually requires watering to keep the dust to a minimum and we have provided that service in the past, at no charge, since it is our requirement. Hall suggested that we review this situation at a later meeting and set a policy at that time.

Koch Pipeline has sent request to allow them to install an underground petroleum pipeline through 3 areas of the town, as indicated on the aerial photo and agreement that they sent. They wish to have permission to negotiate with the property owners affected. The areas are Brugger, Fenrite, and Meier Roads. This was approved on motion by Mahnke, second by Ampe.

Hall then reported that he attended a meeting in McFarland with the Mayor of Madison and McFarland Village President. Mayor Sensenbrenner volunteered to put up \$10,000 if the Town would also put up \$10,000. The question arose of where this work will be done and does any of it run through about Blooming Grove. We don't think it is. The mayor of Madison indicated that they are not willing to spend any money to repair Siggelkow Road. Since that entire 1st section is in the city and they aren't willing to maintain it the motion was made by Mahnke, second by Ampe to deny the request for any funds for this project. Carried.

Hall has had a request from Creative Resources Ventures to have the town inspect the wells on the WARF property at 4413 Libby Road under State Statute 66.122. Clerk discussed Hall's request with Atty. Mitby and forwarded the information available to him. He would like to discuss this with Hall to find out what is the reason for this being done and should it be the town responsibility or is it a dispute between WARF and Creative Resources? Ampe said the DNR contacted them about their well in regard to the Vondron Landfill. Is the DNR involved in this request? There appears to be a lot of unanswered questions. Mahnke made motion to have Hall discuss with Atty. Mitby and proceed accordingly. Second by Ampe.

The insurance company at Walbridge Avenue and Milwaukee Street wishes to put in a larger sign. Hall questioned our ordinance requirements. He will have to get a permit from the County and then obtain our permit. We no longer have an annual fee since this is collected in the personal property tax. Hall wishes to discuss this further with the assessor.

Ampe and clerk have both had complaints about the cottonwood trees, both on Sprecher Road and in the Gallagher Plat. Clerk was asked to get bids and perhaps we can have them taken down.

Hall informed Mr. Berg that we will be holding a public hearing in regard to the Remonstrance that was filed with the town clerk. State Statute 125.05 requires that we hold this hearing and publish notice of same. A tentative date of Tuesday, June 28 @7:30 pm at the fire station. When this is confirmed with Atty. Mitby we will notify Mr. Berg and Mr. Peterson.

Mr. Berg requested that we consider putting up plexiglas on the board in Rambling Acres so that the wind and rain wouldn't destroy the notices.

Clerk reported that as of now a special election has been called by the Stoughton School District for a challenge to the court ruling to allow the Roidt Drive Subdivision residents to change to the McFarland School District. The residents are attempting to get an injunction against this special election but until we are further notified by the Dane County Clerk we must proceed as though the election will be held. She is checking into reimbursement for our costs. All residents of the Stoughton and McFarland School Districts will be eligible to vote. Vicky Beyler will appear at our next meeting to explain the situation to the board.

We have received a bill for the injury in the park in the amount of \$14.00 which General Casualty will not pay unless the claimant files a notice with us of intent to file a claim. This must be done within 120 days.

We received a thank you note from the William Voges family for the plant that was sent to the funeral home.

At the request of the Chairman the information regarding the 1960 annexation by the City of Madison which appears not to have included the Neuhauser property was sent to Atty. Mitby. He has asked Preferred Title to search this title and report their findings to the board.

The hearing for the abandonment of Lake Farm Road and Colonel Wise Road was held on June 2nd by Dane County. We will check with the County to find out if that is finalized.

The zoning request for Hoppman will be held on on June 14th. We will act on it after that date.

The Veterans asked that it be reported to the board that this year they purchased and placed in the Blooming Grove Cemetery 119 new flags for Memorial Day. Clerk will send them a letter thanking them for their interest.

Mahnke asked the status of night meetings. Hall responded that we had agreed to try them for at least the summer months. After considerable discussion it was agreed to continue the 1st meeting of the month at night.

Being no further business the meeting was adjourned at 9:40 p.m. on motion by Mahnke, second by Ampe.

Respectfully submitted,

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Clerk

SPECIAL TOWN BOARD MEETING

JUNE 16, 1988

9:00 AM

PRESENT: Hall, Ampe, Brown, Grauvogl, W. Ecker and E. Zwicky.

This meeting was called to order at 9:00 am for the purpose of issuing the 6 month class B Beer license for Yahara Wild Waters, William Ecker, Agent. MR. Ecker was thhe agent last year, however this is a new corporation. Mr. Ecker indicated that their intended use of the license is the same as last year. They do not intend to sell beer on a daily basis but only when they have softball tournaments or hire a band. They also indicated that they carry liquor and general liability insurance. Clerk reported that there had been no complaints against their license last year. License was granted on motion by Ampe, second by Hall. Mr. Ecker asked if this covered the shelter and the softball area. Clerk indicated that since they are not connected it would be required to have a second application to cover the shelter. This application would also have to be made 15 days prior to granting the license, as far as she knows.

Being no further business the meeting was adjourned on motion by Ampe, second by Hall.

Respectfully submitted,

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Barbara Grauvogl  
Clerk

TOWN BOARD MEETING

JUNE 21, 1988

9:00 AM

PRESENT: Hall, Ampe, Mahnke, Brown, Grauvogl, Vicky Beyler, Tom Scheidegger, Dave Michaelis, Bob Klimoski.

Minutes and treasurer's report were accepted as presented on motion by Mahnke, second by Ampe. Treasurer's report: Previous balance - 34,607.08, Receipts - 49,100.95, Disbursements - 70,818.72, New balance 12,889.31. Interest - 130.06, Ending NOW acct. balance 13,019.37. MMIA 114,445.93; CD balance - 240,000.00, Total town funds - \$367,465.30.

Vicky Beyler of the Roidt Drive Subdivision near McFarland was present to answer questions that the board might have concerning the special election that is to be held on July 12th. This is being held at the request of the Stoughton School District in an attempt to overturn the court ruling which ruled that the residents of that district could detach from Stoughton and attach to McFarland School District. She explained that they are 12.3 miles from Stoughton, where they then change busses to go to their school and only 3.3 miles from McFarland. They are asking for our support on this referendum. In order to be successful they must have the majority vote in both school districts. There is still a slim chance that they could get an injunction and stop the election depending on a supreme court ruling that is being deliberated regarding the Juda school district. The clerk reported that all of our costs for this election will be recoverable by the town from the school districts involved.

The tree bids were then reviewed for the removal of the trees at 501 Memphis and Sprecher Road at AB, including the stumps plus the stump at Webb and Thurber, which MG & E is removing the tree but we must remove the stump.

Jerry Loney - \$460.00; Jim's Tree Service - \$1,585.00 and Tree Trimmer's Ltd. - \$880.00.

It was approved on motion by Mahnke, second by Ampe to accept the bid from Loney provided they will give us the certificate of liability prior to starting work.

Clerk reported that she had received notice from Dane County Agriculture, Environment and Land Records Committee that on June 15th they received a request of waiver of the requirement of frontage on a public street from the Wills/Boyd property. This does not require any action from us at this time. Hall reported that he had asked John Norwell from Dane County Highway department to go and look at that road and determine what the actual cost would be to make that a Class B road. It was suggested by Steve Sasso at the last meeting that perhaps in order to settle this matter of the road the town could consider doing the work and assessing the cost back on the tax roll so that it could be affordable and be resolved finally. Hall feels we should get the final cost estimates and then we will discuss it with the Wills and Boyd families to see if this would be agreeable. It was the general consensus that this appears to be a workable solution to a long-term problem.

Clerk received a Report on Zoning Ordinance/Petition No. 4231 from the County Clerk on the action taken by the County Board for the property at Lot 12, Block 1, C.A. Gallagher Garden Subdivision for the zoning change to allow the furniture upholstering business. We have 40 days from the county board action to approve or disapprove. Motion by Hall, second by Mahnke to disapprove. We would consider it again if it can be determined what business would go in there but at this time the petitioner has decided not to purchase the property.

Zoning Petition #4250 regarding the Hoppman property on Milwaukee Street held their public hearing on Tuesday June 14th. There was no opposition to their request to change their zoning from A-1 Ex. to R-1 Residential and A-2 Agriculture to enable them to build a home. This was approved on motion by Hall, second by Mahnke.

Tom Scheidegger of Virchow, Krause and Co. was present to answer some of the questions that the board has had about our financial matters. He first went over and explained some of the items in the audit and explained that their opinion is considered "qualified" due to the lack of a fixed asset report, which we do not have. This is a project they would like to have us work on in the future. Another recommendation they had previously made was to consider retiring some of our debt. Treasurer reported that on May 18th we had paid Monona Grove State Bank \$47,721.41 (47,400. principal and 321.41 interest) which completely retired the loan for the fire truck which was purchased in 1986. Hall asked if we should consider opening a separate account for the cemetery funds. Scheidegger responded that we certainly could if we wished but that is presently being accounted for through our accounting procedures. Mahnke questioned the safeness of the cemetery trust fund investment through Blund, Ellis and Loewi and it was felt they were probably as secure as any other investment at this time. Treasurer questioned investing town funds in the State Investment Trust vs. the bank. It is probably a good idea to keep some in several funds so that is diversified and can be easily moved around to where we are able to obtain the best interest rate and that the treasurer should monitor that periodically and move it as necessary to obtain the best rate. We further discussed the designated funds and if he had any recommendations. Tom had contacted the department of revenue regarding the money designated for VTAE tax reduction. The state says we can do this if we wish but they would prefer that it be applied against the general town levy. When they record the numbers at the state they will show them as surplus applied against the town levy. That would be his recommendation but we can do as we wish. He inquired about being collateralized. Treasurer reported that we were now collateralized to One million dollars at Valley Bank Monona Grove. He reviewed the letter from the bank and felt the collateralization was reasonably safe and our funds were secure. Tom felt that it appears we have been working toward fulfilling their recommendations and are in good shape.

The entryway to the town hall was discussed and it is in need of replacement. It is unsafe at this point plus it should have a double entryway which would enclose the mail chute and the light. Clerk was authorized to obtain at least 3 bids.

We have scheduled a meeting for July 19th (our regular town board meeting) for the discussion of the Libby Landfill and the request from Creative Resources to inspect the WARF wells. Clerk is to send a copy of the agenda to the attorneys who have contacted us in this matter and to the affected property owners, on the advise of Atty. Mitby.

Ampe questioned if we should get bids for the other buildings over by the fire station. Now that it has been painted and looks nice the rest of the buildings look pretty shabby. It was decided that clerk would obtain bids and we would consider it in the budget process for next year. Mahnke feels we should consider moving the big metal building up closer to the fire station.

Clerk raised the question of how much to charge for **poll lists** now that we have the computer. We can print an entire list or any portion of it such as by ward or school district or sanitary district. After considerable discussion as to how it should be done, by computer or copy machine, it was decided that the fee would be \$10.00 for the entire list or any portion thereof on motion by Ampe, second by Mahnke.

Bob Klimoski and Dave Michaelis of Rambling Acres were present to discuss the development of the commercial property at Severson and CTH BB. Their primary concern is to address the issue of safety in their subdivision and they feel that the granting of a driveway access on Severson Drive is detrimental to that end. They would like to know if the residents were supportive in Peterson obtaining an access on CTH BB would the board consider rescinding the driveway permit on Severson. We don't know if we can legally even do that and feel they should discuss the issue with Peterson. They also have considered having the residents purchase the property and convert it into residential. They wondered if there was any way that the board could assist them in this, either through direct purchase or through obtaining low interest financing. Several points that would have to be considered are: 1. Could the town legally assist in any way. 2. Would Dane County Zoning, Regional Planning Commission or the City of Madison permit this change to residential? 3. Would the perc test that was done recently be sufficient to permit multiple lots for residential? 4. Can he obtain a driveway access off CTH BB? 5. Would we then rescind his present driveway permit for Severson Drive? They also informed the board that they are meeting on Monday, June 27th and the board members are invited to attend. Hall stated that he would be the only one to attend since two or more members present would violate the open meeting law. The main objective of the residents is that they have a nice facility which keeps the neighborhood safe.

Clerk reported that Redepinning will be on vacation from July 8th - 17th so we can plan accordingly.

We are in receipt of the **burning ordinance** from Dane County which was enacted as an emergency measure due to the drought. **Burning permits** may only be issued at the discretion of the fire chief.

We have been notified that there are certain rules and regulations that must be followed if we are asked to haul potable water in our tank trucks, that have been issued by Emergency Management.

We have also been issued a letter from Dane Co. Land Regulation & Records which indicate that in the future we will be responsible for designating our own tax districts when land is divided or a special district is created. The assessor will be given a copy.

Mahnke asked if there had been any complaints regarding the blasting that was done on Buckeye Road on 6/20/88. There were not.

Treasurer asked where the board would like the town funds placed for investment purposes. Mahnke said he feels it should be placed where it will gain the most interest. Ampe indicated that she feels the treasurer should monitor the funds and use her discretion. We then adopted a resolution for the State Trust Fund so that she can move the funds accordingly on motion by Hall, second by Ampe.

On motion by Mahnke, second by Ampe the meeting was adjourned at 11:15 am.

Respectfully submitted,

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Clerk

MINUTES OF SPECIAL HEARING FOR **REMONSTRANCE** FOR RESIDENCE **DISTRICT**  
JUNE 28, 1988

5004 ALLIS AVENUE 7:30 PM

PRESENT: Hall, Ampe, Atty. Mitby, Grauvogl, and Residents Atty. Korpady, Dick Riddle, Judy Riddle, Marie Revolinski, Julie Lucchi, Al Lucchi, Steve Boyle, Sherry Boyle, Jane LaValley, Daniel LaValley, Dave Zitlow, Sue Zitlow, Nancy Mueller, Mary Berg, Arnold Berg, Sue Taylor, Jean Klimoski, Bob Klimoski, Bill Clerkin, Kathy Clerkin, Tom Dumphy, Dell Dickens, Robert Hanson, David Michaelis, Beverly Hills-Meyer.

Atty. Mitby introduced himself to those present, as the town atty., and indicated that his role was only to answer legal questions. He further indicated that both Mr. Peterson and a couple of those present, including Atty. Korpady, had contacted him in the recent past and that his position to all interested parties was neutral and only for the purpose of advice. He then read the purpose of the public hearing which is required by State Statute 125.05(2) which allows objections to the petition under 6 specific guidelines. If there are valid objections the petitioners have 15 days to correct the defects or the petition becomes valid.

Atty. Korpady defined for all those present that the boundaries of this petition are CTH BB on the north, CTH AB on the south, Sprecher Road on the east and the town line on the west. He further expressed the opinion that the petition met all statutory requirements as to the drafting, circulating, number of signatures and definition of boundaries.

Mitby asked for further clarification of the goal of the petition, which Korpady then stated it was to prevent the granting of license for the sale of intoxicating liquor as defined in the statute.

Mitby then stated that he had asked the clerk to verify the signatures on the petition as required by Statute. She reported that there are 192 "qualified electors" in the district, meaning registered voters as of the date the petition was filed. There were 150 signatures on the petitions that were filed of which 118 were qualified electors, which is 61%.

Bob Hansen of Severson Drive questioned who had licensing jurisdiction in that area since it was in Blooming Grove but had a Madison address? Madison only has licensing powers to the boundaries of the city.

Hall then read in the record a letter from Peterson specifying his opposition to the petition. Mitby then asked if there were any other people present in opposition. There were none.

Mitby pointed out that there are certain exclusions to the statute, which are listed. Korpady pointed out that the burden of proof to qualify under the exclusion is on the applicant.

Dell Dickens questioned the effect this will have on the current zoning. Atty. Mitby assured him that it will have no effect on zoning what-so-ever.

Arnold Berg stated that the objective of the remonstrance was to restrict the issuance of a license for beer, wine and liquor for on-premise consumption and wine and liquor for off-premise consumption. He asked if they would be able to sell beer. Atty. Mitby responded that at this time he would be inclined to believe it would cover all alcoholic beverages which require a license.

Mitby indicated that the petition appears to have no material defects, that there does not appear to be a valid challenge to the petition and a person would not be precluded from making application based on the justifiable exclusions.

Ampe questioned how long a period of time this covers. Mitby indicated that it goes on in perpetuity unless someone comes forward with a petition or some other legal means to change it.

Mr. Berg then asked how this is made known so that when another board or other residents in the future are considering the granting or application for a license they know that this cannot be done. Mitby will draft a recordable document to be filed with the register of deeds so that title to real property cannot happen without this being noted in the deed.

Motion was then made by Atty. Korpady that the petition be found to be sufficient, second by Al Lucchi. Motion carried by unanimous vote of all present.

The attorney was then instructed by the town board to draft a document to be recorded.

Being no further business the meeting was adjourned on motion by Ampe, second by Sue Taylor.

Respectfully submitted,

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Clerk

PRESENT: Hall, Ampe, Brown, Grauvogl, Redepenning, Loomis, M. Meyers and Pauline Johnushka.

Meeting was called to order at 7:10 pm. Minutes of 6/21 and 6/28 were approved as presented on motion by Ampe, second by Hall.

Redepenning asked the board how he should move the "cat" to the dump when it is needed. Our trailer is a 6 ton trailer and it is a 12 ton "cat". Our trailer is in need of repair and Gausmann's trailer broke down the last time they hauled it and Redepenning believes they don't wish to haul it anymore. We could buy a used one with a tilt-bed for about \$3,200.00. Discussion followed as to how long we would need one since we will be closing the landfill in the next several months. It was decided that we would not consider buying a trailer at this time and even if we fix our trailer it would not be adequate for the "cat". Redepenning is to make arrangements to have it moved as he sees fit for the few occasions that it needs to be moved.

Redepenning mentioned the debris from the water breaks that is still sitting at the end of Commercial Avenue by the RR tracks. Some of the leaves and pea gravel are still ours but the broken blacktop and other junk is from Waunona Sanitary District #2. Clerk is to send them a letter asking them to remove it by September 1st or we will have to do it and bill them for it.

We then discussed the parking problem on Fair Oaks. Redepenning stated that his preference would be to allow no parking on Fair Oaks at all. The clerk reported that the requests that we have had only are for "No Parking" signs to be placed from the corner to the RR tracks because if a vehicle is parked there it is a real hazard to pull out. Hall said as Director of Streets he so ordered that Redepenning order and place the signs on the West side of the street from Webb Avenue to the RR tracks.

Ampe said that someone had called her regarding the lack of policing that is done by the Sheriff's dept. in Gallagher Plat. Hall explained there are only 8 - 10 police cars out on the roads at any given time. People will just have to understand that. We should also tell them if they have a specific complaint they are to call the Sheriff directly.

Chief Loomis and Asst. Chief Meyers were present to tell the board their Light Bar, which is the emergency light, on the old truck (#242) is dying and cannot be relied on to function in an emergency situation. The speaker (siren) from old one can be switched to the new one. The cost of the bar itself would be \$410.00. We can get it for \$500.00 including installation and modifications. Ampe stated that we have an excess in the budget of approx. \$2,000.00 that they have saved by purchasing the budget items on sale. Motion was made by Ampe, second by Hall to approve the purchase.

Hall reported that he had attended the East Side Businessmen's Festival several times and was very unhappy with the non-compliance with the smoking ban. Two Dane County deputies were smoking and told Hall that our Fire Chief had lifted the ban in the town, which was not true. Loomis also stated that they had asked for us to do the watering and then when we made the effort to have a man and truck there they told us to go home, that they already had it done. They could have notified the fire department in advance so that they wouldn't have had to have someone come in to do this. Clerk suggested that we send a letter to Dane County Dept. of Emergency Planning, Dane Co. Sheriff and ESBMA listing the items that were in violation of the burning ordinance. It seems kind of pointless to have an ordinance if there is no attempt made to enforce it and it created a potentially hazardous situation. Clerk and Fire Chief are to get together and draft a letter which Hall will sign, and send to the concerned parties.

Clerk still has not found anyone willing to bid on replacing the entryway. Ampe suggested the newspaper, they list people who will do small jobs. Clerk asked if we are requiring the insurance. Ampe feels that we should have it so clerk will ask anyone who wishes to bid to provide it to us.

Redepenning met with Dunn and McFarland out at Holscher Road to see if they would be interested in a shared improvement project to grade and gravel seal, since they each own a portion of the road. They would be interested in knowing costs. Redepenning will ask Scott Construction to bid on it so we can consider it at budget time.

Ampe reported that she attended her first Burke, Maple Bluff, Blooming Grove EMS meeting. She was appointed treasurer. They also have one of the ambulances that has burned up on several occasions. They are checking into converting it to diesel fuel to eliminate the problem.

Redepenning also said that in the future the Town of Dunn will try to coordinate their work on mutual roads so that we are completing them at the same time. He questioned the ditching on Meadowview Road and said that if Fitchburg doesn't do their part of the ditch it won't help our area. Hall will ask the Fitchburg mayor if they will consider doing something with it.

We had an underground extension permit from MG & E for 500 Powers Ave. Approved on motion by Ampe, second by Hall.

Redepenningd stated that M. Meyers will be working on town business since Taylor cut his foot and can't work for a week.

P. Johushka said that the neighbors on Rustic Drive are very happy with the gravel seal that was applied and appreciate it.

Sasso asked if the town would be willing to contact Coca-Cola or Pepsi to see if they would be willing to install a pop vending machine in the entryway, when it is completed. We will consider it.

Meeting was adjourned on motion by Ampe, second by Hall.

Respectfully submitted,

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Clerk

REGULAR TOWNBOARD MEETING

JULY 19, 1988

9:30 a.m.

PRESENT: Hall, Mahnke, Ampe, Atty. Kim Grimmer, Atty. Mark Burish, Mark Halleen, John DeBeck, Atty. John Mitby, Harold Curley, Mrs. Brown, and Grauvogl.

Agenda item #1 was the request from Creative Resources for the town to issue a warrant to inspect the wells on the Van Dalwyk and WARF properties as provided under state statute 66.122. Mitby asked those present to present their requests on the matter so the board would know exactly what the requests are for and the reason for them.

Mark Halleen V.P. of Creatiave Resources Ventures addressed the board first and distributed a copy of their request which said:

Madison Landfill, Inc is requesting the Town of Blooming Grove Attorney to ask the circuit court for a warrant to search the wells on the property of Wisconsin Alumni Research Foundation and R. VanDalwyk as stated in statute 66.122. The DNR is requesting a well log for these 2 properties and they are supposed to be on file with the DNR and are not.

He indicated that they have asked the two property owners to supply this information and they have declined to do so.

Usually the information is available under the well cap as to who the well driller is and the rest of the information can usually be obtained from them. If the information is not available then the next step would be to pull the pump from the well and have a licensed well driller check the length of the casing and the depth of the well.

Madison Landfills, INC. has agreed to bear all costs of obtaining this finformation. They feel it is in the best interest of the public safety to have this information available to them. There are 7 wells in that area and they have the information from all but these two. DNR requires this information for wells that are within 1200 feet of a landfill.

Mitby asked if DNR is the agency requiring this information couldn't they issue the warrant? Or obtain the information through their own means?

Mr. DeBeck stated that he feels the Town would wish to have this information available for their own purposes.

Ampe inquired how long the wells have been there? Are they so old that this information wasn't required at the time they were installed? No one present seemed to know the answer but it appears they have been there a considerable length of time.

Atty. Kim Grimmer then addressed the board as a representative of WARF and the Town of Dunn. He indicated there has been contact between the parties in reference to obtaining this information and that under no circumstances does WARF intend to supply this information. They do not wish to have the landfill closer than 1200 feet to their well. He indicated that Madison Landfills already has the information necessary to site their landfill and providing this information would only allow them to come within the 1200 ft. limits, which they do not want. His clients were particularly disturbed that the Town was approached without notice to WARF or Van Dalwyk. They learned of this request through conversation between Halleen and Van Dalwyk after the warrant was supposedly issued. They then contacted the town and found out it had not been issued and a resolution to that effect had not been adopted.

Atty. Grimmer indicated that the State Statute indicates that the warrant can be issued for the purposes of obtaining data which is required to be submitted, and this information is required only if Mr. DeBeck wishes to have an exemption to the locational boundaries. He feels that they have a right to deny access to their well to anyone at anytime, unless they are required to comply for legal reasons. It is private property and citizens have the right to not make their property accessible to everyone who wishes to enter. He suggested that we would be involving ourselves in a dispute between private property owners and their next course of action is explained in the letter that was hand-delivered to Atty. Mitby's office, a copy of which is attached. Hall asked what could WARF do with that property. He is under the impression that when it was given to WARF it contained specific restrictions as to future development. Atty. Grimmer indicated that is a common misconception with the McCoy Trust and that WARF can basically use however they wish.

Atty. Mark Burish then addressed the board as the representative of Robert VanDalwyk. He indicated that there have been negotiations between his client and Madison Landfill, INC. as to purchase their land. An agreement was not reached. Mr. Halleen, at a DNR hearing, reportedly indicated that an agreement was reached and they would be purchasing the land and the DNR could so proceed accordingly. Mr. Van Dalwyk at that time contacted Mr. Burish to represent him. Mr. Burish then met with Mr. Halleen who indicated that they were willing to purchase the land but the price was not acceptable. Mr. Halleen then represented to Mr. Burish that if they would not accept the price that was offered they would come in and inspect the well because they have a special warrant that was issued by the Town Board.

His feeling is that the town can issue the warrant only for the purpose of health, safety and welfare of the people, and he does not see where this warrant would fit into that category.

Mr. Halleen responded by saying that Mr. DeBeck is not intending to expand his landfill. This is the same landfill that was originally proposed by the County. At that time the NR500 series of the Wis. Administrative Code was not applicable so this requirement regarding the well log did not apply. He indicated to Atty. Mitby that he would get back to him with the specific statute that requires this information. He further wanted to

clarify that they are not here to discuss property values or the purchase of property. They only wish the board to help them obtain well information.

Atty. Mitby then said that there are several areas the town needs to concern itself with:

1. We need to know the specific requirements for requesting the information.
2. Has anyone asked the DNR to obtain this information? It seems logical that if they require this information that they should have the power to obtain it.
3. Is this information that the town should have available to them? If we determine that it should be public information and proceed accordingly are we then willing to spend the money to defend that position because it most certainly will be challenged in court?

At this point Atty. Mitby recommended that the town defer action for a period of time until we find out what the position of the DNR is.

Atty. Grimmer asked for clarification of the procedure. Mr. Halleen explained that you open the well cap, which generally will supply the name of the well driller, who can then supply the rest of the information. If the information cannot be obtained through the name of the driller then a magnet is dropped which tells you the depth of the casing. The pump is pulled in order to do that.

The question was asked if the groundwater was tested. It was stated that the water quality was not a concern of this request but is a separate issue.

Both attorneys indicated that it is not incumbent on the present property owner to supply DNR with a well log, but on the original owner at the time the well was drilled or the well driller himself. Therefore they do not feel they have a responsibility to provide this information.

Mr. DeBeck had conveyed to Hall that he would be willing to absorb the cost of defending a challenge to issuing the warrant if this becomes necessary. Atty. Mitby feels this would not be appropriate for us to accept this.

Hall then made the motion that we table a decision until Tuesday, August 16th at our regularly scheduled meeting to enable us to obtain further information. Mitby will try to have a representative of the DNR attend this meeting. Motion was seconded by Ampe. Carried.

Mitby indicated that the town has to consider the wishes of the residents in making a decision. There are a lot of people who are opposed to the landfill and those people would probably be very unhappy with spending tax dollars to defend ourselves in support of the landfill. Ampe stated that she has a real concern with this being a dispute between 2 private parties and wonders what is the benefit to the town. There are many items to consider before we make a decision.

A question came up as to who should be covering for the firemen when they take a vacation day. If we hire one of the volunteers they are paid at the rate of \$5.50/hour. If the three full time cover for each other they are reimbursed at their regular hourly rate. Pat will discuss this with the Chief for further clarification.

Sasso invited the board members, treasurer, clerk and their families to the fire department picnic on Sunday, July 24th.

The clerk reported that Pfeiffer had declined to bid on the electrical work at the town hall since he doesn't feel there is enough work in the town to warrant licensing. Clerk then presented

the proposal from Hilgers Electric. The first proposal was for a new service, which he didn't feel we need. Cost was \$675.00. What he recommended was to leave the present 60 amp service and add a sub-panel to split up the circuits that are overloaded. Bid on this would be \$300.00. Hall made motion to accept the bid proposal #2, which was \$300.00. Second by Ampe. Carried.

Hall reported that Foth & Van Dyke Engineers would be looking at our landfill on August 2nd so that they can make a proposal for closure. After some discussion it was decided that we solicit three bids on motion by Mahnke, second by Ampe. Clerk to send letters.

Ampe inquired about extending our garbage service to Rambling Acres and possibly all residents, since we will be closing the dump. Clerk to contact Valley Sanitation and ask them to come to a meeting to discuss extended service.

Hall reported that he will be out of town for the August 2nd meeting.

Hall moved that he, Ampe and clerk attend the convention in Appleton on October 10, 11 and 12. Mahnke and Brown declined to attend. Second by Ampe. Clerk to send in registration.

Hall made motion for Redepenning to attend a seminar on vehicle maintenance and road repair, which will be held on Sept. 13 in Dodgeville. Second by Mahnke. Carried.

The board has received a letter from Faye Gehrke and Chris Hackbart regarding the tree that was removed from in front of their property. They have requested a response in writing in answer to their questions of who has authority to remove a tree? When will a new tree be planted. Who will repair the lawn damage? Clerk asked if she should respond to their letter. Board didn't feel it was necessary.

Hall has a request from Olive Wawroch at 512 Gannon Avenue to remove 2 Chinese Elms that are in her right-of-way. She wants them down. It was suggested that if Madison Gas and Electric will do it at no charge we could ask her if she will pay for the stump removal. If she is willing to sign an agreement to that effect it has board approval. Hall will contact her.

Hall reported that he has received bids from the County for Underdahl and Wills Road. Underdahl was for \$26,400. The board is not willing to spend that kind of money for a road that serves two houses. They would like more bids because all they wish to have done is grading and graveling. Wills Road was for \$26,250. This will have to be further discussed with the Wills to see if they would like to have it done and placed on the tax roll as a special assessment.

Mahnke questioned the necessity for two men to do jobs like pick up brush. Brown pointed out that all Redepenning was authorized to use extra men for in the past was to plow snow. Hall will talk to Redepenning to curtail the use of a second man to only necessities.

Hall reported that there may be an extra charge from Scott Construction due to the fact that Walbridge and Gay Avenue are wider by the condos. He authorized the extra charge if it is necessary.

Minutes of 7/5/88 were approved as read on motion by Ampe, second by Mahnke. Treasurer's report be accepted as presented on motion by Mahnke, Second by Ampe. Previous balance-13,019.37, Receipts \$38,738.56, Disbursements- \$41,379.98. Interest on NOW \$74.71, maintenance fee \$27.54. Ending NOW Account balance \$10,425.13. MMIA balance \$79,863.62, CD balance-\$240,000.00. Total town funds \$330,288.75.

The remonstrance determination requires the signature of the board members now that it has been drawn up. This was done and will be filed with the register of deeds.

Clerk reported that we are being billed from the telephone company for a direct access line in the amount of \$21.60/month. The telephone will trace it to see what it is but we may be charged for that service if there is not a problem with it. We probably should find out what we are paying for. Clerk was authorized to have the phone company come and trace the line on motion by Mahnke, second by Ampe.

Clerk received a letter from Associated Real Estate Appraisal Consultants, INC. They would like the opportunity to bid on a re-evaluation of the town and on the job of assessor. Clerk was instructed to return their card asking them to contact us so that we may obtain a bid from them.

Being no further business the meeting was adjourned at 11:37 on a motion by Mahnke, second by Ampe.

Respectfully submitted,

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Clerk

REGULAR TOWN BOARD MEETING      AUGUST 2, 1988      7:00 p.m.

PRESENT: Mahnke, Ampe, Brown, Grauvogl, P. Johnuska, Merlin & Judy Greene, D. Hermsdorf, S. Sasso and Ron Meister.

Minutes of the July 19th meeting were accepted on motion by Ampe, second by Mahnke.

Ron Meister of Foth & VanDyke was present to discuss what needs to be done to close our landfill properly. He met Redepenning and reviewed the site prior to attending this meeting. He contacted Marie Stewart at the NDR to learn what their requirements would be. The main concern the DNR expressed at this time was the need to fill so that there will be drainage, rather than having a pit. Mr. Meister feels it will need considerable fill to accomplish this and would recommend that we do not close immediately in order to fill without having to purchase so much dirt and fill. This can be very costly. Wis. Administrative Code NR500 governs the closing of small landfills. The entire area would have to be graded and have 2 feet of compacted earth over the top, which must be topsoil and be seeded so that the runoff will be controlled.

You must further document the closing with surveys and engineering data. You must be able to prove that all minimum requirements are being met. At this time we would not be required to install monitoring wells, however that could be a requirement in the future. Mahnke asked if there are any funds available for landfill closing. There is not except in the cases of severe contamination. He would expect the engineering fees to be in the range of \$3500-\$4500. He will try to put together a proposal prior to our Sept 6th meeting.

Merlen & Judy Greene were present to tell the board that they were interested in purchasing some land on CTH AB from Duane Hermsdorf. They want to purchase 5 acres and do some landscaping business. This would require a zoning change and they wished to know if the board would oppose it before they make application to Dane Co. Mahnke and Ampe both indicated that they would not be opposed if the neighbors do not express opposition. They will talk to the neighbors and make their application to the county.

Frank Abela has made application with Dane County Zoning for a change in zoning from A-1 Ex to B-1 for the purpose of having a lighted horseshoe pit and selling alcohol. The front of their property is in the Town of Cottage Grove and is already zoned B-1. Their property is located at 3737 CTH AB. Their public hearing

is scheduled for Aug. 9th. The board does not have any opposition but they will require a liquor license be applied for.

Clerk has written correspondence from the telephone company detailing our regular monthly billing. Michael Bullington of Wis. Bell came out and traced the line "Private Line Circuit" from our Fire Station to the fire alarm siren in the park. The F.D. has indicated that since they now have pagers this siren is rarely used and it could be disconnected. This would save \$21.60/month. We are also paying \$6.40/month for civil defense sirens. Clerk talked to Kathy Unertl of Dane County Emergency Management and she indicated that we would not need that line for any purpose of theirs since the sirens are now radio activated. Based on that information it was decided to have these lines disconnected on motion by Mahnke, second by Ampe.

This should result in a \$28.00/month savings.

Hope Rod & Gun Club has applied for a **Class B Picnic Permit** for Sunday, August 14th. They have obtained this permit for the last several years and there have not been any problems that we are aware of. Permit was granted on motion by Ampe, second by Mahnke

Clerk reported that Mary Bohne had talked to the chairman after we sent the letter to Waunona Sanitary Dist. #2 asking them to clean up the refuse at the end of Commercial Ave. It is their understanding that this is on RR property, which is in the City of Madiosn, and Hall indicated that this would not be charged to the;m. The Sanitary District thinks most of the mess actually belongs to the railroad company.

Clerk received a letter from the Waste Facility Siting Board indicating that a mediator has been appointed for the Vondron Road Landfill since all parties don't seem able to come to terms. This does not require any action on our part.

Four other engineering firms have indicated an interest in putting together a proposal for closing our landfill and will have something for us to look at by the Sept. 6th meeting.

**Motel Room tax** was received for the 2nd quarter in the amount of \$35,518.92.

**STATION** Motel 6 has a considerable amount of excavation going on. Apparently this is for the Dept. of Transportation to dump all the concrete from Hwy 12 & 18 in their road building project. It will all be buried on that property between the motel and I-90.

Associated Real Estate Appraisal Consultants has indicated that they probably will attend our Sept. 16th meeting to discuss our appraisal work.

Being no further business meeting was adjourned on motion by Ampe, second by Mahnke.

Respectfully submitted,

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Clerk

REGULAR TOWN BOARD MEETING                      AUGUST 16, 1988      9:30 a.m.

PRESENT: Hall, Mahnke, Ampe, Brown, Grauvogl, Atty. Mitby, M. Halleen, J. DeBeck, Atty. K. Grimmer, Atty. Burish, C. Malkowski, Chief Loomis.

Meeting was called to order at 9:30 a.m. by the Chairman.

Atty. Mitby reiterated that there has been considerable correspondence and discussion regarding the request by Creative Resource Ventures for the town to issue a warrant to inspect the wells on the Wis. Alumni Research Foundation and VanDalwyk properties. This information was entered into the record at the

previous meeting on July 19, 1988 except for a letter dated July 25, 1988 from Atty. Chuck LeVeque of the DNR. He had received a request from CRV to issue an inspection warrant under Sec. 66.122 of the State Statutes in order to obtain well logs on these properties. DNR has declined to issue the warrant on the basis that they feel it is inappropriate for them to issue the warrant because they will be making the regulatory decision. Atty. Mitby further introduced a letter from his file dated Jan. 31, 1986 regarding the request for a zoning change and asking the town to defer action on the zoning request. This letter was from Atty. David Billings on behalf of WARF. They did not feel that sufficient data had been gathered to satisfy the standards set by Dane County Ordinance 10.255(2)(g) regarding the criteria established which would permit a zoning change.

Mark Halleen again stated that they had asked DNR to issue the warrant. DNR declined, so they are again asking the town to do this and they are willing to reimburse the property owners and the town for any expenses incurred.

Atty. Grimmer clarified the feelings they expressed at the previous meeting and in correspondence prior to that. They feel the warrant would be illegal since it is their opinion it would not serve the health, welfare or safety of our residents and we have no authority to exercise police powers for any other reason under the statute. They further feel that to issue the warrant would constitute taking the property rights of WARF and VanDalwyk, which could lead to litigation. They also feel this information is not required by DNR except to allow Mr. DeBeck to expand his landfill. His present feasibility report has already been deemed complete. Therefore, their position is that to issue the warrant would only serve to involve the town in a dispute between 2 private property owners, which DNR has declined to do.

Atty. Mitby asked for clarification on how this would benefit the private individual. Atty. Grimmer responded that this would assist Mr. DeBeck in obtaining an exemption to expand his landfill beyond the limits already set. It could be up to 1/3 larger. This would be detrimental to the value of the WARF property in 3 ways: 1. the landfill could be 1100' closer than has been determined at this time; 2. There is an increased possibility of damage to existing wells, and 3. It prevents WARF from ever putting a new well on the property, which is over 150 acres.

Atty. Mark Burish stated that he can't stress strongly enough that he feels this request would provide a benefit only to Mr. DeBeck, not the town or its residents. In his opinion this is simply a private dispute between 2 property owners. Mr. VanDalwyk has offered to sell his land to Mr. DeBeck but an acceptable offer has not been forthcoming. He stated that he feels the town would be aiding Mr. DeBeck in expanding his landfill without properly compensating his client. Therefore, the town would be assisting a private individual at the expense of another. He further clarified that Mr. VanDalwyk is in violation of no laws as was previously suggested. It is incumbent on the property owner and the well driller at the time the well was drilled to provide the well log to the DNR. Since the well was in existence at the time he purchased the property there is no violation on his part. He further stated that to issue the warrant on the basis of the safety of our residents as to the quality of water is a misconception. It will provide no information as to water quality and if that is the information we desire we can submit a water sample for testing, without accessing the wells.

Hall asked what information is in the well cap. Halleen responded that generally the name of the well driller is inside the cap and they can then go to them for the necessary information. If the name is not available inside the cap then they would have a certified well driller come in and pull the pump. They would drip a magnet to test the depth of the casing and a tape to measure the depth of the well. They would also put down a geophysical instrument to determine the soils and strata. In the event that these procedures do not provide the necessary information there would be another process whereby they would drill

another hole in the vicinity of the well to obtain the information

The question was asked as to the location of the present wells. Mr. Halleen presented a map indicating Van Dalwyks is 900' and WARF's is 650' in the proposal. As it is presently approved there is an arc which keeps it at a distance of 1200' from both wells. This warrant would allow them to apply for an exemption to that.

Hall then stated that since at one time WARF asked for information not available to them he felt it was only fair to give CRV the same position to get the information they desire. He then made the following motion: I move that our Atty. be instructed to obtain the necessary warrant to inspect the wells located on Robert Van Dalwyk land and Wis. Alumni Research land. First to remove the caps and if there is not enough information there, then to pull the pumps for further inspection, or other means that are necessary to obtain the information. I also move that the legal expense to the township be no more than \$250.00. Motion was seconded by Mahnke. Ampe state her opposition based the fact that we should represent the people of the town and many of our residents have expressed their opposition to the landfills. She further feels it would be an invasion of the privacy of the property owners since they have stated they don't want the landfills. Since the warrant would not require the testing of the water for purity, which would be in the public interest, she feels the only person to benefit would be Mr. DeBeck and she doesn't believe the town should be involved in a private dispute. Mahnke stated it would be good for the whole area to know what those wells are. Ampe asked why. Hall stated that he couldn't see where there would be any damage to the property owners to obtain this information. Ampe again asked who it benefits? After discussion the motion was carried on vote of 2 - 1 with Ampe in opposition.

Mitby then said there may be a challenge, so pursuant to the resolution he would prepare the affidavit and make application to the court to give notice to all sides. He then discussed procedure with the other attorneys present and said his intention is to first make application to the judge of the circuit court to issue the warrant, to see if the court will set a date to issue it.

The next item on the agenda was discussion of the zoning petition #4309 and CUP #688 for Country Corners Bar on CTH AB. There is considerable confusion due to the fact that part of their property is in Cottage Grove Township and part in Blooming Grove. Hall said he told them they had to make application for a liquor license but they have not done so as yet because Cottage Grove told them they don't need to since they are licensed from them. Clerk to send a registered letter to inform them they need to apply so that we have a record of that in the file. There was no opposition at the County hearing therefore we moved to grant their requests on motion by Mahnke, second by Ampe.

Minutes and treasurer's report were approved as read on motion by Mahnke, second by Ampe.

Wis Urban Town Committee is meeting on Sept. 17th. Hall made motion for him to attend the meeting with appropriate per diem and mileage. Second by Mahnke.

Koch Pipelines had applied for and received approval in June to install their pipelines under 3 roads (Brugger, Femrite and Meier). They have now revised their route and are seeking approval for Evan Acres, Savannah Road, Millpond Road and Long Drive in addition to the three previous streets. Approval was granted on motion by Mahnke, second by Ampe.

Under Fire Department business Hall reported that there has been a request from the Attorney for the Onderdunk family to burn the buildings on the Edna Taylor Foundation property on Femrite Drive. Loomis confirmed that he has discussed this with our attorney at Hall's request and it will be a joint burn

with Monona. It further requires DNR approval. We will ask their attorneys to draw up all necessary papers and waivers. No action will be taken until we are assured that there will be no liability to the town.

Loomis reported that George Watson had attended academy training in Emmetsburg, Md. He is asking to be reimbursed out of the training budget for his meals for 2 weeks, which amounts to \$132.00. Approval granted on motion by Ampe, second by Hall.

We have added Dan Ampe to the fire department but we need pants and boots for him since we are short of equipment. We can buy used pants and boots, which are in very good condition, at a cost of roughly \$170.00, which represents quite a savings. We also need to replace a coat for the Asst. Chief we can be purchased at a cost of \$150.00. Motion by Ampe, second by Hall to approve.

Loomis asked if we can come up with a better way of doing the budget? It seems very time consuming for everyone to do the budget in November and then come back again for approval for each purchase. He would like the board to consider an alternate way that still would provide controls but not be so time consuming for everyone.

He also reported that all new firemen are required to take two courses within the first two years on the department. The First Responder course is \$50.00 which they pay themselves, prior to the course. When they complete it they are reimbursed by MATC. The Fire Basic course is paid by MATC. There is no cost to the town for either of these courses.

Mahnke questioned the bill for 2 way radio installation in the Asst. Chief's car. Loomis explained that this was to remove the radio from Chief Moody's car upon his retirement and move it to the Asst. Chief's. Mahnke said that even though this had been done in the past he didn't feel it was a justifiable expense.

Chick Malkowski attended from Economy Produce at the request of the Board. He is aware that their trucks create a street hazard because his business has grown considerably. He wishes the board to bear with him for a few more weeks because he has made arrangements to locate his business elsewhere. Board agreed to do so.

John Eckel of Valley Sanitation was present to answer any questions the board might have regarding garbage service for 1988. We have distributed letters to all residents of Rambling Acres so they may sign up. He is willing to contact all town residents at our request. We have to determine who we wish to provide service to. Table further discussion to next meeting.

Entry bids are not both in yet. We will make a decision at the next meeting based on what bids are in at that time.

Hall made motion to purchase shades for the town hall and have Redepinning install. Second by Ampe.

There is a diseased tree in front of Gray-Bahl on Commercial Avenue in the right of way. Hall asked that we have the tree trimmer remove that one in addition to his previous bid.

Clerk read the bid from Homberg Construction for Underdahl Rd. They will make it 16' wide - 6" of gravel from blacktop to RR tracks at a cost of \$6,875.00. The county bid was \$26,400. Motion by Hall, second by Ampe. Carried 2 - 1 with Mahnke in opposition.

Treasurer reported that she had a call from Atty. Wayne Staton regarding the land around Motel 6. They are considering developing the land. In the past they dedicated a piece to the town

for future roads. They wish the board to consider building the road at this time and assessing it back to them. We would want to see their proposals and have the understanding that they would bear the costs and the roads would meet all standards for a town road.

We have received a complaint from some residents regarding the Community Action Club garden at the corner of St. Paul and Powers Ave. Some of the plants are so close to the intersection and so tall that you have to pull clear into the intersection to see. Hall said he will contact them since it is a traffic hazard

Haul authorized clerk to issue a driveway permit for Mansion Circle. A culvert is not needed.

We received a proposal from Real Estate Appraisal Co. which we requested. They will assess on an annual basis or reassess the entire township. Clerk suggested that each of the board members read the proposal and discuss it at a future meeting.

Regarding the county proposal for Wills Road the Clerk was instructed to send those families a letter and a copy to see if they are interested in having this done and assessing it back to the property owners.

Clerk will be gone to the annual Clerks Seminar in Manitowoc on Aug. 18 & 19.

Being no further business the meeting adjourned on motion by Mahnke, second by Ampe at 1130 a.m.

Respectfully submitted,

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Clerk

REGULAR TOWN BOARD MEETING

September 6, 1988

7:00 p.m.

PRESENT: Hall, Ampe, Grauvogl, Redepenning, A. Loomis, C. Loomis, Wayne & Mrs. Staton, C. Madsen, H. Curley, John & Ruth Hoppman, Mr. & Mrs. Dan Bradford.

Meeting was called to order at 7:00 p.m. Minutes of August 16, 1988 were approved as read on motion by Ampe, second by Hall. Ampe questioned the status of Country Corners Bar. Clerk reported that Tricia Abela had been in with a copy of their liquor license from Cottage Grove which states that it covers all outside activities. They thought they were in compliance. We will ascertain before the end of the year what our requirements are for what they wish to do and send them a letter.

Hall asked to have the first meeting of the month changed from Tuesday night to Wednesday night. It is more convenient for more people. There did not appear to be opposition from those present so change was made on motion by Hall, second by Ampe.

Curt Madsen of Strand Associates was present with his proposal for the landfill closing. He indicated that he is very familiar with ours and that they work closely with other towns, in regard to their landfills. He furnished us with several recommendations. The board agreed that they would review the proposals we have received and make a decision in the near future.

Wayne Staton addressed the board regarding the property they own around Motel 6. They feel that with completion of the beltline it would be timely for them to do some development out there. They wish to have the road completed in the future and in preparation

they want to bury the concrete under the proposed roadway. They have obtained a lot of concrete from the contractor who is constructing the beltline. Hall indicated that he should contact John Norwell at Dane County Highway Dept. If Norwell does not have a problem with this then the board doesn't either. He gave a letter from Dane County Zoning which indicates which area is wetland. As soon as they obtain permission from the Army Corps of Engineers they will proceed.

Dan Bradford was here because there have been several complaints received by the Dane County Sheriff's Dept. regarding his shooting in the area where he lives. He is a Civil War re-enactor and shoots muskets. Sometimes he shoots birds and "critters" also. Ampe indicated that lastspring when there was a fire there she gave him a copy of our ordinance and told him he would be required to get a permit from the town chairman. Clerk was then instructed to send him a copy of our ordinance and DNR regulations, a permit would not be granted.

John and Ruth Hoppmann were present to ask the board to approve certified survey map #12163 for their property at 6302 Milwaukee Street. It had previously been agreed to approve it unless there were changes from the preliminary. It was finalized as originally submitted. Also they have asked for a zoning change from A-1 Ex. Ag. to RH-1 Rural Homes. Both of these items were approved on motion by Hall, second by Ampe. They also indicated that they will be needing a driveway permit in the near future. Hall asked Redepenning to check it for size requirement.

It has been requested that we place "No Parking" signs on Moorland Rd from the entrance to Madison Metro Sewer Plant to Raywood Road. Sewer plant will reimburse us for the signs, posts and labor. It is to be billed at \$60.00 for 1 hour. Hall made the motion to place these signs as soon as possible. Second by Ampe.

Redepenning further pointed out to the board that we have 4 sewer drains that need to be replaced in Gallagher Plat. Two of them need to be done in the immediate future, 2 could wait until spring. They are at Commercial/Gannon intersection, Worthington Ave., Thurber/Powers intersection and Webb Ave. Ampe will obtain the specs from the City of Madison and we will then get bids.

Redepenning also expressed a concern for the availability of salt for this winter. He also reported that DNR requires us to have a storage place that is legal. We are pretty much at the county's mercy unless we have a place to store it. Hew was asked to look at some other storage units in other towns and obtain specs from the DOT. Then we can obtain bids.

Mr. Gundlach from Femrite Drive stopped in and asked if we would lower the speed limit on Femrite Drive. He would like it lowered from 50 to 35. The problem is that half of the road is in the City of Madison. We can't have a speed limit that is different depending on if you heading east or west so Hall will discuss it with the City.

We had asked for several bids for the entryway for the hall. We have only received one, which is from Washa Construction. His bid is in the amount of \$1,885.00 which includes a concrete slab and frost footings. Redepenning asked if we would save a significant amount if he tore down the existing entry. Clerk will enquire.

Hall asked who we had proposals from for the landfill. We have received them from Foth and Van Dyke, Resource Engineering and Stand Engineers. The board will take them and review them for discussion at a future meeting. We really can only compare the engineering fees and the services provided. We won't know other expenses until it is determined how much fill we will need, etc.

The zoning change hearing for Merlin and Judy Greene for 4013 CTH AB will be at the City-County building on Sept. 13. We have

indicated to them if there is no opposition at the county hearing we will approve their request.

Clerk reported that we have received instructions that according to state statute our polling places will remain open until 8:30 p.m. on September 13th in observance of Rosh Hasanah.

Clerk asked for permission to rent a safe deposit box for the storage of our computer disks. We will be put on a waiting list at Monona Grove State Bank and given one as soon as it is available. It was agreed that this was a good idea and was recommended by Virchow, Krause.

Hall asked if we had heard anymore regarding the Warf/VanDalwyk lawsuit against the town. Clerk has received copies of the documents from Atty. Mitby but we have not heard anything further. Clerk obtained a copy of the minutes from the county hearing on the zoning request in Feb. of 1986. It indicates that 52 people voted against the zoning change, 3 were in favor and the town board approved. We received a request from Madison Gas & Electric for an underground excation for their substation on Sprecher Road. This was approved on motion by Ampe, second by Hall.

The owners of lot 60 in April Hills, Doug and Mary Billings, have asked if we would accept the deed to their lot in exchange for payment of back taxes and the unpaid special assessments. They are presently in arrears to the county in the amount of \$1,277.17. The land won't perk so she feels it has little value. The board agreed that we have no use for this land at this time.

We have received some sign-up requests from Rambling Acres for garbage service. Some will begin in September and some in October.

Hall presented an Offer to Purchase from Weber Realty for the property that is owned by the town on the corner of Buckeye and Hwy. 51. The offer is for \$1.50 per square foot. Mitby had indicated to the Clerk that we cannot sell town property except through authorization at an annual meeting. Ampe also pointed out that we have leased that land for Christmas tree sales this year. Hall made the motion to reject the offer, second by Ampe.

Clerk reported that we received a refund of \$1,252.00 from Halverson Insurance on our total insurance package.

A request for a used car lot on Milwaukee Street/Regas Rd was made today. We suggested he go to the county and verify his zoning requirements. Once he has a written statement from the County he can bring it to the board for action.

Being no further business the meeting was adjourned at 9:05 p.m. on motion by Ampe, second by Hall.

Respectfully submitted.

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Clerk

REGUAR TOWN BOARD MEETING

SEPTEMBER 20, 1988

9:30 a.m.

PRESENT: Hall, Ampe, Mahnke, Brown, Grauvogl, Redepenning, D. Roark, of Weber Realty, and Bob Smith of Wheeler Consolidated.

Atty Mitby has notified us that the date for the judge to make a decision on issuing a warrant on the WARF/Fan Dalwyck wells has been set for Monday Sept. 26, 1988 at 10:30 a.m. He requests Hall to be at his office no later than 10:00.

Hall asked if Mitby had sent us the Offer to Purchase from Weber Realty? Mitby has said the main points of concern are:

1. Price - 2.25 sq. ft.
2. Annex for water and sewer vs. drilling a well
3. Who shall pay for survey
4. Present contract for Christmas tree sales

There are certain procedures we must follow in order to sell the land. The first is to hire an independent appraiser to determine the value. We must then publish the notice as a class 3 notice and hold a town meeting and allow the people to vote.

Ampe made a motion to hire an appraiser and begin the process. Mahnke asked to have it tabled to the next meeting so he can look into it himself. This was agreed to.

Minutes were approved on motion by Mahnke, second by Ampe. Carried.

Treasurer's report was approved as follows: Previous balance- 34,615.63, receipts - 206,166.41, disbursements 213,535.28, balance 27,246.26, interest - 198.59, maintenance fee 25.10, ending balance 27,419.75 MMia balance - 120,610.22, CD and other investments - 215,000.00 total town funds \$363,029.97.

Bids were opened for storm sewer repair for the 4 in Gallagher Plat. Two are in need of immediate attention, the other two could maybe wait until spring. The bids to repair all 4 of them were Homburg \$3525 and Ampe \$3400. Mahnke made motion to accept the low bid. Second by Hall. Motion carried. Ampe abstained from voting.

Redepenning presented plans from the salt storage shed that the town of Albany has built recently. Also Bob Smith of Wheeler Consolidated was present to show us pictures of their shed. They supply the materials in a kit and we would then have to hire a builder to put it up. It would require a cement floor or 3" bituminous, which is preferred, due to the salt. Mr. Smith will send a written proposal prior to the next meeting.

Ampe reviewed the 3 engineering proposals for the landfill closing and recommended that we make a decision so that we can proceed. Mahnke asked for more time to review them. Hall made motion to defer action until the October 5th meeting. Second by Mahnke. Carried.

Discussion followed as to changing the second meeting of the month to Wednesday so that both meetings are on the same day of the week. Ampe made motion to change the second meeting to the third Wednesday at 9:30 a.m. Second by Hall. Carried.

Zoning petition #4338 for Merlin Greene for 4013 CTH BB was approved. Motion by Hall, second by Ampe.

Virchow was present to discuss changing his status from employed assessor to be a hired contractor. This would save the town money in that we are presently paying \$33.80/month social security. In lieu of that he would like to be paid \$500.00/month as opposed to \$450.00 which he presently receives. He has prepared a

proposed contract for the board to review. This contract combines the assessor and building inspector into one contract. A decision was tabled until the October 5th meeting. Treasurer is in the process of obtaining clarification from the auditor on procedures for making this change.

Virchow asked the board what they wanted him to do with this Neuhauser property on Lake Farm Road. Does the board wish him to add this to the tax roll. He has never responded to assessor letter which was sent in May. Clerk pointed out that if we add it to the tax roll and he then objects to this we could be held liable for all the taxes payable to the schools, etc, Hall will check with Mitby to determine what the title company was able to determine. A decision will be made at the next meeting.

Clean Water Meeting will be held on Sept. 26th from 1 - 4, conducted by the DNR. Hall will attend.

Hall reported that he attended the Urban Town Committee meeting. They are working on ways of improving legislation regarding annexation. They also discussed recycling.

Hall said that he will be attending the Hazardous Waste Seminar and wishes board approval so that he may collect a per diem. He further clarified that in the future the clerk will obtain board approval prior to attending any meetings. Mahnke made motion for Hall to attend, second by Ampe. Carried.

Mary Bohne asked for an excavation permit. They just had a water break and have called Icke Construction for emergency service. Hall signed permit.

We discussed composting and the County ordinance which no longer will allow leaves and grass clippings. We will have to decide how to handle this in the future.

Clerk reported that she has called the Sheriff's Dept. regarding the lady who tears up garbage and leaves it strung all over when she is looking for aluminum. They have assigned it case #207804 and Deputy Wills will be following up on it. The complaints were from Susan Gundlach at 509 Memphis and Alex Bloczinski at 504 Memphis.

Kelly Mazzarra of the Walbridge Condos called regard to the school bus pick-up on Walbridge. The bus comes at the same time as people are going to work from American Family. The bus cannot put out their "stop" signs because there is curb and gutter on both sides. Hall contacted the school district and they will look into it.

Clerk applied for permits for entryway and the county says we must have a conditional use permit and a variance. We are too close to the street and we have an office in a residential area. These must be turned in prior to the 23rd. Clerk will submit to county.

McFarland School Board has requested a meeting with municipal officers in their school district to discuss awareness, long-range planning and economic effects on the tax roll. Clerk to notify them that Monday nights would be acceptable to our members.

Ampe reported that Madison Gas & Electric is having a problem coming to an agreement with 3 property owners on Sprecher Road for placement of their poles for the new substation. They may have to start condemnation proceedings. They wanted us to be aware in the event we get calls from our residents.

Being no further business the meeting was adjourned on motion by Ampe, second by Mahnke.

Respectfully submitted,

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Clerk

REGULAR TOWN BOARD MEETING      OCTOBER 5, 1988      7:00 p.m.

PRESENT: Hall, Mahnke, Ampe; , Brown, S. Eddington, R. Redepenning, B. Pletsch of Weber Realty, Bob Pofahl of Resource Engineering, M. Virchow, and W. Staton.

Minutes were set aside for now.

Sherri Eddington requested a variance at 3403 Swinburne Drive, April Hill 1st addition. They are building an addition but need an extra 1½ feet for the fireplace. Mahnke said she may need approval from the Architectural Control Committee. Hall moved we approve this variance request under the condition we have no repercussions from the Architectural Control Committee. Mahnke second. Carried.

Rocky Redepenning reported Midwest Steel are not taking any more appliances from anybody unless it meets their rules of removing the motors, the compressor units and the ballast off electrical units. The County will accept these items at the Rodefild Landfill for a fee. Hall moved we not accept these items at our landfill right now because we can't get rid of them. Brown is to make a list to post of unacceptable items.

Mahnke moved to reject the offer from Weber Realty for our land at S. Stoughton Rd. and Buckeye Rd. He feels we can get more for it. Hall seconded and carried.

Ben Pletsch asked if we were going to get an appraisal. He recommends we do. Hall moved we get an appraisal to see what the land is worth. Mahnke feels we should decide what we want to sell. Mahnke second. Carried. Mrs. Brown will call an appraiser. Mahnke mentioned Don Imhoff in Monona. Not to exceed \$400.

We have received a request from our assessor, Merle Virchow, to change from an employee to a private contractor as of Jan. 1, 1989. Hall moved we accept Virchow's resignation as of 1/1/89. Mahnke second. Carried. Hall stated that our attorney says we must advertise for bids for contractors which we will do.

Discussion of reassessment of the town. Hall said we have tried to reassess every ten years. The last two were 1970 and 1980. Hall moved we do a reassessment. Ampe second. Carried.

Bob Pofahl, Resource Engineering has bid for working with us on closing our landfill. Hall moved we postpone this decision until the next meeting. Mahnke wants to talk with other towns that have closed their landfills. Motion second by Mahnke. Carried.

We just received a letter from Atty. Wayne Staton requesting a resolution from the town board allowing him to fill one acre of our proposed road area next to Motel 6 with excellent fill which will form the most desirable sub-foundation for a future road. He has checked with the State of Wisconsin, DNR, the U.S. Army Corps of Engineers and Dane County Zoning and finds he can do this without any permits if he stays on one acre. He has already used one acre of his property.

Hall suggests we send a copy of this letter to our town attorney for his opinion. We want to make sure this is approved by the Army Corps of Engineers with no permits. Much discussion followed. Staton doesn't want to build a road, just stock-pile fill on one acre of town property. We tried calling Dale Pfeiffle, Army Corps of Engineers but no answer. We called our attorney at his home.

Under advice of our attorney, John Mitby, Hall moved Staton be permitted to stock-pile good fill on 1 acre of our land next to Motel 6 on condition that we receive a letter from the Army Corps of Engineers by this Friday. Ampe second. 2 for; 1 against. Carried. Staton requested permission in writing. Brown wrote up the motion and Bill Hall signed it.

Our assessor should check out the Neuhauser property at Dane County Tax Description and Register of Deeds. The title search shows it in Blooming Grove.

Discussed 1989 contract with Tru Green. They were supposed to send us a letter with a new proposal but we haven't received it yet. Hall moved to defer this to next meeting. Mahnke second. Carried.

Motion by Hall to sign underground electric extension permit for MG& E at 205 Memphis Ave. Second and carried.

Motion by Hall to sign permit for GTE to construct underground telephone cable 310 feet along Siggelkow Road in front of April Hill. Ampe second Carried.

Went back to minutes of 9/20/88.

Mahnke questioned the paragraph about the misunderstanding between Clerk and chair about clerk attending meetings. Hall moved the sentence starting with "Clerks feeling" be stricken from the minutes. Second by Mahnke. Carried. Paragraph will now read: Hall said that he will be attending the Hazardous Waste Seminar and wishes board approval so that he may collect a per diem. He further clarified that in the future the clerk will obtain board approval prior to attending any meetings. Mahnke made motion for Hall to attend, second by Ampe. Carried.

The salt storage shed cannot be built this Fall so we will have to wait to authorize this.

Hall was unable to attend the Clean Water Meeting on September 26 as he was in Court all day.

Hall attended a seminar on composting about grass clippings and leaves. They said to cut your grass more often. The disposal of this may be included in our ordinance for large items.

We received our County permit for the entryway to the town hall. We didn't need a variance so it should be built in a week or so.

Mahnke moved minutes be approved as read. Ampe second. Carried.

Mahnke suggests we schedule an additional meeting just to discuss certain items we haven't been able to resolve (Landfill closing contracts, ordinance for large appliances and items, etc.). Meeting is set for Friday, October 14, but no time is set yet. Brown will post.

Mrs. Brown is to review the Monona ordinance and H. Samuels Co. letter for large items and write an ordinance for the board to review before we send it to the attorney.

Hall made motion to send Clerk to Wisconsin Municipal Clerks Association meeting on Thursday, October 13, 1988 in McFarland. Ampe second. Carried. Important election information for the Presidential Election will be discussed at the morning session.

We have received a proposal from Scott Construction for gravel seal on Holscher Road. Town of Blooming Grove share would be \$2,748; Dunn \$825; and McFarland \$1,374. No decision. We should discuss this with the other municipalities first.

Debra Fritz called about a broken vase in ground in front of stone on cemetery lot no 439. Hall talked to Pechmann Memorial about repairing this. Brown is to call Pechmann again as it isn't repaired yet.

The 1988 Clean Sweep is to be held on Saturday October 22 at the Dane County Highway garage on Fish Hatchery Rd. It is to help Dane County residents dispose of household hazardous wastes.

Received a letter from Dane County Park Commission that Colonel Wise Road and a part of Libby Road have been abandoned as of 9/9/88.

Ampe passed out copies of the NFPA Standard on Fire Department Occupational Safety and Health Program for review.

Being no further business the meeting was adjourned on motion by Mahnke, second by Ampe.

Respectfully submitted,

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Lynn Brown

REGULAR TOWN BOARD MEETING

OCTOBER 16, 1988

9:30 a.m.

PRESENT: Hall, Mahnke, Ampe, Don Imhoff, Pauline Johnuska, George Watson, Al Loomis, Brown & Grauvogl.

After considerable discussion it was agreed to hire Strand Engineering Services for the closure of our landfill on motion of Hall, second by Mahnke. Mahnke will contact them and attempt to get a fixed price, or not to exceed a certain amount. In the event they won't agree to this we accept their proposal as bid.

It was decided that when the town employees are required to repair damage to town property, we would charge a fee of \$50 for the first hour, or any part thereof, and \$35 for each additional hour plus materials. This carried on motion by Hall, second by Ampe.

We discussed the status of the assessor and inspector positions. Clerk was instructed to run an ad for reassessment of the town, through publication only. We will not contact anyone individually, for reassessment purposes. We have one proposal, from Real Estate Appraisal Services for both assessor and reassessment. They will be asked to attend our November 2 meeting to answer questions. This was on motion by Hall, second by Mahnke.

The clerk and board will obtain more information from other municipalities as to the building inspector before we decide how to proceed on this.

A decision on the Tru-Green proposal for park and cemetery maintenance was tabled until the next meeting.

Hall reported that Redepenning has requested \$250 to purchase a chain saw. This was approved on motion by Hall, second by Mahnke. There is also a highway winter road maintenance class in Dodgeville on October 31 at a cost of \$25. This was approved for Redepenning to attend on motion by Hall, second by Ampe.

Chief Loomis addressed the board on several matters. The burn request from the Onderdonk property owners is being clarified with Atty. Mitby and Monona Grove F.D., and the property owners attorney. The town will agree to burn these buildings but not to accept the liability.

He asked the board to consider assessing a burning permit fee of \$5.00 when a permit is issued. This was agreed to on motion by Hall, second by Ampe.

He then presented the proposed budget for 1989 for the department. He discussed each item and answered the board's questions as to what each item is and how it is used. The board will now review it before our budget hearing. Rio F.D. has a used radio for sale for \$250. Hall made motion to purchase this radio in the 1988 budget and eliminate the request for a radio in the 1989 budget. Second by Ampe. Carried. At Mahnke's request Loomis will check with the state for our fire insurance rating.

Discussion followed regarding the sale of town property. We have received the appraisal from Imhoff Appraisal Service. It ranges from \$2.40 - \$2.70 per square ft. depending on how we parcel it out. The next step is to have it surveyed. Hall will make arrangements for this.

Clerk contacted Mitby's office regarding the Neuhauser property. We have not received any thing clarifying whether it is in Blooming Grove or Madison. No action will be taken until we receive an opinion from the attorney.

We have received a letter from Hovde Realty. They are requesting that the property they own by Rambling Acres be annexed to the City of Madison.

We have not received a letter from Wayne Staton as agreed at the last meeting. Hall will discuss this with him.

Minutes and treasurer's report were approved as presented on motion by Mahnke second by Ampe.

Redepenning obtained a proposal from Scott Construction for Holscher Road which would have to be a joint project with Town of Dunn and Village of McFarland. Scott is going to double check the measurements and rewrite the proposal. Then we will submit it to those municipalities for consideration for 1989.

We received a proposal from the county for 911. It was decided that we would table a decision as to whether to try it until the Nov. 2 meeting.

Hall reported that a crime wave is occurring in the Walbridge Condo area. It has been reported to the Sheriff's Dept. and they are investigating.

Hall provided a copy of County Ordinance 17 which is being amended and will take effect in 1991. This is in regard to recycling.

Hall gave a brief update on the Libby landfill status and the proposals for the county landfill for the future. We are going to have to give serious consideration to recycling. Clerk suggested we contact Valley Sanitation and see what options are available to us through them.

We are still in the process of trying to determine what to do with appliances.

Mahnke reported that we have received several complaints re: Yahara Stone blasting and he is trying to get them to co-operate. If we continue to have problems we may have to pass an ordinance regulating them.

Mrs. Hoppman brought in the latest survey which indicates the town right-of-way for their property on Milwaukee Street. We passed the following resolution on motion by Hall, second by Mahnke.

"Resolved that this Certified Survey;, being a part of the SE $\frac{1}{4}$  of the NE $\frac{1}{4}$  and part of the SW $\frac{1}{4}$  of the NE $\frac{1}{4}$  of Section 2, T7N, R10E, Town of Blooming Grove, Dane County, Wis, having been approved by the Town Planning Commission, be and the same is hereby approved and that said resolution further provided for the acceptance of those lands and rights dedicated by said Certified Survey Map, to the town for public use. The town road right-of-way dedication designated herein is hereby acknowledged and accepted by the Town of Blooming Grove."

The budget hearing was set for Monday, November 14th at 7:00 p.m.

Redepenning had reported that someone was connected to our hydrant in San.#8. Hall said that the Rodefild Landfill had asked for permission and he had granted it. He directed clerk not to charge them.

Clerk reported that Holiday Inn has been purchased by John Q. Hammons, Inc. They are developing the convention center in the Town of Middleton. There is a possibility of future expansion.

Toxic materials can be disposed of at the County garage on Saturday, October 22.

Clerk reported on the hazardous materials meeting she attended. It was in regard to the SARA enactment and the records that are on file for materials that are stored or transported in our township. This information is being gathered and stored under the community right-to-know act.

Madison Area Safety Council is presenting a free seminar on Radon in the home. This will be at November 16 at 7:00 p.m. at the VA Hospital.

Brown contacted the former members of the April Hill Architechtural Committee. It appears that there is no longer an active committee. Lee Hudson is the only member still living there he doesn't wish to be bothered with it.

There was emergency street repair required on the corner of Commercial and Gannon Ave. Therefore it was authorized for Ampe Construction to do this work

immediately. Approval was granted on motion by Hall, second by Mahnke. Ampe declined to vote due to conflict of interest.

Clerk was authorized to have a sign put up at the dump informing the residents that our dump will be closed during 1989 and they may sign up for garbage service.

Treasurer questioned whether to pay the bill for Axley Brynelson since our motion regarding payment of attorney fees was not to exceed \$250.00. Hall instructed her to pay the entire bill of \$1287.40. She is to contact Atty. Mitby and ask for a breakdown of the costs relating to the Libby Landfill, WARF, Van Dalwyck issue and to send the bill to CRV asking for reimbursement.

Being no further business, the meeting was adjourned on motion by Hall, second by Ampe.

Respectfully submitted,

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Clerk

TOWN BOARD MEETING

NOVEMBER 2, 1988

7:00 P.M.

PRESENT: Hall, Mahnke, Ampe, Brown, Grauvogl, Redepenning, S. Sasso, C. Sasso, T. Docter, M. Bussey, N. Turcotte, J. Laird, D. Foster, J. Chvala, M. Bussey, P. Sharp, C. Kohl, B. Plotsch, D. Sewell, L. Millunzi-Jones, A. Berg, James Heideman, Jan Heideman, J. Anderson, L. Hopinkah.

James Laird of Assoc. Real Estate Appraisal Service was present to answer questions regarding their proposal for reassessment of the town. He indicated it would begin immediately and would go onto 1989 tax roll for collection in 1990. He further explained that they would look for errors that exist in personal property roll and attempt to make that current. Mr. Laird, his son and Debra Yesta would be working on the reassessment with James Laird as the assessor of record. They will make every attempt to locate existing errors. Their proposal of \$15,500.00 includes the first year of assessor fees. After that the assessor fee would be reviewed and negotiated within the range of \$3000 to \$4500 annually. Their agreement is perpetual but can be cancelled by either party in July. Hall made motion to accept the bid, seconded by Ampe. Carried. Work will begin immediately.

Tim Docter was present to explain his proposal for the Kilps property on Libby Road which he would like to purchase. There are presently 4 dwelling which are not up to code. He intends to keep the same density (4 dwellings) but build new properties in different locations. This would break the 9 acres into 4 large lots which would remain wooded. They are aware that there are several Indian mounds on this property and their survey and proposal would preserve the integrity of these mounds. He has no wish to disrupt them. They are also aware that some of the area is in flood plain and they have planned accordingly.

Melissa Bussey said she felt the property would not perk and there are 8 mounds on the property. David Sewell of the Monona Heritage Foundation expressed a real concern for preserving not only these mounds but all mounds across the U.S.

Hall informed those present that our board has absolutely no control on these decisions. It is entirely up to the county and city. Mr. Docter has already talked to these people and worked with them in developing this plan.

Ms. Bussey read a letter which she wished placed in the record in opposition which represented the feeling of the 10 present.

The county hearing will be Dec. 13, Room 224, City County Bldg. at 7:30 p.m.

David Sewell of Monona Heritage Foundation then stated that as long as all requirements are met for preserving the mounds his group would have no objection to the development.

Mrs. Elmer called and requested lowering the speed limit on Sprecher Rd. between CTH BB and CTH T. Mr. Foster was present to re-enforce that request. Hall made motion to lower to 45, seconded by Mahnke. Carried.

Jack Chvala, father of Senate candidate Chuck Chvala, was present to request permission to place political signs on the town property on Hwy 51 since there were signs there previously. Ampe stated that she felt there shouldn't be signs on town property at all and those that were there were given permission by a previous board, not this one. Sasso felt it was wrong to have signs. It appears as an endorsement by the governing body. Mahnke made motion not to allow any political signs on town property, second by Ampe. Carried.

Tru Green submitted their weed control proposal for 1989 for cemetery & Thurber Park. Cemetery was for 4 applications at \$425 or \$1700. Motion by Mahnke to approve, second by Ampe. Carried.

Bid for park was for 2 applications for \$630. Hall moved to accept. Motion died for lack of a second.

Discussion followed on 911. Sasso pointed out that this is a service to the residents. It eliminates the confusion of who to call for service. Hall moved, second by Mahnke to postpone a decision.

Hall made motion to have clerk send agenda and minutes to both Capital Times & Wis State Journal. Second by Mahnke. Clerk pointed out that only Capital Times had requested them. Hall wishes them sent to both anyway.

Virchow has contacted the county regarding the Neuhauser property and it will be placed on the tax roll January 1, 1989 as per letter from Preferred Title Co. and Atty. Mitby.

Mahnke made motion to transfer \$10,003.00 from General Fund to Debt Service fund for prepaying the loan to Valley Bank Monona Grove at the request of the auditor. Second by Ampe. Carried.

Hall reported that he has signed all necessary papers for the controlled burn of the Onderdonk property and this should take place in the future at the request of the property owner.

McFarland School board has scheduled the joint meeting for Monday, Nov. 14. That is the same night as our budget hearing. Mahnke will attend for a short time.

Discussion followed of Fire Department budget. Ampe pointed out that our insurance rating is affected by the standards, training and equipment of our F.D. Hall disagrees. He believes it is affected by location of hydrants only.

Hall questioned how many fires there were this year. Clerk shows 29 in her records which included numerous grass fires. After much explanation and discussion several equipment items plus \$.20/hour and \$1.00/hour for Sundays and holidays were tentatively approved pending the budget hearing.

Minutes of 10/19/88 were approved on motion by Mahnke, second by Ampe with the following addition regarding the emergency repair of the storm sewer. "Ampe was instructed by Chairman to abstain from voting due to possible conflict of interest.

Ampe questioned the gravel pit next to the dump. It apparently has been reactivated and she wondered how it is assessed.

Ampe reported the Burke, Blooming Grove, Maple Bluff EMS costs will increase by approximately \$2000 due to the fact that in the past it has been subsidized about \$7000 by Maple Bluff and this is being discontinued. Ambulance fees will also increase from \$80 to \$100 for residents and \$175 to \$200 for non-residents. They are also desperately in need of volunteers and they would like our help in recruiting.

Zoning petition for Merlin Green was amended to read "commercial use shall be limited to landscape business" at our request. The amendment has been made by county zoning and has been referred back to us for final action. It was approved on motion by Hall, second by Ampe.

Wis Bell asked for permission to place underground cable in right-of-way by the MG & E substation on Sprecher Rd. Request granted on motion of Hall, second by Mahnke.

Ampe requested part time help for the clerk on an as needed basis. On board approval, Ampe will look for someone to relieve the situation temporarily and we will consider budgeting for next year.

Being no further business, meeting adjourned at 10:30 p.m. on motion by Mahnke, second by Ampe.

Respectfully submitted,

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Clerk

SPECIAL TOWN BUDGET HEARING

November 14, 1988

7:00 P.M.

PRESENT: Hall, Ampe, Mahnke, Brown, Grauvogl, H. Curley, Chief Loomis, G. Watson, Y. Redepinning, R. Redepinning, S. Armstrong, C. Kohl, N. Turcotte, M. Moody, D. Michaelis, S. Sasso, B. Montgomery, T. Scheidegger

Meeting called to order at 7:00 p.m. Hall then asked the auditor, Tom Scheidegger to introduce himself and explain the changes in the statutes and procedures for adopting a town budget.

He explained that our revenues are pretty much set based on state shared revenue, local tax levy and estimated motel room tax.

A question from N. Turcotte arose regarding our fund balance and should we use some of that to lower the levy. Scheidegger explained that \$100,000 is already indicated and anything further would have to be determined by the board. The levy was reduced from \$1.96 in 1989 to \$1.66 in 1987 by applying some surplus and our intent is to reduce it further in the hopes of stabilizing it after the re-assessment next year. He feels we need to keep enough working capital on hand so that we don't have to borrow to operate until the November shared revenue payment is received.

Mahnke questioned the designated funds, particularly the money set aside for payment of the vocational school tax. The auditor explained the state will not allow us to show it that way. They will show it as surplus applied against the general fund. We further have \$100,000 set aside for closing the landfill, which is indicated as an expense for landfill on page 5 and offset on the summary page.

Fire Department revenue was questioned. Ampe explained that the town receives \$200 from the state for each fire on the interstate.

The financial status of the town was questioned. The auditor explained that his personal opinion is that we are very solid but we should retain enough of our surplus to keep us operating and somewhat prepared for unanticipated expenses.

Hall indicated that money has been set for future which needs and perhaps we should consider more. A new fire truck would probably be \$100,000 minimum and ours range from a 1959 International with mileage of 110,000 and the newest is 1986. A fully equipped patrol truck would start at \$86,000. Our oldest one is 23 years old and the newest is 13 years.

Ampe distributed and explained the fire department budget as originally presented which includes wage increase of .50 per hr plus 1.00 per hr on Sundays and Holidays. They did not include but she added 10% of their wages for a retirement plan. If we went into the Wis. Retirement Fund it would cost the town approximately \$10,000. She doesn't think the town is ready to spend this much, so she felt the 10% was a workable alternative. Comparisons with other fire departments are also attached which indicates our men are quite low and receive no benefits. She indicated that the \$86,000 shown on the budget already includes these figures and would like to add another \$5,842 for their retirement. She also explained that the \$86,000 included the restoration of the 3rd week of vacation for Todd Taylor who has been with us 13 years and inadvertently had a week of vacation taken away. Mahnke questioned whether cuts had been voted on at the previous board meeting to be presented tonight. Hall and Ampe both indicated that it had been discussed but not voted on. Mahnke does not feel these are viable comparisons and doesn't feel we need to purchase some of this equipment since we have mutual aid and other towns have this equipment. Moody pointed out that for mutual aid to be available to us we also have to be able to reciprocate. Hall then seconded the motion as presented by Ampe. Motion carried on vote of 2 - 1 with Mahnke opposed.

There was some discussion of the park budget and it was pointed out that \$1500 was put in to repair or replace some of the playground equipment if necessary.

Hall then suggested that the board follow the recommendations of the auditor and attempt to stabilize the mill rate.

The following items were then added as per previous motions.

\$5845--10% for retirement for fire department  
\$4114--10% for retirement & wage increase  
for the patrolman

This brings the total expenses to \$503,645.

Ampe made motion to adopt the budget as amended, second by Hall. Motion carried.

Ampe moved to adopt the following resolution:  
The Town Board of Town of Blooming Grove levy a tax of \$65,502 on the 1988 tax roll of the town to be used for general purposes. Second by Hall.

Being no other business the meeting was adjourned on motion by Ampe, second by Hall.

Respectfully submitted,

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Clerk

TOWN BOARD MEETING

NOVEMBER 16, 1988

9:30 A.M.

PRESENT: Hall, Ampe, Mahnke, Brown, Grauvogl, Johnuska, Watson, Scheidigger.

Tom Scheidigger of Virchow, Krause was present at the request of the board to advise us regarding the possible sale of town property. He indicated it would be mandatory for the town to develop a plan for use of the proceeds. There are several options such as equipment purchases, building or remodeling town buildings, property tax relief, etc. However, it must be planned at time of sale and must be specific. The plan can be developed to be used over several years.

The question arose as to amending the budget. Scheidigger said that once it is amended and adopted it must be posted or published within 15 days to be legal. It can then be amended anytime thereafter by following the same procedures of posting the proposed amendments and placing on the agenda 15 days prior to the meeting, taking action, amending and posting again with 15 days. If we wish to change the levy he says we must consult the attorney.

Comparisons were presented for fees for the opening and closing of graves. The range is from \$330. at Sunset Memory Garden to \$440. for Resurrection Cemetery. We presently collect \$225 and pay \$200. Motion was made by Hall to raise the fee to \$350.00 of which \$300. will go to the excavator and \$50.00 to the town. Second by Ampe. Carried.

Discussion followed of creating a utility district on Meadowview Road. We have to discuss this with our Attorney on procedures. We have not had an official request at this time so it was tabled.

Hall reported that he had attended the Dane County Towns Assoc. meeting and discussed 911 with the county executive, Rick Phelps. It was represented to him that the only charge will be 25¢/month to the residents of the town on their phone bill. Motion by Hall, second by Ampe for clerk to send a letter to the county indicating our participation.

Conditional Use Permits were approved as follows: #707, 708 and 709 for mineral extraction on Holscher Road for the County Landfill pending an agreement with the county to bear all costs of damage to town roads and no objections from the neighbors. Number 710 from Julia Chitwood for 2nd story improvement at 612 Christianson, again pending no objections from the neighbors. The County hearing for these is December 13th.

Deb Vaughan from Valley Sanitation presented several options for recycling. Some of the options would be for either: 1. A single curbside container for newspapers, all glass, metal and aluminum. The cost of this is currently \$1.91/month plus the initial cost of the container at \$7.50, or 2. 3 separate containers at a somewhat higher charge. She will put together proposals for us to consider. Hall suggested another option is to consider putting recycling dumpsters in the 3 parks. Mahnke questioned the liability of having them near playgrounds. Due to the current problem of the disposal of appliances that contain PCB's and other toxins we are to refer Valley Sanitation customers to them and they will try to accommodate the customers for a fee. They have found that weekly pick-up encourages the best cooperation for participation in recycling.

Scott Construction is holding a meeting for people who participated in their street repair program. This will be Dec. 15 at Green Acres in Sauk City. Clerk to respond that Hall (2), Ampe (1), Redepenning (2), Brown (1) and Grauvogl (2) will attend.

Underground excavation permits were granted to Madison Gas & Electric for gas main extensions on St. Paul Avenue and Femrite Drive, plus an electric extension for 4300 Libby Road on motion by Mahnke, second by Ampe.

General Telephone requested a permit to construct or repair utilities in right-of-way on Siggelkow Road. Hall said it was discussed at a previous meeting.

Clerk read letter from Atty. Mitby to Judge Steinglass and Attorneys Kim Grimmer and Steven Hurley asking for an answer to the interrogatories and requests for production. A letter was received informing us that the hearing is scheduled for Dec. 13 at 3:00 p.m. and Atty. Mitby advised that we need not have a representative present.

Hall reported that a double liner will be required by DNR for both the Libby and Vondron Landfill.

Clerk received a request for the name of our insurance company from Atty. Michael Steckelis. His client has claimed to be involved in an accident at Fair Oaks and Commercial Avenue in May. Clerk has forwarded all information to our attorney and Halverson-Collman Insurance. However, she has not been able to obtain an accident report from Dane County, State Patrol or City of Madison. Perhaps the insurance company can locate one.

Mahnke reported that the meeting with the McFarland School Board was cancelled.

Clerk read a letter from Merle Virchow withdrawing his proposal of September 20th for remaining as our assessor and will consider his employment terminated as of 12/31/88.

Clerk reported that we have received payment of \$7,950.00 from Wild Waters for the sewer interceptor charges. If there is outstanding interest due the county we will bill them for it.

Clerk asked if anyone know what was happening on the town property by Motel 6. Wayne Staton had permission to bury road debris under 1 acre of town property but it now appears that they are laying a road on a much larger extension of that. Hall will check it out. Ampe suggested that we might want to have the Army Corp of Engineers check it out.

Treasurer's report was approved as follows on motion by Mahnke, second by Ampe: Previous balance \$15,279.72, receipts \$156,370.55, Disbursements \$140,152.64, Current balance on checking, including interest and maintenance fee \$31,534.92, Money Market balance \$61,500.24, CD and other investments \$242,003.86, Total town funds \$335,039.02.

Minutes of 11/2/88 were not approved on motion by Hall, second by Ampe, until Hall can consult with Attorney Mitby and listen to the tapes. He stated that he is questioning the legality of how the Fire Department budget was entered into the minutes and budget.

Being no further business the meeting was adjourned on motion by Mahnke, second by Ampe at 11:25 a.m.

Respectfully submitted,

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Clerk

PRESENT: Hall, Ampe, Brown, Grauvogl, Atty. Mitby, Chief Loomis, R. Redepenning, Y. Redepenning, L. Simpson, M. Oelmann, W. Oelmann, P. Nelson, R. Wild, S. Sasso, G. Watson, D. Kaufman, O. Ames, M. Moody, S. Strassburg, R. Schaller, L. Wolle, M. Wolle, C. Kohl, R. Bennicoff, P. Kane, S. Armstrong, H. Hendrix, D. Ampe, S. Eddington, E. Kamm, G. Zimmerman, R. Semrad, C. Busby.

Minutes of November 2, November 14 and November 16 were approved on motion by Ampe, second by Hall. Clerk asked for clarification of this approval since there was prior implication of the legality of the minutes and budget process. Hall assured everyone that he had discussed it with the other supervisor and he was satisfied it was done legally and properly.

Hall explained that through miscommunication the generator that the fire department had requested in their proposed budget was supposed to have been eliminated but was not. Therefore, he made the motion to have the budget amended and transfer the \$1,950 for the generator to the clerks budget so that she may hire necessary help. Motion was seconded by Ampe. Clerk will post this proposed amendment 15 days prior to the first meeting in January.

Hall explained that there have been inquiries about the possible sale of town property at Buckeye Road and Hwy 51. Atty. Mitby explained that there are 4 steps: 1. Appraisal 2. Survey 3. Bid process and 4. Plan for use of the proceeds. The appraisal step has been completed and it came in at \$2.40 - 2.70 sq. ft. depending on the size of the parcel to be sold. The outside perimeters have been surveyed by Mead and Hunt. They will break it into however many parcels we want once it has been determined how much we wish to sell. Atty. Mitby recommends that it be put up for the bidding process and also states that the board must determine how to use the proceeds before we can accept any offers. We must then present the plan to the residents at a town meeting so the people may have a voice in the process.

Hall then discussed a fire ordinance with the chief. He feels we need one. There was some discussion of a citation ordinance and possibly hiring a judge. Hall has talked to Fitchburg about using their judge. Ampe pointed out that for the occasional times we would need one we can use the county at a lesser cost. Mitby indicated that we are not ready for a citation ordinance until we get the rest of our ordinances in order. He recommends appointing a committee of one board member and 2 townspeople to review the current ordinances and make recommendations. First we must decide what we need to or wish to regulate. If the proposed ordinance changes contain a penalty they must be published. Posting is not sufficient. Further discussion of the ordinances was tabled.

Ed Kamm, who owns the property at corner of Siggelkow & Holscher Road and Gary Zimmerman, president of Terra Engineering, were present to explain their request for a Conditional Use Permit to extract clay from the land for use at the Rodefild Landfill. Mr. Kamm gave a brief history of his land and explained it has been in his family for several generations and he has a sincere desire to preserve the land. Mr. Zimmerman then explained the proposed use. The county wants 200,000 yards of clay over a 4 year period. They would remove the topsoil 12-15" deep to get to the clay which appears to be 3-4' deep. The 3rd layer is hardpan, which is pretty useless for this project. It is projected to be done in 3 phases. The 1st phase would extract approximately 75,000 yards in the spring of 1989 for a 2 month period, 5 days a week/8 hours a day at the rate of 20 trucks per hour. The trucks loaded would weigh 60,000 lbs. This exceeds the weight limits for town roads. The extraction is done with a

backhoe and a very large track loader. One concern expressed by Ampe was the breakdown of the roads. Zimmerman indicated that his contract with the county assures that the county will be totally responsible for the repair and maintenance of the roads.

Marjorie Oelmann lives directly across the street and expressed her concerns which were 1. Truck traffic 2. dirt and noise 3. restoration of the land and what crops could then be grown which would not require nitrogen and 4. property devaluation.

Several residents concern that Ken Kosick of Dane County Public Works has represented different things to different people and they expressed a real problem with credibility.

Bob Bennicoff and Patrick Kane both expressed many of the same concerns but feel that with Rodefild Landfill so close by and the gravel pit in their back yard they shouldn't have to put up with another environmental hazard and nuisance. They asked the board to make a decision at this time. Mr. Bennicoff asked if Terra Engineering could post a bond with the town in case this proposal is approved by the county in spite of our opposition. Zimmerman and Kamm both assured us that the county already has a bond and their interests are in restoring the land. Mr. Kamm pointed out that he has no desire to devalue his own land or destroy the esthetic quality.

After further discussion and review of the petition that the April Hills residents presented to the board Hall made the motion to go on record to oppose the conditional use permit. Second by Ampe, motion carried.

Redepenning explained that we can again start taking white goods at the landfill. Pete's Towing of Deerfield has been taking all recyclables from our landfill and will resume taking appliances now that they have a way to dispose of them. They will assume all responsibility for the capacitors.

We then discussed vacation policy for all full time town employees. Hall made the motion to grant 1 week after 1 year, 2 weeks after 2 years and 3 weeks after 6 years. It can be taken anytime during the calendar year after the 1st year and will be pro-rated in the event of termination of employment. It was further clarified that 1 week for the fire department is equal to 3 working days.

Hall explained that work is required on the flat bed truck. He made motion to authorize repairs not to exceed \$800.00. Approved on second by Ampe.

Ampe inquired as to the repair of the pump on the fire truck. Cheif Loomis indicated that it has been taken care of.

Treasurer asked the board to adopt an ordinance assuming responsibility for the treasurer to pay the county all taxes due or to purchase a bond for this purpose. We cannot pick up the tax bills until this is done. Hall made motion for the board to assume the responsibility, second by Ampe.

McFarland School Board meeting has been rescheduled for Dec. 12th at 5:30 p.m. The board asked Grauvogl to be the official representative to the McFarland School Board. She will attend the meeting.

Ampe pointed out that as of 1/1/89 we do not have a building inspector. Board agreed that she should take care of hiring someone prior to the next meeting.

Clerk received excavation permits for Meier Road and Libby Road from Wis. Bell and from Madison Gas & Electric for Cottage Grove Road and Severson Drive intersection and the Femrite Drive/ Ohmeda intersection. These were approved on motion by Hall, second by Ampe.

DNR sent information regarding the landfill closing which the clerk sent copies of to Strand Engineering.

Valley Sanitation submitted recycling proposals. We will review in January.

We received official notice of Hovde's request to annex 155.9 acres in section 14 from Blooming Grove to City of Madison. Copy sent to Mitby.

The new owners of Holiday Inn have requested a transient room permit as required. This request was made because of the transfer of ownership. This will be acted on at the next meeting.

Regarding the Tim Docter proposal for Libby Road we received a copy of a letter that County Zoning received from Madison Parks Department in opposition. We have already voted to approve it and made our recommendation to the Agriculture, Environment and Land Records Committee.

Ampe also talked to Jean Seiling at the County Executives office regarding implementation of 911. Ampe will set up a meeting with C. D. Van Dusen of the dispatch center and our fire chief to determine whatever needs to be done.

Hall made motion for Redepinning, Ampe and himself to attend a Highway Safety in January, second by Ampe. Carried.

Being no further business the meeting was adjourned on motion by Ampe, second by Hall at 9:55 p.m.

Respectfully submitted,

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Clerk

TOWN BOARD MEETING

DECEMBER 21, 1988

9:30 a.m.

PRESENT: Hall, Mahnke, Ampe, Brown, Grauvogl, Redepinning, M. Bussey, Linda Millunzi-Jones, Gerry Hoffman, Erin Theit, B. Hills-Meyer.

Minutes of 12/7/88 were approved as read with the following clarification: "1 week of vacation for the Fire Department is equal to 3 working days" on motion by Ampe, second by Mahnke.

Treasurer's report was approved as read on motion by Ampe, second by Mahnke. Receipts - \$158,402.24, Disbursements - \$184,786.12, Cash on hand - \$423,717.22.

Beverly Hills-Meyer was present to discuss the potential of providing sewer service to unsewered areas to prevent further annexation of town lands such as is happening with the Hovde Realty land adjacent to the interstate. Madison originally agreed that their border would be the interstate but in the recent poast they have annexed Ohmeda and American Family and if something isn't done to prevent this it will continue. Hall indicated that Dane County Regional Planning had contacted him to work out a land use plan and he promised them our co-operation to develop a plan. Mahnke clarified that this proposed utility district would hook-up to Madison Metropolitan Sewer District. Hills-Meyer indicated that the connectors are presently located east of the interstate at I-90 & AB and I-90 and BB. Ampe indicated she thought the nearest connector was at AB and the railroad tracks. Ampe asked what is the process to start this. Authority is granted to the board to create a utility district under State Statute 60.71. This would be in the form of special assessments to the taxpayer. Hook-up is not

optional to the resident once the district is in place. Clerk will send letters to Madison Metro Sewer, Dane County Regional Planning, Atty. Mitby. Hall and Ampe will talk to Madison Metro Sewer. Hills-Meyer will talk to Regional Planning.

In regard to the Hovde annexation the clerk received a letter on 12/20/88 from Wis. Department of Development asking for our input regarding approval or opposition. Hall moved for clerk to send this letter to Atty. Mitby for our response. Second by Mahnke.

We then discussed enforcement of town ordinances through the Sheriff's Department. County Corporate Counsel Cal Kornstadt suggested to one of our residents that the town board, through our county supervisor, must propose a Dane County ordinance amendment that would permit them to enforce our ordinances. We will check into this further.

Redepinning brought in a proposal from Jerry Loney to finish up the tree trimming in Gallagher Plat now that Madison Gas and Electric is done with what they are going to do. It is at the rate of \$25.00/hour. There are also a couple of rural areas along Siggelkow and Meier Road that he wants to have done. Approved on motion by Hall, second by Mahnke.

Redepinning is meeting with Strand Engineering at our landfill today to begin the preliminary closing procedures.

Hall made motion to rescind its previous motion in support of the proposed zoning change at 4267 Libby Road. Ampe agreed to second the motion after considerable discussion and clarification that it, the opposition, was to the original proposal only. Motion carried with Mahnke opposed.

Hall pointed out that the board inadvertently took away a week of vacation from Todd Taylor in 1988 and made motion to compensate him for that. Carried with second by Ampe.

Holiday Inn SE was granted a transient room permit under the name of Winegardner and Hammons, Inc. as required by out motel tax ordinance. This is due to change of ownership. Granted on motion by Mahnke, second by Hall.

Clerk submitted the following list of election workers to be appointed for a two year term: Mary Bohne, Baines Montgomery, Mary Montgomery and Edna Brandt as Democrats. Rose Frankhauser, Robert Davies, Jayne Davies and Evelyn Hill as Republicans. Hall will approve as submitted but may change it after the 1st of the year. He indicated that Republicans are entitled to the majority of election workers at the election. The party that carried the latest number of electors at the latest presidential or gubernatorial race, in our district, will have the majority of election workers. Mahnke made motion to appoint these people for two year terms and to grant them a raise to \$4.00/hour. Second by Ampe. Carried.

Ampe has interviewed Roy Watson for the job of building inspector. He is interested in the job and is certified and works for the City of Madison full time. She recommends that he be paid at the rate of \$25.00 per inspection. He will work with us to set up a fee schedule. She made motion to hire him with compensation to be negotiated, second by Mahnke.

Jim Bush of Virchow Krause & Co. suggested that all payroll be done on the computer, therefore, treasurer asked if the board would mind turning in their vouchers at the 1st meeting and getting their checks on the 16th, which is the next payday. Hall made motion to go along with this when the computer is ready. Second by Mahnke.

Reminder from clerk that the town hall will be closed 12/16/88 and 1/2/89 for the holidays.

Mead and Hunt indicated that there is approximately 2.7 acres north of the utility pole on the town property at Hwy 51 and Buckeye Road. Motion was made by Mahnke to separate this into 3 equal parcels and put it out for bids. Second by Ampe. Carried. Clerk to contact Atty. Mitby to find out how to start the bidding process.

Mrs. Wild of 529 N. Fair Oaks has asked if the board can restrict the parking near her house. They get a lot of noise and inconvenience from the tavern customers. Clerk to send her a letter indicating that we have no means to enforce a parking restriction sign at this point and we are attempting to work something out with the Sheriff's Department which would help us to better enforce our ordinances.

Being no further business the meeting was adjourned at 10:50 on motion by Mahnke, second by Ampe.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

JANUARY 4, 1989

7:00 p.m.

PRESENT: Hall, Ampe, Mahnke, Brown, Grauvogl, Mitby, Hill-Meyer, Eddington, Lucchi, Moody, Kohl, Redepinning, Foster, Kvammen, Watson, Loomis, Virchow, R. Paul and Bill Clements.

Minutes of 12/21/88 were approved as read on motion by Ampe seconded by Mahnke with the following correction: "motion was made by Ampe, second by Mahnke to approve minutes of 12/7/88."

Virchow presented a letter to the board indicating that he was entitled to additional payment for inspections. Clerk was asked to clarify how she paid him. He was paid \$407.00 which was payment in full for storage shed on Jeness, re-roof on Powers, electrical service on Karmichael Ct., electric and heating on Gannon, temporary pole for tree lot, electric at Cottage Grove and Severson. The inspection list he has provided to builders requires 8 inspections. He was paid as follows on the remaining properties that had permits issued: 3262 Freeway Ct - garage - pd \$0.00 - no inspection done; 609-11 Jacobson - duplex - pd \$25.00 for temporary pole; 3399 Kuehling - new home - pd \$181.25 kept \$25.00 for occ; 3447 Cottontail Tr - new home - pd \$25.00 for temporary pole (basement not dug) Milwaukee St. - commercial - pd \$25.00 ins. sewer hook-up and 4221 Venetian La - addition - pd \$0.00 work not started. He further claimed 75% of all fees including driveway and state seal fees which he has never been paid for. He was also paid the 8 condo units in the 3rd quarter but 7 of the 8 units still need a final inspection which we will have to pay someone else todo. He had an agreement with the former chairman, Georgeson, that he wasn't paid for original work done when he started so he would collect at end for other work. After further discussion and upon advice of Atty. Mitby, Mahnke made motion to pay him an additional \$500.00, second by Ampe. He has claimed \$910.75 due him. He then agreed to settle for an additional \$750.00. Motion to pay \$500 carried. Virchow stated that he will seek legal counsel.

The feasibility of providing a utility district east of I-90 to the area bounded by the Interstate, Sprecher Rd., CTH AB and CTH BB was discussed at length. Ampe stated that in her discussion with Madison Metro Sewer, Gerry Sachs, indicated

the nearest hook-up was at CTH AB and the RR tracks. It would be 2700 feet to run it to Sprecher Rd at an estimated cost of \$100-200 ft plus cost of engineer and other costs to run the lines. This may give Hovde Realty the option of not annexing to Madison to obtain this service and could also prevent future annexations. Hall made a motion to hire engineer to provide us a rough cost estimate to do this, second by Ampe. Carried. Al Lucchi asked if someone would contact Hovde and determine their interest and willingness to share additional costs.

Atty. Mitby reported that he feels it is probably too late to stop this annexation request. He has been checking with Wis. Dept. of Development to find out the status. He will contact James Hovde and report back to town to find out if he would be interested in remaining in Blooming Grove if this service was available.

Bill Clemons addressed the board to discuss possible rezoning of Lot 1 Block 2 Gallagher Garden Subdivision at 4002 Gay Avenue. It is currently C-1 and he needs C-2 for a retail car sales lot. The board recommended that he discuss this with his neighbors so they understand what he wants to do prior to the county hearing. They indicated they have no opposition depending on the response of the neighbors when they receive notice.

Redepenning discussed replacement of windows in garage. This was approved on motion by Hall, second by Ampe. Hall feels that we need a new base station for the road patrol department because he rode the plows with Redepenning and until then was not aware of our communication problems. In discussing this with several people, he has obtained information that this could be done for \$1,000 - \$1,200 including the antennae. He made motion to allot \$1,200 from the 1988 budget excess funds, for a base station for highway patrolman. Second by Mahnke, but he feels we need to have an expert advise us as to what our future needs are and what we presently have so that we have a total system that will serve our needs in the future. We will ask for bids and ask these people to give us a plan for future needs.

Ampe presented her proposal for increased building inspection fees and the employment contract with the new inspector. He will be an employee of the town so that he is covered under our liability policy. Mahnke made motion to approve the contract proposal as submitted, second by Hall.

Loomis asked for a copy of plans for all commercial construction for the F.D. records. This is required by law. Mitby recommended that this all be incorporated into an ordinance which he will draft.

Discussion followed of amending the fire department budget to remove the \$1,950 that was allocated for a generator and transfer it to the clerk's budget for additional help. This was approved on motion by Hall, second by Mahnke. Loomis submitted a new proposal for a generator for future consideration.

Clerk received a preliminary certified survey map from the Dane County Ag Land Committee for Merlin Green of 4013 CTH AB. Since the board has no idea what his plans are the clerk will send him a letter inviting him to our next meeting. Hall has discussed the enforcement of town ordinances with Atty. Mitby and Dane County Corporation Counsel and the Sheriff's Dept. will not enforce town ordinances.

Redepinning went to our landfill with Strand Engineering and they did the preliminary survey shots for closing. They will have to survey again after all our fill is pushed in there.

Hall asked if the 3 lots have been parceled off on the town property. The surveyor is in the process of dividing the north end of the property into 3 comparable parcels which we can sell or lease all or in part. Again, Mitby advised that we must decide how to allocate the proceeds. First step is to obtain bids and then schedule a special town meeting to discuss it with the residents. Moody questioned if it would be worthwhile to consider a long term lease.

Norman Kvammen of 4022 Gay stated that he has never had water in his basement until this last condo unit was built and the land adjacent to his was elevated. He has talked to Fred Miller but wondered if the board could intervene. Mitby responded by saying it is a civil matter between Mr. Kvammen and Mr. Miller and while the board sympathizes, there is little we can do. Mitby suggested the parties involved try to resolve it.

Bob Bennicoff of April Hills called and asked if the county grants the conditional use permit for clay mining, can the town attorney be utilized to pursue this further. Since it was not an agenda item, the clerk said she would relay the request and the board could perhaps decide if they want to consider this if it becomes necessary. Mitby advised that we be careful of setting a precedent. We have no control over a C.U.P. only a zoning change. Bennicoff further asked if the town assessor could write a letter to the county indicating what would happen to area property values if this is allowed. Mitby said "no," because it would be his perspective and wouldn't deal in facts. There is no way to estimate a drop of 5%-10% or no change.

Public Service Commission sent letter asking for comments if there is opposition to the county 911 rate increase. Comments must be submitted prior to January 16, 1989.

C.U.P. for Julia Chitwood at 612 Christianson was granted by the county.

Tim Docter submitted a letter regarding the Libby Rd property<sup>7</sup> he is purchasing. He is meeting with Dane County Park and will submit a new proposal after that meeting.

Clerk has interviewed a person she would like to hire as clerical help. Hall indicated it is clerk's decision to make. Karen Helgesen will start next week at \$5.00 an hour on "as needed" basis.

Valley Bank Monona Grove sent a gift box of cheese. Clerk sent thank you letters to them and to Scott Construction for the December dinner meeting.

Toilet in men's room needs repair. Board ok'd having it fixed.

Mitby will proceed with citation ordinances at the request of the chairman. Ampe asked if this will have to be amended each time we change an ordinance. It will be a generic citation ordinance and each new ordinance or change that calls for a penalty will reference it.

Being no further business, the meeting adjourned on motion by Mahnke, second by Ampe.

Respectfully submitted,

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Barbara Grauvogl  
Clerk

TOWN BOARD MEETING

JANUARY 18, 1989

9:30 A.M.

PRESENT: Hall, Ampe, Mahnke, Virchow, D. Foster, S. Eddington, P. Johnuska, Mrs. Dean Johnson.

Mrs. Dean Johnson was present regarding the variance request for 3419 Webb Avenue to enlarge the steps. They were approved on motion by Mahnke, second by Hall since they are not anywhere near the town right-of-way.

Wisconsin Towns Association meeting is February 18th in Richland Center. Hall will attend on motion by Hall, second by Ampe.

Virchow was present to again ask the board to reconsider the amount of compensation he received for 4th quarter building inspection fees. His claim is that he had a verbal agreement with the former chairman and when he terminated he would be paid for work he hadn't done. The board's position is he should be paid for whatever work has been completed. Clerk presented a corrected list of fees collected and Virchow agreed that he has never collected a percentage of the driveway and state seal fees even though these were in his claim. There is still \$700 to be paid for inspections on work that is not completed. Hall made motion to deny his claim, second by Ampe. Carried.

Merlin Greene was present, at the board request, to clarify that he has submitted the certified survey for approval so that the 5 acres he wishes to purchase can be separated from the total parcel. Ampe made motion to approve the survey, second by Mahnke.

Mitby attempted to contact Hovde Realty regarding the annexation but Mr. Hovde is out of town for 2 weeks.

Hall met with a potential buyer of Sally Severson's property who may develop an industrial park on Buckeye.

Ron McKinley has complained about the water?buildup on his property since the builder of the duplex at 4600 Jacobson has changed the grade. Hall has discussed this with Marick and he will put in a swale in the spring. It was suggested this be in writing. Hall will talk to both parties.

Minutes were approved on motion by Ampe, Hall second. Treasurer's report was approved on motion by Mahnke, second by Ampe.

John Lichtenheld was present to discuss the extension of sewer to the Rambling Acres area. One concern of his is that area is outside the Urban Service Area and the Regional Plan Commission would have to grant approval to extend this boundary. If Regional Planning won't grant this then this is a moot point. Hall asked if we allocated \$250.00 for purpose of having Mead and Hunt look into the practicality of this would that be sufficient. It was agreed that it would be. Hall made motion to approve the expenditure, second by Ampe. Carried. Lichtenheld will proceed. Hall then asked to adjourn the town meeting temporarily since Lichtenheld was present he would adjourn to Sanitary District #8 meeting at 10:10 a.m.

11:00 a.m. Reconvened following adjournment of Sanitary District #8 meeting.

Clerk received a letter from City of Madison regarding the repair of Femrite Drive at an estimated cost of approximately \$14,000.00 with an anticipated starting date of May 1st. Mahnke pointed out that it is very much in need of repair and we have waited a long time for the city to do this and feels we should do it. He doesn't feel it can be done any cheaper ourselves and it will be all completed at one time if we co-operate with the city on this. Approved on motion by Mahnke, second by Ampe.

Hall made motion to postpone the discussion of the recycling proposal so there is ample time to study it, second by Mahnke.

Hall made motion to have agendas mailed out and posted on Friday prior to meeting so board has sufficient time to study it. Second by Mahnke.

Clerk reported on following: We have received early notice of a request for a zoning change from Clifford Kleven for 4002 Gay Avenue. He is requesting C-1 to C-2 with C.U. Pres. to have the retail car lot as they have explained at the last meeting.

In response to our letter to Village of McFarland they indicate that they are interested in gravel-sealing Holscher Road with us but will defer making a decision until the clay-mining from that area is decided on.

We will be holding a primary election on February 21st due to the fact that there are 3 people running for State Superintendent of Schools.

We have had request for sand barrels for residents use with all the ice we've had. Hall will talk to Rocky and take care of it. It would be in barrels.

Tim Docter called and will be submitting a new proposal for the land he has purchased on Libby Road. He has also met with Dane County Parks. He would like this to be put on the February 1st agenda. Board would like him to be present. He hopes the board will make a decision at that time.

Re-assessment of town has started this week. They will try to get into every home.

Jerry Kaliszewski from Lee South Court called to ask if the town would contract with the residents to keep that road open. The feeling is that we should not get into the contracting business. Request was denied on motion by Mahnke, second by Ampe.

Request was received from Mike James to have a street light installed at corner of Beegs and Kuehling. Denied on motion by Hall, second by Ampe.

County sent a survey to find out anticipated use of the compost sites. We can't decide until we develop our own recycling program.

Mitby sent a copy of the bid proposal for the sale of town property. After the survey is approved we can advertise for bids. Hall asked what the board wants to do about the request of the ex-fire chief to just lease the land. Ampe felt Moody was suggesting an option we should consider. Mitby's proposed bid indicates that we will consider lease proposals.

Mitby has written to Tom Scheidegger of Virchow Krause for his advice and comments regarding surplus funds and whether this affects the town ability to levy a tax.

We received a letter from Mitby regarding the WARF lawsuit. It has not been dismissed as of this time. Mitby will keep us advised.

We received a report from Dane County Emergency Management regarding transportation of hazardous material through the county.

Being no further business the meeting adjourned on motion by Mahnke, second by Hall.

Respectfully submitted,

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Barbara Grauvogl, Clerk

PRESENT: Hall, Ampe, Mahnke, Grauvogl, Brown and 45 residents.

Tim Docter was present with his amended proposed certified survey for his property at 4267 Libby Rd. He wished to clarify a couple of points: 1. He has already purchased the property; 2. His proposal decreased the density of dwelling from what is existing at the present time; 3. He will build his home on Lot 3; 4. He is working with Jim Miller of County Parks Department to develop an earth berm to segregate his lots from the County Park; 5. He has turned 5+ acres into conservancy plus he will grant a conservancy easement; 6. He has placed a 30' restriction in regard to construction by the Indian Mounds.

Clerk reported that Jim Miller of County Parks Department called and asked that the position of their department be entered into the record as follows: The County Parks Dept. has voted to include this piece of land in the E-Way boundaries. Further, they will attempt to acquire this land in the future if and when it becomes available.

Melinda Bussey - Her points were: 1. Lot 1 is too tiny; 2. He hasn't changed his zoning request; 3. There is a lot of vandalism in the area; 4. She still feels the Libby Road residents are opposed.

Hall made motion to not oppose Tim Docter's proposed certified survey map as presented with the condition that the conservation easement be granted to the State Historical Society. Second by Mahnke. Carried.

John Lichtenheld of Mead & Hunt discussed the feasibility of running sewer to the Rambling Acres subdivision. He provided a list of steps to be followed if we were to proceed with this. First step would be to amend the Urban Service Area. The boundary is currently along I-90 and is regulated by DNR. Three conditions must be met: 1. USA must be contiguous to existing USA so we would probably be required to serve the area between I-90 and Rambling Acres. Our most likely option would be to connect to Cottage Grove interceptor. 2. Must be served by public water, and it is not in this area, and 3. The area must be developable. Since we do not meet all three criteria the other option is a "limited urban service area" for isolated areas, which meant it could be served by private wells. The understanding would be that it would serve an existing area but could not be expanded. The steps to follow would be to 1. Amend the land use plan that the county adopted for us; 2. Submit amended plan to Regional Plan Commission for review; 3. They would make a recommendation to DNR who would make final decision. He further feels one of the most important factors to be considered is cost. The rough estimate just to get it to R.A. could be in area of \$250,000. Ampe asked if this figure took into account the bedrock and wetlands in the area. Lichtenheld said that it did but only in a rough estimate form. Once cost is established an assessment district would have to be set up to include all those served by the area. Hall asked if a lift station would be required. Without further study his guess is that it would not.

Beverly Hills-Meyer talked to Bill Lane of RPC. He said there are 2 reasons why a town might wish to extend the USA. First is for development purposes, which could be a viable reason for us, depending on wishes of Mr. Hovde. The second reason would be if you have a number of failing septic systems. We know there are some but we don't know how many. Septic systems must be documented by the County Sanitarian. Clerk reported that Jim Hovde had called her today at the request of Atty. Mitby. Their plan over the next several years is to develop his land into a subdivision of approximately 300 homes. They

will discuss the viability of keeping this land in Blooming grove and get back to us. If they have an interest in pursuing this they may attend a future board meeting. Hills-Meyer asked if the Rambling Acres residents would be interested in this. Dave Michaelis is the president of the RA Neighborhood Assoc. He will proceed with a survey of the area and get back to the board letting us know the level of interest. Hall asked that a copy of the survey be provided to the board. Dell Dickens asked why the residents hadn't been notified prior to looking into this. The board explained that this was a preliminary feasibility study. John Lichtenheld further explained that the board requested some expertise in procedures. The public hearing for Mr. Hovde's annexation request is February 6th in the City County Building, Room 201 for those of you who wish to attend. Ampe pointed out the Wisconsin Towns Association has established a committee to propose new legislation so that towns will have input into annexation requests. At the present time we have none.

Bill Fobes of Buckeye Rd pointed out that he has a real concern because he has 70 acres, part of which is in Blooming Grove. There is a \$10,000 deferred sewer assessment against his property and if Hovde is able to obtain sewer from City of Madison through annexation he will take legal action against the City of Madison. He further thinks the City of Madison is prohibited by a Supreme Court decision in about 82-83 from providing services east or northeast of the Interstate. Mr. Forbes pointed out that this is the 3rd annexation in this area that he has fought against and he feels we need to fight this collectively.

Hall introduced the 2 candidates for town chairman and 4 candidates for supervisor and then introduced Hamdy Ezalarab who is a candidate for County Executive. Mr. Ezalarab addressed to present, very briefly, to the residents his positions on some issues.

Al Czkolinski of Dane County Public Works was present and distributed a list of conditions that they are willing to meet. (copy in file)

Catherine Puisto represented the area residents and pointed out that they are very adamant about not wanting this clay mining to be allowed under any conditions. She also said that several residents had met with Rick Phelps on January 18th to express their dissatisfaction in the way this was handled. She pointed out that the residents have submitted a list to the county of conditions. She stated that if the zoning committee grants the CUP on February 7th then it can be appealed to the full County Board upon request of 51% of the residents. This would then require a vote of 75% of the board for approval. The residents are also considering asking for an injunction and asked if the town would join in this.

Tim Ward thanked the committee for all their work and joined Dave Thornson in asking the board to take an official position against the clay mining.

Mahnke made motion to support the residents' efforts in opposition to this. It carried unanimously. Hall polled each board member. The residents asked what level of commitment we have to fighting this. Will we provide legal assistance? Board said there would be some support but we will have to act on the advice of our attorney as to how much. The Zoning Committee will vote on this on Tuesday, February 7th, at 4:30 at the Forum Building for those who wish to attend.

Dell Dickens asked board if clerk would send a letter to County Zoning stating that he has been raising horses at that location since 1970. Clerk was so instructed.

Clerk reported that we had received notice that Virchow has filed an action with Small Claims Court to recoup the compensation he feels he is entitled to. We must respond by February 20th. Clerk was instructed to attend the hearing and the board supports her 100%.

Minutes of January 19th were approved on motion by Ampe, second by Mahnke.

Clerk was instructed to ask the auditor to give us a statement of our financial position if we prepay the state trust loans.

County Treasurer asked if a buyer was found for some of the lots in April Hills would the town consider buying them from County, selling to buyer and forgiving the special assessments in order to get them back on the tax roll. Board agreed to look at this on a case-by-case basis.

Mahnke asked to have recycling placed on the agenda for February 15th and to ask Valley Sanitation to attend.

Motel taxes were received for 4th quarter in the amount of \$30,906.79. (\$139,062.38 yearly total)

Clifford Kleven rezoning meeting is scheduled for February 14, 1989.

Survey for town property at Hwy 51 and Buckeye Road was submitted to the county and city for approval this week. We have no idea how long this may take.

Wayne Staton called and said he will send a copy of the correspondence with the Army Corp of Engineers regarding the concrete he has stockpiled by Motel 6. He says he will have it buried by spring.

Omni Engineers called regarding Sally Severson's property. They wish to change the zoning of a 10 acre parcel to accommodate the sale. The board has no opposition unless the neighbors object.

Mahnke made motion to adjourn, second by Ampe.

Respectfully submitted,

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Barbara Grauvogl, Clerk

SPECIAL TOWN BOARD MEETING                      FEBRUARY 6, 1989                      10:05 a.m.

PRESENT: Hall, Ampe, Mahnke, Brown, Grauvogl.

Meeting was called to order at 10:05 a.m. for purpose of setting down conditions that we wish to have met in the event the County Zoning Committee grants Conditional Use Permit #708 and 709 regarding clay mining on Holscher Road.

Working from the list that Attorney Mitby provided us we will ask for the following changes:

2-B: Add truck hauling will be limited between the hours of 7:00 a.m. to 4:00 p.m. and there will be no extraction on Saturdays, Sundays or Holidays.

2-E: The ponding of water shall be restricted so that there is no more than one (1) acre of ponded water.....

2-I: There shall be only one entrance to the site, to wit: in the event the "MN" to "AB" to Hwy 12 route is selected, the site entrance shall be at the Southwest corner of the parcel referred to as CUP #709, onto Holscher Road. In the event the Siggelkow Road route is selected, the site entrance shall be at the Northeast corner of the parcel referred to as CUP #708 onto Siggelkow Road.

2-Q: Add - The town chairman shall be called if they do not shut it down.

3: The berm shall be not less than ten (10) feet high..... along the north side of said site.

5: Town engineer shall be changed to town chairman.

13: Add - This is exclusive of town road repair and maintenance.

Further, it was asked that the list of conditions that the county submitted that they will agree to be amended to "including shouldering" on #5. Also, the paragraph "In regards to dust.....shall be amended to state "The town chairman" rather than the chairman, Bill Hall.

It was agreed to ask for these changes on motion by Ampe, second by Mahnke.

It was further agreed to provide legal support, if necessary, in an amount not to exceed \$1,000.00 to oppose the granting of the Conditional Use Permits.

Being no further business, the meeting was adjourned at 10:15 on motion by Mahnke, second by Ampe.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

FEBRUARY 15, 1989

PRESENT: Hall, Ampe, Mahnke, Brown, Grauvogl and 36 others.

Minutes of February 1st were approved on motion by Mahnke, second by Ampe, with the addition that the survey regarding sewer for Rambling Acres subdivision be submitted to the board and also that in regard to support of April Hills residents each board member was polled.

Minutes of February 6, 1989 Special Meeting were approved as read on motion by Ampe, second by Mahnke.

Treasurer's report was approved as follows on motion by Ampe, second by Mahnke: Previous Now balance - \$34,442.02  
 Receipts - \$879,210.44 Disbursements - \$870,576.48 Ending  
 Now Balance \$43,435.98 MMIA - \$176,866.29 CD Balance \$440,000.00  
 Other Investments - \$154,282.63 Total Town Funds - \$814,584.90.

The board adopted the following resolution on motion by Mahnke, second by Ampe "The town board resolves to reduce the numbers of election workers for February 21, 1989 to 3 and for all other elections to 5 with clerk to appoint tabulators on an "as needed basis."

Zoning petition #4433 and Conditional Use Permits \$719 for 4002 Gay Avenue was disapproved on motion by Mahnke, second by Ampe. Hall reported that there were 3 people opposed and 2 for at the county meeting last night. Ampe's concern is that the only access is on a residential street.

We discussed prepayment of the State Trust Fund Loan. Mahnke felt we should not prepay this because it is a low interest rate. If we sell the property on Buckeye Rd he thinks we should designate these funds for paying it off over several years. A decision was deferred to the March 1st meeting.

We reviewed correspondence regarding Merle Virchow's claim for building inspection fees and it was agreed to maintain our position. Clerk to attend Small Claims hearing when the date is set.

Roger Hoover was requested a zoning change from A-1(ex) to A-2(8) for 4122 CTH AB in Sec. 13. The county hearing is scheduled for March 14th. A representative will attend our March 1st meeting to explain what they want the zoning change for.

Fire Department monthly report for January is available.

Correspondence was received from Stacy Ennis of 422 Hillcrest Drive, Sun Prairie, WI 53590. She travels Sprecher Road on a daily basis and feels the intersection with Milwaukee Street is a real hazard and wondered if we could consider changing this to a "T" intersection. We have received previous complaints on this and Ampe has gotten information from Dane County Hwy regarding costs. The board agreed to look into the feasibility of this. Several residents from that area were present and indicated that they would like it changed.

We have received notice of proposed ordinance amendment #29-1988-89 regarding asphalt plants.

Clerk reported that at the Dane County Towns Association Meeting County Clerk, Carol Nelson, discussed a county-wide election system. She has asked us to answer the survey indicating if we would consider this for the future. The county preference would be the "mark sense" system.

Steve Suter owns land and has a small business repairing motorcycles and snowmobiles. He found out that he has the incorrect zoning and has applied for correct zoning. He will attend the March 1st meeting to explain what he wants to do.

At 7:40 p.m. the chairman recessed the meeting until the people who wanted to discuss the Hovde annexation would be present.

Chairman reconvened the meeting at 8:10 p.m. for the purpose of discussion of Hovde Realty's annexation and development request. Hall explained that annexation cannot occur unless the property owner requests it so Rambling Acres residents should not be concerned that this could affect them. Donald Hovde introduced himself, his sons, Jim & Steve, plus Leo Bussan, President of Mead & Hunt Engineers, then presented their plans for approximately 140 acre development over the next 6 years. This is the area bounded by Rambling Acres on the east, CTH AB on the south, CTH BB to the north and Interstate 90 on the west. This piece is 123 acres plus there is a 17 1/2 acre parcel west of I-90 known as the Clark Farm that is included in the proposal. He pointed out that they have owned all but the 23 acre parcel since 1979 and they have an option on the 17 acres. After the annexation is approved, the next step is to file a preliminary plat for City of Madison approval through City Planning. There are public hearings at this state for affected parties to present their concerns. This is when zoning requests are considered. Plans to develop West of I-90 during 1989 and 1990 with homes in range of \$90,000 - \$110,000 and East of the Interstate during successive 5 years with homes in \$120,000 - \$180,000 price range.

Mr. Hovde agreed to have it entered into the record that his plat will have no connecting streets with Rambling Acres. Any adjoining streets will be made into cul-de-sacs.

Beverly Hills-Meyer addressed the issue of the quarry and all of the problems that are inherent with building homes adjacent to a mineral extraction site. The pattern has long been established that, after the homes are erected near a quarry the complaints start rolling in regarding noise, dust, dirt, cracks in walls, well damage and truck traffic. Then pressure is brought to bear on the quarry owner, who was in business before this ever began. She feels this issue needs to be addressed before the problems exist, not after.

The owner of Yahara Materials, Larry Burkelow, pointed out that he has been mining that site since 1959 and they are within 30 feet of proposed development. He stated that the proposal only shows the development itself and does not indicate its relationship to the surrounding area--does this show lack of concern for the total area? Is the City of Madison in the business of creating town islands? He then asked Bill Roberts of City Planning if he felt allowing these homes to be built immediately adjacent to the quarry is indicative of good city planning? Mr. Roberts' response to that question was a yes - he feels there is no problem with that plan. Mr. Burkelow specifically asked that the record so indicate. He then asked Mr. Hovde to take the area at the north end of the proposed development where he has no current plans and move it to the south end to create a buffer zone.

Tom Acagi of City Zoning explained that the land will come into the city under agriculture zoning and as Mr. Hovde proposes to develop each area he will apply for the appropriate zoning for each area and adjacent property owners will be notified of public hearings. Schoenstatt Sisters stated their purpose is to provide sanctuary and peace. A development of this size will make that extremely difficult. It will further increase vandalism. Mr. Hovde then summed up by saying he will work with the committee to address all their concerns. But, he will not do this if we fight him on the annexation process.

Ampe then made motion to form a Representative Committee comprised of Rambling Acres Executive Committee, Schoenstatt Sisters and Yahara Materials to work with Mr. Hovde to develop his property in a manner agreeable to the majority of the affected people. Second by Mahnke. Carried.

Being no further business, the meeting adjourned at 9:55 p.m. on motion by Mahnke, second by Ampe.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

MARCH 1, 1989

7:10 p.m.

PRESENT: Hall, Mahnke, Ampe, Brown, Grauvogl, Redepenning, D. Foster, E. Lehr, D. Lehr, M. Moody, S. Suter, R. Hoover, R. Stillman, J. Reimer, G. Murley, R. Orth, N. Turcotte.

Minutes were approved on motion by Ampe, second by Mahnke. Hall questioned if a date has been set for Virchow's hearing and when the date is set, he will attend.

Hall said he checked the culvert on Femrite Drive and there are no barricades around it. Redepenning stated that is in a "no parking" area so if the woman was not parked illegally she could not have fallen into the culvert.

Hall reminded everyone that there is a meeting in McFarland on March 9 to discuss their long-range landuse plan which includes possible annexation of Blooming Grove land.

Bob Orth of OMNNI Engineering was present on behalf of Roger Hoover who recently purchased the Sally Severson property. He is requesting that a 10 acre parcel in SE corner of property be rezoned to A-2. Long-term plans may include residential development of property when it is possible to do that. South side of Buckeye is also planned for residential in the future, probably with 1 acre parcels. Ampe stated she had no objection, Mahnke agreed. Approved on motion by Hall, second by Mahnke.

Steve Suter of 3262 Femrite Dr. was present to request a zoning change from LC-1 to C-2. He has a motorcycle and snowmobile repair shop and was under the impression he had the correct zoning but the county says his present use is not compatible with present zoning. His parcel is 1 acre and Mahnke said it is about 1/3 mile from residential in one direction and 1/3 mile from a dog kennel in other direction sohe doesn't anticipate a problem. He made motion to approve the requested change but would like a deed restriction put on it so it reverts back to LC-1 if property is sold. Second by Ampe.

Redepinning discussed weight limit signs. In the past we have lowered it to 3 ton. He doesn't feel we need to go that low on our main roads. He obtained information from county as to definition of a Class B Hwy which is 60% of a Class A highway which is 10 ton, which means all of our Class B roads can accommodate 12 thousand pounds per axle. Our current signs read 5 ton per axle (10,000 lbs. maximum) and he recommends that we leave it as such on our main roads. Cottage Grove and Dunn roads which connect to ours are all 5 ton. Hall stated that as Road Superintendent he o.k.'s Redepinning's recommendation.

Discussion followed regarding intersection of Sprecher Road and Milwaukee Street. Hall asked County Highway Dept. to send us a proposal. They did recommend that as a first step we put speed bumps in the road. Mr. Lehr, as resident of that area since 1945, said he has always felt it was a serious problem. We should also consider a 3-way stop and flashing warning signals. Redepinning said Dennis Norton, of Dane County Hwy, suggested that we check with City of Madison to see if they have any input into this. Mahnke made recommendations to go with grooves and see what happens.

Hall said the board will work toward a "T" intersection with speed bumps and flashers. Ampe reminded the board that we would have to amend the budget since this was not planned for 1989. Hall said we have not committed any of street budget except \$14,000 for Femrite Drive.

Conditional Use Permit for Holsher Road was discussed. Ampe stated the residents are going to file an appeal. Mahnke pointed out that County Supervisor Femrite has officially withdrawn his request for this CUP. Clerk to find out if board can file an appeal or must it be an individual. It is the consensus of the board that we should if we can, so as to provide support to the residents.

Hall asked for clarification of who appointed this committee for the Hovde Annexation. Clerk will listen to tape and verify. Ampe has since talked to residents and now that their concerns have been addressed regarding annexation they don't seem to be real concerned about the other problems.

Ampe pointed out that McFarland meeting for land-use plan is the same night as the road builders' dinner. She would like to attend the McFarland meeting.

Clerk reported that we received a letter from Ron Tractenberg, President of Madison City Council, requesting that the Rambling Acres Committee put together their list of concerns as soon as possible and submit them to George Austin of City Planning.

Norb Scribner of County Zoning requested a letter from the clerk stating that the board has approved the survey of town property at Buckeye Rd & Hwy 51. Clerk was instructed to send a letter.

Dane County Emergency Planning sent a copy of their Hazardous Materials Plan to all municipalities and fire departments. It lists companies in county that use and store hazardous materials plus how to deal with spills.

Pam Bauhs of 227 Memphis Ave. (corner of Memphis & Worthington) has 5 trees in right-of-way and feels the squirrels are damaging the property plus they are a health hazard to her children. Hall made motion to file the letter, second by Ampe. Redepenning said last summer Capital City Tree wanted to take the ones down on Memphis but the residents wouldn't allow it.

Mrs. Milligan of April Hills said that she talked to someone last year about the weeds and mess on vacant lot by her and was told that we would notify the owner to clean it up or we would do it and bill him. This was not done and she wonders if we would do it this year. This was tabled until a later date.

Clerk showed the print-out we will generate for bill paying purposes in the future. It will indicate who it is to, what it is for and the amount. Once it is approved, we can then print the checks.

Ampe discussed the open house for the candidates and pointed out that it is sponsored by the candidates at the request of several residents and the cost would be shared equally by the candidates who would participate. She asked for a bill for the notices. Hall said there was no bill, they were a donation.

Being no further business, meeting adjourned on motion by Mahnke, second by Hall.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

MARCH 15, 1989

9:30 a.m.

PRESENT: Hall, Ampe, Redepenning, Sasso, Moody, Helgesen, Grauvogl.

A request was received from Bruce Fenske of 3253 Mansion Circle, McFarland. His garbage was not picked up on March 1 and he is therefore requesting a refund of \$1.19. Clerk to send a letter denying this claim on motion by Ampe, second by Hall.

There was a request for the town to donate the lots for the burial spaces for the Aaroen children who died in a Monona fire. Gausmann donated \$300 by only charging for one excavation instead of two and Redepenning will donate the perpetual care fee of \$115.00 for the two spaces. Hall expressed concerns that they were not town residents and are we setting a precedent. After much deliberation, it was decided not to take any action on this request.

Roger Schneeberger of Mead & Hunt was present to discuss the conditional approval granted by the City of Madison and Dane County for our certified survey of the town property at Buckeye and Highway 51. Apparently the sewer line runs along the west property line and water is available off Allis and Buckeye Road. It was decided that he will proceed with the required boundary changes and we will look into the requirements for water and sewer plus the detention pond requirement.

Minutes of March 1, 1989 were approved on motion by Ampe, second by Hall.

Treasurer's report was approved as follows on motion by Ampe, second by Hall: Balances as of 2/28/89 - NOW Acct - \$84,527.81, MMIA - \$276,866.29, CD and Other Investments - \$454,575.09, Total Town Funds \$815,969.19.

Ampe reported that she attended the McFarland long-range landuse meeting and in the future we will be exchanging agendas so that we are more aware of what is happening in the areas that could have an impact on Blooming Grove.

Clerk reported the following: Wolf Paving sent a letter and would like the opportunity to bid on any road work we have planned; General Casualty has contacted the Attorney for Phyllis Gillette to arrange a meeting to identify the reason for the claim. They will keep us informed; Fire Department monthly report is available; McFarland sent their agenda for March 14, 1989; We received notification from Dane County Zoning that the survey for Tim Docter's property on Libby Road was rejected.

Being no further business, the meeting adjourned at 10:35 a.m. on motion by Ampe, second by Hall.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

APRIL 5, 1989

7:10 p.m.

PRESENT: Hall, Ampe, Brown, Grauvogl, Sasso, Y. Redepenning, R. Redepenning, Moody, C. Kohl, N. Turcotte, K. Sasso.

Minutes of March 15, 1989 were approved on motion by Ampe, second by Hall.

Hall reported that he has been in contact with the City of Madison and American Family and they are asking the town to share in the cost of repairing Rethke Avenue at a cost of \$2,000.00 per lot. They wish to have it either paid for by the residents or contributed by the town.

Madison Gas & Electric requested a permit for a gas main extension at Femrite Drive and I-90. This was approved on motion by Ampe, second by Hall.

Action was taken on the following Dane County Ordinance Amendments:

- #31 pertaining to set backs of 150' on land with Indian Mounds - disapproved on motion by Hall, second by Ampe.
- #34 pertaining to towns have the power to veto a Conditional Use Permit was approved on motion by Ampe, second by Hall.
- #35 pertaining to County Wetland map amendments approved on motion by Ampe, second by Hall.

Zoning petition #4480 and C.U.P. #734 were approved for Steve Suter on motion by Hall, second by Ampe providing the majority of the neighbors do not object at the County hearing on the 25th.

Ampe reported that the clay mining appeals which were filed by Puisto, Bennicoff and herself will be heard on April 6th although proper notice has not been served to anyone yet.

Redepenning requested that the weight limits be lifted effective on Monday, 4/10/89. This was approved. He also requested that KARD Recycling be contacted regarding the blowing paper problem that they have. We have received complaints from Norandex. Ampe will look into this.

Clerk brought up the following meetings that are scheduled:

Clerk meeting in Baraboo on April 20th at a cost of \$6.50. Speakers will discuss the 1990 Census and Virchow Krause will review Section 89 and the State Election Board will review election problems. Clerk will attend on motion by Hall, second by Ampe.

Wisconsin Towns Association will hold a workshop on April 27th at the Dane County Forum for new and continuing officers and clerks. It was approved that registrations will be sent in for all who can attend on motion by Ampe, second by Hall.

MATC is conducting a training session on 4 Friday mornings for the clerk responsibility with the assessment roll and procedures for Open Book and Board of Review. Cost is \$11.25 and was approved on motion by Hall, second by Ampe.

Notice was received from the county that if we wish to comment on the land division by Roger Hoover we must respond by April 26th. Since we have previously approved this, no action was taken.

We are receiving calls regarding pick-up of leaves and brush. It was decided that for the balance of this spring we will continue to pick up after Valley Sanitation has been through. We will have to consider this when we work on our recycling ordinance.

Dane County Highway Department has offered to tour the town roads and we will try to schedule this in the near future. Redepinning and the board members are invited to attend. Clerk to post once a time and date has been set.

Clerk received letters from Scott Construction and Barnes Lawn Maintenance Service and they would both appreciate the opportunity to bid when we are considering road work cemetery mowing.

We have received notice from the DNR that our landfill must be closed by September 30, 1989. Ampe indicated that Curt Madsen of Strand Engineering will attend our meeting of April 19th to update the board.

Hall made motion to change the second meeting of the month to a night meeting. Motion died for lack of a second. Ampe pointed out that she felt the new board would like to discuss their options and it should be their decision. Hall requested that it officially be put into the minutes that he made this motion since all the candidates had campaigned on this promise and he wished to see how serious they were.

The depository resolution for Valley Bank was amended to allow for Ampe's signature to replace Hall's on motion by Hall, second by Ampe.

Chairman Hall then swore in the clerk for the new term expiring in April, 1991 and she in turn swore in Pat Ampe as Chairman and Marlen Moody and Steve Sasso as supervisors for 2 year terms.

Clayton Tracy had asked to be placed on the agenda but did not attend.

Meeting was adjourned at 7:48 p.m. on motion by Hall, second by Ampe.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD ORGANIZATIONAL MEETING

APRIL 11, 1989

7:45 p.m.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, J. DeLaney, M. Curley, M. Schultz, Redepenning, T. Taylor, A. Loomis, R. Voit, C. Puisto, K. Sasso.

Meeting was called to order for purpose of organizing and outlining some goals and objectives of the new board.

It was agreed that the depository resolution could be amended to requiring 2 of the 3 signatures on the signature card on motion by Sasso, second by Moody.

After some discussion, it was agreed that the meeting schedule would be the first and third Wednesday of the month at 7:00 p.m. on motion by Moody, second by Sasso.

Ampe indicated that the Wisconsin Towns Association will have an Urban Town Committee meeting in Neenah on April 22 and she will attend. Moody has a work conflict and Sasso will check his work schedule.

Ampe indicated that the first two priorities probably should be a recycling ordinance, ordinance review and land use planning with the first two having top priority. The other board members concurred. She recommended that each board member work with a committee of citizens. Catherine Puisto has volunteered to work with the recycling committee and Sasso suggested that we post notice that we would like volunteers to work on these committees and then make our appointments the first meeting in May. It was agreed that Sasso would work with the Ordinance Review Committee and the Parks Committee and Moody will work with the Recycling Committee and the Cemetery Committee. Redepenning will also work with the Cemetery and Recycling Committee.

There was some discussion of excess funds and long term planning for building repair and maintenance and for replacement of equipment. These issues will need to be addressed in the near future, particularly if we consider selling the land on Buckeye Road and Hwy. 51.

It was agreed that the Parks Committee will have to look into the equipment needs as quickly as possible. Perhaps we should consider taking down some of the present equipment until we can review what we have.

Ampe indicated that Curt Madsen of Strand Engineering will attend our April 19th meeting to update us on the landfill closing.

In regard to the sale of the town property Ampe pointed out that the town will have some expense involved with the sale due to the fact that we will have to run water line through there and we will also be required to install a detention pond or join with the City at a fixed cost. The engineer is working out the plans for this now.

Ampe asked the new board members to give some thought as to how they feel about generating a quarterly newsletter so that we may better communicate with our residents. Especially in light of the changes we will have with recycling and some other issues that will be addressed this year.

Being no further business, the meeting was adjourned on motion by Moody, second by Sasso.

Respectfully submitted,

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Barbara Grauvogl, Clerk

ANNUAL MEETING

APRIL 11, 1989

7:00 P.M.

PRESENT: Hall, Ampe, Brown, Grauvogl, M. Moody, S. Sasso, J. Delaney, M. Curley, H. Curley, M. Schultz, S. Glass, R. Voit, C. Puisto, K. Sasso, A. Loomis, T. Taylor, R. Redepenning, Y. Redepenning.

Hall opened the meeting at 7:02 p.m. Before opening the meeting to the public he stated that since this was his last meeting he would like to make a few remarks. He wished everyone to know that he had no regrets for serving on the board nor for anything he did while serving. There is nothing he would change and he felt he always tried to be fair. He felt he had an excellent board to work with and with their help he feels he is leaving the town in better shape than it was. Some of his accomplishments are: Improvement of the town roads; Improvement of the overall condition of the cemetery and the cemetery driveway. He improved the parks and added one. He assigned Ampe to the Fire Department and insurance and she did an excellent job. Mahnke was assigned to the waterworks and he transferred his knowledge to Jerry Reiter who is now in full charge of Sanitary District #8. He also computerized the town.

Clerk read minutes of the 1988 Annual Meeting. These were approved as read on motion by Hall, second by Joanne Delaney.

Mabel Schultz feels there are problems at 415 North Fair Oaks with the downstairs renter. It has garbage sitting all over and she feels it is a health hazard. Ampe said we would contact the owner and try to resolve it. If that doesn't solve the problem we will then contact the Board of Health.

Curley asked if all meetings would now be at night? Ampe said it is on the agenda to be decided at the first meeting of the new board.

Curley indicated that the Community Action Commission garden is a mess and Redepenning said it is growing too close to the intersection. Redepenning will contact M. Bohne to find out who is in charge.

Ampe asked if there were any questions regarding the Annual Report. Curley asked if the garbage charge was for the whole town. Hall responded it was for most of it.

Curley asked where the motel tax goes? It goes into the general fund and helps keep our taxes down.

Curley asked if we would consider reinstatement of a police force. Hall pointed out that this would be very expensive but the people could request this of the new board.



Hall pointed out that a burning permit is required to burn anywhere in the town. These are issued at the discretion of the Fire Department so that we have some control.

Being no further business the meeting was adjourned at 7:40 p.m. on motion by R. Voit, second by A. Loomis.

Respectfully submitted,



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Barbara Grauvogl, Clerk



TOWN BOARD MEETING

APRIL 19, 1989

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Grauvogl, Brown, Redepenning, Loomis, Curt Madsen of Strand Assoc., S. Eddington, Y. Redepenning, B. Conrad, R. Rehm, L. Gray, D. Gray, K. Bahl, B. Meseberg, L. Olson, J. Lichtenheld and J. Castagna of Mead & Hunt.

Treasurer's report was approved on motion by Moody, second by Sasso as follows: Beginning Balance - \$84,527.81, Receipts - \$515,331.24, Disbursements - \$584,371.82, Ending Balance in Checking \$15,301.02, MMIA Account Balance - \$49,193.21, CD's and Other Investments - \$354,878.67. Total Town Funds - \$419,559.11.

Minutes of April 5 and April 11 were approved on motion by Sasso, second by Moody with one correction to the minutes of April 11th.

Curt Madsen of Strand Engineering presented his recommendations for closing the landfill. It could probably be contracted out for a cost of approximately \$31,500.00. We will have to bring in about 4,000 yards of soil. We do not need a heavily compacted clay, a fine grain soil will be sufficient. We now need to review his proposal and decide whether to contract and do some of the work ourselves or to have Strand Engineers handle the entire project. A decision will be made at the May 3rd meeting.

Larry Olson of First Realty, Dennis Gray and Ken Bahl of Gray-Bahl Auto Body were present to discuss the proposed expansion of their business and the requested zoning change of 3324 Furey Avenue from B-1 to C-2. The board felt that they have been good neighbors for many years and will not oppose this zoning change unless several of the neighbors object at the county hearing.

Since the engineers were present to discuss the need for a well in Sanitary District #8, the meeting recessed at this time (8:00) to go open the Sanitary District meeting.

Reconvened the meeting at 8:35 p.m.

Redepenning reported that he had looked at the driveway for Ken Boyd and it does not need a culvert. The question of who owns the road still has not been resolved. Ampe will look into that further but in the meantime we will grant him a permit specifying that no culvert is needed but that ownership is still being determined. This will enable him to get his necessary permits from the county for his proposed greenhouse.

Discussion of the auditors report was tabled until the May 3rd meeting when they will be present.

Ampe was appointed to the Vondron Road Siting Committee on motion by Sasso, second by Moody. Her Economic Impact report will be sent in to the Waste Facility Siting Board immediately.

A resident of April Hills has complained about the Clark property on Siggelkow Road. There is an abandoned vehicle plus other junk property and we have to find out when the zoning was changed several years ago if the stipulation was placed that it would revert back to original zoning if the property was sold.

Ampe reported that she had had discussion with the manager and district manager for Motel 6 and they are extremely unhappy with Wayne Staton and the mess they have created. They are willing to proceed with legal action and would like the town to join them to get the mess cleaned up. Moody made motion to have Atty. Mitby work with the attorneys for Motel 6 and do whatever is necessary. Second by Sasso. Carried.

The county has started the clay removal process on Holscher Road and asked Ampe to have the road gravel sealed before they began. They also contacted Scott Construction without authorization and asked them to do it. Scott refused and Ampe informed them that we are not spending any money to do the road for them. Ampe said that when the board met to set some conditions for the mining process, it was agreed to support the residents with legal costs to oppose this in an amount not to exceed \$1,000.00. She would like the present board to reaffirm this. It was agreed on motion by Sasso, second by Moody.

Committee appointments will be made at the May 3rd meeting. In the meantime, the board members are soliciting residents to work on the committees.

Barnes Lawn Service has submitted a proposal for maintaining the cemetery this summer (mowing) for \$160.00 per time. Since we have been satisfied with their work in the past, Moody made the motion to accept this proposal. Second by Sasso. Carried.

Tru-Green has submitted and had accepted last fall a bid for the cemetery weed control. It was decided to have bids submitted for doing Thurber Park. Sasso asked clerk to get bids from Tru-Green and Barefoot Grass prior to the next meeting.

Sasso reported that he had been inquiring into grants for park development. We have missed the deadline for this year but will be able to apply next year if we want to.

It was agreed that Redepinning would fix or replace the swings and chains for the big swing set in Thurber Park and remove the small set and the teeter-totter frame. We will also remove the teeter-totter from April Hills. This was agreed to on motion by Sasso and second by Moody.

Clerk reported that we have until July 31st to prepay the State Trust Fund loan but we must give 30 days notice to do so.

Clerk District 4 luncheon for municipal clerks week will be May 10th at the Heritage House. Clerk will attend on motion by Ampe, second by Moody.

Delinquent personal property tax was on the tax roll in error through a double assessment by the assessor. It was \$75.87 and must now be forgiven from the roll. Motion by Moody, second by Sasso to approve this.

Treasurer will provide the board with a payroll report in the future so that they will know the breakdown.

The question of payroll arose if payday is on a week-end. It was decided that if the 1st or 16th fall on Saturday they could be paid on Friday but if it is on Sunday, it would be issued Monday.

The mess at 415 North Fair Oaks Avenue has been cleaned up and the neighbors said thank you.

Permits for ESBMA were approved for their festival and they will be asked to come to our May 3rd meeting to meet with the board and the fire chief. Their permits were approved on motion by Moody, second by Ampe.

Moody reported that he has talked with Bob Bennicoff about the problem with Wingra Stone. They would like to have a fence installed. Ampe will talk to Mr. Shea and see if we can resolve this.

Bennicoff asked if copies of the agenda could be mailed to residents. This would be fairly time consuming and costly. It was agreed that we would do this for a \$15.00 annual fee on motion by Sasso, second by Moody.

Being no further business, the meeting adjourned at 10:00 p.m. on motion by Moody, second by Sasso.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

MAY 3, 1989

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, R. Redepinning, John Steffen, Barb Steffen Finley, Mike Lake, Tom Scheidegger, Randy Howland, Michael J. Meyers, Joe Way, Al Loomis, Perry M. Hix, Connie J. Hix, G. Pechmann, John Mitby.

Minutes of April 19, 1989 were approved as presented on motion by Sasso, second by Moody.

Barb Steffen and John Steffen of Blunt Ellis & Loewe were present to discuss our cemetery trust fund investments which have been invested with them since 1981. It has a current market value of \$54,456.74. The only funds that are currently liquid are the money market portion which is \$326.50. The rest is invested into various time investments. If we want to be more liquid, they suggest that we wait until our next investment matures and then put that money into mutual funds. Clerk asked if there would be any benefit to having a separate account for the cemetery funds. Scheidegger felt this was not necessary due to the accounting system we already have in place. He does recommend that we set a policy as to what we wish to do with these funds. It was agreed to let the interest compound and only draw out on an "as needed" basis.

Tom Scheidegger and Mike Lake of Virchow Krause and Company then reviewed the financial statement and the internal control report for the new board members. They do recommend that we put together a Fixed Asset Report for the future. They would help us with setting one up with a minimum dollar value. This would also be a benefit for insurance purposes. There was discussion of our designated and undesignated surplus funds. They recommended that we develop a long-term plan for these funds. Rating services such as Standard & Poor's and Moody's recommend a surplus of at least 10% of our annual budget to insure our credit rating.

They further recommend that we discuss the renewal of our collateralization with Valley Bank. We currently are covered on our deposits with FDIC on \$10,000.00 in Demand Deposits and \$100,000.00 in Time Deposits. The next \$400,000.00 is then covered by the State Deposit Guarantee Fund, per institution. Valley Bank Collateralization Letter covers from \$500,000.00 to 1 million.

Ampe also asked if it would be prudent to pay off the State Trust Fund loans at this time. It was decided that we would not do that this year to give ourselves an opportunity for long range planning.

Joe Way, Manager of Holiday Inn SE was present to clarify the requirements for a miscellaneous sales license so that the clerk, board, attorney and Holiday Inn all have the same expectations. Mitby feels that our ordinance on this needs to be re-written and Sasso volunteered to do some checking with other municipalities to see how it is being handled so as to not put Holiday Inn at a competitive disadvantage. We will get back to Mr. Way after we reach a decision.

Country Corner Tavern on Highway AB and Femrite Drive is located primarily in the Town of Cottage Grove with a very small portion in Blooming Grove. We need to determine if they need to have a liquor license from Blooming Grove to sell beer by their horseshoe pits. The owners have discussed annexing this small piece to Cottage Grove so they wouldn't need a 2nd license. Sasso is going to find out if there is a way we could issue a joint license with Cottage Grove or some other way to meet the requirements of the state statutes and yet not burden the owners unnecessarily.

Dan Schaefer of ESBMA was present at the request of the board and Chief Loomis to discuss some of the problems that were encountered at the festival last year due to the drought conditions and ways to avoid them. The following agreements were reached:

1. They will attempt to have Intercon be in charge of watering the grounds and will not call on our fire department to do this unless other arrangements cannot be made.
2. They will provide 15' for emergency vehicle access around the perimeter of the grounds.
3. They should make an effort to do all welding in the graveled areas.
4. If the fire department is to water the grounds, ESBMA will be charged at the rate of \$50.00 for the first hour and \$35.00 for each hour thereafter. The volunteer firemen who provide this service will be paid \$10.00 per event. This charge was approved on motion by Ampe, second by Sasso. Carried.

Motel 6 has asked the town to help get the mess cleaned up in front of their motel. Wayne Station, who contracted to have it hauled in there, does not seem to be making an effort to clean it up. Motel 6 has offered to have their legal staff work with our attorney to do whatever is necessary to get it cleaned up. Mitby will follow up with a letter to Army Corp of Engineers and Staton at the request of the board on motion by Sasso, second by Moody, and point out that we feel the land is being misused.

Moody asked Attorney Mitby if there would be a conflict if Bob Klimoski of Valley Sanitation, who is a Blooming Grove resident, were to serve on the recycling committee. Mitby suggested that he be appointed as a non-voting member then there could be no question of a conflict.

Perry Hix presented his proposal for his land on Siggelkow Road which currently is under the Woodland Tax Program. He now wants to build a home for himself on part of this land plus sell some of it to his mother and his sister. He has submitted his application to Dane County Zoning and will have his hearing on June 13th. The board assured him that we have no opposition to his plan, as he presented it, unless the neighbors expressed opposition at the county hearing.

Gary Pechmann of Pechmann Memorials explained that he had started some restoration at the cemetery at a cost not to exceed \$1,000.00 under a verbal agreement with former chairman and wished to re-affirm that commitment with the new board. They were not aware of this but want the work continued. Moody will meet him at the cemetery to see what is going to be done and then we will plan for further needs. It was also decided that there is a real need for cemetery rules. We are having a problem with pre-cast slabs and their movability. This will be looked at by both the cemetery committee and the ordinance committee.

The committees were appointed as follows on motion by Sasso, second by Moody, with roll call vote and all three members casting "aye" votes:

#### Ordinance Review Committee

Chairman: Steve Sasso with Robert Davies, Dick Riddle and Sherri Eddington as committee members.

Purpose: To study and review present ordinances and revise as needed; implement a citation ordinance and study means of enforcement; review ordinances from other municipalities. Fire Chief to review fire ordinance, recycling committee to work on that ordinance, and implement or eliminate other ordinances as needed.

#### Parks Committee

Chairman: Steve Sasso with Janice Bradley, Robert Johnson and Mary Bohne as committee members.

Purpose: Review the 3 existing parks and present equipment. Form plans for future use and work with residents of neighborhoods where they are located.

#### Recycling Committee

Chairman: Marlen Moody with Catherine Puisto, Rocky Redepenning and Bob Klimoski as committee members. Klimoski will serve as a non-voting member.

Purpose: Study recycling plan for town, consider options of curbside pick-up or dumpster drop-off. Consider how to handle all types of waste such as yard waste and brush, white goods, recyclables, etc. Should it be mandatory? Can we provide garbage service to all residents who request it. Work within pertinent State Statutes and County Ordinances. Decide how to inform the residents.

#### Cemetery Committee

Chairman: Marlen Moody - will work with Rocky Redepenning.

Purpose: Upgrade cemetery, decide on necessary repairs, determine cemetery funds available and review charges for lots and maintenance.

All committee chairmen will report to board at regularly scheduled town board meetings. All meetings must be posted in a timely manner with agenda. Minutes will be kept by tape recording.

## Committee Reports:

Cemetery

Redepenning reported that Jerry Loney has started the tree trimming at the cemetery at a cost of between \$400.00-\$500.00. It will be completed prior to Memorial Day. This was approved on motion by Ampe, second by Sasso.

Parks

Bid from Tru-Green for weed control in Thurber Park was accepted in the amount of 2 applications for \$630.00. Motion by Sasso, second by Moody. The soccer program in April Hills is scheduled through May 31st and we don't wish to disrupt that. Some of the concerns are liability, parking, and a lack of access to the park by the residents. Clerk to send a letter to the people in charge and ask them to attend a board meeting prior to setting up a fall schedule.

Clerk reported that we have received the following correspondence:

1. 1988 Summary of Land Division & Subdivision in Dane County from Dane County Zoning.
2. Notice of Zoning Change Request from Gray-Bahl. Will be heard on May 9th. Ampe will attend.
3. Motel tax was received in the amount of \$25,239.59 (Holiday Inn SE - \$16,153.60 Motel 6 - \$5,759.38 and Roadstar - \$3,326.61)

Ampe has talked to Curt Madsen of Strand to find out "Notice to the Public" requirements and she has discussed extending the lease with Mr. Conrad to give us time to close. He is willing to give us some time but feels 6 months is too long. Moody feels that since Strand's cost estimate for closure is so reasonable we should award them the contract to do it. Then we have accountability and eliminate a certain amount of liability on the town by having knowledgeable personnel handle the closing and meeting all DNR requirements and will be done in a timely manner. Sasso made motion with second by Moody to stop accepting garbage at the landfill on June 30th and it must be completely closed by September 30th. Clerk will type notices for Don Turner to distribute to residents who use the dump. It must also be published, posted on sign and letter to DNR to notify them. Moody made motion to have Strand Assoc. Inc. contract the landfill closure as per their proposal, second by Sasso. Carried.

The road bids were reviewed and accepted as follows on motion by Ampe, second by Sasso:

Dane County Highway Department:	Town Garage	<u>\$1,690.00</u>
Scott Construction:	<u>Rustic Drive</u>	3,000.00
	<u>Lee South Court</u>	700.00
	<u>Sig Court</u>	255.00
	<u>Storch Road</u>	<u>1,701.00</u>
		<u>\$5,664.00</u>
Wolf Paving:	<u>Sprecher Rd from Milw. St. to "T"</u>	13,566.00
	<u>Shoulders</u>	780.00
	<u>Femrite</u>	4,821.60
	<u>Underdahl Road</u>	<u>2,423.30</u>
		<u>\$21,590.90</u>
City of Madison:	Joint project for <u>Femrite Dr.</u>	<u>\$14,000.00</u>
Total Contracts for this year:		<u>\$42,944.90</u>

It was agreed to discuss old Meier Road with Scott Construction. Dane County Highway submitted a proposal for the intersection of Milwaukee Street and Sprecher Road for approximately \$60,000.00. We will look for further proposals.

American Family has asked us to share in the cost of repairing Rethke Avenue. They are only going to do the portion that abuts their property and the street is all Madison's so it was agreed to decline.

Sasso made motion for the town to pay the costs of clerk to become a Notary Public. Second by Moody.

Board of Review will meet on Monday, May 8th at 10:00 a.m. for purpose of adjourning to June 6th from 6:00 to 10:00 p.m.

Redepenning discussed equipment needs for the towns. We had budgeted \$15,000.00 for a salt shed which we now do not need since the county has built a new shed on Highway 12 & 18 and has given us a key so we have access at all times. Some of the equipment we should consider purchasing are a pickup, a shredder, improving the tanker and the dump truck. It was agreed to get some price quotes for some of this and Redepenning will look for a low mileage used pickup and come back to the board for approval.

Chief Loomis was present to discuss an increase in the Fire Chief's pay. He feels that with all the new federal regulations and requirements affecting fire departments that his job has become increasingly more demanding on his time and he would like to be further compensated for this additional time requirement. Moody expressed concern that this is not budget time and in the future any chief increase should be in the budget process to be effective the following May.

Sasso then made the motion that town policy should be that all wage increases will be negotiated at budget time to be effective the following year, second by Ampe. Carried. Chief's pay will increase to \$400.00/month effective May 1, 1989 on motion by Sasso, second by Ampe.

Redepenning presented a bid from Loney Tree Service to take care of the 2 trees in the right-of-way at CTH BB and Sprecher Road. Tree removal, stump removal and hauling brush away will be done for \$340.00 on motion by Sasso, second by Moody. Ampe abstained from voting since it is on her property. Motion carried.

May 18th our fire department is hosting Dane County Fire Fighters Assoc. and Med Flight will be present and July 12th they are hosting Dane County Fire Chief's Assoc. Assistant Chief Meyer requested a donation from the town board to help defray the cost of hosting these events. Ampe made motion to donate a maximum of \$150.00 per event, second by Sasso.

Being no further business, meeting adjourned on motion by Sasso, second by Moody at 11:40 p.m.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

MAY 17, 1989

7:30 P.M.

PRESENT: M. Karls, J. Karls, O. Wawroch, B. Singleton, A. Lovick, Y. Redepenning, R. Redepenning, T. Taylor, J. Reiter, J. Najdowski, J. Najdowski, B. Meseberg, P. Johnuska, B. Powell, S. Powell, A. Loomis, J. Halverson, D. Bahl, K. Gray, P. Ampe, M. Moody, S. Sasso, B. Grauvogl, L. Brown.

Called to order at 7:30 P.M.

Minutes of May 3, 1989 were approved as read on motion by Moody, second by Sasso.

Treasurer's report was approved as follows on motion by Ampe, second by Sasso: Beginning NOW Account Balance - \$15,487.23; Receipts - \$50,384.53; Disbursements - \$47,675.80; Ending Balance - \$18,195.96; MMIA Balance - \$24,372.07; CB Balance - \$200,000.00; Total Town Funds - \$400,256.86.

Our collateralization at Valley Bank has been reduced to \$500,000.00 which they feel is adequate since we never have more than that at Valley. Brown was advised to talk to auditors and follow their recommendations.

## BOARD OF REVIEW

MAY 8, 1989

PRESENT: Moody and Grauvogl

Meeting was called to order by Moody for the purpose of adjourning to a later date when the assessment roll is complete. It was then adjourned on motion by Moody, second by Grauvogl.

RECONVENED BOARD OF REVIEW

6:00 P.M.

SEPTEMBER 13, 1989

PRESENT: Ampe, Moody, Sasso, Grauvogl and Assessor Bernard Laird.

Michael Sweet 3329 Swinburne Drive 04-01-423  
Assessment: Land - \$7,800 Improvements - \$49,600 Total - \$58,400  
Objection: Assessment is too high. Increased \$12,000. Feels he is being assessed more because of a private well.  
Assessor: House is insured for \$65,000. Provided several comparable home sales in April Hills between \$60,000 and \$70,000 within past 2 years.

Samuel Gundlach 3210 Femrite Drive 04-01-202  
Assessment: Land - \$85,800 Improvements - \$69,300 Total - \$155,100  
Objection: He is only objecting to the land value, being across from the landfill.  
Assessor: Explained classification and grades of soil. This is determined by what is recorded at the courthouse. He shows - #1 tillable - 23.1 acres at \$1,225; #2 tillable - 40 acres at \$950; #3 tillable - 10 acres at \$650; 7 acres in pasture at \$425 and 2 acres for homesite at \$3,000; 16 acres of swamp at \$150 and 9 acres in forest at \$450. There is a 3.5 acre cemetery which is included in the pasture.

Kenneth Disch Lee South Ct/Sigglekow Rd 04-01-335.7  
Assessment: Land - \$7,300 Total - \$7,300  
Objection: Land is zoned A-1 Exclusive so it is not buildable since it is within Madison 3 mile extraterritorial jurisdiction. It was first assessed at \$21,000 then reduced 30% to \$14,000 and then was reduced to \$7,300 when owner provided documentation that it was not buildable. As cropland he feels it should be assessed at \$5,600.  
Assessor: The land value should not be determined on the basis of agricultural cropland. In comparison to adjoining properties it is already low.

Edward Gahan 4091 Underdahl Road 04-01-129  
Assessment: Land - \$22,200 Improvements - \$40,100 Total - \$63,300  
Objection: He didn't see anyone view the property. He has 25.9 acres. If you divide the total assessment by # of acres it comes to \$2,405/acre. The Wisconsin Agricultural Statistic Services Report lists land in Dane County in 1988 at \$1,331 average per acre with buildings. He feels his last year assessment on improvements of \$35,000 is fair but doesn't feel an increase of \$5,100 is justified because the house is probably actually depreciating.  
Assessor: Viewed the property on Feb. 15, 1989 and left a note on the door asking for an appointment but none was scheduled. Prior assessment was \$56,400 which was at 91% and the new assessment of 62,300 is at 100% so it is not really a major increase.

Donald Schnurbusch 3381 Hwy T 04-01-5.1  
Assessment: Land - \$25,100 Improvements - \$98,300 Total - \$123,400  
Objection: His 13 acres is assessed about \$650 higher per acre than several similar properties. Questioned why he is classed as mercantile. He is assessed at \$1,805/acre and he has some woods and swamp. He considers it to be a truck farm and doesn't feel it should be higher than farm land just because he built a 3 unit apartment building on it.  
Assessor: Classed as mercantile due to the apartments and has been for several years. Land is assessed by highest and best use and parcels under 20 acres are generally not sold as farms.

Eugene Leonhardt 3196 Femrite Drive 04-01-194.2.1  
Assessment: Land - \$14,200 Improvements - \$51,200 Total - \$65,400  
Objection: Feels the land has decreased in value due to the landfill. In 1984 First Realty appraised the property and said "Subject property is located in a difficult selling area due to the non-deed restricted area. Homes are of varying size and the County Landfill site may also slow the sale."  
Assessor: Value of house did go down. The old assessment (at 91%) was \$63,000. New assessment (at 100%) is 65,000. 6-C on objection for indicates owner felt the house was worth \$65,000 when they listed it



for sale in 1984. It appraised at that time for \$70,000.

Walter Leonhardt 3206 Femrite Drive 04-01-203.1  
(represented by brother, Eugene Leonhardt)  
Assessment: Land - \$17,100 Improvements - \$43,200 Total - \$60,300  
Objection: Same as previous objection.  
Assessor: Previous assessment (at 91%) was \$46,700. New assessment (at 100%) is \$43,200. Total assessment was \$57,100. New assessment is \$60,300. Overall increase is very insignificant. They did lower values on land by 5% in this area due to landfill.

Fankhauser Farms 4086 Hwy AB 04-01-113.1  
(represented by Paul Fankhauser)  
Assessment: Land - \$6,400 Total - \$6,400.  
04-01-110  
Assessment: Land - \$109,700 Improvements - \$92,800 Total - \$202,500  
04-01-119  
Assessment: Land - \$39,500 Improvements - \$43,700 Total - \$83,200  
Objection: Feels land is too high on all three parcels. Provided maps of farm. 12.6 acres is peat marsh. Gas line went through and ruined the drain tile and it is no longer crop land since 1981. Also can't be sold as a buildable lot. Farms 142 acres tillable in all 3 parcels. Doesn't necessarily agree with breakdown. Feels overall assessment on these properties is too high. Should be in the \$500/600 range. Has enrolled it in the CRP program for 10 years at \$79.95 acres.  
Assessor: Feels assessment is based on documented information as to types. Can justify with comparable sales.

Clara Homberg 3976 Hwy AB 04-01-113  
(represented by Eldon Homberg)  
Assessment: Land - \$74,300 Improvements - \$68,600 Total - \$142,900  
04-01-192  
Assessment: Land - \$36,700 Total - \$36,700  
Objection: Land is too high. Can't afford a farm on that kind of taxes. Heard land value is down.  
Assessor: Soil is graded according to soil maps. Based on comparable properties. Building (40 x 40 garage/machine shed) was added less than 2 years ago.

Donald Ward 3809 Hwy AB 04-01-194.2.3  
Assessment: Land \$23,300 Improvements - \$55,800 Total - \$79,100  
Objection: Only has 7 acres. This is over \$3,00/acre for what he considers agricultural land.  
Assessor: His job is to look at what property would sell for on the current market and feels he is justified in this assessment.

Arnold Berg 3469 Palace Road 04-01-2137.30  
Assessment: Land - \$24,000 Improvements - \$94,900 Total - \$118,900  
Objection: Land value is too high based on several factors. First, the average price of 4 BR homes in the Madison area. Second, average increase in Rambling Acres as 17.75%, his was 30%. and third, the average lot value is 19,00 - 19,500 and his is \$24,00. He also feels his value is adversely affected by being across the street from a parcel which is zoned B-1.  
Assessor: He has one of the nicest homes in the subdivision with 1,704 sq. ft. on the first floor and 800 on the second. Land value is determined by \$150/front foot using a 132' depth chart. Comparable sales show lot 15, a 1760 sq. ft house, sold in 1987 for \$96,000. Vacant lot #41 sold for \$23,750 in 1988, lots 2 & # sold for \$21,000. Lot 42 sold for \$97,000 in 1988 and has about 1900 sq. ft. Had several other comparables to justify his assessment. His house is insured for \$116,000.

John Gullixson 3468 Freedom Lane 04-01-2137.33  
Assessment: Land - \$27,300 Improvements - \$75,300 Total \$102,600  
Objection: Land is way too high.  
Assessor: Calculated on basis of \$150/front foot. In showing the owner the calculations it was realized that an error in calculation was made and land value will be lowered to \$23,600.

Dell Dickens 04-01-2137.73  
Did not appear - question as per telephone call.  
Objection: Total doesn't compute.  
Assessor: Total should be the same. Land had a typing error and will be changed to \$18,600.

Meeting was adjourned sine and die on motion by Sasso, second by Moody at 10:50 p.m.



# BOARD OF REVIEW DETERMINATIONS

Michael Sweet	04-01-423	No Change
Samuel Gundlach	04-01-202	No Change
Kenneth Disch	04-01-335.7	No Change
Edward Gahan	04-01-129	No Change
Donald Schnurbusch	04-01-5.1	Land reduced from 25,100 to 22,400 (2,700)
Eugene Leonhardt	04-01-194.2.1	No Change
Walter Leonhardt	04-01-202.1	No Change
Fankhauser Farm	04-01-110	No Change
Fred Fankhauser	04-01-113.1	Land Reduced from 6,400 to 4,500 (1,900)
Fred Fankhauser	04-91-119	Land Reduced from 39,500 to 34,000 (5,500)
Clara Homburg	04-01-113	Land Reduced from 74,300 to 68,800 (5,500)
Clara Homburg	04-01-192	Land Reduced from 36,700 to 33,300 (3,400)
Donald Ward	04-01-194.2.3	No Change
Arnold Berg	04-01-2137.30	Land Reduced from 24,000 to 21,800 (2,200)
John Gullixson	04-01-2137.33	Land Reduced from 27,300 to 23,600 (3,700)
Dell Dickens	04-01-2137.73	Land Changed typing error-lowered 2,100
Charles Neuhauser	04-01-263	Deleted from assessment roll Is in City of Madison



Dennis Gray of Gray-Bahl Auto Body was present to discuss with the neighbors his plans for expansion. They have several concerns about this proposal such as increased traffic, fumes, effect on property values.

Jean Karls presented to the board letters from neighbors who are opposed to the expansion. She expanded on some of the concerns and asked about how the problem of fumes would be taken care of. Mr. Grey said they will be installing a down draft booth, which will not eliminate the fumes, but will control it better plus it will remove the chemicals from the air that is disbursed. The issue of children walking to Hawthorne School was also raised. This needs to be addressed between the residents and the school whether the expansion is approved or not. It was further suggested by several of the residents that this property be changed to residential zoning. Ampe pointed out that this might be a good time to place some restrictions on the business. If the zoning were to be approved, it could be conditionally approved.

After further discussion, it was finally agreed that Mr. Grey will ask the county for an extension and the residents were asked to come in with a list of realistic conditions or concerns that they would like to have addressed and it will be further discussed at our next meeting. They would also like a professional opinion on the amount of toxins that would be released.

Jerry Halverson of Halverson-Collman Insurance was present to discuss the insurance coverage and costs. Ampe explained that our buildings are covered by the State of Wisconsin Insurance Fund. Halverson-Collman provides our liability and vehicle coverage and errors and omissions. After explanation of the coverages, it was agreed to accept the proposal as follows on motion by Moody, second by Sasso: Workers Compensation - \$3,957.00; Liability - \$3,082.00; Commercial Umbrella - \$2,250.00; Business Auto - \$5,720.00; Errors and Omissions - \$3,038.00; Accident Policy for the fire department is \$285.00, for a total of \$18,332.00.

Ampe indicated that if we wish to proceed with the sale of the property at Buckeye and Highway 51 we are going to have to incur some expense. It will cost approximately \$30,000.00 to install the water main, plus a charge to City of Madison for \$6,500.00 for water drainage charge. The appraiser indicated that the value should then increase from \$2.70/sq. ft. to \$3.00/sq. ft. Sasso made motion to table any decision on sale of property, second by Moody.

George Wills has asked to rent that corner to put his truck there and sell produce from the back from June 15 to October 15. It was decided to send him a letter telling him the charge will be \$150.00 a month and we would request the following conditions be met: (1) We would determine where truck would be placed so as to not create a traffic problem; (2) It must be maintained in clean and orderly manner or we could close it up and (3) Truck must either be removed or secured at night. If he is willing to agree to these terms, we will make a decision at the next meeting.

Ampe informed the board that Ken Boyd will be asking for a zoning change on Wills Road again and we will have to address that issue in the near future.

Ampe has had discussion with Bernell Roble of the City of Madison about our shared roads. They have indicated they would possibly be interested in repairing Milwaukee Street in front of the Voit property in 1990. She is also trying to get them to repair Allis Avenue. They also want us to either pay for or assess the people to put in curb and gutter on Rethke Avenue at an approximate cost of \$2,000.00/lot for 40 lots.

Tim Docter has requested a street light on Lake Farm Road in front of his house. Since it would only benefit one residence, this was denied on motion by Moody, second by Sasso.

Ampe reported that she and Moody had attended the Dane County Towns Association meeting and found out that we will be required to do leak detection on our underground storage tanks at the town garage. This should be looked into in the near future.

County Ordinance 39 is being proposed by County Supervisor and the Executive Board of the Dane County Towns Association. It would repeal the Dane County Code of Ordinances and then reinstate it, which would enable the towns to pull out of it if they so desire. Motion was made by Ampe, second by Moody, to approve this ordinance. Carried.

Attorney Mitby has sent us a proposed resolution that he recommends we jointly pass with the Town of Cottage Grove which would put the Country Corners Liquor License under the jurisdiction of the Town of Cottage Grove entirely. It was agreed to send this resolution to Cottage Grove for action and we will then take action at our next meeting.

Ampe feels we need to get the newsletter out by June 30 due to the recycling proposals and landfill closings. All departments and committee chairmen are asked to have an article in by June 10th. Ampe volunteered to put the newsletter together.

Redepenning asked to have the noxious weed requirements checked out. If necessary, clerk should publish the notice.

Board of Review still has not been scheduled for a specific date. We will tentatively schedule it for July 20th from 6 - 10 p.m. with "Open Book" to be July 17 and 18.

#### Committee Reports

Cemetery - Moody received proposals for restoring the stones at the cemetery that are in disrepair. They would do the work over a 2 year period and bill monthly for the work completed. Anticipated cost will not exceed \$3,080.00. Ampe made motion to approve, second by Sasso. Redepenning reported that his wife planted the flowers at the cemetery again this year so it will look nice by Memorial Day.

Parks - Voits donated sand for the parks this year. Clerk to send a letter thanking them. Discussion followed of setting poles for a volleyball court for recreational purposes. Redepenning and Sasso will look into the cost.

Recycling - Moody presented a proposal from Valley Sanitation for each household to receive a container which would hold all recyclables. The monthly charge to each residence would be \$2.25/month. The materials would be picked up weekly. We still have to decide if it should be mandatory. Valley Sanitation would refund to the town any profit made on the materials. The committee is recommending that since it appears we will have excess funds from the landfill closing, that the town absorb the initial cost of setting this up through 1989 and bill the residents beginning 1/1/90. The recommendation of the committee was unanimously approved on motion by Sasso, second by Ampe.

Ordinance Committee - Sasso, Taylor and Loomis are looking into ordinances regarding the state codes for fire inspections, occupancy permits and hazardous materials. The ordinance committee will hold their first meeting in early June.

Fire Department - The Fire Department is working with Tim Docter to conduct a house burn on the old buildings on his property. A date has not been set. Fire Protection Week is the 1st week in October. The department is planning some public relations projects. Moody suggested that it might be helpful to the board as well as the Fire Department if there were job descriptions for all the Fire Department employees. Loomis will work on this for the drivers, Chief, Assistant Chief and Inspector.

Street Department - Redepenning requested newcycle bars for the roadside mower at approximate cost of \$300.00. Moody made motion to approve since this is normal maintenance. Second by Sasso. Moody and Redepenning have been pricing pick-up trucks, both used and new. The price of used are quite high and money would have to be spent for repairs. They did find a 3/4 ton 4 wheel drive truck at Wentworth which includes the 8' plow for \$16,862.00. It has 200 miles on it because Wentworth used it to plow their lot. It comes with a new vehicle warranty from date of delivery. Moody is recommending the purchase of this since there are a lot of short trips and small jobs that it could be used for which would extend the life of the big trucks by several years and the gas savings would be quite high. He is further recommending that it be used by any town employees for town business. Sasso made motion to approve this expenditure, at this price, but recommends we attempt to negotiate a little better offer. Second by Ampe.

Clerk - Dane County Regional Planning and Dane County Watershed Commission is inviting all elected officials to a boat tour of the lakes and a steak fry. Everyone declined.

Virchow Krause and Company is recommending that all elected officials send a letter to their senators and congressman to ask that they do vote for passage of Internal Revenue Code Section 89.

Perry Hix's public hearing for rezoning on Siggelkow Road is scheduled for June 13 at Dane County Zoning.

Treasurer - There have been requests from several employees to change payroll from semi-monthly to bi-weekly. This would be helpful to the treasurer and the chairman also because it would allow more time for doing payroll and signing the checks. Approved on motion by Sasso, second by Moody. Carried.

Moody suggested that we furnish a larger bulletin board for Foster's bulletin board. The board agreed and Moody will suggest to Foster that he buy one and give us the bill. This was approved on motion by Sasso, second by Ampe.

Sasso said that there is a problem with water running into the basement at 4100 Milwaukee Street caused by the construction of the last condominium unit and he told the owner we would look into it. Ampe said we had already inquired with the building inspector and the attorney and have been advised that it is a civil matter and the property owner and builders will have to work it out themselves.

Being no further business, the meeting adjourned at 10:45 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

JUNE 7, 1989

7:00 P.M.

PRESENT: R. Redepenning, Y. Redepenning, R. Hoover, J. Stillman, R. Stillman, B. Montgomery, B. Hallman, T. Klinzing, M. Berringer, T. Showers, B. Learned, S. Learned, T. Tully, P. Ampe, Marlen Moody, S. Sasso, L. Brown, B. Grauvogl.

Meeting was called to order at 7:00 P.M.

Minutes of May 17, 1989 were approved as read on motion by Sasso, second by Moody.

Bill Hallman and Tom Klinzing were present to discuss rezoning the property they are purchasing on the southwest corner of Highway T and Sprecher Road. They wish to change it from C-1 to C-2. They propose a 200' x 50' building for vehicle storage. This will be dry storage. No plumbing or water involved. The driveway access would be on Sprecher Road at the southern end of the parcel approximately 300' from the intersection. This was approved on motion by Moody, second by Ampe contingent on no objections from the neighbors.

Hallman further requested to rent the town property at Buckeye Road and Highway 51 for the sale of Christmas trees. Since there have been no problems in past years, it was agreed to rent to them under the same terms as last year on motion by Ampe, second by Sasso.

Ken Boyd of Wills Road wants to rezone a parcel of his land from Agriculture to Agri-business for purposes of developing a greenhouse business. The building will be 30' x 100' with the proposed expansion to 60' x 100'. His hearing at County Zoning will be July 11th. Sasso expressed concerns about the unsightliness of the adjoining property plus adequate off-street parking. He would have to meet zoning requirements for parking and assured us his property is neatly maintained and he isn't happy with the mess next door. On motion by Moody, second by Sasso, this was given preliminary approval contingent on approval of the neighbors.

Roxanne Stillman was present to state that they need to change their proposed certified survey from 10 acres to 15 acres to enable them to change their zoning. The City of Madison denied their original proposal since it was under 15 acres. The amendment was approved on motion by Sasso, second by Moody. Clerk to send a letter to zoning to that effect.

Ampe informed the board that Robert Conrad will rent the burning pit to us at a cost of \$1,600.00/year. Sasso feels we shouldn't rent it but we need to provide options to our residents. It was agreed to rent it through September for purposes of closing it and then Ampe will check into buying a chipper, a joint burning site with other municipalities paying a fee to Town of Burke to take brush there, and other options.

The bids for the landfill closing need to be published on June 13th and 20th and we will hold a special meeting to open bids on the 28th.

Mary Karls of 508 Gannon Avenue was in and asked that we extend the date to July 19th for making a decision on the Gray-Bahl rezoning. After considerable discussion, it was agreed to make a decision at the July 5th meeting. Clerk to send a letter to Mrs. Karls and Gray-Bahl to notify them of that.

As discussed at the May 17th meeting, the Board adopted the resolution regarding the Country Corners liquor license as follows on motion by Sasso, second by Moody:

RESOLUTION - 51789

WHEREAS Patricia J. Abela is the owner of the Country Corners Bar located at 3737 Highway AB, a portion of which is located in the Town of Blooming Grove, and

WHEREAS Patricia J. Abela holds a liquor license for said premises from the Town of Cottage Grove, and

WHEREAS for a certain time during the year the licensed serves alcohol on its premises on the portion located in the Town of Blooming Grove, and

WHEREAS the Town of Blooming Grove and the Town of Cottage Grove desire to have the license for the premises under the jurisdiction of the Town of Cottage Grove liquor license ordinance under State Statute 66.30 (Intergovernmental Cooperation Statute) the Town of Blooming Grove and the Town of Cottage Grove hereby agree that the license for the premises, including the portion in the Town of Blooming Grove, be issued in accordance with and governed by the Town of Cottage Grove liquor license ordinance and that this agreement should be in effect from the date of adoption of this resolution until a date not to extend beyond five (5) years.

Patricia Ampe /S/  
Blooming Grove Town Chairman

6-7-89  
Date

Eugene Skaar /S/  
Cottage Grove Town Chairman

6-5-89  
Date

Patricia J. Abela /S/  
Owner of Country Corners Bar

6-5-89  
Date

Clerk to remind Country Corners that they should post this notice by their liquor license.

Clerk read the following applications for liquor license:

CLASS B BEER & LIQUOR - by Gerald W. Bailey for Jerry's Place, 601 North Fair Oaks Avenue, Madison and New Madison Lounge, Inc., John Q. Hammons, 300 Hammons Parkway, Springfield, Illinois 65806 for Holiday Inn SE, 3521 Evan Acres Road, Madison, Wisconsin.

CLASS A BEER - by Leon Wagner, 813 Taft Street, Sun Prairie, Wi. for Wagner's Mobil, Inc., 3439 Millpond Road, Madison, Wi.

Action will be taken on these applications at the meeting of the town board on June 21, 1989 at 7:00 p.m. at the Town Hall, 3325 Thurber Avenue, Madison, Wisconsin.

Ampe and the building inspector reviewed the building permit fees for remodeling and additions and commercial construction. Since there were questions about the foundation permit, it was decided to table the decision to approve these until the July 5th meeting.

Tom Tulley of the McFarland Soccer Association was present at the request of the board to discuss the use of the April Hills Park for the McFarland soccer league. Several neighbors expressed concerns about the traffic safety, lack of bathroom facilities, lack of parking, blocking of driveways across from park, trash that is left on grounds for the neighbors to clean up and no access for emergency vehicles. After considerable discussion, it was agreed that the residents of April Hills would be polled to determine the number of residents opposed to or for continuation of the soccer league. After the results are in, the board will make the final determination at the July 5th meeting.

There was consideration given to the voting machines that are being recommended by the County Clerk's office, which is working towards a county-wide election system. You still use a paper ballot but the machine counts the votes. It was agreed to ask for more information from Village of Waunakee who has had this system for a couple of years plus information from a company representative or the County Clerk. Perhaps one of them could be asked to attend a future meeting.

How to distribute the 10% retirement pay to provide the most tax savings to the recipients. We have further requests to have health insurance available for employees. We don't have enough people to get a good group rate unless we get into the State Employees Health Care Program. In order to do that, we must participate in the State Retirement Plan. Moody suggested obtaining options and advice from several sources as to what options are available to us. It was agreed to table this for further consideration.

#### COMMITTEES

Cemetery - Moody is looking into having the pump repaired at the cemetery. He has talked to Jim's Pump Service who will look at it and feels it can be repaired for under \$500.00. Sasso made motion to have it repaired at a cost not to exceed \$500.00, second by Ampe. Once it is repaired, we will put up a sign that it is not drinking water. Ampe raised the question of the safety of the old outdoor toilets at the cemetery. Redepenning and Moody will see if it can just be filled with dirt since it is no longer used.

Ordinance - First meeting is scheduled for June 8th at 7:30 p.m. to begin reviewing and updating the ordinances.

Parks - First meeting is scheduled for Wednesday, June 14th and they will discuss if volleyball nets should be placed in the parks. Clerk to go ahead and hire someone to sweep out the shelter before the park is rented on week-ends. Sasso further suggests that our park ordinance designate hours the park is open so that the Sheriff's Department can enforce it.

Recycling - A meeting is being scheduled for July 29th to inform the residents of our new recycling program.

Fire Department - Chief Loomis has obtained a bid from Breunig for central air. He also has called Madison Gas & Electric for an energy audit. It was agreed totable any consideration of air conditioning until we find out how to make the building more energy efficient. Loomis and Redepenning looked at a radio for the new truck. We can get a 40 watt, 8 channel, VHF programmable with 2 priority scan. This lists for \$695.00 and we can purchase it for \$620.00. With antennae, radio and installation, it will be \$715.00. This bid is from Johnson Controls. It was approved on motion by Sasso, second by Moody, with disbursement of funds to be allocated between the fire department and Redepenning's departments. The typewriter at the fire department has finally died. It is an old German Royal and would be very difficult to repair. It was approved to purchase a typewriter for the fire department at a cost not to exceed \$200.00 on motion by Moody, second by Sasso.

Redepenning - A Strobe light was installed on the new truck as required. Sprecher Road will be blacktopped this week. There is a storm sewer problem on Fair Oaks Avenue. The county will determine if this is a state road or town road expense and let us know.

Clerk - George Wills called and the terms of the rental of town property are agreeable to him. Clerk will draw up an agreement to be signed by Mr. Wills and the town chairman.

Letter was received from the Wisconsin Department of Agriculture stating they have approved the Hovde Development.

Treasurer - Tom Nelson of Rankin Road called and said he was told last year that the trees along Siggelkow Road would be cut down this year. Redepenning said this has been arranged and will be done as soon as Loney gets to it. Harold Curley inquired why the park lights come on so early. Sasso will look into it.

Ampe reported that she has received most of the articles for the newsletter and that Brown has checked out our options for bulk mailing and also has been working very hard on the mailing list. We can either get our own or go through First Class Mailers. It was agreed to get our own.

Sasso brought up hiring someone to clean the town hall. Clerk to see if she can find someone to do this.

Ampe said the state will be doing an inventory of our roads. They do this every 5 years.

Wisconsin Towns Association has asked if we would be interested in participating in an insurance survey. It was agreed to say that we are.

State Firefighters Association has contacted Ampe to welcome their members at their annual meeting at Holiday Inn SE in March, 1990.

Sasso has checked into City of Madison Ordinances regarding transient sellers permit. They do have ordinances on the books, however, the hotels were not even aware of that and do not require it. He will continue to look into this.

Being no further business, the meeting adjourned at 10:10 p.m. on motion by Moody, second by Sasso.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

JUNE 21, 1989

7:00 P.M.

PRESENT: Y. Redepenning, T. Keller, W. Voges, D. Voges, R. Redepenning, T. Taylor, J. Karls, M. Karls, A. Lovick, A. Loomis, P. Ampe, M. Moody, S. Sasso, B. Grauvogl.

Meeting was called to order at 7:03 p.m. Minutes of June 7, 1989 were approved as read on motion by Moody, second by Sasso.

Treasurer's report for May was approved as follows: Receipts - \$115,816.11, Disbursements - \$117,471.86, Ending Balances - NOW Account \$16,540.21, MMIA \$24,500.52, CD's and other Investments \$333,169.19, Total Town Funds \$374,209.92.

It was mutually agreed between the board and the residents present to postpone the discussion on the Gray-Bahl zoning request until the July 19th meeting.

Roy Watson, building inspector, was present to clarify the forms to be used and the fees to be charged for building, electrical and heating permits. It was agreed to charge \$25.00 per inspection required and \$10.00 for the town. In the event the project can be completed with less inspections, the unused portion will be refunded. Watson and clerk will draw up new permit forms. Foundation or "early start" permits can be issued for a \$50.00 fee. Roofing and siding does not require an inspection and it was decided that since the county inspects decks that it would not be necessary for us to inspect them. Watson will provide clerk with a list of requirements for railings, etc. It was agreed that the fee for roofing and siding will be \$25.00. Decks will be \$25.00 plus a \$10.00 plan review fee. Building permit fees were approved as amended on motion by Sasso, second by Moody.

The zoning change request from Perry Hix for his property on Sigglekow Road had no opposition at the county hearing so it was approved on motion by Moody, second by Sasso.

The lease for the landfill was approved on motion by Moody, second by Sasso, which extends it for a minimum of 4 months and possibly one year. We further discussed keeping the burning pit open. Moody will check out other alternatives such as taking our brush elsewhere, buying a chipper. A decision on keeping the pit open will be made at a later date.

Bob Klimaski of Valley Sanitation was present to explain that he has put in an offer on the Voges property but needs to have the zoning changed from C-1 to C-2. He intends to have their office and truck storage for recycling purposes. All surrounding property is already C-2 or M-1. Ampe made motion to approve this contingent on approval of the neighbors. Second by Moody.

Paul Lee of the Wisconsin Retirement Fund was present to discuss the retirement plan and health insurance that would be available through the State. In order to obtain the health insurance, we need to have 65% participation. Any employee who works 600 hrs/year must participate in the retirement. We can give credit for prior years service. A cost study can be obtained from the State for a \$25.00 charge. You are vested after 5 years contribution. We will check further into options available to us.

Liquor licenses were granted as follows on motion by Sasso, second by Moody:

Class B Beer & Liquor - Gerald W. Bailey, d/b/a Jerry's Place,  
601 N. Fair Oaks Avenue and John Q. Hammons d/b/a New Madison  
Lounge at Holiday Inn Se

Class A Beer - Leon Wagner for Wagner's Mobil

All other licenses approved as requested on motion by Sasso, second by Moody.

#### Committee Reports

Recycling - Moody will check into brush disposal options and we are waiting for Mitby to review the ordinance proposal.

Parks - Sasso met with his committee and they feel the parks should be developed further for small-child use. They are particularly looking at April Hill and Thurber parks for first development. April Hills development is contingent on the soccer program. Their next meeting is scheduled for July 12th. The April Hill area was surveyed regarding the continued use of the park for soccer. 35 people supported it, 17 people opposed and 9 had no opinion. However, of the total of 61 who signed, 24 people voiced concerns regarding traffic, parking, charging a fee, lack of restroom facilities plus lack of respect for private property.

Ordinance - They have reviewed several chapters and are of the consensus that the personnel policies should be removed from the ordinances and be incorporated into a personnel manual. After discussion of personnel procedures and job descriptions, it was felt maybe we would need to develop a personnel committee.

Cemetery - Will be sprayed for weed control on June 22nd. Work has not been done on the pump yet.

Fire Department - Chief checked out ESBMA Festival and they appear to have met all our requirements. We have the fire service ladders that are no longer used by the fire department. Chief asked if they could be donated to the Blooming Grove Fire Department Association to be used by the town employees and volunteer firemen. This was approved on motion by Sasso, second by Moody. He has the job descriptions done whenever the board is ready for them.

Treasurer - Treasurer requested tha the town hall be closed on Monday, July 3rd. This was approved on motion by Ampe, second by Sasso.

Clerk - Bill Fleck of Dane County Zoning called and said that zoning changes cannot be made with stipulations, that it must revert back to original zoning upon the sale. The zoning change stays with the land and is permanent unless a zoning change is requested and approved. Any stipulations we want must be done through a private contract with the property owner.

County Zoning will send a letter to Bill Clark to remove his abandoned construction equipment from his property on Siggelkow Road. Clerk received a letter from General Casualty that we are to put up Exit signs by all exits from town hall and we are to start personnel files on all town employees.

ESBMA requested that their permits be granted one day earlier since they have been able to hire the carnival a day earlier than planned.

Mrs. Wild called and again requested no parking signs by the side of her property on Furey and Fair Oaks. Board will check it out and a decision will be made at our next regular meeting.

Wisconsin Department of Transportation requested information on 3 vehicles that they show we still own - (1) 1969 IHC was sold to Rice Excavating for parts (2) 1957 IHC was sold to Valley Sanitation and (3) 1958 IHC sold to Dennis Midthun for parts.

Letter was received from Wentworth Motors thanking us for our purchase of the town truck.

Requests have been received for having the water fountain installed.

We received letter from Small Claims Court ordering us to pay Virchow \$500.00 plus \$20.00 court costs.

There was discussion of the Neuhauser property on Lake Farm Road. Chairman will contact them to clarify that a title search showed their property to be in the town and should be added to our tax roll.

Being no further business, the meeting adjourned on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Clerk

SPECIAL TOWN BOARD MEETING

JUNE 28, 1989

7:00 P.M.

PRESENT: Ampe, Moody, Grauvogl, C. Kleven, John & Mary DeBeck, R. Redepinning, C. Madsen.

Meeting was called to order and action taken in regard to the 2 purposes listed on the agenda.

1. Open bids for landfill closing:

Curt Madsen of Strand Engineers closed the solicitation for bids at 7:05 p.m. Three companies submitted proposals as follows:

<u>Company</u>	<u>Landfill</u>	<u>Burning Pit</u>	<u>Total</u>	<u>Addenda Acknowledged</u>	<u>10% Bid Guarantee</u>
Homburg	39,700	11,800	51,500	Yes	Yes
Terra Engineering	59,298	12,722	72,020	Yes	Yes
Speedway Sand & Gravel	57,500	15,600	73,100	No	Yes

Madsen will take the proposals back to his office to review and make a recommendation by our meeting on July 5th.

2. A decision on Mrs. Wild's request for "No Parking" signs was tabled until July 5th to give the board the opportunity to look at the situation and see if it is a real hazard or a nuisance.

Clifford Kleven of 4002 Gay Avenue asked to be heard. He is very unhappy with the property located by him that is owned by George Gosda. We have agreed to have the building inspector and fire inspector look at the property and see if we can get it cleaned up. He also asked why he has not been allowed to have a driveway access off Bruns Avenue. He was told if the north end of his property becomes a separate parcel he will be granted a driveway access.

Axley Brynelson has invited the board to their office on the evening of July 19th which is our regularly scheduled board meeting. It was agreed to change the meeting to the 18th on motion by Ampe, second by Moody. Clerk to notify all the residents near Gray-Bahl that their hearing will be on the 18th.

Redepenning asked if the lock should now be changed at the dump. It was agreed he should take care of that and also put up "Closed" signs.

Being no further business, the meeting adjourned at 7:50 p.m. on motion by Ampe, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

JULY 5, 1989

7:00 P.M.

PRESENT: P. Ampe, M. Moody, S. Sasso, L. Brown, B. Grauvogl, R. Redepenning, Y. Redepenning, A. Loomis, C. Loomis, G. Chapman, J. Chapman, B. Johnson, C. Kohl, N. Turcotte.

Minutes of June 21, 1989 were approved on motion by Moody, second by Sasso.

Discussion followed about the "No Parking" sign request from the Wilds. Moody did talk to them and he also tried to contact Jerry Bailey. Sasso talked to Bailey and found that there has been a long-standing attempt to stop the parking by their house. It was agreed that it is probably a nuisance but it is not a traffic hazard. If the sign was installed, it would create a problem to enforce it. It was agreed not to put up any signs at this time. Moody will talk to Wilds and explain why we decided not to do anything at this time.

There were no members of the MAYSA Soccer Association present. A poll was taken of the April Hills residents. The general consensus was that they support youth soccer but feel traffic and parking are a real problem and there is no way to solve the parking problem. There is also a real concern about the liability. Discussion also centered on whether league play of any sort should be permitted in town parks due to the residential nature of the parks and the lack of facilities. Motion was made by Moody, second by Ampe, to not allow league play or practice in any of the town parks. Clerk to send a letter to notify them of the decision and to give them 14 days to remove their equipment or we will remove it and dispose of it.

There was discussion of the need for a plan commission for the town and also the best way to deal with zoning change requests. It was agreed that property owners should be notified by the town as to when it will be on our agenda for discussion and then we could possibly speed up the whole process by notifying the county of our decision prior to their meeting. Clerk will try to print up a postcard to send to residents within 300 feet.

We need to decide how to cope with possible annexation problems based on Madison's development plan. If we want to form our own plan commission, we could start by contacting the UW Extension, the Urban Town Committee and the WTA attorney in Menasha and find out how to begin and the need to do this. Ampe will investigate the possibilities and we will discuss this in the future.

Mr. Kleven of Gay Avenue has asked if there is any way to clean up Gosda's Auto Clinic at 4005 Gay Avenue. It has C-1 zoning and is grandfathered in for storage of cars. It is an unsightly mess and Ampe has asked Dane County Zoning to check it out. Also, we will have our building inspector take a look at it. It can store no more than 10 cars under current zoning.

Clerk will be sending into the Wisconsin State Retirement Fund for a cost analysis. This will tell us current cost and retroactive for prior years, whichever way we choose to go. Valley Bank also offered to send some of their staff to discuss options available to us if we are interested in having them do that. Sasso suggested that the employees be considering what they might want to do with this year's money since we can't get into the State Retirement Fund until 1990.

Redepenning informed the board that he has had a job offer from Dane County Highway Department. He is going to turn it down with the understanding that town employees will have health insurance by year end.

A letter was received from Strand Engineers. Upon review of the 3 bid proposals for closing the landfill, they recommend that we award the contract to Homburg at \$51,200.00 including the burning pit. At the present time we can take our brush to the County for \$49.00 a load or to the Town of Burke for \$40.00 a load. Burke may also be interested in sharing a chipper with us in the future. After checking all the options, Moody recommends to the board that we discontinue use of our burning permit and include that in the closure. Ampe then made motion to close both and award the contract to Homburg, second by Sasso.

We received a request from Wisconsin Bell to bury underground cable at Hwy BB and Sprecher Road. After a review of the map, this was approved on motion by Sasso, second by Moody.

Sasso made motion to disapprove County Ordinance 31 Sub. B based on its ambiguity, its restrictiveness and its unenforceability. Second by Ampe. Carried.

Staton Ampe reported that the pile of dirt is gone from in front of Motel 6. However, Dale Pfeiffer of the Army Corp of Engineers reviewed what Wayne Staton is doing on that property. He has extended past the 1 acre that his permit was for and the Army will be issuing him an order to "Cease and Desist" immediately. Staton had informed Joe Daniels Construction that he had all necessary permits.

#### Committee Reports

Ordinance - Met on June 29th. Have reviewed up to Chapter 10 and 11 and have proposals and changes nearly ready to send to Mitby. They will meet again on August 3rd at the Fire Station.

Recycling - The proposed ordinance has been received back from the attorney. A copy will go to committee members and then another committee meeting will be scheduled if it is necessary. Informational meeting is scheduled for July 27th at 7:30 p.m. at the Fire Station.

Parks - Sasso reported that they have had one meeting and will have another one on Wednesday, August 12th at 7:00 p.m. at the town hall. Bob Johnson of Rambling Acres is on the parks committee and is surveying his neighborhood to see how Severson Park should be developed. We are also getting bids on a volleyball court for Thurber Park.

Cemetery - Moody will contact the man who is going to work on the pump and find out when he will get to it.

Fire Department - Chief Loomis has imposed a burning ban effective immediately until further notice. He has the job descriptions completed and would like the board to review them. It will be placed on the agenda for July 18th. Wild Waters has requested that the fire department fill their pool. It was agreed that due to the condition of our well and the fact that it would take a fire truck out of service for an extended period of time, it was agreed to not provide this service on motion by Moody, second by Sasso.

Redepenning - Valley Sanitation will be charging us \$14.50 per ton to dispose of newspapers and it will be picked up weekly. This is less expensive than doing it ourselves so we will have them do it. He has also changed the lock at the landfill and blocked off the second exit so it is no longer accessible or usable to anyone.

Clerk - Newsletter went out on July 3rd. It contained 922 pieces at a postage cost of \$125.03. Have received several good comments on it already.

Paul Fankhauser is considering garbage pick-up service and wishes it to be picked up by his house - not on AB - since Fankhauser Rd is a town road. Clerk will check with Valley to see what they will do. Meadowview Road ditching has been completed. County recommends we spend another \$500.00 to finish it (grade and seed). Board feels this isn't necessary.

There is a census training session in Baraboo on August 1st. Board agreed clerk should attend. There is no charge.

Fire Department picnic will be at Thurber Park on Sunday, July 30th, at noon. Board members and employees are invited.

Chairman - She received a report from Laurie Gust on Memphis Avenue. Her dog was attacked by a pit bull and she was also injured. Apparently the dog has done this previously. The Sheriff had told her that a copy of the report would be sent to the town hall and we have not received it. Sasso will look into this. Spoke to Bernard Roble of Madison Street Department. They will be doing Rethke Avenue in the near future. American Family will pay for the block in front of their place and also the next block down to Webb on the Madison side only.

Gray-Bahl has asked the County to postpone their hearing until the 22nd of August. It was agreed not to make a decision on the zoning request until the August 2nd or 16th meeting to give the board time to evaluate all information presented at our meeting on the 18th.

Wingra Stone still intends to put up a fence between their property and April Hills. They have a considerable amount of dirt to be moved first but they said it would be completed this summer.

Mitby advised us to send a letter to both the City of Madison Assessor and Mr. & Mrs. Charles Neuhauser stating that we will be placing their parcel on our tax roll and they should be removed from Madisons.

Ampe also talked to Wild Waters and they have no intention of selling beer this year. However, there are going to be private parties for Oscar Mayer and Company and the Madison Fire Fighters Association and they want to sell beer within their own groups. Clerk thinks the firemen need a Class B picnic license but doesn't think one can be issued to Oscar Mayer. She will check with Wisconsin Department of Revenue and let Wild Waters know.

There is a Highway Department workshop on personnel supervision that Ampe would like to attend in Waukesha at a cost of \$25.00. Neither of the other board members are able to attend. Ampe suggested that we need to develop a personnel policy complete with job descriptions and personnel files for each employee. Clerk and treasurer will work on that.

Clerk will take care of purchasing exit signs for town hall and also purchase bulletin board for Foster's Barbershop as previously agreed.

Being no further business, the meeting adjourned on motion by Sasso, second by Moody at 9:25 p.m.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

JULY 18, 1989

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Atty. Mitby, and 27 others.

Minutes of July 5, 1989 were approved as read with one addition on motion by Moody, second by Sasso.

Treasurer's report was approved as follows on motion by Sasso, second by Moody: Receipts - \$48,331.36, Disbursements - \$64,641.40, Ending NOW Account - \$315.17, MMIA - \$5,596.47, CD's - \$175,000.00, Other Investments - \$133,610.37, Total Town Funds - \$314,522.01.

Ampe then opened the public hearing for the Gray-Bahl zoning change. Dennis Gray was spokesman for Gray-Bahl. He introduced the people in his group, presented their plans and answered many questions from those present. They also had an Open House on Sunday, July 16, 1989, which all the neighbors were invited to and many attended.

Betty Singleton of 3325 Furey Avenue presented a Petition with 64 signatures opposing the rezoning. The following people also addressed the board in opposition:

Bill Powell - 3317 Furey Avenue  
 Jaymi Najdowski - 524 Fair Oaks Avenue  
 Jill Najdowski - 524 Fair Oaks Avenue

Mary Karls presented the board with a list of conditions they wish to have met in the event the zoning request is approved, which Ampe read aloud. They want these conditions agreed to in writing prior to approval:

1. That an EPA number is obtained and complies with Sara III.
2. Security lighting shall be installed.
3. Side of building facing Furey Avenue shall be bricked and made as appealing as possible.
4. That Gray-Bahl does in fact use the equipment as presented at the July 16th Open House.
5. Gray-Bahl will not petition for rezoning on any of the 3 remaining properties on that block.
6. In the event that Gray-Bahl folds or is sold, all property owned by Gray-Bahl reverts back to C-1 zoning.

The board explained that their #6 request is not possible. A zoning change request would have to be applied for and due process followed.

It was also pointed out that their petition states they wish the property to remain residential and it is currently B-1, not residential.

Mr. Gray responded by saying that they already have an EPA number and participate in the community Right to Know Act (Sara III) as evidenced in their shop. He will work with the fire department to further comply. Security lighting he will work with the neighbors on. He does not wish to commit to never asking for a zoning change in the future.

Gray-Bahl agreed to closing the Furey Avenue access after hours so that people cannot use it as a short cut. They will check into different types of gates or chains, keeping costs in mind.

Attorney Mitby recommended that we might put in the following contingencies: Town Board will have approval of the plans and landscaping before the building permit be issued and that the occupancy permit would not be granted if they are not in compliance with their agreements. He further suggested they might post a bond or a letter of credit to insure the work is done.

At 7:55 p.m. Ampe closed the public hearing. Mitby advised that we have two options, the first being to deny the zoning request and the second would be to grant it with whatever terms and conditions we wish to impose to meet the interests of the town.

Moody reported that the town board had surveyed the neighbors also. Two questions were asked: 1. Do you feel that Gray-Bahl has been a good neighbor in the past? 2. What is your opinion on the rezoning? Thirty-nine people were surveyed with results as follows: Good neighbor? 25-Yes, 8-No Opinion, 0-No's. To rezone? 11-Support, 13-Oppose, 6-No Opinion, 1-Undecided.

Arlene Branson spoke in favor of the Gray-Bahl expansion. When they built their apartment buildings 35 years ago, the neighbors opposed that also, but there were no problems and she feels Gray-Bahl has been a good business for the town.

Ampe made motion to delay the board decision until the August 16th town board meeting. Second by Moody. Approved.

Beverly Hills-Meyer, County Supervisor, was present to discuss County Ordinance Amendment 31 which concerned development of land containing Indian mounds and ceremonial sites. Nineteen towns have vetoed this Amendment and she is extremely dismayed by this since it only takes 18 to stop it and she has put in a lot of work on this. She wishes us to rescind our veto. She introduced Larry Jones, who is an Oneida Indian, and has been hired by the County Park Commission to study what mounds are remaining in the county. Mr. Jones indicated that at one time there were 10 sites in the town. He has only visited one site thus far, the Williamson site, which

is currently Tim Docter's property. Some of the questions that were discussed involved property owners loss of use of his property, the potential county purchase of pieces of private property, the property owners ability to get a variance from the Land, Ag Committee if this was a hardship. It was asked if there were maps showing the location of these sites. Mr. Jones indicated there are but that information may not be disclosed, even under the Freedom of Information Act. A potential buyer of land may not even obtain this information unless Mr. Jones deems he is trustworthy. A decision on rescinding our veto will be made at a future meeting.

Discussion of the proposed Recycling Ordinance followed. The money received by Valley Sanitation for the recyclable materials will be returned to the town and placed in the general fund. After several questions were answered to the satisfaction of the residents present, the ordinance was adopted on motion by Moody, second by Ampe.

The citation ordinance was discussed as to how to proceed once a citation has been issued. Apparently we can work through the County Clerk of Courts. Ampe will discuss with them the procedures we must follow to use this service. This ordinance was adopted on motion by Moody, second by Sasso.

Ampe discussed the need to create a plan commission for the purposes of creating a land-use plan and to give us a defense against annexations. She indicated that Tom Smiley of Dane County Regional Planning will assist us and some funds are available through the Farmland Preservation Program. Dennis Domack of UW Extension will also help by attending meetings and providing resource information. Committee members will be appointed on August 2nd and the first meeting will be held on August 9, 1989. Attorney Mitby was asked to be present at that meeting also.

It has been suggested that the personnel policy be segregated from the ordinances. Job descriptions should also be kept separate. The fire department job description will be reviewed at the August 2nd meeting. Chief Loomis was also asked to provide a job description for the Fire Inspector. The board will also talk to Redepinning about job descriptions.

How to extend the clerk's hours and how to compensate for that was discussed. Changing the annual salary must be done by the people at a town meeting. Her duties are defined by statute. Attorney Mitby advised that she could be hired as clerical help in the interim but it should be settled at a special town meeting as soon as possible. To do this it must be noticed as a Class II Notice (not more than 20 nor less than 15 days notice). Mitby advised the board that the clerk has the authority, under the statutes, to appoint a deputy clerk, as needed. Sasso suggested that it be placed on the August 2nd agenda for further discussion after a survey is done of other towns and at that time we can schedule a special town meeting, perhaps prior to the regular town board meeting on September 6th.

Last fall, prior to the budget, we obtained bids for painting the town garages and they were to be honored through 1989 if we decided to have the work done. Prices as follows: metal building, including the roof, - \$800.00, double garage - \$450.00, and cement block garage - \$2,014.00 for a total of \$3,264.00. Motion by Moody, second by Sasso to get it done.

#### Committee Reports:

Recycling - Informational meeting is scheduled for 7/27/89. We have a copy of the informational sheet Maple Bluff distributed with their containers. Clerk will retype it to our specifications and Valley Sanitation will distribute it with the containers on Saturday, July 29th.

Parks - \$1,500.00 was budgeted for parks for 1989. The committee is looking into purchasing swings for Rambling Acres Park and would also like to install a sandbox. They are also looking into a jogging trail for April Hills Park. They also want to improve the shelter in Thurber Park, put in benches by the swings and eventually install a wooden play unit. Residents have expressed an interest in fund raiser to help. It was suggested that maybe we could invest in some equipment, such as volleyball, that people could rent through the town hall. MAYSA people received a letter from the town instructing them to remove their equipment by the 21st of July. If it is there after that, Redepinning is to remove it. Approval of ordering a 4-swingset and a sandbox for Rambling Acres Park on motion by Sasso, second by Ampe.

Cemetery - Moody reported that the pump has been repaired at the cemetery and we now will order a sign indicating it is not drinking water. Also, the outdoor toilets have been filled in.

Fire Department - Ampe asked for approval to appoint Moody to be in charge of the fire department effective immediately. This was agreeable to all.

Redepenning feels we should contact the county and restripe Sprecher and Femrite Roads. Ampe will have him proceed with that. He also has requested a tool box for the truck. It can be purchased at Sams for \$90.00. This was approved.

Report was received from the Sheriff's Department on a pit bull attack.

Madison Fire Department Association obtained a Picnic Permit for their party at Wild Waters.

Hallman and Voges zoning requests will be heard by the county on August 8th, therefore we will put it on our Agenda for discussion on August 2nd and notify the neighbors.

The question came up about the property around Motel 6. What is Wayne Staton doing? He has obtained no permits. He told Ampe that he put pipe under the road to divert the water to the east side, which is not in Blooming Grove. If he doesn't pay for the work he has done can it become a lien on the property? We will look into this further before the next meeting.

Sasso reported that the ordinance committee is hard at work. Some proposals have been submitted to Mitby for his recommendations and he will meet with a representative of the Sheriff's Department to discuss proposals with them.

We reviewed the expenses for January-June as compared to budget. We appear to be pretty close to budget or under in most areas.

Ampe reported that we can have the county do an underground tank inspection for an estimated cost of \$400-\$600. She feels we can have it removed for that. It must be removed by December 31, 1989. We must consider our options before we remove it.

Several calls and a few letters have been received with favorable comments on the newsletter.

Ampe received a letter from City of Monona asking for a \$300.00 contribution to the Monona Senior Center. She will see if she can find out how much participation there is from Blooming Grove senior citizens.

We now have on file a copy of the Dane County Towns Association Constitution and By-laws.

Being no further business, the meeting adjourned at 10:50 p.m. on motion by Moody, second by Ampe.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

AUGUST 4, 1989

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Y. Redepenning, R. Redepenning, D. Schnurbusch, R. Hoppman, J. Lynaugh, J. Chvala, W. Staton, Chief Loomis.

Meeting was called to order by Ampe at 7:02 P.M.

Minutes of meeting on June 28, 1989 were approved on motion by Sasso, second by Moody. Minutes for July 19, 1989 were approved on motion by Moody, second by Sasso.

Public hearings were opened for the Voges/Valley Sanitation rezoning and the Carl Taylor/Bill Hallman property. No one was present in opposition to Voges/Valley Sanitation and was approved to re-zone from C-1 to C-2 on motion by Moody, second by Sasso.

Ruth Hoppman and John Schnurbusch were present with questions regarding the proposed use of the Taylor/Hallman property at Highway T and Sprecher Road. After some discussion, it was agreed to table a decision on this property until the August 16th meeting.

Wayne Staton and Jack Chvala were present to discuss the road they are building on town property by Motel 6. He has never obtained permission to construct our road. Ampe pointed out that the board has an obligation to the taxpayers of the town to be certain the road is properly located and constructed so that we don't incur expense in the future because it wasn't done properly in the first place. We need to have an engineering study done, make sure we have all necessary permits from the Army Corp of Engineers, DNR, County and State Agencies that have any jurisdiction as to either wetlands or road construction. Chvala suggested that the town bear the expense of all of this since we are the ones requiring it.

Sasso made motion to have Mr. Staton stop work immediately until such time as the engineering studies are complete and acceptable to the board and we clarify exactly what the specs are for a road and what permits are required, second by Moody. Carried.

Staton offered to take it back and make it a private road. Ampe pointed out that County Zoning won't allow construction unless there is access to a public road. He assured the board that he will expedite this study so he can continue as soon as possible.

Changing clerk's position to a 40 hour week job was also discussed. A study was done of compensation and hours of clerks in other municipalities and also how much clerical help they had. After considerable discussion of the need for a full time clerk, Sasso made the motion to call a Special Town Meeting at 7:00 p.m. on Wednesday, September 6, 1989 prior to the regular town board meeting to recommend to the residents that the clerk's position be upgraded to 40 hours a week with the salary calculated at the rate of \$7.70/hr on an annualized basis. This must be noticed as a Class II Notice.

Ampe then made motion to appoint the following residents to the **Blooming Grove Plan Commission**: Pat Ampe, Marlen Moody, Steve Sasso, Roxanne Stillman, Ed Halverson, Del Dickens, Don Foster and Catherine Puisto. This was seconded by Sasso. This carried unanimously by roll call vote.

Fire Chief was present with the **fire department job descriptions**. Moody asked if action on these could be tabled. Since he had just been assigned to the responsibility of the fire department, he would like the opportunity to meet with the Chief and discuss them prior to any action being taken. It was agreed to table on motion by Moody, second by Sasso.

There has been a request for our Fire Department to respond to Maple Bluff, Burke, and Blooming Grove ambulance heart attack and breathing difficulty calls. This would only be in the town, not the other areas served by this service. Chief wishes to discuss this with Attorney Mitby regarding liability. Would this also involve McFarland EMS? Moody indicated this had been discussed previously and he had asked Chief Reiter to put his request in writing at that time, which he never did. This will be looked into further before we commit ourselves to this.

Chief asked for a desk for the bedroom at the station. We will look for a used one.

Chief is recommending to the board a promotion for Todd Taylor to Assistant Chief so that there is someone in authority in his absence. His suggestion is that there be 2 paid Assistant Chiefs. Moody asked if there is a need for two. What duties does the current Assistant Chief have. In the past, there were two Assistant Chiefs but one of them was not a paid position. Moody and Sasso both expressed concern with paying a second person to do the work we are already paying for. After considerable discussion, it was decided that Chief Loomis will have to make a decision but that, at this time, the board will not authorize a second person.

There was review and discussion of the proposed personnel policy. Sasso will take it to the ordinance committee for review. McFarland will send us a copy of theirs when they finish.

#### Committee Reports

Recycling Committee - Today was the implementation of the program and response appears to be positive. It will take several weeks before we know the impact of this program.

Ordinance Committee - They are meeting again on August 3, 1989.

Parks Committee - Redepinning requested that we level the park area in Thurber Park where the old swings were to be leveled and graded. The shelter also floods when it rains. Parks committee will look into ways to solve this problem. They are meeting on the 10th. Redepinning will get some bids on alternative solutions.

Cemetery Committee - The pump sign has been ordered stating the water is not for consumption. Redepinning is going to research competitive prices for lots and also other cemetery rules.

Clerk - Fire Department report is available for July. Also, regarding Gray-Bahl rezoning, the neighbors were concerned that if it is changed to C-1 they can go 50' in height. After checking county zoning, they can also go 50' high under their present zoning. Ampe reported that Attorney Mitby will ask Gray-Bahl's attorney to draw up the deed restriction agreement so the town won't incur that expense. Clerk also reported that the toilet in the men's room is leaking. We have had a plumber here 3 times for various problems with the toilet. Sasso made motion to have Redepinning contact a plumber and have a commercial grade toilet installed and repair or replace the bubbler in front of the building, second by Ampe.

Chairman - George Wills has requested a sign for Sigglekow Road that would warn people of traffic stopping at his produce stand. Redepinning will look into what kind of signs are available and how much they will cost.

September 10th is newsletter deadline for committee articles.

Striping on Femrite and Sprecher Road (at a cost of \$400/mile for the center line and \$550/mile for the edging) will be done by the County Highway Department. We have roughly 2.25 miles.

Ampe checked into having an aboveground gas tank when we remove our underground tank. Because of the stringent requirements, it would be far too costly for us to do that. We will have to make arrangements to purchase our gas somewhere.

We have received notice that the intersection of Milwaukee Street and Highway 51 will be reconstructed in the future and will involve the taking of property from McDonald's and Country Kitchen. Public hearings are being scheduled for this.

Southeast Businessmen's Association meets at 7:00 a.m. on Thursday, August 3, 1989 at Quality Inn. All board members are invited if they can make it.

Being no further business, the meeting adjourned at 10:05 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

AUGUST 16, 1989

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Y. Redepenning, R. Redepenning, P. Johnuska, K. Bahl, D. Gray, B. Caflish, B. Meseberg, L. Gray, Sue Rathert

Minutes of August 2, 1989 were approved as read on motion by Moody, second by Sasso.

July Treasurer's report was approved as follows on motion by Sasso, second by Ampe: NOW Account Previous Balance \$315.17, Receipts - \$335,426.47, Disbursements - \$284,588.48, Ending Balance - \$51,153.16. Other Account Balances: MMIA \$55,685.36, CD's \$222,364.99, Other Investments \$161,410.55. Total Town Funds \$490,614.06.

Ampe explained that regarding the Gray-Bahl zoning change from B-1 to C-2 a lot of thought had been given to allowable uses, the fact that not one person has been able to say that Gray-Bahl has been a poor neighbor and the possible effects on the property and neighborhood if it was denied. Based on these facts, she made motion to approve the rezoning with the following restrictions:

1. To the extent permissible under applicable law the project in question will be issued a single building permit for the total project. The parties acknowledge that the project will be constructed in phases.
  2. The plans, specifications and the constructed improvements shall include: the installation of security lighting on the site and a brick facade on the portion of the building directly adjacent to Furey Avenue.
  3. The Furey Avenue ingress/egress will be equipped with a gate which will be closed after 7:00 p.m.
  4. Trash pick-up will be scheduled to occur after 6:00 a.m. and before 7:00 p.m.
  5. The air quality equipment to be installed on-site will be CWN down draft spray booth. The booth is in compliance with EPL standards and exceeds NFPA codes 33 & 34 and CWN paint preparation stations.
  6. If the landscaping portion of the project is incomplete at the time a final occupancy permit is requested, Gray-Bahl Partnership agrees to furnish a letter of credit in favor of the Town of Blooming Grove in an amount not to exceed one hundred twenty-five per cent (125%) of the incomplete portion of the written, accepted bid for the landscaping to secure completion of that portion of the improvements.
- Second was made by Moody. Carried unanimously.

Hallman rezoning request for Sprecher Road and Highway T was discussed. Ruth Hoppman's daughter and son-in-law, Patricia and David Gersbach, sent a letter to the County stating they opposed the rezoning because it might be unsightly in the future and also gave a copy to the clerk. He keeps his present property in a neat, orderly manner so the zoning request was approved on motion by Moody, second by Sasso.

#### Committee Reports

Recycling - It would appear that we are getting good participation from the residents and have received a lot of favorable comments. There are still a few residents who have not received their containers and will try to get those out this week. We are continuing to have problems with a couple of people who are stealing the recyclables and even though we have an ordinance governing this it is a problem to enforce.

City of Monona has approached us about continuing to use the brush burning pit. They have about 35 tons a month and would be willing to share our costs. They were given permission to take brush to our pit this week only at a cost of \$75/day.

It is pretty much agreed that we do not want to keep our current site open since we are trying to close the landfill, however, maybe we should look for a new site. Yahara Materials has indicated that maybe we could use a portion of their quarry. We will look into this. Moody will contact Marie Stewart at DNR.

We also will look into the cost of a chipper because 8 loads of brush can be reduced to one load of chips which would reduce the amount of disposal costs a great deal. Town of Burke has indicated an interest in sharing the cost and use of a chipper.

Parks - Gausman Trenching has been asked to give us a bid for Thurber Park for leveling, grading and seeding and correcting the standing water problem so it drains away. His proposal is for \$370.00 and he would do it in September after the park is no longer rented. Sasso made motion to accept his bid, second by Ampe.

Sasso has further asked Redepinning and Mary Bohne to get some bids for repair of the shelter in Thurber Park.

Swings have been approved for Rambling Acres but where to place them has not been decided.

Prices were obtained for 2 different styles of water fountains. He recommends that we budget for next year, order over the winter and install in spring.

Sasso also priced toilets for the town hall. Moody made motion to order a toilet at a cost of \$214.00 and hire a plumber to install it. Sasso will take care of ordering and hiring a plumber.

Ordinances - Committee has submitted some of the ordinance proposals to Attorney Mitby for either rough draft or final draft. In the traffic ordinance we must list all roads and the legal speed limit. They are also working on the personnel policy and have asked Mitby for a copy of the property maintenance ordinance that was proposed by our previous building inspector.

Plan Commission - First meeting was held on August 9, 1989 for purposes of getting organized. All zoning issues will come before the plan commission before they come to the town board. The first meeting for zoning issues will be held on August 23, 1989.

Cemetery - A sign has been put up by the pump telling people the water is not for human consumption.

#### Department Reports:

Streets - We had considerable brush and debris following the storm and hired Jerry Loney to cut up brush and trees that were down.

Redepinning priced warning signs for Siggelkow Road for the approach to Wills Produce Stand. We will have to have Decker custom make them to say "Warning - Congested Area Ahead." They will cost \$43.50 each, plus labor, plus posts. It was agreed that for now we would not order the signs. We will look at the speed limit out there.

Fire Department - Moody reported that truck #244 is leaking water out of the pumps. They have someone who can repair it at a cost of \$28/hour plus parts. It should take approximately 2 hours. Motion was made by Sasso, second by Ampe to have this repaired as soon as possible.

Chairman - Perry Hix's zoning change request for Siggelkow Road was approved by Dane County.

The reconstruction of the Highway 51/Milwaukee Street Intersection is in the planning stages and DOT and City of Madison are both holding informational meetings over the next several weeks. The board will try to attend some of these since Blooming Grove property owners will be affected.

Wisconsin Retirement Fund has made an error in calculations for our costs because they calculated as though we don't pay social security. Even though the figures are not correct, the board should consider how they want to handle the employees with prior years of service. Do we wish to pay retroactive and if so, how far?

Action was taken on the County Ordinance amendments as follows:

- #10 To create an Expo District - approved on motion by Ampe, second by Moody.
- #12 Amended Indian Mound Proposal - disapproved on motion by Sasso, second by Ampe.
- #6 Sign Regulations - action was tabled on motion by Sasso, second by Moody.

State Statute now requires that we bill for fire protection through water bills unless the town adopts a resolution to pay for fire protection as we have in the past. We, therefore, adopted the following resolution:

**RESOLUTION #81689**

WHEREAS, 1987 Wisconsin Act 339 created sec.196.03(3)(b), Stats., which creates a duty for the governing bodies of municipalities to make a specific decision if the municipality wishes to continue paying for water-related fire protection service costs; and

WHEREAS, The Public Service Commission has found, in its investigation, that municipalities electing to continue receiving the public fire protection charge show evidence of having adopted a resolution to that effect; and

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Blooming Grove hereby formally adopts the Draft Resolution to continue as is.

Ampe reminded everyone that newsletter articles are due by September 10th.

Being no further business, the meeting adjourned at 8:15 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

SEPTEMBER 6, 1989

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Y. Redepenning. R. Redepenning, R. Larson, D. Foster, D. Dickens, K. Heim.

Minutes of August 23, 1989 were approved as read on motion by Moody, second by Sasso.

Richard Larson of Swinburne Drive was present to discuss April Hill Park use. He feels that to deny the use of the park for soccer activities is not in the best interests of the residents. He was then informed that we had been willing to work with the soccer league on a compromise plan but they never attended the meeting. It was then decided to adopt a policy that there will be no league activity of any sort in any of the parks and MAYSA was so informed. After considerable discussion, it was agreed that the April Hill residents who are involved with soccer bring a proposal back to the board. Mr. Larson is to so inform them.

Ken Heim, Realtor, was present to discuss the use of the Tom Henry Farm on Siggelkow Road for boarding horses. It is currently A-1 Ex. so to continue boarding horses would be a non-conforming use. A-2 zoning is required. It was suggested that Mr. Henry have the zoning changed to A-2 prior to the sale and then the zoning would stay with the land. He needs testimony that he has continuously boarded horses during that time. Since the clerk was a neighbor for 15 years she offered to provide a letter.

The board has expressed an interest in hiring the clerk on a full time basis due to the increased work load with all the new committees. The clerk has checked with Atty. Mitby; Rick Stadelman, Wisconsin Towns Assn Atty; and the Executive Board of the Wisconsin Municipal Clerks Assn. It is agreed that because the clerk is an elected position, it cannot be changed until prior to the filing date for the next election and effective with the election. However, under State Statute 60.37(1), it is within the board's authority to hire clerical help. On motion by Ampe, second by Sasso, it was agreed to hire the clerk for additional hours on the following terms:

1. To work extra hours on an as needed basis
2. Over 30 hours she will be paid at the current hourly rate that the clerk is compensated for
3. Office hours will remain the same 8:00 a.m. - 2:00 p.m. and remain open through the lunch hour
4. Will keep time card and submit to board monthly for extra hours and duties performed during that period
5. Extra hours would be compensated not to exceed 650 hours annually

This will be effective starting September 25, 1989.

Ampe suggested that we have a meeting with the employees to discuss proposed benefits for next year and also what to do with this year's 10% bonus.

Meeting was then temporarily adjourned to the Sanitary District meeting since the engineers were present, on motion by Ampe, second by Sasso.

Upon reconvening the meeting, Treasurer asked for clarification as to how to pay the clerk for extra hours. She will submit her extra hours to the board at the first meeting and be paid mid-month.

#### Committee Reports

Ordinance - Sasso reported that their committee will meet on September 7, 1989 and they will have 3 or 4 ordinances ready to be adopted at our next meeting. Our personnel policy should be reviewed at the meeting with the employees.

Plan Commission - Will meet again on September 11, 1989.

Ampe reported that she has talked to City of Madison regarding our joint streets such as Milwaukee Street, Siggelkow Road, Marsh Road and Rethke Avenue. They don't have any plans to repair at this time and they don't know about next year.

#### Department Reports -

Streets & Maintenance - We also discussed our options as to what to do with brush after our burning pit is closed. We will look into the price of a chipper.

Fire Department - Moody will be working with Chief Loomis to prepare the budget.

Clerk - Hallman's rezoning request was referred back to the committee to be deed restricted to specified use. Zoning wants to know if we wish to amend it to inside vehicle storage. Moody made motion to restrict it to inside vehicle storage only, second by Sasso.

We received a request from Dane County Emergency Management to supply a list of hazardous substances. Clerk and Redepenning will work on this. We received a letter from City of Madison with a request from Hoppmans to annex a 40' parcel out of the city and into the town. Clerk has sent it to Attorney Mitby for comment.

Fire Department's monthly report is now on file and they will be submitting their petty cash vouchers the first of each month from now on.

Washa Construction submitted a bid for repair of the park shelter. The bid was \$840.00 exclusive of painting and inclusive of major repairs. Sasso made motion to approve this bid, second by Moody.

Ampe reported that she and Moody attended the Dane County Budget Hearing in Sun Prairie. They discussed landfill charges but the County indicated they are only passing along costs.

Ampe will be attending the SE Businessmen's Assn. meeting at Holiday Inn SE to see what they have planned for the Sanitary District #8 development.

We have to obtain bids for tank removal so that we can complete it before year end.

Redepenning said the tracks on the crawler are frozen. He will have it hauled to Bark River Culvert so it can be repaired prior to selling it.

Milo Breunig has asked the clerk if there is any way we can have Mr. Conrad remove the windmill on his property or repair it. It is noisy and he considers it a nuisance. Board feels there is little we can do except perhaps pass the word on to Mr. Conrad.

It was requested that the clerk send a letter to Cape Construction, Joe Daniels Construction, Wayne Staton, Ronald Likas & George Feit so that all affected parties know that all construction equipment must be removed from the town right-of-way prior to October 1, 1989.

Being no further business, meeting adjourned at 9:45 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

SEPTEMBER 20, 1989

7:45 P.M.

PRESENT: P. Ampe, M. Moody, S. Sasso, L. Brown, B. Grauvogl, R. Redepenning, P. Johnushka, J. Lichtenheld, S. Swenson, J. Mitby, R. Hoppman, A. Sandsness, J. Sponem, C. Madsen, R. Likas, J. Kelly, B. Conrad, W. Staton, B. Seno.

Minutes of September 6, 1989 were approved as read on motion by Moody, second by Sasso.

Treasurer's report was approved as read on motion by Sasso, second by Moody. Beginning NOW Account Balance - \$51,153.16, Receipts - \$186,501.02, Disbursements - \$195,069.47, Ending Balance - \$42,684.71, MMIA Balance - \$55,950.98, C.D.'s and Other Investments - \$236,410.55, Total Town Funds - \$335,046.24.

Ruth Hoppman and her surveyor were present to discuss her request to annex a parcel out of the City of Madison and into Blooming Grove. The only problem with the agreement is the City has put a stipulation in it that Blooming Grove agrees not to oppose further annexation of that area. Mitby recommends that we strike that sentence from the contract, sign it and send it back to the City to see if this is acceptable to them. After considerable discussion, the motion was made by Ampe to authorize execution of the boundary adjustment dated September 20, 1989 as amended. Second made by Moody. Carried unanimously.

Bill Seno of the Fiore Company was present to ask the board if they will consider selling the town property at Highway 51 and Buckeye Road. They would be interested in commercial development. Mitby advised him that while the board was free to do as they wished, his advice would be to recommend a long-term lease as opposed to selling the property and he would not recommend subordinating the lease. It was agreed that the board needs to discuss this further to determine if we really want to sell at this time before we pursue it further.

Wayne Staton, Ron Likas and Jim Sponem of Cape Construction asked to be heard regarding the situation around Motel 6. Mr. Likas indicated that he was the property owner and he bought out Mr. Staton and then asked him to be his representative in this matter. He doesn't understand what the board is looking for. Do we want a road and, if so, what has to be done to develop. Ampe explained that we had asked the County to check out the road bed area to see that it was proper fill. When they went to check this out, at our request, they discovered several activities going on and problems being created. There was improper zoning, standing water in the motel parking lot, improper erosion control, mineral extraction. Upon seeing all this activity, the County contacted Mr. Staton and it was out the town's jurisdiction.

Mitby explained to Mr. Likas that the town's concern is that if, in fact, a road is going to be built, then it is going to be done to standards and specifications for a Class A Highway. Therefore, he drafted a proposal which was sent to Likas, Motel 6 and Capital Trans-america (all affected property owners) to find out who was willing to have the road put in to our specifications. Furthermore, it must be engineered and surveyed.

Jim Sponem of Cape Construction expressed his position that he has a major problem because he has a contract with Wisconsin DOT to work on the Interstate. Now he has a Cease and Desist Order and can't fulfill his commitments plus he has \$10,000.00 of concrete in the mix tower. Ampe indicated that she feels Cape Construction has been a victim in this situation. Mitby explained that the town is not opposed to an extension but it is out of our jurisdiction. He relied on his commitments from Mr. Staton that all zoning was proper and they hired Joe Daniels Construction to break up all the concrete that they bring in. We agreed to adjourn this discussion until our October 4th meeting to give Cape Construction time to make other arrangements. We will so notify the County.

Curt Madsen of Strand Engineers and Bob Conrad, the owner of the landfill, were present to discuss the landfill closure. The problem is that the engineering specification did not include enough fill to properly close the burning pit and now we need an additional 4,700 cubic yards at an estimated cost of \$15,000.00-\$20,000.00. Mitby expressed his position that the town should not be held liable for this and neither should the contractor since this should have been in the proposal and was not. Therefore, he asked Madsen to find out the position of Strand Engineering on this matter since we have an obligation to Mr. Conrad to close it as agreed. Our agreement with Mr. Conrad gives the town the right to extend the lease on a month-to-month basis if necessary. Clerk was asked by Madsen to send a letter to Strand Engineers expressing Mitby's 3 points of concern.

We then discussed putting in cul-du-sacs in Rambling Acres to prevent the 3 streets that connect to Hovde's property from becoming thru streets. To accomodate plows we probably need to create them to be a 60' radius. This could mean that we would need to acquire some land. Strand will look into a more specific proposal for us.

John Kelly of 3226 Freeway Court in Freeway Manor explained that he wishes to add on to his garage. He did obtain his driveway permit but found out at Dane County Zoning that he needs a variance because he will be 1'3" over the minimum 30' setback. The board agreed that they would not oppose it unless the majority of neighbors do.

The following ordinances were reviewed and approved: Driveway Permit Ordinance, Abandoned Vehicle Ordinance and the Parking of Vehicles on Streets Ordinance. The Burning Permit Ordinance was set aside for further review.

We received 2 proposals for a chipper. One from Bark River Culvert for \$11,500.00 and one from Brooks Implement in Sun Prairie for \$12,747.00. It was the recommendation of Moody and Redepenning that we accept the proposal from Bark River Culvert. Redepenning also reminded the board that we will need to enclose part of the truck to hold the chips plus raise the hitch and hook up the lights. This was all approved on motion by Ampe, second by Moody.

Clerk was instructed to advertise the loader in the Wisconsin State Journal and the Milwaukee Journal with sealed bids due by 2:00 p.m. on October 3rd on motion by Moody, second by Ampe.

Associated Real Estate Appraisal Consultants' contract for 1990 was renewed as per their submitted contract proposal on motion by Moody, second by Sasso in the amount of \$4,400.00 plus out of pocket expenses.

Ampe presented the Plan Commission recommendations of printing the Blooming Grove booklet at a cost not to exceed \$200.00. This was approved on motion by Moody, second by Sasso. And also their recommendations to hire Strand Engineers to draw up a proposal for closing the streets in Rambling Acres. This was approved on motion by Sasso, second by Ampe. Redepenning should put up barricades on those streets.

We have received a request for a street light at Bittner and Swinburne in April Hills. Sasso will take a plat map and mark all the street lights so we can decide where they should be located.

Harold Bewick has requested a sewer hook-up for the farm he purchased from Earl Culp on Larsen Road. Clerk discussed this with Jon Schelpfeffer at Madison Metro Sewer to find out the procedures and requirements. All that is required is that he pay the connection charge to Madison Metro Sewer District of \$299.00 which he has already done and they will bill it through us for quarterly services. In checking their records for this, they discovered that there is a joint utility district with Blooming Grove and the Town of Dunn which was created in the 1960's. Madison Metro Sewer District will see if they have any records on this which they can send to us.

Our special town board meeting was scheduled for Wednesday, September 27th at 7:00 p.m. at the fire station. This will be for purpose of discussing health care proposal, retirement plan and 1990 wages. We will also discuss budget assignments. The budget hearing has been scheduled for November 8th at 7:00 p.m. at the town hall. We will have preliminary meetings to discuss portions of the budget.

Moody received a letter from Dane County Public Works. They are building a recycling center and wish to know how much we would use it. Probably very little since Valley Sanitation handles all our recyclables.

Clerk received notice of a clerk's meeting in Monticello on October 12th at a cost of \$7.50 and will attend.

Rethke Avenue residents received a notice of the work which the City of Madison is doing on their street.

Cottage Grove has a zoning ordinance amendment before the County Board regarding quarries. They would like us to support it. We will review it when we receive it.

Being no further business, the meeting adjourned on motion by Ampe, second by Moody at 10:45 p.m.

Respectfully submitted,

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Barbara Grauvogl, Clerk

SPECIAL TOWN BOARD MEETING

SEPTEMBER 28, 1989

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, R. Redepenning, Y. Redepenning, Armstrong, Loomis, Taylor.

Meeting was held at the fire station and was called for the purposes of discussing and acting on wages, health insurance and retirement.

The **retirement** proposal was considered first. We had obtained an actuarial study from the Wisconsin Retirement Fund. We have three categories of personnel to consider: (1) Protective with FICA - 6%; (2) Elected Officials - 5.5%; (3) All other general employees - 5%. The corresponding town share would be (1) 11.2% (2) 10.6% (3) 5%.

The next options to consider are to: (1) Begin it effective January 1, 1990 or (2) Enroll retroactively for all employees at any percentage of retroactive service we choose.

The affected employees have been employed full time by the town as follows:

- Todd Taylor - October, 1977
- Rocky Redepenning - May, 1979
- Al Loomis - January, 1988
- Steve Armstrong - April, 1984
- Lynn Brown - January, 1974
- Barb Grauvogl - December, 1986

The cost to the town will be approximately \$4,000.00 per year for 40 years. Sasso made motion to pay the employee retirement from the date of full time continuous employment, second by Moody.

After considerable clarification and discussion, the following resolution was approved on motion by Ampe, second by Sasso:

RESOLVED, by the Town Board of the Town of Blooming Grove pursuant to sections 40.21 and 40.22 of the Wisconsin Statutes, the above named entity does hereby determine to be included under the Wisconsin Retirement System and will recognize 100% of prior creditable service for all employees eligible for participation on the effective date of January 1, 1990. Number of eligible employees is six.

Health insurance is available to us but we must have 60-65% participation. Brown is eliminated because she is already enrolled in the plan through her husband. Therefore, Taylor, Redepenning and Grauvogl constitute 60% of the eligible employees. Loomis and Armstrong do not wish to participate at this time. The first year we are only eligible to participate in the standard plan. After that we may each choose our own plan. Motion was made by Moody, second by Sasso, to pay for an amount equal to the standard plan single coverage for each employee.

The following resolution was adopted on motion by Ampe, second by Sasso:

RESOLVED, by the	Town Board	OF THE	Town of
	(Governing Body)		(Employer Legal Name)
Blooming Grove		of	Dane County, Wisconsin

that pursuant to the provisions of Section 40.51 (7) of the Wisconsin Statutes hereby determines to offer the Group Health Insurance Program to eligible personnel through the program of the State of Wisconsin Group Insurance Board, and agrees to abide by the terms of the program as set forth in the contract between the Group Insurance Board and the participating health insurance providers.

The resolution shall be effective on the later of the 1st of the month on or after 90 days following its receipt in the office of the State Department of Employee Trust Funds, or

January 1, 1990

(specify a later effective date, 1st of month only)

The proper officers are herewith authorized and directed to take all actions and make salary deductions for premiums and submit payments required by the State of Wisconsin Group Insurance Board to provide such Group Health Insurance.

In discussion of wages it was agreed to postpone further discussion for both the Fire Department and Redepenning. When they bring in their proposal it should be complete, including wages, sick days, vacation and benefits.

Budget process was discussed and the annual hearing was set for November 8, 1989. This means the summary must be posted by October 24, 1989. It was then decided the budget assignments would be delegated as follows:

General Government - Clerk will do all but treasurer department

Public Safety - Clerk will do all except Chief will do Fire Department

Public Works will be done by Redepenning except clerk will do Street Lights, Recycling and Garbage

Sasso will do Parks, Moody will do Cemetery

These should be in by 6:00 p.m. on Monday, October 11, 1989 when we will hold a sepcial town board meeting for purpose of budget discussion. This meeting was called on motion by Ampe, second by Sasso.

Being no further business, the meeting adjourned at 9:30 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

OCTOBER 4, 1989

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Y. Redepenning, R. Redepenning, C. Madsen, J. Spanem, A. Loomis, C. Kohl.

Minutes of September 20, 1989 meeting were approved as read on motion by Sasso, second by Moody.

Jim Spanem of Cape Construction reported that their work in the mix tower will be done on 10/5/89. They have provided the trailers to the engineers and would like permission to leave them there through Thanksgiving. He is willing to pay us \$200 for the rent and, at our request, they will put large boulders blockading the road. Sasso made motion to accept the \$200 rental fee for rent to Thanksgiving.

Bids for the loader were opened and read as follows:

ADS Construction	\$ 2,100.00
Wolf	10,011.11
Tractor Loader Sales	12,215.00
Guaranteed Asphalt	11,600.00
Homburg	9,275.00
Annens Machinery Ranch	8,792.50
Landscape Creations	1,500.00

The bid from Tractor Loader Sales from Waukesha was accepted on motion by Ampe, second by Moody. Clerk will notify them and ask for a cashier's check. The bid from Intercon was not opened as part of the bidding process because it was submitted to Moody at the fire station beyond the deadline.

Curt Madsen from Strand Engineers indicated that the additional charges for closing the burning pit can be brought down to under \$6,000.00. We were unable to come to an agreement as to who must assume this liability. It was agreed to have Attorney Mitby contact Strand and the contractor to come to a resolution.

Tru Green submitted their proposals for 1990. It was agreed to accept their bid for 2 applications to Thurber Park at \$315.00 each and to have them re-bid the cemetery with either 2 or 3 applications and also to give us a bid on April Hill park for 1 application.

The board appointed the official agent for the Wisconsin Retirement Fund and the treasurer was appointed as alternate agent in the absence of the clerk on motion by Sasso, second by Moody.

The county zoning changes were approved as amended on motion by Moody, second by Sasso:

- #4526 - Ken Boyd, 3457 Siggelkow Road was amended to be restricted to a greenhouse business.
- #4494 - Gray-Bahl, 3321 Commercial Avenue was amended according to the requirements established by the town board.
- #4560 - Hallman, Sprecher Road & Highway T, was amended to require it be limited to a contractor business and storage of contractor equipment and supplies.
- #4458 - Voges/Valley Sanitation, 2405 Vondron Road was amended to require screening to be provided by shrubs or fencing to block the view from Vondron Road and a site plan shall be submitted to county zoning which details the proposed facility.

Craig Richardson of Rich Marine on Fair Oaks Avenue has offered to buy our 2 safes for \$300. A year ago we tried to get rid of them and we would have had to pay to get them removed. It was agreed to sell them and apply the funds toward more practical storage on motion by Sasso, second by Moody.

Chief Loomis and Dick Komprood went over their proposal for a new fire engine. They have put together a list of specs and have advertised for bids in the Monona Community Herald on October 4th and 11th. Their first choice is for a new tank on a new chassis. This would be approximately \$60,000. The old tank on a new chassis could run approximately \$40,000. The 1990 chassis will run about \$34,700.

We discussed how to pay the volunteer fire department for their meetings and fire calls. The auditor recommends that rather than make a donation to the fire department association for them to distribute that we should continue to pay them as in the past.

The proposed burning ordinance was discussed at length and various options were considered. It was decided to table this for further discussion.

It was agreed that all invoices that come from the mechanic must be approved by the Fire Chief or the Street Supervisor before payment is made.

It was also decided to discuss with Thelan the possibility of changing his status from employee to independent contractor. He would no longer be able to use the town truck and he would have to provide a certificate of liability.

Redepinning indicated that we have a possible buyer for the old truck and wondered if we are interested in selling it. It is not much good as a plow anymore although it works well as a sander. It was suggested that he obtain a written offer and we will then consider it.

The Errors & Omissions insurance does not cover the fire department in the role of being a First Responder in accident and heart attack situations. To cover them will cost an additional \$500 approximately. Moody will check this out with Jerry Halvarson before we make a decision.

#### Committee Reports

Recycling - Our September revenue was \$137.32 and we averaged 280 homes per week.

Parks - Janice Bradley will attend the McFarland Jaycee meeting, at their request, since they are interested in area park development and they have asked if we would work with them on a matching funds basis. Sasso will talk to Redepinning about painting the shelter also.

Plan Commission - will meet on Wednesday, October 11th. Ed Weidelich of City of Madison plan department will be here to update us on Madison Peripheral Development Plan.

#### Department Reports

Clerk - Madison Gas & Electric has requested a gas main extension for 4002 Gay Avenue. Approved on motion by Ampe, second by Sasso.

We received a copy of a letter send to Ron Likas informing him that the erosion control plan submitted by Staton is not complete and asking for more information.

Chairman - reported that the final approval of the Libby Landfill has been granted. We received a copy of a petition from several residents that was sent to Governor Thompson and the DNR. Now CRV will seriously attempt to get Vondron sited.

Being no further business, the meeting adjourned on motion by Ampe, second by Sasso.

Respectfully submitted,

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Barbara Grauvogl, Clerk

SPECIAL TOWN BOARD MEETING

OCTOBER 11, 1989

7:00 P.M.

PRESENT: Ampe, Sasso, Moody, Grauvogl, R. Redepenning, Y. Redepenning, Loomis, W. Hall.

This meeting was called for the purpose of reviewing department budgets and discussing wages.

Redepenning went over his proposed budget which included all the public works departments except garbage and recycling. It was agreed that they should have petty cash available to them up to a maximum of \$1,000.00 annually. Expenses over \$25.00 should be paid for by check. This will not be a budget item because the miscellaneous expenses are budgeted for the various departments.

He further recommends that we consider hiring an engineer to determine our road needs so that when we ask for bids the contractors are all bidding the same thing rather than having each contractor tell us what should be done.

He allocated his percentage of wages as follows as an estimate:

Machinery and Equipment	5%
Garages	5%
Streets	20%
Snow and Ice	25%
Signs	10%
Brush Control	15%
Storm Sewer	5%
Weed Control	15%
	<u>100%</u>

His proposal for Public Works and Weed Control is a total of \$131,783, excluding retirement and health insurance. This is approximately \$30,000 less than last year.

Discussion of wages was tabled until the next meeting.

Chief Loomis presented his preliminary proposal. He feels one of the building priority items should be to replace the windows and insulate. We are losing a lot of heat. He also proposed overhead filler pipes but the board felt this is not a necessity and therefore it was eliminated. It was also suggested that the generator be a larger portable rather than a stationary one. It would cut costs plus provide dual purpose.

Further budget discussions were tabled to special town board meeting for budget discussion on October 16, 1989.

Meeting adjourned at 7:30 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Clerk

SPECIAL TOWN BOARD MEETING

OCTOBER 16, 1989

7:06 P.M.

PRESENT: Ampe, Moody, Sasso, Grauvogl, Hall, Y. Redepenning, R. Redepenning, Loomis.

This meeting was called for purpose of discussion of the budget proposals.

Redepenning has budgeted for the part-time help in the public works budget. It averages approximately 600 hours per year. He is asking for a 50¢ per hour increase for the part-time help, from \$5.50 to \$6.00/hr. They have not had a raise since at least 1983. He is further asking for a \$1.00/hr increase for himself, to \$10.00/hour.

For street outlay Redepenning feels we need to repair Underdahl Road. We probably also should look at Millpond and Evan Acres Roads. Milwaukee Street in front of the Voit property also needs major repair. Lake Farm Road needs repair but if the Libby landfill is approved then there should be no cost to us. We also will look at the Milwaukee Street/Sprecher Road intersection and Rambling Acres cul-du-sacs but this may have to be deferred. It was agreed to put \$60,000 into the budget for this. Last year we budgeted \$75,000 and used only about \$50,000 so there are some funds available from this.

The Fire Department proposed budget was then reviewed. It was suggested that some money be budgeted for building maintenance. It should be insulated, the windows should be replaced and the roof leaks. When the roof was replaced a few years ago it had a guarantee of possibly 10 years. We will check into it further. He is asking for an \$800/yr increase for each of the full time firemen, plus sick days. Their current salaries are \$20,026 for Taylor with Loomis and Armstrong at \$17,293. This would put the total at \$57,012 excluding the \$1.00/hr for Sundays and holidays. It was agreed to give the firemen 48 hours of sick pay and Redepenning will get 32. If they do not use it during the year they will be compensated for it the 1st pay period of the following year. The person filling in should be paid at his own rate of pay.

It was further suggested that rather than have a \$5,000 stationary generator we should consider spending \$1,500 for a 2nd portable which would also provide a dual purpose. That would also include the cost of installing the transfer switch.

We then discussed the health insurance plan. We had previously decided to pay 100% of the single standard plan toward whichever plan the employees chose. In checking further we found we must pay between 50-105%. The percentage must be the same for both single and family coverage. It was agreed that we should consider paying 75% of the coverage.

The town board budget will increase to \$17,000 including travel, training, newsletter, plan commission expenses and ordinance publication.

On the park department budget Sasso will apply for a DNR matching funds grant. If we get that we will put 3 units in the 3 parks at a cost of \$10,000 each. If we don't obtain the grant we will only install 1 unit.

The town hall budget proposal includes a new copy machine, insulation, a map holder and a paper cutter.

Election budget includes a voting machine at a cost of \$6,500. The county has declined to participate in the cost.

After review of all departments the meeting was adjourned at 9:55 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

OCTOBER 18, 1989

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, R. Redepenning, Y. Redepenning.

Minutes of September 28, 1989 were approved as read on motion by Moody, second by Sasso.

Minutes of October 4, 1989 were approved as read on motion by Sasso, second by Moody.

Perry Hix of 3334 Siggelkow Road said that Norb Scribner of Dane County Zoning requires a letter from the clerk stating the board approves the amended certified survey giving the town a 60' right-of-way on Siggelkow because future widening of the road was allocated for in the 1969 land-use plan. The board agreed that this is o.k. Once all the necessary signatures are presented to the clerk she should sign it. Acceptance of this right-of-way was approved on motion by Sasso, second by Moody.

Treasurer's report was approved as follows on motion by Moody, second by Sasso: Previous NOW Account - \$42,684.71, Receipts - \$7,250.98, Disbursements - \$27,392.58, Ending NOW Account Balance - \$22,543.11, MMIA Balance - \$56,196.07, CD's & Other Investments - \$236,093.49, Total Town Funds - \$314,832.67.

Closure of the burning pit has not been resolved. Strand Engineers has recommended that we pay Homburg Contractors in the amount of \$40,595.31 which includes \$39,700.00 for the landfill closure plus \$895.31 for the burning pit. It is agreed to pay Homburg \$39,700 for the landfill since it was completed on time and we are satisfied with results. It looks nice. However, it was agreed to hold up any payment on the burning pit until the issue is resolved. Landfill Closure payment of \$39,700 was approved on motion by Moody, second by Sasso. We also will send a letter to Strand and Homburg requesting a meeting to resolve this issue because the town is incurring extra legal costs, land rental fees and engineering fees to resolve this. It was further agreed to pay Conrad for the land lease through May, 1990 on motion by Sasso, second by Moody.

At our meeting on September 28th it was approved to pay an amount equal to single person standard plan coverage on all health insurance. Ampe made motion to amend this to 75% of single and 75% of family for the standard plan. Second by Sasso.

No sealed bids for the fire truck were received after we advertised in the Monona Community Herald. Clerk will check with Attorney Mitby to make sure we can now solicit bids.

Wingra Decorative Stone has submitted a proposal to purchase the 1966 R-190 Dump Truck for \$2,850. Redepenning feels we should take the bid. We can purchase a tailgate spreader for one of the other trucks for less than \$2,000. If we keep this one we will have to spend quite a bit on brakes and tires plus we need the storage space in the garage. We also will save money on the insurance by eliminating a truck. This bid was accepted and Redepenning was authorized to order sander on motion by Sasso, second by Ampe.

For purposes of clarification there is no interest in selling the town property at Buckeye Road and Highway 51 at this time and anyone who inquires should be so informed. George Wills has indicated an interest in renting it from May through October next year. It was agreed to leave the rent at \$150/month. Hallman will again be charged \$200 for their time period. Ampe will contact the City of Madison and ask them to remove their water pipes in time for Hallman to sell their Christmas trees.

Ampe received notice that the Indian Mound Sub-committee of the Dane County Parks Commission, which is chaired by Beverly Hills-Meyer, has scheduled 3 meetings to present a slide show to view County Indian Mounds.

We received a request to pass a resolution which supports AB 192 allowing the Town of Pewaukee to become a City of the 4th class. On motion by Ampe, second by Sasso, the following resolution was passed:

#### RESOLUTION 101889

#### SUPPORT OF AB192

- WHEREAS, The Town of Pewaukee is a rapidly developing Town of over 9,800 population located in eastern Waukesha County; and,
- WHEREAS, The Town of Pewaukee now provides a full range of urban services, including: public sanitary sewer and water supply facilities; police, fire and emergency squad protection; extensive park facilities and recreation programs; full maintenance of over 70 miles of streets and highways; long-range planning; comprehensive zoning; and, full inspection services; and
- WHEREAS, The Town of Pewaukee has recently reached a border agreement with the Village of Pewaukee but is still deluged with pressure from the City of Waukesha to annex more land from the Town; and,

WHEREAS, After several attempts at solidifying its boundaries by either incorporation or consolidation with the adjacent Village, all of which were thwarted by the City of Waukesha, the Town of Pewaukee is seeking to create temporary State legislation which will allow the Town to become a "City of the fourth class."

NOW, THEREFORE, The Town Board of the Town of Blooming Grove can see no good reason why the Town of Pewaukee should be subjected to an erosion of its geographic area and tax base and hereby request that its State Assemblyman and Senator(s) support, with their affirmative votes, AB192.

Patricia Ampe /S/ Chr  
Marlen Moody /S/ Sup  
Stephen R. Sasso /S/ Sup

The Polk County Board of Supervisors has asked for support for AB387 allowing the publication of legal notices in shoppers. Clerk was asked to contact our legislators indicating our support.

It was decided that signature stamps would be ordered for Chair, Clerk and Treasurer on motion by Moody, second by Ampe. We will change the signature cards to require all 3 signatures only 1 of which may be a stamp.

Moody asked if Redepinning could paint the shelter. If the weather co-operates it will be primed this fall and painted in spring. The bathroom doors will be insulated also.

Being no further business, the meeting adjourned on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Clerk

SPECIAL TOWN BOARD MEETING

OCTOBER 23, 1989

7:00 P.M.

PRESENT: P. Ampe, M. Moody, S. Sasso, B. Grauvogl.

This meeting was called for the purpose of reviewing the final budget proposals.

Clerk met with the auditor, Mike Lake, today to review the budget before approval and posting.

We then discussed the revenue portion. The motel taxes have decreased slightly the last 2 years so it was decided to leave that estimate at \$130,000. The balance of the government revenues are determined by state agencies and we have no control of these revenues. The park budget must show any anticipated grants and expenses. Most of the license fees are just estimates, particularly in miscellaneous licenses and construction permits. Total Revenue is budgeted as \$376,000.

Most of our expenses were reviewed at previous meetings. We do have several options regarding surplus funds to be applied. We can pay cash for the fire truck and apply \$60,000 in additional surplus against the levy or we can keep the surplus in reserve and borrow for the fire truck. The auditor recommends we try to maintain the levy close to last years. The way it is projected right now our mill rate will drop from 1.13 to .99 per thousand but our assessed value went from 57,961,100 to 66,083,100. Our total indebtedness at the end of 1989 will be \$132,140. We will also set aside another \$10,000 for a future public works truck so we will have an accumulated total of \$30,000 towards a truck.

Sasso made motion to approve the proposed budget as presented and have the clerk post it. Second was by Moody.

Being no further business the meeting adjourned at 8:50 p.m. on motion by Moody, second by Sasso.

Respectfully submitted,

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Barbara Grauvogl, Clerk

SPECIAL TOWN BOARD MEETING

OCTOBER 26, 1989

7:00 P.M.

PRESENT: P. Ampe, M. Moody, S. Sasso, B. Grauvogl, Attorney Mitby, R. Redepenning, Y. Redepenning, C. Madsen, Ned Pierce of Strand Engineers and Chris Homburg of Homburg Contractors.

This meeting was called for the purpose of resolving the burning pit closure problem. Strand has now indicated that we are 4,700 cubic yards short of having enough fill to close the pit. Attorney Mitby asked how this happened? Were the specs wrong? All three contractors' bids were within \$3,000 of each other so apparently all three contractors viewed the specs the same. He asked why the town should absorb the additional cost when they had a contract they felt they could rely on.

Ned Pierce indicated that because the board didn't decide to close the pit at the beginning of the bidding process this created part of the problem. The final decision to close it was made before any contract was awarded so that should not have been a factor. He further indicated that the specs could have, and probably should have, been written differently to alleviate the "gray area" which is creating the confusion. He then said if the contractors had interpreted the specs correctly the bid from Homburg would have been 3.56/cy higher for the 4,700 cy in item 9. He has met with Chris Homburg and because of the error they will now provide this fill at 2.00/cy if it can be hauled in between now and May 30th rather than immediately. This is an increased cost to the town of \$4,850. The town will also incur \$1,067.00 cost to lease the land until that time. The question was also asked if there would be additional engineering fees from now until May. Mr. Pierce said not any higher than they would have been for the additional work.

Attorney Mitby suggested that one solution would be for the town to pay the land lease and the \$4,850 would be split 3 ways. It was pointed out that Homburg has already cut his price in half from \$4 to \$2/yd and he doesn't feel he should have to give anymore. Another alternative would be to submit it to arbitration.

Homburg asked if the pit had to be filled since it was obviously a pit when we started using it. Our agreement with Conrad says that we will return it to him filled and graded upon closure but there are no DNR requirements for the burning pit closure.

The general consensus was that Homburg has already cut his costs considerably and shouldn't be asked to participate in any further negotiation.

Pierce then told us a little bit of Strand Engineering philosophy. They feel an engineer is a human being and entitled to make a mistake. Because of their ethics they feel they should not participate in correcting their errors other than perhaps to redo some engineering. Due to the fact that they made an error the town will pay less money, therefore, he feels they should not have to dig in their pocket to pay the bill. Pierce asked if the board would consider having Strand pay 1/2 of the land rental fee, which would amount to \$533 for their share. Ampe indicated we need more time to consider our options and will not make a decision tonight.

Moody made motion to adjourn at 8:02 p.m., second by Sasso.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

NOVEMBER 1, 1989

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Grauvogl, Brown, Loomis, Taylor, Komprood and A. Fahrney.

Minutes of October 11 and October 18 were approved as read on motion by Moody, second by Sasso.

We advertised for sealed bids for a new fire truck in the Monona Community Herald. None were received. Chief Loomis has obtained bids from Kayser Ford and Gene Olson of Sauk City and International in Madison. The 2 lowest were \$34,900 from Kayser and \$34,700 from Gene Olson Ford for the chassis. After considerable discussion of our options with Arley Fahrney of Monroe Truck who would do the tank work it was agreed to consider 3 options: Chassis at \$34,700 using a 1500 gallon tank at a cost of \$17,265 for a total price of \$51,965; 1800 gallon tank using our old equipment for a total price of \$53,515; or 1800 gallon tank with new equipment for a total cost of \$60,593. It was agreed to solicit bids for the sale of the truck before a decision will be made and nothing can be done before the budget is approved. These chassis prices will be guaranteed if we accept the bid prior to 1/1/90. Monroe Truck will send us information as to where to advertise nationally at no charge and also we will send it to Wisconsin Towns Association. Loomis will take care of this and we will ask for sealed bids until December 15, 1989.

Bids were received from Clayton Enterprises for \$3,100 and Ampe Excavating for \$2,500 for removal of our underground tanks. We have a 3,000 gallon gas tank by the garage and a 500 gallon diesel tank by the fire station. These proposals will include tank removal and haul out contaminated soil. Testing will be an extra charge. If there is contamination of the soil we must contact DNR. Agreement was made to accept the Ampe bid on motion by Sasso, second by Moody. Ampe abstained.

In order to complete the burning pit closure Ampe talked to Chris Homburg. Attorney Mitby recommended that we proceed without Strand Engineers since they are not willing to participate in the cost of correcting the problem. The total cost will now be \$16,650 for the pit which is \$4,850 more than we originally anticipated. We can then proceed and attempt to negotiate with Strand at a later date. Moody made motion to proceed as per Mitby's advice and contract with Homburg. Second by Sasso. We will ask Mitby to draw up a contract with Homburg and to contact Strand.

Proposals were received from Tru-Green for weed control of April Hill park for one application in the spring at a cost of \$350. Approved on motion by Sasso, second by Ampe. The cemetery proposal was for \$425 per application. It was agreed to have an early spring and fall treatment on motion by Moody, second by Sasso.

Madison Gas & Electric has requested an underground electric extension at 4715 Sprecher Road for Hallmans Construction. This was approved on motion by Ampe, second by Sasso.

County Ordinance Amendment #16 regarding Mineral Extraction sites was approved on motion by Sasso, second by Moody.

Ampe has contacted the Town of Madison regarding provision of ambulance service to the residents in the Oregon School District in Blooming Grove. They possibly will provide this service at the \$150/resident rate. They will take it up at a town board meeting for consideration. We have received a bill for McFarland ambulance service for part of 1987 (\$24.03), 1988 actual was \$8,258.72 and 1989 estimated \$8,139.06. It was decided to ask for a renewed contract before we make payment. We will send a letter requesting this on motion by Moody, second by Sasso.

TCI Cable sent a proposed ordinance for us to consider if we are to contemplate expansion of the cable area. Since we are not, no action was taken.

We received notice that City of Madison is holding public hearings on their peripheral development plan. A copy of the notice will be sent to the plan commission members.

BUDGET HEARING

NOVEMBER 8, 1989

7:02 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Y. Redepenning, R. Redepenning, H. Curley, Loomis, M. Lake and T. Scheiddegger

Clerk read the minutes from the November 14, 1988 Budget hearing. They were approved as read on motion by Loomis, second by Curley.

Ampe then reviewed the revenues. Curley asked why the motel revenue was budgeted lower than last year. We are currently down about \$6,500 from last year. There apparently is a lot more competition with all the motel construction. Our total budgeted revenue for 1990 is \$376,704.

In the expense area it was questioned as to why the big increase in the clerk's department budget. It was explained that this includes the part-time person, mileage for posting, FICA, supplies, dues, travel and training. It also includes health and retirement which were not included last year. The clerk was also hired at her hourly rate as clerk for clerical duties over and above her 30 hours a week.

The election budget includes \$6,500 for a new voting machine which will count the ballots for us.

The Fire Department budget includes \$60,000 for a new tanker truck. Twenty thousand of this has been set aside in previous years towards this.

We have designated \$60,000 for street outlay. We have approximately \$31,365 available that was unused from 1989 and will be applied to the 1990 budget.

The park budget is anticipating a DNR \$15,000 matching funds grant. If we do not receive this we will only purchase one piece of playground equipment so we won't be spending this much.

Tom Scheiddegger and Mike Lake of Virchow, Krause explained how the designated funds would be applied against the budget. We will also apply \$115,491 of the surplus general funds against the budget. Two alternatives would be to cut expenses overall or to borrow for the fire truck rather than pay cash. The consensus seemed to be that it seemed foolish to borrow when we have the money to pay for it.

Ampe then closed the public hearing and convened the town board. The budget was then adopted as presented on motion by Ampe, second by Sasso.

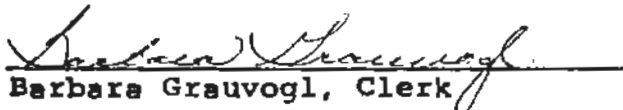


The following resolution was adopted as follows:

RESOLVED: That the Town Board of the Town of Blooming Grove levy a tax of \$65,500 on the 1989 tax roll of the town to be used for general purposes.

Being no further business the meeting adjourned on motion by Moody, second by Sasso.

Respectfully submitted,

  
Barbara Grauvogl, Clerk

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Clerk reported that Mitby has responded to George Feit of Capital Trans-america indicating that we are not interested in returning the road right-of-way to him and that we will consider putting in a road for development under proper specifications.

Motel tax was received this quarter in the amount of \$43,877.63. Receipts are down about \$6,500 from last year at this time.

#### Committee Reports

Recycling - Our recycling revenue dropped quite a bit this past week but they missed several homes again. Moody has talked to them about it and they will correct the situation. If it doesn't get better he feels we should have them attend a meeting.

Cemetery - Moody feels that we should check into having the building in the cemetery moved out of there. It serves no useful function to us and only attracts kids. He will talk to Redepinning about it.

Parks - Redepinning has put the primer on the shelter and a new toilet has been installed.

Ordinance - Will meet again on November 2, 1989 at the fire station.

Being no further business, the meeting adjourned at 9:00 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

NOVEMBER 15, 1989

7:27 P.M.

PRESENT: Ampe, Moody, Sasso, Grauvogl, Brown, Loomis, Taylor, R. Severson.

Minutes of October 16, October 23, October 26 and November 1 meetings were approved as read on motion by Moody, second by Sasso.

Treasurer's report was approved as follows on motion by Sasso, second by Moody. Previous NOW Account Balance - \$22,543.11, Receipts - \$116,265.19, Disbursements - \$83,722.21, Ending NOW Balance - \$55,086.09, MMIA Balance - \$56,449.56, CD and Other Investments Balance - \$198,708.04. Total Town Funds - \$310,243.69.

Roger Severson of Valley Sanitation was present to discuss the recycling program and some of the problems. The major problem area seems to be Gallagher Plat. Perhaps one of the solutions will be to run the route the same way each time. They will work to accomplish this but he would like us to help in better educating the residents. They are putting the containers out late and frequently they contain the wrong materials. We will put another article in the newsletter and also try to distribute more of the cards for new residents. Roger will ride with the truck next week and see if he can help to locate problems and seek solutions and we will remain in close communication to resolve the problems.

We have not heard back from Town of Madison in regard to our request to provide ambulance service in the Libby Road area. Also McFarland has not responded to our request for an updated EMS contract.

The contract to insulate the Fire Department was accepted in the amount of \$1,795.83, including new windows, with Anderson Energy Management on motion by Sasso, second by Moody. Payment will be no later than January 10, 1990.

The proposals for a fire truck were approved as follows on motion by Moody, second by Sasso, vote was unanimous:

Kayser Ford	- \$34,850.00 for chassis as per bid
Monroe Truck Equipment	- \$22,800.30 as per bid
Madison Recharging	- \$ 1,114.45
	\$58,764.75 plus installation of radio

Moody made arrangements to set up a charge account at Motor Oasis so we have 24 hour service available. The Fire Department trucks and town trucks can now be filled either at Motor Oasis or Wagner's Mobil. Whoever fills it must sign their name and list the truck number.

We had 2 requests from Madison Gas & Electric for underground extensions at Regas Road and Meier Road. These were approved on motion by Sasso, second by Moody.

Two bids were received for insulation of the town hall. Rainbow Insulation of Middleton was \$1,021 and Zeier Insulation of Waunakee was \$1,136. Both included walls and ceilings. Motion to accept the bid from Rainbow was by Moody, second by Ampe.

We then reviewed the proposed personnel policy. We need to clarify the probationary period. Should it be 6 months. We will complete the job descriptions but they will not be a part of the personnel policy. All drivers will be required to provide their driving abstract and must have a clean driving record. Three written reprimands in any 12 month period, or any act of insubordination, will be grounds for termination. Ampe will provide each board member and department supervisor a copy for suggestions and amendments prior to the next meeting.

Clerk received clarification from the Wisconsin Health Insurance plan on the pre-existing conditions. It is defined as anything that has been treated or should have been treated in the 6 months prior to enrollment in the plan.

Clerk was authorized to order the new voting machine. It won't arrive until after the first of the year anyway.

We have to schedule a special meeting to take action on the plan commission recommendation for the CUP for a new motel on Sanitary District #8. The meeting was scheduled November 22, 1989 for 12 noon.

We are also checking into amending the budget so that 10% of the motel tax collected would be transferred to the Sanitary District #8 general fund since the Sanitary District is in need of funds and this comes directly from Sanitary #8 customers. The Attorney and the Auditor are checking into this and will make a recommendation prior to the next meeting.

Moody suggested we make a final decision at our next meeting as to how to disburse the 10% retirement money to the 4 full time employees. He will talk to the bank and the employees prior to our next meeting.

Sasso reported that Sheri Eddington in April Hills called to complain about shooting. He believes it is in the gravel pit and he will check into it.

Dane County Zoning has been contacted regarding 21 cars sitting at George Gosda's Auto Clinic. The County will take action on this. The complaint came from Clifford Kleven.

We received a letter from Dane County Sheriff's Department that they would like us to print and include with the tax bills information regarding display of your fire numbers. We will put an article in the newsletter.

Taylor asked about adopting the State Fire Code. The Chief was asked to obtain a copy and then we will take action on it in our ordinances.

Ampe responded to Mayor Soglin's request for Blooming Grove to help subsidize the Madison School bus in Rambling Acres by indicating the school transportation is the financial responsibility of the school district so we are not interested in participating.

Being no further business, the meeting adjourned on motion by Sasso, second by Ampe.

Respectfully submitted,

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Barbara Grauvogl, Clerk

SPECIAL TOWN BOARD MEETING

NOVEMBER 22, 1989

12:00 NOON

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl.

Meeting was called for the purpose of acting on Plan Commission recommendation regarding the CUP request for a new motel to be located on Evan Acres Road.

This was approved on motion by Sasso, second by Moody. Carried.

Being no further business, the meeting adjourned at 12:05 on motion by Moody, second by Sasso.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

DECEMBER 6, 1989

7:03 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, R. Redepinning, Y. Redepinning, G. Watson, A. Loomis.

Minutes of 11/15/89 were approved as read on motion by Moody, second by Ampe. Carried.

Ampe read the letter from Attorney Mitby regarding our room tax ordinance. In order to transfer funds he feels we should amend our ordinance. Sasso will work on that. Moody made motion to have clerk post a proposed budget amendment transferring 10% of the motel tax collected out of the general fund surplus into the Sanitary District #8 general fund. This will be approximately \$13,000. Second by Sasso. It was agreed this should be reviewed annually at budget time.

After the underground tanks were removed Danco Prairie FS sent us a letter stating that we have credit due us from the fuel that was pumped out. This credit is in the amount of \$1,129.90. Clerk was asked to send a letter requesting a refund.

Moody checked with Valley Bank and we can put the 10% of wages that was agreed to for retirement for the 4 full time employees into a SEPP IRA (Simplified Employee Pension Plan). It will then be tax deferred. They may each choose their own investment plan of the options available. The minutes from 1988 were reviewed and we must put it into a retirement plan according to the original plan. The employees may then do with it what they wish after we deposit it into this account. Motion was made by Moody, second by Sasso, to put this into the Valley Bank SEPP IRA prior to year end.

The proposed Employee Policy Manual was then reviewed and the paid holidays for the patrolman were added. The policy was adopted as amended on motion by Moody, second by Sasso.

We have two file cabinets in the garage that are not being used. It was agreed to sell them to Sasso and Redepinning for \$10.00 each on motion by Ampe, second by Moody.

Chief Loomis asked to add a side control handle to the dump control valve on the new truck. This is a safety feature and was overlooked in the original specifications. This cost will be an additional \$100. Approval was granted on motion by Sasso, second by Moody. It should be placed on the driver side.

Loomis also indicated that truck #244 has a leak. We had one section of it repaired this year. He wants to know if we should have the whole thing repaired when it is torn apart, rather than a section at a time. It would be a cost savings to do it all at once and everyone agreed to have it done all at one time.

#### Committee Reports

Parks - Sasso is working on the proposal to submit to DNR for a parks grant for 1990. This must be filed prior to year end.

Ordinance - They are meeting on 12/7/89 to further review the ordinances. Sasso reported that Riddle and Eddington have been unable to attend several of the meetings and that he and Dr. Davies have been doing most of the work. Ampe then appointed Moody to be on the ordinance committee and asked if after the first of the year they could make a real effort to get them finished.

Redepenning asked if he could put sandpiles by the end of Brugger, the west end of Cottontail, at the town hall and by the garage for the residents to use. We have had requests for a barrel of sand on Rustic. He doesn't wish to use barrels. He wants to pile it and cover it with tarps and tires. This was approved.

Ed Halvarson called and asked who was doing the traffic count on Sprecher Road and who initiated it. Sasso called and found out it was done by the State at the request of John Norwell, Dane County Highway Department.

We received the traffic accident report from the Sheriff regarding the accident at the intersection of Memphis Avenue and St. Paul Avenue. The street sign post was destroyed and the hydrant was hit. Clerk was instructed to send a bill to Steven D. Heimann of 408 N. Fair Oaks for replacing the street

sign: Replace Post	\$25.00
Replace street sign	25.00
Labor - 1 hr	50.00
	<u>\$100.00</u>

He has no insurance and if payment is not made we will pursue it in small claims. We will keep this on file in case we later discover damage to the hydrant. Send bill certified mail and request payment within 30 days.

Wolf Paving has invited everyone to their holiday open house on 12/21/89 from 1:00 - 5:00.

Roy Watson has notified Madison Gas & Electric that in the future an inspection will be required for a space heating permit and they have sent us the forms to use.

The Hoppman boundary adjustment annexing their parcel out of the City of Madison into the town has been executed and signed by Madison and us and approved by Attorney Mitby.

DOT is having a transportation workshop on the Traffic Control Manual to be held in February. Everyone declined to attend.

Dane County Parks Commission will be holding a public informational meeting on parks and open space in Dane County to be held December 6th at the City-County Building.

Dane County Towns Association meeting will be on December 13th at the Town of Madison town hall.

Letter should be sent to the property owner, Lottie Truman, at Fair Oaks, informing them that the appliances must be moved off the curb within 5 working days of notification.

Treasurer asked the board to adopt a resolution accepting responsibility for the treasurer for the 1989 tax bill collection. Approved on motion by Ampe, second by Sasso.

George Watson asked if the board would consider selling the heater out of the old police garage. It was agreed not to sell it at this time.

Chuck Deadman has indicated that he does not wish to have a cul-du-sac in his yard to stop the thru traffic from Hovde's subdivision. He also would like to have the proposed cul-du-sac staked out so his neighbors will be able to see why he opposes this. We will ask Ed Halvarson to check further into the necessity of a cul-du-sac. Maybe we could just dead-end them.

The Regge/Clerkin zoning request from A-1 to R-1 was approved upon recommendation of the plan commission on motion by Sasso, second by Moody.

County Ordinance amendments were approved as follows:

Sub 2 to Ordinance Amendment 12 of Chapter 10 relating to Preservation of Historic Sites - motion by Sasso, second by Moody.

Sub 1 to Ordinance Amendment 10 of Chapter 10 relating to Creation of an Exposition Zoning District - motion by Sasso, second by Moody.

Donald Schnurbusch of 3381 Highway T received re-imbursement from the County in the amount of \$246.50 for his dog damage claims which we filed.

Dane County Watershed Steering Committee is holding an informational meeting on December 13th at the McFarland Village Hall.

SE Businessmen's Association is meeting on December 7, 1989 and they will be discussing the Highway 51/Milwaukee Street interchange.

Being no further business, the meeting adjourned at 8:30 on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

DECEMBER 20, 1989

9:07 A.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Redepenning, Joe Way.

Minutes of November 22 and December 6 were approved as read on motion by Sasso, second by Moody.

Treasurer's report was differed to the January 3rd meeting.

Two bids were received for our fire truck:

Frank Pankrantz from Pittsville, Wi	\$1,000.00
Monroe Truck & Equipment	5,000.00

The bid from Monroe Truck was approved and accepted on motion by Ampe, second by Sasso.

The retirement benefit of 10% will be put into a SEPP IRA at Valley Bank. The information sheets have been distributed to the employees and they will be turned in to Valley Bank. After they make their choices for the investment they want Lisa Gasser of Valley Bank will meet with them to obtain signatures and answer questions. This will be all be done prior to year end.

Bike license fees will be increased to \$3.00 for a 2 year period. If it is issued during the 2nd year the fee will be \$2.00. This was approved on motion by Sasso, second by Ampe.

Currently our fees for remodeling or new construction of non-residential properties are based on a square foot cost. This is not covering the cost of inspections. It was agreed that maybe the fees should be determined by the building inspector at the time the plans are approved on the basis of \$25.00 per inspection required plus a fee for the town. This will be placed on agenda for January 3rd for further discussion.

Madison Gas & Electric has applied for an underground electric extension at 4325 Marsh Road. Approval was granted on motion by Sasso, second by Moody.

General Telephone has asked for an underground cable construction permit on Sigglekow Road. This will be parallel to road right-of-way. Granted on motion by Moody, second by Sasso.

Ned Pierce of Strand Associates has contacted Ampe to arrange a meeting to discuss the fees for closing the landfill. She will try to arrange a meeting for next week. Treasurer is still holding a check for Strand. She was instructed to void check #7943 for \$578.46 on motion by Ampe, second by Sasso. We will issue a new one when an agreement is reached.

Country Kitchen on Milwaukee Street is closing for remodeling. They will be closed for a couple of months.

Lenita Breunig has been corresponding with the assessor regarding a shed on her land. It is being assessed on the wrong parcel and will be corrected. It won't make any change on her tax bill total amount.

Sasso has been working on the grant request for DNR for the parks and will have it submitted prior to year end.

Ampe reported that Ed Halvarson from the Plan Commission will be doing research into options for closing off the streets in Rambling Acres.

Redepenning reported that Joe Way of Holiday Inn has brought in plans for a new sign and would like to continue to have it in the road right-of-way. Since it will be a larger, more permanent type sign, it was agreed that he should place it out of the right-of-way on their own property on motion by Ampe, second by Sasso.

Being no further business, the meeting was adjourned at 9:45 a.m. on motion by Ampe, second by Sasso.

Town Board meeting reconvened at 10:05 a.m. upon arrival of Joe Way. He was informed of the board's wishes regarding his sign placement and he agreed to this. There was also discussion of plans for Highway 51 expansion and also City of Madison annexation plans. He would like the board's co-operation in keeping him informed on updates. He also asked if the Wisconsin Towns Association has an official position regarding cost sharing for highway improvements. Ampe will check into that.

Being no further business, the meeting adjourned at 10:18 a.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

JANUARY 3, 1990

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Redepenning, Rick Lester.

Minutes of December 20, 1989 were approved as read on motion by Sasso, second by Moody.

Clerk was reminded to notify Joe Way at Holiday Inn that county zoning told her they need a sign permit.

Ampe then discussed the need for job descriptions for all employees and performance evaluation forms and procedures. It needs to be emphasized that these should be looked at as positive reinforcements rather than "fault-finding" and must be done objectively and confidentially. Sasso will work on the Maintenance Department job descriptions and Moody will work with the Fire Department. Clerk and Treasurer are to work on their departments.

We received a letter from Strand Engineering stating they will provide closure documents to DNR and not bill us for this. This is not exactly what he indicated when he met with Ampe. He is implying that if we don't agree to pay the entire amount due they will not provide necessary documentation.

The ordinance review committee is approaching the final stages of their work. Even though we will adopt them all at one time Ampe feels we should review and approve them as we proceed. Moody will talk to Fire Chief about the burning ordinance and see if they can have it ready soon.

Redepenning will be issued a \$100 check for petty cash, as budgeted. He is to pay for miscellaneous purchases under \$10 and turn it in at the end of the month.

We reviewed the building permit fees for remodeling, additions and commercial projects. It was agreed to review it and take action at our next meeting.

Redepenning asked the board to consider waiving the town fee on the excavation charge for the Brown funeral. He will donate his time so the only cost will be to Gausman. This was agreed to on motion by Moody, second by Sasso.

Rick Lester is interested in purchasing 3274 Highway BB and he would like to use the upper level of the barn for a retail outlet for homemade wood products. He must rezone to B-1 and would like to know if the board would oppose this. He was referred to the January 10 Plan Commission meeting which he agreed to attend.

Clerk asked to attend the clerks' meeting in Mazomanie on January 18 at a cost of \$6.75. This was approved.

Ampe asked to attend a clerk seminar for personnel matters at Pine Knoll on March 14 at a cost of \$65.00. This was also approved.

State Highway Aids were received in the amount of \$5,956.56.

Assessor has seen correspondence regarding the personal property at Yahara Wild Waters. He feels they are trying to have it changed to another name in an attempt to avoid payment. Clerk sent copy to Attorney Mitby.

Sun Prairie School District has sent a letter requesting to attend a board meeting to explain their school budget and discuss fiscal responsibility. Clerk will contact them to arrange a date for them to attend.

It was agreed to defer any action on Dane County Ordinance Amendment #20 to a later meeting so that we can review it further.

Sasso is working on the amendment to the room tax ordinance and clerk needs to post the proposed budget amendment so that it can be effective by April 1.

Ampe feels that maybe we should again review how we compensate the volunteer firemen since we have been listed as an employer by one of the volunteers who was filing for unemployment. We will look into this further. Perhaps it could be a miscellaneous expense or mileage reimbursement and provide them a 1099 rather than a W-2 form.

Ampe discussed a list of goals she would like to accomplish for 1990. Among these goals are a complete road inventory, complete our land use plan by June, finish the job descriptions and finish the ordinances. She also would like to take another look at the Sprecher Road/Milwaukee Street intersection and see what alternatives there are open to us.

Redepenning suggested that we get engineering specifications for road repair so that we can bid our work according to what we want done.

Being no further business, the meeting adjourned at 8:40 p.m. on motion by Sasso, second by Moody.

Resepctfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

JANUARY 17, 1990

7:07 P.M.

PRESENT, Ampe, Moody, Sasso, Brown, Grauvogl, Loomis, Mitby.

Minutes of January 3, 1990 were approved as read on motion by Sasso, second by Moody.

December Treasurer's report was approved as follows on motion by Ampe, second by Sasso. Beginning NOW Account Balance - \$34,683.55, Receipts- \$420,569.26, Disbursements - \$294,894.21, Ending NOW Account Balance - \$160,358.60, MMIA Balance - \$56,951.72, CD's - \$250,000.00, Other Investments - \$124,329.78, Total Town Funds - \$591,640.10.

Clerk reported that three restaurants are changing hands and have inquired about license transfers. They are McDonald's on Millpond Road, McDonald's on Milwaukee Street and Country Kitchen on Milwaukee Street. The current licenses expire on 6-30-90. Moody made motion to let them continue under the current license until June, second by Sasso. Clerk will send them a letter to that effect. Sasso requested a list of all our licensing fees so that they can be incorporated into an ordinance.

Clerk received bids and demonstrations on two copy machines. The Canon NP 101 which is on sale from \$2,150 down to \$1,470. It has enlargement and reduction capabilities. The other machine is a Minolta and is reduced from \$1,600 to \$1,199. It has no other features than we presently have. Motion was made by Moody, second by Ampe to approve the purchase of the Canon. Neither company will give us a trade-in allowance for the old copy machine. The fire department has requested that we donate the old one to them. After considerable discussion of maintenance and supplies, Moody made the motion to donate it to the fire department with the understanding that the department assumes all responsibility for maintenance and supplies. Second by Sasso. Carried.

We have again received complaints about dogs running loose in April Hills particularly from 3392 Kuehling Drive but also 3372 Jenness. We have sent letters to the Kuehling Drive residence in 1987 and 1988 and it temporarily improves but only for a short time. The Sheriff was contacted by one of the residents. They did respond buttold the people that Blooming Grove wished to enforce their own ordinances. Sasso has talked to Lt. Paul Horstmeier of the SE Precinct and they promised to send a Deputy to talk to the clerk. This has not happened. Clerk will send a letter to each of the parties that have complained explaining that we are attempting to resolve the problem and carbon copy LT. Horstmeier.

We received the building permit fees that have been reviewed and recommended by Roy Watson, the Building Inspector. They were approved as follows on motion by Sasso, second by Moody:

**BUILDING PERMIT FEES****RESIDENTIAL - NEW CONSTRUCTION**

Single Family	\$500 **
Duplex	650 **
Multiple Dwelling Unit (1st two units)	650 **
(each additional unit)	300 **
Early Start Permit (excavation & foundation only)	50

These fees cover the following:

9 Inspections @ \$25.00/each	\$225
Plan review	25
Occupancy Permit	10
Town Fee (non-refundable)	75
Total	335

If no re-inspections are necessary it is possible to obtain a refund of up to \$165.00 upon request.

\*\* In addition there is a driveway permit fee of \$30.00 and a Wisconsin Uniform Permit Seal fee of \$22.00.

**RESIDENTIAL - REMODEL, ALTER OR ADD**

Fees to be determined by building inspector, upon plan approval, on the basis of \$25.00 per inspection plus \$ 25.00 for the town.

**RESIDENTIAL - MISCELLANEOUS**

Garages	\$ 75
(With electrical)	110
Accessory buildings	35
Satellite dish, fence, sign & above ground pool	35
Swimming Pool - Inground	75
Roofing and Siding	35
Decks	85
(includes plan review, footing & final)	
Razing a building-single family	125
-multi-family/commercial	250
garage/accessory building	35
Moving a building - Fees to be determined by building inspector based on basis of \$25.00 per inspection plus \$ <u>50.00</u> for the town.	

Approved 1/20/90

**BUILDING PERMIT FEES****COMMERCIAL - NEW CONSTRUCTION**

10¢ per square foot with a minimum fee of \$500.00

This includes building, heating, electrical and plumbing

**COMMERCIAL - REMODEL, ALTER OR ADD**

\$5.00 per \$1,000 with minimum fee of \$300.00

This includes building, heating, electrical and plumbing

**RESIDENTIAL OR COMMERCIAL - MISCELLANEOUS****REWIRE**

With new service	\$85
Without new service	60

**HVAC**

New furnace or air conditioner	35
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We then reviewed the situation with Strand Engineering and what we have been billed. The contract was for \$6,000. We have been billed \$7,591.01. Of the amount billed, we have paid \$4,847.18 leaving a balance due of \$2,743.83. Mitby said he will contact Strand in an attempt to resolve this problem.

We are still reviewing the job descriptions for the fire department, street department and office. They will be reviewed again at a later meeting.

We discussed the proposed burning ordinance and means of enforcement after adioutuib abd oybkucatuib, Mitby suggested if we have habitual violators that we contact them by registered mail with a letter and copy of the ordinance so that they know they are in violation. Allow them 15-30 days to comply before you begin to enforce it. Moody made motion to approve the proposed burning ordinance as presented. Second by Sasso. Carried.

Sasso will meet with Mitby in the near future to draft an ordinance to adopt the state fire code. Moody also has the

cemetery ordinance ready for drafting. Ampe suggests that we try to review and approve a couple of ordinances at each meeting.

Wisconsin Bell has requested a "blanket permit" to enable them to bury service wires without waiting for permit forms to be returned. This would not include main cable lines. Motion by Moody, second by Sasso to approve this.

Steve Suter on Femrite Drive is interested in purchasing the kennel located on Femrite Drive and relocation his motorcycle repair business to that location. He would need to rezone to do this. He will attend the plan commission meeting on February 12th.

Mitby will work on revising the room tax ordinance to enable us to transfer a portion of the taxes received into the Sanitary District #8 General Fund.

Ampe indicated that there will be a new drivers license policy by the Federal Government. This may require our drivers to take drivers tests, both written and road tests.

Wisconsin Towns Association is having a seminar in February at the Heritage House. Whoever wishes to attend should notify the clerk prior to February 5th.

Clerk reported that Duane Dixon of Wild Waters was in to discuss his personal property tax bill. We said he won't be paying it because he pays it in Albany, Wisconsin so he doesn't owe it to us. Mitby will contact him and also Bernie Laird, our assessor, to try to straighten this out.

Felix Crowder asked if he could place his mobile home on our property at buckeye and Highway 51 with a "for sale" sign. He would be willing to rent the property. The board agreed this was not a policy they wanted to start.

This was discussion a call the clerk received about the Peterson property. Atty. Tom Sobota, who is representing the buyer, called to inquire on special assessments and outstanding lien's for laterals. etc. He wants to assure his client of a clear title. Clerk asked Mitby if she should have offered the information she had regarding the Remonstrance on the property. Mitby agreed to contact Atty. Sobota to discuss this.

Moody reported that Redepinning is working for Valley Sanitation on the recycling truck to familiarize the new driver with the route.

Moody is meeting with the Fire Chief to discuss the status of the Assistant Chief. He will continue to follow through with this.

Mitby will review our employee policy and make recommendations for changes.

We also discussed mandatory schooling for employees. Mitby advised that this is permissible and courses should be pertinent to the job and approved by the board.

Being no further business the meeting adjourned at 9:15 on motion by Sasso, second by Ampe.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

FEBRUARY 7, 1990

7:05 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Y. Redepenning, Loomis Tim & Tammy Beneshek, A. Rosenthal, A. Phelan, D. Baldwin, J. Zimmerman, D. Dickens and D. Foster.

Minutes of January 17, 1990 were approved as read on motion by Moody, second by Sasso.

Al Rosenthal of Sun Prairie School District was present at the request of their school board to answer questions on the school district budget. They had a mill rate increase of over 14%. In the previous two years they had not raised the levy due to surplus funds that were applied. Because they had previously used the surplus they took a big jump this year. If residents of the town have questions he would like us to know that we can refer questions directly to him.

Al Phelan of 2117 Rethke was present to discuss the robberies that have occurred at his home in the last 2½ years and elsewhere in the neighborhood. He has had a burglary 3 times in that time period and wondered if there was any way we could exert more pressure on the County Sheriff Dept. to patrol the area more closely with us in the future. Mr. Phelan indicated that Deputy Boylan had done a very commendable job working with him on the burglary.

Dale Baldwin and Janis Zimmerman were present as representatives of the Lake Waubesa Conservation Assoc. asking for our support in opposing the Libby Landfill. They addressed some of their concerns, which include only being located 1200 feet from Lake Waubesa, being a height of 90 feet, the trash can be hauled in from other states since this is a private landfill, not a county landfill. They presented a proposed resolution that they wished us to pass rescinding all previous approvals to the zoning change. It was approved by a previous board on January 7, 1986 but is still being held in abeyance at Dane County Zoning. Therefore, the zoning that is necessary is not in place to site a landfill. We agreed to send their proposed resolution to our attorney and follow his recommendation. Ken Kosick, Dane County Public Works Director, has made the statement to this group that his "Solution to pollution is dilution", meaning that it would dissolve if it goes into a large body of water. This is obviously not an acceptable solution. Following considerable discussion Ampe made the motion to officially have the Blooming Grove Town Board on record as officially opposed to the Libby Landfill Site. The motion was second by Sasso and carried unanimously. Clerk to send a letter to the Waste Facility Siting Board, Dane County Executive, the DNR (Paul Didier), the Lake Waubesa Conservation Association and the Town of Dunn and notify them of their official board position.

Tim and Tamara Benishek of 3561 Schutte Drive were present to discuss the damage that has been done to their driveway over a period of time due to the fact that there is no place to turn around on their street so the garbage, recycling and snow plow trucks turn around in their driveway. Ampe has been out and looked at it and feels that if we need to use their driveway that we have an obligation to help maintain it. The driveway is approximately 70' long and it is shattered approximately half the length. They have no objection to us using it if we will help maintain it. Ampe made motion to obtain bids for soliciting bids to repair the driveway. Once the bids are obtained we will meet with the Benisheks again to discuss cost sharing. This will be taken care of in the spring when we obtain bids for our road work.

We received an offer from The Fiore Company for the purchase of some of the land at Hwy. 51 and Buckey Road. It was in the amount of \$140,000.00 with 40,000 down and the \$100,000 amortized over a 20 year period. This would be a land contract and the mortgage would not be subordinated so the town interest in the land would be secure. Sasso made motion to send Fiore Company a letter rejecting their offer and indicating to them that we are not interested in selling at this time. Second by Moody. Carried.

Sasso made motion to approve the Wisconsin Bell request for installation of underground telephone cable on Sprecher Road to be cased in existing duct. Second by Moody. Carried.

Sasso has contacted Lt. Brian Willison at the SE Precinct regarding the dog complaints. He has agreed to increase the patrol in April Hills and see if we can solve the problem. Probably by issuing a few citations the problem will resolve itself.

The job descriptions for Chief, Assistant Chief and Firefighter were approved as amended on motion by Moody, second by Sasso. Clerk will retype them and a copy will be given to the affected employees.

Chief Loomis discussed the duties of the Assistant Chief and the problems that are presently occurring because the Ass't. Chief is not able to fulfill some of his duties at this time. Moody and the Chief have met three times to discuss the situation. Mike Meyers was invited to be present at these meetings to try to work out a solution. He chose not to attend. He was also informed that it would be discussed at the board meeting. In view of the fact that there does not seem to be a willingness to discuss and no attempt to improve the situation Moody made the motion to drop the \$100.00/month that is currently being paid to the Assistant Chief until such time as it can be proven to the board that he has the ability to fulfill the job that he is being paid for. This is to be effective February 28, 1990 and Mike Meyers will be informed both by the Chief and by letter from the town board.

Chief Loomis asked the board to consider putting in an office for the Chief in the open floor space area at the station. He feels he has saved enough money in budgeted items so that the funds are there and the estimated cost is approximately \$300.00. Some of the concerns are the space we would be giving up for elections and large meetings. It was agreed that we have a mutual need for more space and Sasso recommended that we not expend any more building funds until we determine our actual needs and estimated costs and what can be realistically done.

It was agreed by the board that we should probably look into a rough floor plan and estimated costs to present to the residents at the annual meeting to consider a new town hall which would be more centrally located in the town. If this could be done at a reasonable cost it should be considered.

It was suggested the Rocky, Barb & al have a spring clean-up at the white garage and allocate some storage space to each dept. We will try to arrange this in the near future.

The Fire Department will be holding a Pump Operators class which will be taught by George Watson starting soon. Dick Komprood will be retiring from the department after 23 years. He will retire on May 1st. Moody suggested that we write a letter of appreciation from the town board to be presented to him at that time.

Clerk pointed out that there she made an error in the fire department budget at the time of approval in November. The \$4,400.00 for the utilities were inadvertently omitted. We will have to do a budget amendment but we can wait and do it at the same time we amend the budget to transfer funds to the Sanitary District.

The residents of 413 Rethke Avenue are in a nursing home and their daughter from Green Bay sent a letter with her tax bill asking to be exempt from the garbage charges since the house is empty. It was agreed that we can't start exempting certain houses since we have no way to monitor when they are vacant or occupied.

WE reviewed the license fees for our Operator license-\$10.00, Soda water-\$10.00, Cigarette-\$5.00, Coin-operated machines-\$10.00 and restaurant \$50.00. The coin machine only generated a total of \$70.00 last year and requires a lot of paper work and monitoring for the amount of revenue generated. Sasso made motion to eliminate the soda water and coin machine licensing requirements and fees. Second was by Moody. Carried.

The maintenance department job descriptions were talked until Redepen-

ning is able to attend a meeting to discuss it. Sasso will meet with him prior to that to review it.

Clerk stated that she had contacted Business Records Corporation to order our voting machine. They suggested she consider ordering the Optec III of if she wished to stay with the Optech II. The advantage to the II would be that we have another one nearby at Waunakee to fall back on. The III is more expensive by approximately \$1,200.00. It was agreed to contact Business Records Corporation and order the II. Motion was made by Moody, second by Sasso to order the II. We will have it in time for the April election.

We have received the new insurance policy for the new fire truck. The cost will be \$451.00. We are to notify the agent when the old truck is sold.

Madison City Attorney has sent a letter to Attorney Mitby notifying us that if we do not respond they will continue to assess the Neuhauser property in the City of Madison. Mitby had previously advised that we should not pursue the matter since we would spend more in legal fees than we would ever hope to gain.

Our motel tax was received for the 4th quarter and we are down in 1989 revenue in the amount of \$9,898.92 from 1988.

Wisconsin State Journal (Marv Balousek) has sent a letter requesting our agenda. He also asked for packets of related information. It was agreed to send our agendas at no charge since we are currently doing that with the Capital Times. Motion was by Sasso, second by Ampe.

Dane County RPC had sent a letter referencing aerial photos of the town. We have a chance to reorder at this time and the cost would be approximately \$200.00. We will talk to Tom Smiley of RPC to see if these would help with our plan commission.

Treasurer said that Redepenning had questioned how we arrived at the amount paid into his retirement for 1989. He assumed it would be calculated on 2080 hours times \$9.00/hour. He was paid for 2,012 hours. Part of the discrepancy was due to the fact that in past years we did a payroll on Dec. 31st so no hours carried into the new year, but due to the new payroll method several hours were carried into 1990 payroll. It was decided that he will be paid retirement into the Wis. Retirement System on these wages so he actually gained by this.

Koch Pipeline contacted the Treasurer and inquired why they did not receive a personal property tax bill from us. In inquiring with the assessor it was discovered that the Wisconsin Department of Revenue did not certify this to any of the towns involved. Therefore it is omitted taxes. We can either send them a bill now or leave until tax bill time next year. The auditor recommends that we bill them now so that we have use of the money ourselves. Sasso made motion to send them a tax bill at this time and give them 60 days to pay it. The DOR has assessed their value at \$683,352. Second by Ampe.

Strand Engineering has sent another letter stating that they are not going to do the documentation for the landfill closing until we pay them the amount that they feel is due. Ampe will contact Mitby when he is back in the office. We will take action at our next meeting.

We discussed Dane County Ordinance Amendment #22. It was agreed to table it until we gather more information since it is not very clearly stated as to what it means. Ampe will try to get a more detailed copy.

Dane County Cultural Affairs Commission has requested nominations for Historic Preservation Awards. We will suggest the Blooming Grove Historical Society.

We received a request from Dane County Emergency Management stating that if we are exempt from SARA reporting we must send a letter explaining why we are exempt. Moody will talk to Loomis and Redepennig to see what we have that has to be reported.

Moody said that in regard to the new truck the light bar from #241 could be transferred to the truck we are selling to Monroe Truck. The one on the truck we are selling is only a year old and it would be beneficial to us to keep it. Moody will talk to Arley at Monroe to see if this would be okay.

Moody asked where we stand with the McFarland Ambulance contract. Ampe has been talking to them and we would like to get it paid soon. Ampe is also talking to Town of Madison to get a contract with them.

Being no further business the meeting adjourned on motion by Moody, second by Sasso at 10:25 P.M..

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING

FEBRUARY 21, 1990

8:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Y. & R. Redepennig  
Loomis and T. Bebeshek.

Minutes of February 7, 1990 were approved as read on motion by Sasso. second by Moody.

Treasurer's report was approved as follows on motion by Sasso, second by Moody: Previous NOW acct. balance - \$160,358.60, deposits - \$1,018,125.08, disbursements - 1,162,730.57, Ending NOW acct. balance - 15,753.11. MMIA Balance - 57,208.63, CD balance - 550,000.00, Other Investments - 277,515.89. Total town funds at end of January-900,478.63. Treasurer pointed out that a total of \$614,282.82 was paid in tax settlements in early February so this does not reflect the actual balance on hand today.

Tim Beneshek of April Hills asked if we would clarify in writing whatever agreement we reach on maintenance of his driveway so that in the event of a new owner or new board that the maintenance would continue. The board agreed to talk to the town attorney about it.

He also complained about the dogs at large in April Hills and asked if something can't be done. Elaine Buschner of 3391 Kuehling Drive also called and complained. Her daughter was bit by a dog last August and now the dog is in her yard again and she doesn't feel that she gets much response from the Sheriff Dept. Sasso will again ask them to attend a meeting to explain to the residents what the County policy is.

Loomis was present to request an additional \$400.00 for the new fire truck to cover the cost of installation of a hose reel, which was overlooked in the original proposal. There is still funds available from the original estimate so he was told to go ahead and order it. Treasurer asked for clarification of payment to be made to Mike Meyers upon his resignation. The board agreed that he should be paid thru February 28, 1990 in view of his many years of service to our fire department.

Clerk was asked to send him a letter of appreciation and offer to make available to him a closed personnel meeting to discuss any of the items that appear to be troubling him, if he so wishes.

Redepenning requested a street light be installed on the cul-de-sac on Freeway Court in the Freeway Manor subdivision. We will contact Wisconsin Power & Light to find out the costs involved prior to the next meeting.

We had a complaint from a citizen who feels that the shoulder of the road on Raywood is dangerous since it keeps washing out. Redepenning suggested that we contact Madison Metro Sewer District to see if they would share some of the cost of improvement since their trucks are the majority of the traffic. He also feels it needs to be ditched.

Mr. Hackbart asked if something couldn't be done with the stop sign at Fair Oaks and Commercial Ave. The problem isn't that people don't stop but that they try to pull out when there isn't room and you can't do much to change that.

Redepenning has received a request from the county to rent out our chipper to other municipalities. They would act as the liaison. After considerable discussion of the potential damage to the equipment plus the liability involved Ampe made a motion not to rent out the chipper. We would consider on a case-by-case basis if an emergency were involved. Second by Sasso.

Clerk reported on miscellaneous correspondence received: DOT has invited the board to informational meeting about the highway system planning for the State Highway System. It will be at Midway Motor Lodge on March 20. The Dane County Farm Drainage Board will be holding a meeting to discuss possible assessments to property owners for purposes of cleaning up Starkweather Creek. The meeting will be at the Burke Town Hall on Tuesday, March 13. We received our franchise fee from TCI Cable television in the amount of \$4,300.16. We had budgeted \$3,000.00. Schutz's House in April Hills that is under construction has been issued a stop work order until it is surveyed due to the fact that it may be too close to the property lines. The fire department was also called because they were burning all of their building materials at the site. Mayor Soglin has invited us to a Census Kick-off at the City County Bldg on Feb. 26th at 10:30 a.m. Wis. Town Assoc. has asked us to respond to a salary survey which will then be distributed to all the towns.

Clerk is asking that we appoint a census committee to follow up on the information that the census bureau provides if we feel it is in error. Perhaps we can appoint people from each subdivision. Board feels this would be a good idea.

The board took action to approve the zoning requests for Harold Bewick for 3224 Larson Road, the Suter/Lennon change for the dog kennel on Femrite Drive, and the horse boarding request for the Henry Farm on Siggelkow Road as per the recommendations of the plan commission. This was done on motion by Sasso, second by Moody.

Sasso reported that he had spent 1½ hours with Atty. Mitby today sorting through 25 ordinances and the changes that we are asking for. When he returns them to us each supervisor will have the opportunity to review them and make necessary changes before we adopt them.

We reviewed the proposed job description for the patrolman. We have made a few changes and the clerk will type it up for further review and approval. It will be added that if he is requested by the board to attend the board meetings he will be compensated. He will add the time to his time card with a minimum time of one hour.

Ampe has talked with Atty. Mitby about the Strand Engineer problem and she also called Marie Stewart at the DNR to find out if we have a time limit for providing the closing documentation for the landfill. At this time we do not have the answer to that so Mitby advises taking no action yet.

Mitby has contacted us with correspondence regarding the WARF action. They will not attempt to issue an inspection warrant for the wells. Sasso suggested that we contact Mitby and be sure that we are willing to provide that assurance if we will not be held liable for any legal costs of WARF.

Ampe presented a request from the town of Pewaukee to support their resolution as follows:

WHEREAS the Town of Pewaukee is a rapidly developing urban town of over 9,800 population with a equalized value of over 497 million located in eastern Waukesha County, and

WHEREAS the Toen of Pewaukeee with a local tas rate of only 2.93 per thousand provides a full range of urban services to its residents, businesses and industries including public sanitary sewer and water supply facilities, police, fire and emergency squad protection, extensive park facilities and recreation programs, full inspection services, full maintenance to over 70 miles of streets and highways, long range planning and comprehensive zoning, and

WHEREAS the Town of Pewaukee has recently reached a court stipulated border agreement with the Village of Pewaukee it is still deluged with pressure form the City of Waukesha to annex more land form the town and

WHEREAS several attempts at solidifying its boundaries by incorporation or consludation with the adjacent village, all of which were thwarted by the City of Waukesha, the Town of Pewaukee is seeking to create temporary state ligislation which will allow the town to become a city of the 4th class.

THEREFORE the Town Board of the Town of Blooming Grove can see no good reason why the Town of Pewaukee should be subjected to the continued erosion of its geographi areas and tax base.

We hereby request that the State Senate vote to support AB192.

This resolution was approved on motion by Ampe, second by Moody. Carried unanimously.

Moody made motion to approve the amendment of Dane County Zoning' Ordinance #22., second by Ampe. Carried.

Since there have been several questions from the residents of Blooming Grove as to why we don't have a better town hall or why is isn't more centrally located it was agreed that perhaps we need to find out how the majority of the residents really feel. It was decided that we should ask the treasurer to contact other municipalities to find out how they started with theirs and try to get some preliminary plans and cost estimates to take to the people at the annual meeting. The land that we own by the fire station is almost directly in the center of the town and could be used for this purpose.

It was agreed to hold the annual meeting on Wednesday, April 11, 1990 rather than the second Tuesday due to scheduling conflicts for 4 of the people involved. This was done on motion by Moody, second by Sasso.

Ampe received a letter form Dane County Prks Commission about the Greenspace Planning Committee meetings. They meet the first and third Wednesdays of each month also. Cleark was asked to contact them to see if there is an alternative way to maintain contact.

Moody asked if we had received any response from Mc Farland regarding the ambulance cotract. We have not. We will contact Meg Larson the Village President and see if we can get some response in writing. We have not heard form the Town of Madision either although they have verbally assured us that they will respond to all of our calls in the Oregon School District.

There being no further business the meeting adjourned at 10:21 on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl  
Clerk

TOWN BOARD MEETING

MARCH 7, 1990

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, S.Kueberra, K. Haser, R. Redepinning, S. Armstrong, T. Anderson, P. Downing, M/M D. Buschner, B. Hall and Deputy Ritter.

Minutes of February 21, 1990 were approved as read on motion by Sasso, second by Moody.

Scott Kuberra and Keven Haser of Fahrner Asphalt Sealers, Inc. were present to provide a slide project of the work they do on crack sealing of roads. They asked that when we are ready to bid our spring road work that we keep them in mind.

Deputy Dave Ritter of the Dane County Sheriff Deptl was present at our request to discuss the problems that we have had in April Hills with dogs at large. He explained the County procedure and that dogs running loose is not a high priority item so they respond to other more critical problems first. They agreed that with spring approaching this needs more attention and he has been assigned to work on the problem. His procedure will be to issue a warning the first time and they will be issued a ticket each time subsequent to that. The first ticket is for \$56.00 and pregresses from that. Sasso will write an article for the newsletter so that all of the town residents will be aware that the county will start to enforce this.

Brown contacted the towns of Burke and Westport to find out how they proceeded with their new town hall projects. The first thing thou did was advertise for bids from architects to obtain proposed plans and cost estimates to take to the residents to see if there is any interest in building at this time. Hall questioned where it would be located and questioned why we would want it located on Hwy 51 by the fires station. The board indicated that it would then be centrally located to the entire town. Board then authorized treasurer to place an ad in the newspaper on motion by Sasso, second by Ampe.

Fiore Company contacted Ampe by letter regarding the sales of the town property. They have now offered to lbuild us a new town hall. Ampe will contact them to tell them, once again, that we are not interested in selling at this time. It was further agreed that in the event we do decide to sell it will have to be through a bidding process.

Moody made a motion to adopt a resolution to continue to set aside the unused portions of the designated funds from last year to be used for the purposes intended. The secondwas by Sasso.

Redepinning reported that Dane County Highway Dept. has cut all municipalities off from purchasing salt since their supply is running so low. Most of the private contractors are also running low.

He also indicated that Green Valley and Waste Management had talked to him about sweeping the streets in Gallagher Plat. He would like this placed on the agenda for the next meeting since our sweeper is in such a sad state of disrepair. It is 40 years old and therefore expensive to repair.

We discussed the requested street light for the Freeway Court cul-de-sac. There will be no installation charge from Wis. Power & Light but the approximate cost per year will be about \$185.00. All 3 neighbors on the end signed the letter requesting it. It was approved on motion by Sasso, second by Ampe. Moody opposed.

Chief Loomis was present to request that the Assistant Chief pay be reinstated for Todd Taylor. He became the Ass't Chief on 3/1/90. It was agreed to pay him on motion by Ampe, second by Moody.

A certificate of appreciation has been sent to both Leon Marty for his 10 years of service to the fire department and to Mike Meyers for his 22 years.

All employees are to be reminded that purchases under \$10.00 should come out of the appropriate petty cash fund.

Moody indicated that his feelings are that whatever classes the firemen attend should be at the discretion of the Chief but the request for funds should come to the town hall in time to arrange for payment.

Clerk reported that we had received a letter from DILHR regarding the 2% that we receive from the state for the fire department. They are going to begin an audit of the inspection records. The businesses are to be inspected twice a year. If we cannot provide adequate records that the inspections are being done they will require that the 2% be refunded for the two previous years. This past year it was approximately \$3,000.00. Chief will follow up to insure that the inspections are being done and documented.

George Wills has requested to rent our town land at Buckeye and Hwy. 51 again for his produce stand. He wants it from May 1 through October 31. Last year we charged rent of \$150.00/month. It was agreed to do this again on motion by Moody, second by Sasso.

Bob Stone of DOT called regarding the Hwy. 51/Milwaukee Street intersection. He will check to make sure that all board members and the town hall be placed on the mailing list so that we receive all information as to the progress being made and meetings to discuss this.

Susan Bangert of DNR returned Sasso's call regarding the Superfund problem at Madison Metro Sewer District. She said this is normal procedure for the regional office to release this information to the media rather than contacting the affected municipalities. EPA does a "potentially responsible party" search to determine who may bear cost of clean-up.

Clerk spoke to Jim Miller of the Dane County Parks Committee about the Greenspace Committee. Since they meet the same nights as our town board he suggested that we appoint a member of our plan commission to attend.

Dane County Zoning has contacted Altenbergers on Mansion Circle regarding the shed they put up without permits that is not in compliance.

Governor Thompson has invited the board to attend an Emergency Planning Conference at the Olympic Village on April 18 & 19.

Valley Sanitation asked that we may consider contacting residents to verify why their recyclables were not picked up. They will provide us a list. Clerk will make up a form.

We received a bid from Wolf Paving for the driveway at 3561 Schutte Drive for \$862.00. We will consider what to do at a later meeting. This price does not include lowering the culvert.

Ordinance should be ready to review by the next meeting. Sasso has received the new drafts from Atty. Mitby.

Ampe received a request from the Dane County Towns Assoc. that we agree to be included in the suit that they are filing against the County. It states:

Be it hereby resolved that teh Town of Blooming Grove participate in the Declatory Judgement action authorized by the Dane County Towns Assoc. to determine whether the towns are still subject to county wide zoning and to become a named plaintiff in that lawsuit.

We do not need to commit to financial support at this time, only to give our support in name. This was agreed to on motion by Ampe, secodn by Moody.

Their second request was that we lend our name to the request to change the composition of the Watershed Committee so that the rural areas be better represented. It was approved on motion by Moody, second by Ampe.

Sasso reported that the Sheriff Department had contacted the town hall about several houses in Gallagher Plat do not have the correct house numbers, or any. This does create a problem for emergency services. We will put a notice to this effect in the newsletter.

We have talked to Atty. Mitby about the burning pit closure. He is advising that we take no action until we receive some word from Strand Engineers that we need to negotiate. He will continue to try to contact them.

Moody reported that we had received a request form Barnes Lawn Service that we continue to use their service to mow the cemetery. They have a price increase of \$35.00. This will be placed on the agenda for the next meeting.

Being no futher business the meeting adjourned at 8:55 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl  
Clerk

TOWN BOARD MEETING

MARCH 21, 1990

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Redepenning, M. Kleinheinz and N. Ringstad.

Minutes of February 21, 1990 were approved as read on motion by Moody, second by Sasso.

Treasurer's report was approved as follows on motion by Sasso, second by Moody: Previous NOW balance - 15,573.11, Receipts - 652,368.29, disbursements - 661,697.70, ending NOW balance is \$6,423.70. MMIA balance - 57,441.64, Other investments - 429,707.77, Total town funds 493,573.11.

Nora Ringstad and Mary Kleinheinz were present to ask the board if they would consider abandoning the piece of land that was deeded to the town for a road in April Hills. It was to be Schweiss Street. There is also another proposed street to lots further south. This street that they are inquiring about separates their parcels which do not perc. If they could combine the lots they would have a large enough piece to install a mound system. We may consider this but the board would like them to do some test holes and gather more information before we proceed any further.

Ampe met this morning with Atty. Mitby and James Kleinheinz of Strand and Assoc. to get these bills paid and the documetation done regarding the landfill closure. He is still only offering to do the documentation. Ampe told him that Ned Pierce had verbally offered to do the documentation plus deduct \$500.00 from our outstanding bablnce. Kleinschmidt said he was not authorized to do that but he will take that information back to the firm. Ampe feels we should soon take action because w& will

spend more in legal fees than we will gain if we pursue it further. As soon as we get their response we will make a decision.

We received 2 proposals for street sweeping. One from Green Valley which will include 4 sweeps at \$300.00 per sweep. The other is from Waste Management for \$70.00/hour including travel time. Redepinning recommended that we accept the Green Valley proposal on the basis that this is a fixed price and they will load it directly into our trucks to haul away. The Green Valley proposal was accepted on motion by Ampe, second by Moody.

Barnes Lawn Service submitted their proposal for cemetery mowing. It increased from \$160.00 to \$195.00. It was agreed to hire them for 1990 due to the fact that they have done an excellent job in the past. However, we will ask to lock them into a two year contract.

Sasso reported that DNR has indicated that we will not be obtaining a parks grant from them this year. They have granted most of it to the county and for senior projects. His interest in the absence of the grant will then be to install a swing set and sand box in Rambling Acres.

Ordinance committee will meet Thursday, March 29, 1990 at 7:00 p.m. at the town hall.

Ampe has been in contact with Atty. Mitby regarding the driveway at 3561 Schutte Drive. He doesn't feel that we should commit ourselves to maintaining it in perpetuity because we have no control over how the property owner will use it. Ampe will contact the Beneshes to discuss this.

Redepinning has noticed that the drainage ditch that does behind Don Gilbertson's property has been filled in with rubble. Ampe will try to resolve this with Mr. Gilbertson so that he will have it cleaned out. Otherwise we may have to have the county enforce this.

Once again we are having a problem with Siggelkow Road and Rethke Avenue and the City of Madison not maintaining them. We will continue to have people call City Transportation. Sasso will also try to find out what their plans are for these streets.

There was some discussion of the relationship with the deputies at Holiday Inn and the Fire Department. Apparently there is a conflict on response procedures to be followed. The Chief should contact them to attempt to avoid a problem. Moody has discussed this with him.

Clerk reported that there is a clerks meeting on April 19th in Westby. She would like permission to attend if she decides to. This was approved on motion by Ampe, second by Sasso.

STATION 1015  
Clerk received a letter from Dane county Zoning that they have sent to Ronal Likas telling him that he is in violation of his zoning classification by storing semi-trailers on his property. If he wants to continue to do this he will have to apply for a zoning change.

Catherine Puisto called to say that they have been using a jack hammer on I-90 24 hours a day. This is a real annoyance. There isn't much we can do about the interstate and they will be further down the road soon.

Roy Watson had the clerk send a letter to Wayne Lasek regarding the property at 525 N. Fair Oaks and the violations of the building code ordinance. The letter was sent certified and not accepted. Clerk was instructed to contact Atty. Mitby as to our next step.

Being no further business the meeting adjourned on motion by Moody, second by Sasso.

Respectfully submitted,

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Barbara Grauvogl  
Clerk

TOWN BOARD MEETING

APRIL 4, 1990

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Redepenning, C. Hensel, C. Keven, P. Hans, G. Fait, R. Likas, W. Station, W. Hall.

Minutes of 3/21/90 were approved as read on motion by Moody, second by Sasso.

Mary Kleinheintz had canceled her request to be heard at this time regarding the lots she owns in April Hills.

Carey Hensel was present to verify the weight limits on the road and when they will be lifted as he is building a house in April Hills. Redepenning stated that they would be lifted at the end of this week.

Clifford Kleven was present to discuss the status of <sup>?</sup>George Gosda's Auto Clinic and the number of cars that are stored there. He reported it to Dane County Zoning and we told him that we also have reported it but zoning is very shorthanded. We will inquire of them again. He also asked for an alternate side street parking sign for Gay Avenue and Bruns Avenue. We will install one by next fall. He also reported that Gay Avenue has several cracks. The board agreed to look at it when they do the annual spring street inspection. He also wants a constable reinstated. He feels they don't get good response from the County. It was pointed out that their response time is based on the urgency of the call. A police department or constable would be very costly to us even if we only covered 8 hours a day. Also the response time may not be any quicker, depending on where they would be in the town when they received a call.

Ampe has sent a letter to <sup>?</sup>Mr. Asher in Maryland, who is the owner of the Edna Taylor Foundation on Femrite Drive informing them of the hazardous conditions that exist on the property. She has not received a reply at this time. She had Roy Watson inspect it and had Redepenning cover the holes.

Tim Beneshek of 3561 Schutte Drive is obtaining other proposals for repair of his driveway, and would like to have us contact him prior to making arrangements to have the front of it repaired.

Strand Engineers have sent a letter informing us that they will reduce the payment that is due them by \$500.00 and will file the final documentation with the DNR for the landfill closing. Ampe made motion to accept this offer and get it finished. Second was made by Moody. Carried unanimously.

Redepenning has asked around to see if we can get some money for the old street sweeper. Severson Scrap Metals has offered \$125.00 to take it off our hands and Midwest Steel will give us around \$50.00. It was agreed sell it to Severson Scrap Metal on motion by Moody, second by Sasso.

Redepenning reported that Green Valley will sweep the streets in the plat on April 17th.

He also asked about purchasing a 2" pipe cutter for cutting sign posts. It would be about \$80.00. This was approved on motion by Moody, second by Sasso.

Redepenning asked for permission to hire Mike Guertin as part time help. He would only be used when Todd Taylor is not available. He is a volunteer fireman.

Since the Fire Chief was not available to come to the meeting the discussion of the inspection procedure was tabled.

Moody further recommended that Steve Armstrong provide a complete release from his Doctor before he be permitted to come back to work. He could further injure himself by trying to do too much too soon. This was agreed to by all of the board members.

Treasurer reported that she has received some plans and the auditor is preparing some financing alternatives for us to consider in regard to the proposed new town hall.

Clerk reported that the voting tabulation equipment worked wonderfully for the elections and we feel it was money well spent. We are now looking into the best way to store it to protect it.

Sasso inquired about basketball hoop for Thurber Park. He suggested that Redepenning get some price quotes prior to the next meeting.

Valley Sanitation has requested the use of our chipper for 10 days in April and May. They are willing to rent it with or without an operator. It is agreed by all board members that we will consider lending to other municipalities in emergency situations but not to private industry or parties.

Wayne Staton was present to discuss the situation of the property that is owned by Ronald Likas around Motel 6. He feels they are having an unusual number of problems and wonders why the town feels it necessary to harass him. It was pointed out that all correspondence he has received has been from Dane County Zoning who enforces zoning violations. Staton informed the board that if the town does not wish to develop this land Likas is ready to annex it to the City of Madison. Likas questioned why there was so much antagonism. He asked why we shut the water off when they requested it for use during the summer. Ampe responded that when Staton called her about the use of the water she informed him that we would not provide any extra water to anyone because we were not concerned with meeting our daily needs. During the well rehabilitation we had to purchase water from the City of Madison which we ran down our old right of way from Femrite Drive. Even knowing that we were having these problems Staton went to Motel 6 and made his own arrangements which jeopardized our water supply. Therefore the board is of the feeling that the feeling of cooperation is not being extended from the property owners either.

It was pointed out by all 3 board members that we are not against development of the road but it is strongly felt that it should be properly installed and sited. Fait asked us to deed it back to him for a private road. He also asked us to abandon Old Meier Road. After considerable discussion of all of these issues it was agreed that we would talk to Attorney Mitby and attempt to have some answers by our next meeting on April 18th.

Being no further business the meeting was adjourned at 8:40 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl  
Clerk

ANNUAL MEETING

APRIL 10, 1990

2:00 P.M.

PRESENT: Ampe, Moody, Brown, Grauvogl.

meeting was called to order for the purpose of adjourning to Wednesday, April 11, 1990 at 7:00 p.m. Motion was made by Moody, second by Grauvogl to do so.

Being no further business the meeting adjourned at 2:02 on motion by Moody, second by Ampe.

Respectfully submitted,

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Barbara Grauvogl  
Clerk

RECONVENED ANNUAL MEETING

APRIL 11, 1990

7:01 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, J. Lynaugh, B. Hendrix, N. Benish, B. Hall, L. Hackbart, G. Hackbart, R. Redepenning, Y. Redepenning, B. Preboski, M. Karls, K. Sasso, C. Ward, E. Halvarson, T. Scheiddegger, O. Ames, A. Loomis, R. Stillman, B. Moore, B. Hills, A. Berg, C. Deadman, G. Watson, J. Karls.

Clerk read the minutes from the 1989 Annual Meeting. They were approved as read on motion by Hall, second by L. Hackbart.

Ampe pointed out that the town meetin provides the opportunity to the residents to bring their concerns to the board and that eligible voters in the town may vote on all issues brought forth.

Attorney Mitby advised that it would be a good idea to readopt village powers since it has been so many years since we have done so. Village powers provide the town more authority in the areas of Health and Safety, such as licensing, building inspection enforcement, taxation, special assessments and borrowing. Motion was made by Kris Sasso, second by Bea Hendrix to readopt village powers. Carried.

We reviewed the annual report. Our assessed value increased by approximately 11 Million dollars. This enabled us to lower the mill rate.

Bea Hendrix questioned if we had to have recyclables picked up on a weekly basis. Could we save money by having it picked up bi-weekly. Moody said that when the contract came up for renewal we would look into this.

There were several questions about the revenue and expenses, which the auditor was able to answer to everyone's satisfaction. We also purchased the pick-up truck and brush chipper during this past year.

Lowell Hackbart asked if anything can be done about speed bumps or warnings signs at the intersection of Fair Oaks & Commercial. Sasso pointed out that the problem is not that cars aren't stopping, but that they pull out into traffic when there isn't enough room. There is very little that we can do about this.

Beverly Hill questioned if it is necessary to have a second emergency number for the fire department. She feels we should encourage people to use 911. Ampe indicated that we do encourage the use of 911 but that we are also providing the residents a second option.

Hall questioned the intent of the board to divert 10% of the motel tax revenue to Sanitary District #8. The board responded that it is in the best interest of all town residents to provide adequate services to the sanitary district so that they will be able to remain in the town, rather than annex into the City of Madison in order to obtain adequate water, sewer and fire protection. Our well and water storage capacity in this area is in need of major capital expenditures and

we only have 8 customers that we could assess these costs to. Since they contribute approximately \$130,000.00 in motel tax revenues alone, to say nothing of the real and personal property revenues that area provides the town it is the best interest of everyone to do this. The intent is to review this every year, once it is adopted, to see if there is a need to continue to do it.

Bill Preboski questioned what the formula is for state aid received and how is this affected by the motel tax. The auditor indicated that his understanding is that it is based on real estate tax received and expenses.

Ampe then brought up the subject of a new town hall. Over the past several years residents have questioned the adequacy of the present hall and indicated that it would be nice to have all town buildings in one location. The board felt maybe this was the time to bring the issue to the residents to find out if there is a real interest. Lynn Brown has contacted several of the architects in the area to have them present cost estimates. We have asked for proposals for an office of the approximate size of the present one but including a large meeting room and a small kitchen and storage area. It would include a full basement for storage of all town records that we are required to maintain. There were considerable questions regarding the source of funds to pay for this. We do have some surplus funds plus we will be eliminating some major expenses next year since we won't have the cost of a new fire truck. There are several options open to us but we have not done extensive research into it at this time since we didn't know if the interest was there. The auditor suggested that one alternative would be to borrow the full amount up front and use the surplus to make the principal and interest payments for the first two years. At the end of that time we would have available approximately 40,000/year that we are currently spending for debt retirement and that would be paid off at that time. Doing it this way would not change the levy at all to pay for a town hall. After considerable discussion it was agreed that we should solicit much more specific cost estimates and financing alternatives. We should schedule a special town meeting and notice it in the June newsletter and try to get as many residents involved in the decision process as possible. Jim Lynaugh suggested that rather than building a new building for the purpose of having meetings that it would be cheaper to go to Holiday Inn SE and rent a meeting room for all of our meetings and fire department training sessions. Mary Karls questioned if it wouldn't be more cost effective to build a new combined fire station and town hall. Motion was made by Roxanne Stillman, second by Mary Karls to take a vote of those present to have the board proceed with cost estimates and to present this information at a special town meeting. Motion carried with 11 ayes and 3 opposed.

Discussion of compensation for elected officials ensued. Ampe indicated that the board is presently paid \$30.00 per diem plus they are reimbursed for mileage for town business at the current allowable IRS rate, which is presently 26¢/mile. The board feels this is adequate compensation. As a basis for comparison Hills stated that the County Board is paid \$55.00 per meeting and \$35.00 for committee meetings. Motion was made by Bea Hendrix, second by Chuck Deadman to have the per diems remain at \$30.00.

After considerable discussion of the clerk's wages and responsibilities the motion was made by Hall, second by Deadman to increase her hours from 30 to 40 per week with a pay increase of 5% on the basis of 40 hours. This would increase the salary to \$16,380 effective 4/1/91 with no increase the second year. Hill questioned if there is still a need for part time help. Clerk indicated that there is because she currently is working more hours than that and could still use help.

The treasurer was asked how many hours she works per year. She indicated it was 1150 hours in 1988 and 1296 in 1989. Ampe then suggested a 5% increase for her which increases her salary to \$10,253. Hall made motion to approve this with no increase the second year. Second by Deadman. Motion carried.

Lowell Hackbart asked if something can't be done about all the zoning violations in Gallagher Plat which makes the appearance of the neighborhood very insightly. There are several abandoned vehicles plus several other problems. We will contact Dane County Zoning again to see if something can be done.

Ampe further pointed out that some of these problems can't be solved by zoning, which is one of the reasons we have been working to update the ordinances. Then we can also have our building inspector follow up on some of these problems.

Beverly Hills asked for a motion from the floor to have the town board send her a copy of the minutes. Lowell Hackbart so moved, second by Arnold Berg. Hall made motion to also send a copy to Procter who is the other County Board Supervisor.

Ampe pointed out that there will be draft copies of the ordinances available if any of the residents wish to see them. They are also available at a cost of 25¢ per page.

The town board has received requests to consider selling some of our town property. There is a undeveloped read in Pril Hills that would connect 2 parcels of land, a piece on Sprecher Avenue, which is an abandoned road and 2 lots in Freeway Manor that cannot be built on. We would have to ask the assessor to determine value. Lowell Kackbart made a motion to authorize the town board to sell these parcels if they so feel it would be beneficial to the town. Second by Mr. Benish.

Hall made motion to conduct the annual town meeting on Wednesday, April 10th, 1991. Second was by Mr. Hackbart.

Being no further business the meeting adjourned at 9:10 p.m. on motion by Hall, second by Hendrix.

Respectfully submitted,

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Barbara Grauvogl  
Clerk

#### TOWN BOARD MEETING

APRIL 18, 1990

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Loomis, Curley, Hall.

Meeting was called to order at 7:10 p.m. Ampe noted that prior to the meeting the Dept. of Transportation met with the board to discuss the proposals for the Milwaukee Street/Highway 51 Interchange. The current project is estimated to cost the town \$225,000. There will be considerable discussion on this prior to commencement of the work.

Minutes of April 4, 1990 were approved as read on motion by Moody, second by Sasso.

Treasurer's report for March was approved as read on motion by Sasso, second by Moody.

Previous NOW Balance - 6,423.70, Receipts - 96,288.15, Disbursements - 89,295.48, Ending NOW Balance - 13,416.37, MMIA Balance - 32,687.49, Other Investments - 228,123.05, Total town funds - 274,226.91.

The ambulance contract form the McFarland EMS was received and approved on motion by Moody, second by Sasso. They have been paid for 1987, 1988 and 1989. We will return the cotract for their signatures.

We reviewed the Internal Control Report form the Auditors. They feel that the computer recording is improving and that we should develop a five (5) year plan for capotal improvements. They also noted that we should be careful when making related party transactions that we do not exceed the limits set by State Satute. It cannot exceed \$7,500.00 per year.

The Plan Commission met on April 9, 1990 and is recommending to the

board that we approve **Regional Plan Commission Alternative #4** dated April 6, 1990 which gives RPC authority to meet with representatives of Madison and McFarland to investigate their interests in our proposal. This was approved on motion by Moody and second by Sasso.

Sasso reported that he will be looking into a lesser priced fountain for Thurber Park. The bid we received from Wes Zulty Sports for basketball backboards and rims was \$900.00 and it was agreed that we will look further because we don't need anything that expensive. He also will look into swings and a sandbox for Rambling Acres Park.

Clerk contacted **Barnes Lawn Service** regarding their bid for \$195.00 for mowing the cemetery. They will give us a two year contract and \$210.00 or at \$195.00 if they only have to string trim every other week. Motion was made by Moody, second by Sasso to accept their bid at \$195.00.

Moody reported that Pechmann Memorials has started work on the monuments at the **cemetery** to get them all cleaned up and repaired. They are in the 2nd year of their 2 year contract and should have it completed by this fall.

Clerk reported that the fire inspector was here and we have several violations that must be corrected. Clerk was asked to contact Larry Lawry to see if he is interested in doing the work. Remind him that he must be licensed and bonded in the town. Sasso also suggested that we put an outlet in the shelter with a switch on the inside for purposes of park rental so that they no longer would have to run an extension cord from the restroom.

Chief Loomis and Moody talked about the **fire inspection procedures and compensation**. We are currently paying \$60.00 per quarter. All business places are to be inspected twice a year. Motion was made by Moody, second by Sasso to compensate at the rate of \$4.00 per inspection retroactive to April 1, 1990. Inspection reports shall be turned in at the end of the month with the monthly reports and the inspectors shall be paid with the next payroll. Motion carried.

Dick Komprood has retired from the fire department after 22 years. Moody suggested that we send him a certificate of appreciation. All members agreed that we should do this. Komprood has turned in all his gear. Mike Meyers still has his car radio but it will be turned in to the Chief by 5/1/90.

The board will meet on Thursday, April 19th to inspect the roads. Ampe has made a list of all the roads and we will put together records of what work we do each year so that we can keep better track of how long the work is lasting and make some long range plans. Madison Metro Sewer District called and they possibly interested in cost sharing the work to be done on Raywood Road. When we have a cost estimate we should submit a proposal to them.

Treasurer needs to get back to the architects that submitted proposals for a new building to ask them for further cost estimates. Moody and Sasso will meet with the Fire Chief to determine their actual needs so that we are asking all architects to give us comparable proposals.

Treasurer asked to attend a payroll seminar being conducted by Virchow Krause at a cost of \$35.00. This was approved on motion by Ampe, second by Sasso.

Clerk reported that a list of unsightly properties and junk vehicles has been turned in to Dane County Zoning. Within one day of being called they come out and did the inspections. She also received a list of a messy woodpile on Carncross in April Hills. The neighbor feels it attracts rats.

Clerk asked to attend the clerks conference in August. Registration is \$70.00. Since it is being held locally there will be no hotel costs. This was approved on motion by Ampe, second by Sasso.

Ampe has been contacted by the local attorney for the Edna Taylor property in regard to the hazardous conditions. They have asked for an extension until May 15th to get it cleaned up. Ampe told them this would be acceptable.

Lake Waubesa Conservation Assoc. will be holding picnic on April 29th at Lake Farm Park to make people more aware of the Libby Landfill Location. Ampe has been asked to address the group. The board is all invited.

Ampe reported that she has asked Rural Insurance, the Laub Group and Halvarson Collman to bid on the insurance this year.

There was another bad accident on the corner of Hwy BB & Sprecher Road. A school bus was involved so the state inspector investigated. Perhaps now we can get the speed limit lowered and signs installed. Ampe has contacted Dane County Hwy. Dept. and County supervisor Hills for assistance on this.

Curley inquired about the street sweeping contract. We indicated that we did inquire about purchase cost and with labor, maintenance and insurance it is much cheaper to contract it since we do so few streets.

Being no further business the meeting adjourned at 8:30 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara K. Grauvogl  
Clerk

TOWN BOARD MEETING

MAY 2, 1990

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Redepenning, Armstrong.

Minutes of April 18, 1990 were approved as read on motion by Moody, second by Sasso.

Redepenning reported that several houses in Gallagher Plat are missing the house numbers. The Sheriff's Department and Fire Department have stated that this is a problem in emergency situations. Redepenning will compile a list of the houses that are missing their numbers and we will send a letter.

The proposed job description for the Public Works Supervisor was reviewed. Redepenning questioned the responsibility for maintaining a source for salt for the street. Will he be held liable if no salt is available? if not he would like to have this stricken from the description. The board assured him that he will not be liable if none is available. The description was amended to read - maintain a source, if available. The description was then approved as amended on motion by Moody, second by Sasso. Carried.

Ampe has compiled and computerized a list of our streets and the work that has been done over the past few years. This will help in future planning. After reviewing the roads and streets it was agreed to advertise for bids for the following work:

Raywood Road-Entrance from MMSD to Moorland--Blacktop both sides 3' and add curb and gutter on west side.

Long Drive-Blacktop 4 more feet on East and South side of Inag & Millpond to McDonlad's back entrance and fromt curve entrance to McDonald's.

Hermisdorf Road-Scarify and replace entrance culvert.

fankhauser Road-Scarify and ditch.

Bruns, Gay, Karmichael, Millpond & Evan Acres-Crack fill.

Milwaukee Street-8'-grind off 4" and overlay and replace curb & gutter.

Marsh Road-Lengthen culvert 4 feet and ditch.

April Hills Park-Build a cul-de-sac turn-around.

Clerk will advertise for bids and they must be received by May 30, 1990 and will be reviewed at the June 6, 1990 meeting.

We received a request from Sam & Jeri Duerst of 3294 Sig Court asking if we could please clean up the town property on Sig Court. There are several large chunks of concrete that have been dumped in there. The board looked at the property and agrees that something should be done. Ampe will get a bid on pushing the concrete in and covering it with dirt.

The lawyer for the Edna Taylor Foundation has received bids on all the work they need to do on Femrite Drive and it will be started next week. Clerk was instructed to send a bill for 3 hours labor for putting up the fence.

We received questions regarding<sup>1.</sup> the tree stumps. Loney has been asked to take the tree stump out on Memphis Avenue from the Tree that was knocked down during the storm. The other request was in regard to stumps that are already out of the ground. How do they dispose of these? Redepenning will call and inquire as to places to dispose of it.

The revised ordinances were approved as presented in their final form on motion by Sasso, second by Moody. They include:

1. Regulation Burning
2. Cemetery Restrictions
3. Public Nuisances
4. Private Well Abandonment
5. Transient Room Tax
6. Deposit of Rubbis and Stones on Highway Right-of-way

These will now be published and become effective immediately the day following publication.

#### Committee reports

Recycling - We are now receiving a Landfill Diversion Rebate along with the recycling money. In addition they send a printout of the houses that were not picked up and the reasons. The amount of money we received the past two months are \$273.61 and \$355.47. We are receiving 10¢/pound for our newspaper. We averaged 338 homes per week participating.

Parks - Redepenning has picked up the new basketball backboards at a cost of \$96.54. They will install them next week. Sasso will price out some more equipment for each of the parks and will also try to get a cheaper bubbler from Wisconsin Supply than the one we previously approved. He also wants to have a cement worker look at the shelter house floor and attempt to repair it.

Cemetery - Tru-Green has called to say they will be doing the weed control tomorrow. The grass is too long so Redepenning will call them in a.m. to notify them of that.

Clerk reported that 1st quarter motel tax has been received in the amount of \$23,079.07. This is down approximately \$2,160.00 from last year at this time.

Ampe asked the board if they felt this would be a good time for the treasurer and auditor to audit the motel room tax. It was agreed that she should make arrangements with the auditor to do this.

We still don't have any answers from the state regarding the CDL (Commercial Drivers License) requirements. We will call and ask to be on the mailing list so that we know what will be required of our drivers.

Robert Conrad and Brian Pease have made application to the County to rezone and subdivide the landfill property. They are coming to the plan commission meeting next week to ask the board to accept the landfill parcel since we will ultimately be responsible if there is a problem with it in the future. Moody indicated that we should be careful that we don't end up with another single purpose read.

Clerk reported that of the 12 referrals that were made to County Zoning 9 violations letters were sent in an effort to clean up the area. The other three are a mess but do not have zoning violations and would have to be enforced by us under a property maintenance ordinance.

Sasso suggested that clerk send a thank you letter to Deputy Ritter for his co-operation with the animal control complaints in April Hills.

Treasurer reported that in response to the residents request at the annual meeting there was a meeting of the Fire Chief, a Town Board member and a Fire Association member to compile a list of needs and requests for the proposed fire station. She is now working on a letter to send the architects.

Ampe reported that she has contacted Dane County Highway Department regarding the hazardous intersection at Sprecher Road and Hwy BB. In the past two weeks there have been a school bus roll over and a two accident where 7 people were conveyed to the hospital. It has been a problem for years and just continues to get worse. She also contacted Supervisor Hills and asked for her help with this problem. She will get back to us on it.

Being no further business the meeting adjourned at 8:53 p.m. on motion by Sasso, second by Ampe.

Respectfully submitted,

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Barbara Grauvogl  
Clerk

TOWN BOARD MEETING

MAY 16, 1990

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Roger Severson and Dan Evans.

Minutes of May 2, 1990 were approved as read on motion by Moody, second by Sasso.

Treasurer's report for April was approved as follows on motion by Sasso, second by Moody: Previous NOW acct. balance - 13,416.37, receipts - 103,139.01, disbursements - 78,391.19, ending NOW balance - 38,164.19. MMIA balance - 7,734.90, other investments - 182,570.22. Total town funds - 228,469.31.

Roger Severson of Valley Sanitation was present to ask the board to consider letting them change the garbage and recycling pick-up procedure in the town. They have acquired a different truck which would allow them to pick up both with one truck. This would mean changing the day in part of the town and they would assume all responsibility for notifying the customers in the areas that would be changed. We adjourned outdoors at this time to look at the new truck. This change would not occur until June 6. Sasso made motion to approve the changes as requested, second by Moody.

Ampe reported that 3561 Schutte Drive has decided to put concrete on the portion of the driveway closest to the house. We have bids from Wolf Paving for \$862.00 and DRS for \$950.00. These bids do not include lowering the culvert. Ampe provided a bid of \$500.00 for the ditching and lowering the culvert. It was agreed to accept the bid from Wolf Paving on motion by Sasso, second by Moody. Ampe will notify them.

Liquor license applications were received from New Madison Lounge dba Holiday Inn SE and Jerry's Place for Class B Beer & Liquor and from Wagner's Mobil for Class A Beer. Action will be taken on these applications at the meeting on June 6th.

VFW has requested that we have someone place the flag at the cemetery on Memorial Day. Moody will talk to Redepinning to see if he will take care of it.

We will be having a joint meeting with Town of Cottage Grove board to discuss the Greenspace proposal from Dane County. This will be at the Cottage Grove Town Hall on Wednesday, May 23rd. When we receive the notice from Cottage Grove we will post it also.

It was agreed to accept the bid from Ampe Excavating for cleaning up the town property on Sig Court. This will be \$400.00 to cover the chunks of concrete and fill in with dirt. Motion by Sasso, second by Moody.

Motion was made by Moody, second by Sasso to recommend to the board of adjustment that Bill Ecker of Wild Waters be allowed to keep his sign in the Town right-of-way along Long Drive with the condition that if it is ever replaced it would have to be moved. Carried.

No action was taken regarding Brian Pease request to deed the landfill property to the town if he purchases that parcel of land. Mitby advised taking no action at this time because our liability as the owner of the land would be much different than it would be as the lessee. He suggested that Ampe contact him before any action is taken. Sasso made motion to table to a later date, second by Moody.

The Plan Commission Ordinance was tabled to the June 6th meeting for further review.

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The Property Maintenance Ordinance was adopted as amended on motion by Moody, second by Sasso.

Adoption of the following ordinances were approved on motion by Sasso, second by Ampe: Regulation the Weight of Vehicles on Streets, Regulating the Parking of Vehicles of Streets, Providing for Driveway Permits, Relating to Abandoned Vehicles; Removal and Storage, Adopt the Wisconsin Uniform Dwelling Code, Laying out of Roads and Acceptance of Subdivisions.

We were concerned about the Cemetery Ordinance the we adopted at the last meeting since it did not specifically mention the Perpetual Care, however in discussing this with Mitby it is covered under the Section 1.(f) which refers to State Statute 157.08 - 157.60 so there is no need for further action.

We have to select a numbering system before we publish these. It was agreed to modify the old numbering system to fit our current needs. Clerk checked with Wisconsin State Journal and found that their rate to publish would be 1.028/column inch and the Community Life or Herald would be .602. These rates are set by the State for legal notices based on circulation. It was agreed to publish in the Community Herald on motion by Moody, second by Sasso.

The first Wednesday in July happens to fall on the 4th. The meeting will be changed to Thursday, July 5th on motion by Sasso, second by Ampe.

After discussion of the parks options available for updating it was agreed to order and install the following: benches @ \$166 each for April Hills and Thurber Park; 1 Eight foot picnic table at \$220 for Thurber Park and 1 set-up for April Hills for \$4,500. This can all be installed by Redepinning. Since some of the residents of Rambling Acres had indicated that opposition to development of Severson Park it was decided to do April Hills this year and then put an article in the June newsletter asking the Rambling Acres resident to express their feelings for further development. Sasso will order the equipment immediately and we can probably have it installed within 30 days.

Moody questioned the cemetery mowing and if it was a good idea to go with the alternate week mowing. Moody will check with Barnes service to see what their intentions are because it doesn't look very nice right now.

Sasso received a complaint regarding the fact that there is no wheelchair curbing at Fair Oaks and Webb. Ampe has received complaints regarding people who drive down Swinburne Drive to avoid the stop sign in April Hills. Sasso will look into this. There was also a complaint about garbage being set out too early. Our ordinance does not indicate a time for it to be out.

Sasso and Chief Loomis worked out a Response Plan which indicates how the firemen may respond to fire calls in their personal vehicles and with the fire trucks. This is in response to a complaint from the Sheriff's Dept. that they respond with red lights and siren in the event that a desk clerk calls back and says that it is not an emergency. This policy will help alleviate confusion in the future as to how they should, and will, respond.

Two of the firemen will be attending a school in Green Bay and have requested the town truck to take, rather than their own vehicles. It was agreed that she should submit this to

SEE PAGE 178

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Two of the firemen will be attending a school in Green Bay and have requested the town truck to take, rather than their own vehicles. It was agreed that she should submit this to his insurance company, which is American Family.

Moody reported that the roof in the fire station is still leaking. He will contact Trachte Builders to check it out

again.

The bill was received for the generator in the amount of \$1,875.00. There is some concern that this is not even the type of generator that was approved in the budget and he does not have the authority to change these things without board approval. There have also been some questions about the amount of part time help that is being used. It was agreed that perhaps it would be a good idea to have a personnel meeting with both the chief and Redepinning to discuss any problems that they are having within their departments and attempt to answer questions from both sides. We should consider doing this on an annual basis. We will try to do this on Wed., June 13th if they are both available. Moody will talk to them about it.

Brown talked to the auditor about auditing the motels. The cost would be approximately \$1,000.00 - 1,250.00 if they do it. Otherwise they would provide the treasurer a list of items to look for and review & she could do it. They would assist in this for an estimated cost of approximately \$250.00 - 500.00. This option was approved on motion by Moody, second by Sasso.

Mrs. Disch of 521 Memphis called and asked if we would remove the boxelder tree that is in the town right-of-way. We wanted to remove it last year and she didn't want it cut down at that time but now she does. The board decided that they would look at the tree before we make any decision.

We have received a request to erect a Steenberg Home in April Hills. Since this is not a mobile home there would not be a problem with this. Reminder of Dane County Clean Sweep on Saturday, May 26th.

Jon Sullivan has asked to find a replacement for him as electrical inspector as he will be moving up north. Roy Watson has asked Bill Neitzel if he would be interested. He works full time for the City of Madison and he recommends him. It was agreed to hire him on motion by Ampe, second by Sasso.

L & L Electric has submitted a bid for the following:  
install plug on separate circuit behind clerk's desk - \$180.00, install exit light - \$210.00, and run circuit to shelter - \$450.00. We want a new bid on the outside outlet, not running to shelter but just moved to outside. A decision was tabled to a later meeting.

Clerk received a letter from DNR asking for a copy of our sewer use ordinance. We do not have one. Clerk was asked to contact Mitby to see if he has an updated ordinance that we could copy.

David Cheney has again contacted the town hall to ask what we propose to do with our bicycle path on Raywood Road. He was told that we checked with the City of Madison as he requested and they will not give us money for the path. They only fund their own, just as we tried to tell him.

We have received the Commercial Drivers Manual from DOT. They indicated they do not have a mailing list so we should check back in the fall to see if it has been revised.

Being no further business the meeting adjourned at 9:35 on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Clerk

RENT AGREEMENT FOR USE OF PIT FOR SOLID WASTE DISPOSAL

This agreement entered into this 1st day of June 1989, between Robert Conrad of the Town of Blooming Grove, Dane County, Wisconsin, Owner and the Town of Blooming Grove, Dane County, Wisconsin, Lessees, for use of pit for closure and possibly burning. Pit is located on that part of the Conrad property, South of Cottage Grove Road in Section 12, and to West of the private driveway before entering the woods, being approximately one(1) acre. Renter to maintain and share use of the private driveway for access to pit. Owners to have unrestricted use of the driveway into their land South of Cottage Grove Road. Solid Waste will not be accepted at the site after June 30, 1989.

It is hereby agreed that this site is licensed by DNR with a Closure Agreement. It is currently in the process of closure, which is to be completed no later than September 30, 1989. Rent shall be \$1,600.00 for one (1) year beginning June 1, 1989. Said rent shall be pro-rated to \$133.33/month, with the first four(4) months payable in advance. Town reserves the right to extend the lease past September 30, 1989 on a month-to-month basis thru May 30, 1990, or to terminate said lease at any time during that period with 30 days notice prior to the 1st of each month. The Town of Blooming Grove assumes all liability insurance coverage.

It is further agreed that the site is to be fenced and that the Town of Blooming Grove will furnish, install and maintain any fencing and gates necessary for the safe operation of said site and may remove same when they discontinue use of this site. The gate is to be kept locked at all times unless supervised.

It is further agreed that the Town of Blooming Grove will operate the site in such a manner as not to interfere with the line fence at the West end of the pit.

It is further agreed that at such time as the Town of Blooming Grove ceases using said site it shall be closed under the applicable Department of Natural Resources requirements and that the burning site will also be closed accordingly at time of termination of said use.

It is further agreed that if at any time this disposal site should become a health or fire hazard this agreement will terminate immediately and the Town of Blooming Grove agrees to level and cover the area as stated above.

Robert Conrad, Owner

*Robert Conrad*

Patricia Ampe, Chairman

*Patricia Ampe*

Marlen J. Moody, Supervisor

*Marlen J. Moody*

Steve Sasso, Supervisor

*Steve Sasso*

Date

*6-21-89*

Date

*6-21-89*

Date

*6-21-89*

Date



TOWN BOARD MEETING

1990  
JUNE 6, 1990

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, P. Cheney, A. Sigurslid, B. Hall, A. Loomis, C. Marston, R. & Y. Redepenning.

Minutes of May 16, 1990 were approved as read on motion by Sasso, second by Moody.

Treasurer's report for May was approved as follows on motion by Sasso, second by Moody. Previous NOW balance - 38,164.19, receipts - 20,330.02, Disbursements - 32,067.63, ending NOW balance - 26,426.58. MMIA balance - 7,760.62, Other investments - 183,317.47. Total town funds - 217,504.67.

Cheri Marston of the Laub Group presented he proposal for an insurance package. Her total package recommendation came to \$16,009.

Al Sigurslid of Rural Insurance presented his package proposal which came to \$14,254.

Jerry Halvarson of General Casualty had met with Ampe previously and his total proposal was \$20,534.

It was suggested that since the board members had just received this information that a special meeting be scheduled for Monday June 11, 1990 at 6:15 p.m. to make a decision on motion by Moody, second by Ampe.

The following **liquor license** applications were approved on motion by Sasso, second by Moody:

Class B Beer and Liquor for Gerald W. Bailey for Jerry's Place at 601 N. Fair Oaks and for John Q. Hammons for New Madison Lounge dba Holiday Inn SE, 3535 Evan Acres Road and Class A Beer for Leon Wagner for Wagner's Mobil, 3430 Millpond Road.

**Operator's license** applications for John Jay and Bruce A. Hanson of ESBMA were approved for their festival on motion by Sasso, second by Moody. Action will be taken for all other license applications at our next meeting.

A special Class B **retail license** for ESBMA was also approved on motion by Sasso, second by Moody.

There was some discussion of County Ordinance Amendment # 16. Since the Dane County Towns Association is opposing it and the Town of Cottage Grove has asked us to support it no action was taken until we can obtain more information.

Ampe reported that due to the wet weather Homberg did not get the **burning pit closed** on time but they have assured her it will be done in two weeks. They will reimburse us for an additional months rent to Robert Conrad since it wasn't finished on time. Redepenning has noticed that Cottage Grove mows their closed landfill and wondered if we are required to do that. Redepenning will check further into it.

**Wisconsin Urban Towns Committee** is requesting \$200.00 from the town to assist with a study of municipal services and the cost effectiveness of providing such services from the City vs. the Town standpoint. Approval was granted on motion by Sasso, second by Moody.

Dept. of Transportation has noticed us that we can request a public hearing regarding the Milwaukee Street/Hwy 51 interchange. The suggestion was made that we have a meeting with the affected properties within the town to learn their feelings on the proposed project and assessments. Clerk is

to contact DOT to get more information.

Larry Lawry of Rustic Road asked if the board would consider the installation of a street light on the corner of Milwaukee and Rustic. There is a lot of cars there at night and they have found oil dumped and other problems and perhaps a street light would help resolve it. They will check into how the neighbors feel about it.

#### Committee Reports

Recycling - Moody reported that the route change has been made and there were no complaints. Everything north of BB is now picked up on Thursday. BB & south is still on Wednesday.

He also reported that we will start receiving a State Grant for recycling. This year we will receive it automatically. After that we must apply by taking board action that we will be the responsible party.

Parks - Sasso reported that Gerber Leisure Products is sending a discounted price on the items we wanted plus an additional slide. His estimate is under \$3,500 for everything. He asked Redepenning to talk to Voits about removing the fireplace in Thurber Park. It is in disrepair and they donated it in their father's memory. He will also price an additional picnic table. He talked to Oasen Plumbing and they will try to acquire a used water fountain. Redepenning said that he has 2 old ones which he will take to Oasen and see if they can build one good bubbler from the two old ones.

Ordinance - The ordinances have all been taken to the Community Herald for publication. Chapters 3 & 4 were published this week and they will publish approximately 1/3 each of the next 2 weeks.

Plan Commission - Ampe asked that the Plan Commission recommendation to approve Brian Pease request to dedicate land to the town approved. Said land is located at the town landfill site. Approval was granted on motion by Sasso, second by Moody.

Cemetery - Moody has not talked to Barnes Lawn Service yet about the mowing damage to the stones by he will do that. Clerk was instructed not to make any payment until we meet with him.

#### Department Reports

Streets - Redepenning requested \$1,000 to purchase a used trailer to haul the mower. After considerable discussion it was agreed that Moody should perhaps look at it to decide if it is a good buy.

Fire Department - Moody discussed the draft that was received from the City of Madison to provide support and insurance for Hazardous Materials Incidents. Moody and Loomis feel we need to participate with this because there is no way we could afford to do this on our own. Someone will attend the informational meetings.

The board also asked the fire inspectors to make an effort to obtain a list of chemicals and hazardous materials that are stored in each business. Since inspections are required twice a year it could be kept fairly current.

We also discussed compensation for firemen when the schedule is altered due to sickness or injury. After considerable discussion it was agreed that we will leave payroll stand as it was paid and Ampe will work up a policy to be implemented in the personnel policy which would be that they be paid

their base pay for 2 weeks plus hourly for any extra hours over their regular schedule.

Taylor asked if he could receive his Assistant Chief pay prior to attending the convention on the 20th. It was approved on motion by Sasso, second by Ampe.

Sasso reported that Trachte Builders inspected the roof at the fire station and the roof is not leaking. Hwy thinks the problem may be due to the fact that the gutters are separated slightly. Our records indicate that the eaves were in the original contract therefore they should be covered under the 20 year guarantee. Moody will call them.

Treasurer - Brown reported that she had mailed further specs to all the architects who had originally expressed an interest and they are due back by June 30th. We scheduled a Special Town Meeting for Wednesday July 25th to discuss proposals with the residents.

Clerk - McFarland EMS has requested that we notify them how many residents they serve in our town. The best we can do is estimate at approximately 750.

We received the revised proposal from Dane County Highway for the road repair, which includes the blacktop on Carncross for \$750 and increased the other blacktop prices by \$690. Accepted on motion by Moody, second by Sasso. Ampe will be the person designated to authorize changes.

Dane County noticed us that Charles Payne of 4586 Sprecher Road has a failing septic system and is being required to replace it.

American Family reimbursed us for the radio removal cost on Loomis vehicle in the amount of \$95.26.

Roadstar Motel has been sold to Susmita & Dilap Shah who have applied for a transient room tax permit. We will take action at the next meeting.

As per our request the assessor has responded that Hallman Asphalt Paving will be added to the personal property tax roll on 1/1/91. He was under the impression that they went out of business.

Halvarson insurance sent our list of losses that we requested so we have it on file.

John Sullivan has sent a letter of resignation effective 6/1/90 since he has move north. Bill Neitzel is now our electric effective that date.

We received a letter today form the Waste Facility Siting Board that the City of Madison has appointed 2 new people to the Siting Committee for the expansion of the 4 Rodefild Landfill.

We received copies of minutes of Dane County Towns Assoc. meetings. Copies are to be given to Sasso and Moody.

Six cemetery lots were sold. John Maurer purchased two and Alice Fleming purchased 4.

3570 Beegs Road had a holding tank agreement that expired June 1, 1990. We will check with Environmental Health to see if their septic system has been installed.

Chair - Ampe reported that Bill Seno of the Fiore Company has again expressed and interest in our land at Buckeye and Hwy 51. He is interested in either trading some of the land for a new town hall or negotiating a long term lease. We would

not subordinate the mortgage since there would be none. We would have to have it appraised again. Ampe reported that Payne and Dolan's original bid was for 975' which included curb and gutter and 3 approaches. There is more that needs to be blacktopped which includes 160' of Madison and an additional 85' on our side. Voit has agreed to pay \$6,000 with the stipulation that we do not move the curb and gutter farther back and take more land.

L and L Electric proposal for the town hall repair was approved as amended. Electric outlet in clerk area is \$185, Exit light is \$195 and exterior outlet is \$170.

Patrick Cheny was present to inquire about Raywood Road. His main concern is a bike path. Ampe indicated that we have contracted for a 4 foot shoulder.

We received correspondence form the Yahara Lakes Committee that they have adopted a resolution opposing the Libby Landfill.

Being no further business the meeting adjourned at 11:05 on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara K. Grauvogl, Clerk

SPECIAL TOWN BOARD MEETING      JUNE 11, 1990      6:13 P.M.

PRESENT: Ampe, Moody, Sasso and Grauvogl.

This meeting was called for the express purpose of reviewing and action on the insurance proposals.

We discussed several coverage needs and corrections that need to be made to our vehicle coverage. The question arose as to the Laub Group proposal and if it also provided coverage to Sanitary District #8. Ampe will check into this.

After considerable discussion the following proposals were accepted on motion by Moody, second by Sasso subject to verification that the premium would not increase by the Laub Group to include the Sanitary district:

<u>Laub Group</u>	
General Liability	1,759
Auto Insurance	6,266
Workman's Comp	4,273
Umbrella	<u>650</u>
	12,948
<u>General Casualty</u>	
Error & Omission	
Board & Employees	2,975
Fire Department	1,140
Fire Department Accident	
Benefit	<u>285</u>
	4,400

Our building and contractors insurance would continue with the State of Wisconsin Local Government Property Insurance Fund in the amount of \$386.00.

Being no further business the meeting adjourned at 7:00 p.m.  
on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara k. Grauvogl, Clerk

SPECIAL TOWN BOARD MEETING      JUNE 12, 1990      7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Grauvogl, Redepenning and Loomis.

The town board met in closed session as noticed on motion by Ampe, second by Moody under Chapter 19.85(1)(C) - Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility.

There was a budget review and general discussion of the public works and fire departments.

No action was taken.

There being no further business the meeting was adjourned at 9:30 p.m. on motion by moody, second by Sasso.

Respectfully submitted,

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Barbara K. Grauvogl, Clerk

SPECIAL TOWN BOARD MEETING      MAY 31, 1990      7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Grauvogl, A. Voit, R. Redepenning and Y. Redepenning.

The meeting was called for the express purpose of reviewing and accepting road work proposals.

Art Voit was present to discuss replacement of curb and gutter on Milwaukee Street. He stated they possibly will share some of the cost. He will discuss it with his family and get back to us but they probably will pay up to \$6,000. The City of Madison has verbally agreed to pay their share but we don't know how much that will be. Madison Metro Sewer District has agreed to contribute one half of the cost of Raywood Road.

After Considerable discussion the bids were accepted as follows:

Fahrner Asphalt Sealers, Inc. - P. O. Box 705, Middleton WI 53562

Crack Seal Bruns, Gay, Karmichael, Millpond and Evan Acres which is approximately 3,347 feet for a total of \$1,806.00

Dane County Highway Department

Fankhauser Road

1,100

Hermsdorf Road	2,770
Lond Drive entrance	2,081
Long & Millpond	2,845
Marsh Road	900
Carncross cul-de-sac	1,150 + blacktop
Garage	<u>1,040</u>
	11,886

We will also have them do striping of Raywood Road when it is completed and the blacktop for Carncross will be asked.

Payne & Dolan, Inc.- 5338 Norway Grove School Road, DeForest 53532

Milwaukee Street	20,800
Raywood Road	<u>10,186</u>
	30,986

Milwaukee Street should cost out at \$6,000 to be paid by Voit, \$1,800 to be paid by the City of Madison leaving a balance of \$13,000 for us.

Raywood Road will be paid equally by MMSD in the amount of \$5,093 plus one half of the striping costs.

We have previously accepted bids from Gausmann Trenching for \$450 & Wolf Paving for \$862 to repair the driveway at 3561 Schutte Drive.

Total estimated costs should be \$45,900 plus blacktop on Carncross & striping of Raywood less \$6,000 for Voit, \$1,800 for Madison and \$5,093 for MMSD for a total town cost of \$33,097.00.

Being no further business the meeting adjourned at 8:10 p.m.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING      JUNE 20, 1990      7:25 P.M.

PRESENT: AMPE, MOODY, SASSO, BROWN, GRAUVOGL, REDEPENNING, TRACY AND DAVID THOMPSON.

MINUTES OF MAY 31, JUNE 6, JUNE 11, AND JUNE 12 WERE APPROVED AS READ ON MOTION BY SASSO, SECOND BY MOODY.

THE FOLLOWING OPERATORS LICENSE APPLICATIONS WERE APPROVED ON MOTION BY AMPE, SECOND BY SASSO:

OPERATOR - DANNY HARRISON, MICHAEL SULLIVAN, DAVID HYATT,, JIM MAHONEY, STEVEN RICHARDSON, CHRIS BON DURANT OF WAGNER'S MOBIL: KAREN TAYLOR, TAMMY KELLOGG, BRIAN COSTELO, JULIE PETERSON, KAREN KAY KIRCH, JOSEPH B. WAY, DALE BEYER, KATHY HENSON, SCOTT PEARSON, & HANS A. RAHN OF HOLIDAY INN SE; JASON HUNTER, JUDITH HOFFER, LINDA DOUGHTY, WILMA MCCARTNEY AND LAUDIE WINTERS OF JERRY'S PLACE.

CIGARETTE LICENSES WERE APPROVED ON MOTION BY SASSO, SECOND BY MOODY FOR:

MILWAUKEE KITCHENS DBA C. K. OF MADISON, NEW MADISON LOUNGE DBA HOLIDAY INN SE, WAGNER'S MOBIL, JERRY'S PLACE, ESBMA & ROADSTAR.

TRANSIENT ROOM TAX PERMIT WAS GRANTED TO ROADSTAR MOTEL,

WHICH HAS BEEN SOLD, ON MOTION BY SASSO, SECOND BY MOODY.

ON MOTION BY MOODY, SECOND BY SASSO, **RESTAURANT LICENSES** WERE GRANTED TO:

RESTAURANT - C.K. OF MILWAUKEE STREET, WILD WATERS, TOM SHOWERS DBA MCDONALD'S, MISSOULA MAC. INC, NEW MADISON LOUNGE, INC. DBA HOLIDAY INN SE, WAGNER'S AUTO & SERVICE MART AND ESBMA.

**COUNTY ORDINANCE AMENDMENT 16** WAS APPROVED ON MOTION BY AMPE, SECOND BY SASSO.

THE FIRE CHIEF HAS EXPRESSED CONCERN ABOUT **525 N. FAIR OAKS**. IT IS OPEN AND KIDS ARE HAVING PARTIES IN THERE AT NIGHT. IT IS A MESS, THE YARD IS 2 FEET TALL AND IT IS A FIRE HAZARD. THE BUILDING INSPECTOR HAS TRIED TO CONTACT THE OWNER BY CERTIFIED MAIL BUT IT HAS BEEN RETURNED. CLERK WILL TRY TO ARRANGE TO HAVE THE BUILDING INSPECTOR MEET WITH SASSO. BUT WE FEEL IT SHOULD BE BOARDED BEFORE SOMEONE GETS HURT AND CONTINUE TO ATTEMPT TO CONTACT HIM.

LARRY LAWRY OF **4609 RUSTIC DRIVE** HAS REQUESTED A STREET LIGHT AT THE CORNER OF MILWAUKEE STREET AND RUSTIC DRIVE. MOODY CONTACTED DRISCOLLS WHO LIVE ON THAT CORNER AND WOULD BE MOST AFFECTED AND THEY ALSO WOULD LIKE ONE. MOODY MADE MOTION TO HAVE MG&E INSTALL THIS IF THERE IS NO INSTALLATION CHARGE. SECOND WAS BY SASSO. CARRIED. MOODY WILL CONTACT MADISON GAS & ELECTRIC.

#### COMMITTEE REPORTS

PARKS - THE PARK EQUIPMENT FOR APRIL HILLS HAS BEEN ORDERED AND SHOULD ARRIVE IN MID-JULY. REDEPENNING ALSO REPORTED THAT VOIT BROTHERS WILL REMOVE THE FIREPLACE FROM THURBER PARK. WE WILL HAVE TO LANDSCAPE.

ORDINANCES - THE BOARD FEELS WE NEED TO ADOPT THE STATE FIRE CODE, A SPEED LIMIT ON TOWN ROADS ORDINANCE, A COST RECOVERY ORDINANCE FOR HAZARDOUS MATERIAL INCIDENTS AND ADOPT THE STATE TRAFFIC CODE. THESE SHOULD BE DONE SOON. THEN WE WILL PROCEED WITH THE PLAN COMMISSION, MOBILE HOME, PARK, SEWER USE ORDINANCE, LIQUOR LICENSE, OPERATOR, RESTAURANT, MISCELLANEOUS LICENSE (SELLERS PERMIT), AND STREET EXCAVATION PERMITS. WE NEED TO FIND OUT FROM MITBY IF WE NEED ORDINANCES PERTAINING TO DOG LICENSING, VILLAGE POWERS, ANY ELECTION ORDINANCES, A FIREARM ORDINANCE, AND CREATING A SANITARY DISTRICT.

PLAN COMMISSION - RECOMMENDATION TO BOARD IS TO APPROVE THE LANDFILL ZONING FROM A-1 EX TO R-4. HALVERSON HAS SUGGESTED MAYBE WE SHOULD LEAVE THE LANDFILL IN AGRICULTURAL USE. AMPE CHECKED WITH BILL FLECK AT ZONING AND THAT WOULD BE TOO SMALL A PARCEL TO ZONE SEPARATELY. SASSO THEN MADE MOTION TO APPROVE THE ZONING CHANGE, SECOND BY MOODY.

CEMETERY - MOODY REPORTED THAT HE MET WITH THE CREW CHIEF FOR **BARNES LAWN SERVICE**, WHO AGREED THAT THE STONE DAMAGE WAS CAUSED BY THE MOWERS. HE WAS INFORMED THAT BARNES LAWN SERVICE WOULD BE HELD LIABLE FOR FUTURE DAMAGE. SINCE MR. BARNES WAS NOT PRESENT, MOODY WOULD LIKE A CERTIFIED LETTER SENT ADVISING HIM OF THIS.

#### DEPARTMENT REPORTS

STREETS - IN RESPONSE TO OUR REQUEST FOR TRAFFIC SIGNALS, THE COUNTY HIGHWAY DEPARTMENT HAS AGREED TO ASK THE COUNTY BOARD TO LOWER THE SPEED LIMIT ON HWY. BB AT SPRECHER ROAD. AMPE WILL ASK OUR SUPERVISOR TO NOTIFY US WHEN THIS WILL COME BEFORE THE COUNTY BOARD.

MARGARET SUTER HAS REQUESTED THAT WE INSTALL SIGNS THAT

INDICATE A DANGEROUS CURVE ON FEMRITE. REDEPENNING WILL TALK TO CITY OF MADISON SINCE PART OF THAT ROAD IS THEIRS.

IT WAS AGREED THAT THE CULVERT AT THE TOWN BURNING PIT WON'T BE REPLACED AT THIS TIME SINCE NO ONE SHOULD NEED ACCESS FOR AWHILE.

FIRE DEPARTMENT - MOODY TALKED TO TRACHTE BUILDERS AND THEY WILL SEND US A LETTER AS TO WHY THE ROOF IS STILL LEAKING.

MOODY AND LOOMIS ATTENDED THE MEETING IN VERONA REGARDING THE CITY OF MADISON PROPOSAL FOR HAZARDOUS INCIDENTS. 59 COMMUNITIES HAVE BEEN ASKED TO PARTICIPATE AND SHARE COSTS. HE RECOMMENDS THAT WE ACCEPTED THEIR PROPOSAL WHEN WE RECEIVE IT.

CLERK - COUNTY BOARD APPROVED ZONING ORDINANCE AMENDMENT #4713 FOR STEVE SUUTER AS WE RECOMMENDED REGARDING THE C-2 REQUIREMENTS, HOWEVER THEY DID NOT RESTRICT THE C-1 AS REQUESTED. CLERK SHOULD ATTEMPT TO FIND OUT WHY.

WE HAVE HAD SEVERAL REQUESTS WANTING TO KNOW WHAT TO DO WITH STUMPS. APPARENTLY THEY CAN BE TAKEN TO THE COUNTY LANDFILL BUT THEY MUST BE COVERED ON THE TRUCK. WE ALSO HAVE CALLS ABOUT TWIGS THAT ARE TOO SMALL FOR THE CHIPPER., THEY CAN BE TAKEN TO THE CITY BRUSH CENTER ADJACENT TO THE RODEFELD LANDFILL.

THE CORNER OF WEBB AND RETHKE HAS CONTRACTED TO HAVE A TREE CUT DOWN AND THE CONTRACTOR WAS TO HAUL IT AWAY. HE DID NOT AND NOW THE FAMILY HAS ASKED TO HAVE IT PICKED UP BY US. IT WAS AGREED WE WOULD NOT SINCE IT WAS CLARIFIED WITH HER AT THE TIME THAT THE CONTRACTOR WAS RESPONSIBLE. WE WILL SET A POLICY FOR THIS AND TRY TO GET IT IN OUR NEWSLETTER.

CLERK HAS RECEIVED COMPLAINTS AGAIN FORM APRIL HILLS REGARDING DOGS. A LETTER WAS SENT TO JEFF WHITE ON BRUGGER AND THE ANDERSONS WHITE DOG IS LOOSE AGAIN AND BARKING ALL THE TIME WHEN IT IS TIED. SASSO WILL CONTACT DEPUTY RITTER.

BEING NO FURTHER BUSINESS THE MEETING ADJOURNED AT 9:05 ON MOTION BY MOODY, SECOND BY SASSO.

RESPECTFULLY SUBMITTED

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BARBARA GRAUVOGL  
CLERK

TOWN BOARD MEETING                      JULY 5, 1990                      7:06 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, D. & A. Buschner, R. & Y. Redepenning, H. Curly, B. Hall, and D. Van Fossen.

Minutes of June 20, 1990 were approved as read on motion by Moody, second by Sasso.

Donald & Alane Buschner of 8391 Kuehling Drive were present to discuss the Harold Anderson dog problem again. This is the 2nd time it has bitten his family. It was impounded by the Humane Society on Sunday, released to the Andersons on Monday with orders to impound it with a vet for 10 days. They will find out where it is and let us know. This time Andersons were issued \$393 in tickets by Deputy Ritter. The board agreed to pursue this further through the Humane Society and Sheriffs Department.

An operator license was approved for Gerald Bailey on motion by Sasso, second by Moody.

#### Committee Reports

Recycling - Moody reported that we received a check from DNR in the amount of \$2,744.90 for a recycling grant. In future years we will have to make application for this and the funds must be used for recycling purposes.

Ordinances - We reviewed the following ordinance drafts and will make some revisions and question Mitby about the proposed changes.

The use of park ordinance should be amended to include:

- 5(a) obtaining permission from the Town Board
- (b) obtaining a permit from the Town Clerk after receiving board approval
- (c) increase the fee to \$25.00
- 6 Increase the penalty to \$50.00 and \$100.00

Also we wish to include a section disallowing domestic animals.

The ordinance to Create a Plan Commission needs to have page 2(a) clarified and should the board be granted the authority to authorize per diems?

We will review the liquor ordinance and put them on the agenda when they are ready.

Plan Commission meetings has been changed to July 16 and all members have been notified.

Darius Van Fossen was present to discuss the service he could provide towards construction of a new town hall and/or fire station. He is employed by the Architects & Engineering Societies to help coordinate between the wants of the owner and the services they want or need from the architects. There are several steps that he recommends in the hiring process and there is no cost for this service other than our own mailing costs. We will consider his proposal and get back to him.

Hall inquired if we have a skateboard ordinance. Sasso responded that there is not a real need for one since it is already illegal according to state statute.

#### Department Reports

Streets - Sasso read bids for closing 3 driveway openings at Gray-Bahl. Clayton Enterprises proposal was for \$921.00, Ampe Excavating was for \$756.00. Ampe said that she has discussed this with Gray-Bahl and they will re-imburse the town for this. The other proposals for storm sewer repair on Powers and Thurber, Worthington and Memphis, and Commercial and Fair Oaks were \$3,925.00 from Clayton Enterprises and \$3,600.00 from Ampe. The Ampe bid was accepted on motion by Sasso, second by Moody. Ampe made motion to send a letter to Waunona Sanitary # 2 asking if they will assist in payment of the portion of the bill at Commercial and Fair Oaks, which is \$1,900.00 and also to get a written agreement from Gray-Bahl that they will pay for their work. Second was by Moody.

Fire Department - Both Redepenning and Loomis have not been happy with the rental of town property to the firework sales truck. They are having customers park on the frontage road, it is supervised and run by teenagers and the fire department had to respond to a grass fire. It was agreed that if we rent to them in the future there will have to be several new

stipulations added. It was also suggested that we specify that in the event the fire department must respond to a fire that they will pay all costs, with a \$100.00 minimum.

After discussion on the Dane County Fire Departments Mutual Aid Pact and the HazMat Amendment to Dane County Fire Dept. Mutual Aid Pact it was agreed to adopt the following resolutions on motion by Moody, second by Ampe:

Resolution # 70590-1

Dane County Fire Departments Mutual Aid Pact

Be it Resolved by the Town of Blooming Grove, County of Dane, State of Wisconsin:

1. That this Mutual Aid Pact is hereby approved and the rights and duties therefore are hereby assumed and accepted, subject to the terms and conditions hereinbefore set forth.

2. The Blooming Grove Fire Chief is hereby authorized and directed to perform the necessary acts to fulfill the obligations of this agreement.

Be It Further Resolved that a certified and signed copy of this agreement shall be furnished to the Dane County Chief of Fire Rescue Service and a copy filed in the Clerk's office.

Adopted this 5th day of July, 1990

Resolution # 70590-2

HazMat Amendment to Dane County Fire Departments Mutual Aid Pact

Be It Resolved by the Town of Blooming Grove, County of Dane, State of Wisconsin:

1. That this HAZMAT Amendment to the Dane County Fire departments Mutual Aid Pact is hereby approved and the rights and duties therefore are hereby assumed and accepted, subject to the terms and conditions hereinbefore set forth.

2. The Blooming Grove Fire Chief is hereby authorized and directed to perform the necessary acts to fulfill the obligations of this agreement.

Be It Further Resolved that a certified and signed copy of this agreement shall be furnished to the City of Madison clerk, Dane County Chief of Fire Rescue Service, City of Madison and a Copy filed in the Clerk's office.

Adopted this 5th day of July, 1990

Treasurer - She asked for clarification on how to pay the Fire Department inspectors. It was agreed that they should be paid \$4.00/inspection, \$4.00/re-inspection, and whoever did each inspection would be paid accordingly. Motel 6, Astronautics and Holiday Inn SE would be paid \$8.00/inspection and \$4.00/re-inspection. They will not be paid until all re-inspections are complete and the business is done.

Clerk - She asked for clarification of reimbursement when employees travel to conventions and training sessions. It was agreed to reimburse mileage and meals but not phone calls and beverages.

Dane County Emergency Management asked how much damage was done in the town during the storm on June 26-27. We will respond that it was minimal.

Dane County EMS commission will hold two public hearings to discuss the 1991-94 contract proposal.

Gausmann Trenching is still waiting to finish the driveway work on Schutte Drive. Ampe says we should be ready for them within 2 weeks.

Dane County Urban Towns is meeting at the Blooming Grove Fire Department on Wednesday, July 18 at 7:30.

Chair - We received the notice from Dane County Hwy. on the procedure to apply for a grant for a bike path on Raywood Road. We will ask for the entire amount and if we receive any funds we will pass the savings on to MMSD.

In the discussion of the proposed town buildings it was agreed that we need to get a better overall picture of our financial situation and also what impact the construction of a well in San. # 8 will have on the town finances. Ampe will talk to Mitby to see how to proceed.

Moody reported that M.G.&E. has agreed to install a street light at Milwaukee Street and Rustic Drive. There is no installation charge.

Wendy from Abe's Printing reported that someone from the condos is working on cars and dumping materials in the ditch. Moody will send a letter to the Condo Association, and we will continue to monitor.

Being no further business the meeting adjourned at 9:35 on motion by Sasso, second by Ampe.

Respectfully Submitted;

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Barbara K. Grauvogl, Clerk

TOWN BOARD MEETING                      JULY 18, 1990                      7:29 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Y. & R. Redepenning, and P. Johnuska, Loomis.

Minutes of July 5, 1990 were approved as read on motion by Sasso, second by Moody.

Treasurer's report was approved on motion by Moody, second by Sasso: previous NOW balance - \$26,426.58, receipts - \$56,525.97, disbursements - \$38,234.02, ending NOW balance - \$44,718.53, MMIA balance - \$ 7,793.91, other investments - \$133,841.26, total town funds - \$186,353.70.

Loomis asked about the repairs needed to the hydrant at Webb and Gannon. Sasso is aware of the problem and will take care of it.

#### Committee Reports

Recycling - Redepenning asked if the recycling committee should meet to take action on the expenditure of the recycling grant. Moody will study the requirements and then call a meeting.

Parks - Redepenning has received a bid for the park shelter repair. Cliff Woerpel will do the work for \$265.00 including furnishing the concrete. If we furnish the materials it would be \$175.00. Ampe estimates the concrete at \$150.00.

It was agreed to award the contract at \$265.00 on motion by Moody, second by Sasso.

Ordinance - We discussed the Sale of Fermented Malt Beverages ordinance. It was agreed to amend the draft as follows:  
 Sec. 8(b) agent does not have to be a town resident; 8(g), 9(b), 9(c) (1) (iii) should all be the same as state statute. Under the Intoxicating Liquor draft 6(a) the fee shall be \$100.00, 6(b) shall be \$500.00, 8(b) the agent need not be a town resident and, again, all hours shall be same as state statute.

Plan Commission - Bill Blatterman of Meier Road attended the Plan Commission meeting to ask for approval to rezone 2-3 acres to C-2. This property is currently owned by his aunt and he will be detaching it from her property and adding it to his. The plan commission recommends that we approve the C-2 with several restrictions. Approval was granted on motion by Moody, second by Sasso. The restrictions exclude C, D, E, I, J, K, L, M, O and P from C-2.

It was suggested by Moody that we set up a meeting of the Plan Commission without R.P.C. to discuss how we wish to handle zoning requests, procedures to follow and guidelines for the committee to follow. We will try to do that in August.

#### Department Reports

Streets - Redepenning provided a list of guidelines for tree and brush removal. We will review them and then, once they are adopted, we will publish them in the newsletter so all the residents will know what to do with their brush.

Redepenning reported that the sewer main in front of County Kitchen backed up. We received a bill from T. N. T. sewer maintenance for \$223.13. We will ask the plumbing inspector to check out their grease trap to see if it is adequate. Sasso suggested that we may want to hire someone to clean the mains approximately every four years. He feels this could be done in about 8 hours.

Fire Department - Chief Loomis asked about employee evaluation forms and how and when these should be done. Moody and Loomis will work on this and maybe contact other fire departments to see what they use.

Clerk - We have received notice from the County that variance requests have been received from 4111 Bruns and 3213 Thurber. These require no action by us.

Operator license renewal was approved for David Dushack on motion by Moody, second by Sasso.

We have received notice from the Dane County Drainage Board #27 that we are being assessed \$102.00 for Hwy. benefits in Section 4. Clerk is to call and find out what this is for.

General Casualty has notified LeAllen Troester's insurance company that the town has no liability for the incident where he swerved to avoid the garbage truck on Sprecher Road.

Treasurer - Requests approval to pay Orville Ames his check early since he is going on vacation. The board was not aware that we have been doing this for several years. It was approved but we will review this policy prior to 1991.

Chair - Urban Towns Committee has presented a Declaration of Interdependence which they would like us to adopt. This was approved as follows on motion by Moody, second by Sasso.

## Declaration of Interdependence

Dane County's urban towns call for a new framework for local government in Dane County that clearly delegates regional community responsibilities to municipal (town, village and city) governments. This new governmental arrangement should promote the goals of efficiency, effectiveness and public accountability by adhering to the following principles of sound government:

1. County government should be responsible for all regional services and regional policy decisions.
2. Municipal governments should be responsible for all community-scale services and community-scale policy decisions.
3. Clear standards should be developed through a public discussion process to distinguish between county/regional issues and municipal/community issues.
4. County and Municipal governments should cooperate with one another in a "federal" relationship that encourages efficient and effective government while also protecting the independence of each community in Dane County.
5. County and Municipal governments should be encouraged to develop "contracts" that clarify intergovernmental relations as they apply to each municipality.
6. Municipalities should work together to develop stable, reasonable boundaries. Boundary adjustment laws should be revised to assure even-handed treatment of all municipalities.

Dane County's urban towns recognize that in the 1990s the key to effective government, sound land use planning and reasonable property taxes is a system of local government that recognizes the interdependence of county and municipal governments and builds on the unique strengths of each level of government. We call upon the Wisconsin Legislature to give us the statutory tools we need to build such a local government system in Dane County.

Urban Towns Committee  
Dane County Towns Assoc.  
JULY 11, 1990

We discussed how to proceed at the special town meeting on July 25th. It was agreed that we should have presentations from the architectural coordinators, the auditor, the fire department, the town hall and a letter from the Attorney. When all presentations are finished, we will open it up for questions.

Moody questioned if there was a written agreement with Payne and Dolan for Milwaukee Street. Ampe sent them a letter to clarify this. The City of Madison will be billed 160 feet at \$7.35.

Being no further business, the meeting adjourned at 9:34 on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Clerk

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, plus thirteen other town residents and twelve non-residents.

Steve Downs of Monona asked for a couple of minutes to address the group since he is running for the 48th Assembly District.

Ampe then welcomed the people and thanked them for their interest. She explained that we would have several people speak on different aspects and then would open it for questions afterwards.

Grauvogl addressed the issue of the town hall, pointing out the actual proposed office area would not be much larger than the present office. The real needs are for storage, a meeting room and a small kitchen area since the town hall is open during lunch hours. Also, it would be nicer to have an eating area for the election workers.

Loomis then addressed the needs of the fire station. Their need for an office/record-keeping area keeps increasing, there is not adequate room to work on the trucks, the building does require a fire wall and exhaust system under present state code. Their need for a meeting/training room is at least as great as that of the town hall.

Moody discussed the reasons for keeping our fire station in its present location, those being that it is directly in the center of the town, it has excellent access to the main highways without driving through residential areas and we already own the land.

Tom Scheidigger of Virchow, Krause & Co. discussed the financial impact of a new town hall. There are three options available as he sees it; raise taxes, borrow funds, or sell or lease some surplus town property. He explained that we currently are budgeting \$40,000 a year for debt retirement and this will be paid off in two years. We could continue that amount for building debt retirement with no impact on the tax levy. He indicated that last year we applied \$115,000 of surplus funds against the tax levy and it is projected that at year end we will have a fund balance of \$207,000. Out of the surplus applied, we spent \$60,000 for a new fire truck.

Ampe read a letter from the town attorney, John Mitby, regarding options available to us regarding the vacant land at 5004 Allis Ave. To enable us to generate revenue from the land and still keep some control, he is recommending that we consider a long-term lease. Ampe reported we also could probably generate a minimum of \$30,000/year through a long-term lease of some of that land.

Mrs. Karls asked if it would be feasible to build a fire station at this time and add the town hall later. Since we would be sharing kitchens and meeting rooms the only deferral would be the actual office area.

Dennis Hackbart suggested that we could eliminate the architect and contact design builders, which would probably lower our costs considerably.

Mrs. Karls questioned what would happen to this building? It is owned by Waunona San. Dist. #2 to be used at their discretion and maintained by them.

Halvarson questioned if it wouldn't be better to move it out in the country further. It was pointed out the trucks would not have as good access to the main arteries plus they would have to run the fire trucks through much more residential

area to access more of the town.

Hall questioned several aspects: how many people attend meetings, do we need a larger meeting room, should we build a storage building rather than a town hall/fire station, how many fire runs and false alarms do we have? He asked why we won't have road work in the future? Ampe responded that each year, since that old loan, we budget for road work and pay it out of current funds. He asked what the financial impact of annexation would be? Costs would have to be absorbed by the rest of the town.

Hall raised the question of the fire department needs since we could use mutual aid. Watson responded that mutual aid is used to supplement your own department, not used in place of it. If you don't keep your own department up to standards, they don't even want you to be part of the mutual aid pact.

Tom Kreisler made motion to proceed with obtaining more information as to actual costs, the potential of leasing the excess property and starting on a total package.

Ampe read the resolution drafted by Attorney Mitby in regard to authorization to proceed. It was revised as follows:

072590-1

**RESOLUTION** APPROVING CONSTRUCTION AND  
FINANCING OF A NEW **TOWN HALL.**

WHEREAS, the Town Board of the Town of Blooming Grove has explored the possibility of construction of a new town hall/fire station on the town property at the location of the present town fire station (the town fire station is located at 5004 Allis Avenue, Town of Blooming Grove, Dane County, Wisconsin), which new town hall/fire station would face Highway 51 (known as Stoughton Road); and

WHEREAS, the Town Board has been advised that the total cost of construction for the new town hall shall not exceed \$300,000 and

WHEREAS, the Town Board may wish to finance the construction of a new town hall;

NOW, THEREFORE, BE IT RESOLVED that at the special meeting of the Town of Blooming Grove held on the 25th day of July, 1990, upon motion duly made and seconded, does hereby direct and authorize, pursuant to Sec. 60.10(2), Wis. Stats., the Town Board to proceed to construct a new town hall/fire station on premises owned by the town located on the town property by the present town fire station, which new town hall would face Highway 51 (known as Stoughton Road) at a cost not to exceed \$300,000, and, if necessary, to finance the cost thereof up to the sum of \$300,000.

A citizen committee shall be formed to administer this resolution and oversee the project.

This is to certify that the foregoing resolution was duly adopted at the special meeting of the Town of Blooming Grove held on July 25, 1990.

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Barbara K. Grauvogl, Town Clerk

Tom Kreisler amended his motion to adopt the resolution as revised, second by Mary Karls.

Motion carried with 17 aye votes from T. Kreisler, L. Hackbart, D. Hackbart, C. Loomis, A. Loomis, L. Koepfel, E.

Halvarson, M. Karls, C. Puisto, L. Lawry, K. Lawry, J. Kraft, L. Brown, B. Grauvogl, S. Sasso, M. Moody and P. Ampe. W. Hall cast the single no vote.

Ampe asked anyone who is interested in serving on the committee to please notify the town hall and perhaps we can set up our committee by our mid August meeting.

Being no further business, the meeting adjourned at 8:20 p.m. on motion by E. Halverson, second by C. Loomis.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING                      AUGUST 1, 1990                      7:10 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Steve Downs, and A. Loomis.

Bob Klimaski of Valley Sanitation was present to ask the board to sign the assignment of the contract to Waste Management since Valley and Waste Management merged in July. He assured us that all terms of the contract will be honored. This was approved on motion by Sasso, second by Moody.

Minutes of July 18 were approved as read on motion by Moody, second by Sasso. The minutes of July 25 were conditionally approved but must be read and approved at the next town meeting.

We then discussed various options and ways to proceed with plans for building. We will first have to determine specifically what we expect of the committee and how we will ask them to proceed. Several people have indicated an interest in serving on the committee. After considerable discussion, it was agreed we probably want them to do three things:

1. Research financing and payment options
2. Select design builder or architect
3. Develop building and site plans.

The Fire Chief, Clerk, Treasurer and Building Inspector would all be consulted on the pertinent aspects. Ampe will contact Mary Karls, Kim Lawry, Ed Halvarson, Catherine Puisto and Paul Fankhauser to see if they would be willing to serve. This would represent all areas of the town plus a farm representative. The board will attend committee meetings on a rotation basis. In the meantime, Moody will contact Dane to learn how their building committee proceeded, Ampe will contact Cottage Grove, Sasso will contact Deerfield and Grauvogl will call Burke and Waunakee. Darius Van Fossen from the Architects Assoc. should be consulted when the committee reaches that point.

We discussed how to proceed with the budget. Wages and benefits should be discussed and tentatively approved prior to proceeding with the rest of the budget. Ampe then suggested a special closed meeting for Aug. 29th at 7:30 p.m. for the purpose of wage and benefit negotiations prior to the department budget meeting. We will then meet on October 15th for budget review.

Ampe revised the fire department pay policy as follows:

"If it is necessary for the fire department to alter their work schedule due to illness or injury the following policy for reimbursement will be followed. Full time fire

department employees are to be paid their regular compensation for the pay period. Any shifts that are worked in addition to their regularly scheduled hours shall be paid on an hourly basis at their own rate of pay."

It was agreed that this is what we want it to say but it should be reviewed by Mitby before we adopt it and put it into the personnel policy.

#### Committee Reports

**Ordinance** - Sasso has drafted a "Pooper Scooper" ordinance and wants it sent to Mitby to be re-written. The Park ordinance and Alcohol Licensing ordinances are at his office for revision. Ampe will talk to Ed Halvarson and Mitby about the Plan Commission ordinance. Sasso has the Speed Limit ordinance and several others that he will try to get to soon.

**Cemetery** - All the cemetery records are now computerized and records can be located several different ways. Clerk will show everyone who needs access to this information how to look it up.

#### Department Reports

**Streets & Maintenance** - The brush removal policy was revised as follows and will be published in the September newsletter.

#### **Brush Removal Policy**

1. Any brush cut or trimmed personally by property owner shall be neatly placed at curbside with all butt ends facing the street. The brush will be removed by town crew with chipper on the average of once a week. Diameter of brush cannot be any larger than 4 inches.
2. Property owners who contract for tree removal shall include brush removal as part of contract. It is not the intent of the town to remove large amounts of brush due to clearing of lot or removal of privately owned trees.
3. Trees that are in the right of way shall be maintained by the Town, which would include trimming and removal of brush.

**Clerk** - Redepenning asked clerk to have someone look at the concrete curb that was installed at 3262 Freeway Ct. They did not have permission to install it and he feels he could damage the plow with it. Ampe will look at it.

We have had a request to have a "No Truck Traffic" sign installed on Jacobson and Furey. Apparently there was one at one time but it is no longer there. The board will look to see what other access is available to the warehouse on city property and Sasso will research it.

Motel Tax was received for the 2nd quarter in the amount of \$33,475.49. We are down approximately \$1,200.00 from last year.

Jackie Strong of the Laub Group called to ask what coverage we wanted on the new trailer. We were under the impression that it was covered under whichever truck was pulling it. Since it is only valued at \$800 we would only want liability coverage. Ampe will contact them to clarify this.

**Chairman** - George Gosda has asked Ampe if he could allow his land to be leased to someone for car sales. This person would tear the house down. The board feels they would not like to see this happen since it is at the end of a residential street.

Ampe reported that the Dane County Towns Assoc. is doing an in-depth study of their budget and expenses. They would like to hire a part-time lobbyist and feel this can be done by re-allocating funds.

Ampe attended the legislative staff council meeting on boundary changes and annexations. They have prepared a booklet on this which we will keep on file.

Plan Commission meeting was tentatively rescheduled for Monday, Sept. 10th. Ampe will check with Smiley of R.P.C. to verify that date.

Being no further business, the meeting adjourned at 9:30 on motion by Sasso, second by Ampe.

Respectfully Submitted,

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Barbara Grauvogl, Town Clerk

TOWN BOARD MEETING                      AUGUST 15, 1990                      7:10 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, James and Carla Anderson, Carrie Rothburd, and Arthur Hendrick.

Minutes of August 1, 1990 were approved as read on motion by Sasso, second by Moody.

Treasurer's report was approved on motion by Moody, second by Sasso: previous NOW balance - \$44,718.53; receipts - \$199,883.98, disbursements - \$187,577.31, ending NOW balance - \$57,025.20, MMIA balance - \$7,828.47, C.D. - \$141,798.89, other investments - \$136,416.13, total town funds - \$343,068.69.

James and Carla Anderson of 4020 Gay Avenue were present to discuss the retaining wall they have started in the town right-of-way. Ampe explained that the right-of-way is for the purposes of drainage and snow removal and therefore their request to keep it was denied on motion by Ampe, second by Sasso. Mrs. Anderson said they will not remove it and their next step would be a restraining order to stop us from removing it. Ampe informed them that, if it is still there on August 25th, we will have it removed and bill them.

We appointed the Building Committee on motion by Moody, second by Sasso. Ed Halvarson, Catherine Puisto, Kim Lawry Mary Karls and Paul Fankhauser will serve. Ed Halvarson has agreed to chair the committee.

Carrie Rothburd and Arthur Hendrick of New Ventures of Wisconsin, Inc. have received a grant from the Cramer Foundation for the purpose of promoting awareness of elder abuse. Sasso suggested they may wish to have something printed that we could insert into our September newsletter. They also asked if they could purchase mailing labels if they later desired to.

The report was reviewed from Virchow Krause and Co., auditors regarding the sale, land contract or lease of the town property. Projections on income came very close to the same whether it is leased or sold. The main difference would be that at the end of 50 years we would still retain ownership of the land.

Roger of Valley Sanitation called Ampe regarding leaf pick up. They will charge \$65/hour for truck and driver. We will have to furnish 2 men at \$16.00. This would cost \$648/day or

\$2600 for October. Motion by Sasso, second by Moody not to hire rubbish truck. Redepenning can hire extra **help** to pick up leaves.

A letter was received from Attorney Mitby regarding the proposed road along Motel 6 and Capital Trans America property. Mitby advised that we be cautious on taking any action until we decide what we need to do about the well in Sanitary District #8. **STATION**

Motion by Sasso, second by Moody to approve **Operators License** for Cliff Erickson for Jerry's Place.

County approved grant in the amount of \$3,000 for **bike path** shouldering on Raywood Road. We will share that saving with MMSD who is paying  $\frac{1}{2}$  the cost of the work.

**Insurance** - Errors And Omissions for firemen are covered for all prior years with the new policy from **Laub** so Ampe cancelled with Halverson and they will send a refund.

Paula Downing sent a letter regarding dogs barking in April Hills. A copy will be sent to Deputy Ritter, SE Precinct.

Motion by Sasso, second by Ampe to have **Roto-Rooter** do **sewer maintenance** work on the Sprecher Avenue section this year, Bruns Avenue next year, and Gay Avenue after that on a 3 year cycle.

The Fire Chief called. Ames wants to order stock key tags and Weepul Firemen for \$207.50 for fire prevention week. They didn't budget for it but they will take from elsewhere in their budget. Motion by Sasso, second by Ampe, to authorize Moody to discuss with fire department and to approve or disapprove the purchase.

At 8:05 P.M., Sasso made motion, second by Moody to move to **closed session to take action on the Vondron Landfill** Committee Arbitration Offer under State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Respectfully submitted,

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Barbara Grauvogl, Town Clerk  
as recorded by Lynn Brown

TOWN BOARD MEETING                      SEPTEMBER 5, 1990      7:02 P.M.

PRESENT: Ampe, Sasso, Brown, Loomis, and Rocky & Yvonne Redepenning.

Minutes of August 15, 1990 were approved as read on motion by Sasso, second by Ampe.

We reviewed the incident of the retaining wall at 4020 Gay Avenue on town right-of-way. Attorney Mitby had the Sheriff's Dept. serve the Andersons with an order to remove that part of the wall which is on town property. Att. Mitby says 30 days from date of service, which was 8-29-90, we can go before the judge to have an order signed so we can remove the wall at the owners expense. Sasso mentioned we should have a deputy present when we remove it.

We reviewed the Sewer Use Ordinance.

Motion by Sasso, second by Ampe to adopt the Park Ordinance.

Motion by Sasso, second by Ampe to adopt the following resolution stating the Town Board position on the Vondron Landfill final arbitration proposal. This will be presented by the Vondron Landfill Negotiating Committee to the Waste Facility Siting Board.

Resolution 90590 1

# REGARDING VONDRON LANDFILL FINAL ARBITRATION PROPOSAL

WHEREAS, The Vondron Landfill Negotiation Committee has prepared an arbitration package to be filed with the Waste Facility Siting Board; and

WHEREAS, The Town Board of Blooming Grove has reviewed said proposed arbitration proposal; and

WHEREAS, The Town Board of Blooming Grove is in opposition to the siting of the landfill at the Vondron Road site, but recognizes the need for a strong arbitration proposal,

NOW, THEREFORE, The Town Board of Blooming Grove does approve the arbitration proposal to be presented by the Vondron Landfill Negotiation Committee to the Waste Facility Siting Board.

Chief Loomis asked for an amendment to the fire department budget. They had budgeted \$2400 for windows and insulation but only used \$1700. This leaves \$700 and he would like to purchase two items for \$550. One is a 4" NST Storz 30 degree vent, swivel, as a safety feature for the tanker for \$125. The other is a 4" Storz gate valve that fits a hydrant or the pumper to speed water fill to replace our present old one for \$425. Motion by Ampe that, if, after reviewing the fire dept. budget, we find that we're not overspent, we would go ahead and purchase these items. Second by Sasso with reservations that because we're saving money in the budget doesn't mean we have to spend it.

Board members have received several telephone calls from residents requesting playground equipment for the Rambling Acres Park. We could consider a baseball backstop, sandbox and a steel playground unit similar to the one we put in April Hill Park. Redepenning purchased sand and cement from Voit to install the unit in April Hill Park and borrowed Gausman's bobcat to drill the holes. He has spent many hours on this project and Ampe suggested we figure a total cost.

We discussed the Group Life Insurance Plan that is available to people on the state retirement and health plans. It's very reasonable term insurance for employees and their families. Ampe will try to obtain more information on this. Redepenning suggested that the employees could pay for this themselves.

Our new representative on the Dane County Sheriff Department is Lt. Willison at the SE Precinct and he will keep a closer eye on our parks and other areas.

Henry Mueller of 3472 Freedom Lane, lot #34 in Rambling Acres, is blacktopping his driveway but it is partially on Gullixson's lot #33 in town right-of-way on the curve. It is at the towns discretion to allow this or not. Sasso would like to look at it before he makes a decision.

Being no further business, the meeting adjourned at 7:50 on motion by Sasso, second by Ampe.

TOWN BOARD MEETING----- SEPTEMBER 19, 1990 7:12 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, R & Y Redepenning, P. Gilbertson, and Art Sandridge.

Minutes of Sept. 5, 1990 were approved as read on motion by Sasso, second by Moody.

Treasurer's report for August was approved as follows on motion by Moody, second by Sasso: previous NOW balance - \$57,025.20, receipts - \$170,978.44, disbursements - \$188,140.45, ending NOW balance - \$39,863.19; MMIA balance - \$7,861.48; other investments - \$137,380.53; total town funds - \$185,105.20.

Paul Gilbertson, the owner of 3420 Furey Avenue, was present to request board approval to rezone the property from B-1 to R-3 and to approve a certified survey which change the 2 lots in existence which run east and west to 2 lots which would face Furey, running north and south. Approval was granted on motion by Moody, second by Sasso.

Art Sandridge of Sandridge Investments Real Estate was representing Coca-Cola to change the zoning on their lot on Millpond Road from C-1 to C-2. The plan commission had recommended that approval be granted, restricted to A, I, M, Q & S. Coca-Cola has indicated that they feel they are entitled to no more restrictive zoning than the adjoining lots but they would agree to eliminating K & L, which are slaughter houses and fertilizer plants. Sasso made motion to approve C-2 with K & L eliminated, second by Moody. He also will provide the landscape plan prior to start of construction.

#### Committee Report

Recycling - There was a misunderstanding with Waste Management regarding the containers. They wanted to charge us \$5.00/per container for replacements. The proposal from Valley was for \$2.25/month and they furnish all containers. Hopefully this is resolved and they will bring in containers this week.

Parks - Play Time Equipment has brought in a proposal for discount on the access ladder for the new playground equipment. The standard access is just rungs and difficult for small children. The board agreed we should order the ladder access right away. Sasso is not satisfied with the request for an adjustment for late delivery so he will continue to talk to them. They also sent a sale brochure. The prices are effective thru 11/30/90 so we should try and order for Rambling Acres. We should also get price quotes for clearing the rest of Rambling Acres Park for 1991.

Redepenning has looked at Rambling Acres where Dumphee's contractors drove over the park and rutted it. They threw dirt and seed on it but he feels it is not acceptable. Ampe will look at it again.

Ordinance - We will talk to Mitby more about the sewer use ordinance and make sure it applies to all sewer districts and not just Sanitary #8. It also refers to residential rates and we don't currently have separate rates. We need a flow rate and flat rate. It also needs to specify that an excavation permit is required for sewer work. Liquor license ordinances will be put on next agenda for adoption.

Plan Commission - Regional Plan Commission is having their fall conference on October 10. They will be discussing the Greenspace and future development plans. Ed Halvarson has agreed to represent the town since the board will be at the

WTA Conference in La Crosse. The cost is \$16.00. This was approved on motion by Sasso, second by Moody.

Cemetery - Redepenning asked about having the driveway sealed. Wolf Paving will double seal it for \$800.00. Redepenning will get a proposal in writing and then we will have it done. Approval granted on motion by Ampe, second by Sasso.

#### Department Report

Streets - Mike Gentilli called from Motor Oasis truck stop. He feels he should be getting all of the town business. He is currently getting about 20% and Wagner's Mobil gets the rest. He indicated he would like all or none of it. Redepenning checked with Jiffy Stop on Buckeye Road. They will set up a charge for us and keep the credit card right at the station. This was approved on motion by Moody, second by Sasso.

Redepenning also wants to purchase a carbide cutting edge for the pick-up for plowing. They are about \$425.00. He has \$825.00 left in his budget. It would last about 5 years. Sasso made motion that when a new one is needed it should be carbide, second by Moody. He also wants to replace the floor (4' x 12') under the garage door. It is all broken up from the cat going over it. He has someone coming to tell us what can be done and the cost and then he will get back to us.

Clerk - Reported on the following correspondence:

1. Notice of public hearing on Madison Peripheral Development plan on September 24th. Notice was sent to all plan commission members.
2. Town of Primrose invites us all to share the 5 years anniversary party for their recycling program.
3. We still have correspondence regarding the recall of the new fire truck. Moody will check with chief to see what is being done.
4. Rodefolds on Hwy EB and Sprecher Road were cited by Dane County zoning for junk storage on their property.
5. Fire Department monthly report for August has been received.
6. Personnel policy has been revised by Mitby and changes should be reviewed again.
7. The assessor and Yahara Wild Waters have had a dispute as to personal property taxes. Wild Waters claims they store everything in Albany. I wrote and asked for a copy of their personal property information from the Albany assessor and have now sent a copy to Mitby and AREAC.
8. WIBA has sent a letter so that we can participate in their public service announcements for closings and cancellations due to bad weather. It was agreed to respond so that we can use this service if we need to.
9. Dane County clean sweep is September 29th. We have put up the posters in several places.
10. We received information regarding grants for dump closures. Ampe will review it.
11. Sun Prairie schools has sent a large volume book regarding their philosophy which will be kept on file.
12. Vondron Landfill Local Negotiating Committee and Madison Landfills Inc. final offers have been received. Ampe will review.
13. Redepenning reviewed our street certification from DOT. He called them and asked for reclassification of Sprecher Road and Commercial Avenue. They will review and get back to us before the October 15th deadline for certification.

Clerk also asked if we should have the maintenance agreement for our voting machine. Cost would be \$240.00/year or \$360.00/2 years. On site repair without the agreement is \$170.00/hour with a 3 hour minimum. Motion by Sasso, second

by Moody to sign for 2 years. Dane County Board has adopted a sign ordinance on September 6th. We have 40 days to respond with approval or disapproval.

Treasurer -Pointed out to board that the County mailed our checks, in the amount of \$55,000.00, which we received on September 17th. However, rather than mailing these by regular mail at a cost of \$21.50 or certified mail, which would have cost \$172.00, they sent them to 86 units at a cost of \$8.75 each to make sure they weren't delivered until the 17th for a cost of \$752.00 to make sure they weren't delivered until Monday. She feels this is an extreme waste of taxpayer dollars. Treasurer was asked to draft a letter on behalf of the board to send to Phelps office and perhaps send a copy to the newspaper to let them know of our dissatisfaction with the waste of taxpayer dollars.

She asked for clarification as to how to pay Mike Guerten for painting the shed at the Water Tower site. Is he employed by the Sanitary District or an independent contractor? Sasso suggested he be paid as an independent contractor. This was agreed to.

Chair - Signed the following proclamation declaring October to be Alcohol and Drug Abuse Awareness month:

The County of Dane  
Proclamation

WHEREAS, the use of alcohol and other drugs by youth in the Town of Blooming Grove remains an ongoing concern. Alcohol is the most commonly used drug and is a contributing factor to the problems and tragedies our youth, their families, and their friends face; and

WHEREAS, according to the 1990 Dane County Youth Survey, 61% of our youth reported having used alcohol in the past year; and

WHEREAS, these youth that use alcohol, tobacco, or other drugs were also likely to exhibit "at risk" behaviors including chemical dependency, truancy, delinquency, vandalism, drunk driving incidents, and family problems; and

WHEREAS, the use of alcohol or other drugs in conjunction with social activities with friends is a concern or serious problem for 85% of our youth; and

WHEREAS, realizing that friendships are an important part of our young peoples' personal growth and social development, PICADA, Inc., the Dane County Youth commission, and many volunteers have joined to plan, promote, and implement the 9th annual "October Alcohol and Other Drug Abuse Awareness Month for Youth -1990" in Dane County, promoting the theme, "The Qualities of Friendship;" and

NOW, THEREFORE, I, Patricia Ampe, Chair, do hereby proclaim the month of October, 1990 as

"October Alcohol and Other Drug  
Abuse Awareness Month for Youth"

in the Town of Blooming Grove and urge the youth of the area, their families, teachers, and others to take advantage of planned events and activities, and especially focus on the theme, "The Qualities of Friendship," and learn how friendships are fun, how good communications help to make friendships great, and realize how friendships are a lot of work, too.

This was approved on motion by Moody, second by Sasso.

Ampe also reported that negotiation for the Libby Landfill have been suspended until the Vondron Landfill arbitration issue is resolved.

Budget meetings were scheduled for October 13th for fire department and public works, October 24th for everything else and we will give it final review following our November 7th board meeting and November 14th for our final town budget hearing and approval.

Ampe asked clerk to contract the state regarding their life insurance booklets.

Operator licenses were granted to James Martin, Thomas Loffler, William Conkle, H. A Mulling and Patricia Nichols of Holiday Inn SE on motion by Sasso, second by Moody.

Ampe reported that 4020 Gay Avenue has not removed their retaining wall. Mitby will get a court order after the 28th.

Muellers and Gullixons of Freedom Lane have resolved their disagreement over the location of the driveway so intervention by the board won't be necessary.

Being no further business, the meeting adjourned at 9:00 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING                      OCTOBER 3, 1990                      7:05 P.M.

PRESENT:    Ampe, Moody, Sasso, Grauvogl, Brown, Loomis, C. Wisinski, and E. Pottinger.

Minutes of September 19, 1990 were approved as read on motion by Moody, second by Sasso.

Cliff Wisinski of 412 Gannon Avenue was present to ask the board if they would approve a variance for him to add onto his house. He has not applied at the county yet. The board assured him that we would not object unless the neighbors expressed a problem once they receive notice from the county.

Earl Pottinger of Femrite Drive owns property bordered by Capital Transamerica and Ronald Likas. He is interested in developing 40 acres into an office park and would like to see the town property become a road. He will be meeting with Mr. Likas next week. All three board members assured him that we are not opposed to a road, but it will be engineered, surveyed and built to specifications if it ever goes in. He agreed to stay in touch so that we will know the status of any development proposal. He also asked us to commend Rocky for the fine job he does around the town.

#### Committee Reports

Recycling - We discussed the landfill closing grants. The DNR hasn't finished with their list of rules and application forms. Once this is ready we will be applying for it.

Parks - We received an anonymous letter asking for park improvements. Since we don't know which park they were referring to its difficult to respond. Sasso will proceed

with budget planning. He ordered the ladder for the unit in April Hills for \$308.00 which is a considerable discount. We will receive new package information in mid-March. We should also be getting a \$100.00 rebate for late delivery.

We received another anonymous letter asking us to provide a lot of miscellaneous information regarding street boundaries, food pantries, etc.. We will try to put an article in our next newsletter and let people know the we are concerned and would like to respond but it's very difficult.

The Dumphee's on 3478 Dell Drive have paid \$285.00 for the repair to the park in Rambling Acres. Now Madison Gas & Electric and Icke Construction have driven over it again. They assured Redepenning it will be fixed.

Ordinance - We reviewed the personnel policy and some questions arose regarding compensatory time. Ampe will contact DILHR in regard to the regulations. Should accrued sick pay be paid upon termination. We previously agreed to pay for unused sick leave on the first pay period in January. It was agreed that anyone who is on the payroll at that time will be paid. Ampe will check further with Mitby as to the "probationary" period inclusion. We also spent considerable time discussing the town contribution toward the employees health insurance and agreed that this should be tabled for awhile and we should continue to pay the 75%.

We also discussed having a specific time or day for open records. We will look into this. Also, we need to find out how much personnel information is public.

Building Committee - On September 29th, the committee toured the Madison Lien Road station and the Deerfield stations. Ampe attended this meeting. They are scheduled to meet again on October 29th at 7:00 at the town hall. Moody will attend. Also, we have not heard from the Fiore Company yet as to the lease of the town land.

#### Department Reports

Fire Department - Loomis reported that the county will be installing a Channel Guard system and testing it on November 1st. He didn't know when it would go into effect permanently but we will have to update our radio prior to that.

Clerk - Hazel Johnson of 429 Rethke is extremely upset that Madison Gas & Electric cut down a large tree in the right-of-way. They said it was by order of Blooming Grove. He also assured her that we would replace the tree. We are waiting for Mr. Schwartz to get back to us.

Dane County Urban Towns is meeting on Wednesday, October 10th at the Town of Madison.

Recycling rebate for August was received in the amount of \$385.27.

Fire Department monthly report for September is on file.

Operator licenses were granted to Patrick Rabian and Dennis Linley of Holiday Inn SE on motion by Moody, second by Sasso.

Chair - Ampe reported that Mitby is researching the legalities of 4020 Gay Avenue. Then we have to wait for the judge to decide how to proceed.

Ampe was appointed to the Rodefild Expansion Committee to replace former Chairman Bill Hall on motion by Moody, second by Sasso.

Ampe gave a brief update on the Vondron Landfill and the Greenspace Committees.

Being no further business, the meeting adjourned at 9:15 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Town Clerk

TOWN BOARD MEETING                      OCTOBER 17, 1990                      7:10 P.M.

PRESENT: Ampe, Moody, Sasso, Grauvogl, Brown, R. & E. Asbjornson, T. Taylor, M. Guertin, R. Redepinning, J. Schaefer, J. Jasonsky, Bill Seno and Brian Pease.

Minutes of October 3, 1990 were approved as read on motion by Moody, second by Sasso.

Treasurer's report was approved as follows on motion by Moody, second by Sasso: previous NOW balance - \$39,863.19, receipts - \$56,302.42, disbursements - \$34,796.39, ending NOW balance - \$61,369.22; MMIA balance - \$7,893.07; other investments - \$137,848.27; total town funds - \$207,110.56.

Bill Seno of the Fiore Company presented an option to purchase for two of the lots at Hwy 51 and Buckeye Road. They prefer a purchase, rather than a lease agreement. Ampe pointed out a sale means we must put it out for bids. We will submit it to the attorney and the accountant for further advice.

Brian Pease asked the board to approve his zoning change request for the former Blooming Grove landfill to enable him to deed that area to the town. Regardless of ownership the town will be ultimately responsible for any problems that are a result of the landfill being there. The zoning change is required because the present zoning requires it be a 16 acres parcel. Sasso made motion to approve the zoning change from RH-4 to A-2 (1) and accept the land with a road easement to the town, second by Moody.

Ray Asbjornson owns 2 duplexes on Bruns Avenue that are built over 3 lots. He requests that we approve his proposed certified survey map to divide the parcels into 2 lots so that each building will be located on it's own lot. This was approved on motion by Moody, second by Sasso.

Bill Blatterman's zoning change for C-2 on Meier Road has been approved by the County, limited to operation of construction contractor business and/or rental of warehouse storage space. This was approved on motion by Sasso, second by Moody.

Paul Gilbertson, owner of the NW corner of Christianson and Furey, has had his zoning change approved by the County. Now he needs his variance request approved because the existing building will encroach when he changes the lots.

Ron Babcock, owner of 517 Rethke Avenue, is asking the board to approve a zoning change from R-3 to R-3A since it has been used as a 2 unit for at least 20 years. He would like to

sell it. He has not applied at the County yet. We will put him on a future agenda and notify the neighbors.

COMMITTEE REPORTS

Cemetery and Parks - Jeff Schaefer and Jim Jasonsky of Tru-Green were present with their proposal for weed control in the cemetery and parks. He recommends 4 applications for the cemetery and 2 applications at Thurber and April Hills parks, which would be Spring & Fall applications.

1990 - 1991 Proposal

Cemetery - 2/850                      3/440 \1710  
   1/390 /

Thurber - 2/630                      2/650

A. H. - 1/350                      2/700

We asked for a proposal for Rambling Acres Park also. A final decision will be made at the budget hearing.

Recycling - We received the rate increases from Waste Management for recycling and garbage pick-up. Garbage increase from 6.14/month to 6.96 for single family units and from 5.96/month to 6.76. Recycling increased from 27.00 year to 28.32. It was decided we should use part of the grant money to apply directly against this bill as a way of giving it back to the people.

Motion was made by Sasso, second by Moody, to apply the recycling grant against the recycling bill.

Ordinance - WTA is having a workshop on developing town ordinances. Ampe & Grauvogl will attend.

DEPARTMENT REPORTS

Streets/Maintenance - Redepenning reported that originally we were going to put an 8' extension on the culvert on Long Drive, however when they started work they found the entire culvert is bad and we have to replace it. They will use a 24" x 80' at an estimated cost of \$1300 for the culvert alone. The only 2 businesses to be affected will be Wagners & McDonalds. McDonalds will be notified by Redepenning and Wagners already is aware that traffic will be disrupted.

Fire Department - The base radio is not transmitting to any of the town trucks. It was agreed that the radio is 15 years old with an average life expectancy of 10 years so it is questionable as to if any more money should be spent on repairing it. If we purchase a new radio it would also eliminate the cost of upgrading the old radio for the Dane County Channel Guard System. Moody made motion to purchase the new radio from Johnson Communications at a cost of 2,050.00. The antennae is included at a cost of 81.00 but is to only be replaced if needed. \$1660.00 is to be paid out of Fire Dept. Comm. Outlay and balance to be from Machinery and Equipment Maintenance Supplies, second by Sasso.

Clerk - We received a letter from the Sun Prairie School District Administrator, Allen Rosenthal, requesting time to be heard regarding the school budget and their long range plans. Sasso made motion to have the clerk send a letter explaining that we have so few houses in the S. P. school district that we feel it would be better to try and arrange a meeting with them directly.

Miscellaneous correspondence was received from Bill Fleck of County Zoning regarding the sign ordinance, from the Dane

County Land Information office asking for a list of our information resources, from the County regarding the sale of surplus equipment to be sold on 10/13/90 and from McFarland for a special plan commission meeting. These were given to the board.

Wis. Dept. of Revenue notified us that we are currently assessing at .9509 ratio.

Chair - Ampe received notice of a meeting to be held at McFarland Village Hall October 23rd at 4:00 pm. This was scheduled by RPC and will include Gordon Freese from RPC, Jeanne Seiling from the County Executive's office. Eleanor White from Dunn, Margaret Larson from McFarland, George Austin from Madison, and Pat Ampe from Blooming Grove. This is for the purpose of discussing long range plans.

The Blooming Grove, Burke & Maple Bluff Ambulance District will be \$12,297.09 for our share, up from \$11,962.09. Residents are charged \$100.00 and non-residents \$200.00 to be transported.

We then reviewed the budget proposals from both the Public Works and Fire Department. After lengthy review of needs and modification a possible budget was arrived at for both departments. Now they must be incorporated into the total town budget proposals to see how the overall expenses, revenues and proposed tax levy come out. We will meet to review this portion of the budget again on October 24, 1990 and then schedule another meeting, if necessary. We also want to set aside the \$10,000 for each department for future vehicle purchases.

Being no further business, the meeting adjourned at 10:45 pm on motion by Moody, second by Sasso.

Respectfully submitted,

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Barbara Grauvogl, Town Clerk

SPECIAL TOWN BOARD MEETING                      OCTOBER 24, 1990                      7:10P.M.

Called for purpose of reviewing proposed budget.

PRESENT - Ampe, Moody, Sasso, Brown, and Grauvogl.

Ampe reported that the Fiore Company contacted her again to find out what we are going to do with their offer. She explained that we can't act without the advice of council and John Mitby is out of town until next week.

Dane County should finish Long Drive this week.

The meeting of the SE sector met in McFarland yesterday. It included RPC, the County Executive's office, McFarland, Dunn and Blooming Grove for the purpose of improving intergovernmental relationships.

SE Business Association will meet November 1, 1990 at Holiday Inn at 7:00 a.m. for anyone who can attend.

In reviewing the proposed budget expenses, it appears we can anticipate increased costs in the following: Town Association and Urban Towns Association dues to cover costs of lobbyist, clerk travel and training, since we used most of this years for posting expense, and legal fees. Some of the decreases anticipated are in street work, fire department outlay,

parks, and election since we purchased the voting machine last year.

Even though there is an increase in the recycling fee, we can pass the grant on to the residents by lowering the charge to them.

Another meeting was scheduled for Friday, October 26 at 7:00 p.m. to continue budget review.

Being no further business, the meeting adjourned at 9:00 p.m. on motion by Sasso, second by Moody.

Respectfully Submitted,

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Barbara Grauvogl, Town Clerk

SPECIAL TOWN BOARD MEETING      OCTOBER 26, 1990      7:30 P.M.

PRESENT: Ampe, Moody, Sasso, Grauvogl, Redepenning and Loomis.

Clerk met with auditor and it appears that at year end we will have a projected fund balance of approximately \$207,000. However, we have a difference of \$78,407 of expenses over revenues. He recommends that we use 3 steps to lower that: 1. Cut expenses; 2. Increase the levy; and 3. Apply some surplus.

After considerable budget cuts with public works, the fire department and all other departments, plus some increases in fees to increase the revenue, it was agreed we should recommend a 10% increase in the mill rate from .99 to 1.09 per thousand, and use approximately \$35,600 of surplus on motion by Moody, second by Ampe.

Clerk will post the proposed budget based on this information for review and adoption at the Annual Budget meeting on Wednesday, November 14th.

Being no further business, the meeting adjourned at 9:20 p.m. on motion by Moody, second by Ampe.

Respectfully Submitted,

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Barbara Grauvogl, Town Clerk

TOWN BOARD MEETING      NOVEMBER 7, 1990      7:12 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Redepenning, R. & T. Babcock, and T. Reece.

Minutes of the meeting of October 17, 1990 were approved as read on motion by Moody, second by Sasso.

Hazel Johnson of 429 Rethke Avenue again requested a tree for the right-of-way. It is Madison's right-of-way and it was taken down by MG & E. Ampe will stop and talk to her.

Dog barking complaints have been received regarding 432 Powers Avenue and 509 Memphis Avenue. Clerk has sent each a letter and hopefully that will help the situation.

Brown received a request for double yellow lines on Commercial Avenue. Some cars are apparently coming over the hill in the middle. It was agreed to take no action at this time.

Tom Reece of PEBSCO talked to us regarding the enrollment into the State of Wisconsin Deferred Compensation plan. He answered several questions and explained that there would be no cost to the town for this benefit. It is fully funded by the employee. The following resolution was adopted on motion by Ampe, second by Sasso:

WISCONSIN DEPARTMENT OF EMPLOYEE TRUST FUNDS

A RESOLUTION FOR INCLUSION UNDER THE  
STATE OF WISCONSIN DEFERRED COMPENSATION PLAN

BE IT RESOLVED by the TOWN BOARD of the TOWN OF BLOOMING GROVE, that pursuant to the provisions of Section 40.81(1), Subchapter VII of Chapter 40 of the Wisconsin Statutes which provides in part as follows:

"40.81(1) An employer other than the state may provide for its employees any deferred compensation plan established by the board under s. 40.80. Any employer, including this state, who makes the plan under s. 40.80 available to any of its employees shall make it available to all of its employees under procedures established by the department under this subchapter."

Such TOWN BOARD hereby determines to be included under the State of Wisconsin Deferred Compensation Plan provided by section 40.80 Subchapter VII of Chapter 40 of the Wisconsin Statutes for its eligible personnel, and

BE IT FURTHER RESOLVED, that the proper officers are herewith authorized and directed to take all actions and make such reductions and submit such deferrals as are required by the Department of Employee Trust Funds of the State of Wisconsin pursuant to Subchapter VII of Chapter 40 of the Wisconsin Statutes, and

BE IT FURTHER RESOLVED, that the TOWN OF BLOOMING GROVE agrees to be bound by the terms and conditions of the contracts between the State, its investment providers and its Plan coordinator, PEBSCO or it's successor as plan coordinator, to include all administrative procedures, utilized in the establishment of the State Plan.

BE IT FURTHER RESOLVED, that the TOWN OF BLOOMING GROVE representative submit a certified copy of this resolution to the State of Wisconsin Department of Employee Trust Funds and PEBSCO or it's successor as plan coordinator.

BE IT FURTHER RESOLVED, that TOWN BOARD recognizing the Employee Trust Funds Board's responsibility for maintaining the integrity of the plan, the TOWN BOARD hereby resolved that the proper officers of the TOWN OF BLOOMING GROVE are hereby authorized and directed to cooperate fully with PEBSCO or it's successor as plan coordinator, in accordance with procedures established by the Department of Employee Trust Funds in processing requests for withdrawal in case of an unforeseeable emergency as defined in Sec. 457(b)(5) of the I.R.C and Sec. 1.457-2(h)(4) and (5) of the regulations. The designated agent is directed to acknowledge on a form authorized by the Department of Employee Trust Funds, that relevant unforeseeable emergency information has been given and received.

## DESIGNATION OF AGENT

The person in the following position is hereby designated as the agent in matter pertaining to the State of Wisconsin Deferred Compensation Program.

Title of Position of Designated Agent TOWN TREASURER  
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## DESIGNATED AGENT NAME AND MAILING ADDRESS:

Agent: LYNN BROWN, TREASURER Alternate: BARBARA GRAUVOGL, CLERK  
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TOWN OF BLOOMING GROVE  
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(608) 249-2194  
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3325 THURBER AVENUE  
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Phone Number

MADISON, WI 53714  
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8:00 am thru 2:00 pm  
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Office Hours

\_\_\_\_\_  
Patricia Ampe, Chair

\_\_\_\_\_  
Marlen J. Moody, Supervisor

\_\_\_\_\_  
Stephen R. Sasso, Supervisor

## CERTIFICATION

I hereby certify that the foregoing resolution is a true, correct and complete copy of the resolution duly and regularly passed by the TOWN BOARD of the TOWN OF BLOOMING GROVE on the 7th day of November, 1990 and that this resolution has not been repealed or amended, and is now in full force and effect.

Date this 14th day of November, 1990.

\_\_\_\_\_  
Barbara Grauvogl, Clerk

\_\_\_\_\_  
Mailing Address

Number of eligible employees 6 .

Ronald Babcock of 517 Rethke was present to discuss the rezoning that he wants to change to R-3A so he can sell his 2-unit. All three supervisors indicated that they would not have a problem with this since it wouldn't change anything.

COMMITTEE REPORTS

Recycling - We have been notified that the County Board must approve our recycling ordinance prior to 1-1-91. Moody sent it to John Reindl and it was returned not acceptable to the

County. He has now sent it to Mitby and he will contact John Reindl so that it is approved before we adopt it. Once we know what we have to do, the recycling committee will meet to decide how to implement it and educate the public. Perhaps we will ask John Reindl and Ken Corbett of Waste Management to attend.

We reviewed the Animal Waste Ordinance and approved it. We will ask Mitby to forward the original for adoption.

Ampe attended the WTA meeting on developing ordinances. They provided 2 manuals which include many suggestions and sample ordinances.

Plan Committee - Dell Dickens has indicated that he will be moving out of Blooming Grove. We must decide how many members we want on the committee. It would be nice to have representation from the April Hills or Freeway Manor area.

Building Committee - They reviewed their tour of the area fire stations. One of the concerns was if we need a hose tower or could we accomplish the same thing by phasing in rubber hose. They will meet again on December 3 at 7:00 at the Town Hall. Darius Van Fossen of the Architect Association will be present and the clerk and treasurer have been asked to attend to discuss town hall needs.

#### DEPARTMENT REPORTS

Street - Redepenning reported that Dane County Highway will be conducting a training and testing program for CDL. The cost will be no higher than 14.00/person. He enrolled himself, Loomis, Taylor, Armstrong, and Guerten.

He also reported that we have had a request from MMSD to remove 2 dead trees on Moorland Road. Jerry Loney has looked at them and estimated it will cost \$500 - \$600 to remove them. Another woodcutter has contacted us and indicated he might be interested in cutting trees for us in exchange for the wood and he can provide a certificate of liability. Redepenning will talk to him.

Redepenning doesn't know how long the county compost site will be open. They have extended the season for leaf pick-up one more week unless the compost site closes sooner.

The residents of 4020 Gay Avenue has now dumped boulders in front of their retaining wall. Mitby has asked the court for a pre-trial date.

Ampe asked if Dunstons on Freeway Court have removed their blacktop yet. Ampe will call him to remind him it must come out before plowing.

Redepenning reported that he had his radio fixed by General Communications. They replaced the board at a cost of \$300.00. It was recommended that in the future he should talk to the Chairmen for approval of this kind of expense.

Fire Dept. - Loomis presented bills from Dan Eckloff for \$260 for updating the radios. He did Ames, Loomis and the 3 fire trucks. He repaired the base and would like to have it in exchange for repairing it since we can't use it in exchange on the new one. Moody made motion that since Eckloff has helped us a lot in the past we should give him the old base, second by Sasso.

Loomis asked when he would be given citation books so that he can start issuing citations. The board indicated that this requires a lot of training because we assume legal

responsibility for this. Sasso will train Loomis in the next few weeks. Should the building inspectors also be authorized to issue citations? Sasso will discuss this with Roy Watson. Do they have the time to appear in court.

Loomis received patches from one of the vendors who was at the Chiefs convention. He can't locate the bill but knows it was \$340. He was told in the past the board purchased these. He claims he did not order them, that he only asked for a quote. Loomis was told to go ahead and distribute them and when payment is requested refer them to the town board.

Clerk - The fire inspector was here again and now we are required to put an automatic door closer on our furnace room door. We will take of this but the fire chief was instructed that the fire department should compile a list of all businesses within the town and then every business should be inspected once before a 2nd round of inspections is started.

We received notice from the City of Madison that a variance request has been received regarding the oil drop-off site at Monona Drive and Dean Avenue. The Parks Department wishes to build a shelter for this. Clerk to notify them that we have no objections.

Treasurer - She received calls about the heavy trucks that are traveling on Siggelkow Road. If they are overweight, who enforces this? Redepenning stated that they are agricultural vehicles and therefore exempt.

She has contacted Blunt, Ellis and Loewi about the Balcor Fund. We are losing money on this investment and we seem to be having trouble finding out exactly what we still have. John Steffen will be asked to attend a January meeting and explain this to the board.

Chair - Ampe has been invited to attend a meeting on November 28th with the Winnebago Indians and the Wisconsin Department of Development regarding the development of the Indian land on Savannah Road. She thinks we should then try to arrange a meeting of all the property owners in the Sanitary District to try to plan for future needs, both of the well and the roads. This type of development would be an excellent draw for the motels.

An application for an operators license for Thomas James Trinkle for Jerry's bar was approved on motion by Sasso, second by Ampe.

There was a notice in the newspaper that the inmates at Waupun are again submitting written requests for public information. All employees should know that these must be answered or the town is subject to a fine.

Being no further business, the meeting adjourned at 9:25 on motion by Ampe, second by Sasso.

Respectfully submitted,

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Barbara Grauvogl, Clerk

SPECIAL TOWN BUDGET HEARING      NOVEMBER 14, 1990      7:03 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, T. Thompson, A. Loomis, S. Sobkowiak and G. Dennis.

Ampe reviewed the budget and noted that the proposed budget showed an increase in revenue and a decrease in expenses. The proposed tax levy will be \$73,512 which would provide a mill rate of \$1.09000/thousand which is an increase from .99086 or less that 10 cents/thousand. This was approved on motion by Chief Loomis, second by George Dennis.

Being no further business, the meeting adjourned at 7:19 p.m. on motion by Sasso, second by Sandra Sobkowiak.

Respectfully submitted,

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Barbara Grauvogl, Clerk

TOWN BOARD MEETING      NOVEMBER 19, 1990      7:24 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, and Grauvogl.

Minutes of November 7, 1990 were approved on motion by Sasso, second by Moody. The special budget meetings of October 24th and 26th were approved on motion by Moody, second by Sasso.

Treasurer's report for October was approved as follows on motion by Sasso, second by Moody: Previous NOW acct. balance - \$61,369.22, receipts - \$40,162.89, disbursements - \$33,445.40, Ending NOW acct. balance - \$68,086.71; MMIA balance - \$7,927.00; other investments balance - \$127,848.27, total town funds - \$203,861.98.

The zoning change for Ron Babcock for 517 Rethke Avenue was approved to R-3 on motion by Sasso, second by Moody. It now goes to the county.

The Animal Waste Ordinance was reviewed and adopted on motion by Sasso, second by Moody. It becomes effective upon publication.

We then reviewed the personnel policy and the changes that Attorney Mitby recommended. In the future, a driving abstract will be required for all drivers, including all volunteer firemen. It will be kept in their personnel file. It will be re-typed and signed at a future meeting.

The residents of 3325 Webb Avenue have requested a "No Parking Here to Corner" sign across the street because it is difficult to see around the cars parked on the street. Since it is already the law that you must be 15 feet from an intersection the request was not granted due to lack of a motion.

Ampe attended the Legislative Council meeting on annexation issues last week and is very unhappy with the proposals. They would define urban towns as towns with a population over 7,000 and all other towns could be annexed without referendum.

It was suggested that maybe we could include something in the newsletter that residents could sign and mail to their legislators indicating their feelings on annexation issues.

Ampe will bring this up at the next Urban Towns meeting which they will try to schedule for Thursday, December 6th.

The Coca-Cola rezoning request was approved by Dane County as follows: C-2 limited to the following: all uses permitted in the C-1 commercial light manufacturing district, bottling plant and related distribution; truck terminal; storage, repair and maintenance of concession equipment and storage and processing of scrap or waste materials conducted entirely within any building. This was approved by us on motion by Moody, second by Sasso.

Clerk received a letter from Danco Prairie FS cooperative offering us the option of cashing in our 7 shares of stock at this time. Since we no longer purchase our gas there, it was agreed to cash them in on motion by Sasso, second by Ampe.

Harvey McFarland of Storch Road called and wishes to start garbage service. He currently has to take his recyclables up to Sigglekow Road since there is no place for anyone to turn around on their road so most vehicles use his driveway. He wondered if the board would consider creating a turn-around on the end of the road. We agreed Redepenning should look at it and Ampe will talk to Mr. McFarland.

The fire inspector requires that we install a door closer on the furnace room before December 3rd: Moody will find out what we need and take care of it.

DILHR sent a letter notifying us that we must fill out a form Assuming Jurisdiction for Commercial Electrical Inspection for Bill Neitzel and return it along with our electrical ordinance. We will send a letter stating we have adopted the Uniform Dwelling Code. Ampe signed the form.

M. G. & E. is requesting an underground electric extension at 3205 Commercial Avenue. Approved on motion by Moody, second by Sasso.

Redepenning talked to Dane County Tree Service regarding the two trees on Moorland Road. Their bid was \$1200.00 for both plus \$275.00 to remove the stumps. It was agreed to have Jerry Loney do the work at a cost of \$500-\$600 on motion by Moody, second by Sasso.

Ampe reported that the meeting for Wisconsin Local Redistricting will be held on Friday, December 7, 1990 at the Capital. If anyone wishes to attend, they should RSVP.

There is a highway safety workshop in January. If anyone wants to attend, they should notify the clerk.

On December 13th, RPC is having public hearings for:

1. Adopting the Park and Open Space Plan in Dane County,
2. Amending the Farmland Preservation Plan in the Town of Cottage Grove,
3. Proposed Amendment to the Dane County Regional Development Guide to Dane County Farmland Preservation Plan and the Dane County Water Quality Plan for the Central Urban Service Area.

Moody questioned the decision at a previous meeting to authorize and train the Fire Chief to write citations. It was agreed that only the Town Board should issue citations upon approval of a written report and recommendation by a supervisor. Sasso will relay this to Chief Loomis. We also discussed the possibility of charging a service fee for calls that have to be made due to negligence. Sasso will have Loomis see what other departments do and what authorization is needed.

Roy Watson also inquired as to if he should follow thru with Altenberger on Mansion Circle. They have done two

construction projects without town building permits. It was agreed he should proceed as necessary.

Being no further business the meeting adjourned at 8:17 p.m. on motion by Moody, second by Sasso.

Respectfully submitted,

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Barbara Grauvogl, Town Clerk

TOWN BOARD MEETING

DECEMBER 5, 1990

7:25 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, and Loomis.

Minutes of November 19, 1990 were approved as read on motion by Moody, second by Sasso.

Treasurer's report was approved as follows on motion by Sasso, second by Moody: Previous NOW balance - \$68,086.71, Receipts - \$102,924.67, Disbursements - \$161,752.12, Ending NOW balance - \$9,259.26, MMIA balance - \$7,927.00, C. D. balance - \$75,000.00, Other Investments Balance - \$140,038.82, Total Town Funds - \$232,225.08.

Margaret Suter of 3313 Femrite Drive was present to ask the board to grant a holding tank permit so that they can put plumbing for a bathroom in their motorcycle repair shop. Ampe explained the requirements and procedures, including contacting the Dane County Sanitarian, signing a holding tank agreement, a pumping agreement and providing a bond in the amount of \$500.00. She will get the forms back to us when they are finished.

#### Fire Department

Chief Loomis reported that he will be having hernia surgery on December 13th and will be off work for 6 weeks. He is asking to use next year's sick pay and vacation pay so that he won't miss a pay check if Workman's Compensation decides not to cover it. The board feels that 1991 vacation and sick pay cannot be paid until it is earned. The work schedule will be covered by the full time personnel plus some of the volunteers.

Moody called Lark Uniform, Inc. regarding the patches that we received. The salesman claims that the Fire Chief gave him a verbal order, Chief Loomis claims he only asked for a quote. Clerk wrote and asked for a copy of a contract or signed purchase order which they could not provide.

Clerk

Larry Carryl asked if we could help him get Bowers Construction to clean up lot 52 in April Hills. It is a vacant lot and he apparently dumped a lot of dirt, etc. on this lot when he built the house next door. Clerk should send him a letter asking him to clean it up but it is really a civil matter between 2 property owners.

The shed at the cemetery had vandalism damage. They caught the 3 kids involved and the District Attorney's office talked to Redepenning about restitution. We will ask for several hours of community service to help clean up the cemetery in the spring. Madison Prairie Landfill notified us they are increasing their disposal fees to \$25.50/ton.

Wolf Paving's Christmas party is December 20th at noon and we are all invited.

The Fire Department Christmas Party is February 9, 1991 at the Prime Quarter and all board members and office personnel are cordially invited. The cost is \$13.20 per person.

Clerk received a letter from DNR to the Wildlife Manager regarding beaver control. More information to follow.

McFarland Special Plan Commission meeting is Monday, December 10th.

Wisconsin Bell sent a copy of the work they are doing at 4207 Karmichael.

Fire Department monthly report for November has been received.

Treasurer

We adopted the ordinance for Assuming Responsibility of Treasurer on motion by Sasso, second by Moody.

Chair

Ampe will pick up Christmas cards for the board to send to all employees and committee members.

Sasso and Ampe attended the Dane County Urban Towns meeting. Several issues were discussed including having our own platform for the legislative counsel. The executive board of the Towns Association will try to have a joint meeting with the Urban Towns to try to find funds to hire a lobbyist.

She also attended a meeting in McFarland which was attended by Dunn, McFarland, Madison, Blooming Grove, and RPC. The discussion focused on McFarland development. They also discussed our Urban Service Area on Libby Road. The next meeting will be December 18th.

We discussed the Plan Committee meeting and we are beginning to feel like we are being maneuvered by RPC. Our original goal was to develop a plan but we do not seem to be getting anywhere with that. City of Madison is looking into purchasing 24.5 acres in Sanitary District #8. We do not know if they are interested in more than that or not. Art Sanridge of Sandridge Investment Real Estate indicated that the City is interested in that whole area and could acquire enough to annex the whole area. Ampe suggested perhaps we could schedule a meeting with the property owners to discuss long term plans.

Recycling - Mitby has sent our amended recycling ordinance to John Reindl for approval. Once we hear back on that we will set up a plan to educate the residents and business.

The personnel policy was adopted as revised on motion by Moody, second by Sasso. Each employee will receive a copy and a receipt will be put in their file.

The Dane County Noise Abatement ordinance was disapproved on motion by Sasso, second by Ampe on the grounds that it is too arbitrary and open.

Being no further business, the meeting adjourned at 9:05 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara Grauvogl, Town Clerk

TOWN BOARD MEETING

DECEMBER 19, 1990

7:03 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, and Redepenning.

Minutes of December 5, 1990 were approved as amended on motion by Sasso, second by Moody.

Moody presented the revised recycling ordinance that was approved by Dane County. There have been changes affecting primarily businesses and apartments of 9 units or more. It will be our responsibility to notify these people that they must comply with the new ordinance and to educate them on recycling. It was also amended to say that leaf pickup in the spring will be completed by May 31st and in the fall by November 15th. We will have it published as soon as possible and Moody will get the committee together after the 1st of the year to discuss educating the public.

Clerk - The Public Hearing for the zoning change for Ron Babcock of 517 Rethke Avenue will be on January 8, 1991.

The recycling check for November was received in the amount of \$237.47.

DOT notified us of the change in their hours on approximately March 1, 1991. If we wish to have input into these changes we should contact them.

Brian Pease's zoning change for the old landfill was approved by the County Board with the stipulation that residential units will not be permitted. We will put this on the next agenda for approval.

Moody questioned if we knew any more about the sale of the Wild Waters property. Ampe has talked to several people but doesn't really have any more answers. Bill Preboski of RPC says the City of Madison wants to purchase the 24 acres for golf course expansion. She will contact Dan Stapay of City Parks Department to see if he has more plan information.

We discussed the pre-trial conference that is scheduled regarding 4020 Gay Avenue. Probably Mitby can't make a decision without coming back to the board but Ampe will clarify that with him.

We discussed the absence of the Fire Chief for hernia surgery. He claims that he was injured at work so it will be a Workmen's Compensation claim as a fire fighter but he wishes to continue in the capacity of Chief. It was agreed that he can do this but cannot resume work as a fire fighter without a full release from the doctor. It will also be required that he provide a letter to plow snow.

With all the snow, there has been a problem plowing because of cars parked on the street that don't move. We have an alternate side parking ordinance but the problem is enforcement. The hours are 6:00 a.m. to 6:00 p.m. from November 15th thru May 15th. We will make up notification cards to remind vehicle owners that their cars must be moved. This will help somewhat until we come up with a permanent solution.

Redepenning, Armstrong and Taylor have passed their C.D.L. tests. Loomis and Guertin are still working on theirs. Redepenning says they must do this prior to year end or they can't continue to plow snow. The C.D.L. requirements should be added to the job description and the personnel policy.

Ampe received a letter from the Dane County Youth Conservation Corporation asking for a list of any conservation projects we might want help with.

Emergency Management Institute is providing a class at Emmetsburg, MD to help municipalities develop disaster plans. It will be paid for by the federal government.

The Waste Facility Siting Board has disallowed the Vondron Landfill on the basis that Local Zoning controls must be obtained. Ampe thinks it will be appealed.

Greenspace public hearing and comments period will be held throughout January. They are January 9, 1991 in McFarland, January 15, 1991 in Waunakee, January 23, 1991 in Sun Prairie, and January 30, 1991 in Verona. Ampe recommends we try to attend one of them and then make our written comments.

Ampe attended a meeting of the SE Sector. The discussed McFarland's Village East plan and also the Urban Service Area by Libby Road. RPC keeps bringing it up at every meeting.

Ampe attended a Legislative council meeting regarding annexation laws. They have 2 proposals regarding boundary adjustments and they have decided to delay any recommendations at this time.

Sasso also had a call that the owners of the Libby Landfill site reported on the radio that they had approval of the Blooming Grove Town Board. Ampe has requested a tape of the program so she can clarify what was said because we have not approved it.

Being no further business, the meeting adjourned at 8:00 p.m. motion by Moody, second by Sasso.

Respectfully submitted,

Barbara Grauvogl, Town Clerk

TOWN BOARD MEETING                      JANUARY 3, 1991                      7:02 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Redepenning, Loomis.

Minutes of 12/19/1990 were approved as read on motion by Sasso, second by Moody.

#### Department Reports

Street Department - Redepenning reported that the air compressor quit working. The motor can be replaced with a 1.5 Hp motor at a cost of under \$200.00 including labor. This was approved on motion by Moody, second by Sasso.

Redepenning asked if the personnel policy should be amended to include the floating holiday and the 4th week of vacation. Ampe and Sasso did not recall approving these items. After considerable discussion Moody made motion they should listen to the tape from that meeting and we will discuss it again at the 1st meeting in February. Second was by Sasso.

Ampe asked the board to grant her the authority to approve up to \$500 in expenditures in an emergency situation, without specific approval at a board meeting. This was granted on motion by Sasso, second by Moody.

It was further clarified that department heads have the authority to approve maintenance repairs and expenses but a courtesy call to a board member would be appreciated.

Fire Department - Treasurer reported that she has been requested to file information with General Casualty regarding Loomis's total wages, including Firefighter, Chief and Street Department. We have a letter from his doctor stating he can work as Chief but he cannot resume his duties as Firefighter until March 13, 1991.

We have a question as to how we should be paying him as Chief if they are also including his Chief pay in what they are compensating him. We need to clarify this before we pay him anymore. Ampe also asked if he loses his retirement benefit that would be accruing if we were paying his wages.

Moody further suggested that we need to develop a procedure policy to be followed when there is a work related injury so that the town doesn't incur further liability.

After considerable discussion Moody made motion that following any work related injury the employee is required to see the doctor and obtain a release prior to continuing to work. Sasso asked that the motion be amended to expand on what an injury is, to be debilitating to cause an employee to not be able to perform their job or may in the future. Second was by Ampe.

Fire Chief asked for clarification of the paid holidays. They are New Years day, Memorial day, Fourth of July, Labor Day, Thanksgiving Thursday and Friday, Christmas Eve - 1/2 day, Christmas Day, and New Years Eve -1/2 day.

Clerk - Operator license for Mary Ann Bailey from Jerry's Place was approved on motion by Moody, second by Sasso.

She also asked what bills should be submitted for the insurance claim for the fire hydrant. We have a bill from Icke Construction for \$2,101.89, and Redepinning - 10 hours pay plus FICA and retirement. Ampe and Sasso each took a Sanitary District #8 per diem for this and this should be added in.

We also have a claim for a stop sign that was knocked down. We used the sign again but the post had to be replaced.

We clarified that the only expense to the town for the CDL license would be \$14.00 for each man to take the class plus \$32.00 for the CDL license when they are available. They will be a 4 year license.

James Bankson wrote requesting tax information on the 24.5 acres by Wild Waters. He indicates it will be placed on the market. This is the property we were told Madison is interested in purchasing for golf course expansion.

Dane County Urban Towns is meeting Saturday, January 5th at 9:00 a.m. at Town of Madison.

WTA Urban Towns Committee is meeting at the Sheraton Inn in Madison on January 12th. Cost is \$18.00 per person. Ampe will attend.

Greenspace hearings will be held throughout January. Ampe will attend the one in Waunakee and Moody will attend in McFarland. Sasso will try to get to one of the others.

Chair - We received a lease option from the Fiore Company. There are several concerns. Should we have the property appraised? Do we need to subdivide? Could we drill a well rather than hook up to city water? Should we advertise for bids? Should the price remain fixed for 25 years? Should the price of the improvements be credited against the rent? We will discuss some of these questions with Attorney Mitby. We received 2 notices of lawsuits. One regarding an accident at Fair Oaks and Commercial and the other by Country Corners bar on Femrite Drive. We have sent copies to Attorney Mitby. Moody asked Jerry Halvarson to let us know how these are resolved.

Ampe reported that January 9th at the Heritage House there will be a meeting regarding the proposed County ordinance banning unsewered development. It won't stop development. It will just basically stop unsewered development, which indicates if the property is annexed into the City it can be developed. Does this mean sewerred sprawl is acceptable?

Ampe provided a list of questions that would be addressed at the Greenspace meetings. These were compiled at the Dane County Towns Association Meeting.

Recycling Committee - Moody will be meeting Thursday night, January 10th, with John Reindl, Dane County Recycling Coordinator and John Norquay of Waste Management to discuss our responsibilities for enforcement of the recycling amendments. The committee will be asked to attend.

Jeanette Westphal, owner of 2 eight-units at Hwy BB asked if she could be treated as a 16 unit and permitted to contract her own recycling. She feels she would get better compliance from the tenants and it would be less expensive for her. We will look into this and get back to her. It looks like this can be worked out. We probably will ask her to sign a recycling agreement. A decision will be made after the recycling meeting on January 10, 1991.

Ordinance - It was agreed that we would work towards revising the following ordinances in 1991. Transient Merchant, Sewer Use, Alcohol Licensing, Speed Limits, Landscaping, General Government and Voter Registration. We will also review all fees and permits to see if we need to update any others.

Parks - Sasso reported that we won't get the sales catalog for play ground equipment until March at which time we will order.

Plan Commission - We will contact Tom Smiley to see what dates he has available. We will then set a meeting date and try to set some goals and determine what we are trying to accomplish.

Cemetery - We discussed the continuing vandalism to the cemetery building. Rocky will put up a "No Trespassing" sign on the building and hope that this will help.

The following zoning changes were approved on motion by Ampe, second by Moody: #4941 - Bill Blatterman from A-1 Ex to C-2, #4910 - Brian Pease from A-1 Ex to A-2(1), #4955 - Ron Babcock from R-3 to R-3A.

M.G.&E. requested an underground excavation permit for 3210 St. Paul which was approved on motion by Moody, second by Ampe.

Treasurer collected from the board members for postage and cards for employees Christmas cards.

Redepenning had a request to plow a driveway on Wills Road. They were willing to pay for this service. It was agreed that we should not get into doing private driveways. The drivers have enough to do when it snows.

Redepenning had Gausmann put sand on Old Meier, Holscher and Hermsdorf roads because we can't salt the gravel roads. We will reimburse him with a load of sand.

Moody asked that all bills, especially tree removal, etc. should specify the location of the work that was done for a permanent record.

Ampe drew names for placement on the ballot for Town Supervisor. Steven R. Sasso will be first and Marlen J. Moody will be second. No one else filed nomination papers.

Being no further business, the meeting adjourned at 8:45 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Town Clerk

TOWN BOARD MEETING

JANUARY 16, 1991

7:02 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Redepenning, Loomis, and J. & S. Zimmerman.

Minutes of January 2, 1991 were approved as read on motion by Moody, second by Ampe.

Treasurer's report was approved as follows on motion by Sasso, second by Moody; Previous NOW Balance - \$9,270.62, Receipts - \$705,961.50, Disbursements - \$687,918.61, Ending NOW Balance - \$27,313.51; Money Market Balance - \$7,995.10, C. D. Balance - \$625,000.00, Other Investments Balance - \$100,566.86; Total Town Funds - \$760,875.47.

Jan & Scott Zimmerman were present to bring us up-to-date on the Libby Landfill. Today the DNR approved the feasibility report by denying the "bad actor" clause. They continue to pursue the denial of siting the landfill and even met with the Costain Group in London last summer. Ampe is on their mailing list and tries to attend meetings whenever she can. On February 23, 1990 we sent out a letter stating the B. G. Town Board position in opposition to the siting. At the time we were asked not to send it to the media or Madison Landfills Inc. or Creative Resources Ventures until a more appropriate time. It was agreed not to send it out until after the next meeting, which Robert Glebs of MLI may attend.

Clerk - Received complaints of 3 mailboxes that were knocked down on Sigglekow Road, probably during snow plowing. Brietenbachs repaired their own but Perry Hix feels we should replace his, since it is almost new. Redepenning indicated he doesn't feel this has been done by the plow because street signs in April Hills have also been knocked down and also mailboxes in Mansion Circle. He thinks it may be vandalism. Sasso asked if Redepenning should try to replace it. Ampe felt not because we would be setting a precedent and Moody agreed. Ampe will talk to Perry Hix and explain that we won't replace it.

Clerk received another bill from Lark Uniform, Inc. for patches. There are 155 patches for \$380.20 (or \$2.43/each). Board agreed that Clerk should send a letter denying payment on the basis that the Chief say he did not order them, he only asked for a quote.

Chair - The telephone pre-trial conference will be on Tuesday, January 22 at 2:00 p.m. Mitby will let us know the results of that. Clerk also has received complaints from neighbors of 4020 Gay Avenue regarding dogs running loose. Clerk was instructed to send them a letter.

The insurance company has denied the claims of Phyllis Gillette and is requesting that we also take action to deny. Clerk should notify Mitby that we wish to deny and he should take appropriate action on motion by Moody, second by Sasso.

Recycling - Moody reported that the committee met with John Reindl, Dane County recycling coordinator, to finalize plans for notifying the commercial customers for compliance. We will be sending each of them a Certificate of Compliance to be signed and returned to us. The committee also is recommending that we amend our ordinance to require waste haulers to obtain a permit from the Town to haul waste within Blooming Grove. In order to obtain this permit they would be required to pay a fee of \$100 and would have to provide us a copy of their proposal for compliance with the commercial customers. The board feels this would be a good way to proceed and we will contact Attorney Mitby for his recommendations.

Jeanette Westphal, owner of the 16 units on Hwy BB has asked if we would consider letting her be classed as a commercial customer and contract for her own recycling. She feels she could get better compliance if her tenants could use the dumpster. Moody made motion to allow her to do this upon receipt of the Certificate of Compliance and the return of the blue buckets she was issued. Second by Sasso.

Ampe introduced Mr. Solheim of the Dunn Town Board. He was present due to his concern for the Libby landfill but did not wish to speak at this time.

Building Committee - Moody reported that the committee met on Jan. 7th with Darius Van Fossen of the Architect Society and he is helping put together a program for selecting an architect. The committee will meet again on February 11th to develop a rating sheet for selecting an architect and then again on the February 25th.

We also discussed hiring an appraiser for the sale/lease of the town property at Buckeye and Hwy 51. Ampe called several appraisers to find out what they would charge us to appraise the property. D.L. Evans Co. wanted \$1,500.00, Earl Espesith - \$600.00, Harvey Strassburger, Don Imhoff and De Young would each do it for \$500.00. It was agreed to hire Earl Espesith for \$600.00 on motion by Sasso, second by Moody. Ampe will contact him. Bill Seno has requested a meeting to discuss his Lease Option. It was agreed to wait until after we get the appraisal back.

Ampe discussed County Ordinance #32 which bans unsewered lots in Dane County. They are planning a public hearing on January 29th and it is scheduled to go to the County Board on February 7th. DILHR is investigating the legality of this ordinance. Sasso made motion that we send a letter stating our position. Ampe already has sent one. Motion died for lack of a second.

We discussed at length the Greenspace Plan and the amount of opposition that has been expressed at every public hearing. It was also pointed out at one of the meetings that there is

a quorum of RPC members on the Greenspace Committee. The legality of this was questioned. We want to send a letter to the Greenspace Committee stating our official position. Ampe will draft a letter and we will hold a special board meeting Wednesday night prior to the Plan Committee to review it.

We paused at this time to listen to President Bush address the nation. The United States and our allies have launched an attack against Iraq to begin the Liberation of Kuwait.

Ampe took the Greenspace plan and attempted to determine the affected property owners within Blooming Grove. She drafted a letter to send to these people to notify them, since Dane County didn't see the need to do this and they can attend the public hearings and review the proposal. Moody and Sasso felt this was a good idea and the letters will go out right away.

We discussed the fact that we have been withholding retirement on all the wages of Loomis, Taylor and Armstrong which includes working for Redepinning. DETF has informed us that would be a different classification so we can't do that. It was decided that we would refund that portion and not pay retirement on any of the part time workers, even if they work full-time in another classification.

Moody gave the board a copy of a letter that was given to fire fighter Lynn Koeppel in regard to her pregnancy. Her activities are being restricted with her agreement, and Moody talked to Attorney Mitby to make sure we are following proper procedure.

There is a road maintenance seminar in Barneveld on March 21st. Redepinning would like to attend and would like a board member to go with him if possible. Moody will try to get the day off to go with him.

Sasso questioned one of the bills for L. W. Allen. It was for the day the wires were pulled down by the dump truck and we had to have the Waunona Sanitary #2 pump house shut down temporarily.

Being no further business, the meeting was adjourned at 8:32 on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Town Clerk

SPECIAL TOWN BOARD MEETING      JANUARY 21, 1991      6:45 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, and Grauvogl.

This meeting was called for the purpose of reviewing a letter to be sent to the Dane county Greenspace Committee stating our position.

The final draft was approved as follows on motion by Moody, Second by Sasso:

The Blooming Grove Town Board would like to make the following comments on the Greenspace Plan.

1. According to the sector maps prepared by Regional Planning and your committee, approximately 700 acres in the Town of Blooming Grove would be designated as

Greenspace. The area is known as the Door Creek Drumlin Area. There is about 1 mile or less of town land between the Interstate and this proposed Greenspace. We feel that by making the Door Creek Drumlin area Greenspace, you are inviting annexation and development of the town lands. This would in effect eliminate the Town of Blooming Grove in this area.

2. We do not feel that the costs as presented by your committee are realistic. There is no provision for the upkeep of lands acquired by the county. There are no provisions for loss of tax base to town, county or schools. The price per acre for land acquisition is very low. These prices seem unrealistic.
3. The process that has evolved this plan did not include town government, the very ones whose land is involved. The committee presented a finished plan -- "a done deal" -- to the towns in the sector meetings that were held last spring and fall. No attention was paid to town land use plans or the needs of towns and villages in those areas.
4. As part of your plan you have recommended no unsewered lots in Dane County. Your worries about groundwater contamination have no basis in fact. You are inviting cities and villages to annex freely the same farm lands you propose to protect.
5. Finally, the question of permanency. Is this Greenspace really permanent or is it only a question of time until the right party with the right amount of money comes along and wishes to develop the land? This question has not been adequately addressed by your committee.

The Town Board of Blooming Grove agrees that environmentally sensitive area need to be protected, i.e: wetlands, watershed, etc. We feel that this can be done by proper zoning and does not need to be done through acquisition.

Being no further business, the meeting adjourned at 6:55 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvogl, Town Clerk

TOWN BOARD MEETING

FEBRUARY 6, 1991

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl and 26 others.

Minutes of the January 16th regular and January 21st special town board meeting were approved as read on motion by Sasso, second by Moody.

Bob Glebs, President of Madison Landfills was present to update us on the status of the Libby Landfill. He provided a printed chronology of events from the beginning of the process to site the landfill. His company, Creative Resource Ventures, has purchased Madison Landfills from the DeBecks within the past year, since the DeBecks could not site the landfill because of the "Bad Actor" statute with regard to the DeBecks and the Refuse Hideaway. On January 17th, 1991 DNR approved the feasibility study and granted approval to continue their pursuit of licensing. They are now preparing

their "Plan of Operation" which is their next regulatory step prior to construction. This should be completed no later than September 1991. They are hoping to open early 1992. They still do not have a local negotiated agreement which must be obtained from Madison, Dane County and the Town of Dunn. Ampe asked if they felt they could go to arbitration. Glebs responded that they are attempting to negotiate an agreement to avoid this. He asked for this boards support as he has had the support of previous boards. Ampe read a letter dated February 23, 1990 stating that on February 7, 1990 the present board took action to be on record as being unanimously opposed. The following people spoke in support of our action and in opposition to the landfill: Scott Zimmerman, John Proctor, Joe Rane, Connie Dollard, Joe Wineke and Nick Meyers.

We discussed with John Proctor of the Dane County Board the proposed annexation of the County owned land at the Rodefild Landfill. Our main concern is that if the land is in the Town of Blooming Grove we can have 4 members on the siting committee and we would only be allowed 1 member as an adjoining municipality. Proctor will see what he can find out and get back to us.

Fire Department - Chief Loomis was not present but asked if we would find out and report back to him what would happen with Workmen's Compensation in the event that one of the full time firemen were injured while they were working part time for the town. The board asked the treasurer to check this out with DILHR and report back.

The Chief has asked that George Watson be permitted to attend the State Firefighters Convention. It was agreed to pay his registration and his room. He is not asking for meals or mileage. We will develop a format for requesting travel and training expenses in the future. Attendance should be at the recommendation of the supervisor. If a spouse will accompany and this causes a second room to be arranged then the employee and the town should share the cost of the second room.

The question arose as to if a firemen is asked to leave the station to plow snow while he is on duty should he be paid as a firefighter or as a part time driver, which is less. This will be put on the agenda for action of 2/20/91.

Moody suggested that it would be nice to recognize the efforts of the 16 firefighters who have achieved Fire - fighter I status. A letter will be signed by all board members and mailed to each of them.

Clerk - Atty. Mitby has sent a letter to Atty. Joel Bruce Winnig to notify him that the town board is disallowing the claim of Phyliss Gillette. She may choose to pursue this further through the courts.

The insurance adjuster called regarding the claim for Robert Groskruetz. The police report and picture indicate there was a large tree in front of Gray-Bahl on Commercial Avenue and that she was driving on Commercial, not Fair Oaks Avenue as previously suggested. There is a chance the tree was on state Right of Way, not Blooming Grove. If this is true the adjuster questioned our authority to have it removed. We will talk to Redepenning to find out what he remembers about the tree removal.

M.G. & E. has requested on underground extension for electricity for 3333 Femrite Drive. Approval granted on motion by Sasso, second by Moody.

Recycling check for December was received in the amount of \$167.43.

Cable Franchise check was \$5,060.35, which is up from \$4,300.00 last year.

The insurance company sent us a notice of denial for the hit and run on the fire hydrant on Millpond Road based on the fact that the hydrants weren't listed as property. Moody asked if there would be an umbrella policy available that would cover items that aren't specifically listed since it's pretty difficult to think of everything. Ampe will check into it.

The fire inspections had to be certified to the state as to completion during 1989. It was returned that they were not completed so we may be losing some money for this.

Clerks Association is having a District #4 meeting in Columbus on the 21st. The cost is \$8.50. They will be discussing closed session meetings and procedures. Ampe would also like to attend. Approval granted on motion by Sasso, second by Moody.

Clerk and Treasurer will both be attending a meeting on March 8th. It was agreed that Tracy could work from 8-10, Sasso will cover 10-12 and Ampe will work 12-2.

Mark Fjelstad contacted the clerk about the possibility of purchasing Outlots 3, 4, & 5 in Freeway Manor for the purpose of planting Christmas trees. We sent him to Dane County zoning to see if that is a permissible use and he may get back to us.

Beverly Hills called and has scheduled an informational meeting at the Cottage Grove Town Hall for Monday February 25th to enlighten her constituents on the Greenspace. We have been asked to help spread the word.

Chair - The Personnel Policy of the Town of Blooming Grove is hereby amended as follows on motion by Sasso, second by Moody :

#### BENEFIT SECTION

#### RE: VACATIONS

Add - "...three weeks after six years and four (4) weeks after fifteen years (15).

HOLIDAYS - Add - "Paid holidays are as follows: one half day New Year's Eve, New Year's Day, Memorial Day, 4th of July, Labor Day, Christmas Day plus one personal holiday to be taken at the employee's discretion. This is a total of nine paid holidays.

Dated this 6th day of February , 1991.

/s/ Patricia Ampe, Chair

/s/ Marlen Moody, Supervisor

/s/ Steve Sasso, Supervisor

Ampe reported that the Blooming Grove, Burke, Maple Bluff EMS is having trouble finding personnel to serve during the day, so they are providing a \$500 incentive bonus to their police officers and street workers to take the training and be available.

She met with the Winnebago Indians regarding development of their land in Sanitary District #8. They are interested in building a Bingo Parlor and then later may add on an Indian Museum. She told them that the town is not interested in bearing the cost of constructing a road.

Ampe received a notice of Petition for Annexation from Tom Gannon. The concern is that they take at least the West 1/2 of Holscher Road so that we don't have to maintain the road in front of the McFarland residences.

Dane County Ordinance #32 will come before the County Board for public hearing on February 7th. We oppose this ordinance banning unsewered development and DILHR is questioning the legality of making zoning decisions based on the plumbing code. County Executive Phelps scheduled meetings with City and Village officials to discuss Ordinance #32 and did not include any Town officials. Apparently he is now aware that Towns are most effected and will try to schedule more meetings.

Wis. Urban Towns has sent a request for funds for the purpose of working on annexation legislation. We agree to send them \$500 since this was the budgeted amount.

It was suggested that we need to review our garbage contract and try to get the next one on a calendar year basis for purposes of billing on the tax roll.

#### Recycling

Moody reported that we sent out 69 compliance agreements to commercial customers and have received 21 back. We will give it a couple more weeks and then start to follow up on those we haven't heard from. Mitby is also working on an ordinance amendment for the Waster Haulers.

#### Parks

Sasso is working on equipment that is available. He is going to check out some local distributors also. He hopes to order by the 1st week in April.

#### Ordinances

Sasso is working on the Speed Limit & Transient Merchant ordinances. Ampe is working on a Town Clerk duty ordinance and a Town Records ordinance.

Moody suggested that prior to budget meetings the board should meet in closed session and we should be able to approach the employees with a wage and benefit proposal rather than having them tell us what they want. We'll schedule this in the summer.

Being no further business, the meeting adjourned at 9:00 p.m. on motion by Moody, second by Sasso.

Respectfully submitted,

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Barbara Grauvogl, Town Clerk

NEXT MINUTES  
START ON  
NEW PAGE







































SPECIAL CLOSED TOWN BOARD MEETING

AUGUST 29, 1990

7:00P.M.

Called on motion by Pat Ampe, second by Steve Sasso at a duly noticed meeting on August 1, 1990 under Chapter 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. There will be no other business.

Redepenning presented his requests which included:

Dan Thelan - currently at 20.00 requesting 1.00

Part-time help - currently at 6.00 requesting 6.00

Rocky stated his wages should stay the same and add:

- 1 extra vacation week
- 1 extra sick day - currently has 4
- 1 floating holiday to be used at anytime
- 1 Martin Luther King Day
- Dental insurance and have option of choosing our own health plan.

He currently has 8 paid holidays which include :

- New Years Eve -  $\frac{1}{2}$
- New Years Day - 1
- Memorial Day - 1
- July 4th - 1
- Labor Day - 1
- Thanksgiving - 2 days, Thursday and Friday
- Christmas Eve -  $\frac{1}{2}$
- Christmas Day - 1

If part-time help is raised to 6.50 the extra 8 days for Redepenning would cost the town 416.00 if we hired help for the full-time he had off.

Chief Loomis presented his proposals which included 800.00/year for each of the full-time drivers

- 1 floating holiday
- 4 weeks vacation after 12 years and 3 weeks after 5 years.
- wage continuation insurance
- 1 additional sick day
- Thanksgiving Friday as a paid holiday for the Fire Dept.,

After discussion the following agreement was reached by all present on motion by Moody, second by Sasso:

1. Wages would increase by \$520.00/year for Redepenning, Loomis, Armstrong and Taylor.
2. Sick time - Redepenning would increase to 40 hours, Fire Dept. would increase to 72 hours.
3. They would all be granted 1 floating holiday, which would be 8 hours for Redepenning and 24 hours for each firemen.



4. Day after Thanksgiving would be added as a paid holiday for the fire department since Redepenning already has that.
5. Vacation would remain at 3 weeks after 6 years but add a 4th week after 15 years.
6. In regard to overtime for Redepenning, it was agreed that he would be paid his regular hourly rate for all hours worked plus would receive  $\frac{1}{2}$  hour comp time rather than time and a half pay. All time earned in a calendar year must be used prior to July 1st of the following year.

Part-time help would remain at \$6.00/hour.

Mechanic Dan Thelan would increase 1.00/hour to \$21.00.

Being no further business, the meeting adjourned at 8:05 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

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Barbara Grauvoßl, Town Clerk



# TOWN OF BLOOMING GROVE

TELEPHONE 249-2194

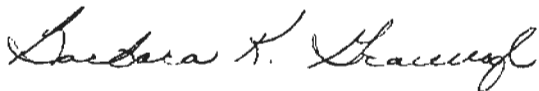
3325 THURBER AVENUE • MADISON, WISCONSIN 53714

## SPECIAL TOWN BOARD MEETING

The Blooming Grove Town Board will meet in closed session on Wednesday, August 29, 1990 at 7:00 p.m. at the Blooming Grove Town Hall, located at 3325 Thurber Avenue, Madison, WI 53714.

This meeting was called on motion by Pat Ampe, second by Steve Sasso at a duly noticed meeting on August 1, 1990 under Chapter 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. There will be no other business.

Dated this 25th day of August, 1990.



Barbara K. Grauvogl, Clerk



CLOSED SESSION

8/15/90

8:05 P.M.

PRESENT: Ampe, Moody, Sasso, Brown.

Ampe explained the negotiating package for the Vondron Landfill.

Sasso made the following motion:

I am against the Vondron Landfill but if it has to be sited then these stipulations would be acceptable but I would just as soon not have one at all.

Second was by Moody.

Roll Call Vote

Ampe - Aye

Sasso - Aye

Moody - Aye

Being no further business, the meeting adjourned at 8:20 P.M. on motion by Moody, second by Sasso.

Respectfully submitted,



Barbara Grauvogl, Town Clerk

as recorded by Lynn Brown.



# TOWN OF BLOOMING GROVE


TELEPHONE 249-2194  
3325 THURBER AVENUE - MADISON, WISCONSIN 53714

## SPECIAL TOWN BOARD MEETING

The Blooming Grove Town Board will meet in closed session on Tuesday, June 12, 1990 at 7:00 p.m. at the Blooming Grove Town Hall, located at 3325 Thurber Avenue, Madison, WI 53714.

This meeting was called on motion by Pat Ampe, second by Marlen Moody at a duly noticed meeting on May 16, 1990 under Chapter 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. There will be no other business.

Dated this 7th day of June , 1990.



Barbara K. Grauvogl, Clerk

