V2-4.237 SPECIAL MEETING

November 1, 1960

7:30 P.M.

V2. 1.242 PURPOSE OF MEETING: To annex Certain Portions of Section 10
In The Town of Blooming Grove to Town Sanitary District No.

10 1206 Members Present: Messrs. Voit, Georgeson, Kurt & Mrs. Harrington.

There being no one to appear in opposition Mr. Voit ordered:
The Town Board, Town of Blooming Grove, Dane County, Wisconsin, having held a public hearing on the 1st day of November 1, 1960, at 7:30 P.M., at the Town of Blooming Grove Town Hall, pursuant to Sec. 60.303, Wis. Stats., to consider the petition of John H. Swenson, Walter E. Lybeck, Harvey C. Bolk, Robert F. Mueller, James D. Dunbar, Vincent O. Love, Oscar H. Pederson, Albert Leeman, Arthur Guetzkow, William F. Smith, John B. Massey, Robert M. Dunn, Henry S. Kasperek, John A. Kasperek, Eugene P. Connor, Henry Guetzkow and Carl Guetzkow to annex the below described property to Town Sanitary District No. 6, Town of Blooming Grove, Dane County, Wisconsin, and having given all parties present an opportunity to be heard in the matter, and after due consideration of all matters relating thereto,

opportunity to be heard in the matter, and after due consideration of all matters relating thereto,

The Town Board hereby finds that the above mentioned petition was duly signed by the requisite owners of real estate as provided in Sec. 60.302 (1), Wis. Stats., that the proposed work is necessary, that the public health, comfort, convenience, necessity and public welfare will be promoted by the establishment of such annexation, and that the property to be annexed to the said District will be benefited by such annexation, and therefore

IT IS HEREBY ORDERED, pursuant to these proceedings, Town Sanitary District No. 6 shall extend its present boundaries to annex and include the following described property:

Starting at the intersection of the Section lines of Sections 10, 11, 14, and 15, in the Southeast ‡ of the Southeast ‡ of Section 10, T7N, R10E, Town of Blooming Grove, on the East side of Droster Road, thence to a point West 330.0 feet, thence to a point North 2,673 feet to the center line of Cottage Grove Road, thence along said center line to a point East

Road, thence along said center line to a point East 330.0 feet, thence South Along the Section line between Sections 10 and 11 to the point of beginning.

(s) E. C. Voit Chairman, Town Board Town of Blooming Grove, Dane County, Wisconsin

Dated this 1st day of November, 1960

There being no further business, a motion was made to adjourn.

Town of Blooming Grove

REGULAR MEETING

November 1,

7:45 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt, Mortensen and Mrs. Harrington.

Also Present: Police Chief Haug, Mr. William Knickmeier, Mr. Thurman and Mrs. Siggelkow.

Mr. Voit called the meeting to order.

A motion was made by Mr. Georgeson and seconded by Mr. Kurt that the minutes of the last meeting be approved.

Mr. William Knickmeier was interviewed by the board in regard to the position of part time Assessor. A motion was made by Mr. Georgeson and seconded by Mr. Kur t that Mr. Knickmeier be ap-

pointed Assessor. A discussion was held on the position of inspector. The Board felt that Mr. Voit should still serve in this capacity. If at any time this should require too much time, Mr. Voit stated Mr. Knickmeier would assume the inspecting. A motion was made by Mr. Georgeson and seconded by Mr. Kurt that the salary wage for Mr. Knickmeier would be \$2.25 per hour which would include car expense. The Clerk was instructed to contact Mr. Firehammer to meet with Mr. Knickmeier to enlighten him on the duties of the to meet with Mr. Knickmeier to enlighten him on the duties of the Assessor.

A representative of the Bruce Equipment Company appeared before the Board stating they were willing to pay \$3,500 for the Town's garbage truck due to the fact that the motor needed a tune-up before it could be sold. A price of between \$2,000 and \$2,500 was named for the street sweeper. The Bruce Equpment Co. stated they would sell the sweeper through the Town as a representative of the seller. It was also stated that if the town was in agreement with these prices, the Bruce Equipment Company would want the equipment immediately. Mr. Voit requested that the board have until its next meeting on November 15 to decide on these prices.

The Board suggested that the sweeper be advertised in the

The Board suggested that the sweeper be advertised in the Western Builders, Milwaukee, Wisconsin. (See decision later in minutes.) No action taken.

minutes.) No action taken.

V2-f. 237 Bids were opened for the sale of the 1959 Plymouth 2 door squad car. The following bids were submitted: Dawson Motors \$650; Gilbert Sickinger \$700; and Schappe Motors of Madison \$900. A motion was made by Mr. Kurt and seconded by Mr. Georgeson that the Schappe Motors bid of \$900 be accepted.

Mrs. Siggelkow gave the following treasurer's report:

Cash Balance 9/30/60 \$95,670.56

Add October Receipts 5,795.09

\$101,465.65 35,040.37 Deduct October Disbursements Balance October 31 66,425.28

V2.1.207 Mrs. Siggelkow reported on delinquent personal property accounts. Mr. Voit requested Mr. Mortensen to check on these.

A motion was made by Mr. Kurt and seconded by Mr. Voit that

V2. f.21° the police reports for the months of September and October be accepted and filed.

The Clerk reported that a letter had been written to the Wa find the oters reported only a refund of a check in the amount Morningside Sanitorium requesting refund of a check in the amount of \$100 which had been paid to the Sanitorium January 8, 1958 as earnest money on a piece of land that was to be used for park

purposes had been refunded.

A discussion was held on the possibility of collecting water bills for Sanitary District #6 at the Monona Grove Bank. The Claws instructed to inform the Sanitary District that 40% of the treasurer's time was spent on collecting of water bills. A motion was made and seconded that the Town Board meet with the Sanitary District #6 asking permission to have the water bills collected at Monona Grove Bank.

The Clerk informed the Board that a Notice of Intent to Circulate in Gallagher Plat was received by the Clerk October 21. Mr. Thurman appeared before the Board requesting information 12. 1.246 Mr. Thurman appeared before the board. Mr. Mortensen informed about the recent annexation of Segebart. Mr. Mortensen informed about the recent annexation of Segebart.

Mr. Thurman that residents were allowed 60 days to protest the petition or the petition was considered final. Mr. Mortensen also stated that the Zeier annexation pre-empted all other annexations. The Clerk informed the Board that there would be a public hearing held Wednesday November 9 at the City-County Building in the matter of the improvement of the State arterial highway system which would include part of East Washington Avenue and Commercial Avenue in the Town of Blooming Grove.

The Board was informed that there will be an apportionment V2 P.292meeting with the City of Madison November 14 at 7:30 P.M. in regard to the Zeier annexation. Mr. Mortensen was instructed to take complete charge of the apportionment settlement. It was the intention of the board that the Town should received the money in the apportionment to pay the Town debts rather than the City of Madison pay a portion of the Town's debts. Va P165 The Clerk presented Mr. Mortensen an expense account for the Lein-Bahling referendum in the amount of \$192.39 which the Board felt the Town should be re-imbursed for and not included in the

apportionment.

The following City of Madison fire agreement was read to The Board: (See attached). Mr. Mortensen stated that the description of the area to be protected would have to be changed.

Wa 1242 Mr. Mortensen was asked to check with Mr. Severson to obtain a release for the pit that the Town had used for sanitary land fill.

A discussion was held on whether or not Mr. Herheim had moved debris that was lying on Town property in Gallagher Plat. Mr. Mortensen informed the Board that Mr. Herheim's intentions were

V2. 1.207 to remove the debris to improve the area for road purposes.

Mr. Phil Pederson was given permission to use the sanitary district maps which were being kept at the Town garage.

V2 1.93 The Clerk asked permission of the Board for Bruce Eckert,

in order to graduate in two years.

Contact Mr. Legler.

A motion Storck Road, to attend East High School instead of Monona Grove The Clerk was instructed to

A motion was made by Mr. Kurt and seconded by Mr. Georgeson that the Chairman and the Clerk be authorized to sign the fire

department agreement.

Mrs. Kuester was given permission to take the fence that had

been taken down at the cemetery.

A motion was made and seconded that all delinquent personal property taxes be placed in the hands of Mr. Mortensen for collec-

The following Zoning Ordinance Amendments were read: ZONING ORDINANCE AMENDMENT NO. 833

Amending Section 10.03 (4) Relating to Districts in the Town of Blooming Grove:
The Dane County Board of Supervisors does ordain as follows:

That Section 10.03 (4) (j), C-1 Commercial and Light Manufacturing District, be amended by adding thereto a new subdivision, to be numbered; 9 amd reading as follows:

18. A part of the E½ W½ NW½ Section 13 described as follows: Beginning at a point in the center line of Buckeye Road which is S 70 deg 44' E from the intersection of said center line with the West line of thesaid E½ NW½ thence Southeasterly along the center line of Buckeye Road 215.25 feet; thence S 480 deg 48' W 581.36 feet; thence N 2 deg 56' W 189.64 feet; thence N 49 deg 10' E 188.22' th N 14 deg 45' E 157.3' th N 77.1' to pt of beg.

ZONING ORDINANCE AMENDMENT NO. 834

Amending Section 10.03 (4) Relating to Districts in the Town of

Amending Section 10.03 (4) Relating to Districts in the Town of

Blooming Grove
The Dane County Board of Supervisors does ordain as follows:
That subdivision 17 of Section 10.03 (4) (k), C-a Commercial and
Light Manufacturing District, be amended to read as follows:
17. All that part of the E2 SW4 Section 27 lying E of Hy 51; also
that part of the NE4 NW4 Sec 34 lying E of Hy 51.

A motion was made by Mr. Kurt and seconded by Mr. Voit that
this amendment No. 833 be adopted. Mr. Voit felt that the town

this amendment No. 833 be adopted. Mr. Voit felt that the town Board should favor Amendment No. 834 whether the area involved was in the Town of Blooming Grove or not.

The Board requested that Mr. Mortensen present the list of highway equipment that the Town had intentions of selling to the City of Madison. The amount quoted and accepted by the Town Board not to be included in the apportionment. not to be included in the apportionment.

There being no further business to come before the Board

a motion was made and seconded to adjourn.

Phyllis Harrington Town Clerk

NOVEMBER 14, 1960

7:45 P.M.

V2 P.50

APPORTIONMENT MEETING WITH CITY OF MADISON AND TOWN OF BLOOMING GROVE ON ZEIER ANNEXATION

MEMBERS PRESENT: Members of the Blooming Grove Town Board, Members of the City's Annexation Committee, Members of Various School District Boards Involved In Area Annexations Included in Zeier, Members of Sanitary District #2, Members of Sanitary District No. 6, Mr. Robert Mortensen and Mr. Harold Hanson.

The meeting was held in the City-County Chambers. Mr. Robert Nuckles acted as Chairman at the meeting. The meeting was called to order at 7:45 P.M. Johnt Chairmen between the City's apportionment Committee and the other units were elected to handle apportionments in their respective areas. Alderman Lyle O. Johnson, 17th Ward was elected Joint Chairman

for the Town and Mrs. Harrington as Secretary. The amount involved is about \$25 million equalized value in the

Tentative agreement would read as follows:
(1) Town entitled to 38.5% mill rate for 1960 tax which will be collected by the City. Town serviced area between March and

August 1. $V_2 = f_{238}(2)$ Town to get \$15,000in State highway aids held in escrow since 1954.

(3) Town to receive \$9,170 for servicing area between March

and August.

12. 1206 (4) The Town would receive the following prices for the parks in the Zeier area: Glendale - \$18,000, Esther Beach - \$15,000, Albright \$7,400. The City is unable to purchase Lake Edge Park due to the fact the park itself was dedicated to the community but the improvements on the park were s et at \$7,500. (Total

for parks \$47,900.
The Zeier area represents 36.85% of the total assets of the Town, or a total of \$295,000, which means that the City's share of the debt would be \$223,679 which was agreed to be paid to the Town in cash.

Mr. Nuckles stated that school apportionments would not be settled before July 1, 1961.

126/168 A discussion was held on payment of loans. A check was to be

made for pre-payment clauses.
A motion was made by Mr. Staven and seconded by Mr. Elders that the park land be acquired by the City as prices listed at agreed values. Figures to be used in final settlement under assets.

Motion was made and seconded that the figures presented were agreed upon, to proceed to work out Resolution.
Mr. Nuckles requested a copy of the Town's Attack Report. There being no further business, a motion was made and seconded to adjourn.

Phyllis E. Harrington

REGULAR MEETING

November 16, 1960

7:30 P.M.

MEMBERS PRESENT: Messrs. Kurt, Georgeson and Mr. Harrington

Also Present: Representative of the Bruce Equipment and Mr. Gehrke

In the absence of Mr. Voit, the meeting was called to order by Mr. Georgeson.

Mr. Kurt made a motion that the minutes of the previous meeting be approved with the exception that Mr. Phil Pederson was to have the Sanitary District maps. Motion seconded by Mr. Georgeson.

A representative of the Bruce Equipment Company appeared before the Board in regard to the sale of the garbage truck, requesting an answer for the purchase. The Board explained that there was one more bid to come in Before that could be answered. It was decided to defer the sale of the broom until next December 6th meeting.

Mr. Gehrke appeared before the Board to discuss water prob-lems on the area of the Underdahl road. The Board felt there should be a discussion and meeting to clean out ditch and raise the road level to take care of the water.

A bid of \$300 was submitted to the Board by Ernie Nales

12-4.121 for the snow blade. No action was taken due to the absence of Mr. Voit.

The Clerk reported that Mr. Mortensen was speculating 12-1.53 bid for the dictaphone machine and the eight key Monroe adding

A bid of \$200 was made truck by George Harrington. gested that bids be taken.

Chief Haus A bid of \$200 was made for the purchase of the 1953 Dodge Mr. Kurt and Mr. Georgeson sug-

Chief Haug requested permission to install the police radio in his car. No action was taken due to the absence of

Mr. Voit.

12 1207 After a discussion on building, electrical and plumbing permits, the Board felt that the Board at its next meeting should revise the standards on permits.

Mr. Kurt inquired about the cleaning of induced and The Clerk reported that the election officials had assisted.

Mr. Kurt suggested that this be put on the next Board meeting Mr. Kurt inquired about the cleaning of Thurber Park. agenda.

There being no further business to come before the Board,

a motion was made and seconded to adjourn.

Phyllis E. Harring

REGULAR MEETING

November 22, 1960

7:30 P.M.

MEMBERS PRESENT: Messrs. Voit, Georgeson, Kurt and Mrs. Harrington.

Also Present: Chief Haug

A discussion was held on how long the Town would have the Police Department in operation. The Clerk suggested that the Town would need police protection during tax collection time. A motion was made by Mr. Georgeson and seconded by Mr. Kurt that Chief Haug

stay on as Police Chief until election time in April.

The Board asked Chief Haug if there had ever been a charge for ambulance service. The Chief reported if there had been, he had

no knowledge of it.

A motion was made and seconded that the following zoning

"Amending Section 10.03 (4) Relating to Districts in the Town of Blooming Grove:
The Dane County Board of Supervisors does ordain as follows: That Section 10.03 (4) (g), B-1 Local Business District, be amended by adding thereto a new subdivision, to be numbered 24 and reading as follows: 24. The East 260 feet of the North 510 feet of the NW¹/₄ NE¹/₄ Section 3, measured from the South line of Highway 30.

The Board was notified that a public hearing would be held December 8 at 7:30 at the City-County Building to consider the following petition No. 580. Petition of Adolph C. Ellestad to change the zoning classification of the following described land in the Town Blooming Grove from A-1 Agricultural to C-1 Commercial and Light Manufacturing District: A parcel consisting of all of that part of the NEt and of the N½ SEP, Section 26 lying Easterly of the right of way of Highway I-90 and the Southerly right of way of Highway 12-18 as it is to be relocated, both as shown on the right of way map.

A letter read to the Board that had been written by Mr. Corcoran to Mrs. Gladys Lucey, 305 Rethke Avenue stating that the assessment on her property would be lowered from \$7,640 to \$5,740

Varpalo

on the 1960 assessment roll. Mr. Firehammer, who was Assessor at that time had failed to lower this assessment prior to May 1, 1960. After a discussion, the Board instructed the Clerk call Mrs. Lucey and explain that the tax would have to be paid on the present assessment due to the fact that the assessment roll had already been certified and an adjustment would be made on next year's tax. The Board was to meet at the Lucey residence at a date in the near future and decide on a fair and proper assessment.

The Clerk reported that Mrs. Theodore Thompson, 4612 Dondee Road had called and informed the Clerk that there was an assessment for a house on Lot 4 Block 2 Plat of the Downs which was a vacant lot.

The Board agreed to pay the tax on the improvements.

A discussion came up before the Board as to whether or not a permit was needed to sell Christmas trees. The Board felt a permit would not be needed if the trees were sold on Commercially zoned

property.

A discussion was held on the revision of issuing plumbing and electrical permits. The Board decided that new residents or remodeling ing jobs, plumbing permits would be necessary. If it were just repairing of plumbing, a plumbing permit would not be necessary. An electrical permit shall be obtained by a licensed electrician. The Madison Gas and Electric Company required permits on row and the company required permits of the company Madison Gas and Electric Company required permits on new or changing of installation.

A request for gasoline for Raymond Bakken, 3512 Milwaukee Street, a client presently on relief for transportation to start new employment and taking his child back and forth to school was presented to the Board. A motion was made and seconded that Mr. Rabbar ha allowed 10 gallons per week until he drew his first employment check.

(Approximately two weeks.)

A motion was made and seconded.

A motion was made and seconded that the persons helping clean Thurber Park be paid \$5.00 for their services.

The Clerk was instructed to contact a heating contractor to adjust the thermostat at the highway garage to be turned down to A a lower temperature and also to check heat ducts upstairs in the Y Town Hall.

A motion was made by Mr. Kurt and seconded by Mr. Georgeson that the highway department be instructed to install amber revolving lights on the road grader and highway truck 190.

A letter and a bill received from the General Engineering

Company of Portage regarding the engineering services rendered on the survey and design for a storm sewer on Davidson Street was presented to the Board. The Board felt that since no blueprints had been presented that the Clerk check with Phil Pederson.

A motion was made by Mr. Kurt and seconded by Mr. Georgeson that the snowplow blade be sold to Mr. Nale for \$300, also 6 chrome chairs be sold to Mrs. Harrington for \$2.00 apiece.

There being no further business to come before the Board

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllix E. Harrington

REGULAR MEETING

December 6, 1960

7:30 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt, Mortensen and Mrs. Harrington.

Mr. Mortensen reported that the City of Madison would be willing to pay \$3,000 for the Leach garbage truck. The Board felt this bid should not be accepted due to the fact that the Town should keep the truck for its own use.

The Board advised Mr. Mortensen to withdraw from appearing in protest of the Royster Guano Hearing and also to sign for dismissal for the Town. Mr. Mortensen was also advised not to withdraw from the Tank Farm annexation but to take no action. The Board felt this would be settled eventually between the Village of Mc 123

Farland and the City of Madison.

The Clerk was advised to disregard the Madison Metro levy as part of the Zeier area was included. Mr. Mortensen to meet with Mr. Lord.

A discussion was held on the cost of Glendale, Lake Edge, Esther Beach and Albright Parks which will be included in the Zeier apportionment, total amount being \$4.7,000 met days. apportionment, total amount being \$47,900, not including the four acres of Town property near the Town garage. It was also decided that the liquor, income tax and public utility tax be pro-rated.

157A 12. P. S.

THIS AGREEMENT made this /8 day of October, 1960, between Town of Blooming Grove, party of the first part, and the City of Madison, party of the second part, WITNESSETH:

1. The Town of Blooming Grove will furnish such apparatus and men of its volunteer fire department to answer calls for fire protection in certain areas of the City of Madison described as follows, to-wit:

Bounded on the North by the Cottage Grove Road and including Cottage Grove Road; bounded on the West by the Monona Village limits, the Yahara River and Lake Waubesa; all City property south and east of these boundaries to be included by the provisions of this agreement, and in accordance with the following provisions:

- a. The term of this contract is for a period of six months commencing August 1, 1960, provided, however, that the term thereof may be extended by negotiation between the contracting parties, such negotiations to be commenced on or about December 1, 1960.
- b. All fire calls originating within the above serviced area to either the City of Madison or the Blooming Grove Fire Department are to be relayed to the department other than that receiving the call by the fastest method until acknowledged. Two methods are available direct radio and telephone.
- c. The form of the report of the fire call is to be directed by the Madison Fire Chief. Follow-up reports of the fire call are to be made as directed by the Madison Fire Chief.

THIS MORREMENT made this // day of October, 1960, between Town of Blooming Grove, party of the first part, and the
City of Madison, party of the second part, WITHMASSITS:

1. The Town of Blooming Grove will fureish such apparatus
and men of its volunteer fire department to answer calls for fire
protection in certain areas of the City of Madison described as
follows, to-with

Nounded on the North by the Cottage Grove Road and Including Cottage Grove Road; bounded on the West by the Momena Village limits. The Yahara Biver and Lake Washess; all City property south and east of these boundaries to be included by the provisions of this agreement, and in accordance with the following provisions:

- a. The term of this contract is for a period of six months commancing August 1, 1950, provided, however, that the term there of may be extended by negotiation between the contracting parties, such negotiations to be assumenced on or about December 1, 1960.
- b. All fire calls originating within the above segviced area to eliner the City of Madison or the Blooming Grove Fire Department are to be relayed to the department other than that receiving the call by the featest method until admosfedged. Two methods are svellable direct radio and telephone.
- o. The form of the report of the fire oall is to be directed by the Medison Fire Chief. Follow-up reports of the fire cull are to be made as directed by the Medison Fire Chief.

- d. The response to fire calls shall be as follows: The Fire Department of the Town of Blooming Grove shall respond within the service area only at the direction of the Madison Fire Chief. The City of Madison will respond to all fire calls within the above service area wherever possible but at the direction of the Madison Fire Chief. The Madison Fire Department is not to respond to fire calls in the Town of Blooming Grove from outside the city limits except under the provisions presently existing for normal emergency official calls for aid.
- e. Whenever both the personnel of the Madison Fire Department and the personnel of the Blooming Grove Fire Department arrive on the scene of a fire in the above described area, as soon as the Madison Department arrives, the commanding officer at the scene for the Madison Fire Department shall be the officer in charge and the members of the Blooming Grove volunteer Fire Department shall operate under the Madison Fire Department direction, pursuant to normal fire company practice.
- f. When the Blooming Grove Fire Department answers a call outside of the above described service area, report will be made to the City of Madison Fire Department by the fastest method available before departure. When the Blooming Grove Fire truck returns to station, this fact will be reported immediately to the City of Madison Fire Department.

- d. The response to fire calls shall be as follows: The Fire Department of the Town of Slooming Grove shall respond within the service area only at the direction of the Madison Fire Chief. (The City of Madison will respond to all fire calls within the above service area wherever possible but at the direction of the Madison Fire Chief.) The Madison Fire Department is not to respond to five salls in the Town of Slooming Grove from outside the city limits except under the Aprovisions presently existing for normal emergency official calls for aid.
- and the personnel of the Blacking Grove Fire Department and the personnel of the Blacking Grove Fire Department arrive on the steam of a fire in the above described area, as soon as the Madison Department arrives, the commanding officer at the soons for the Madison Fire Department shall be the officer in charge and the members of the Blocking Grove volunteer fire Department shall operate under the Madison Fire Department aftell operate under the Madison Fire Department aftell operate under the Madison Fire Department direction, pursuant to operate under the Madison Fire Department direction, pursuant to
- i. When the Blooming Stove Pire Separtment enters a call outside of the above described veryice area, report will be made to the City of Mediaca Fire Separtment by the featest method swall-able before department When the Blooming Grove Fire truck returns to station, this fact will be reported immediately to the City of Medison Fire Department.

- 2. The City of Madison will pay to the Town of Blooming Grove for services to be rendered under this contract at the rate of 3/4 of the annual budget of the Blooming Grove Fire Department amounting to the sum of \$25,440 on an annual basis, or the sum of \$9,540 for the six months period from August 1, 1960 to January 31, 1961, payable in monthly installments of \$1,590 on the first day of the month following the month of service.
- 3. The Town of Blooming Grove agrees to provide and carry appropriate workmen's compensation insurance, bodily injury liability insurance, property damage insurance, and collision insurance on such of its men and vehicles as shall be employed in performing services incidental to fire protection under this contract.

IN WITNESS WHEREOF the parties hereto have caused this agreement to be executed by their duly authorized officers on the day and year first above written.

Signed in presence of:

| Signed in presence of:
| Shairman | Physics Harrings |
| Town Clerk | CITY OF MADISON

Neva & Vinger

City Clerk

Jerms of this contract agreed to by Blooming Grove * Volunteer Fire Dept.

Blooming Grove Fire Chief

- 2. The City of Madison will pay to the Town of Blooming drawe for services to be rendered under this contract at the rate of 3/4 of the annual budget of the Blooming Grove First Department assumiting to the sum of \$25,440 on so amusi basis, or the sum of \$9,540 for the six months period from August 1, 1960 to January 31, 1961, payable is monthly installments of \$1,590 on the first day of the numth following the month of 100374388
-). The Years of Blecosing Grove agrees to provide and carry appropriate workmen's compensation insurance, bodily injury liability insurance, property decays insurance, and collision insurernor or evolve of the man and vehicles as shall be soployed to purforming services incidentel to fire protection under this combract.

IN WITHERS WHEREOF the parties herete have caused this agreements to be executed by their duly sutherlied officers on the day and year first above written.

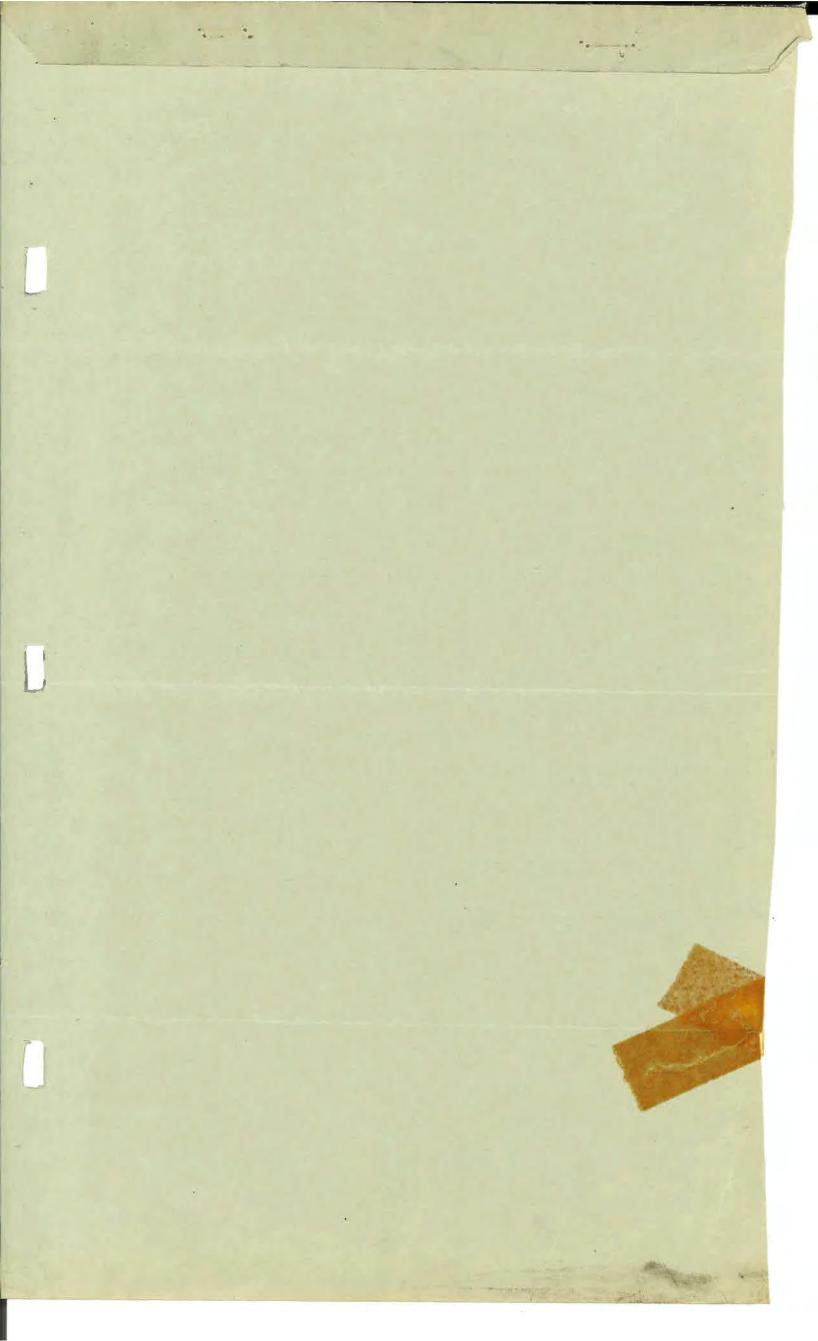
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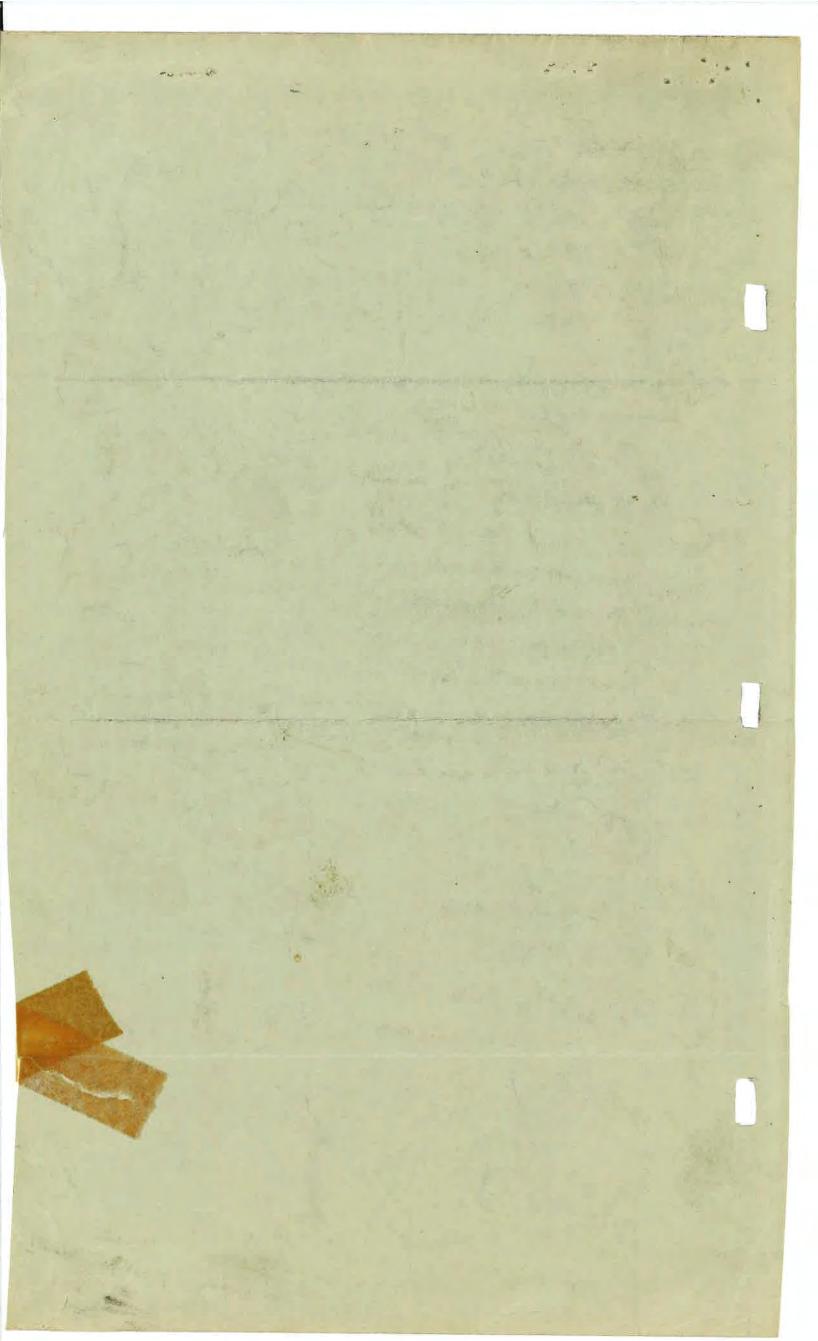
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Blooming Snow Fire Charg





BUDGET 1961-1962

EXPENDITURES

	GENERAL GOVERNMENT	
511 512 513 514 516 515 517 518 523 5111 519	Town Board	\$ 800 5,000 2,760 1,000 2,000 100 2,000 1,900 100 1,500 650 \$ 17,810
	PROTECTION OF PERSONS & PROPERTY	
5211 5213 5212 522	Police Department Operation of Squad Car Board of Prisoners	\$ 7,031 1,240 100 25,439 \$ 33,810
	RELIEF DEPARTMENT	
552 551	Resident Relief	\$ 5,000 600 \$ 5,600
	ROADS & STREETS	
542 5432 544 544 546 547 548 5483	Roads & Streets Maintenance	\$ 12,000 500 3,000 800 1,750 500 700 2,000 100 \$ 21,350
÷	HEALTH & SANITATION	
5482 534 536	Sanitary Land Fill Garbage & Rubbish Collection	\$ 2,335 8,000 1,000 \$ 11,335
	RECREATION	
5614	Parks & Playgrounds Total	\$ 1,000 \$ 1,000

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	PROTECTION OF PERSONS & PROPERTY	
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MISCELLANEOUS	EXPENDITURES

224 5610 599 5113A 233 571	Trailer Fees Due School Districts Tuition (Special & Vocational) Miscellaneous General Expense 50% of Social Security Expense Madison Metropolitan Sewerage District Cemetary Care Contingency Fund	100 990 100 1,500 7,813 1,600 5,000
	Total - \$	17,103
	DEBT SERVICE	
583 211	Interest - Long Term Loans \$ Principal	28,675 119,000
	CAPITAL IMPROVEMENT BUDGET	147,675
642	Roads & Streets Outlay	2,000
536	Insect Control Outlay	300
	Total \$	2,300
	TOTAL EXPENDITURES * \$	257,984
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	INCOME	
	TAXES	
4112 4114 4115	Income \$ Telephone	20,000 1,000 6,000 27,000
	LICENSES & PERMITS	27,000
4131 4141 455 4133	Tavern Licenses	500 100 100 200
	GIFTS AND GRANTS	900
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4151 4152 4 1 53	State Road Aids	4,000 2,000 700
	Total \$	6,700

	ENGINEERINE ENDERALISSEEN	
5510 5510 51134 571	Traffor Mess Due tobool Districts 5 "Interior (Special & Vocational)	100 100 1,500 7,813 1,600 1,600
	ECT 3 (BAC)	
Egs Egs	in areast - Long Term Loons	214,65
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	- GEORGICA DE CATOR	267,964
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HILL HILL HILL	Income	27,000 27,000
	ETIMBER O DESTRUCTION	
1814	Trailer Post Lines & carielts	500 200 200 900
	GISLS WAS CHURTS	
2211 2214	Minbwey Priviles Tax	000 41

MISCELLANEOUS REVENUES

	Sanitary Land Fill \$ 1,000 Special Assessments Receivable & Interest on Special Assessments 13,844 City of Madison Fire Protection 18,080 Sanitary District #6 (Treasurer's Ass't.) 1,512 Anticipated Receipts from City of Madison	10,000
	for Apportionment of Assets. & Liabilities for Debt Service 110,825 Total \$ 145,261	110,000
	TOTAL INCOME 69,036	

	Expenditures	
	Valuation of Uninc. Village \$ 14,624,334 = 86.57% Valuation of Balance 2,268,076 = 13.43 % \$ 16,892,410 100.00 %	
	Expenditures of Uninc. Village	
)	Garbage Collection	
	Less Income of Uninc. Village	
	Tavern Licenses	

	STATISTICAL SUCCESSION OF THE STATE OF THE S
13,811 18,080 18,080 1,512	Ashitary Land Fill
105,201	fedoT
69,036	SHOURT JATOT
188.045 60.036 188.045	Expenditures Hotel Levy-E
	Valuation of Unine, Village 11, cell, 33h = 86, 476 Valuation of Halance 2, 266, 076 = 13, h5 f Excenditures of Unine, Village
8,000 1,700 2,335 2,335 7,813 600 7,813 613 117,087	Andrew Control
	Loui Income of Uninc. Village
13, dili 13, dili 15, olili	Sanitary Land #111

A letter of subpena from Attorney Kaatz relating to back wages due Monsees, Lein, Best and Klein while serving on the Town Police Department was read to the Board:

DATED ABRIL 4, 1944 - Vol. 110 Page 210
Resolution #5
BE IT RESOLVED that the salaries paid the Blooming Grove Police Officers be set on the same basis as the Dane County Traffic Officers. Said salary basis shall include the emergency raises for the duration of the war. of the war.

Mr. Fankhauser and Mr. Pfeiffer appeared before the Board requesting information as to which district would collect the 1960 taxes in the Brown Grinnell Annexation. After determining that the annexation became final after July 1 that the Town would be collecting the 1960 taxes.

The Board decided to put in 6 six inch posts in the Fank-hauser driveway for the safety of the school bus.

Mr. Mortensen advised the Clerk that under Section 49.02 Subsection 5 - Relief Administration - states that hospitals and physicians are to notify local Relief Directors within 7 days after admitting a relief client for medical treatment. Mr. Mortensen was to write a letter to the Madison General Hospital in the case of Contrade Manager refusing a remark because within 19.02 of Gertrude Hanson refusing payment because notification had been

made at too late a date.

A discussion was held as to what portion of the American Foundation of Biological Research should be taxed of what portion should be tax exempt. Mr. Mortensen was advised to contact the Foundation and offer a partial exemption but to refuse complete

exemption on the grounds its too inclusive.

A motion was made and seconded and passed unanimously that

the Town Board stand the Bond for the Treasurer during tax collections.

The Clerk was instructed to bill the Sanitary District #6

for \$126 per month which is equivalent to 35% of the total wages of

the Treasurer for the services performed for the Sanitary District.

There being no further business to come before the Board,

a motion was made and seconded to adjourn.

Phyllis & Harrington Clerk

BUDGET HEARING

120

VV.

December 16, 1960

7:30 P.M.

Members Present: Messrs. Voit, Kurt, Georgeson, and Mrs. Harrington.

The Board discussed the 1961 budget. It was decided that if the Town budget expense could be lessened by approximately 40% to 50%, it would be possible to have a 2 1/4 mill rate for the rural areas and a 5 mill rate for the Unincorporated Village.

A motion was made and seconded to adjourn to another date when Mr. Mortensen would be present to give the Board an idea as to what amount of revenues and apportionment settlement the Town could expect.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis & Harrington Clerk

REGULAR MEETING

December 20, 1960

7:30 PM.

Members Present: Messrs. Voit, Georgeson, Kurt and Mrs. Harrington.

The Clerk was instructed to call Dane County Farmco
The Clerk was also instructed to call Dane County Farmco
The Clerk was also instructed to call Dane County Farmco The Clerk was instructed to check on robbery and burglary

The Board decided to meet the following week with Mrs.

Lucey to make a proper adjustment on her 1960 assessment.

A request was made by Mrs. Lehman, a relief client, for a baby stroller. The Clerk to check with Salvation Army.

The Clerk was directed to check with Dane County and Winnebago County Relief Department for reimbursement on the Raymond Bakken case.

Mr. Georgeson reported that he had checked with Mr. Paust and Mr. Brabender for snow plowing. Mr. Brabender stated he had paid and had a receipt. Mr. Paust was willing to pay half for his snow plowing providing the other half be billed to Mary Pflaum.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis E. Harrington Clerk

BUDGET HEARING

January 2, 1961

7:30 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt, Mortensen and Mrs. Harrington.

The Clerk reported that the total assessed valuation of the rural area of the Town was \$2,268,076 and the value of the Unincorporated Village was \$14,624,334.

The Board held a discussion on the Town expenditures

and income and apportionment settlements in the future.

A motion was made by Mr. Georgeson and seconded by Mr. Kurt that the proposed budget of \$188,948 be adopted.

A motion was made by Mr. Georgeson and seconded by Mr. Kurt that a 2 1/4 mill rate for the Town and a 5 mill rate for the Unincorporated Village be adopted.

There being no further business to come before the

Board, a motion was made and seconded to adjourn.

Phyllip E. Harrington

REGULAR MEETING

P104-3

January 17, 1961

7:30 P.M.

Members Present: Messrs. Voit, Kurt, Georgeson, Mortensen and Mrs. Harrington.

The Clerk reported that a refund check in the amount of \$713.53 had been received from the Madison Gas & Electric Company for erroneous billing for street lighting since 1954 in the East Washington and Commercial Avenue area that had been annexed to the

City of Madison in 1954.

The Fire Department inquired as to whether the present volunteer fire group could keep their social group under the name of Blooming Grove Firemen's Association Mr. Montanta to the

Mr. Mortensen informed the Board that due to the present population of the Town, the Town officials running for office would require at least 2% but less than 5% of the total number of ballots cast in the preceding general election. Therefore, officials presently running would need at least 13 signatures but less than 32.

The Clerk was instructed to send a bill to Sanitary District #6 for 35% of the wages of the Treasurer or \$504 effective from September 15, 1960 to the present. This bill was to be sent to Mr. Briggs.

to Mr. Briggs. Aompany for storm sewer plans on Davidson Street. The Clerk was directed to check minutes of previous meetings for anti-The Clerk presented a bill from the General Engineering directed to check minutes of previous meetings for authorization of Board to have plans drawn up.

The Board discussed executing power for the Town Board

to sell the lots on the East Beltline themselves and omit them from 1949 the group of the park lands.

The following officers were to be elected at the April 4th election: Town Chairman, 2 Supervisors, Clerk, Treasurer,

Assessor, Constable and 1 Justice of the Peace.

The Clerk read "A Notice of Hearing" from the Dane County School Committee to be held January 23, 1961 in regard to detaching part of School District #7 (Flint School), Rutland and to add to the Oregon School District No. 1. The Clerk was instructed to write

a letter of approval. Passed unanimously by the Board.

There being no further business to come before the Board,

a motion was made and seconded to adjourn.

Phyllis E. Harrington Clerk

To: Board of Commissioners Sixth Sanitary District and Town Board of Blooming Grove.

Subject: Suggested procedure for handling Sixth Sanitary District monies by Town Treasurer.

- The Board of Commissioners has arranged with the Monona Grove State: Bank to collect all sewer and water bills at the Monona Grove State Bank. I am suggesting the following procedure, subject to your advice and acceptance:
- A- Our bills beginning Feb. 1, 1961 are clearly marked "Payable at the Monona Grove State Bank, 4711 Monona Drive Madison, Wisconsin.
- B- The greatest bulk will be mailed to the bank or paid in person at the bank; however, it is logical that for a time there will be some receipts mailed to the District's office or to the Treasurer's office.
- Procedure 1.- Town personnel will not open any mail addressed to Sixth Sanitary District. Each morning an employee of the District will pick up all mail addressed to the District delivered to the Town Hall.

The bank will record the collections for each day and prepare a deposit slip to an account entitled "Sixth Sanitary District Collection Account". Those persons who appear at the District's office or at the Treasurer's office will be directed to pay their bills at the bank.

- Procedure 2.- At the end of each month a dep osit slip recording the months collection will be presented to the Treasurer who will issue a treasurer's receipt for the same amount.
- Procedure 3.- The Sanitary District will then draw a check upon the "Collections Account" transferring the collected monies to the Madison Bank and Trust. The District's Treasurer will deposit the check to the District's account in the Madison Bank & Trust and secure a deposit slip for the District.
 - C- Other monies such as payments of special assessments; collections of accounts receivable, levies, etc, will be handled in the customary manner. It will be necessary for each deposit slip to show the Treasurers receipt or receipts number recording the money received.
 - D- The Town Treasurer will keep a record of the time spent for each transaction requiring her services for the district and present the itemized bill to the Sanitary District for such services monthly for payment at the rate to be determined jointly by the Board of Commissioners and the Town Board.
 - E- The District will pay the Treasurer's mileage required for banking District funds @ .07 per mile and a record of such mileage will be included with the record of the Treasurers time.

- To: Board of Commissioners Sixth Sanitary District and Town Board of Blooming Grove.
 - Subject: Suggested procedure for handling Sixth Sanitary District monies by Town Treasurer.
 - The Board of Commissioners has arranged with the Monona Grove State Bank to collect all sewer and water bills at the Monona Grove State Bank. I am suggesting the following procedure, subject to your advice and acceptance:
- A- Our bills beginning Feb. 1, 1961 are clearly marked "Payable at the Monona Grove State Bank, 4711 Monona Drive Madison, Wisconsin.
- B- The greatest bulk will be mailed to the bank or paid in person at the bank; however, it is logical that for a time there will be some receipts mailed to the District's office or to the Treasurer's office.
- Procedure 1.- Town personnel will not open any mail addressed to Sixth Sanitary District. Each morning an employee of the District will pick up all mail addressed to the District delivered to the Town Hall.
 - The bank will record the collections for each day and prepare a deposit slip to an account entitled "Sixth Sanitary District Collection Account". Those persons who appear at the District's office or at the Treasurer's office will be directed to pay their bills at the bank.
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 - C- Other monies such as payments of special assessments; collections of accounts receivable, levies, etc, will be handled in the customary manner. It will be necessary for each deposit slip to show the Treasurers receipt or receipts number recording the money received.
 - D- The Town Treasurer will keep a record of the time spent for each transaction requiring her services for the district and present the itemized bill to the Sanitary District for such services monthly for payment at the rate to be determined jointly by the Board of Commissioners and the Town Board.
 - E- The District will pay the Treasurer's mileage required for banking District funds @ .07 per mile and a record of such mileage will be included with the record of the Treasurers time.

ZONING ORDINANCE AMENDMENT No. 845

Amending Section 10.03 (4) Relating to Districts in the Town of Blooming Grove

The Dane County Board of Supervisors does ordain as follows:

That Section 10.0334)(j), C-1 Commercial and Light Manufacturing District, be amended by adding thereto a new subdivision, to be numbered 19 and reading as follows:

1274s

19. A parcel consisting of all of that part of the SE%, and of the N½ SE%, Section 26 lying easterly of the right of way line of Highway I-90 and southerly of the right of Waylof; Highway 12:18 isstitles: to betrelocated; sbothwasoshown on the right of way map.

Adopted _2/2 __ 196_/_

ZONING ORDINANCE AMENDMENT No. 851

Amending Section 10.03 (4) Relating to Districts in the Town of Blooming Grove

6142

The Dane County Board of Supervisors does ordain as follows:

That Section 10.03 (4)(j), C-1 Commercial and Light Manufacturing District, be amended by adding thereto a new subdivixion, to be numbered 20 and reading as follows:

20. A part of the SWA SEWA, Section 23 described as follows: beginning at a point on the south line of existing Highway 12-18 which is west 524 feet from the east line of the said SWA SEWA; thence S 30 17 W 510 feet; thence S 110 43 E 350 feet; thence S 170 03' E to intersection with the easterly right of way line of Highway I-90 as shown on the right of way map; thence northwesterly and northerly along said line to its intersection with the south line of existing Highway 12-18; thence easterly elong said line to the point of beginning.

ZONTNE DERINANCE AMENDMENT == 640

Amending Section 10.03 (4) Relating to districts in the Town of Mountain

The Baye County Search of Supervisors does ordern as fullows;

That Section [0.03 5 5) []). C-1 Commercial and Light Manufacturing District, be amended by adding thereth a new subdivision. to be numbered 19 and resiling as follows:

19. A percel constating of all of that part of the Was, and of the Na SEA, Exction 10 lying conterly of the right of way line of Mighway 1-00 and southerly of the right of any of Mintensy 12-18 as at as to be relocated, both as cioba od the right of way man.

1 se _ 2 /2 minus

adi avitants

YOMING PROINANCE MENUMENT NO. 851

Animaling Section 10.05 (4) Relating to Districts in the Town of Blooming

The Days County Hourd of Supervisors does ordedn as Collaws:

Next Section 10.03 (2) (1), C-7 Commercial and Light Weinstoned District, he assended by adding timesto a new subdiviries, he be unabered 20 and reading as follows:

20 A part of the SNR SRA. Section 23 described as follows: beginning at a point on the scath line of existing Highwo 12-18 which is west 629 lest from the wast line of the said SNR SEA, thence E 20 17 W 510 feat; thereo E 110 43 H 850 feat; thurde S 170 03' E in intersection with the conterly right of way line of Highway 1-90 an about on the right of way maps there morthwesterly and hortherly along said line to its intersection with the mouth line of existing Highmay 13-18; thence converts along and line to the point of heginging.

1961 ___ 12/12 ___ 1961

Effective ______

12040

1960 TAX ROLL ADJUSTMENTS As Of February 28, 1961

PARCEL NO.	NAME	CLAIM #	TOWN PAYS	TOWN RECEIVES
1-4-131.1	Ruth Johnson	4141	\$ 27.13	\$
1-4-1155	(Error in Assessment) Mrs. Gladys Lucey (Errorsevely Assessed	4149	56.14	
1-4-2801.12	(Erroneously Assessed Lowell Erwin (Error in Valuation)	4150	215.53	
1-4-37	A. A. Elkind (Partly taxed by City	4153	35.30	
1-4-150.3	Melvin Bruenig	4155	724.06	
1-4-851.2	(Already taxed by City Eugene O. Dahl (Taxed by Monona)	4189	458.10	
1-4-2716	Donald Bonner (Taxed by City)	4191	43.60	
1-4-1019.2	Gary Hall (Assessed for Improv.	4201	480.60	
1-4-2143	Allan McDonald (Wrong parcel paid)	4202	15.96	15.96
1-4-857	Earl Anderson (Ommitted From Roll)			173.25
1-4-278	Emma Libby (Ommitted From Roll			981.18
1-4-1568.190		wo Years)	989.14
1-4-133	T. C. Anderson (Ommitted From Roll)	no rear o	,	87.46
Personal	_		- 4	
Property	Petroleum Transport (Taxed by City)	4190	160.97	
17	William Nobbs (Taxed by City)	4192	85.76	
Ħ	Martin Moore (Taxed by Village)	4193	19.81	
17.	Modern Specialties (Error in Assessment)	4154	14.32	
n	Allis Chalmers)Partly Taxed by City	4200)	459.19	
11	John Herheim (Ommitted from Roll)			258.23
			\$2,796.47	\$2,505.22

1960 Par Mary 28, 1961

		100	Caraca o se	
ESVIJOEN	MACT	UNITED	21/2 3	ON DETWAR
9	27.13	Inth ,	Auth Johnson	1.1(1-4-1
	40.02	CAT!	Mrs. Diedje Locey	1-4-1155
	215.53	DC 124	(Arronsohal) Amasasa Dowell Truin	SI.ICBS-4-f
	DE. E.	12.53	(Arror bu Valuations)	1-4-37
	721.06	44.55	Learning taxed by Git	E.ORIALAL
	455-10	ysra (-to	Liready same by ul	5.101-6-1
	00. Ca	L-LA	(Sonata of Sanata)	1-4-2716
	03.0894	4201	(Taxed by disy) Gary mall	1-4-1019.2
15.96	15.96	SUSA (.	Allan McConsid	
173.25			(arong parcel paid)	70
BI. 130			(Jack nort bedvina) vddll smma	Ultrafa L
989.14		Line of and	(Los ners testion)	1-1-1568.190
87.46			(Ommitted From Roll T. C. Anderson (Ommitted from Roll)	[[Intel]
			form mate have many	
				,
	16.000	0617	dangement sustance	Language
	5.76	4192	(Inxed by City)	
	19.81	42.53	(Taxed by Dity) Martin Swore	*
	14.32	W. IN	(Taked by Village) Adern Specialcies	17
	659.19	QQ5	temasessAni toras) suemismu silia	Tr.
256.23			Jerthy Taxed by Cit John Herheim [Ommitted from Roll]	п
\$2,505.22	42,795.47			

SPECIAL MEETING

Sanitary District #6 January 30, 1961

The meeting was called to order at 7:30 P. M.

Ja Members Present From the Town Board: Messrs. Voit, Kurt, Georgeson, Mortensen, Mrs. Harrington and Mrs. Siggelkow, Town Treasurer.

Members Present From the Sanitary District: Messrs. Briggs, Mather, Petersen and Purina.

Purpose of Meeting: Treasurer's Collections for the Sanitary District.

The Treasurer had been receiving 35% of her total salary
or \$126 per month for four months from the Sanitary District, during which time the treasurer was required to collect water bills, write receipts and make deposits.

The following proposal was presented:

(See attached copy)

When asked if the Sanitary District Commissioners were going to run for office, the answer was "No". The City of Madison had requested the Sanitary District officers to cooperate with them until they were situated to take over..

The question of bonded insurance on the part of the Treasurer was discussed. It was decided the Town was responsible and no

part of this insurance was paid by the Sanitary District.

A discussion was held on the building owned by the Sanitary District and situated on Town property. No agreement had been made up to the present. A discussion was held on a lease agreement, or fee for storage, or sewer and water assessment for garage and fire department costs for consideration for lease of land.

The Treasurer's salary was to be cut to \$50 per month and the Sanitary District to reimburse the Town for the use of the

billing machine.

There being no further business, a motion was made to adjourn.

Physics E. Harrington Clerk

SPECIAL MEETING

February 2, 1961

Members Present: Messrs. Voit, Kurt, Georgeson & Mrs. Harrington.

Purpose of Meeting: To Sign Claims for adjustments on the 1960 Tax Roll.

The following adjustments were made: (See Attached List) Renewal of the fire department agreement was signed by the Clerk,

Chairman and Fire Chief. A discussion was held on re-zoning of parts of Sections 23 and 26 of the Adolph Ellestad property to C-l Commercial and Light Manufacturing. The Board felt that this was favorable if the buildings were used for cold storage and there be no heat involved. There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllia & Harrington Clerk

REGULAR MEETING

February 7, 1961

7:30 P.M.

Members Present: Messrs. Georgeson, Kurt, Mortensen and Mrs. Harrington.

In the absence of Mr. Voit, the meeting was called to order by Mr. Georgeson.

Roger Karsten and Jim Green appeared before the Board in regard to changing the electric meter at the garage. The cost of reinstalling meter and rewiring would cost and would be more expensive than if they paid the full amount of the bill and have the Town reimburse them \$10 per month for the amount of electricity used in the garage. The Town Board agreed.

Mr. Lawrence Legseth - 5408 Admiral Drive appeared before the Board stating he was issued a building permit in June 1959 to construct a garage and stated he was unable to build at the time but the valuation of his improvements was raised \$980.

Mrs. Richard Sterba - 5629 Admiral Drive appeared be fore the Board stating that the area of the buildings was miscalculated. She stated the assessment should be a second that the area of the buildings was miscalculated. Mrs. Richard Sterba - 5629 Admiral Drive appeared becalculated. She stated the assessment should have been \$13,400 but was left on the assessment roll at \$14,200. She had also presented a photostatic copy of a letter written by Mr. Firehammer stating that 70% of selling value of \$21,000 would more than equal the assessment of \$14,200.

Don Wentland - 904 Crestview Drive appeared before the

Board stating that the valuation on his property was raised from \$10,845 to \$11,700. The only improvement he had made was the repair of the driveway.

the value of his land had been lowered from \$1,760 to \$1,445 and the improvements raised from \$10,470 to \$11,305. He started he had made no improvements Linwood Thurman appeared before the Board stating that

he had made no improvements.

Dale Gilbert appeared before the Board stating that the 1959 assessed value was Land \$1,560 Improvements \$10,235 Total \$11,795 and was raised on improvements and lowered on land value as follows: Land \$1,325 Improvements \$11,425 - Total \$12,750. No improvements were made.

for 1960 had been raised to \$11,650 compared to the value of \$10,570 in 1959. Leo Bussee - 401 Douglas Trail stated his assessment

\$10,570 in 1959.

Fred Haug - 5500 Maher Avenue appeared before the Board stating his 1960 assessment had been raised to \$10,500 compared

to \$10,420 in 1959. Adolph Ellestad appeared before the Board in regard to his 1960 personal property tax. The Board explained that the valuation of his 1960 report was based on true value. When he asked about the re-zoning of a part of his section of land in Section 26, the Board advised him they would agree to re-zoning to C-l Commercial and Light Manufacturing providing he use the building for cold storage and no heat. The Board also agreed to the proposal for a lake providing there be a drain to the Blooming Grove drainage ditch either open or piped. Mr. Ellestad stated he had two tracts of land that he had no access to. The Board advised that he wait until the Assessor starts assessing.

Ewald Koch - 5504 Maher Avenue appeared before the Board stating that his Sanitary District tax had been raised and

also the valuation on his property.

Mr. and Mrs. Delbert Knapp appeared before the Board stating the Assessor had promised to lower their valuation to \$9,900 which he failed to do. They stated they paid \$82 too much on their 1959 tax. much on their 1959 tax.

The question was raised as to whether the present fire department could keep their present fund for their social organization which would not include the new firemen. The Board

felt they could take no action.

The Clerk was directed to call Madison Newspapers to publish a notice of application of Dorothy Hrabe, President of the Madison Beverage Company for a Class "B" Wholesale Beer 12 PIN license.

Mrs. Gladys Lucey and Mrs. Ruth Johnson were requested to file claims with the Clerk for adjustment on their 1960 real estate taxes.

All persons appearing before the Board in regard to their 1960 assessments, were requested to file claims with the Clerk and when the Town would settle their apportionment with the City of Madison, they would attempt to make proper adjustments at that time.

There being no further business to come before the Board. a motion was made and seconded to adjourn.

Phyllis E. Harrington Clork

REGULAR MEETING

February 21, 1961

7:45 P.M.

Members Present: Messrs. Georgeson, Kurt, Mortensen and Mrs. Harrington.

Mr. Green and Mr. Karsten attended the meeting for the purpose of receiving and signing the lease for the rental of the

NOTICE OF PUBLIC HEARING

DANE COUNTY ZONING COMMITTEE

NOTICE IS HEREBY GIVEN That the Dane County Zoning Committee will hold a public hearing in Room 207 (Superior Court) in the City-County Building, Madison, Wisconsin on Thursday, February 9, 1961 at 7:30 o'clock P.M. to consider the following petitions to amend the county zoning ordinance and application for approval of site. A hearing will there be given to any person interested in any of the proposals. Petitioners and applicants must be present. The matters to be heard are as follows:

1. Petition No. 584. Petition of Terra Corporation to change the zoning classification of the following described land in the Town of Madison from RH-1 Rural Homes to R-4 Residence District:

Lots 2 to 21, inclusive, Assessor's Plat No. 4.

- 2. Application for approval of site for a service station on Lots 1, 2 and 3, Block 5, Oakridge, Town of Madison.
- 3. Petition No. 585. Petition of Dr. William Tanner to change the zoning classification of the following described land in the Town of Middleton from A-1 Agricultural to C-2 Commercial and Light Manufacturing District:

A part of the NW4 NE%, Section 25 described as follows: beginning at a point on the north line of the said NW4 NE% which is west 455 feet from the northeast corner thereof; thence S 310 51' W 285.5 feet; thence S 00 52' W.348.35 feet; thence westerly on a line parallel to the north section line 577.82 feet; thence N 90 42' W 388.74 feet to the north section line; thence easterly along said line 741.3 feet to the point of beginning.

4. Petition No. 586. Petition of Adolph C. Ellestad to change the zoning classification of the following described land in the Town of Blooming Grove from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

A part of the SW4 SE4, Section 23 described as follows: beginning at a point on the south line of existing Highway 12-18 which is west 524 feet from the east line of the said SW4 SE4; thence S 30 17' W 510 feet; thence S 110 43' E 350 feet; thence S 170 03' E to intersection with the easterly right of way line of Highway I-90 as shown on the right of way map; thence northwesterly and northerly along said line to its intersection with the south line of existing Highway 12-18; thence easterly along said line to the point of beginning.

DANE COUNTY ZONING COMMITTEE

ROMAN L. SUTTER, CHAIRMAN

NOTICE OF PUBLIC BRUINS

DAME COUNTY KONING COMMERCION

NOTICE IS HIESEY GIVEN That the Date County Zoning Consisted will hold a public hearing in Soon 207 (Superior Court) in the City-County Building, mediaco, Biaconsist on Thursday, February 9, 1981 at 7:30 o'clock P.M. to consider the Idliceing Petitions to aseed the county zoning ordinance and application for sports of site. A hearing will those be given to may person interested in any of the proposals Petitioners and applicants must be present The matters to be heard for as follows;

 Feitien No. 384. Petition of Terra Corporation to change the roung classiftcation of the foliowing described land to the Term of Endison from EM-1 Hural Esses to H-4 Residence District.

Lots 2 to 21, inclusive, Amessaur's Fint to. 4.

- 2. Application for approval of site for a service station on Lots 1, 2 and 3, Block X, Cokridge, Town of Middens.
- 2. Politics So. NOS. Politics of Dr. William Taxmer to change the zoning classical ration of the following described Land to the Town of Middleton from A-1 Apricultural to C-2 Commercial and Light Manufacturing Districts
- A part of the NOW NTM, Section 25 departhed as follows: beginning at a point on the worth line of the said RMM NTM which is wort 455 furt from the martheast normay thereof; (hence 5 310 31' N 381.5 foet; themes 8 00 52' V 343.25 lost; themes senterly on a line parallel to the marth section line 577.82 feet; themes N 90 42' U 388.74 fort to the north section line: thence sectorly along said line 741.3 feet to the point of beginning.
- 14. Petition wo. NUS. Petition of Adalys C. Ellentad to change the zoning classiftonline of the following described land in the Turn of Blocking Brown From 4-1 Agricultural to C-1 Commercial and Light Showfacturing Gistrict;
- A part of the SW1 SES, Section 23 Januaribed as follows beginning at a point on the south line of existing Highway 12-18 shich is west 524 feet from the east line of the said SW1 SW2; thence S 30 17' H Ald feet; thence S 110 43' E 550 feet; thence S 170 03' E to intersection with the sauterly right of way line of Highway 1-50 as shown on the right of way map; thence corthwesterly and northerly slong said line to the intersection with the south line of existing Highway 12-18; thence exsterly along said line to shown the the court of regimnary

HAME CHENTY ZONING COMMITTEE

ROMAN L. BUTTER, DIAIRMAN

East 50 feet of the Town garage. The lease was approved and signed by Mr. Green and Mr. Karsten, Board of Supervisors and the Clerk

The following articles from the Police Department were va,si sold.

sold. Fingerprint file cabinet to Stan Klein for \$22.00, Typewriter Chief Haug has at his home to the Chief for \$15.00 and two used

63121 8x14 tires for \$10.00.

Mr. Theodore Hein - 5617 Joylyne Drive appeared before the Board in regard to his 1960 property assessment. Mr. Hein stated he had discussed lowering the valuation with Mr. Firehammer, consequently Mr. Hein did not appear at Board of Review. According to the worksheet in the Assessor's file, Mr. Firehammer's intentions were to lower the valuation in 1961 to compensate for the overassessment in 1960. Due to the fact that the Town will not be taxing this area after 1960, the Board advised Mr. Hein they would try to make the adjustment on this tax when the Town had the apportionment settlement with the City of Madison. (Lot 80 First Addition to Glendale.)

Mrs. Helen Stitch appeared before the Board stating that her Mother, Mrs. Boutell had purchased a four grave lot in the cemetery. After ordering a headstone, Mrs. Stitch said the monument dealer had told her there would not be sufficient space for two additional graves. Mrs. Stitch requested the Board to grant her 2 1/2 feet of the walkway. The Board informed her that this would be discussed with Mr. Voit when he returned. Mrs. Stitch was to attend the next regular meeting of the Board on March 7.

Fire Chief McCance and Dick Johnson appeared before the

No Board. A discussion was held on the payment of fire inspections made on a quarterly basis. Mr. McCamce stated that these quarterly inspections must be made in order to be eligible to draw the 2% dividend from the State. A voucher was turned into the Clerk for \$45.00 to compensate 3 men for fire inspections for a quarterly period. A motion was made by Mr. Kurt and seconded by Mr. Georgeson that the voucher be OK'D at this time. Mr. Mortensen stated that fire inspections is not deductible from the 2% dividend as the 2% includes maintenance, operation, repair and replacement so that fire inspections would be deductible from the fire department budget account.

A motion was made by Mr. Georgeson and seconded by Mr. Kurt that in the future, fire inspections are to be made by one person at an amount of \$15.00 quarterly and a report for inspections to be filled with the manual property and a report for inspections. tions to be filed with the Town Board.

Mc McCance stated that Mr. Cerneglia would be leaving the fire department the first of March to take other employment and questioned a vacation period. Mr. Cerneglia was employed from September 15, 1960 to March 1, 1961. The Board stated they would confer with Mr. Voit on this at a later date.

Mr. Mortensen instructed the Clerk to re-compute the 1961 personal property tax for Allis Chalmers. The original tax was based on a valuation of \$189,297, with a total tax of \$8,278.35.

Mr. Mortensen stated that the City of Madison had already taxed a part of the personal property, therefore the Total world. a part of the personal property, therefore, the Town would not be able to collect the full amount of the tax. A fair and comparible valuation was set at \$126,000, thus making a total tax to be paid by Allis Chalmers of \$5,510.24 and \$2,510.24 to be paid by the Town.

The Clerk reported that Harry Vogts had called about a value tax bill for Parcel 1-4-89 in Section 10 which is assessed at \$14,115 and had been crossed off the 1960 assessment roll. Mr. Mortensen advised that a tax be computed and sent to Mr. Vogts.

The Clerk, at a previous meeting, was instructed to the check the minutes of past meetings to determine when the Town Board had consented to have plans drawn up by Mary Handle Consented to have plans drawn up by Mary Handl

Board had consented to have plans drawn up by Mr. Hamel for a storm sewer on Davidson. The Clerk to check with Phil Pedersen.

A motion was made by Mr. Kurt and seconded by Mr.

Georgeson that a check for \$10,000 be made out to the Monona Grove High School as an advance on the 1960 High School levy.

A request from Wayne Legler for an advance of \$2,056.50

of high school transportation fee was read to the Board. A notion was made by Mr. Kurt and seconded by Mr. Georgeson that this amount be paid at this time.

A motion was made by Mr. Georgeson and seconded by Mr. Kurt that a Wholesale Beer License be granted to the Madison

Runt that a microPer Beverage Corp.

A letter received from the Public Service Commission

Regarding the cost of service for 1961 from the Madison MetroPin politan Sewerage District a "Notice of Investigation" and

later will be set a time and place for hearing. Mr. Mortensen suggested that this be tabled temporarily.

The Clerk reported receiving an "Intent to Circulate

Notice" in Block 1 of Lake Edge Park.

The Clerk reported that the Town had been re-imbursed by Winnebago County, Rockford, Illinois \$193.28 for the Raymond Bakken relief case.

The Clerk received a renewal subscription notice for the National Conference on State Parks magazine. The Clerk was instructed to cancel same.

instructed to cancel same.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis E. Harrington Olerk

SPECIAL MEETING

February 25, 1961

1 P.M.

Members Present: Messrs. Voit, Kurt, Georgeson and Mrs. Harrington.

Mr. Kurt reported that Mr. Green and Mr. Karsten offered \$300 for the purchase of either the 1947 International truck or the 1952 Ford truck. The Clerk was instructed to check with Mr. Crabtree on these prices.

The Clerk presented a 1960 tax bill on Parcel 1-4-150.4 for a special assessment from the Sanitary District #6 in the amount of \$164.54 for frontage assessment for the Town garage. A motion was made and seconded that this bill be paid.

motion was made and seconded that this bill be paid.

A discussion was held on the wage scale and mileage scale to be paid to Mr. Leonhardt for Weed Commissioner. It was later decided that the hourly wage be \$1.50 and 10 cents per mile for mileage.

The following vouchers were OK'd for payment	12 3
Petroleum Transport - Taxes by City \$	160.97
William Nobbs - Taxed by City	85.76
Donald Bonner - Taxes by City	43.60
Eugene Dahl - Taxed by Monona Village	458.10
Melvin Breunig - Taxed by City of Madison	
metvin breaming - raked by orcy of madison	724.06
Martin Moore - Taxed by Village of Monona	19.81
Ruth Johnson - Erroneously described	27.13
Mrs. Gladys Lucey - Erroneously Assessed	56.14
Modern Specialty - Over Assessed	14.23
Lowell Erwin - Error in Assessed Value	215.53
A. A. Elkind - Partyly taxed by City of Madison	35.30
Allis Chalmers - Partly taxed by City	
	459.19
Gary Hall-Assessed for House-Just vacant lot	480.60
Allan McDonald - Paid on wrong parcel	15.96
Tara on mone barder	17.70

A sketch of a 30 acre proposed lake, lying within
Section 26 on the Adolph Ellestad land was presented to the Board.
The Board approved the sketch providing there be a drain from the lake to the Blooming Grove ditch, either open or piped.
The Clerk was instructed to write to Herb Turner & Son in Boscobel notifying them of the Board's decision.

The Clerk reported to the Board that Mrs. Helen Stitch had inquired about the 4 grave cemetery lot which was purchased by her Mother Mrs. Boutell. Mrs. Stitch was interested in having burial space for her and Mr. Stitch but due to the present placement of the graves, there would be no space for a headstone. Mrs. Kuester explained that Mrs. Boutell's intentions were that there would only be the two graves on the lot when it was purchased.

would only be the two graves on the lot when it was purchased.

There being no further business to come before the Board,
a motion was made and seconded to adjourn.

Physics E. Harrington Clerk

REGULAR MEETING

March 7, 1961

7:30 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt, Mortensen and Mrs. Harrington.

Also Present: Chief McCance and Dick Johnson.

A notice of Hearing to be held March 22 in regard to re-locating of 2 sections of Blooming Grove drainage channels in Section 23 and 26 was read to the Board.

A discussion was held with reference to the hiring of a minor to serve on the Town fire department and the operating of the fire truck. Mc McCance stated there was no debate before when a minor operated the truck. Mr. Voit explained that this was not a person who was employed full time by the department. Mr. Voit also asked if the City fire department had been notified that a minor was operating the truck, the answer was "No." The Board was willing to stand behind the fire department 100% but would not be responsible for actions of a minor. The subject of insurance was discussed. The Board felt that the coverage on a minor was not the same as that of an adult. Coverage in the case of an accident should be 100%. Mr. Mortensen referred to Section 62.13 Subsection 4 Paragraph D, Police and Fire Departments which states "The examination shall be free for all citizens of the United States over 21 and under 55 years of age. Mr. McCanse stated that under these circumstances, he would hand in his resignation April 1.

A discussion was held on the cleaning and painting of Thurber Park and the installation of a newer heating system. This

was to be checked with Mr. Roth and Mr. Rethke.

Mr. Kurt reported receiving a letter from Sanitary District #6 relative to the sewer and water assessment against the Town Garage properties. The original assessment amounted to \$1,209.88. After paying four annual installments, including interest, the balance due if \$725.92. If paid before November 1, 1961 there would be no additional interest. A motion was made by Mr. Kurt and Seconded by Mr. Georgeson that this be paid in full before the City of Madison takes over the Sanitary District.

A motion was made by Mr. Kurt and seconded by Mr. Georgeson that the following resolution be adopted and that all departments be notified. P235

ments be notified:

P102

RESOLUTION
WHEREAS, the Town Board of the Town of Blooming Grove at its last meeting held March 7, directed the Town Clerk to notify all departments that any or all purchases to be made by their respective departments, shall first obtain a purchase order, agreed and passed on by the Town Board members.

The Board agreed to sell six of the 12 remaining picnic a price of \$15.00 apiece.

A motion was made by Mr. Kurt and seconded by Mr. George-

va son that the International Harvester truck be sold to Mr. Green and erso Mr. Karsten for \$450.

A motion was made by Mr. Georgeson and seconded by Mr. Kurt that an advance of \$1,000 be made to Hiestand School and \$3,000 advance to the McFarland school.

A motion was made and seconded that the following adjustments be made on the following 1960 taxes:

Parcel 1-4-1019.2 - Gary Hall - Assessed for Improvements -

Town to pay \$480.60.

Parcel 1-4-1019.2 - Gary Hall - Assessed for improvements Town to pay \$480.60.

Parcel 1-4-2143 - Allan McDonald - Paid on wrong parcel Already paid \$15.96 - Town Refund \$15.96.

The subject of the time of opening and closing the polls
was discussed. The present hours are 7 A.M. to 8 P.M. The law requires that the polls have to be open at 9 A.M. to 5:30 P.M. The
Clerk was directed to draw a Resolution under Section 6.32 1A of
Wisconsin Statutes that the polls shall be open from 9 A.M. to 8 Wisconsin Statutes that the polls shall be open from 9 A.M. to 8 P.M. and same to be published 60 days prior to next election.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllip E. Harrington Clerk

SPECIAL MEETING

March 17, 1961

1 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt & Mrs. Harrington.

Also Present: Members of the State Highway Commission and members 42 6738 of Construction Companies.

Purpose of Meeting: Transporting of heavy machinery and Equipment on Town Roads.

The Board explained that the condition of the Town roads in the Spring of the year would not warrant heavy traffic and heavy machinery and that local traffic was governed by weight except for the school buses.

Roads in the area to be used for hauling were classed as Class "B" weight limit.

Contractors said they would be liable for any road damage

outside of regular traffic.

When asked about coming through on Cottage Grove roads, there was a question as all the Town roads in Cottage Grove were classed "B" weight, but "B" weights could vary according to Town

It was finally agreed that the Town of Blooming Grove would allow the same weight as the Town of Cottage Grove. The meeting adjourned at 3 O'clock.

Phyllis E. Harrington

BOARD OF AUDIT

March 21, 1961

7 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt and Mrs. Harrington.

The Board reviewed town claims and the records of the Treasurer and the Clerk.

A motion was by Mr. Georgeson and seconded by Mr. Kurt that the Audit was found to be in order. All "Ayes". A motion was made and seconded that the Board of Audit adjourn.

Mr. Voit called the meeting to order as the Town Board.

Also Present: Chief Haug, Joe Cerneglia, Don Dix, Jim Roth and William Rethke.

The Clerk reported that a statement for special assessments for Edwards Park and Larson Survey was received from the Village of McFarland in the amount of \$292.46. The Board made arrangements to view the properties on March 24.

The Clerk also reported receiving a delinquent 1956

general tax notice from the Dane County Treasurer on the property which is now the Town garage property. A check is to be made to find if there is an abstract on this property. The Clerk was directed to obtain a tax statement from the County.

The Board decided that in the very near future, arrangements should be made to have an apportionment meeting with the Village of Monona.

Payr

The Board decided unanimously that Chief Haug would work until April 15, during which time he would be entitled to one week's vacation. It was also decided that he was to have the radio aerial that is presently installed on his car.

Joe Cerneglia appeared before the Board in regard to

vacation time he maintained he had accumulated during his employment with the Town. (See attached letter). The Board informed him they would take the matter into consideration and notify him within the next few days.

Don Dix, Electrical Inspector, appeared before the Board to suggest that electrical examinations be given before

issuing permits to a property owner or assistant to determine whether or not the applicant was capable of doing electrical work to comply with the Town Code. Mr. Dix had inspected wiring done at the Sandmire residence which prompted Mr. Dix to bring up this question. The wiring done was not in compliance with the Town Code. The Board felt that this suggestion be carried

William Rethke and O. M. Roth appeared before the Board stating they were interested in finding out what the Town's intentions were for police protection in Gallagher Plat after April 1st when Chief Haug would no longer be with the Town. Due to the fact that a petition had been advent Town. Due to the fact that a petition had been circulated, this would be vital to those residents who prefer to remain in the Town.

The subject of improving and painting Thurber Park shelter house was discussed. Arrangments will be made between the Town Board and Sanitary District #2 to paint, redecorate and change the locks on the doors.

TOWN OF BLOOMING GROVE

July 28, 1960

Officer Joseph Cerniglia Blooming Grove Police Department

Dear Officer Cerniglia:

The members of the Town Board, at their meeting on July 23, 1960, requested the undersigned to inform you that your services will be required by the Town of Blooming Grove only until the end of August, 1960.

In accordance with the policy statement adopted at a Regular Meeting of the Town Board on March 1, 1960, this letter constitutes notice that your employment will be terminated on August 31, 1960. If you choose to work until August 31, your final pay will include remuneration for work performed through that date plus pay for any unused, earned vacation time.

This action is being taken by the Board as a result of the recent annexations to the City of Madison and others and as a result of the decision of the City to extend municipal services to the Zeier area on August 1, 1960.

The Board has requested us to express their regret that this action must be taken and to inform you that they appreciate the excellent manner in which you have performed your duties during the period of your employment by the Town.

Very truly Yours,

LeRoy C. Haug LeRoy C. Haug, Chief of Police

ss: E. C. Voit Chairman July 28, 1960

Officer Joseph Gerniglia Blooming Grove Police Department

Dear Cffloor Cerniglia:

The members of the Town Board, at their meeting on July 23, 1960, requested the undersigned to inform you that your services will be required by the Town of Blooming Grove only until the end of August, 1960.

In accordance with the policy statement adopted at a Regular Meeting of the Town Board on March 1, 1960, this letter constitutes notice that your employment will be terminated on August 31, 1960. If you choose to work until August 31, your final pay will include remuneration for work performed through that date plus pay for any unused, earned vacation time.

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The Board has requested us to express their regret that this action must be taken and to inform you that they appreciate the excellent manner in which you have performed your duties during the period of your employment by the Town.

Very truly Yours,

sa: LeRoy C. Haug sa: E. C. Voit
Lekoy C. Haug, Chief
of Police

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis E. Harrington Clerk

SPECIAL MEETING SANITARY

DISTRICT #6

1 32 38

March 27, 1961

7:30 P.M.

Members Present: Messrs. Pedersen, Mather, Briggs, Purina, Voit, Georgeson, Kurt, Mrs. Harrington and Mrs. Mary

Purpose of Meeting: Salary of Treasurer To Be Paid By The

Sanitary District #6

The first order of business was to discuss the period of time that the Sanitary District would need the services of the Town Treasurer. The Sanitary had reported that they had signed a contract with the City of Madison to operate for at least another year.

It was decided that the amount of the Treasurer's bond should be based on the highest amount of collections.

It was suggested that an employee in the Sanitary District office collect for specials and the Treasurer collect the water bills. This was decided to be a disadvantage due to the fact that the receipts could not be kept in proper numerical order.

The following duties were expected of the Treasurer:

(1) Receive Special Assessments and issue receipts. (2) Sign checks for Sanitary District. (Checks to be delivered to treasurer for signing.)
(3) Deposit treasurer's receipts 4 times a month.
(4) \$15.00 per month for office space.
(5) \$4.50 per month for insurance.

A motion was made by Mr. Briggs and seconded by Mr. Mather that the Sanitary District pay the Town Treasurer a salary of \$50.00 monthly. All "Ayes".

Acting for the Town - A motion was made by Mr. Kurt and seconded by Mr. Georgeson that this agreement be accepted.

All "Ayes".

A discussion was held on the rental or lease on Town property for the building owned by the Sanitary District.

An agreement was made whereby the Sanitary District would not charge for services if the Town would not charge for the rental.

If, in the event the City were to take over the Sanitary District, a meter would be installed immediately but charges would not be retroactive for previous services rendered.

There being no further business, a motion was made and seconded to adjourn.

Phyllis & Harrington Clerk

SPECIAL MEETING

April 1, 1961

l P.M.

Messrs. Voit, Georgeson, Kurt, Mrs. Harrington, Mrs. Duhr and Sheriff Haas. Members Present:

The purpose of the meeting was to discuss patrolling of Gallagher Plat. Mr. Haas explained that arrangements could be made to patrol certain times of the day free of charge. He also explained that there might be one of the County Officers who would be interested in doing this on extra part time basis. Mr. Haas suggested that the Board check with Mr. Klitzman also.

A discussion was held on the annual salary of the Clerk. A discussion was held on the annual salary of the Treasurer. The annual salary was set at \$1,500 annually of which amount Sanitary District #6 would pay \$50.00 monthly and Sanitary and District #2 would pay \$20.00 monthly.

The Clerk was directed to draw up the Resolutions on the

The Clerk was directed to draw up the Resolutions on the There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phylles E. Harrington

12 P38

12 240

Members Present: Messrs. Voit, Georgeson, Kurt, Mortensen, Mrs. Harrington and Mrs. Siggelkow.

Also Present: Many Townspeople.

The minutes of the last annual meeting was read by the Mr. Roth explained that at the last annual meeting, the Clerk. electors voted to fight the Zeier annexation. The legal procedure would be to advertise to hold a special meeting to rescind The legal procedit and not to take contrary action in their own hands.

Mr. Roth made a motion that the minutes of the meeting be approved subject to the preceding objection. The motion was seconded and a voice vote was taken. All "Ayes" None opposed.

Mrs. Siggelkow gave the Treasurer's report. Mr. Voit the Chairman suggested that the report be accepted subject to audit. A voice vote was taken. All "Ayes" None opposed.

Mr. Mortensen explained that the Town at present was receiving \$1,350 per month from the City of Madison for fire protection. Also, that the Town had received a check in the amount of \$270,000 as a part of the Zeier apportionment. The protection. Town is still to be paid approximately \$79,000 for the parks that have been annexed to the City of Madison. The Town can expect similar amounts in apportionments from the City of Madison and the Village of Monona. There would also be apportionment settlements on assets and liabilities, income tax and interest on indebtedness.

The Clerk read RESOLUTION #1:

"RESOLVED, that the Town Clerk's salary for the current term be set by the Town Board, but not to exceed \$3,744 per year and that the Town Board be authorized to warm the color with the salary than the salar that the Town Board be authorized to vary the salary with the amount of work to be performed at any time.

A motion was made by Mr. Roth and seconded by Mr. Pfeiffer that this Resolution be adopted. Voice vote - all "Ayes".

The Clerk read RESOLUTION #2:

"RESOLVED, that the Town Treasurer's salary for the current term be set by the Town Board but not to exceed \$1,500 per year and that the Town Board be authorized to vary the salary with the amount of work to be performed at any time.

A motion was made and seconded that this Resolution be a-d. Voice vote - all "Ayes".

The Clerk read RESOLUTION #3:

"RESOLVED, that the Town Assessor's salary for the current term
be set by the Town Board but not to exceed \$800 per year and that
the Town Board be authorized to vary the salary with the of work to be performed at any time.

A motion was made and seconded that this Resolution be adopted. Voice vote - all "Ayes" - none opposed.

The Clerk read RESOLUTION #5 TO BE RESCINDED: "RESOLVED, that all previous salary schedules, sick benefits, vacation schedules, and all other schedules relating to payment for Town officers or employees wages and salaries are cancelled, excluding those passed."

A motion was made and seconded that Resolution #5 be rescinded. Voice vote - All "Ayes" - none opposed.

The Clerk read RESOLUTION #6.

"RESOLVED, that the Town Board of Supervisors be paid \$8.00 per diem for the next year.

A motion was made and seconded that the Town Board receive \$10.00 per diem. Mr. Voit explained that the Board was willing just to draw \$8.00. Motion was rescinded. A motion was made and seconded to adopt Resolution #6. Voice weth seconded to adopt Resolution #6. Voice vote - All "Ayes. None opposed.

Board had made as far as police protection was concerned.

Your explained that he had contacted Sheriff From Westerners. Mr. Roth requested a report on the accomplishments the Town Voit explained that he had contacted Sheriff Franz Haas.
County would patrol the Blooming Grove area from County would patrol the Blooming Grove area free of charge. The area would be patroled by the County during school hours in a County squad car which would include the rural area. Mr. Voit assured Town residents that he would personally see to it that the Town would be furnished with adequate police protection.

A discussion was held on whether or not to eliminate the use of the squad car due to the fact of the expense of operation.

A motion was made that the town retain the squad car and hire a part time officer at the rate of \$2.50 per hour. There being no second to this motion, an amended motion was made that the town dispose of the police department and the squad car. There being no second to this motion, an amended motion was made to retain the squad car for at least six months and hire an officer on a part time basis. This motion was seconded. Voice voice "All Ayes" none opposed.

Mr. Roth suggested this be followed through at this time due to the outcome of the Gallagher Plat petition for annexing to

the City of Madison.

A motion was made that the motion to abolish the police department and dispose of the squad car be retracted. A motion was also made to retract motion made to retain the squad for at least six months. Voice vote all "Ayes" - none opposed.

The Townspeople felt that the Board should be allowed to use their own descretion until the Gallagher Plat annexation be

decided one way or the other.

Mr. Roth made a motion that the town retain the new fire truck if any sale were contemplated and that the town organize a volunteer fire department in Gallagher. Mr. Roth withdrew his motion because the Town Board was in complete agreement.

The Board agreed to gravel the sides of Fair Oaks Avenue va because of water puddles and health standards.

Mr. Voit explained that the Town does not spray mosquitos

There have a reas.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis E. Harrington Clerk

SPECIAL MEETING

April 6, 1961

1 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt, Severson and Mrs. Harrington.

Mr. Ed Zimmerman appeared before the Board inquiring about a tavern license. The property he was interested in was the Bessie Vale property on Fair Oaks Avenue. The property was already commercially zoned but would have to be rezoned if a tavern license was to be issued. The Board felt that the property was too near the

The Clerk was directed to call the Dane County Surveyor product and order six plat maps of the Town.

At this point of the meeting the three Board Members,

At this point of the meeting the three Board Members,

Mr. Voit, Chairman, Mr. Georgeson, Supervisor, Mr. Kurt, Supervisor,

Chief Haug met with the Board to check the Police Depart
Chief Haug met with the Board to check the Police Depart
Ward ment inventory. A motion was made by Mr. Kurt and seconded by Mr.

A discussion was held on the police patrolling of Gallagher

Plat. The Board felt that a plan could be worked out whereby the

Plat. The Board felt that a plan could be worked out whereby the

Town could hire men on a part time basis. A discussion was also

held as to whether the squad car could be kept in a garage in

Gallagher Plat or be kept at the fire the squad in held as to whether the squad car could be kept in a garage in Gallagher Plat or be kept at the fire station. The amount of time involved going to and from the fire station. The amount of time involved going to and from the fire station to Gallagher Plat would have to be considered. The time suggested for patrolling was an hour and a half at noon and an hour in the evening.

A bond in the amount of \$10,000 was approved for the reace.

The Board advised that the re-winding of the street broom

The Board advised that the re-winding of the street broom

be done by Mr. Malisch or done by Dane County.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyles E. Harrington Clerk

SPECIAL MEETING

April 12, 1961

Members Present: Messrs. Voit, Kurt, Mrs. Harrington and Mr. Roy Anderson.

120

7234

The purpose of the meeting was to discuss part time police protection.

The hourly wage rate was set at \$2.50 per hour. The Board requested that he patrol the hours to the best interest of the area, stressing school hours especially.

Mr. Anderson was to contact Mr. Klitzman and report

back to the Board.

The Clerk was instructed to get the key for the Town

garage for Mr. Anderson.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

> Phyllis E. Clerk

SPECIAL MEETING

April 18, 1961

9:45 A.M.

Members Present: Messrs. Voit, Kurt and Florence Kuester, Deputy Clerk.

A motion was made by Mr. Kurt and seconded by Mr. Voit that the date for the Referendum election on the Nelson Annexation to the City of Madison, be set for May 2, 1961. Mr. Georgeson was contacted by phone and voted "Aye" on the motion.

The Referendum election to be held at the Town Hall,

4615 Monona Drive.

Three notices are to be posted at the following locations: Town Hall, Block 1, Lake Edge Park and Thurber Park.

There being no further business to come before the Board, a motion was made and seconded to adjourn at 10 A.M.

> Florence Kuester Deputy Clerk

SPECIAL MEETING

April 21, 1961

1 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt & Mrs. Harrington.

A discussion was held on retiring certain loans the Town now has with the apportionment money received from the City of Madison.

Mr. Paterson was called at the Monona Grove State Bank. The Board requested a list of the loans with interest to be figured to the First of May. He was also requested to check them for prepayment clauses.

Mr. Paterson reported he would contact the First National Bank of Milwaukee and also the loans the Town has with Monona Grove Bank and report back to the Board.

There being no further business, a motion was made and

seconded to adjourn.

Phyllis & Har

SPECIAL MEETING

April 26, 1961

2:30 P.M.

Members Present: Messrs. Voit, Kurt and Mrs. Harrington.

Purpose of Meeting: Retirement of Certain Loans.

The Board decided unanimously to pay the following loans in full:

FIRST WISCONSIN NATIONAL BANK OF MILWAUKER

\$100,000 Note Dated 4-1-57 Due 4-1-67 Balance on Above Note \$60,000 Int. 4-1-61 to 5-1-61200

> \$60,200 (30 days @ 4%)

\$50,000 Note Dated 6-4-57 Due 6-5-67 Balance on Above Note Int. from 6-4-60 to 5/1/61 35,000.00

\$36,271.67 (327 days @4%)

FIRST WISCONSIN NATIONAL BANK OF MILWAUKEE - (Continued) \$30,000 note dated 12-6-57 due 12-6-67 Bal. on above note Int. from 12-6-60 to \$21,000.00 1203 5-1-61 380.63 \$21,380.63 (145 day @4 1/2%) MARINE NATIONAL BANK Note Dated 6-17-58 Interest @ 3 1/2% \$60,000.00 1,831.66 \$61,831.66 Note Dated 10-21-58 \$68,000.00 Interest @ 4% 1,435.55 \$69,435.55

There being no further business, a motion was made and seconded to adjourn.

Phyllis & Harrington

REGULAR MEETING

May 2, 1961

7:30 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt & Mrs. Harrington.

The Clerk was instructed to contact LeRoy Haug and request that he clean out personal belongings and turn in key for the police department office.

Lloyd Crabtree appeared before the Board and made an offer of \$5.00 for the police department shotgun and \$10.00 for the charcoal grill from Lake Edge Park. A motion was made by Mr. Kurt and seconded by Mr. Georgeson that these bids be accepted.

Mr. Crabtree reported a larged culvert owned by the Town was still down to Esther Beach. The Board suggested that

Mr. Crabtree pick the culvert up and considered using it along

the Gahan and Underdahl property.

The Madison Truck and Equipment Company offered \$450 for the KB7 International truck. They requested that the truck be held 30 days and title retained by the Town until the truck is paid for. Agreeable with Board is paid for. Agreeable with Board.

The Board discussed the repair of roadways. There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis E. Harrington

REGULAR MEETING

May 16, 1961

7 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt & Mrs. Harrington.

Also Present: Messrs. Roth, Rethke, Baun, Hammell, Melli and Mr. Comstock.

Mr. Hammell, Melli and Comstock presented a proposed plat called the Yacht Club Plat which is located in parts of Sections 29 and 32. The proposed plat would include the organizing a sanitary district. Mr. Melli offered to post notices for a public hearing and take care of the legal work involved. Mr. Hammell explained that the dredging dirt would be used for fill which would elevate the land five feet from the water level.

A motion was made by Mr. Georgeson and seconded by Mr. Kurt that these plans be accepted subject to the standards of a

Sanitary District and approved by the State. Public hearing was scheduled for June 6 at 7:30 P.M..

Mr. Blatterman, an employee of the Turner Construction Company appeared before the Board. The Clerk was instructed to draw up a certification to the effect that when the construction company was through hauling equipment on the Meier Road that they blade and gravel the road at a width of 24 feet. Mr. Blatterman consented to have this certification signed and returned to the Town Board.

Officers of Sanitary District #2 appeared before the Board in regard to moving the town offices to the Thurber Park

Building. A motion was made by Mr. Georgeson and seconded by Mr. Kurt that the Town draw up the legal papers for the lease of the building at the rate of \$1.00 per year.

A motion was made by Mr. Kurt and seconded by Mr. George-

son that the building be painted.

A motion was made by Mr. Georgeson and seconded by Mr. Kurt that the Town pay for the paint for the interior and have it painted.

The Sanitary District agreed to paint the exterior of

the building.

The Board discussed making arrangements for apportionment meetings with the City of Madison for the parks and also an apportionment meeting with the Village of Monona.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis E. Harrington

SPECIAL MEETING

May 25, 1961

2:45 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt and Mrs. Harrington.

The Town Board agreed to act as the Health Committee for the Town of Blooming Grove.

A motion was made by Mr. Kurt and seconded by Mr. Georgeson that Mrs. Harrington act as secretary for the Health Board.

A motion was made by Mr. Voit and seconded by Mr. Kurt that Mr. Georgeson act as the Town Health Officer.

A motion was made by Mr. Voit and seconded by Mr. George
Son that Mr. Kurt be appointed Civil Defense Director.

The Clerk was instructed to notify Mr. Curtis Brauhn, local Civil Defense Director of the appointment of Mr. Kurt.

The Clerk was also instructed to publish noxious weed notices. The Board decided not to appoint a Weed Commissioner but to have Mr. Crabtree act in this capacity.

There being no further business to come before the Board,

a motion was made and seconded to adjourn.

Phyllis E. Horrington

SPECIAL MEETING

June 6, 1961

7:30 P.M.

Members Present: Messrs. Voit, Kurt, Georgeson, Mortensen and Mrs. Harrington.

Purpose of Meeting: To Accept Or Reject The Creation Of A Sanitary District Budkay Bay #1.

Representing The Sanitary District Were: Messrs. Darbo, Melli and Mr. Robert Hill of the State Board of Health.

Mr. Melli presented copies of all affidavits, proof of posting and the petition for creating a Sanitary District.
Mr. Melli explained that the petition for creating a Sanitary District had been signed by 100% of the property owners subject to State specifications.

Mr. Robert Hill of the State Board of Health explained

that the State has no ebjection providing the Town Board approves the plans for sewer specification.

Providing the State has no objection, Mr. Kurt moved that the Sanitary District be created, pursuant to law, Sanitary District of Bud Kay Bay #1 - Yacht Club Subdividers. The motion was seconded by Mr. Georgeson

There being no others to appear, the Town Board resumed

its regular meeting.

Mrs. Siggelkow appeared before the Board requesting wages for the period of April 4th through 1/2 day on April 7 during which time her term of office had expired. The Board agreed to pay \$81.00 for this period. Mrs. Siggelkow was requested to sign the voucher as wages paid in full.

A discussion was held on the police patrolling of the East Side Businessmen's festival. A suggestion was made that Monsees, 10 Klein and Lien, former officers of the Town be hired during this

NOTICE OF PUBLIC HEARING

Notice is hereby given that pursuant to the provisions of Section 40.03 of the Wisconsin Statutes by the Secretaries of the Dane, Rock and Green County School Committees in compliance with a resolution adopted by said Secretaries on the 19th day of May, 1961, that a public hearing will be held by said committees at the Brooklyn Community Building, Brooklyn, Wisconsin, on the 14th day of June, 1961, at 8:00 P.M. to consider a petition filed with the Secretary of the Dane County School Committee on the 19th day of May, 1961, which reads as follows:

"To the County School Committees of Dane, Rock and Green Counties, State of Wisconsin.

Gentlemen: You are hereby requested to take such action as may be necessary, according to the provisions of Sections 40.025 (2) and 40.03 of the Wisconsin Statutes of 1959, to dissolve the following school district, to-wit:

Joint School District No. 1 of the Village of Brooklyn of Green and Dane Counties, Town of Brooklyn, Green County and the Towns of Oregon, Rutland, Dane County, Town of Union, Rock County, all being in the State of Wisconsin

and to attach the territory of said dissolved district to Jt. District No. 1, Village of Oregon and Towns of Oregon, Blooming Grove, Dunn, Fitchburg, Montrose, and Rutland, all being in the County of Dane, State of Wisconsin. Dated this 19th day of May, 1961."

***+++++++++

Notice is further given that immediately following the Public Hearing, the Dane, Green and Rock County School Committees will meet with the school boards of the school districts affected by said petition and hold a conference, all according to Section 40.03 of the Wisconsin Statutes.

Dated this 29th day of May, 1961.

SIGNED:

Blanche Losinski, Secretary DANE COUNTY SCHOOL COMMITTEE

Donald E. Upson, Secretary ROCK COUNTY SCHOOL COMMITTEE

Rudolph T. Haskee, Secretary GREEN COUNTY SCHOOL COMMITTEE

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NOTICE OF PUBLIC HEARING DANE COUNTY ZONING COMMITTEE

NOTICE IS HEREBY GIVEN That the Dane County Zoning Committee will hold a public hearing in Room 207 (Superior Court) in the City-County Building, Madison, Wisconsin on Thursday, June 8, 1961 at 7:30 o'clock P.M. to ronsider the following petitions to amend the county zoning ordinance. A hearing will there be given to any person interested in any of the proposals. Petitioner must be present. The matters to be heard are as follows:

Petition No. 602. Petition of the Dane County Zoning Committee to amend Section 10.13 (1) (1) of the ordinance to read as follows:

(i) Tourist and trailer camps, motels, service stations, taverns and the drive-in type of root been and eating stands; provided that the zoning committee, after public hearing, shall determine that the proposed site is suitable for the intended use.

NOTE: Purpose of this amendment is to clear up certain ambiguities in the ordinance as to uses in the C-1 and C-2 Commercial and Light Manufacturing Districts which require approval of site.

Petition No. 603. Petition of the Dane County Zoning Committee to amend Section 10.17 (2) (b) of the ordinance to read as follows:

(b) For all Class C highways setback lines are hereby established, parallel to and distant sixty-three (63) feet from the center line of such highway or thirty (30) feet from the right of way line, whichever is greater; provided, however, that in the case of a service road, contiguous to the right of way of a major highway, where buildings can be built on only one side of such service road, the minimum setback shall be thirty (30) feet, regardless of the width of such service road; and provided, further, that if such service road shall be a street in a platted subdivision, then the setback provisions governing such platted street shall apply.

NOTE: Purpose of this amendment is to provide a proper setback for town roads which may be wider than 66 feet and also to provide a setback for certain types of service roads.

3. Petition No. 604. Petition of Capital Sand and Gravel Company to change the zoning classification of the following described land in the Town of Burke from A-1 Agricultural to M-1 Industrial District:

That part of the NE% NE%, Section 23 lying northwesterly of the right of way of the C. M. St. P. & P. R.R.; also a part of the SE% NE%, Section 23 described as follows: beginning at a point on the north line of the said SE% NE% which is east 705 feet from the northwest corner thereof; thence south to a point which is northwesterly 49.5 feet from the northwesterly line of the railroad, measured at right angles; thence southwesterly on a line parallel to said railroad right of way and distant 49.5 feet therefrom to the north line of Nelson Road; thence east along said line to the north line of the said SE% NE%; thence west along said line to the north line of the said SE% NE%; thence west along said line to the point of beginning.

4. Petition No. 605. Petiti, n of Norbert Kaltenberg to change the zoning classification of the following described land in the Town of Windsor from A-1 Agricultural to R-3 Residence District:

A part of the SWA NWA. Section 29 described as follows: beginning at a point on the north line of County Trunk CV which is east 1016.1 feet from the west section line; thence N 0° 19° W 592.4 feet; thence S 88° 29° E 157.47 feet; thence south 588.23 feet to the north line of County Trunk CV; thence west along said line 156.5 feet to the point of beginning; to be known as Lots 3 to 10, inclusive, Block 2, Sunset Meadows.

5. Petition No. 600 Petition of Alex Lunde to change the zoning classification of the following described land in the Town of Pleasant Springs from A-1 Agricultural to C-2 Commercial and Light Manufacturing District:

A part of the SE% NE%, Section 33 described as follows: beginning at a point on the north line of the town road (Skaalen Road) which is east 49.5 feet from the west line of the said SE% NE%; thence east along said north line 330 feet; thence north on a line parallel to the west line of the said SE% NE% 165 feet; thence west on a line parallel to the north line of said town road 330 feet; thence south 165 feet to the point of beginning.

6. Petition No. 601. Petition of Walter S. Bird to change the zoning classification of the following described land in the Town of Roxbury from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

That part of Block 12 of the vacated Plat of Clifton lying between Highway 188 and a town road, being part of the fraction NW% (Government Lot 3), Section 6.

DANE COUNTY ZONING COMMITTEE

ROMAN L. SUTTER, CHAIRMAN

1 2201

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BALL COURSE OF DESIGNATION ASSESSED.

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period. It was favorable that the officers wear the Blooming Grove police uniforms and be deputized to the Dane County Sheriff. was also suggested that the Blooming Grove ambulance be stationed on the grounds and in the case of an emergency, all 3 officers would be permitted to drive it. One of the traffic officers to be paid by the East Side Businessmen.

A discussion was held on the fee of \$5.00 for a six day period for a beer license. The Board felt that this should be re-

A motion was made by Mr. Georgeson and seconded by Mr. Kurt that the fee for Electrician's Licenses be lowered from \$10.00 of to \$5.00 retroactive to May 1, 1961 and that refunds be made to all who already had paid.

The following applications for fermented malt and liquor licenses were approved by the Board:

Class A Fermented Malt and Liquor License:

Charles Richard Healy - 3063 East Washington Avenue

Wholesale Ferment Malt License

Madison Beverage Corporation - 3051 East Washington Avenue

Charles Rich Healy - 3063 Fast Washington Avenue

Charles Rich Healy - 3063 East Washington Avenue

William A. Pechan -5550 Raywood Road v 2

1:165 Class A Fermented Malt License

William A. Pechan - 5550 Raywood Road Class B Fermented Malt and Liquor Francis A. Walker - 601 North Fair Oaks Avenue

Class B Fermented Malt License for Special Occassion

East Side Businessmen's Association - 3490 Milwaukee Street

Mr. Roy Anderson appeared before the Board requesting perramission to purchase two tires for the squad car so that the snow faxtires could be removed. The Board approved that these tires should be purchased through Dane County.

Mr. Crabtree was advised to spot fill and fix holes in the streets in Gallagher and ready them for sealing.

The Clerk was instructed to advertise the Super A Inter-

A sainational for sale. (TRACTOR)

The Clerk reported a "Notice of Public Hearing" to be

The Clerk also reported a "Notice of Public Hearing" of Public Hearing of Public Hea

The Clerk was instructed to hire a part time playground The Board discussed putting a fence along the railroad tracks. Mr. Mortensen explained that the Town was not liable for injuries on the playgrounds if no hazardous conditions prevail.

The Board agreed that the Turner Construction Company be

The Board agreed that the Turner Construction Company be granted temporary trailer permits while work on road construction.

The Clerk reported that a request was made by Mrs. Schneider to have a trailer parked in her yard for a week for out-of-town relatives. The Board agreed if the usual rate of \$10.00 be paid.

The plans for an apartment building to be constructed by Mr. Joe Gotzion was presented to the Board. Mr. Voit requested that he present the County permit before issuing a Town permit.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

a motion was made and seconded to adjourn.

Phyllis & Harrington Clerk

SPECIAL MEETING

June 20, 1961

8 P.M.

Members Present: Mr. Voit, Mrs. Harrington, Mr. Richard Healy and Mr. William Rethke.

Purpose of Meeting: Due to the fact that the application for fermented malt and liquor license notice had not been advertised in sufficient for Richard Healy and William Rethke, the meeting was held in the event someone should appear they would be notified the meeting was postponed until June 23 at 7:30 P.M..

There being no one to appear, the meeting adjourned to June 23.

Phyllis E. Harrington

LXWF.

Members Present: Messrs. Voit, Georgeson, and Mrs. Harrington.

Also Present: Messrs. Richard Healy and William Rethke.

The Clerk reported that Mrs. Earl Church, non-resident $^{V.2}$ relief client was moving from the George Severson farm into Lake $^{\rho_{*}^{24}}$ Edge Park and needed someone to move her. The Board decided that the highway men would move her.

The Clerk requested help in preparing a report for the $\rho_{\rm c}^{\mu_{\rm i}}$ Social Security office whereby a check was to be made on all Town Board members per diem pay on which social security had not been deducted back to 1956. It was agreed that Mrs. Kuester be hired

temporarily.

The Board agreed that additional games be purchased

for the Thurber Park playground.

A motion was made by Mr. Georgeson and seconded by Mr. ν . Voit that a combination beer and liquor license be granted to Mr. Pils Healy and Mr. Rethke for an establishment at 3065 East Washington Avenue.

There being no further business to come before the Board. a motion was made to adjourn.

Phyllis E. Harrington

REGULAR MEETING

July 5, 1961

7:30 P.M.

Member Present: Messrs. Voit, Georgeson, Kurt and Mrs. Harrington.

A discussion was held as to whether or not to accept the election of Mr. McCance as fire chief. A motion was made by Mr. Georgeson and seconded by Mr. Voit to object to Mr. McCance's position as fire chief. A voice vote was taken - 2 Ayes 1 No. The Clerk was instructed to write a letter to the

Blooming Grove Firemen's Association notifying them of the Board's action.

The date of July 10 at 10 A.M. was set for the first p.63 meeting of the Board of Review.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis & Harrington

BOARD OF REVIEW

July 10, 1961

10 A.M.

Members Present: Messrs. Voit, Georgeson, Kurt, Severson and Mrs. Harrington.

The Clerk was instructed to send proper forms to Mr. John Scharnberg, Manager of 20th Century Theatres to be filled out for proper assessment and notify him of the date of the next Board of Review meeting.

The Clerk was also instructed to write a letter to Mrs. Gladys Lucey - 305 Rethke Avenue notifying her of an assessment p.63 of Land \$640 Improvements \$5,100 for 1961 tax purposes. (Lot 7 Block 8 - E. L. Gallagher Plat First Addition.)

The Clerk reported that all mercantile personal property 1.2 blotters had not been filed as of this date. The Board agreed that 1.267 the Clerk call these parties and request that they file within 5 days.

Mrs. Dorothy Peterson appeared before the Board stating she had paid the delinquent taxes at the Dane County Treasurer's office on her property described as the E 1/2 of Lot 525 E 1/2 of Lot 526 E 1/2 Lot 527 - C. A. Gallagher Park Subdivision. The County Treasurer had advised her to appear before the Board and request a certification so that a refund could be made as she had paid two years taxes on a condemned house. The Clerk was instructed to write to the County Treasurer and inquire on what structed to write to the County Treasurer and inquire on what theory this was based.

Mr. Alfred Pfeiffer appeared before the Board stating his V.2 assessment was too high. The Board advised that he fill out the

proper form of objection and appear at the next Board of Review meeting.

The Board adjourned at 12:15 P.M. and resumed the meeting at 1:15 P.M..

The Board agreed that the next Board of Review meeting be 263 held August 2nd.

There being no other persons to appear, a motion was made and seconded to adjourn at 2:30 P.M..

Phyllis E. Harrington

SPECIAL MEETING

July 25, 1961

7:30 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt and Mrs. Harrington.

Also Present: Messrs. Harold Hippe, Al Markham, Bill Voges, Milford Seely and Fred White.

Purpose of Meeting: The Appointment Of Fire Chief and Assistant Fire Chief.

Mr. Hippe stated that the Village of Monona Fire Department would be willing to train 15 firemen during a period of six months. The Board informed him that due to the present contract with the City of Madison, no drastic action would be taken at this

Bill Voges stated that it would be favorable for new volunteer firemen to meet at Thurber Park twice a month for drill purposes instead of once a month, at which time the fire truck would be brought over from the fire station. Assistant Fire Chief at a monthly salary of \$30.00 and Milford Seeley as Assistant Fire Chief at a monthly salary of \$30.00. Both appointments were made on a six month temporary basis.

The Board aggreed to P102

The Board agreed to lower the monthly wage of Richard Johnson from \$400.00 to \$365.00, the same as other paid drivers as he was no longer Assistant Fire Chief. The Clerk was instructed to write a registered letter to this effect to Mr. Johnson effective August 1st.

The following Resolutions were drawn up and passed by the Town Board:

RESOLUTION #1

All Town employees who have worked for the Town for a period of at least one year are eligible for a two week paid long vacation with the exception of part time employees who are not eligible for a vacation. The vacation period shall be from April 1st to April 1st. Vacation is not to be accumulated.

RESOLUTION #2

All acting firemen are covered by insurance going to and from fires through the Workmen's Compensation. 1.20

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis E. Harrington

REGULAR MEETING

August 1, 1961

7:30 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt, Mortensen and Mrs. Harrington.

Mrs. Helen Stitch appeared before the Board requesting a 2 1/2 foot easement on the walkway at the cemetery to allow room for 2 more graves on the Boutell lot. The Board informed Mrs. Stitch that they had no authority to grant an easement as the walk was for the public.

Mr. Roth and Mr. Rethke appeared before the Board on be-Vihalf of the Sanitary District. Mr. Roth stated that the Sanitary District, in the past, had never paid for ballots for election as

Commissioners on the Sanitary Board. The Town Board agreed to dis-

regard the payment of \$12.60.

Mr. Roth presented a perpetual easement for 100 feet on Thurber Avenue which had been drawn up June 10, 1953 and signed by members of the Town Board to erect a pumping station and warehouse in exchange for installing sewer and water mains for Town purposes at Thurber Park, with the provision that the building could be used for meeting & Elections.

The Board was informed that the office of the Sanitary District #2 would be moved to Thurber Park.

On behalf of the Sanitary District a motion was made by Mr. Roth and seconded by Mr. Rethke that the Sanitary District pay 1/3 of the expense of \$157.42 for painting, installing doors and putting all new locks on doors. On behalf of the Town Board, a motion was made by Mr. Kurt and seconded by Mr. Georgeson that the balance be paid by the Town.

Mr. Mortensen reported that he had the deeds for the parks

He also reported that the American Foundation For Biological Research must file within a year for a refund of taxes levied
which the Foundation claims should have been tax exempt.

He also stated that there was some difficulty in arriving with a comparative assessed valuation with the City of Madison on the Hughes Natvig Gausman annexation, Elkind Commercial annexation and the Kohl-Droster annexation, which are coming up for apportionment, in the near future. The Board agreed that Mel Newman be consulted.

The attached Resolution regarding North Central's Madison to Chicago no-stop flight was passed and signed by the Board. See Pin-D. Mrs. Harrington reported receiving many complaints for a school crossing device for children from Gallagher Plat who will be attending the Hawthorne School. Mr. Mortensen will check with Mr.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phylis E. Harrington

BOARD OF REVIEW

August 2, 1961

7:30 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt, Severson and Mrs. Harrington.

George Severson (Owner of Parcel 1-4-114 - Land in Section 13 consisting of 83.3 acres) appeared before the Board stating he had purchased the farm for \$12,000 and the 1960 assessment was Land \$9,635 Improvements \$3,715 Total \$13,350. He also stated that there was approximately 8 acres of tillable land. The 4.6 acres which was retained by George Fisher had part of the buildings on it. The Board decided to view the property and inform Mr. Severson of their decision. decision.

Al Pfeiffer owner of Parcel 1-4-94.1 appeared before the Mr. Pfeiffer owns 4 acres in Section 24 with a house and and garage. Due to the location and selling value, the Board agreed to lower the assessment on the improvements \$1,000, thus making the assessment for 1961 Land \$1,200 Improvements \$11,800 Total \$13,000.

In 1960 the Assessor had erroneously placedMr. Pfeiffer's assessment in Section 11 instead of Section 24. Consequently Mr. Pfeiffer paid school taxes to Estes School instead of the Meier School of which there was a difference in the mill rate of .004195 mills. Mr. Severson, who is treasurer of the Estes School agreed to pay Mr. Pfeiffer, who is Treasurer of the Meier School the amount of the

difference.

The Clerk was instructed to write a letter to Mrs. Dorothy
Peterson who is owner of the E 1/2 of Lots 525, 526 and 527, G. A.

Gallagher Park Subdivision and inform her that the assessed value on
the improvements which for 1960 was \$100 would be taken off the roll for 1961.

A motion was made and seconded that the next and last meeting

of the Board of Review be August 16th at 7:30 P.M.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis E. Harrington Clerk

Members Present: Messrs. Voit, Georgeson, Kurt, Severson and Mrs. Harrington.

LeRoy Bohnsach - Parcel 1-4-1144 & 1145 described as Lots 12 and 13 Block 7 - E. L. Gallagher Plat - First Addition.
Mr. Bohnsack state he has two identical houses with the exception that the one house had a double garage which was assessed at \$2,000. The actual cost of construction was approximately \$1,430. The Board agreed that the valuation based on 70% of actual value be lowered to \$1,000, thus making a total valuation of Lot 13 Block 7 for 1961 tax purposes of Land \$800 Improvements \$7,989 - Total \$9,789.

Adolph Ellestad appeared before the Board on his own behalf and also on behalf of the Evan Acres, Inc.. The assessment y.x roll was corrected to read Evan Acres consisted of 124 acres, Ellestad Brother 35 acres and Adolph Ellestad 43.64 acres in Section 26. He also stated he was contemplating construction of a service road which would lead to 35 acres of land which, at the present time, is landlocked. The Board agreed to view the land Friday, August 18th.

David Logan appeared before the Board requesting permission to put a cement foundation under the house trailer on the Harold Hippe property at 2901 Cottage Grove Road. No trailer permit had been issued for the past 10 months. Mr. Logan stated / that the trailer had been vacant since April 1st. A motion was be granted a trailer permit effective August 16th for a period of 90 days providing that all previous monthly trailer permits be paid prior to April 1st. The Clerk was instructed to draw up a certification to this effect.

A discussion was held in regard to the installation of y.1 a heating system for Thurber Park offices. It was decided that $y.24^{-7}$ The Board meet with Sanitary District #2 Commissioners for an

agreement.

Mr. Kurt reported that the fire department was in need of a stove. Mr. Voit stated that a stove should be purchased subject to the approval of the Board.

The Board was informed that an apportionment meeting with the Village of Monona would be held August 21st.

The Board agreed that the final and last meeting of

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis E. Harrington

SPECIAL MEETING

August 22, 1961

7:30 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt and Mrs. Harrington.

Purpose of Meeting: To Meet With Firemen Who Are Contemplating Court Action For Back Wages While Employed On The Police Department By The Town of Blooming Grove.

Mr. Voit explained that due to unexpected circumstances, this special meeting would be held at a later date.

The six month fire agreement contract with the City of Madison effective August 1, 1961 to January 31, 1962 was signed by Northe Chairman. Clerk and members of the Board

The Chairman, Clerk and members of the Board.

Mr. Voit reported that he had contacted the Seymour Mr. Voit reported that he had contacted the Seymour Corporation in an attempt to ascertain the best sort of heating system to be installed at Thurber Park. The cost of installing gas heat would be approximately \$350. No Action was taken.

The attached contract from Kaiser Construction Company was considered and passed by the Board. See P177-B*P177-C.

The Clerk was instructed to write to Dr. Derus, who in recent years has served as Health Officer, to notify him that Mr.

Denton Georgeson was now serving in this capacity.

The Clerk had erroneously typed up the minutes of a special meeting held July 25 to read "The Board appointed Bill Voges as Fire Chief at a monthly salary of \$60.00 and Wilfred Seely as Assistant Fire Chief at a monthly salary of \$30.00".

This should have read "Wilfred Seely was appointed Fire Chief at a monthly salary of \$60.00 and Bill Voges appointed Assistant Fire Chief at a monthly salary of \$30.00.

There being no further business to come before the Board.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Physics E. Harrington

BOARD OF REVIEW

September 5, 1961

7:30 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt, Severson and Mrs. Harrington.

Mr. and Mrs. Robert McManus owner of Parcel #1-4-197.1 consisting of 3.32 acres in Section 24 appeared before the Board stating
that in 1960 the valuation was Land \$800 Improvements \$4,250 Total
\$5,050. The total amount of labor and materials on the improvements was \$2,300. The land was valued at approximately \$400
per acre. Additional improvements had been made since the Additional improvements had been made since the assessper acre. ment was made in 1960 and no change of assessment had been made for 1961. No action was taken.

Mr. and Mrs. Nordell Kratochwill - 525 Memphis Avenue, owner of Parcel #1-4-1070, Lot 2 Block 3, E. L. Gallagher Plat requested a reduced valuation due to the fact that a vacant lot next door had been filled in and a house built. They felt that this resulted in an adverse condition and reduced the value of their property. The Board agreed to view the property.

There being no further persons to appear before the Board of Review, a motion was made and seconded to adjourn,

Phyllis E. Harrington

REGULAR MEETING

September 5, 1961

8 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt and Mrs. Harrington.

Also Present: Messrs. Monsees, Lein, Klein and Best.

Purpose of Meeting: To Meet With Regard to Court Action Pending For Back Wages While Employed On The Police Department by The Town of Blooming Grove.

Mr. Kaatz, the attorney in the case was hospitalized and unable to attend. The original Resolution was dated April 4, 1944 at the annual meeting whereby the salaries paid the Town of Blooming Grove police officers be set on the same basis as the Dane County Traffic Officers. Said salary basis shall include the emergency raises for the duration of the war. sidered a Resolution and not a Town Ordinance. This was con-

The Board felt that it depended on the Police Chief to set up the annual salary budget of the police officers.

Mr. Klein stated that when the new Town Board was elected, they agreed on an increase of \$25.00 monthly for the new officers hired while the regular officers received an annual \$10.00 raise which was not according to County scale. The Board suggested that if back wages were approved of in court,

the matter would be brought up in apportionment proceedings.

Mr. Bob Seymour of the Seymour Heating Corporation appeared before the Board. He stated that the Madison Gas and Electric Company would pipe gas lines 100 feet free of charge and a cost of \$1.50 for each additional foot. The total cost of the furnace would be \$625. A motion was made by Mr. Baun and seconded by Mr. Bethke that Sanitary district #2 pay and seconded by Mr. Rethke that Sanitary district #2 pay \$210 of this amount.

NOTICE OF PUBLIC HEARING

DANE COUNTY ZONING COMMITTEE

NOTICE IS HEREBY GIVEN That the Dane County Zoning Committee will hold a public hearing in Room 207 (Superior Court) in the City-County Building, Madison, Wisconsin on Thursday, August 10, 1961 at 7:30 o'tlock P.M. to consider the following petitions to amend the county zoning ordinance. A hearing will there be given to any person interested in any of the proposals. Petitioners must be present. The matters to be heard are as follows:

- 1. Petition No. 614. Petition of Harvey Schmidt, chairman of the Town of Madison, to amend Section 10.05 (1), relating to uses in the R-1 Residence District, by deleting from subsection (b) thereof the following language: "The keeping of horses and ponies, not to exceed four in number, belonging to the owner or occupant of the premises, and not for hire, shall be permitted in this district", so that said subsection (b) shall read as follows:
- (b) Gardening, including truck gardens, nurseries and green houses, but not including the raising or keeping of poultry, livestock or fur bearing animals, including rabbits, except as otherwise herein provided.
- 2. Petition No. 617. Petition of Marle Meixner, chairman of the Town of Windsor, to amend Section 10.17 (3) (b) entitled Class C Highways in the following manner: By deleting to word sixty-three and the figure 63 and inserting in their stead the word seventy-five and the figure 75; and to further amend said subsection by deleting the period after the word "Highway" at the end of the paragraph and adding thereto the phrase, "or forty-two (rw) feet from the right of way line, which ever is greater."
- 3. Petition No. 619. Petition of the Dane County Zoning Committee to amend Section 10.01 (40), definition of structure, as follows:

Delete therefrom the following sentence: "Telephone, telepgraph, power poles and lines shall not be considered structures for the purposes of this ordinance." and insert in lieu thereof the following sentence: "Telephone, telegraph, power poles and lines and other transmission and communication lines shall be considered structures for the purpose of determining setback from highways."

4. Petition No. 612. Petition of Raymond Clayton to change the zoning classification of the following described land in the Town of Madison from RH-1 Rural Homes to B-1 Local Business District:

A part of the NW4 SE4, Section 35 described as follows: beginning at the intersection of the north line of the said NW4 SE4 and the center line of the original Highway 13; thence easterly along said north line to a point which is east 334.85 feet from the northwest corner of the said NW4 SE4; thence southeasterly, parallel to the center line of said highway 212.4 feet; thence S 860 45' W to the center line of said highway; thence northwesterly along said line to the point of beginning.

5. Petition No. 620. Petition of Madison Stone Company to change the zoning classification of the following described land in the Town of Elooming Grove from A-1 Agricultural to C-2 Commercial and Light Manufacturing District:

The E½ W½ SW¼, Section 2; also a part of the E½ SW¼, Section 2 described as follows: beginning at a point on the west line of the said E½ SW¼ which is south 870 feet from the north line thereof; thence east 600 feet; thence south 726 feet; thence west 600 feet; thence north 726 feet to the point of beginning.

6. Petition No. 615. Petition of Richard J. Blanchard to change the zoning classification of the following described land in the Town of Westport from R-2 Residence to R-4 Residence District:

A part of the SW4 NW4, Section 28 described as follows: commencing at a point on the east line of the said SW4 NW4, which is north 562 feet from the southwest corner thereof; thence S 72° 45′ W 204 feet to the point of beginning of this description; thence continue S 72° 45′ W 150 feet to the east line of Dowd Road; thence southeasterly along said line 150 feet; thence N 11° W 150 feet to the point of beginning.

7. Petition No. 618. Petition of Lucille Vale to change the zoning classification of the following described land in the Town of Windsor from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

The W% SW%, Section 33.

6. Petition No. 613. Petition of Sanford R. Stevenson to change the zoning classification of the following described land in the Town of Vermont from A-1 Agricultural to RE-1 Recreational District:

The SW4 Se4, Section 28; also the N½ NE4, Section 33.

9. Petition No. 616. Petition of LaVern Schwandt and others to change the zoning classification of the following described land in the Town of Medina from A-1 Agricultural to R-2 Residence District:

Plat of Squigville.

DANE COUNTY ZONING COMMITTEE

ROMAN L. SUTTER, CHAIRMAN

V. 2 29.4

DAME CHERT COURT COMMETTED

MITHER IS HELESY GIVEN THAT the Dame County Zoning Countries will bold a public bearing in the 207 (Superior Court) in the City-County Building Mainers in countries of Burstay August 10 1961 at 7130 of Most Pic to consider the Coincider to Countries to countries the countries of the Country will there he given to any person internance in any of the proposals Detictioners and he or consult The necessary The netters to be beard are so follows.

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(b) Swidehing, including trick serdons, surseries and siven houses. (at not including the relating or keeping of poultry, livestock or for bearing aminess, including randoms, except as numbers fared a provided.

I putition XL DIV. Polition of Hails Hairor, equipment of the Torm of Mindour, to smoot Section 10.17 13) (b) solitied Class C Disposed in our following sameer Or Releting in said state there and the figure DD and (nearling in their stant the word sameory C: send the figure DD and (nearling in their stant the word sameory C: send in figure in and in the conduction by deleting the period star the cond "highest" at the end of the period of the conduction is the first the conduction of the conduction personal contents of the persons in greater."

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Apr. 4

P. C. KAISER CONSTRUCTION, INC.

GENERAL CONTRACTORS

311 HIGHLAND AVENUE

PORTAGE. WISCONSIN

This agreement made this 22 nd. day of August, 1961, by and between the Town of Blooming Grove, Owner, and P. C. Kaiser Construction, Inc., Contractor.

Witnesseth: That the said Owner hereby bargains, sells, and grants unto the said Contractor the right and license to remove dirt from the described premisies, to-wit: a portion of Siggelkow Road lying adjacent to Nels Quam property, extending from Mr. Quams private entrance easterly approximately 300 to 400 feet, Town of Blooming Grove. Dane County.

And it it is further mutually agreed, convenanted and understood by and between the parties that the said contractor is to have the right to go upon the premisies of the said owner with its servants and employees, machinery and equipment, for the purpose of removing said dirt, and that the owner shall the contractor adequate access from the pir area to Interstate 90, locations to be determined verbally.

The owner agrees to give the dirt from the above described premisies to the Contractor and the Contractor agrees in turn to lower the elevation of the above described property to the grade determined by the Town of Blooming Grove. The Contractor also agrees to remove the gravel, stock pile same and replace when the required elevation is reached.

The owner agrees to close this section of property to thru traffic during the construction period.

:, 2. 9.85

In witness whereof, the said parties have hereunto set their hands and sels the day and year first above written.

In the presence of:

Town of Blooming Grove Owner

P. C. Kaiser Construction, Inc. Contractor

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P. D. Miles Carlinstich in lac

RESOLUTION

WHEREAS, it is desirable that additional nonstop scheduled sirline service between the Cities of Madison and Chicago be provided; and

WHEREAS, the Madison Chamber of Commerce has officially intervened in a Civil Aeronautics Board proceeding, Docket No. 12137, to permit North Central Airlines to provide such additional nonstop service; and

WHEREAS, it is desirable that the Town of Blooming Grove which is situated in the Madison metropolitan area, similarly intervene in said proceeding and counsel for the Madison Chamber of Commerce is willing to represent the Town of Blooming Grove and other municipalities in the Madison metropolitan area in said proceeding without cost to the said town.

NOW THEREFORE, the Town Board of the Town of Blooming Grove hereby resolves as follows:

The Town Attorney is directed to intervene in said proceeding of the Civil Aeronautics Board on behalf of the said town and Mr. Albert J. McGinnis, Attorney at Law, 1940 Winnebago Street, Counsel for the Madison Chamber of Commerce, Madison 4, Wisconain, is authorized to appear as co-counsel for the Town of Blooming Grove.

V. 21 R. 225

Valuation.

MERCEAS, it is destrable that saidtelonel nongrop acheduled gir-

WHENCER, the Station Chamber of Commerce has officially intervaned in a Civil Association Scard proceeding, Docket No. 12137, to permit North Cantral Airlines to provide such additional monstep service; and

MERCHAN, it is desimble that for area, similarly incorvens in which is situated in the states and account in the states that the states area, similarly incorvens in willing and proceeding and account for the states and other markingslittes in the so teprocess the Torm of Low-Lee core and other markingslittes in the Madison merrypolitum area in each proceeding eithout cost to the said

MOTO THEREFORE, the to mount of the coming to trop of the coming the form

The form Attorney is directed to intervent in said proceeding of the Civil decorateds Board on boards of the said form and Mr. Albert J. McGinate, Attorney at Law, 1960 Minachage Street, Counted for the Madison for Chamber of Commerce, Madison A, Wisconsin, is anthorized to appaar as co-counted for the York of Housing Chays.

The Town Board agreed that the cost of the gas piping, the cost of heating for one year and the installation of a light on the back door be paid by the Town.

A motion was made by Mr. Kurt and seconded by Mr. George-

son that the Clerk issue purchase orders for the furnace, chimney

and gas pipe.

A bid of \$10.00 was made for the treasurer's stool by

The Clerk was instructed to type up the following order of the Town Board:

BY ORDER OF THE TOWN BOARD

Firemen who are on duty during the period of a meeting or a fire drill, are not eligible for fees for meetings, fire drills or emergency calls. or emergency calls.

Phyllis E. Harrington

Effective September 5, 1961.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis E. Harrington

SPECIAL MEETING

September 12, 1961

7:30 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt, Severson and Mrs. Harrington.

Purpose of Meeting: To Report Adjustments on assessments for final Board of Review action.

The Board viewed the Nordell Kratochwill property at 525 Memphis Avenue. The property is presently assessed as Land \$650 Improvements \$7,000 Total \$7,650. A motion was made by Mr. Georgeson and seconded by Mr. Kurt that this assessment remain as is for 1961 tax purposes.

At this point Mr. Voit withdrew as an acting member of the Board of Review. A re-classification of acreage owned by Mr. Voit known as Parcel 1-4-57 was discussed by the two remaining members of the Board. The acreage was broken down to read as follows: Voit known as Parcel 1-4-57 was discussed by the two remaining members of the Board. The acreage was broken down to read as follows:

First class land 24.4 acres at \$200.00 per acre, Second class land 20.5 acres at \$150 per acre, Third class land 10 acres at \$100 per acre, thus making a total for land of \$8,950, improvements \$6,000 Total for 1961 tax purposes of \$14,950.

A motion was made by Mr. Georgeson and seconded by Mr. Kurt to close the Board of Review Sine Die.

The Board discussed fire inspections. A motion was made by Mr. Kurt and seconded by Mr. Georgeson that a volunteer fireman from Gallagher Plat accompany a uniformed fireman at an additional \$15.00 for a three month period. The motion also included that fire inspections have a state of the control of the cluded that fire inspections be made at Hiestand, Meier and Estes schools and that the teachers be instructed how to operate fire prevention equipment.

The Board suggested that an inventory be taken of

assets as per each department.
There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis E. Harrington

7:30 P.M.

SPECIAL MEETING

Members Present: Messrs. Voit, Georgeson, Kurt and Mrs. Harrington.

A motion was made by Mr. Georgeson and seconded by Mr. Kurt that the following loans be paid in fu ll:

MONONA GRIVE STATE BANK

\$30,000.00 Note dated 6-5-57 Principal W1/20 4% Interest From 6-5-51 to 10-1-61

\$30,393.33

393.33

Note dated Nov. 13, 1959-Principal 4% Interest from 11-13-60 to 10-1-61 \$ 8,000.00 322.00

\$ 8,322.00

TOTAL \$38,715.33

FIRST NATIONAL BANK

Note dated 10-8-56 Principal \$60,000 .0375% Interest to 10-8-61

> TOTAL \$61,125

The Clerk was instructed to call Phil Pederson to inquire about the prices paid for the lockers at the Town garage.

The Board agreed to call the Formall the Town garage. The Board agreed to sell the Farmall tractor to Trace Natvig for \$275.

Mr. Voit explained that the City of Madison had suggested building an underpass on Highway 30 for the school children attending Hawthorne School. The Board felt that this was not suggestible.

There being no further business to come before the Branch.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis & Harrington Clerk

REGULAR MEETING

October 3, 1961

Members Present: Messrs. Voit, Georgeson, Kurt and Mrs. Harrington.

Also Present: Milford Seely, Bud Gerry and Jim Zirkl.

Mr. Gerry and Mr. Zirkl appeared before the Board on behalf of the YMCA which presently is located at 4620 Monona Drive.

Mr. Gerry stated that the property had been sold and that the building had to be vacated. Mr. Zirkl asked if it were possible to rent or lease the Town Hall on Monona Drive for office purposes. The Board explained that the deed requirements were that the building was to be used as a Town Hall. They also asked about the possibility of purchasing the 3 lots owned by the Town at the rear of the Town Hall. The Board felt that the Town should retain the lots until the outcome of the disposition of the Town the outcome of the disposition of the Town Hall.

A motion was made and seconded to adopt the following

petition for reclassification of zoning:

Petition No. 620. Petition of Madison Stone Company to change the zoning reclassification of the followto change the zoning reclassification of the following described land in the Town of Blooming Grove from A-1 Agricultural to C-2 Commercial and Light Manufacturing District: The $E_{\frac{1}{2}}$ $W_{\frac{1}{2}}$ $W_{\frac{1}{2}}$, Section 2; also a part of the $E_{\frac{1}{2}}$ $W_{\frac{1}{2}}$, Section 2 described as follows: beginning at a point on the West line of the said $E_{\frac{1}{2}}$ $W_{\frac{1}{2}}$ which is S 870 feet from the north line thereof; thence E 600 feet; thence south 726 feet; thence west 600 feet; thence north 726 feet to the point of beginning. See P. 177-A.

0.2 P.296

NOTICE OF PUBLIC HEARING DANE COUNTY ZONING COMMITTEE

NOTICE IS HEREBY-GIVEN That the Dane County Zoning Committee will hold a public hearing in Room 207 (Superior Court) in the City-County Building, Madison, Wisconsin on Thursday, November 9, 1961 at 7:30 o'clock P.M. to consider the following petitions to amend the county zoning ordinance and applications for approval of site. A hearing will there be given to any person interested in any of the proposals. Petitioners and applicants must be present. The matters to be heard are as follows:

1. Petition No. 631. Petition of Charles W. Berend to change the zoning classification of the following described land in the Town of Burke from A-1 Agricultural to C-2 Commercial and Light Manufacturing District:

That part of the SE% SE%, Section 5 lying northerly and northeasterly of Highway I-90-94.

2. A. Petition No. 637. Petition of Bernard Daentl to change the zoning classification of the following described land in the Town of Burke from A-1 Agricultural to C-2 Commercial and Light Manufacturing District:

The east 365 feet of the NE% SE%, Section 5, measured from the west line of Highway 51.

- B. Application for approval of site for a service station on the above described site.
- 3. A. Petition No. 635. Petition of Amos A. Austin to change the zoning classification of the following described land in the Town of Burke from A-1 Agricultural and B-1 Local Business to C-2 Commercial and Light Manufacturing District:

The S½ NE% NE%, Section 8 except that part thereof lying within the rights of way of Highway I-90-94 and Daentl Road.

- B. Application for approval of site for a service station on the above described site.
- 4. A. Petition No. 634. Petition of William F. Ziegler to change the zoning classification of the following described land in the Town of Burke from A-1 Agricultural to C-2 Commercial and Light Mamufacturing District:

The east 550 feet of the SE% SE%, Section 34.

- B. Application for approval of site for a tavern on the above described parcel.
- 5. A. Petition No. 638. Petition of Edmund Porter to change the zoning classification of the following described land in the Town of Burke from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

That part of the NWA NWA, Section 23 lying northwesterly of Highway 151.

- B_{\circ} Application for approval of site for a tavern on the above described parcel.
- 6. Petition No. 632. Petition of William Birkenbine and others to change the zoning classification of the following described land in the Town of Sun Prairie from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

That part of the N% NW%, Section 5 lying northerly of Highway 151 except that part thereof within the limits of the City of Sun Prairie.

- 7. Petition No. 633. Petition of William W. Dreger to change the zoning classification of the following described land in the Town of Westport from R-2 Residence to B-1 Local Business District:
- A part of Government Lot 2, Section 6, T 7 N, R 9 E, being the fractional W½ SE¼ of said section, described as follows: beginning at a point on the north line of said government lot which is east 370.5 feet from the west line thereof; thence S 10.38° E 385.8 feet; thence N 89° 07° E 249.3 feet to the west line of Mendota Park Road; thence N 10 30° W along said west line 388.6 feet to the north line of said Government Lot 2; thence westerly along said line 150.8 feet to the point of beginning.
- 8. Petition No. 636. Petition of Edward Brown to change the zoning classification of the following described land in the Town of Dunn from A-1 Agricultural to C-1 Commercia and Light Manufacturing District:

The west 150 feet of the north 550 feet of that part of the NW% NW%, Section 8 lying south of Goodland Park Road.

9. Application for approval of site for a tavern on a parcel in the $N\frac{1}{2}$ NW $\frac{1}{4}$, Section 5, Town of Blooming Grove (3055) East Washington Avenue).

SALITA DE GRETTE DE METALES

MOTTER IS HEREY GIVEN that the fance County Moning Cosmittee will bein a position bearing in Note 207 (Scoreing Court) in the City-County Halland, Marchain on Whothain on Thorsaker 9 1901 at 7 30 of clock F is to consider the Telimetry petitions in semin the county septem ordinance and applications for approval of site 4 hearing will there be given to may present interested in may of the emposal's Petitioners and siril contained by present The satters to be mead are as Ichious.

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WALL COMMITTEE COMMITTEE

memoral sutral . I appear

The Clerk was instructed to correct the minutes of the July 25th meeting to read "Bill Voges was appointed Assistant Fire Chief at a monthly salary of \$60.00 and Milford Seely as Fire Chief at a monthly salary of \$30.00. Both appointments were made on a six month temporary basis.

The Board agreed to sell the treasurer's leather stool to Abid of \$65 for the grey steel desk in the Assessor's office and \$15 for the police department camera was submitted to the Board by Andrew Herfel. The Board decided to table the bid.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis E. Harrington

REGULAR MEETING

November 7, 1961

7:30 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt and Mrs. Harrington.

Also Present: Messrs. Mortensen, Newman and Seely.

Mr. Mortensen was requested to draw up a legal description Mr. Mortensen was requested to draw up a legal description of the service road on the Voit property which is intended to be accepted as a Town road.

Mr. Mortensen stated that the City of Madison is requesting an easement for drainage purposes in the park located in the Village of Monona on Monona Drive.

The Beard requested Mr. Newman and Mr. Mortensen to use the 1960 valuation figures for apportionment with the Village of Monona and the City of Madison for lean liability purposes.

The Clerk was instructed to check with the Madison Gas

The Clerk was instructed to check with the Madison Gas
and Electric Company with regard to the street light on the corner
of Milwaukee Street, Dempsey Road and the East Beltline.

A discussion was held in regard to the City of Madison's
proposal to trade and equal amount of land at the rear of the cemetery
for the balance of the cemetery property on Pflaum Road. Mr. Kurt
stated that in this event, a part of Blooming Grove cemetery would
lie in the City of Madison. The Board viewed the cemetery map and
decided to determine how many available lots were left and considered
a possibility of selling a part of the cemetery land to the City.

The Clerk was instructed to draw up a purchase order for
badges for the Fire Department. The order consisted of 1 Fire
Chief's badge. 1 Assistant Fire Chief's badge and 24 volunteer's

prov Chief's badge, 1 Assistant Fire Chief's badge and 24 volunteer's

badges.

Mr. Seely reported that the emergency brake on the panel truck needed repairing. The Board advised that the brakes be prepaired.

A discussion was held in regard to the office hours of the Town Treasurer during tax collection time. The Board suggested the hours of 10 A.M. to 2 P.M. two days a week, with the exception of the last week of collections to be 3 days a week and two Saturdays. The Clerk was instructed to have 500 cards printed with the dates and hours of collection.
The Clerk was also instructed to have 100 volunteer

A bid of \$15.00 for the Underwood typewriter from the Assessor's office was submitted by Mary Duhr. A motion was made

A motion was made by Mr. Georgeson and seconded by Mr. Kurt that the application for approval of site for a tavern at 3055 East Washington Avenue be approved subject to County Board approval. See 7/80-A.

A motion was made by Mr. Voit and seconded by Mr. Kurt vito accept a bid of \$60.00 for the police Motorola radio made by the radio technician in the City County Building. (This bid was not in writing.)

The Board decided that the squad car be kept at the fire station when not in use. There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis & Harr

SPECIAL MEETING

November 13, 1961

7:30 P.M.

Hearing For Transfer of Liquor License of PURPOSE OF MEETING:

William Rethke and C. Richard Healy.

Members Present: Messrs. Voit, Georgeson and Kurt.

Also Present: C. Richard Healy.

In the absence of the Clerk, Mrs. Harrington, the minutes

of the meeting were taken by Mr. Kurt.
Mr. Voit moved that the Town Board grant a transfer of a Class A liquor license from 3065 East Washington Avenue to 3055
East Washington Avenue. Voice vote - All Ayes.
The establishment must have hand rail installed on the

basement stairs before opening for operation.

There being no one to appear in opposition of this trans-fer, a motion was made and seconded to adjourn.

E. M. Kurt Acting for The Clerk

SPECIAL MEETING

November 24, 1961

7:30 P.M.

Members Present: Messr s. Voit, Georgeson, Kurt & Mrs. Harrington.

The purpose of the meeting was to discuss a tentative budget for 1962 and 1963. See P./82-A, $182-23 \times 182-c$.

A discussion was held as to whether to levy a $2\ 1/2$ mill rate for town and a 5 mill rate for the unincorporated village or to levy a 3 mill rate for town and a 5 mill rate for the unincorporated village.

The Clerk was instructed to post notices to the effect that the annual town budget hearing would be held Tuesday, December

5 at 7:30 P.M.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Town Clerk

REGULAR MEETING

December 5, 1961

7:30 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt & Mrs. Harrington.

Also Present: Milford Seely.

The first order of business was the 1962-1963 budget hearing. There being no one to appear, a motion was made and \$7.64 seconded that the Town levy a 5 mill rate for the Unincorporated Village and a 3 mill rate for the balance of the Town. (See attached budget.)

The Board also agreed that the sewer and water assessment for the town garage and fire station in the amount of \$725.92

p. 52 be paid.

Mr. Seely appeared before the Board stating that the gas furnace at the fire station needed cleaning. The Board agreed put that this should be taken care of.

The Board discussed the possibility of having just two men serve on the fire department shifts. The Board agreed to hold quer a special meeting in the near future to meet with Richard Johnson.

BUDGET 1962-1963

EXPENDITURES

	GENERAL GOVERNMENT	
511 512 513 514 516 515 517 518 523 5111 519	Tewn Beard	
	PROTECTION OF PERSONS & PROPERTY	
5211 5213 5212 522	Pelice Department Operation of Squad Car \$ 1,200 Board of Prisoners 25,000 Fire Department 25,000 Total - \$ 26,300)
	RELIEF DEPARTMENT	
552 551	Resident Relief \$ 2,000 Relief Administration \$ 600 Total \$ 2,600)
	ROADS & STREETS	
542 544 5444 546 548 5483	Roads & Streets Maintenance 7,292 Highway Equipment Maintenance 3,000 Maintenance Highway Garage 800 Street Lighting 1,750 Snew & Ice Removal 2,000 Trimming Trees Total \$ 14,942	
	HEALTH & SANITATION	
5482 534 536	Sanitary Land Fill \$ 2,500 Garbage & Rubbish Collection 9,000 Insect Control Operations 500 Tetal \$ 12,000	
	RECREATION	
5614	Parks & Playgrounds	5

Total Inches

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78-361 2 739 1438 220	
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	MISCELLANEOUS EXPENDITURES		
224 5610 599 5113A 233 571	Trailer Fees Due School Districts Tuition (Special & Vocational Miscellaneous General Empense 50% of Secial Security Expense Madison Metropolitan Sewerage District - Demetery Care Contingency Fund Tetal	*	100 500 100 1,500 931 2,000 5,000
	DEBT SERVICE		
5 83 211	Interest - Long Term Loans Principal - Long Term Loans Total	\$	12,500 66,000 78,500
	CAPITAL IMPROVEMENT BUDGET		
642	Reads & Streets Outlay Tetal	\$	3,000
	TOTAL EXPENDITURES	\$	165,223

	INCOME		
	TAXES		
4112 4114 4115	Income	\$	5,000 500 5,000 10,500
	LICENSES & PERMITS		
4131 455 4133	Tavern Licenses	\$	1,500 100 100 1,700
	GIFTS & GRANTS		20,442
4151 4152 4153	State Read Aids	\$	1,500 1,500 700
	MISCELLANEOUS REVENUES	Ф	3,700
	Sanitary Land Fill Spec. Addmts. Rec. & Int. On Spec. Assmts. City of Madison Fire Protection Anticipated Receipts from City of Madison for Apportionment of Assets & Liabilities	\$	1,000 10,000 18,080
	for Debt Service Tetal	\$	97,426.30 126,506.30
	TOTAL INCOME	\$	142,406.30

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Expenditures Receipts	165,223 142,406.30
Tetal Levy	22,816.70
Valuation of Unincorporated Village \$ 3,394,661 Valuation of Balance of Tewn 1,947,664.	50
Tetal Valuation \$ 5,342,325.5	50
Expenditures of Unincorporated Village	
Garbage Cellection	1,750 2,500 931 51,025
Less Income of Unincorporated Village	
Tavern Licenses	1,500 700 1,000
Tetal	\$ 13,200

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Name of Street

A discussion was held in regard to issuing a trailer permit for Fred Fankhauser Sr. for a period of 90 days at a time, to be located on the Fred Fankhauser Jr. Farm. Mr. Fankhauser, Sr. is in ill health and is being cared for by his daughter-in-law. The Clerk reported that Mrs. Helen Stitch was interested in buying 2 graves on Lot 344. The cemetery book shows that there is 1 burial on this lot but does not show on what corner. The Board agreed that this should be investigated.

The Clerk directed to secure theft and robbery insurance in the amount of \$10,000 for the Treasurer.

The Board discussed the possibility of selling a portion of the cemetery to the Board of Education for school property purposes. This was also going to be discussed with Ray Sennett.

There being no further business to come before the Board, a motion was made and seconded to adjourn. A discussion was held in regard to issuing a trailer

Town Clerk

SPECIAL MEETING

December 14, 1961

8:30 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt & Mrs. Harrington.

Also Present: Messrs. Ray Sennett and Richard Johnson.

Mr. Sennett appeared before the Board to discuss the purchase of 1 1/2 acres of cemetery land. The Board explained that the Town wanted to retain enough area West of the present road to enable a survey for an additional four rows of lots plus 3 four foot walkways and 4 feet from the last row of lots plus 3 four foot walkways and 4 feet from the last row of lots to the fence. Mr. Sennett explained that the construction would meet with the State Statutes for distance limitations. The area being discussed would include 142 feet on Pflaum Road with a depth of 440 feet. The Board made a suggested price of \$8,000 per acre. Mr. Sennett stated that the School Board had proposed \$7,000 per acre. He said he would confer again with the School Board and report back to the Town Board. A motion was made by Mr. Kurt and seconded by Mr. Georgeson to proceed as discussed. Richard Johnson was requested to appear before the

Richard Johnson was requested to appear before the Board to discuss recent garnishments. The Board agreed to another chance providing garnishments were ceased, to find other living quarters, removed the dog from the fire stationary another to notify the management of the fire stationary and th

another chance providing garnishments were ceased, to find other living quarters, removed the dog from the fire station, to notify the Town Board in the event an outsider drives the fire truck and to assume normal responsibilities as far as duties at the fire station were concerned. Mr. Johnson agreed.

The Town Board agreed to deny a levy from the Blooming Grove Drainage District for the reasons of land being sold for the new Highway I 90 and lands that have been annexed to the City of future annexations which would then require a certification by the Town to the City of Madison for collections.

The Board agreed to adopt the attached Resolution for

The Board agreed to adopt the attached Resolution for

The Treasurer's tax collection bond. See P. 183-A.

There being no further business to come before the Board,

a motion was made and seconded to adjourn.

Town Clerk

REGULAR MEETING

11.2

January 2, 1962

8:30 P.M.

Member Present: Messrs. Voit, Georgeson, Kurt & Mrs. Harrington.

Also Present: Messrs. Baun, Roth, Seely, Markam, White & Bohne.

The Clerk reported that a cancellation notice of Workmen's Compensation insurance for town employees would be cancelled as of January 25, 1962. The Clerk was instructed to contact Mr. Millar, Mutual Service Casualty agent, asking for the reason of this cancellation. Mr. Voit suggested that the Clerk contact Mr. Liddicoat of Farmer's Mutual.

The Board was informed that a public hearing would be held to amend the zoning of the Adolph Ellestad property in Section 23 from A-l Agricultural to C-l Commercial and Light Manufacturing. A motion was made by Mr. Kurt and seconded by Mr. Georgeson that this was agreeable with the Board. See F. 184-A

Mr. Voit reported that a building permit had been issued for the construction of an A & P Supermarket sign on Clyde A.

Gallagher Avenue. The sign was to be constructed 42 feet from the road line or in line with other buildings.

road line or in line with other buildings.

A motion was made by Mr. Georgeson and seconded by Mr. Kurt to oppose vacation of Webb Avenue lying East of Stock Avenue and adjacent to the right-of-way line of the Chicago, Milwaukee,

St. Paul and Pacific Railroad. Mr. Roth appeared before the Board to discuss police protection, stating that the Town did not have ample protection. He also stated that he realized that at the last annual meeting, the Town Board was given authority to govern the police department. Roy Anderson was present at the meeting and explained that he also patrolled the area in his own car and also the County squad car. Mr. Voit explained that the Village of Monona was using the Town ambulance for emergency purposes until the new ambulance they had ordered had been delivered.

A motion was made by Mr. Georgeson and seconded by Mr. *Kurt that Milford Seely be appointed Fire Chief at a salary of \$60.00 per month and an Assistant Chief \$30.00 per month.

A motion was made by Mr. Kurt and seconded by Mr. Georgeson that two men make the quarterly fire inspections.

Mr. Seely requested a metal bushel basket and a shovel

to be used to clean up after fires. There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllip & Ha

REGULAR MEETING

January 2, 1962

7:30 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt & Mrs. Harrington.

Also Present: Messrs. Roger Stephenson and Judd Eggebrecht.

Mr. Stephenson and Mr. Eggebrecht appeared before the Board to discuss Workmen's Compensation insurance. Mr. Eggebrecht stated that all fire calls made outside of the Town limits would cost \$3.84 additional. The Board felt that arrangements should be made with the City of Madison that the be made with the City of Madison, that this should be no obligation on the part of the Town. A motion was made by Mr. Kurt and seconded by Mr. Georgeson that the policy be accepted and signed.

Robert Rydberg, owner of Parcel 1-4-262 appeared before the Board stating his assessed valuation had been raised. He had been issued a building permit but hear!

been issued a building permit but hadn't made any improvements.
A motion was made and Mr. Georgeson and seconded by Mr. Kurt that the property be viewed for further assessment.

Robert J. Miller, owner of Parcel 1-4-1081 stated that between 1959 and 1960 his valuation was raised \$820. He stated he had no basement but had a 3 bedroom ranch style home. was made by Mr. Kurt and seconded by Mr. Voit that the Board members view the property.

Adolph Ellestad, owner of Parcels 1-4-188 and 1-4-210 appeared before the Board stating he was assessed for 10 acres too much which is part of Highway I-90. The Board felt that this should be discussed with the State Highway I-90.

should be discussed with the State Highway Commission and corrected.
Adolph Almgren, owner of Parcel 1-4-329 appeared before

the Board stating that the acreage was correct but the valuation hadn't been lowered for acreage that was now used for I 90. The Board suggested that he check with the State Highway Commission.

Mr. Lee White, owner of Parcel 1-4-3.1 stated that his valuation between 1960 and 1961 had been raised \$3,500. He had been issued a building permit but had not made that amount of improvements. The Board agreed to view the property to make an adjustment. The Board agreed to view the property to make an adjustment.

Mr. Walter and Mr. Meyers from the Town of Madison Fire Department appeared before the Board asking the Town to furnish

ORDINANCE ASSUMING RESPONSIBILITY OF TREASURER

WHEREAS, Subsection (2) of Section 70.67 of
the 1951 Wisconsin Statutes provides that the Treasurer
of each town or village shall be exempt from filing the
bond or bonds provided under Section 70.67 (1) upon the
condition that the governing body thereof shall by Ordinance obligate such municipality to pay, in case the
Treasurer thereof shall fail so to do, all taxes required
by law to be paid by such Treasurer to the County Treasurer.
New therefore;

The Tewn Beard of the Tewn of Blooming Grove,
Dane County, Wisconsin do ordain as follows: That pursuant
to Section 70.67 (2) Wisconsin Statutes of 1951 do, and hereby
does, obligate the said Tewn of Blooming Grove to pay in
case the Treasurer thereof shall fail so to do, all taxes
required by law to be paid by such Treasurer to the County
Treasurer for the taxes of 1961.

ss E. C. Veit

ss Phyllis E. Harrington

Dated this 14th day of December, 1961.

p247

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una 1951 Wiscourin Statutes provides that the fraction for the left of the libraria statutes provides that the compt from filting the of each cowe or village shall be compt from filting the board or conds previded under Section 70.67 (1) and the condition that the governing hear thereof shall by ure and named ebligate such municipality to pay, in dues and framewor thereof shall fell so to do, all texas required by law to be paid by such Treasurer to the paid by such Treasurer to the paid by such Treasurer to the County Treasurer.

The Tewn Beard of the Town of Mosening Orave,

Dane County, Viscensia do erasin as follows: That pursuant

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the Treasurer thereof anall fail as to do, sai taxes

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ns E. C. Veit Chirman at Payllis E. Harrington Lierk

haped this lith day of December, 1961.

NOTICE OF PUBLIC HEARING

DANE COUNTY ZONING COMMITTEE

NOTICE IS HEREBY GIVEN That the Dane County Zoning Committee will hold a public hearing in Room 207 (Superior Court) in the City-County Building, Madison, Wisconsin on Thursday, January 11, 1962 at 7:30 o'clock P.M. to consider the following petitions to amend the county zoning ordinance. A hearing will there be given to any person interested in the proposals: Petitioners must be present. The matters to be heard are as follows:

Petition No. 645. Petition of Adolph C. Ellestad to change the zoning classification of the following described land in the Town of Blooming Grove from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

A part of the SWT SET, Section 23 described as follows: beginning at the intersection of the east line of the said SWT SET and the south line of existing Highway 12-18; thence west along said south line 524 feet; thence S 30 7° W 510 feet; thence S 110 32° E 350 feet; thence S 170 03° B to intersection with the easterly right of way line of Highway I-90 as shown on the right of way map; thence southeasterly along said line to the south line of the said SWT SET; thence east along said line to the east line of the said SWT SET; thence north along said line to the point of beginning; also that part of the NT NET, Section 26 lying easterly of Highway I-90 and northerly on Highway 12-18 as it is to be relocated.

2. Petition No. 646. Petition of Willam G. Gilbert to change the zoning classification, f the following described land in the Town of Madison from A-1 Agricultural to B-1 Local Business District:

A part of the NBt SWt, Section 30 described as follows: beginning at a point on the east line of said NBt SWt, Section 30, said point being 33 feet north of the southeast corner thereof; thence N 89° 55′ W along the northerly line of property owned by the West Side Business Men's Association 186 feet; thence N 10 16′ B 575 feet; thence S 89° 55′ E to the east line of the NEt SWt of said Section 30; thence southerly along said east line 575 feet to the soint of beginning.

DANE COUNTY ZONING COMMITTEE

Roman L. Sutter, Chairman

V.2 p.294

SUTUR OF PUBLIC DUSABLED

DAGE COUNTY MANAGER COUNTY OF

MOTION IS MANIETY GIVEN That the Dane county South Constitues will hold a public braiting in boom 20% comments turned a public braiting. Maniety turned by the Children Pisterment on Thursday, immorp the last at 7 his o'cloud I'W, in consume the Dillouing Deturned to march the county continues ordinance A hearing will those be misen to any person intercented in the purposed a local sameter start se orthwest the sameter of the desired as a rate of the county of the desired as a rate of the same of the same

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THIS AGREEMENT, Made this 16 th day of January, 1962, between the Town of Blooming Grove, party of the first part, and the City of Madison, party of the second part, WITNESSETH:

- 1. The terms of the contract executed the 14th day of October, 1960, between said parties and extended by agreements executed the 31st day of January, 1961, and the 28th day of June, 1961, by said parties, is hereby extended in accordance with paragraph 1 (a) of said contract and paragraph 2 of said agreement dated the 28th day of June, 1961, for a six-month period commencing February 1, 1962.
- 2. It is agreed that the term of the contract executed the 14th day of October, 1960, as extended, may be further extended by negotiations between the contracting parties, such negotiations to be commenced on or about June 1, 1962.
- 3. The City of Madison will pay to the Town of Blooming Grove the sum of Nine Thousand Five Hundred Forty and no/100 (\$9,540.00) Dollars for the sixmonth period from February 1, 1962, to July 31, 1962, payable in monthly installments of One Thousand Five Hundred Ninety and no/100 (\$1,590.00) Dollars on the first day of the month following the month of service.
- 4. The provisions of the contract executed on the 14th day of October, 1960, not specifically amended by the provisions of this agreement or the agreements executed on the 31st day of January, 1961, and the 28th day of June, 1961, will continue in force without alteration during the six-month period of this agreement.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their duly authorized officers on the day and year first above written.

Description of:

TOWN OF BLOCKING GROVE

Chairman

Las & Harrington

CITY OF MADISON

By Henry E. Reynolds

City Clerk

Approved as to form:

City Attorney Meanly

Provision has been made to pay the liability that will accrue under this agreement.

City Auditor

to year JU all state that a lay of between the form of Blooming Green, party of the first part, and the Dity of hadison, party of the second part, William Fills

- 1. The terms of the contract emerged the late of Calober, 1960. between said parties and extended by acressents emergined the plat day of lansary, 1961, and the 38th day of June, 1961, by said markies, is hereby estended in -serge blue to 5 receives bus resulted by the to (a) I depressed differ serialization ment deted the 28th day of June, 1961, for a six-month newtod commonding February 1, 1965;
- In you shall out between Josephore out the meet and fault beenge at il. .S October, 1960, as extended, may be further extended by negotializes between the contracting parties, such magnifications to be nomemored on or sixut wasn't, 1955.
- 3. Ess (3 to vot) gatesall to meet out to the flow not libered to vot at of Mine Thousand Five Sundred Forty and no/100 (59,500,00) Dellard for the sixmenth period from Televary 1, 1962, to July 31, 1962, payable in menthly installsents of One Thousand Pive Hundred Minety and no/100 (\$1,500.00) Dellars on the first day of the month fullweller time month of was Junifices.
- "The provisions of the contract assessed on the little day of October, List, not expectiteally amended by the provisions of this appearant or the agreement seats assessed on the list day of January, 1961, and the 25th day of June, 1961, will continue in force without alteration during the eigenomic parties of this agreement,

IN WINESS WEEKER, the parties hereto have coured this agreement to be scenated by their daly authorized officers on the day and year first above written.

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City Auditor

fire protection on the area on Fordem Avenue which is till in the Town of Madison. Up to the present time protection had been furnished by the Village of Maple Bluff which does not prefer the responsibility. The Town of Madison also offered a payment per call. The Board felt that this action may jeopardize the present contract with the City of Madison. Mr. Seely explained that it would take at least ten minutes for the fire truck to get to the scene and it would only be possible to send one truck. He agreed to take the matter up with the volunteer firemen. The Board agreed that emergency protection would be provided in which case the Town of Madison would furnish mutual aid.

Mr. Pansegro, owner of Parcel 1-4-1430, stated his assessment had been raised \$2,650 to a total of \$7,800 between the years of 1959 and 1960. The Board agreed to make an adjustment in 1962.

Elizabeth Hackett, owner of Parcel 1-4-1245, stated that the valuation of \$5,200 on her property at 501 Gannon Avenue was too high. The Board agreed to view the property.

Albert and Lillian Krauss, owners of land in Section 31 reported to the Clerk that the acreage they were assessed for was incorrect.

The Clerk was instructed to write a letter to the Clerk

The Clerk was instructed to write a letter to the Clerk of the Village of Monona in regard to the street assessment on the E 10.7 ft. of Outlot 7, Assessor's Plat No. 8. The Board agreed that the special assessment payments collected be turned over to the Village but that the interest on these installments be retained by the Town.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Physics & Harrington

SPECIAL MEETING

January 31, 1962

7:30 P.M.

Members Present: Messrs. Voit, Georgeson, Kurt & Mrs. Harrington.

Thomas Bleich - 321 Powers Avenue, owner of Parcel 1-4-1167 appeared before the Board stating that between 1957 and 1958 the assessment on his property had been raised \$2,650. In 1960 the assessment again had been raised an additional \$500. The Board agreed that an adjustment would be made in 1962.

A discussion was held in regard to installing pipelines va under certain roads in the Town and as to what specifications the Town would require in replacing the road beds. Mr. Voit suggested

Town would require in replacing the road beds. Mr. voit suggested that Mr. Mortensen draw up the restrictions.

The Clerk reported that Mrs. Noel Midkiff, 524 Christianson Avenue needed train fare in the amount of \$20.35 to Elizabethtown, South Carolina. Mrs. Midkiff is the wife of a serviceman who was not a resident of the Town and could not receive relief assistance for a period exceeding 30 days. In view of the fact that relief was first furnished on January 23, the deadline for relief would have been February 20th. The Board agreed to send \$10 with her for food during the trip.

her for food during the trip.

Waunona Sanitary District #2 made a bid of \$80.00 for the
Monroe 800 adding Machine. A bid of \$82.00 was submitted by Denton Monroe 800 adding machine. A bid of was made by Mr. Kurt and Georgeson for this same machine. A motion was made by Mr. Kurt and seconded by Mr. Voit that the adding machine be sold to Mr. Georgeson.

A motion was made by Mr. Kurt and seconded by Mr. George-

son that the minutes of the meetings from November 24th to the present time be approved.

A motion was made by Mr. Voit and seconded by Mr. Georgesone that the resignation of Mrs. Harrington, as Town Clerk be accepted, effective February 1st.

A motion was made by Mr. Georgeson and seconded by Mr. Voit that Mrs. Florence Kuester be appointed Deputy Town Clerk.

There being no further business to come before the Board, a motion was made and seconded to adjourn.

Phyllis E. Harrington

Messrs. Voit, Georgeson, Kurt and Mrs. Kuester. Present:

Also present: Mr. Mitchell and another representative from the Wisconsin Power & Light Company.

A discussion was held with Wisconsin Power & Light representatives regarding the tunneling under Town roads; namely, to lay pipe line under Storck Road and Siggelkow Road near the connection of these two roads. Mr. Voit explained that any ditches would have to be two roads. Mr. Voit explained that any ditches would have to be backfilled with sand and gravel and that they should be maintained for a year. This was agreeable to the representatives. Pipe line for a year. This was agreeable to the representatives. Pipe line would go through private Right-of-ways except when crossing roads. Mr. Voit stated that a new Ordinance required a 40 foot setback. The Town Board gave Wisconsin Power & Light Company permission to do work in the above described area.

Mr. and Mrs. Robert McManus appeared regarding 1961 taxes.

12 1961 Assessed Valuation---\$9300; 1960 Assessed Val. -- \$5050. Assessment should have been \$5050 in 1961 also. Reference -- Board of Review minutes of Sept. 5, 1961. A refund of \$107.18 on 1961 taxes was granted.

J. A. Rassmussen, 421 Gannon Avenue, failed to appear to protest v1961 taxes. A telephone call to Mr. Rassmussen, by Mr. Voit, informed Mr. Rassmussen that the Board agreed to make an adjustment on his 1962 taxes.

Mrs. Kuester was instructed to write a letter to Mr. Raymond Thimke, of the Trust Department of the First National Bank, directing him to transfer series K and U.S. Treasury bonds to the best interest of the Town--all three Board members to sign the letter. (Cemetery).

Mrs. Kuester was also instructed to write a letter to Mr. Richard Nelson, Clerk of the Village of McFarland, regarding Lot 81, Idlewild Add. and Part of Outlot 16, Larson's Survey, in the Village of McFarland; directing his attention to the March 21, 1061 of McFarland; directing his attention to the March 24, 1961 meeting the Town Board had with him, at which time he agreed to have a Quit Claim Deed drawn up on these Parcels and present it to the Town Board for their signatures -- the Village of McFarland to absorb the Special Assessments.

12 The Board members discussed the use of the telephone at the Town Garage and concluded that it was not necessary to keep it. Mr. Georgeson made a motion to have the telephone removed. Mr. Kurt seconded the motion. Motion carried.

A motion was made by Mr. Georgeson and seconded by Mr. Kurt, to Cancel the Madison Street Directory. Motion carried.

A motion was made by Mr. Georgeson that Mrs. Kuester receive a salary of \$312.00 per month -- the same as the former Clerk received. 1233 Mr. Kurt seconded the motion. Motion carried.

Vouchers were authorized by the Board.

There being no further business, a motion was made and seconded to adjourn.

AN ORDINANCE

REDUCING MEMBERS OF ELECTION BOARD AND REDUCING THE HOURS FOR THE OPENING AND CLOSING OF THE POLLS

The Town Board of the Town of Blooming Grove, County of Dane, State of Wisconsin, do ordain as follows:

That in future elections held in the Town of Blooming Grove, the election board shall be reduced to five members and a redistribution of the duties of said election board shall be made by the Town Clerk, as provided in Section 6.32, Wisconsin Statutes.

This ordinance shall not be effective to reduce the election beard until sixty (60) days after the filing of the proof of posting hereof.

The polls at any election held in the Town of Blooming Grove, thirty (30) days after proof of posting of this ordinance is filed, shall be open at 9:00 o'clock a.m. and remain open until 7:00 o'clock p.m., in accordance with Section 6.35, Wiscensin Statutes.

CHATRMAN

SUPERVISOR

ATTEST:

SUPERV ISOR

TOWN CLERK

I hereby certify that the above ordinance was adopted by the Town Board of the Town of Blooming Grove, on the 3/st day of 1962, and was posted by me in three of the most public places in the Town of Blooming Grove, on the 30 th day of 1962.

TOWN CLERK

TOWN OF BLOOMING GROVE

AN ORDINANCE

REDUCING MEMBERS OF ELECTION BOARD AND REDUCING THE HOURS FOR THE OPENING AND CLOSING OF THE FOLLS

The Town Board of the Town of Bleoming Grove, County of

Dane, State of Wisconsin, do ordain as fellews:

That in future elections held in the Town of Blooming Grove, the election board shall be reduced to five members and a redistribution of the duties of said election board shall be made by the Town Clerk, as provided in Section 6.32, Wisconsin Statutes.

This ordinance shall not be effective to reduce the election board until sixty (60) days after the filing of the proof of posting hereof.

The polls at any election held in the Town of Blooming Grove, thirty (30) days after proof of posting of this ordinance is filed, shall be open at 9:00 e'clock a.m. and remain open until 7:00 o'clock p.m., in accordance with Section 6.35, Wisconsin Statutes.

The foregoing ordinance was adopted by the Town Board of the Town of Blooming Grove on January 3/42.

CHAIRMAN	
SUPERVISOR	
SUPERVISOR	ATTEST:
11001 VIII 100	TOWN CLOSER
above ordinance as adopted by the Grove, on the 3/ 5 day of sted by me in three of the most ing Grove, on the 50 cm day of	I hereby certify that the Tewn Board of the Tewn ef Bleeming 1962, and was perpublic places in the Tewn of Bleem, 1962.

TOWN OF BLOOMING GROVE

AFFIDAVIT OF POSTING

State of Wisconsin) County of Dane |ss.

I, Phyllis E. Harrington, Clerk of the Town Beard of the Town of Blooming Grove, being duly sworn, de depose and say as fellows:

That the annexed notice was posted by me on the 30th day of 1962, by posting a true and correct copy thereof in three (3) public places within the Tewn of Blooming Grove, namely:

> Town Offices - 3325 Thurber Avenue Tewn Hall - 4615 Monona Drive County Trunk BB and Sprecher Read

> > Phyllia & Harrington

Subscribed and swern to before me this Josh

Mary Sublic, Dane County,

Wisconsin.

My Commission Expires

L. Tayılla W. Sarrington, Clark at the Tone beard of the Tone Court of Copes and say as Tellows:

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Torn Offices - 177 Program Avenue

de les services de la constante de la constant

7:30 P.M.

Members present: Messrs. Voit, Georgeson, Kurt and Mrs. Kuester. was held

A discussion on Parcel 1-4-855.2, owned by T. R. Bosben, in Assrs. Plat No.2. An error was made on the acreage for this parcel when the assessment was made. The Board agreed that the Assessor should check this land when assessing in 1962.

Mr. Georgeson stated that all farmers who had property purchased by the State for highway purposes should have their property surveyed and that the Assessor should grade the land.

In a letter, dated February 16, 1962, The City of Madison advised that the Common Council had voted to accept the offer of the Town of Blooming Grove to sell Part of the Southwest & of Section 16, Town 7 North, Range 10 East, Town of Blooming Grove, Dane County, Wisconsin, to the City of Madison for school purposes—this now being Cemetery land. The offer being \$8,000.00 per acre—\$12,000. for one and one-half acres. The City also requested that the abstract of title covering this property be brought down to date.

Mr. Voit consented to deliver the abstract and deed to Ray Sen-Mr. Voit consented to deliver the abstract and deed to Ray Sennett and he in turn would have the City Attorney check the deed for clearance and have the abstract of title brought down to date.

The Board discussed the amount of Fire Insurance to be carried on the Town Hall and its contents and the Garage at 4615 Monona Drive and also on the contents in the building at 3325 Thurber Avenue. It was agreed that the amount carried should be as follows: 1,103

Town Hall.....\$3000 Contents..... 1000 4615 Monona Drive Garage..... 2000

Contents...(Bldg)....\$3000 -- 3325 Thurber Avenue

The Clerk was instructed to call Mr. Fred Witte, Cottage Grove, and inform him accordingly -- a rider to be attached to the original pelicy. (The insurance covering the above property to be on one policy.)

The Clerk informed the Board that the McFarland Union High School and the Hiestand school clerks had inquired as to advances on school levies. The Board agreed to advance \$300 to McFarland Union High School and \$1,000. to the Hiestand school and instructed the Clerk to do so.

Vouchers were authorized by the Board. Mr. Voit moved to adjourn the meeting and Mr. Kurt seconded the motion. Motion carried.

> Florence I. Kuester Deputy Clerk

BOARD OF AUDIT

11,2

March 20, 1962

10:45 A. M.

Members Present: Messrs. Georgeson and Kurt and Mrs. Kuester.

Checked 1961-1962 Fiscal years expenditures and income.

Last Payroll check written in at March 20, 1962 was No.2724 and regular account was No.4808. An error of 10ϕ was found on check No.4250.

The usual regular audit by Baillies & Newmann, Certified Public Accountants, will be made for the fiscal year 1961-1962.

Florence & Tuester Deputy Clerk

Members present: Messrs. Voit, Georgeson and Kurt; Mrs. Kuester and Mr. Mortensen. Also present -- Mr. Pfeiffer, William Rethke, Mr. M. Seely, Mrs. Jane Baun, Walter and Mary Duhr.

The meeting was called to order by the Chairman, E. C. Voit.

The Clerk read the minutes of the 1961 Annual Meeting. A motion was made by Mr. Pfeiffer and seconded by Mary Duhr that the minutes be approved as read. Motion rescinded.

Motion made by Mr. Pfeiffer and seconded by Mary Duhr that before the period, in Resolution #5, insert "during the 1961 Annual Meeting". (See page 168). Motion carried.

Annual Reports were distributed. Mrs. Baun made a motion that the Report be approved subject to Audit. Mr. Rethke seconded the motion. Motion carried.

Mr. Voit stated that the Board had agreed that salaries for Town Officials remain the same as in the previous year. Chairman also brought the matter of reimbursing the Treasurer for services rendered the Clerk for Special work done. Mr. Pfeiffer made a motion to leave salary schedule up to the Board. Mrs. Baun seconded the motion. Motion carried.

Mr. Voit asked Mr. Mortensen if he would explain the apportionments which are due the Town. Mr. Mortensen consented to do so, stating that the approximate figures were as follows:

- 1. From City of Madison--\$324,000 to \$326,000, plus interest
- 2. From Village of Monona--\$20,000 3. From Village of McFarland--\$40,000
- Mr. Voit stated that Robert Corcoran had inquired as to the rental al of Sanitary District #6 warehouse to the City of Madison, for storage purposes. No action was taken.
- The Board authorized the Clerk to pay the school districts their percentage of the March settlement of taxes.

Chairman explained that the City of Madison is very much in need of one and one-half acres of land for school purposes which is now a part of the Blooming Grove Cemetery; also that the City has accepted an offer of \$8,000 per acre. Mr. Rethke moved that the Town Board dispose of, and set price of Cemetery land at their own discretion. Mr. Pfeiffer seconded the motion. Motion carried.

Mr. Voit named place and time for next Annual Meeting--the Board members are to meet at the Town Hall, 4615 Monona Drive, at 8:00 P.M. on April 2, 1963, and will then adjourn to reconvene at 3325 Thurber Avenue, at 8:30 P.M.

A motion was made by Mr. Rethke to adjourn, at 9:45 P.M. Mr. Seely seconded the motion. Motion carried.

Florence J. Freeter

TOWN BOARD MEETING CALLED

There was a short discussion on the court action of the Tank Farm Annexation. Mr. Georgeson made a motion that Mr. Mortensen was in power to sign Stipulation and Judgment Dismissing Action of Town of Blooming Grove vs City of Madison-Annexation Ord.No.945. Mr. Kurt seconded the motion. Motion carried. See P. 188-A.

Motion to adjourn was carried.

Florence I Kuester Deputy Clark STATE OF WISCONSIN : : CIRCUIT COURT : : DANE COUNTY

TOWN OF BLOOMING GROVE, a Municipal corporation, E. C. VOIT, DENTON GEROGESON, ROBERT AMUNDSON and ROBERT J. CORCORAN,

STIPULATION AND JUDGMENT DISMISSING ACTION

Plaintiffs,

YS.

CITY OF MADISON, a Municipal corporation.

Defendant.

NOW COME THE ABOVE NAMED PLAINTIFFS and the above named defendant by their respective attorneys which stipulate that the court may forthwith enter judgment in this action, without notice to any party and without charging costs to any party, adjudging that as between the parties to this action, the City of Madison Annexation Ordinance No. 945 adopted by the Common Council for the City of Madison on December 10, 1959, and published December 16, 1959, in the Wisconsin State Journal is valid and was valid upon its publication as aforesaid; and dismissing this action with prejudice.

Dated this ____day of February, 1962.

Hobert Mortensen

Attorney for Town of Blooming Grove and the other Plaintiffs

Alton S. Weassler

City Attorney for City of Madison

Orr, Isaksen, Jerner & Lathrop

Special Attorneys for City of Madison

JUDG# ENT

On the above stipulation, it is hereby ordered and

1246

STATE OF THEOMSIN : CIRCUIT SOURT : LANE COUNTY

TOWN OF PLOOMING GROVE, a Municipal corporation, E. C. VOIT, DENTON HORERE J. COSCORAR.

STIPULATION AND JUCOMENT DISHIBSING ACTION

Plaintiffs, 10

CITY OF MADISON, a Municipal corporation,

Defendant.

NOW COME THE ABOVE NAMES PLAINTIFFS and the above named defendant by their respective attorneys which stipulate that the court may forthwith enter judgment in this action, without notice to any party and without charging costs to any party, adjudging that as between the parties to this action, the City of Madison Annexation Ordinance No. 945 adopted by the Common Council for the City of Madison on December 10, 1959, and published December 16, 1959, in the wiscomin State Journal is valid and was value upon it publication as afordeald; and dismissing this action with prejudice.

Dated this ___day of February, 1962.

Robert Mortensen Attorney for Town of Blooming Grove and the other Plaintiffs 1. Heavele

Alton S. Hessaler City Attorney for City of Madison

Orr, isaksen, serner a Lathrop

Special Attorneys for City of Madison

THERMOUT

On the above stipulation, it is hereby ordered and

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Dated this ___day of February, 1962.

BY	THE	COURT
		Judge

V.246

P188-13

adjudged that as between the parties to this action, the City of Madison Annexation Ordinance Mp. 945 adopted by the Common Council for the City of Madison on December 10, 1959 and published December 16, 1959 in the Wisconsin State Journal is valid and was valid upon its publication as aforesaid, and this action is hereby dismissed with prejudice and without out costs being taxed against any party.

Dated this ____day of February, 1962.

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	This a		

7:30 P.M.

Present: Messrs. Georgeson and Kurt and Mrs. Kuester.

In the absence of Mr. Voit, Mr. Georgeson called the meeting to order.

A discussion was held on the rental of lot, for Sanitary District No.6, to City of Madison. A suggestion was made of \$50.00 per month for approximately one acre, with certain restrictions included, such as:

1. Weed Control

2. Having surplus material in orderly manner 3. No dumping of dirt

A six months contract was also suggested.

Harvey McFarland appeared regarding a tavern license--location being the Waubesa School. The Board informed Mr. McFarland that this property would have to be rezoned before applying for a li-

The Clerk was instructed to call William Elmer, Sprecher Road pertaining to rubbish pick-up and explain the charges to him. Mr. Elmer had been receiving this service for some time without charge. The Board felt that the charge of \$2.00 per month should be retroactive to January 1, 1962.

The clerk was also instructed to call Schoenstatt Sisters and inform them of the \$2.00 per month charge for rubbish pick-up.

The Board suggested an add be placed in both Madison Newspapers to read as follows:
"Clerk's position with Town of Blooming Grove." 1.247

Must be Town resident. Call Ch 9-2194 or Ch 4-0777"

As there was no further business to come before the Board, the meeting adjourned.

Deputy Clerk

Vouchers were approved and signed.

eputy

REGULAR MEETING

May 1, 1962

7:30 P.M.

Present: Messrs: Voit, Georgeson, Kupt, and Mortensen and Mrs. Kuester.

Also present: Officer Roy Anderson, Milford Seely and Arden Sandsnes, surveyor.

Mr. Sandsmes discussed and checked cemetery map, regarding the remainder of the cemetery land to be surveyed, which is adjacent to the Monona Golf Course.

It was established that there would be one double row of lots, or 78 lots, on the East side of the West road (driveway); allowing a width of twenty-five feet for road and two feet on each side of the road; also, that there would be two double rows of lots, or 156 lots, on the West side of the road, with a four foot walk in between the two double rows of lots and a four foot walk between the last row of lots and the remaining one hundred and forty-two feet of land being purchased by the City of Madison for school purposes.

Clerk presented Liquor license applications and after a short discussion with Officer Anderson and check by Atty. Mortensen, the Board set May 3, 4, and 5th as the dates of publication. May 23rd. was the date set for the Hearing on Liquor Licenses.

Mr. Seely presented the Mutual Aid Pact for Dane County, but this matter was laid over until the next Board meeting.

Mr. Georgeson reported that Adolph Ellestad had inquired as to whether or not Century Fence could park a trailer on his property ty temporarily. Mr. Georgeson advised Mr. Ellestad that this could be done providing the party involved obtained a Trailer permit from the Town of Blooming Grove -- the fee being \$10.00 per month.

Mr. Kurt made a motion that the Clerk be appointed Secretary of the Health Board. Mr. Georgeson seconded the motion. Motion

The Board appointed Bill Ferrick as Weed Commissioner.

A short discussion was held on (2) proposed Ordinances-1. Changing lots 425, 426, 427, 428, & 429, C. A. Gallagher
Plat Subdivision and Lot 522, 1st. Add. to C. A. Gallagher
Subdivision, from C-1 Commercial to Commercial "B" and

Light Manufacturing.

2. Changing Lot 17, Blk. 1, Kvamme Plat from Res. A-1 to Commercial "B".

The latter is located in the City of Madison, but is across from the Blooming Grove Cemetery. Mr. Voit agreed to attend the Public Hearing on both of these proposed Ordinances on May 7, 1962, at 7:30 P.M., in the City-County Building. The Board is opposed to the latter change.

Vouchers were signed by the Board.

A motion was made and seconded to adjourn. Motion carried.

Florence I. Kueste, Deputy Clerk.

SPECIAL MEETING

May 23, 1962

7:30 P.M.

Present: Messrs. Voit, Georgeson, Kurt and Mortensen, Officer Anderson and Mrs. Kuester.

Mr. Voit called the meeting to order.

13 Hearing on Liquor Licenses was held.

Sprague's Liquor License. Officer Anderson read a record on Mr. and Mrs. Sprague which he obtained from court and areas of the court and mrs. and Mrs. Sprague which he obtained from court records. See P.190-A.

Mr. Voit asked Mrs. Sprague for references. Mrs. Sprague gave the names of Mrs. Joe Gotzion and Mrs. Robert Miller.

After some discussion, the Board Informed Mrs. Sprague that her application would be given further consideration and that she would be notified immediately after the June 5th Board meeting whether or not her application would be approved.

Francis Walker's Liquor License application was held over un-til the June 5th. Board meeting, approval depending on whether or not Mrs. Sprague's license would be approved.

Licenses for Madison Beverage, Avenue Beverage and "The Tavern" were approved by the Board.

Mr. Voit requested Officer Anderson to make a periodical check on all tavern operators.

Atty Mortensen was directed to notify Findorff and Sons Contractors regarding the repair of that part of Raywood Road which is in the Town. This road is posted; nevertheless Findorff and Sons

TOWN OF BLOOMING GROVE

TELEPHONE CHERRY 9-2194
4615 MONONA DRIVE - MADISON 4, WISCONSIN

Copy

April 25, 1962

Record check on one: KENNETH RALPH SPRAGUE 5-16-12

508 Powers Avenue Blooming Grove

Per request of MR. E. C. VOIT:

9-5-52 Drunk & Investigation of Farole Violation

9-6-53 Referred to Department of Public Welfare, Mr. Yount

9-22-54 Arrested on drunk charge, wife's complaint

10-20-55 " " " " " "

11-14-55 " " " " " " "

1-19-56 Non support warrant for pick up from WINNEBAGO COUNTY

5-31-56 Probation violation

9-30-57 Probation violation

8-30-59 Drunk and disorderly conduct, Blooming Grove \$100.00 & cost

8-24-60 Conveyed from City-County Building to Mendota State Hospital by squad car at request of Mrs. Waters

Lorna Sprague has had only one traffic violation and that as a minor for DRIVING AGAINST TRAFFIC

Kenneth has following driving record:

2-25-60 SPEEDING

2-14-60 PROPERTY DAMAGE ACCIDENT

AT THE PRESENT TIME HE HAS 2 POINTS LEFT

RATING BUREAU REPORTS SLOW PAYING RATE ON CREDIT

1961 UNCOLLECTABLE BILL OF MADISON DEPT. STORE 1961 MEDICAL BILL REFERRED TO COLLECTION BUREAU ON 1960 ILLNESS

0 . 2 . P. 273



used by them,

trucks caused considerable damage to the road, during the time an addition to the Madison Metropolitan Sewerage Disposal Plant was being constructed. Findorff and Sons dumped fill on that portion of the road.

Langer Construction Company, Sun Prairie, laid Sewer and Water mains on that portion of Droster Road which is in Blooming Grove and has left the road in bad condition. The Board members maintain the road should be repaired and put in the same condition as it was previous to the laying of the mains. Atty. Mortensen was instructed to write a letter to Langer Construction Company. See Page 191-A.

Director for Thurber Park. Mrs. Kuester was instructed to contact Rodney Hustad, last summer's Recreation Director

Mr. Kurt reported that Milford Seely was voted in as Fire Chief for the coming year. Mr. Voit made a motion to accept Mr. Seely as a Fire Chief. Mr. Kurt seconded the motion. Motion carried. Mr. Voit appointed Robert Robertstad as Assistant Fire Chief. Mr. Kurt and Mr. Georgeson accepted the appointment. As there was no further business, the meeting adjourned.

> ty Town Clerk/ Deputy

SPECIAL MEETING

Lu

May 28, 1962 12:30 P.M.

Present: Messrs. Voit, Georgeson, & Kurt and Mrs. Kuester.

Mr. Voit called the meeting to order.

Upon receipt of a letter (offer to purchase), from the School Board of Jt. School District #1 (Burke) See P. 191-B, Mr. Voit made a motion to accept the offer of Jt. School District #1 (Burke), Town of Blooming Grove, to purchase the school building and grounds for the sum of one dollar (\$1.00). Mr. Georgeson seconded the motion. Motion carried. Remittance to be sent to Milton Hustad, Clerk of Jt. School District #1 (Towns of Blooming Grove and Burke; also known as the Hiestand School).

Mr. Voit stated that the Village of Monona wished to rent the Police Office at the Blooming Grove Town Hall, 4615 Monona Drive, for one week, while work was being done on Monona Village's Police office. Mr. Voit suggested a charge of ten dollars, (\$10.00).

Mr. Patterson, from Monona-Grove State Bank, inquired of Mr. Voit as to the rental of the first floor of the Town Hall, 4615 Monona Drive, to a Governmental Agency. Mr. Voit consented to check into the matter further the matter further.

Dennis Menke placed a bid of \$75.00 for Police Desk and Chair. The Board accepted the offer.

Mr. Georgeson placed a bid of \$8.00 for two Police Department chairs. 7.33The Board accepted the bid.

As there was no other business to come before the Board, Mr. Voit moved to adjourn, at 1:30 P.M. Mr. Georgeson seconded the motion. Motion carried.

Deputy Town Clerk

Regular Meeting

June 5, 1962

7:30 P.M.

Members present: Messrs. Volt Kurt & Georgeson. Mary Durh acted as Clerk for Florence Kuester.

Also present, were Atty. Robert Mortensen, Officer Roy D. Anderson, Mr. Seely, Otto Repka, Lester Lee, Atty. for Mrs. Lorna Sprague, and Mrs. Sprague.

Mr. Repka appeared to discuss the widening of the most narrow part of Brandt Road, as he is having his house moved the first 1.2 part of July. This particular portion of Brandt Road is $26\frac{1}{2}$ feet wide and 26' from the ground. The Board informed Mr. Repka that they would try to get this work done by July.

Mrs. Sprague's Liquor License was approved. Mrs. Sprague stated that she had contacted Mr. George Mader to be Bar Manager. Mr. Mader works for the Post Office and has his application in γ.2 for Deputy....

Mrs. Sprague also stated that Mr. Bailey would, no doubt, continue to work and that Mr. Robert Miller would work also. A man is to be there every evening.

Mr. Kurt made a motion to grant Mrs. Sprague a Liquor License. Mr. Georgeson seconded the motion. Motion carried.

Francis Walker's Liquor License was denied, due to the fact that Mrs. Sprague, guardian for the owners of Pat's Tavern, was grantproperty of a license. The Clerk was requested to notify Mr. Walker by letter.

The Board approved the sale of two police raincoats to the Dane V^2 County Police Officers, for the price of \$15.00 for both coats. P.233 Officer Anderson to handle the sale of these coats.

At the East Side Business Men's Festival, the deputies are to wear Blooming Grove police uniforms and have the No.2 fire truck there.

The Board approved the purchasing of (3) blue Firemen's shirts.

**Also insignias. Officer Anderson to have (12) insignias made.

**Property of the Board granted permission to have Firemen's Property of the Board granted permission to have Firemen's Property of the Board granted permission to have Firemen's Property of the Board granted permission to have Firemen's Property of the Board granted permission to have Firemen's Property of the Board granted permission to have Firemen's Property of the Board granted permission to have Firemen's permission to have the Board granted The Board granted permission to have Firemen's Picnic at Thurber Park and the dates of August 12th and 19th were reserved -- to choose one.

Mr. Seely also presented a weekly schedule for the Firemen; Board ** approved. The Clerk was asked to type copies to be posted at the fire Station. See Page 192-A.

V.2 The Board authorized Officer Anderson to pick up picnic table & ps fan from Phyllis Harrington.

The Board also authorized Atty. Mortensen to appear, for the Town of Blooming Grove, at a preliminary hearing to be held in the Main Hearing Room of the State Capitol, Madison, Wisconsin, on June 14, 1962, at 10 o'clock A. M. Re: Tax Appeal. See Resolution P.192-B, Order--P. 192-C (Previous to Resolution) and Notice--P. 192-D.

Discussion was held as to the size of the base of Head Stones in the Blooming Grove Cemetery. Board agreed that there should be p.13 a 4" base (all around).

Discussion was also held on an Amended Ordinance Regulating Solicitors. The Board instructed Atty. Mortensen to draw up an Ordinance amending Chapter IX, Section 9.03 and creating Section 9.03 (2A).

(Each solicitor to obtain a permit from the Mortensen Clark. (Each solicitor to obtain a permit from the Town Clerk & pay a fee in the amount of \$10.00.) See P. 192-E.

Vouchers were authorized.

There being no further business, the meeting adjourned.

Mary Duhr, Acting for Florence Kuester Deputy Clerk

May 25, 1962

Langer Construction Company Sun Prairie Wisconsin

Gentlemen:

This letter is being written so that we may come to some agreement regarding possible misunderstandings which have arisen on that portion of Droster Road which is located within the Town of Blooming Grove under which the 6th Sanitary District lines were placed by your construction company. We have no record of the granting of a permit for the laying of the lines.

We further are interested in knowing when you intend to place the road back in the condition it was prior to the construction of these sewage lines. As you know, the ditches are filled with large boulders and the road has been placed in a bad state of repair.

May I please hear from you.

Sincerely,

Robert Mortensen

RM kh

10113

May 25, 1962

Langer Construction Company Sun Frairie Wisconsin

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This letter is being written so that we may come to some agreement regarding possible misunderstandings which have arisen on that portion of Droster Road which is located within the Town of Blooming Grove under which the 6th Sanitary District lines were placed by your construction company. We have no record of the granting of a permit for the laying of the lines.

We further are interested in knowing when you intend to place the road back in the condition it was prior to the construction of these sewage lines. As you know, the ditches are filled with large boulders and the road has been placed in a bed state of repair.

May I please hear from you.

Sincerely

Robert Mortensen

dai: MI

House

1113

May 25, 1962

Members of the Board Town of Blooming Grove

At a special meeting, held April 17, 1962, a motion was made by Richard Voit and seconded by Harold Ziegler, that Jt. School District #1 (Towns of Blooming Grove and Burke) sell the school building and grounds to the Town of Blooming Grove for the sum of one dollar (\$1.00).

The motion was carried and we now are making this known to you for your acceptance or refusal.

Milton Hustad School Clerk Jt. District #1 Towns of Blooming Grove & Burke

Milton Hustard (clark)
Mis Richard Voit (Ownton)
Tonyour

V. 2

Members of the Beard Town of Blooming Grove

At a special meating, neld April 17, 1922, a dotion was made by Michard Volt and seconds by Anrold Linguar, that do. School District al (Towns of Blooming Grave, and Hurks) sell too school bullety, and grunds to the Town of Blooming Grave for the sum of one dollar (\$1.00).

the morton was carried and we now are making this known to you for your acceptance or referal.

althon Hustan Demool Clerk VL. District Pl Towns of Blooming Grov * Nurke

May 31, 1962

Milton Hustad, Clerk
Jt. School District #1, Burke & Blooming Grove
4429 Milwaukee Street
Madison, Wisconsin

Dear Mr. Hustad:

At a Town Board meeting, held May 28, 1962, the Town Board of the Town of Blooming Grove accepted your offer to purchase the school building and grounds of Jt. School District #1 (Towns of Blooming Grove and Burke), for one dollar (\$1.00), the price quoted in your letter of May 25, 1962. The check for \$1.00 is enclosed.

Very truly yours,

Chairman

Clerk (Deputy)

Enc.

p. 2

May 31, 1962

Milton Hustad, Clerk Jt. School District 1, Burke & Blooming Grove 4429 Milwaukee Street Madison, Wisconsin

Dear Mr. Hustad:

At a Town Board meeting, held May 28, 1962, the Town Board of the Town of Blooming Grove accepted your offer to purchase the school building and grounds of It. School District #1 (Towns of Blooming Grove and Burke), for one dollar (\$1.00), the price quoted in your letter of May 25, 1962. The check for \$1.00 is enclosed.

Very truly yours,

Cha from

Clerk (Deputy)

Enc.

BLOCKING GROVE FIRE JEF KIMENT SCHEDULL FOR THE WEEK

SUNDAY

Chuny

TUESDAY

Clean out garage; wash trucks; set out all rubbish and garbage by noon.

@EDNESDAY

wash all windows.

THURSDAY

Clean out garage.

FRIDAY

Clean stove, refrigerator, etc.

SATURDAY

Clean out garage.

Sweep floor at least once daily.

Clean wash room daily.

The utility room is a part of the garage and should be cleaned accordingly.

The railings and space behind the desk, file, etc., are part of the office and are to be cleaned when necessary.

Any cleaning needed, regardless of whether it is on this schedule or not, should be done as needed.

All trucks to be started and run each day.
Check gas, oil, radiators, lights, batteries and brakes on all trucks each day.
Trucks must have at least 3/4 tank of gas at all times.

Trucks to be washed after each fire, before 6:00 P.M. and after 7:00 A.M.

If trucks are used at night, the next driver on duty will wash trucks.

Trucks and equipment must be checked after each fire.

Trucks are to be polished once a month,

U tility motors and flash light to be checked once a week. Check and replace needed light bulbs in and around Fire Station each day.

Keep all dishes and cooking utensils clean and put away each day.
Keep Police car clean at all times.

Clean, neat dress and appearance shall be maintained at all times.

The state of the s

WISCONSIN BOARD OF TAX APPEALS

In the Matter of the Appeal of the Village of Verona, a political sub-	-
division of and a taxation district	- RESOLUTION
within Dane County, Wisconsin, for	
review and redetermination under the	- Docket No. TD-1706
provisions of section 70.64 of the Wisconsin Statutes.	•
WENDOWS CONTRACTOR	
	a ◆ ♥
WHEREAS, the equalized val	uation of the Town of Ricoming Grove
has been increased to the point where	e state and county taxes on
farms are confiscatory for farm oper	ation purposes and that property
owners of rural land and other prope	rties in the Town of Blooming Grove
are paying more than their equitable	share of county and state taxes;
NOW, THEREFORE, BE IT RESO	LVED that the town board of the
Town of Blooming Grove authorize Atto	rney Robert Mortensen to appear
for said Town of Blooming Grove	in this matter and to take
such action as may be necessary as i	ts interests may appear, at the
discretion of said Attorney Robert M	ortensen.
This Resolution was adopte	d at a regular meeting of the
town board of Blooming Grove	Dane , County, Wisconsin,
on June 5, , 1962,	
DATED: June 6. , 1962 .	Clerk, Town of Blooming Grove

8-24: 8

WISCONSIN ROARD OF TAX APPEALS

-	in the Matter of the Appeal of the
	fillage of Verona, a political sub-
•	livision of and a taxation district
	rithin Dane County, Wisconsin, for
-	eview and redetermination under the
	rovisions of section 70.64 of the
-	disconsin Statutes.
M es	

RESOLUTION

Docket No. TD-1706

WHEREAS, the equalized valuation of the Town of Blooming Grove has been increased to the point where state and county taxes on farms are confiscatory for farm operation purposes and that property owners of rural land and other properties in the Town of Blooming Grove are paying more than their equitable share of county and state taxes;

NOW, THEREFORE, BE IT RESOLVED that the town board of the Town of Blooming Grove authorize Attorney Robert Mortensen to appear for said Town of Blooming Grove in this matter and to take such action as may be necessary as its interests may appear, at the discretion of said Attorney Robert Mortensen.

pted at a regular meeting of the	This Resolution was ado	
Dane County, Wisconsin,	oard of Blooming Grove	town l
	une 5, 196 2.	L no
Clerk, Town of Blooming Grove	June 6, 1962.	DATED

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WISCONSIN BOARD OF TAX APPEALS

In the Matter of the Appeal of the Village of Verona, a political subdivision of and a taxation district within Dane County, Wisconsin, for review and redetermination under the provisions of section 70.64 of the Wisconsin Statutes.

ORDER

Docket No. TD-1760

WHEREAS, the Village of Verona has appealed from the assessment and determination of the relative value of the taxable general property within said village as assessed and determined by the Dane County Board of Supervisors on the 16th day of November, 1961, under the provisions of section 70.61 of the Wisconsin Statutes, by filing such appeal in the office of the county clerk of Dane County within the time and in the manner provided by Statutes; and

WHEREAS, subsequent to the filing of such appeal, the county clerk of said county has transmitted a copy of said appeal to the Wisconsin Board of Tax Appeals, together with a certified copy of the determination of the county board from which such appeal is taken and the records of the proceedings of the board in relation thereto;

NOW, THEREFORE, it is ordered that a preliminary hearing upon such appeal be held in the Main Hearing Room, Second Floor North of the State Capitol Building, Madison, Wisconsin, on the 14th day of June, 1962, at 10 o'clock a.m.,

LIMESTA ANT TO DISCUST STEEDIL

In the impter of the Appeal of the Village of Vergos, a polither such difficult of the difficulty of and district within the County, Wideonsto, in fevied and redeterministing mach the provisions of section 70.66 of the discussion Statutes.

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Decket Mr. TH-1760

William of the village of Wires has appealed from the same special from the same special from the same special from the same and determined and determined by the Dane Dodgey Moseff of Seweryisons on the 15th day of November, 1961, ander the provisions of the 15th of the Wisconsia Traights, by filling such argued in the affice of the county clerk of Jane County within the time and in the affice security clerk of Jane Section to the day of the county clerk of Jane Section and to the

With auch appeal is taken and the records of the property of the country clerk of each country has transmitted a cupy of asis appeal to the Wiscordin Event of the Popular transmitted will be the determination of the opening to the determination of the opening to the page is taken and the records of the processings of the page in relation theorem.

now, THEREFORE, it is because that a grading of page of the special states of the second for the State Capted Building, Medicon, Wisconsin, on the Milk day of June, 1962, at 10 o'clock a.m...

at which time and place opening statements and propositions of law will be heard both in support of and in opposition to said appeal. A conference will be held relating to procedural matters. Thereafter, the Board will be prepared to hear testimony and receive evidence relating to the issue as to whether or not the taxation district assessment appealed from is unequal and discriminatory and substantially unjust.

Dated at the State Capitol, Madison, Wisconsin, this day of May, 1962.

WISCONSIN BOARD OF TAX APPEALS

C. L. Finch, Chairman

William E. Sieker, Member

Jerome J. Reinke, Member (Absent with leave)

cc: Clerk of each taxation district within Dane County

Dane County Clerk

Supervisor of Assessments Dane County

James L. Schmitt Attorney representing Village of Verona

Keith Miller, President Village of Verona as which sing and place opening statements and propositions of law will be neard both in second of and in opposition to said appeal. A conference will be held relating to procesure: sattern, Theresitur, the Eurid will be proposed to hear lasticary and reserve evidence relating to the local section district deservant appears from in one that equal and discriminators and substantially unjust.

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do - 1 day, 1962.

WESTONIBLIN BOANS OF TAXA APPENDENT

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Address to the same of the same

Turbus J. Welnie, Member

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Wind County Clark

Sucception of Assessment a

Jenes I. Scholt. Attorney representing Village of Jeroca

> Reith Miller, President Villings of Vertes

WISCONSIN BOARD OF TAX APPEALS

In the Matter of the Appeal of the Village of Verona, a political subdivision of and a taxation district within Dane County, Wisconsin, for review and redetermination under the provisions of section 70.64 of the Wisconsin Statutes.

NOTICE

Docket %o. TD-1760

James L. Schmitt, counsel for appellant, Village of Verona, has informed this Board that the appellant desires to withdraw its appeal in the above-entitled matter; and that to that end, the appellant is in the process of petitioning this Board for an order dismissing said appeal.

Therefore,

NOTICE IS HEREBY GIVEN that the appellant's appeal for a review and redetermination of its equalized assessment for 1961 will not be heard by this Board.

Dated at the State Capitol, Madison, Wisconsin, this 12th day of June, 1962.

WISCONS IN BOARD OF TAX APPEALS

C. L. Finch, Chairman

cc: Clerk of each taxation
district within Dane County
Dane County Clerk
Supervisor of Assessments
Dane County
James L. Schmitt
Keith Miller, President
Village of Verona
William Lorenz
Assistant District Attorney
Dane County

Brigg

WISCONSIN BOARD OF TAX APPRALS

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In the Matter of the Appeal of the Village of Veront, a political subdivision of and a taxation district within Dane County, Wisconsin, for review and redetermination wider the provisions of section 70.5% of the Wisconsin Statutes.

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Deket ve ID-1760

James L. Schmitt, coursed for appellant, Village of Verora, has informed this Board that the appellant dusines to withdraw its appeal in the above-entitled matter; and that to the that end, the appellant is in the process of petitional of this board for an order displaying suit nopeal.

MOTICE IS INTERNAL GIVEN that the appealance appeal for a raylew and radetural motion of its aqualitaed assessment for 1961 will not be beard by 15th Board.

Dated at the State Capitel, Medicon, Wisconsing this 12th day of June, 1902.

ULSCORE IN BORNE OF TAX PPEALS

C. L. Fingh, Chairman

cc; Clerk of each taxation
district within Dane County
Dane County Clerk
Supervisor of Assessarius
Dane County
James L. Schultt
Valta Hiller, Frasident
Village of Versia
Village of Versia



AMENDMENT TO AN ORDINANCE

REGULATING SOLICITORS.

The Town Board of the Town of Blooming Grove do ordain as follows: Chapter IX, Section 9.03, an ordinance regulating solicitors is amended as follows:

Section 9.03, (2A), is created to read:

(2A), Fees. Each person so reporting to the Town Clerk shall obtain a permit from the Town Clerk and pay therefore a fee in the amount of \$10.00 per person.

The foregoing Amendment was adopted	at a regular meeting or the lown
Board of the Town of Blooming Grove	on June 5, , 19 <u>62</u> .
	Ep. Moil
	Chairman
	Edwin m Kent
	Supervisor
	Supervisor Supervisor
	Florence Stuester
I hereby certify that the above Ame	endment was adopted by the Town
Board of the Town of Blooming Grove	e on the 5th day of June,
19 62, and was posted by me in thi	ree of the most public places of
the Town on the 13th day of	June, 19 62.
Dated: June 13, 1962	Clerk, Town of Blooming Grove Dane County, Wisconsin
Bosted. Brown Jour Hall Thursday Park	0:2
Specker Fd 4 1313	p. 2 01



SOLUTION AUT TRACTAL

REGULATING SCHICTAGES.

The form Board of the Youn of Blooming smove do madd as about the chapter IX, Section 9.03, an indinance septiletan, as indicate is amended as follows:

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The foregoing Amendment was adopted at a regular necessary of the Your
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SUPERVISE I
I hereby couldify that the above Abendment was adopted by the Young Board of the Young Town of thousing Cooks on the day of the
is and was posted by re in three of the work public places of
Labele Control





8:00 P.M.

Members present: Messrs. Georgeson and Kurt; also Atty. Mortensen and Mrs. Kuester.

Mr. Georgeson called the meeting to order.

Mr. Mortensen explained the "new road" (Voit's property); also legal papers pertaining to same.

Road as described in the application dated May 8, 1962. Mr. Kurt seconded the motion. Motion carried.

Mr. Mortensen presented the legal papers to the Clerk to be filed with the minutes of this meeting, together with Affidavit of Posting. See Pages--193-A, 193-B, 193-C, 193-D and 193-E. Also P.193-AA.

Mr. Kurt moved to adjourn to the Regular Town Board meeting. Mr. Georgeson seconded the motion. Motion carried.

Florence Kuester Deputy Clerk

Regular Meeting

July 3, 1962

8:30 P.M.

Members Present: Messrs. Voit, Georgeson, and Kurt--Atty. Mortensen and Mrs. Kuester.

Mr. Voit called the meeting to order.

Mr. Seely appeared to report on the Fire Department. He stated that the Fire Department had decided to reserve Thurber Park for August 2.1 12th. for the Firemen's Picnic.

Clerk informed the Board that she had received a "Notice of Intent" to circulate petition for annexation to the City of Madison, the Ash Yacht Club Subdividers, Inc. property in Section 32. (See file of annexations).

Mr. Morteneen stated that the amount of City of Madison apportionwhent is \$319,000 and that Monona Village is to pay its apportionment soon--Mr. Mortensen to contact Waldemar Christian, Village Clerk. See pages 193-F through 193-L for letter, Apportionment Committee Meetings (minutes), Financial Statement and Annexation Data regarding Village apportionment.

Atty. Mortensen informed the Board that Mrs. Edna Taylor was starting action regarding her assessment and instructed the Clerk to present him a copy of the Board of Review minutes of August 23, 1957.

Mr. Mortensen also instructed the Board to authorize the issuance $\sqrt{\mathcal{F}}$ of a check in the amount of \$6,000, made payable to the American Foundation of Biological Research, in accordance with the amount stipulated in the Settlement Agreement.

The Board approved and the Chairman signed a permit for Gas Main Extension on Clayton Road, Meadow View Road and other streets in ℓ^{N} Section 31.

Clerk reported that she had had a Weed Notice published in the Wisconsin State Journal, and had also posted a copy in three public places within the Town, on May 21st. (Reported late, as Mary Duhr substituted for the Clerk at the June meeting). See pages 193-M for Affidavit of Posting.

After having received notice from the Department of State Audit, the Clerk inquired of the Board as to whether or not State Auditors should make a Financial Report of the Town again this year. The Board agreed to have them do so. Mrs. Kuester to notify the State of the Board's decision.

At a previous meeting, the Board instructed the Clerk to call Mr. Liddicoat and have him send a break-down of the May 16, 1962 renewal premium of \$908.40. Clerk received this informationand it

was given to the Board at this July 3rd meeting. (See letter in Insurance file).

A "Special Provisions" paper, put out by the Dane County High-way Dpartment was shown to the Board. (See Dane County High-way File). V.7 way File).

The Clerk stated that she had received a Certificate of Insur- ν ance from Mutual Service Casualty Insurance Company, showing ρ be the policies in force in the name of Herman and Wayne Legler (H.S. Transportation). See Tuition & Transportation file.

Mrs. Kuester mentioned that she had issued a permit to Rudolph Herman, Lake Mills, to move the Otto Repka house on a route v.2 designated as Brandt Road. See page 194-A. This permit, properfixed by Mr. Voit, Building Inspector, was issued after Mrs. Herman obtained a Certificate of Insurance and turned it in to the Clark. See Page 194-B.

Mrs. Gibson, daughter of Harper Crawford, called to inquire as to whether or not the Town Board would accept payments of \$15.00 per month on her father's cemetery lot No.217 -- the balance being \$100.00. Mr. Crawford, the father, had been delinquent for years in the payments on this lot. Mrs. Gibson also inquired as to the charge on one grave space, as she would want her father to be buried there--her mother and grandparents are buried on this lot. The Board set a price of \$50.00 for the one grave, as this lot had been cared for for so many years without paid assessments for Cemetery Care. However, the Board agreed that there would be no extension of time in either case. Clerk to advise Mrs. Gibson.

The Clerk informed the Board that Wally Christian, Monona Village The Clerk informed the Board that wally Christian, Monona Village Clerk, had called with reference to Lots 8 and 17, Assessor's Plat No.8. The Town of Blooming Grove had assessed the owner of these lots for Blacktop, but the improvement had never been made, except for ten feet of blacktop on Lot 8, previously put in for a driveway (this part is on curve of Bjelde Lane and Crestview Drive. Board instructed the Clerk to pay Monona Village the balance of frontage on Lot 8, less interest collected. Also to pay the Village for Lot 17, less interest collected.

The Board members set 10:00 o'clock A. M., on Monday July 9, 1962 as the time for the first Board of Review meeting. See Notice $p.6^3$ and Affidavit of Posting--Pages 194-C and 194-D. Vouchers were authorized by the Board.

A motion was made to adjourn.

Florence Kuester Deputy Clerk

BOARD OF REVIEW

July 9, 1962

10:00 A. M.

Present: Messrs. Voit, Kurt, Georgeson, Assessor, Henry Severson and Florence Kuester.

A number of parcels on Highway 12 & 18 were discussed as to whether or not they were annexed to the City of Madison. Discussions were also held on acreage reductions on parcels where I-90 cut through.

8-63 In order to secure the correct acreage to be deducted from the Herbert Turner farm, due to Wesley Salverson's annexation to the City of Madison, the Clerk checked with Robert Corcoran--15.2 acres having been annexed.

Mrs. Kuester was requested by the Board, to notify Mr. Chester Swanson to appear at the next Board of Review meeting -- time to be set by the Clerk.

Notice of the next
The Board instructed the Clerk to post a Board of Review meeting, at the Town Hall at Thurber Park, and set the date as August 13th,

V. > :

APPLICATION FOR LAYING OUT A TOWN ROAD, TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN

TO: The Supervisors of the Town of Blooming Grove,
Dane County, Wisconsin

We, the undersigned freeholders, residing in the Town of Blooming Grove, Dane County, Wisconsin, hereby make application to you to lay out a highway in said town as follows:

Said highway to be across the following described premises: Commencing at a point on the center line of C.T.H. "T" 1722 feet East of the West ½ corner of Section Four (4), Township Seven (7), Range Ten (10), which is the point of beginning of this highway description; thence Northerly at right angles to the center line of C.T.H. "T" 620 feet; thence Easterly and parallel to the center line of C.T.H. "T" 66 feet; thence Southerly at right angles to the center line of C.T.H. "T" 620 feet to the center line of C.T.H. "T"; thence Westerly along center line of C.T.H. "T" 66 feet to the point of beginning. Subject to easements and restrictions of record.

Mare Address Date

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We Sinckmeier madison B1 May 7,1962

H. C. Rodefeld madison B1 May 7, 1962

ABPLICATION FOR LAYING OUT A TOWN ROAD, TOWN OF BLOOMING GROVE, DAME COUPLY, WISCOURIE

TO: The Supervisors of the Town of Blooming Grove, Danc County, Wisconsia

We, the understood fresholders, residing in the Town of Miscoming Chave, Dane County, Wisconsin, hereby make application to you to lay out a highway in said town as inlows:

Said highway to in across the following described premises; Commencing at a point on the center line of G.T.B. "T" 1722 feet East of the West & corner of Section Four (4), Township Seven (7), Range Ten (10), which is the point of negtoning of this highway description; thence Northerly at right angles to the center line of G.T.H. "T" 620 feet; thence Easterly and parallel to the center line of G.T.H. "T" 620 feet the center line of G.T.H. "T" C.T.H. "T" 520 feet to the center line of G.T.H. "T" 520 feet to the center line of G.T.H. "T" of feet to the center line of G.T.H. "T" thence Westerly along center line of G.T.H. "T" of feet to the point of beginning.

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VS.

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Defendant

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Attorney for

ROBERT MORTENSEN
ATTORNEY AT LAW
119 MONONA AVE.
MADISON, WISCONSIN

Attorney for

ORDER LAYING OUT A TOWN HIGHWAY

STATE OF WISCONSIN)

COUNTY OF DANE)

Upon the application of 6 or more resident freeholders in said Town of Blooming Grove, for laying out a highway, as set forth in said application to us, the undersigned supervisors of said town, made out a notice of the time and place we would meet and decide upon such application and did meet on the 3 day of that the place and place stated in said notice; and having been duly satisfied by affidavits that the notices required in section 80.05, Wisconsin Statutes, had been duly given and posted, we did then examine said highway, and did hear all reasons that were offered for and against the application and did decide upon said application; and it being our opinion that the public good will thereby be promoted, did lay out such highway as hereinafter described.

Now, therefore, pursuant to said application, we, the said supervisors do hereby order and determine that a highway be and the same is hereby laid out in said town as follows:

Said highway to be across the following described premises: Commencing at a point on the center line of C.T.H. "T" 1722 feet East of the West & corner of Section Four (4), Township Seven (7), Range Ten (10), which is the point of beginning of this highway description; thence Northerly at right angles to the center line of C.T.H. "T" 620 feet; thence Easterly and parallel to the center line

Upon the application of 8 or more resident freeholders in said bown of himoming Grove, for laying out a nigoway, as set from in said application to us, the undersigned supervisors of said town, made out a notice of the time and place we would meet and decide upon such application and did meet on the \$\frac{3}{2}\$—day of and decide upon such application and did meet on the \$\frac{3}{2}\$—day of the said netter; and having seen duly setisted by silidavites that the notices required in section 80.00, Wisconsin Statutes, had been duly given and posted, we did then examine said highway, and did hear all reasons that were offered for and application and did decide upon said application; and it being our opinion that the public cond will thereby be promoted, aid is out such highway as bereinafter described.

Now, cherefore, parsuant to said application, we, the said supervisors do mereby order and desermine that a nightway be and the same in hereby laid out in said turn as follows:

said highway to be across the following described premises; Commencing at a point on
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of C.T.H. "T" 66 feet; thence Southerly at right angles to the center line of C.T.H. "T" 620 feet to the center line of C.T.H. "T"; thence Westerly along center line of C.T.H. "T" 66 feet to the point of beginning.
Subject to easements and restrictions of record.

We deem a survey to be unnecessary.

Dated July 3, 1962

Edevin M. Kurt

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Dared July 3, 1962

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DANE COUNTY

registered mail, with the number shown on the application for registration, which is attached to the original notice, return receipt requested, and properly addressed to the following named persons whose property abuts or adjoins the proposed laying out of a Town of Blooming Grove road runing at right angles to County Trunk Highway "T", Town of Blooming Grove, Dane County, Wisconsin: E. C. and Sarah Voit, 3490 Milwaukee Street, Madison, Wisconsin; Richard and Doris C. Voit, 3510 Milwaukee Street, Madison, Wisconsin; Gordon and Elizabeth M. Voit, 3461 Milwaukee Street; Madison, Wisconsin; Arthur and Margaret C. Voit, 4111 Monona Drive, Madison, Wisconsin; Madison Gas and Electric Company, 100 North Fairchild Street, Madison, Wisconsin; Director of the State Conservation Commission, 2158 Atwood Avenue, Madison, Wisconsin, and Secretary of the State Soil and Water Conservation Committee, 638 State Street, Madison, Wisconsin; that return receipts are on file herein; that a copy of the Notice mentioned herein is attached hereto and made a part hereof as if set forth in full, showing the descriptions of the old and new right-of-way.

ROBERT MORTENSEN

Subscribed and sworn to before

ne this y of June,

Notary Public, Dane County, Wis

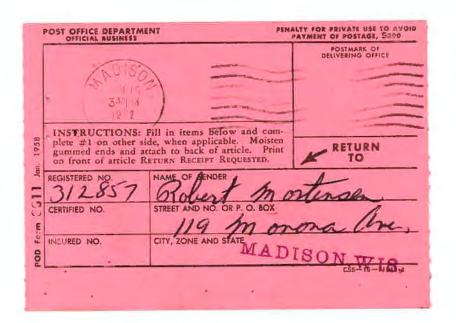
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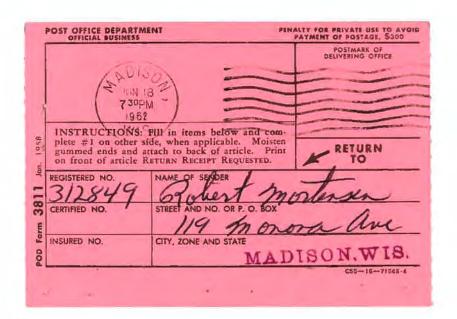
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1-INSTRUCTIONS TO DELIVERING EMPLOYEE Deliver ONLY to Show address where delivered (Additional charges required for these services)
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ATE DELIVERED 1990	ADDRESS WHERE I	DELIVERED (only if req	uested in item #1)
			C55-16-71548-4 GR



AFFIDAVIT OF MAILING

STATE OF WISCONSIN)

DANE COUNTY)

ROBERT MORTENSEN, being first duly sworn on oath, deposes and says that on the 14th day of June, 1962, he personally deposited Notices, securely sealed and postmarked, containing sufficient postage stamps, registered mail, with the number shown on the application for registration, which is attached to the original notice, return receipt requested, and properly addressed to the following named persons whose property abuts or adjoins the proposed laying out of a Town of Blooming Grove road runing at right angles to County Trunk Highway "T", Town of Blooming Grove, Dane County, Wisconsin: E. C. and Sarah Voit, 3490 Milwaukee Street, Madison, Wisconsin; Richard and Doris C. Voit, 3510 Milwaukee Street, Madison, Wisconsin; Gordon and Elizabeth M. Voit, 3461 Milwaukee Street; Madison, Wisconsin; Arthur and Margaret C. Voit, 4111 Monona Drive, Madison, Wisconsin; Madison Gas and Electric Company, 100 North Fairchild Street, Madison, Wisconsin: Director of the State Conservation Commission, 2158 Atwood Avenue, Madison, Wisconsin, and Secretary of the State Soil and Water Conservation Committee, 638 State Street, Madison, Wisconsin; that return receipts are on file herein; that a copy of the Notice mentioned herein is attached hereto and made a part hereof as if set forth in full, showing the descriptions of the old and new right-of-way.

ROBERT MORTENSEN

Subscribed and sworn to before

ne this day of June, 1962.

Notary Public, Dane County, Wis,

My Commission Expires

APPLICATE OF VALLES

er (weekingt) an order

THESE WORKSEN, being tirst dall swort in cath, depases not saws That on the lith day of dung, 1802, to personally deposited hardons, secure is stated and rostmarked, containing sufficient postered stangs, registered wail, with the hitber show on the opplication for region tion, which is attached to the original notice, betwee receipt requestrel, and properly addressed to the following named present whose property where er bejoins the proposed laying out it a lown of Hooming take read runing at right applied to Commer Truck Williams "T", Town of Stocking Truck in Home County, riscousin: L. C. and parent Voit, Add Wilsoudes Trade, Midison, Misconsin: Richard - Treats - Trie, 3310 | Iwashee Presis, dulison, Wisconsin, Cordon and Elizabeth M. Veit, Sand Wilconkee Strongs Madison, Wisdonsin, Arthur and Margaret D. Well, 4111 Monons Brive, and iron, Visconsin; Madison Una and Ulcetric Lougany, 100 Morek Fairchild Dradt, Addison, Figuresia; Birechoral State Conservation Commission sion, 3138 Abonoi Avanno, Vellint, isemest, and december of the State Soil and Marty Concorvation Constrion, as the breat, -whish, Misconming that saturn todelots are on Tile Herming lilet a copy of the Notice newfinned briefs is attached berein and made a gast hereof as if not force in Bull, smeaking the descriptions of the old one new right of way.

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NOTICE-OF MEETING OF SUPERVISORS TO DECIDE UPON APPLICATION FOR TOWN ROAD

Proper application having been duly made to the undersigned supervisors of the Town of Blooming Grove, in the County of Dane, to lay out a highway as follows:

Said highway to be across the following described premises: Commencing at a point on the center line of C.T.H. "T" 1722 feet East of the West ½ corner of Section Four (4), Township Seven (7), Range Ten (10), which is the point of beginning of this highway description; thence Northerly at right angles to the center line of C.T.H. "T" 620 feet; thence Easterly and parallel to the center line of C.T.H. "T" 66 feet; thence Southerly at right angles to the center line of C.T.H. "T" 620 feet to the center line of C.T.H. "T" thence Westerly along center line of C.T.H. "T" thence Westerly along center line of C.T.H. "T" 66 feet to the point of beginning. Subject to easements and restrictions of record.

Notice is hereby given that the undersigned supervisors of said

		en of that day, at the Town and decide upon such appl	
Dated this _1	4th day of	June , 1962.	
		TOWN BOARD	
		Durth Lwycon	
		Edwin Ku	st



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Notice is hereby given that the undersigned supervisors of said
town will meet on the 3rd day of lily 1962, at
eight o'clock in the eveningees of that day at the Town Hail.
3325 Thurber Avenue, in said town and decide upon such application.
Dated this 14th day of June 1962.

TOWN BOARD

Out Longer Cookerson

NOTICE OF MEETING OF SUPERVISORS TO DECIDE UPON APPLICATION FOR TOWN ROAD

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Notice is hereby given that the undersigned supervisors of said

town will meet on the 3rd	day of July	, 1962, at
eight o'clock in the even	in moon of that da	y, at the Town Hall,
3325 Thurber Avenue, in said	town and decide u	pon such application.
Dated this <u>14th</u> day of	June	, 1962.
	TOWN B	BOARD
	Outer 1	DENTON GEORGESON
	Edurin	m. / Luch EDWIN KURT

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dersigned supervisers of said	Notice is hereby given that the unc
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ecide upon such application.	25 Thurber Avenue, In said co-m and co
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AFFIDAVIT OF POSTING

STATE OF WISCONSIN]

DANE COUNTY]

FLORENCE KUESTER, being first duly sworn on oath, deposes and says that she personally posted copies of the attached Notice in at least three (3) of the most public places in the Town of Blooming Grove, Dane County, Wisconsin, on June 18.

1962.

FLORENCE KUESTER, CLERK Town of Blooming Grove

Subscribed and sworn to before

me this day of June, 1962.

Notary Public, Dane County, Wis.

My Commission Barriers is permanent

Could: Sak

12, - 10%

ARTIGOR DO TIVAGETRA

DANE COURTY

ELDRENCE RUESTEE, being first duly swerm on oath, deposes and says that she personally poster copies of the attached worlde in at least three (3) of the wost inhite places in the Town of Blooming Grove, Dane County, escendin, no tune 18.

FLORENCE KUESTER, CLESK Tove of Blacking Creva

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Mary Publics, Date Lounday 11s.

ly Consission Regions (5 184-200)

January 17, 1962

Mr. Waldemar Christian Clerk, Village of Monona 5211 Schluter Road Madison 4, Wisconsin

Dear Mr. Christian:

Thank you for your letter of January 15, 1962 regarding the apportionment of assets and liabilities between the Town of Blooming Grove and the City of Madison. I am forwarding to you a copy of the March 22, 1960 audit report which is the basis of the financial statement forwarded to you, along with a copy of appraisals made by Lefty Smith, International Harvester Truck selesman, a Bark River salesman and the City of Madison appraisals of park land. These were the actual figures and appraisals used by the City of Madison in the subsequent Zeier Apportionment, which became effective August 1, 1960. I am also returning the financial statement as of March 22, 1960 which was forwarded to you by my letter of January 11, 1962.

It is my understanding that if you have any questions on these that you can either contact myself or Mr. Newman and that we will have a meeting of the two committees before these are transferred to the Village Board.

RM: kh Enclosures

cc: Mr. Milford Newman

Mrs. Phyllis Harrington

January 17, 1962

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It is my understanding that if you have any questions on these that you can either contact myself or Mr. Newman and that we will have a meeting of the two committees before these are transferred to the Village Board.

Very sincerely,

gearel xoM 11,0dos

dal: MR

Enclosures

ce: Mr. Miford Newman

Mrs. Phyllis Harrington

VILLAGE OF MONONA - TOWN OF BLOOMING GROVE APPORTIONMENT COMMITTEE MEETING March 27, 1962

Present: Messrs. Voit, Georgeson, Kurt and Mortensen from the Town of Blooming Grove and Schulkamp, Kilgust, Meyer, Martinson, Lottes, and Christian from the Village of Monona.

Mr. Schulkamp advised that the figures as presented by the Town of Blooming Grove have been reworked and we are now presenting our figures for approval.

After discussion the following adjustments were made in the Village proposed figures on physical (or fixed) assets:

- Change Town Hall site from \$30,695.00 to \$11,200.00.
 (For 3 lots next to Town Hall.)
- 2. Change Albright Park from \$7,500.00 to \$4,000.00.
- 3. Change Lake Edge Park from \$38,800.00 to \$16,500.00. This is for 4 lots at \$3,000 each and improvements of \$4,500.00.
- 4. Change Glendale Park from \$16,000.00 to \$12,000.00.
- 5. Change Thurber Park from \$16,617.00 to \$8,600.00.
- 6. Change Esther Beach from \$17,500.00 to \$15,000.00.

This would then change the Town's deficit to \$483,677.10 which multiplied by the rate of 4.2696795% equals \$20,651.46.

Mr. Voit and Mr. Mortensen advised that they would like to consider these figures with their auditor as well as the matter of using the 1959 assessed valuation instead of the 1960 valuation.

The next meeting was set for April 10, 1962, 7:30 P.M. at the Village Hell.

Waldemar Christian, Secretary

VILLAGE OF MONONA - TOWN OF BLOOMING GROVE APPORTIONMENT COMMITTEE MEETING March 27, 1962

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Weldemar Christian, Secretary

100

VILLAGE OF MONONA - TOWN OF BLOCKING GROVE APPORTIONMENT COMMITTEE MEETING April 10, 1962

The Apportionment Committee was called to order at the Village of Monone Hall at 7:30 P.M.

Present: Messrs. Voit, Georgeson, Kurt, and Mortenson from the Town of Blooming Grove, and Schulkamp, Kilgust, Martinson, Lottes, and Christian from the Village of Monona. Absent: Mr. Meyer.

A discussion was held about the figures presented by the Village of Monona. It was agreed that the figure of \$20,651.46 as presented at the March 27, 1962 meeting should be corrected by adding 3 percent interest for two years, by reducing the asset of delinquent personal property tax \$2,600.00, by adding the excess in liabilities of the cemetery fund and applying the percentage figure of 4.2696795%. Discussion was also held relative to deeding Lot 9, Block 20, Lake Edge Park to the Village of Monona to permit maintenance of the storm sewer across the lot.

Members of the Town of Blooming Grove thereupon resolved themselves into the Town Board and a motion by Mr. Georgeson seconded by Mr. Kurt to accept \$22,147.35 as settlement for the Rego; Femrite; Romaker-Femrite-George; High School; Hannes; Cooper; Wright; Kau; Relph, Storck; Pechan; and Getgood Annexations and to give a Quit Claim Deed to the Village of Monona for Lot 9, Block 20, Lake Edge Park. The Town Board members then resolved themselves as members of the Apportionment Committee.

Mr. Schulkamp advised that the Village members would have to return to the Village Board with the new proposal for final acceptance by the entire Board. (See Exhibit A for computation.)

A motion by Mr. Mortensen seconded by Mr. Kilgust to adjourn was carried.

Waldemar Christian, Secretary

VILLAGE OF MONONA - TOWN OF ELOCMING GROVE APPORTIONMENT COMMITTEE MESTING April 10, 1962

The Apportionment Committee was called to order at the Village of Monone Hall at 7:30 P.M.

Present: Mesers. Voit, Georgeson, Kurt, and Mortenson from the Town of Blooming Grove, and Schulkamp, Kilgust, Martinson, Lottes, and Christian from the Village of Monons. Absent: Mr. Meyer.

A discussion was held about the figures presented by the Village of Monona. It was agreed that the figure of \$20,651.46 as presented at the March 27, 1962 meeting should be corrected by adding 3 percent interest for two years, by reducing the asset of delinquent personal property tax \$2,600.00, by adding the excess in liabilities of the cometery fund and applying the percentage figure of 4.2696795%. Discussion was also held relative to deeding Lot 9, Block 20, Lake Edge Park to the Village of Monona to permit maintenance of the storm sewer across the lot.

Members of the Town of Blooming Grove thereupon resolved themselves into the Town Board and a motion by Mr. Georgeson seconded by Mr. Kurt to accept \$22,147.35 as settlement for the Rego; Femrite; Romaker-Femrite-George; High School; Hannes; Cooper; Wright; Kau; Relph, Storck; Pechan; and Getgood Annexations end to give a Quit Claim Deed to the Village of Monons for Lot 9, Block 20, Lake Edge Park. The Town Board members then resolved themeleves as members of the Apportionment Committee.

Mr. Schulkamp advised that the Village members would have to return to the Village Board with the new proposal for final acceptance by the entire Board. (See Exhibit A for computation.)

A motion by Mr. Mortensen seconded by Mr. Kilguet to adjourn was carried.

Waldsmar Christian, Secretary

ENHIBIT A

TOWN OF BLOCKING GROVE SETTLEMENT WITH VILLAGE OF HOROMA

Financial Statement - March 22, 1960

	Village
Assets Current Assets Fixed Assets	\$ 196,935.32
Fire Department	22,090.00
Street Department Police Department	20,275.00
Town Hall: Land & Property	11,200.00
Building & Land: Fire Station & Garage	68,000.00
Lake Edge Park: Land & Improvements	16,500.00
Glendele Park Thurber Park: Land & Improvements	12,000.00
Esther Beech	15,000.00
Town Hall Equipment	1,400,00
Total Assets	\$ 380,340.32
Mabilitries	
Current Liabilities	830,000.00
Short & Long Term Notes Payable	
Total Liabilities	9 864,017.42
Town Deficit	4 483,667.10
	Car The Harry
The following figures are derived from using the Village's fig-	ures and the Town's
1959 valuations.	

Annaxed Valuation 1,320,420 - 4.2696793% Town 1959 Valuation 30,925,506

Town Deficit of \$483,677,10 x 4.2696795% = \$20,651.46 3% Interest for Two Years 1,239.88

Excess limbility of Cometery Fund # 3,396.00

Rededuction of delinquent personal property tax 2,600.00

Total \$ 5,996.00 x 4.2696795% - 256.01

Total \$ 22,147.35

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THE PILLAGE OF METERS OF METERS

Flaggarini Storanega - March 22, 1940

ignition. street fands Picture Account - - - - - - - - -23,080,09 Piece Reporturent 00,272,00 Smantengod spoud 3,345,90 Police Department DG. D05,111 Trum Hall: Land & Property-66.000,34 Seliding & Land: Firs Sterion & Corogo 90.690, 4 stant originalis. 30,382,00 Lake Hige Marks Land & Improviouents 02,020,51 Distale Park 00.000.0 Sherber Perk: Land & Laproventers 60-100.ET describer fresch Toron Soll September \$7,642,580.32 Torne Length Street Manual Street 20,710,05 9 50 594,071 Abert & Levy Yern Water Nayable 80.120.600 G Tonds Limbilisher S ASS. MAY. CO. Stalled age?

The following digrees are derived from uning the Village's Figures one the Heme's

Acceptant Personal Voltage No. 250.426 w 4.25067935

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Tonner limbility of Company Form

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DELEGATION OF THE PARTY OF THE

\$ 864,017,42

EXPLANATION OF VILLAGE'S COMPUTATION OF THE TOWN'S FINANCIAL STATEMENT MARCH 22, 1960

We have taken out of the Town's statement of assets these items which were not ectually assets of the Town, but were collected for and paid to other divisions of membipalities. We have used the amounts actually paid.

We have taken out of liabilities those amounts certified by divisions of municipalities to the Town for collection since they are not liabilities of the Town:

Following is the Town's March 22, 1960 Financial Statement showing the amounts removed:

	Assets				. 8
	Cash on Hand		1.3	2	240.00
-	Treasurer's Cash (per audit)		\$ 727,866,44		
	Less collections for others:	4	Y contract	9	
	Trailer fees dub school districts		1,956.00		- ' - 3
	Blooming Grove Drainage District		969.26		
	Sanitary district tex levies	- 14	22;312,39	* -	* 1
	Sanitary district special assessments	. 3	68,079.91		-
	School district tax levies	3,4	505,457,49		
	Madison Matropolitan tax lavy		11,669,75		* '
	Balance				117,421.64
	Delinquent & postponed real estate taxes		119,398.63		
	Less Amount due others		94,775,17		
	Salance due Town		The state of the state of	· .	24,623,46
	Dalinquent Personal Property taxes		F 4 1 283 -1	-	6,007,68
	Delinquent Special Assessments Receivable	X 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			4.877.64
	Postponed Special Assessments Receivable				31,735.25
	Mon-resident relief due from other Municipal:	ities	•		1,557,33
	Advances for High School transportation	1 .			4,892,47
	Sundry Accounts Receivable .	4			5,391.67
	Miscellaneous Receivable	W			188,18
		,			
	Total Assets		4		196,935,32
		,			-
-	Liabilities				
	Vouchers Fayable	14 11			12,903.82
	Payroll Taxes Payable		4	73/	4,300,49
	Accrued Interest Payable			A	16,813,11
	Long Term Louns	1.0			618,000,00
	Special Assessment Loans				12,000.00
	Short Term Loans			1	200,000,00
	We have left out of limbilities the follows	dags	. C. Lander		
	Trailer fees due school districts	2 1	1,956.00	M	100 00
	Blooming Grove Drainage District		969.26	4	
	Sanitary District tex levies		25,620.01		
	Sanitary District Special Assessments	the second of	68,567.58	100	
	School District tax levies		596,437.37		15
	Madison Metropolitan lavy		11,669.75		100
	Cometery Perpetual Care Fund Reserve		15,453,30		
	Total	Omitted	\$720,673.27	15	

The Town's audit report is for the fiscal year ending March 22, 1960 (or for the year 1959-60). Therefore the total assessed valuation for the appropriate year, namely 1959, should be used. The 1960 valuation is not made until May 1960. Probably the most compelling reason for using the 1959 valuation is that the March 22, 1960, audit does not reflect any settlement with the City of Madison, whereas the 1960 valuation has taken

large amounts of assessed valuation of the Town's total assessment.

Total Liabilities

DESCRIPTION OF VINLAGE'S COMPUNITION OF THE TOUR'S PERSONAL STREET, TO ASSESSED BY, 1840

We have taken out at the Tren's statement of smeats these tream editioners are satisfied annexes of the Town, but were collected for and paid to school divisions of suntipolities. We have used the smeath extendity paid,

He have taken out of liabilities there assess contilled by divisions of condequities to the lower law law line leading and the liabilities of the Joses

Following in the Foun's Herzh 25, 1960 Pineseinl Statement showing the execute removals

EDSSEA Cash on Sand Tressurer's Gast (per sodic) Loundto val smeltestist others: Trailer free day orders districts 1,936,00 Material States States Markets denitory district ter laying EC, LLC; DI Sentrary district special departments 16,070,03 dehad district nes levies Madison Metropolitan tan lovy Malanes nome status Inex immerces à immerable aredre sub rerest sent BALAGON size Temps next graper Descrip temperial alderland atomestonal labous hardens Postpound Special Assurancean Languages Non-resident railes due from other Hundstpalities columniant localed Agill tell sansavhi Study Assesses beenfushing widevianul successiistalli

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1,455,30 25,620,21 25,620,21 25,30 25,30 27,30 21,150,73

Total lashtlittles

35,520,686.0

117,421,64

BA, TOD, 8.

\$ 12,003.82

9,200,49

The Town's sulft report is for the fired year ending Herek 15, 1960 (or for the past 1950-60), Therefore the test connected to the appropriate year, smaly 1939, should be used. The 1960 velvation is not made each east buy 1960, Inchestly the most compaling resear for using the 1950 valuation is that that the intent 17, 1960, solit does not reflect any settlement with the Otty of Medians, whereas the 1960 valuation has taken the secure of accessed valuation of the Town's toyal accessement.

FIXED ASSETS

	. Village
	<u>Figures</u>
Appraisal by: Lefty Smith for Town	
1. Fire Department assets exclusive of trucks	9,340.00
Trucks 1948 G.N.C.	75.00
1940 1.8.0.	800.00
1959 I.H.C.	11,875,00
Total	. \$ 22,090.00
local .	7 22,050.00
II. Street Department	17 8 18 11
Trucks 1953 Bodge Pickup	\$ 300.00
1952 Ford Dump	350.00
1951 Ford Flat	250.00
1956 I.H.C.	1,800.00
1957 I.H.C. Garbage	2,800.00
1947 I.H.C. Dump	250.00
1958 I.M.C. Dump	2,000.00
1952 Pickup (Inspection Dept.)	300.00
Total	. \$ 8,050.00
Appraisal by Bark River salesmen for Town	
III. Other Equipment	1 100 00
Mowere 1930 Ford	\$ 150.00 400.00
1953 I.H.C. Hower	500.00
1957 I.H.C. Caterpillar - Grader	3,000.00
Case loader (junk)	.50.00
I.R.C. Ford loader	4,000.00
Vibra-pack roller	1,300.00
1954 10 Ton trailer	500.00
1959 5 Ton trailer	300.00
Tar Kettle	25.00
Fogging Machine	600.00
Snow Plows	1,400.00
Total	12,225.00
IV. City appraisals for Town	42 8
Police Department	
1960 Dodge Dart Station Wagon	\$ 1,500.00
1959 2-Door Plymouth	1,000.00
Miscellaneous Equipment	040.00
Total	\$ 3,340.00
V. Land & Property .	
Town Hell site	\$ 11,200.00
Fire Station, Carage, Land	68,000.00
Albright Park	4,000.00
Lake Edge Park	16,500.00
Glendale Park	12,000.00
Thurber Park	8,600.00
Esther Beach	15,000.00
Town Hall Equipment	2,400,00
	* 4 100 000 00
Total Section V	137,700.00
	4
TOTAL FIXED ASSETS	8 183,405,00
AVARM FARMS RUGHAS	1 102 (02)

The Fixed Assets were viewed and assessed by the Village Assessor.

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STREET, SEXTA TREAT

ANNEXATION DATA

Ord. No.	Kene	Date	Assessed Value
8-59-159	logo .	10-19-59	46,470.00
3-60-171	Femilia	3-7-60	353,815.00
3-60-175	Romaker-Fenrite-George	3-24-60	168,038.00
3-60-176	High School	3-24-60	4
4-60-194	Hannes	4-30-60	9,550.00
4-60-195	Cooper	4-30-60	215,355.00
4-60-196	Wright.	4-30-60	10,780.00
5-60-198	Kau	5-16-60	455,500.00
7-40-207	Relph	7-19-60	. 1,000.00
8-60-208	Storck	8-2-60	13,600.00
4-61-229	Pechan	4-17-61	41,319.00
4-61-230	Getgood	4-17-61	5,000.00
	Total	· Although . c	\$ 1,329,427.00

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	3-36-40		district	\$12-00-5
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			EASTER .	A45-04-A
				4-80-193
	04-02-4			961-09-9
				7-60-207
15,680,00				
			3409200	

AFFIDAVIT OF POSTING

State of Wisconsin } ss
County of Dane

William Ferrick Highway Superintendent
I, Mandamera Christian, Cleare of the Town of Blooming Grove, being duly sworn, do depose and say as follows!

> Thurber Park Siggelkow Road Sprecher Road & BB

Subscribed and sworn to before me this 2/ day

f May , 19 62 . May Substantial Notary Public, Dane County,

My Commission expires_

Wisconsin.

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PERMIT TO MOVE BUILDING

After furnishing Insurance policy with good and sufficient sureties, the Town Board of the Town of Blooming Grove does hereby grant a permit to Rudolph Herman, Lake Mills, Wisconsin, to move the Otto Repka house on a route designated as Brandt Road, under the following conditions:

- 1. The moving of the building shall be continuous during all hours of the day, and day by day, until completed with the least possible obstruction to the thoroughfare. Lighted lanterns shall be kept in conspicuous places at each end of the building during the night.
- 2. Any guard posts, signs, mailboxes, etc. shall not be moved until building approaches such locations and any guard posts, signs, mailboxes, etc. must be replaced immediately after passing such locations.
- 3. Mover must receive permission from Town of Blooming Grove or property owners to trim any trees, if necessary, in order to move building.
- 4. Within one day after building has reached its destination, mover must report that fact to the Building Inspector, Mr. E. C. Voit, who will then inspect Brandt Road. If the removal of the above building has caused any damage to Brandt Road, mover shall forthwith place it in as good repair as it was before permit was granted. Upon failure to do so within ten (10) days thereafter, to the satisfaction of the Building Inspector, the Town Board shall repair damage done to Brandt Road and hold the responsible

for payment of the same.

Fee for permit to move building -- \$3.00

Building Inspector TOWN OF BLOOMING GROVE

Dated July 17 1962

ANGELIA DE WITE CHILDREN

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AMERICAN SET UNIVERSITY OF LABOUR

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THIS IS TO CERTIFY THAT THE INSURED NAMED BELOW IS AT THIS DATE INSURED WITH MARYLAND CASUALTY COMPANY AS DESCRIBED IN THE FOLLOWING SCHEDULE.

DESCRIPTIVE SCHEDULE

NAME OF INSURED:

RUDOLPH HERMANN

ADDRESS OF INSURED:

LAKE MILLS, WISCONSIN

LOCATIONS COVERED: DESCRIPTION OF WORK:

ISSUED AT THE REQUEST OF:

TOWN OF BLOOMING GROVE MADISON, WISCONSIN

Certificate of Insurance

TYPE OF INSURANCE	POLICY NUMBER	EXPIRATION DATE	LIMITS OF LIABILITY				
WORKMEN'S COMPENSATION	01-625951	5-20-63	Statutory				
EMPLOYERS' LIABILITY EXCLUDING			EACH PERSON	EACH ACCIDENT			
EMPLOYERS' LIABILITY FOR			EACH PERSON	AGGREGATE			
MANUFACTURER'S OR CONTRACTOR'S BOOILY INJURY LIABILITY	53-544268	5-20-63	\$ 15,000.00	EACH ACCIDENT 30,000.00			
MANUFACTURER'S OR CONTRACTOR'S PROPERTY DAMAGE LIABILITY			EACH ACCIDENT	AGGREGATE			
OWNER'S OR CONTRACTOR'S PROTECTIVE			EACH PERSON	EACH ACCIDENT			
OWNER'S OR CONTRACTOR'S PROTECTIVE			EACH ACCIDENT	AGGREGATE			
AUTOMOBILE BODILY INJURY LIABILITY	2-3141406	5-20-63	5 25,000.00	50,000.00			
AUTOMOBILE PROPERTY DAMAGE LIABILITY	2-3141406	5-20-63	\$ 25,000.00				
COMPREHENSIVE GENERAL LIABILITY—			EACH PERSON	EACH ACCIDENT			
COMPREHENSIVE GENERAL LIASILITY—			EACH ACCIDENT	AGGREGATE 5			
COMPREHENSIVE AUTOMOBILE LIABILITY—			EACH PERSON	EACH ACCIDENT			
COMPREHENSIVE AUTOMOBILE LIABILITY— PROPERTY DAMAGE			EACH ACCIDENT				

IN THE EVENT OF CANCELLATION OF THE INSURANCE MARYLAND CASUALTY COMPANY AGREES, IF POSSIBLE, TO GIVE NOTICE TO THE PARTY AT WHOSE REQUEST THIS CERTIFICATE IS ISSUED TEN DAYS BEFORE THE DATE OF CANCELLATION, BUT SHALL NOT BE LIABLE IN ANY WAY FOR FAILURE TO GIVE SUCH NOTICE.

DATED THIS 13TH

JULY

, 19 62

MARYLAND CASUALTY COMPANY



P. 194-C

NOTICE OF MEETING OF BOARD OF REVIEW

Dane County, ss.

Town of Blooming Grove

PUBLIC NOTICE IS HEREBY GIVEN That the Board of Review for the said Town of Blooming Grove will meet at the Office of the Town Clerk, 3325 Thurber Avenue, on the 9th day of July, 1962, at 10:00 o'clock in the fore noon, for the purpose of reviewing and examining the assessment roll of real and personal property in said Town and all sworn statements and valuations of real and personal property thegin, and bank stock, and of correcting all errors in said roll, whether in description of property or otherwise, and to perform such other duties imposed by law.

Dated this 5th day of July 1962

Deptuy Town Clerk

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Dated this 5th day of July 1952

Depthy from carry

AFFIDAVIT OF POSTING

State of Wisconsin) ss.

I, Medicentex Christian, Clerk of the Town Board of the Town of Blooming Grove, being duly sworn, do depose and say as follows:

That the annexed ordinance was posted by me, we will the standard of the stand

THURBER PARK, 3325 Thurber Ave.

					Flo	re	nce	Ku	este	-
	Subscribed	and s	worn	to	before	me	this _	6th	day	
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My Commission expires 7/18/65

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NOTICE OF PUBLIC HEARING

DAME COUNTY ZONING COMMITTEE

NOTICE IS HEREBY GIVEN That the Dane County Zoning Committee will hold a public hearing in Room 207 (County Court, Branch 2) in the City-County Building, Madison, Wisconsin on Thursday, August 9, 1962 at 7:30 o'clock P.M. to consider the following petitions to amend the county zoning ordinance and applications for approval of site. A hearing will there be given to any person interested in any of the proposals. Petitioners and applicants must be present. The matters to be heard are as follows:

- 1. Application for approval of site for a service station on a parcel in the NE± SW±, Section 30, Town of Madison (Gilbert Road).
- 2. Application for approval of site for a combination dance hall and beer tavera on the north 75 feet of Lot 1, Block 2, Jacobs and Barker Subdivision, Town of Madison.
- 3. A. Petition No. 678. Petition of Reno L. Gehrke to change the zoning classification of the following described land in the Town of Blooming Grove from A-1 Agricultural to B-1 Local Business District:

A parcel in the NE₁, Section 14 described as follows! commencing at the sontheast corner of the said NE₁; thence north 868 feet; thence east 866 feet; thence north 929 feet to the center line of Buckeye Road and the point of beginning of this description; thence southwesterly along the center line of Buckeye Road 300 feet; thence south 600 feet; thence northeasterly on a line parallel to the center line of Buckeye Road to a point which is 600 feet south of the point of beginning; thence north 600 feet to the point of beginning.

- B. Application for approval of site for a tavern on the above described parcel.
- 4. Petition No. 679. Petition of Thomas Hellenbrand to change the zoning classification of the following described land in the Town of Westport from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

A parcel in the SWH SEL, Section 16 described as follows: heginning at a point on the easterly line of Woodland Drive which is north 320 feet from the south section line; thence continue north along said easterly line 180 feet; thence east 180 feet; thence south 180 feet; thence west 180 feet to the point of beginning.

5. Petition No. 681. Petition of Arnold R. Anderson to change the zoning classification of the following described land in the Town of Dunkirk from A-1 Agricultural to B-1 Local Business District:

The north 417.5 feet of the N_2 NE $_2$ NE $_3$, Section 9 except the east 660 feet thereof and except also the west 208.75 feet thereof.

- 6. A. Petition No. 677. Petition of Eldon Johnson to change the zoning classification of the following described land in the Town of Albion from A-1 Agricultural to B-1 Local Business District:
- A parcel in the NE¹ NE¹, Section 8 described as follows: beginning at a point which is S 10 01 W 519.67 feet and N 880 52 W 46.98 feet from the northeast corner of the said NE¹ NE¹; thence N 10 08 E 413.47 feet to the center line of present Highway 51; thence southeasterly along said center line to a point which is N 10 08 E 112.96 feet from the point of beginning; thence S 10 08 W 112.96 feet to the point of beginning.
- B. Application for approval of site for a tavern in connection with a restaurant on the above described parcel.
- 7. Petition No. 680. Petition of Merlin Marshall to change the zoning classification of the following described land in the Town of Berry from A-1 Agricultural to B-1 Local Business District:

A part of the NE# NE#, Section 10 described as follows: beginning at the northwest corner of the said NE# NE#; thence east along the north section line 429 feet; thence south 165 feet to the center line of Highway 19; thence northwesterly along said center line to the point of beginning.

DANE COUNTY ZONING COMMITTEE

ROMAN L. SUTTER, CHAIRMAN



SECTION OF PLUCIES MULTINE

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PETITION OF OBJECTION

We the undersigned residents and / or land owners of Blooming Grove do hereby register our disapproval of and objection to a change in the zoning classification of a parcel of land on Buckeye Road for the purpose of establishing a tavern. Said petition is listed in Notice of Public Hearing, Dane County Zoning Committee, for the meeting of August 9, as petition number 678 submitted by Reno L, Gehrke and contains two sections, A zoning change, B use for tavern.

Signatures	Address	
Eugan W. Faber	Att Bux 56	Buckey B.
		Buckeye Rd
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Delen Whitney	Kt#1 Boy 48	Buckeye Kd
Walter Fisher		Buckey Rol.
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Pearl Hegg	450 9 Buck	eye Rd.
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We the undersigned residents and / or land owners of Blooming Grove do hereby register our disapproval of and objection to a change in the zoring classification of a parcel of land on Auckeys Road for the purpose of establishing a tavern. Said petition is listed in Notice of Public Hearing, Dane Jounty Zoning Consittee, for the meeting of August 9, as petition number 578 submitted by Rano L, Gebric and contains two sactions.

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STATE OF WISCONSIN CIRCUIT COURT DANE COUNTY

AMERICAN FOUNDATION FOR BIOLOGICAL RESEARCH, a Non-Profit Foregin Corporation,

Plaintiff.

Defendant.

vs. * SETTLEMENT AGREEMENT

TOWN OF BLOOMING GROVE,

WHEREAS, on the 29th day of February, 1960, the American Foundation for Biological Research paid to the Town of Blooming Grove the sum of \$6,766.34 under protest, and claim was made against the Town for such sum which represented the general property tax assessment for the year 1959, and

WHEREAS, on the 28th day of February, 1961, the American Foundation for Biological Research paid to the Town of Blooming Grove the sum of \$7,018.10 under protest, and claim was made against the Town for such sum which represented the general property tax assessment for the year, 1960, and

WHEREAS, the American Foundation for Biological Research in paying said taxes under protest for the tax years 1959 and 1960, asserted that it is an educational association as defined by Section 70.11(4) Wis. Stats. (1959), and as such is exempt from general property taxes for real property, not exceeding 10 acres, and all of its personal property, and

WHEREAS, a dispute arose between the parties hereto as to the entitlement to such claimed exemption, and an action was initiated on the 13th day of June, 1961, in the Circuit Court for Dane County, Wisconsin, and

WHEREAS, the American Foundation for Biological Research

WHEREAS, on the 29th day of February, 1960, the American Foundation for Biological Research paid to the Town of Biooming Grove the sum of \$6,766.34 under protest, and claim was made against the Town for such sum which represented the general property tax assessment for the year 1959, and

WHEREAS, on the 28th day of February, 1961, the American Foundation for Eiological Research paid to the Town of Blooming Grove the sum of \$7,018.10 under protest, and claim was made against the Town for such sum which represented the general property tax assessment for the year, 1960, and

WHEREAS, the American Foundation for Biological Research in paying said taxes under protest for the tax years 1959 and 1960, asserted that it is an educational association as defined by Section 70.11(4) Wis. Stats. (1959), and as such is exempt from general property taxes for real property, not exceeding 10 acres, and all of its personal property, and

WHEREAS, a dispute arose between the parties hereto as to the entitlement to such claimed exemption, and an action was initiated on the 13th day of June, 1961, in the Circuit Court for Dane County, Wisconsin, and

WHEREAS, the American Foundation for Biological Research

P196 13

originally had 80 acres of land situated in the South One-half (S1) of the Northwest Quarter (NW1) of Section Fourteen (14), Township Seven North (T7N), Range Ten East (R10E), Dane County, Wisconsin, such land being situated to the South of Buckeye Road, East and West of the intersection of Buckeye Road with Interstate Highway 90, and

whereas, 2 acres of such land have been sold off, 9.47 acres condemned by the State Highway Commission, and 10 acres are claimed to be exemptably reason of Section 70.11(4), leaving a total of 58.53 acres, more or less, subject to assessment by the Town of Blooming Grove, of which 20 acres are to be treated as land-locked by reason of the lack of access to such land resulting from the construction of the Interstate Highway, and

WHEREAS, there are situated upon the premises certain buildings which are identified by name on Exhibit "A" annexed hereto.

NOW, THEREFORE, in consideration of the sum of \$6,000.00 paid to the American Foundation for Biological Research by the Town of Blooming Grove, the receipt and sufficiency thereof being hereby acknowledged, the American Foundation for Biological Research does hereby remise, release and fully discharge the said Town of Blooming Grove from any and all obligations it may have to refund any general property taxes paid to it by the American Foundation for Biological Research for the tax years prior to and including the tax year 1961, and the Town of Blooming Grove acknowledges that the American Foundation for Biological Research has paid in full all general property taxes for the tax years prior to and including the tax year 1961.

IT IS FURTHER UNDERSTOOD AND AGREED, that as part of the

P196 13

originally had 80 acres of land situated in the South One-half (Sk) of the Morthwest Quarter (MWk) of Section Fourteen (14), Township Seven North (T7M), Range Ten East (R108), Dane County, Wisconsin, such land being situated to the South of Suckeye Road, East and West of the intersection of Suckeye Road with Interstate Righway 90, and

WHEREAS, 2 seres of such land have been sold off, 9.47 acres condenned by the State Highway Commission, and 10 acres are claimed to be exemptiby reason of Section 70.11(4), leaving a total of 58.53 acres, more or less, subject to assessment by the Town of Blooming Grove, of which 20 acres are to be treated as land-locked by reason of the lack of access to such land resulting from the construction of the Interstate Highway, and

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IT IS FURTHER UNDERSTOOD AND ACREED, that as part of the

consideration for this release the Town of Blooming Grove hereby recognises that the American Foundation for Biological Research is now, and at all times pertinent herein was, an educational association within the meaning of Section 70.11(4) Wis. Stats. (1959), and that it will continue to so recognize the American Foundation for Biological Research as an educational association provided it continues to operate in substantially the same fashion as it conducts its current operations as a non-profit educational association doing basic research.

IT IS FURTHER UNDERSTOOD AND AGREED that as a part of the consideration for this release the Town of Blooming Grove will recognize such general property tax exemption to extend to the entire 10 acres described in Exhibit "B" annexed hereto, such amount of acreage being subject to change either by renegotiation or as is hereinafter provided, together with an exemption on those building identified on Exhibit "A" annexed hereto and more particularly described as:

caretaker's home, laboratory building, utility building, propane tanks, alcohol storage building, hen house storage, and storage shed,

and that the balance of the real property consisting of 58.53 acres, more or less, including the farm dwelling, garage and barn shall be assessed as a unit giving recognition to the fact that it is farm property and operated as such and that about 20 acres of such balance of 58.53 acres is to be assessed as being land-locked for such time as it continues to remain land-locked.

IT IS FURTHER UNDERSTOOD AND AGREED that all personal property owned by the American Foundation for Biological Research and used or related to the use by it as and for its non-profit educational association purposes shall be exempt from personal property taxes.

P. 196 = C

consideration for this release the Town of Blooming Grove hereby recognises that the American Foundation for Biological Research is now, and at all times pertinent herein was, an educational association within the meaning of Section 70.11(4) Wis. Stats. (1959), and that it will continue to so recognise the American Foundation for Biological Research as an educational association provided it continues to operate in substantially the same fashion as it conducts its current operations as a non-profit educational association doing basic research.

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caretaker's home, laboratory building, utility building, propane tanks, alcohol storage building, hen house storage, and storage shed,

and that the balance of the real property consisting of 58.53 acres, more or less, including the farm dwelling, garage and barn shall be assessed as a unit giving recognition to the fact that it is farm property and operated as such and that about 20 acres of such balance of 58.53 acres is to be assessed as being land-bocked for such time as it continues to remain land-locked.

IT IS FURTHER UNDERSTOOD AND AGREED that all personal property owned by the American Foundation for Biological Research and used or related to the use by it as and for its non-profit educational association purposes shall be exempt from personal property taxes.

P.196-D

IT IS FURTHER UNDERSTOOD AND AGREED that this settlement agreement is based upon an entitlement to exemption under Section 70.11(4) Wis. Stats. (1959) and the parties hereto agree that this agreement shall be subject to any amendments, repeals and recreations, or new statutes affecting such statute including any change in the amount of area subject to exemption.

IN WITNESS WHEREOF, each of the undersigned has caused this release to be signed, the American Foundation for Biological Research by its director, and the Town of Blooming Grove by the Town Board.

Town Board,

Town of Blooming Grove

10-3

P176-D

IT IS FURTHER UNDERSTOON AND AGENTED that this settlement agreement is based upon an entitlement to exemption under Section 70.11(4) Wis. Stats. (1959) and the parties hareto agree that this agreement shall be subject to any amendments, repeals and recreations, or new statutes affecting such statute including any change in the amount of area subject to exemption.

IN WITHESS WHEREOF, cach of the undersigned has caused this release to be signed, the American Foundation for Biological Research by its director, and the Town of Blooming Grove by the Town Soard.

Dated this 10 day of fully 1962.

AMERICAN FUNDATION FOR BIOLOGICAL RESEARCH

By

Town Board,

Town Board,

Town of Blooming Grove

P-196 E

DESCRIPTION OF 10 ACRES OF TAX EXEMPT LAND

A parcel of land situated in the Southwest Quarter (SW*) of the Northwest Quarter (NW*), Section Fourteen (14), Town Seven North (T7N), Range Ten East (R10E), Dane County, Wisconsin, described as follows:

Commencing at the Northwest (NW) corner of the property now owned by the American Foundation for Biological Research, at the center of County Trunk Highway "AB", thence Easterly along the centerline of said County Trunk Highway "AB" Six Hundred Feet (600') to a point; thence Southerly at right angles to the said centerline Seventy Five Feet (75') to the point of beginning; thence continueing Southerly a distance of Seven Hundred Twenty Six Feet (726') to a point; thence Easterly parallel with the above described centerline of County Trunk Highway "AB" Six Hundred Feet (600'); thence Northerly parallel with the Westerly line of said description Seven Hundred Twenty Six Feet (726'); thence Westerly parallel with the Southerly line of this description Six Hundred Feet (600') to the point of beginning, containing 10 acres, more or less.

at 7:30 P.M. Mrs. Kuester suggested having the Madison Newspapers publish a NEWS ITEM with reference to the opening of the Board of Review on July 9th., the adjournment to August 13, 1962, the filing of objections, etc.--the Board approved.

All protests must be in writing and blanks may be obtained from the Town Clerk.

Mr. Kurt moved that the meeting adjourn at 1:20 P.M. Mr. Georgeson seconded the motion. Motion carried.

Florence Kuester, Deputy Clerk.

REGULAR MEETING

August 7, 1962

7:30 P.M.

Present: Messrs. Voit Kurt, Georgeson & Atty. Mortensen and Mrs. Kuester.

Mr. Voit called meeting to order.

Mr. Seely appeared regarding Mutual Aid. Mr. Kurt made a motion that the Town pay dues of \$5.00; Mr. Voit seconded the motion.

Motion carried. Clerk was instructed to write a letter to Arnold Kalhagen, McFarland Fire Dept., and enclose a list of Blooming Grove firemen, their phone numbers and a card specifying Mutual Aid information, together with the check of \$5.00 covering dues for the Dane County Volunteer Firemen's Association. (See letter in Fire Dept. file.)

Mr. & Mrs. Harold Woods, Mrs. Patricia Regge, Mr. & Mrs. Ed. Whitney and Mrs. Alice Byrnes appeared to protest the re-zoning of Reno Gehrke's property on Buckeye Road, as Enders & Healy Wished to erect a tavern on a portion of this property. The Board unanimously opposed the petition No.678 of Reno Gehrke to change the zoning classification of his land from A-l Agricultural to B-l Local Business District. (See Page 195-A for description of land). The Board instructed the persons named above to attend the Public Hearing of the Dane County Zoning Committee at 7:30 o'clock P.M., on August 9, 1962, at which time this petition would be considered, and to take with them a signed petition protesting this change of zoning. (A Petition of Objection with (24) signatures, found on Page 195-B.

The Clerk presented a letter from Alta Moore of the State of Wisconsin Public Employes Social Security Fund, requesting the Town Board to name the incumbent in the office of Town Treasurer as agent for all reporting forms and other material relating to OASDI coverage of personnel employed by the Town of Blooming Grove. Even though the Treasurer had done this work previously, the State records showed that the Town Clerk had been designated as the agent. A Resolution form, designating the Treasurer as agent, properly filled in and signed by the Clerk, was sent to Miss Moore. (A copy is filed in "State of Wisconsin" folder).

The Gallagher Plat Annexation was discussed. Mr. Mortensen remarked that it would be advisable to hold a Referendum Election, but it was up to the Board. The Board was in agreement that a Referendum Election should be held and set August 22, 1962 as the date for the election. Publishing dates—August 14th and 21st; Clerk to place a news item, regarding registration dates, in both Madison newspapers. The Board also agreed to have Mrs. Kuester notify the following persons to act as election officials:

Lillian Hustad Mrs. Lee White Doris Voit Mrs. Esther Heckel

Mrs. Sam Gundlach

Mrs. Phyllis Georgeson--alternate

Mrs. Kuester reported the following:

V:2 P.131. Mrs. Moran's payment of \$100--balance due on her father's Cemetery Lot. (Father--Harper Crawford).

- 7.2 2. Yacht Club "Intent" to circulate Petition for Annexation of Territory to City of Madison. (See Annexation file).
- 3. Roger Stephenson Insurance endorsement--add. premium \$45.71. (See Insurance folder).
- لانجواء لانجو
 - 5. Madison Brass Works quoted best price on brass corner markers for Cemetery Lots--(400) @ \$1.25 each.
- Mr. Sandsness, surveyor, left sample brass plate with Clerk.
 P 13 Board instructed Clerk to have Mr. Sandsness order these markers from Madison Brass Works. (Drawing of plate and prices quoted are filed in Cemetery file).
- 6. City Water Department has been charging Town for (2) hydrants which are no longer in the Town; Mr. Oakey called-will send refund. (See Voucher #5034).

Mr. Mortensen turned over to the Clerk, the Settlement Agreement in the American Foundation for Biological Research matter, together with a map and description of Tax Exempt Land. (See P.196-A, . 196-B, 196-C, 196-D, 196-E & 196-F).
Vouchers were authorized by Board.

As there was no further business, the meeting adjourned at 10:15 P.M.

Common Council of the City of Madison adopted a resolution accepting Town offer to sell Cemetery land, for school purposes, for \$12,000. (Letter in Cemetery File).

Deputy Clerk

BOARD OF REVIEW

August 13, 1962

7:30 P.M.

Present: Messrs. Voit, Georgeson and Kurt and Mrs. Kuester. Appearances and objections are as follows:

- 1. Mr. Orlin Boyum, 217 Rethke Avenue; Phone--9-7471.
 Parcel No. 1-4-1330 & 1-4-1329, assessed at \$640 and \$11,100 respectively. The latter is assessed as follows--\$700 on land and \$10,400 on Improvement. Mr. Boyum stated that his property was assessed too high for 70% of total valuation. After checking the 1956 and 1961 Assessment Rolls, the Board decided to view Mr. Boyum's property. (Mr. Boyum is free on Mondays).
- 2. Mrs. Gladys Lucey, 305 Rethke Avenue, Phone--CH 4-9292.
 Parcel No. 1-41155, assessed at \$5740. Mrs. Lucey maintains that her valuation is too high. Clerk presented a letter from Mrs. Lucey which she had received from the Paul E. Stark Company, after three of the Stark salesmen had inspected Mrs. Lucey's property. These salesmen had placed a market price of \$7,000 on this property, because of size and construction of building. The Board reduced the assessment as follows: Land--\$640; Improvement \$4360.
- 3. John Smith, 600 Gannon Avenue, Phone--CH 9-9696.

 Parcel No.1-4-1225, assessed at \$9100. Mr. Smith contends that his valuation is too high; that it has increased \$2550 since he moved in, in January, 1958, with no improvements made.

 Board agreed to view property. (Mr. Smith is home after 3:00 P.M.).
- 4. Harvey Meister, 3325 Furey Avenue, Phone--CH 9-2631.
 Parcel No.1-4-1269, assessed \$10,050. Mr. Meister stated that his property was assessed too high; the noises from

the nearby tavern late at night would certainly decrease the value of his property. The Board decided to view same, after checking previous valuations.

5.Chester Swanson, R#1, Albany, Wisconsin. Mr. Swanson was of the opinion that he should receive a refund on taxes for 1961, as (8) acres of land, in excess of the (8) which had already been deducted for I 90 Highway, should have been removed from the 1961 P.24/Roll. (Mr. Swanson has since sold his property to Maurie Peterson). No adjustment was made.

As there were no other appearances, the meeting adjourned at 10:15 P.M. The Board set August 31, 1962, at 7:30 P.M., as the time for the next Board of Review meeting, and authorized the Clerk to put a notice, in the paper as a news item.

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BOARD OF REVIEW

August 31, 1962

7:30 P.M.

Present: Messrs. Voit, Georgeson, Kurt and Severson. Mary Duhr substituted for Florence Kuester, Clerk.

Mr. & Mrs. Glenn Ward and a Capital Times Reporter were also present.

Mr. Voit called meeting to order.

Appearances, objections and decisions are as follows:

- 1. Mr. George Karls, 303 Hudson Avenue, Phone CH 4-4031.

 Mr. Karl's reasons for objecting to the assessed valuation of \$6550 on his property were.—Age of house, construction of it and the need for repair. Mr. Georgeson made a motion, Mr. Kurt seconded the motion that the Board view the property. Motion carried. (Contact Leroy Gilbertson who lives in Mr. Karl's house). The Parcel number is 1-4-1184.
- 2. Charles McQueen, 205 Rethke Avenue, Phone CH 4-9030.
 Parcel No.1-4-1333; assessed at \$9450. Mr. McQueen's reason for protesting this valuation is that the house is a small (4) room home and compared to neighboring property, is assessed too high. Mr. Georgeson moved that the Board view the property; Mr. Kurt seconded the motion. Motion carried.
- 3. Mr. & Mrs. Louis Rolfsmeyer, R#1, Box 73, Phone CH 4-9441. Parcel No.1-4-105, Prt. of Sec. 12. Requested that (18) e227 acres of marshland which is now assessed as cropland be classified and assessed as Non-crop marshland, as Mr. Rolfsmeyer has not been able to plow this land for six years. Board agreed to reduce the value from \$90 per acre to \$50 per acre.
- 4. C. F. Gibson, 428 Powers Avenue, Phone 9-6724.

 Parcel No.1-4-1130; assessed at \$9100. Mr. Gibson stated that his property was assessed too high. Mr. Kurt moved to view the property; Mr. Georgeson seconded the motion. Motion carried.

There being no further appearances, the Board of Review adadjourned to September 28, 1962, at 7:30 P.M..

Mary Duch , acting for Thorence fuester

Present: Messrs. Voit, Georgeson, Kurt and Atty. Mortensen and Mrs. Kuester. Mr. Seely and Officers Anderson and Behn were also present.

Mr. Voit called meeting to order.

- Board members signed a resolution , drawn up by Atty. Mortensen, to test the Validity of Annexation Ordinance No.1341. See P.198 A.
 - Board members signed an agreement between the Town of Blooming Grove and the City of Madison re: Blooming Grove Fire
 Department service. (Contract). See Page 198-Band P.198-C.
 - Board members approved an application of Madison Gas & Electric Company to make excavation in N. Fair Oaks Avenue to install gas service to 601 N. Fair Oaks Avenue.
 - A discussion was held on the lease of the Thurber Park warehouse building for Town Office. Atty. Mortensen was instructed to draw up a perpetual lease.
 - Mr. Rethke brought up the subject of closing the taverns and liquor stores in the Town of Blooming Grove on Sunday mornings. The Board instructed Atty. Mortensen to draw up a petition.
 - Mr. Voit inquired as to who the election officials would be for the September 11th. Primary election. Clerk was instructed to notify same persons who worked at the Spring election.
 - Officer Anderson inquired as to whether the program of Police protection would continue as of recent weeks or otherwise. Board advised Officer Anderson to continue six nights a week; eight hours per night, for the time being.
 - Mr. Seely asked whether or not the Board would pay for registration fees for all firemen who would attend the 26th Annual Fall School at Monroe, Wisconsin, September 9, 1962. Mr. Kurt made a motion that the Town pay registration fees for firemen who attend the school and Mr. Georgeson seconded the motion. Motion carried.
 - Mr. Seely also suggested that Phil Ninedorf be responsible for other drivers; that he see to it that each driver share duties connected with Fire Department. Board members agreed to pay Mr. Ninedorf \$5.00 per month in excess of his regular salary, starting September 1, 1962. Mr. Seely was to inform Mr. Ninedorf of this agreement.
 - Clerk reported:

 1. Receipt of \$28.93--refund from City Water Department on Fire Protection Charge.
 - 2. Receipt of one set of plans and one copy of the Contract Volume for the Randall Relief West Interceptor for which bids will be received on September 11, 1962,-from Madison Metropolitan Sewerage District.
 - J. 2. 6.1663. Receiot of two checks Highway Aid \$1685.96 and Liquor Tax Apportionment \$6,918.51 from the State.
 - V. 2 P. 264 4. Walter Vitense admitted to hospital (Methodist).

Vouchers were authorized by the Board.

A motion to adjourn was made by Mr. Kurt. Mr. Georgeson seconded the motion; motion carried.

Deputy Clerk,

RESOLUTION

OF THE TOWN BOARD OF THE TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN, AUTHORIZING AND DIRECTING ROBERT MORTENSEN, THEIR ATTORNEY TO INSTITUTE AND PROSECUTE LEGAL PROCEEDINGS ON BEHALF OF THE TOWN OF BLOOMING GROVE TO TEST THE VALIDITY OF ANNEXATION ORDINANCE NO. 1341, CITY FILE NO. 5034-197, OF THE CITY OF MADISON, DANE COUNTY, WISCONSIN, ADOPTED ON OR ABOUT JULY 12, 1962, AND PUBLISHED ON JULY 17, 1962.

WHEREAS, the City of Madison has adopted annexation ordinance No. 1341, city file no. 5034-197, on July 12, 1962, published in the Wisconsin State Journal July 17, 1962, allegedly annexing an area from the Town of Blooming Grove to the City of Madison; and

WHEREAS, the petition requesting the direct annexation of said area is not sufficient and that insufficient electors signed the petition and that other sections of the laws of the State of Wisconsin were not followed to annex said property; now, therefore, be it

RESOLVED, that the Town Board of the Town of Blooming Grove by instituting, maintaining and prosecuting an action to have the said ordinance declared invalid; and that Robert Mortensen, attorney for the Town of Blooming Grove, is hereby authorized to institute, maintain and prosecute legal proceedings on behalf of the Town of Blooming Grove to void and nulify annexation \$1341, city file no. 5034-197, and to enjoin the City of Madison from assuming jurisdiction of the said area.

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ATTEST:							
Town Clerk				<u> </u>	<u>.</u>	- <u>-</u>	

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RESOLUTION

OF THE TOWN BOARD OF THE TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN, AUTHORIZING AND DIRECTING ROBERT MORTENSEN, THEIR ATTORNEY TO INSTITUTE AND PROSECUTE LEGAL PROCEEDINGS ON BEHALF OF THE TOWN OF BLOOMING GROVE TO TEST THE VALIDITY OF ANNEXATION ORDINANCE NO. 1541, CITY FILE NO. 5054-197, OF THE CITY OF MADISON, DANE COUNTY, HISCONSIN, ADOPTED ON OR ABOUT JULY 12, 1962, AND PUBLISHED ON JULY 17, 1962.

WHERBAS, the City of Madison has adopted annexation ordinance No. 1541, city file no. 5834-197, on July 12, 1962, published in the Misconsin State Journal July 17, 1962, allegedly annexing an area from the Tewn of Blooming Grove to the City of Madisonf and

WHEREAS, the petition requesting the direct annexation of said area is not sufficient and that insufficient electors signed the petition and that other sections of she laws of the State of Wisconsin were not followed to annex said property; now, therefore, be it

RESOLVED, that the Town Board of the Town of Blooming Grove by instituting, maintaining and prosecuting an action to have the said ordinance declared invalid; and that Robert Mortensen, attorney for the Town of Blooming Grove, is hereby authorized to institute, maintain and prosecute legal proceedings on behalf of the Town of Blooming Grove to void and mulify annexation #1541, city file no. 5054-197, and to enjoin the City of Madison from assuming jurisdiction of the said area.

Dated this day of . 1962.

ATTEST:
Town Clerk



THIS AGREEMENT, Made this 18 7/4 day of July, 1962, between the Town of Blooming Grove, party of the first part, and the City of Madison, party of the second part, WITNESSETH:

- of October, 1960, between said parties and extended by agreements executed the list day of January, 1961, the 28th day of June, 1961, and the 16th day of January, 1962, by said parties, is hereby extended in accordance with paragraph 1 (e) of said contract and paragraph 2 of said agreement dated the 28th day of June, 1961, for a six-conth period commencing August 1, 1962.
- 2. It is agreed that the term of the contract executed the lith day of October, 1960, as extended, may be further extended by negotiations between the contracting parties, such negotiations to be commenced on or about December 1, 1962.
- 3. The City of Madison will pay to the Town of Blooming Grove the sum of Nine Thousand Five Hundred Forty and no/100 (\$9,540.00) Dollars for the six-month period from August 1, 1962, to January 31, 1963, payable in monthly installments of One Thousand Five Hundred Ninety and no/100 (\$1,590.00) Dollars on the first day of the month following the month of service.
- 4. The provisions of the contract executed on the lith day of October, 1960, not specifically amended by the provisions of this agreement or the agreements executed on the 31st day of January, 1961, the 28th day of June, 1961 and the 16th day of January, 1962, will continue in force without alteration during the six month period of this agreement.



THIS ADRESSION, Needs this II The case of language the second and assessed to the little second to the case that the case the case of the persons party of the persons party, althoughnesses and the

of Orlober, 1960, between unic perties and extended by agreeestate executes the Not day of January, 1961, the 20th day of
Junt, 1961, and the Not day of January, 1962, by anid parkiese
to hereby extended in acceptance with paragraph I (s) of suit
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day of June, 1961, for a sta-month period commencing largest.

consists the lith day of Detober, 1960, as estended, may be furnished extended, in the lith day of Detober, 1960, as estended, may be furnished extended by ompaticitions between the contracting parties, such ampointions to be expressions on or about December 1, 1962.

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IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their duly authorized officers

Edwin My doub	By E.C. Nort
Wester Hoggen	Florence & Sueste
Dari Frailing	By Henry & Reynolds
Thimas getmans.	Eldon L. Ho
	Deputy City Clerk
Sduin Couras Acting City Attorney	

Provision has been nede to pay the liability that will accrue under this agreement.

[5] Godn H. Boblock

and City Auditor 7/18

IN WITHIRS WHIRITY, the payting nervin have consent this agreement to be executed by their duly subscrized officers on the day and year first above written-

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Approved as to Jores-

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Provision has seen upde to pay the ilebility that will scores under this agreement.

Forder H. Beltock TOUT BOLL WITH THE

7:30 P.M.

Present: Messrs. Voit, Georgeson, Kurt and Mrs. Kuester.

Mr. Voit called meeting to order.

Appearances, objections and decisions are as follows:

- 1. Mrs. Herman Rickman, 3411 Furey Avenue, Phone CH 4-0020.

 Parcel No.1-4-1384; assessed valuation -- \$8400. Mrs.

 Rickman stated that their house has only \(\frac{1}{4}\) basement; basement wall leaked; the (3) bedrooms are very small and the bathroom is very small. Also, this property is across from Pat's tavern which does'nt help the valuation. The structure is (40) years old.

 After a short discussion, Mr. Kurt moved that the Board view the property: Mr. Georgeson seconded the motion. view the property; Mr. Georgeson seconded the motion. Motion carried.
- 2. Mr. Eldon Anderson, 508 Memphis Avenue, Phone CH 4-5248. Parcel No.1-4-1095; assessed at \$9850. Mr. Anderson's reason for protesting this valuation was that the house is so poorly constructed. Anchor Savings & Loan Association appraised the property at \$8000 on September 1, 1961. Mr. Kurt made a motion that the Board view the property; Mr. Georgeson seconded the motion. Motion carried.
 - 3. Mr. James Prochaska, 408 N. Fair Oaks Avenue, Phone CH 9-9765.
 Parcel No.1-4-1257; assessed at \$10,400. Mr. Prochaska

 1.2 stated that there are homes in the immediate area which were
 built later and are of better construction, which are assessed lower. The house is nine years old.

 Mr. Georgeson moved to view the property; Mr. Kurt seconded

 The motion Motion carried the motion. Motion carried.

As there were no other appearances, Board of Review adjourned to October 18, 1962, at 7:30 P.M.

REGULAR MEETING

October 2, 1962

7:30 P.M.

Present: Voit, Georgeson, Kurt and Mrs. Kuester.. Also present were Officers Anderson and Behn and Milford Seely, Fire Chief.

Mr. Voit called meeting to order.

- Officer Anderson brought up the subject of amount of time per ℓ . Week police officers should put in. After a short discussion, the Board agreed that the officers should continue to service the town six nights a week, as they had been, for at least the month of October. Amount of hours was left up to Officers discretion cretion.
- Officer Anderson inquired as to whether or not the Board would ρνίο approve of all three officers working on Halloween. Board was in favor of same.
- Officer Anderson reported that the squad car needed a new battery. Mr. Kurt moved that a new battery be purchased. Mr. Georgeson seconded the motion. Motion carried. Mr. Voit stated he would have Bill Ferrick take responsibility of the battery installation.
- Mr. Alfred Pfeiffer and William Knickmeier appeared protesting the rezoning of a part of the Alfred Schneider farm from A-1 Agricultural to B-1 Local Business. Mr. Knickmeier presented the Board with a petition listing (24) signatures against rezoning of the above property. Board also expressed disapproval. Mr. Voit adivsed Mr. Knickmeier and Mr. Pfeiffer to have the

people, who were protesting, appear at the meeting of the Dane County Zoning Committee on Monday, October 8, 1962, at 7:30 P.M., at the City-County building. (See P.200 A for Notice of Hearing). (Petition on file).

Clerk inquired whether she should place an order to have trailer permits printed. Board suggested having (100) made up. After checking at the Town Hall on Monona Drive, the Glerk found a sample permit and also a number of Trailer Permit Application forms; they are now on file.

Mr. Seely inquired as to vacation for Gerald Meyers. Board advised that Mr. Meyers is to have two weeks vacation. Mr. Seely property also inquired if the Town would pay \$2.00 per meeting, to each of five or six firemen, for attending Civil Defense meetings, at the City-County Building -- one evening per week, for ten weeks. Board agreed to allow these payments.

Vouchers were signed by Board.

Mrs. Kuester reported the following:

- 1. An invitation, to all Blooming Grove officials, from Mr.

 U.>
 G. Schulkamp, President of the Village of Monona, to attend an Open House on October .7, 1962. The Village has
 remodeled its Police and Fire Departments.
 - 2. Having received a Petition for direct annexation of Morn-ingside Corporation, to Village of Monona--Ordinance No.10-62-258. (See Annexation file).
 - 3. Having received a copy of a Petition for direct annexation of Madison Stone Company (Hy "T"), to City of Madison. (See Annexation File).
 - ρ . 4. Receipt of report from State Department of Audit. (Filed ρ . 54 in "State of Wisconsin" folder).

A motion was made to adjourn at 10:30 P.M.

Harring Clerk

BOARD OF REVIEW

October 18, 1962

7:30 P.M.

Present: Messrs. Voit, Georgeson, Kurt and Mortensen. Mary Duhr, who substituted for Florence Kuester, was also present.

Mr. Voit called meeting to order.

Mr. & Mrs. Leonard C. Sullivan appeared to object to their property assessment on Parcel No. 1-4-1241. Assessed valuation -- \$9300 (Land \$700; Improvements \$8600). Board immediately viewed property at 3317 Furey Avenue, which Mr. Sullivan stated was assessed too high for the size home it is and also that it is too high compared to the valuation of homes in the area. Mr. Sullivan estimated fair market value at \$12,000. Board directed that the Clerk change the assessment to \$8300.

Adolph Ellestad appeared to have the acreage on Parcel No.1-4-210.2 corrected and to have his valuation corrected accordingly. (This change due to road construction -- I 90). Acreage reduced from thirty (30) acres to twenty (20) acres. Assessed valuation reduced from \$2895. to \$1630.

A motion to adjourn to October 24, 1962, at 3:00 P.M., was carried.

Mary Duhr
Substituting for Florence
Kuester, Deputy Clerk.

NOTICE OF PUBLIC HEARING

DANE COUNTY ZONING COMMITTEE

NOTICE IS HERERY GIVEN That the Dane County Zoning Committee will hold a public hearing in Room 207 (County Court, Branch 2) in the City-County Building, Madison, Wisconsin on Monday, October 8, 1962 at 7:30 e'clock P.M. to consider the following petitions to amend the county zoning ordinance and applications for approval of site. A hearing will there be given to any person interested in any of the proposals. Petitioners and applicants must be present. The matters to he heard are as follows:

1. Petition No. 688. Petition of Harold E. Bewick and others to change the zoning classification of the following described land in the Town of Madison from B-1 Local Business and RH-1 Rural Homes to C-2 Commercial and Light Manufacturing District:

A part of the N_2 SWh, Section 34 described as follows: beginning at the intersection of the northerly line of the Beltline Highway and the west section line; thence north along the west section line to the north line of the said N_2 SWh; thence east along said north line 1327 feet; thence south 41 feet; thence east 481 feet; thence south to the northerly line of the Beltline; thence westerly along said line to the point of beginning.

Petition No. 686. Petition of Albert G. Warner to change the zoning classification of the following described land in the Town of Blooming Grove from R-3 Residence to R-4 Residence District:

Lots 7 to 12, inclusive, Block 3, Clyde A. Gallagher Garden Subsivision.

3. A. Petition No. 691. Petition of Alfred Schneider to change the zoning classification of the following described land in the Town of Blooming Grove from A-1 Agricultural to B-1 Local Business District:

A part of the S_{2}^{1} NW1, Section 24 described as followsL beginning at a point which is north 250 feet from the south line of the said S_{2}^{1} NW1 and 1190 feet east of the west section line; thence sonth 250 feet to the sonth line of the said S_{2}^{1} NW1; thence east along said line 510 feet; thence north 500 feet; thence west 510 feet; thence south 250 feet to the point of beginning.

- B. Application for approval of site for a tavern (restaurant-supper club) on the above described parcel.
- 4. Application for approval of site for a tavern on a parcel in the NE \pm NW \pm NW \pm , Section 28, Town of Burke (Rieder Road).
- 5. Petition No. 689. Petition of Alex Pierstorff to change the zoning classification of the following described land in the Town of Middleton from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

A part of the SW_{π}^{+} SW_{π}^{+} , Section 27 described as follows: beginning at the intersection of the east line of the said SW_{π}^{+} SW_{π}^{+} and the north line of Valley View Road; thence west along said north line 300 feet; thence north 200 feet; thence east on a line parallel to the highway 300 feet to the east line of the said SW_{π}^{+} SW_{π}^{+} ; thence south along said line 200 feet to the point of beginning.

6. A. Petition No. 690. Petition of Albert Simon to change the zoning classification of the following described land In the Town of Berry from A-1 Agricultural to B-1 Local Business District:

A part of the S₂ SW₄, Section 32 described as follows; beginning at a point on the northerly line of Highway 14 which is southeasterly 1220 feet from the west line of Section 32; thence southeasterly along the northerly line of the highway 229 feet; thence northeasterly at right angles 157 feet; thence northwesterly on a line paradlel to the highway right of way 229 feet; thence southwesterly at right angles 157 feet to the point of beginning.

- B. Application for approval of site for a tavern on the alove described parcel-
- 7. Petition No. 687. Petition of Robert C. Gerber to change the zoning classification of the following described land in the Town of Blue Mounds from A-1 Agricultural to C-1 Commercial and Light Mamufacturing District:

The east 400 feet of the N_2 NE_7 NE_4 , Section 22.

DANE COUNTY ZONING COMMITTEE

ROMAN L. SUTTER, CHAIRMAN

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(Board held a short Town Board Meeting after Board of Review adjourned)

REGULAR MEETING

October 18, 1962

9:00 P.M.

All Board members present, Atty. Mortensen and Mary Duhr.

Atty. Mortensen presented four (4) Resolutions, to be filed. (See Pages 202A 202B, 202C and 202 D).

Mr. Kurt moved that the Board approve a written resolution, which is filed, that the Town Board authorize and direct Atty. Mortensen (Robert) to institute legal proceedings to test the validity of Annexation Ordinance #1384. Denton Georgeson seconded the motion. Motion carried unanimously.

Mr. Kurt moved that the Board approve a written resolution, which is filed, that the Town Board authorize and direct Robert Mortensen, Atty., to institute legal proceedings to test the validity of Annexation Ordinance #1383. Mr. Georgeson seconded the motion. Motion carried unanimously.

Moved by Mr. Kurt, that the Board approve a written resolution, which if filed, that the Town Board authorize and direct Robert Mortensen attorney, to institute legal proceedings to test the validity of Annexation Ordinance #1382. Mr. Georgeson seconded the motion. Motion carried unanimously. Motion carried unanimously.

A motion was made by Mr. Kurt, that the Board approve a written resolution, which is filed, that the Town Board authorize and direct Robert Mortensen, attorney, to institute legal proceedings to test the validity of Annexation Ordinance #1380. Mr. Georgeson seconded the motion. Motion carried unanimously.

Personal Property was discussed. It was the advice of Atty. Mortensen that the Board cancel Personal Property after it becomes four (4) years old.

Mr. Mortensen also stated that he would procure blank forms for the Treasurer to be filled in at such time when accounts might be turned in to Small Claims Court. The Board instructed Atty. Mortensen to account to Talka tensen to proceed to make an attempt to collect King & Clark's Personal Property, even if drastic action had to be taken.

As there was no further business, the meeting adjourned.

Mary Duhr Substituting for Florence Kuester, Deputy Clerk

SPECIAL MEETING

October 24, 1962

3:00 P.M.

Members present: Voit, Georgeson and Kurt and Mrs. Kuester. Officer Anderson appeared and inquired as to whether or not he could purchase "No Dumping" signs. As much litter had been scattered throughout the Town, he would post these signs in areas most needed. Board authorized Officer Anderson to purchase (6) signs.

After a short discussion, Mr. Kurt made a motion that the Town have ** A (200) gallon gas tank set up at the Town garage to be used for Ethyl gas for the squad car. Mr. Georgeson seconded the motion.

Motion carried. Mr. Kurt was informed by Dane County Farmco Co-op that a tank would be loaned to the Town without cost.

Mr. Kurt moved that the Board adjourn to Board of Review. Mr. Georgeson seconded the motion. Motion carried.

Horence truester

10/24/62 BOARD OF REVIEW

There being no further appearances, Mr. Kurt moved that the Board of Review for 1962 assessments adjourn sine die; motion was seconded by Mr. Georgeson and carried unanimously, at 3:45 P.M.

Deputy Clerk, Alsume Fuester

SUMMARY OF BOARD OF REVIEW

All Testimony Given Under Oath

Decisions and Adjustments on Objections to Property Assessments are as follows:

August 13, 1962 Board of Review

- Parcel No.1-4-1329 & 1-4-1330, Orlin Boyum, 217 Rethke Avenue. Board viewed property--no adjustments made.
- Parcel No.1-4-1155, Mrs. Gladys Lucey, 305 Rethke Avenue. Assessment reduced from \$5740 to \$5000. (Reduction of \$740 is ρ .) on Improvements).
- Parcel No.1-4-1225, John Smith, 600 Gannon Avenue. Assessment \$9100. Board viewed property--Assessment on Land increased from \$700 to \$720 and Assessment on Improvements reduced from \$8400 to \$7400. Total assessed value after adjustments--\$8120. (Original assessment reduced \$980).
- Parcel No.1-4-1269, Harvey Meister, 3325 Furey Avenue. Assmt \$10,050 Board viewed property--Assessment on Land increased from \$650 to \$720 and assessment on Improvements reduced from \$9400 to \$8280. Total assessed value after adjustment--\$9000. (Original assessment reduced \$1050).
- Parcel No. 1-4-218, Chester Swanson, R#1, Albany, Wisconsin. ρ No adjustment made.

August 31, 1962 Board of Review

- Parcel No. 1-4-1184, George Karls, 303 Hudson Avenue. Board viewed property--Assessment reduced from \$6550 to \$5000. (Reduction of \$1550 is on Improvements).
 - Parcel No.1-4-1333, Charles McQueen, 205 Rethke Avenue.
 Board viewed property--Assessment reduced from \$9450 to \$8000.
 P. 10 (Reduction of \$1450 is on Improvements).
- Parcel No.1-4-105, Mr. & Mrs. Louis Rolfsmeyer, R#1.
 Board reduced (18) acres of marshland from \$90 per acre to \$50 per acre; however, the Assessor errored by reducing the assessed value \$900 instead of \$720. Correction should be made on the 1963 Assessment Roll.
- Parcel No. 1-4-1130, C. F. Gibson, 428 Powers Avenue. Board viewed property--Assessment reduced from \$9100 to \$7640. (Reduction of \$1460 is on Improvements).

September 28, 1962 Board of Review

- Parcel No. 1-4-1384, Mrs. Herman Rickman, 3411 Furey Avenue. Board viewed property--Assessment reduced from \$8400 to \$6700. (Reduction of \$1700 is on Improvements).
- Parcel No.1-4-1095, Eldon Anderson, 508 Memphis Avenue. Board viewed property--Assessment reduced from \$9850 to \$8800. (Rep.5 duction of \$1050 is on Improvements).

 Parcel 10.1-11-1257, Same Prochagh 1089 Jan Oake am. Rend riewed property.

 October 18, 1962 Board of Review
 - Parcel No.1-4-1241, Mr. & Mrs. Leonard Sullivan, 3317 Furey Avenue.
 Board immediately viewed property--Assessment reduced from \$9300 to \$8300. (Reduction of \$1000 is on Improvements).
 - Parcel No.1-4-210.2, Adolph Ellestad, R#1. Assessed valuation of \$2895 reduced to \$1630, due to loss of (10) acres of land for I-90 Highway.

P.202-A

RESOLUTION

OF THE TOWN BOARD OF THE TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN, AUTHORIZING AND DIRECTING ROBERT MORTENSEN, THEIR ATTORNEY TO INSTITUTE AND PROSECUTE LEGAL PROCEEDINGS ON THE PART OF TOWN OF BLOOMING GROVE TO TEST THE VALIDITY OF ANNEXATION ORDINANCE NO. 1384, CITY FILE NO. 5046-90, OF THE CITY OF MADISON, DANE COUNTY, WISCONSIN, ADOPTED ON SEPTEMBER 13, 1962, AND PUBLISHED SEPTEMBER 24, 1962, IN THE WISCONSIN STATE JOURNAL.

WHEREAS, the City of Madison has adopted ordinance No. 1384, city file no. 5046-90, on September 13, 1962, published in the Wisconsin State Journal September 24, 1962, allegedly annexing an area from the Town of Blooming Grove to the City of Madison;

WHEREAS, the Town Board is of the opinion that said annexation is illegal and contrary to the laws of the State of Wisconsin;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Blooming Grove protect the public welfare of the Town of Blooming Grove by instituting, maintaining, and prosecuting an action to have the said ordinance declared invalid; and that Robert Mortensen, attorney for the Town of Blooming Grove is hereby authorized and directed to institute, maintain and prosecute legal proceedings on behalf of the Town of Blooming Grove nulifying the effect of the alleged annexation.

Dated this 18th day of Getoler, 1962.

ATTEST:

Town CLERK

E. C. Mock

Center Leave

P.ZOZ-A

RESOLUTION

OF THE TOWN BOARD OF THE TOWN OF BLOOMING CROVE, DANE COUNTY, WISCONSIN, AUTHORIZING AND DIRECTING ROBERT MORTHNSEN, THEIR ATTORNEY TO INSTITUTE AND PROSECUTE LEGAL PROCEEDINGS ON THE PART OF TOWN OF BLOOMING GROVE TO TEST THE VALIDITY OF ANNEXATION ORDINANCE NO. 1384, CITY FILE NO. 5046-90, OF THE CITY OF MADISON, DANE COUNTY, WISCONSIN, ADOPTED ON SEPTEMBER 13, 1962, AND PUBLISHED SEPTEMBER 24, 1962, IN THE WISCONSIN STATE JOURNAL.

WHEREAS, the City of Madison has adopted ordinance No. 1384, city file no. 5046-90, on September 13, 1962, published in the Wisconsin State Journal September 24, 1962, allegedly annexing an area from the Town of Blooming Grove to the City of Madison;

WHEREAS, the Town Board is of the opinion that said annexation is illegal and contrary to the laws of the State of Wisconsin;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Blooming Grove protect the public welfare of the Town of Blooming Grove by instituting, maintaining, and prosecuting an action to have the said ordinance declared invalid; and that Robert Mortensen, attorney for the Town of Blooming Grove is hereby authorized and directed to institute, maintain and prosecute legal proceedings on behalf of the Town of Blooming Grove nulifying the effect of the alleged annexation.

Dated this 18th day of Guther . 1962.

ATTEST:

Dary D. Luke

E. C. Mort

E. m. Hunk

Unite Lugar

RESOLUTION

OF THE TOWN BOARD OF THE TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN, AUTHORIZING AND DIRECTING ROBERT MORTENSEN, THEIR ATTORNEY TO INSTITUTE AND PROSECUTE LEGAL PROCEEDINGS ON THE PART OF TOWN OF BLOOMING GROVE TO TEST THE VALIDITY OF ANNEXATION ORDINANCE NO. 1383, CITY FILE NO. 5046-89, OF THE CITY OF MADISON, DANE COUNTY, WISCONSIN, ADOPTED ON SEPTEMBER 13, 1962, AND PUBLISHED SEPTEMBER 24, 1962, IN THE WISCONSIN STATE JOURNAL.

WHEREAS, the City of Madison has adopted ordinance No. 1383, city file no. 5046-89, on September 13, 1962, published in the Wisconsin State Journal September 24, 1962, allegedly annexing an area from the Town of Blooming Grove to the City of Madison;

WHEREAS, the Town Board is of the opinion that said annexation is illegal and contrary to the laws of the State of Wisconsin;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Blooming Grove protect the public welfare of the Town of Blooming Grove by instituting, maintaining, and prosecuting an action to have the said ordinance declared invalid; and that Robert Mortensen, attorney for the Town of Blooming Grove is hereby authorized and directed to institute, maintain and prosecute legal proceedings on behalf of the Town of Blooming Grove nulifying the effect of the alleged annexation.

Dated this 18th day of October, 1962.

ATTEST:

mary of aluke

E. C. Noch

Center Gregor

PLOZ-B

RESOLUTION

OF THE TOWN BOARD OF THE TOWN OF BLOOMING CROVE, DANE COUNTY, WISCONSIN, AUTHORIZING AND DIRECTING ROBERT MOSTENSEN, THEIR ATTORNEY TO INSTITUTE AND PROSECUTE LEGAL PROCEEDINGS ON THE PART OF TOWN OF BLOOMING CROVE TO TEST THE VALIDITY OF ANNEXATION ORDINANCE NO. 1383, CITY FILE NO. 5046-89, OF THE CITY OF MADISON, DANE COUNTY, WISCONSIN, ADOFTED ON SEPTEMBER 13, 1962, AND PUBLISHED SEPTEMBER 24, 1962, IN THE WISCONSIN STATE JOURNAL.

WHEREAS, the City of Madison has adopted ordinance No. 1383, city file no. 5046-89, on September 13, 1962, published in the Wisconsin State Journal September 24, 1962, allegedly annexing an area from the Town of Blooming Grove to the City of Madison;

WHEREAS, the Town Board is of the opinion that said annexation is illegal and contrary to the laws of the State of Wisconsin;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Blooming Grove protect the public welfare of the Town of Blooming Grove by instituting, maintaining, and prosecuting an action to have the said ordinance declared invalid; and that Robert Mortensen, attorney for the Town of Blooming Grove is hereby authorized and directed to institute, maintain and prosecute legal proceedings on behalf of the Town of Blooming Grove nullfying the effect of the sileged annexation.

Dated this 18th day of Ochen . 1962.

ATTEST:

de

TOWN SERVE

E. Vr. 1 Cist

RESOLUTION

OF THE TOWN BOARD OF THE TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN, AUTHORIZING AND DIRECTING ROBERT MORTENSEN, THEIR ATTORNEY TO INSTITUTE AND PROSECUTE LEGAL PROCEEDINGS ON THE PART OF TOWN OF BLOOMING GROVE TO TEST THE VALIDITY OF ANNEX-ATION ORDINANCE NO. 1382, CITY FILE NO. 5046-88, OF THE CITY OF MADISON, DANE COUNTY, WISCONSIN, ADOPTED ON SEPTEMBER 13, 1962, AND PUBLISHED SEPTEMBER 24, 1962, IN THE WISCONSIN STATE JOURNAL.

WHEREAS, the City of Madison has adopted ordinance No. 1382, city file no. 5046-88, on September 13, 1962, published in the Wisconsin State Journal September 24, 1962, allegedly annexing an area from the Town of Blooming Grove to the City of Madison;

WHEREAS, the Town Board is of the opinion that said annexation is illegal and contrary to the laws of the State of Wisconsin;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Blooming Grove protect the public welfare of the Town of Blooming Grove by instituting, maintaining, and prosecuting an action to have the said ordinance declared invalid; and that Robert Mortensen, attorney for the Town of Blooming Grove is hereby authorized and directed to institute, maintain and prosecute legal proceedings on behalf of the Town of Blooming Grove nulifying the effect of the alleged annexation.

Dated this 18th day of October

ATTEST:

72202-6

RESOLUTION

OF THE TOWN BOARD OF THE TOWN OF BLOOMING CROVE, DAME COUNTY, WISCONSIN, AUTHORIZING AND DIRECTING ROBERT MORTENSEN, THEIR ATTORNEY TO INSTITUTE AND PROSECUTE LEGAL PROCREDINGS ON THE FART OF TOWN OF BLOOMING GROVE TO TEST THE VALIDITY OF ANNEXATION ORDINANCE NO. 1382, CITY FILE NO. 5046-88, OF THE CITY OF MADISON, DANE COUNTY, WISCONSIN, ADOPTED ON SEPTEMBER 13, 1962, AND PUBLISHED SEPTEMBER 24, 1962, IN THE WISCONSIN STATE JOURNAL.

WHEREAS, the City of Madison has adopted ordinance No. 1382, city file no. 5046-88, on September 13, 1962, published in the Wisconsin State Journal September 24, 1962, allegedly annexing an area from the Town of Blooming Crove to the City of Madison;

WHEREAS, the Town Board is of the opinion that said annexation is illegal and contrary to the laws of the State of Wisconsin;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Blooming Grove protect the public welfare of the Town of Blooming Grove by instituting, maintaining, and prosecuting an action to have the said ordinance declared invalid; and that Robert Mortensen, attorney for the Town of Blooming Grove is hereby authorized and directed to institute, maintain and prosecute legal proceedings on behalf of the Town of Blooming Grove nullfying the effect of the alleged annexation.

Dated this 18th day of October . 1962.

TOWN CLARK

E. C. 1002.7 E. M. 16uh Gall Haye

RESOLUTION

OF THE TOWN BOARD OF THE TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN, AUTHORIZING AND DIRECTING ROBERT MORTENSEN, THEIR ATTORNEY TO INSTITUTE AND PROSECUTE LEGAL PROCEEDINGS ON THE PART OF TOWN OF BLOOMING GROVE TO TEST THE VALIDITY OF ANNEXATION ORDINANCE NO. 1380, CITY FILE NO. 5046-86, OF THE CITY OF MADISON, DANE COUNTY, WISCONSIN, ADOPTED ON SEPTEMBER 13, 1962, AND PUBLISHED SEPTEMBER 24, 1962, IN THE WISCONSIN STATE JOURNAL.

WHEREAS, the City of Madison has adopted ordinance No. 1380, city file no. 5046-86, on September 13, 1962, published in the Wisconsin State Journal September 24, 1962, allegedly annexing an area from the Town of Blooming Grove to the City of Madison;

WHEREAS, the Town Board is of the opinion that said annexation is illegal and contrary to the laws of the State of Wisconsin;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Blooming Grove protect the public welfare of the Town of Blooming Grove by instituting, maintaining, and prosecuting an action to have the said ordinance declared invalid; and that Robert Mortensen, attorney for the Town of Blooming Grove is hereby authorized and directed to institute, maintain and prosecute legal proceedings on behalf of the Town of Blooming Grove nulifying the effect of the alleged annexation.

Dated this /8th day of Other, 1962.

ATTEST:

Mary S Such

E. C. Work

E.M. Kurt

RESOLUTION

OF THE TOWN BOARD OF THE TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN, AUTHORIZING AND DIRECTING NOBERT MORTHNSEN, THEIR AITORNEY TO INSTITUTE AND PROSECUTE INGAL PROCEEDINGS ON THE PART OF TOWN OF BLOOMING GROVE TO TEST THE VALIDITY OF ANNEXATION ORDINANCE NO. 1380, CITY FILE NO. 5046-86, OF THE CITY OF MADISON, DANE COUNTY, WISCONSIN, ADOPTED ON SEPTEMBER 13, 1962, AND FUBLISHED SEPTEMBER 24, 1962, IN THE WISCONSIN STATE JOURNAL.

WHEREAS, the City of Madison has adopted ordinance No. 1380, city file no. 5046-86, on September 13, 1962, published in the Wisconsin State Journal September 24, 1962, allegedly annexing an area from the Town of Blooming Grove to the City of Madison;

WHEREAS, the Town Board is of the opinion that said annexation is illegal and contrary to the laws of the State of Wiscomsin;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Blooming Grove protect the public welfare of the Town of Blooming Grove by instituting, maintaining, and prosecuting an action to have the said ordinance declared invalid; and that Robert Mortensen, attorney for the Town of Blooming Grove is hereby authorized and directed to institute, maintain and prosecute legal proceedings on behalf of the Town of Blooming Grove nulifying the effect of the alleged annexation.

Dated this /8th day of O. Arlen . 1962.

ATTEST:

Dayed Aluk

E. C. Mark
E. M. Mark
Water Haye

1:00 P.M.

Members Present: Voit, Georgeson & Kurt and Mrs. Kuester.

V.L After viewing and granting Glen Richard permission to move the Avenue at 3123 E. Washington Avenue to the 500 block of Rethke Avenue, the Board met at the Town Hall for a short meeting.

 V^{μ}_{6} Board members authorized Sam Thut to install a Storm sewer ρ . Figure on Gallagher Avenue (McDonald's).

Board also authorized that Milford Newman re-check the Apportionment Settlement that has been established by the City of $\rho.5^\circ$ Madison.

As there was no further business to come before the Board, a motion was made to adjourn at 2:00 P.M.

Florence Tuester

REGULAR MEETING

November 6, 1962

7:30 P.M.

Present: Messrs. Voit, Georgeson, & Kurt and Mrs. Kuester.

Mr. Voit called meeting to order.

Clerk presented a letter from Mr. Norm Herro stating that Glenplant dale Development, Inc. wished to have Outlot "A", First Addition to Glendale, rezoned to Multiple family zoning. Mrs.
Kuester was instructed to write a letter to Mr. Herro informing
him that the Town Board has no objection, but that he must file
an application with Mr. Skinner for rezoning.

Wr. Seely appeared for Fire Department, requesting the purchasing of paint for Fire Department floor. Board authorized Mr. Seely to purchase the paint and have the firemen do the work.

Mr. Seely also inquired whether the Board would consent to the purchasing of curtains for the Fire Department. The Board allowed.

Mrs. Kuester was requested to write Mr. Sandsness, surveyor, to place brass corner markers in that portion of the cemetery which lies East of the West driveway.

Clerk reported the following:

- 1. Receipt of a copy of letter which Atty. Mortensen sent to Wally Christian, Clerk of the Village of Monona, regarding Lot 9, Block 20, Lake Edge Park deeds. (See Page 204-A).
- 2. Receipt of copy of-eopy of Ordinance No.10-62-258 (Morningside Sanitorium), from Wally Christian. See Annexation file).
- 3. Receipt of Madison Stone Co., Inc. Annexation map and Adoption of Ordinance No.1407--City of Madison. (See Annexation File).
- 4. Receipt of "Notice of Hearing" on Petition of Gray-Bahl Auto Body Company to change zoning of Lots 52 & 53, Block 15, p. L. Gallagher Plat (Second Addition). See Page 204-B.
- 5. Receipt of copy of an Application of Wisconsin Power & Light Company for Authority to Construct a Substation at McFarland; Notice of Investigation & Assessment of costs attached. (Application filed). Application was filed with Public Service Commission of Wisconsin.
- 6. Receipt of Letter of Appreciation from Morningside Sanitorium regarding services received from Town. (Letter placed on file).

 $_{\rho,\nu}$ 7. Receipt of an Insurance Policy from Harold C. Weiss Agency, $_{\rho,\nu}$ Inc., for Hiestand School. (Policy filed in Safe).

Vouchers were signed by Board.

There being no further business, the meeting adjourned at 10:30 P.M.

Deputy Clerk

SPECIAL MEETING

November 8, 1962

7:30 P.M.

Present: Messrs. Voit, Georgeson, Kurt & Atty. Mortensen--Mrs. Kuester. Officer Anderson was also present.

Mr. Voit called meeting to order.

Discussion was held as to the dates of filing, dates for publishing Notices and dates on which to hold Referendums, re: (3) annexations--Voit, Ruth Johnson and Estes School area. The following dates were established:

V.222+

Nov. 13, 1962--File all three.

Nov. 19 & 26 --Publish Notice (Voit)--Ord.#1384

Nov. 20 & 27 -- " (Johnson)--" #1382

Nov. 21 & 28 -- " (Estes) --" #1383

Nov. 27, 1962--Referendum (Voit)

Nov. 28, 1962-- " (Johnson)

Nov. 29, 1962-- " (Estes)

recommended Officer Anderson that Stop signs being installed at the following intersections:

P. 236

Furey and Gannon Avenues (on Gannon)
Furey and Powers Avenues (on Powers)
Furey and Memphis Avenues (on Memphis)

Officer Anderson reported that (6) "No Dumping" signs had been evented throughout the rural area of the Town.

A motion was made to adjourn at 10:15 P.M.

Horence Tuester

SPECIAL MEETING

November 30, 1962

7:30 P.M.

Present: Messrs. Voit, Georgeson, Kurt & Robert Corcoran--Mrs. Kuester.

Mr. Voit called meeting to order.

A discussion was held on the Hiestand School property and the No.6 Sanitary District warehouse.

Mr. Corcoran's figures, -\$2500 for Hiestand School land, building, and contents; No.6 Warehouse -- \$2500. V. 2 P.136

6.50

Mr. Kurt made a motion that the Town deed the Hiestand School (Jt.1-B) property to the City of Madison by the Annexation Law of 1962; that the Board authorize Atty. Mortensen to draw up a Quit Claim deed and present it to Robert Corcoran—the Town to buy it back through apportionment. Mr. Georgeson seconded the motion. Motion carried. (See letter of December 3rd., Page 206-A). Atty. Mortensen to write letters to City of Madison (send to Mr. Corcoran), re: Offer to Purchase.

Mr. Milton Hustad, Clerk of the Hiestand School District, appeared at the meeting; the Board informed him of the tentative agreement pertaining to the Sale and re-purchasing of the Hiestand school.

September 7, 1962

Mr. Wally Christian, Clerk Village of Monona 5211 Schluter Road Madison, Wisconsin

Dear hally:

Enclosed you will please find two deeds for Let 9, Block 20, Lake Edge Park. One is from the City of Madison to the Town of Blooming Grove and the other is from the Town of Blooming Grove to the Village of Monona in pursuant of our apportionment agreement.

This will complete my obligation in completing the apportionment agreement. Please send the check to the town.

chert Mortensen

RM:cj

Enclosures 2

LC: Florence Kuester

September 7, 1962

Mr. Wally Christian, Clerk Village of Monona 5211 Schluter Road Madison, Wisconsin

Dear Hally:

Enclosed you will please find two deeds for Lot 9, 3lock 20, Lake Edge Park. One is from the City of Madison to the Town of Blooming Grove and the other is from the Town of Blooming Crove to the Village of Monona in pursuant of our apportionment agreement.

This will complete my obligation in completing the apportionment agreement. Please send the check to the town.

RM:c5

Enclosures 2

(cc: Florence Kuester

obert Mortensen

P.204-B

NOTICE OF PUBLIC HEARING

DANE COUNTY ZONING COMMITTEE

NOTICE IS HEREBY GIVEN That the Dane County Zoning Committee will hold a public hearing in Room 207 (County Court, Branch 2) in the City-County Building, Madison, Wisconsin on Monday, November 12, 1962 at 7:30 o'clock P.M. to consider the following petitions to amend the county zoning ordinance. A hearing will there be given to any person interested in any of the proposals. Petitioners must be present. The matters to be heard are as follows:

1. Petition No. 694. Petition of Richard F. Meier and others to change the zoning classification of the following described land in the Town of Madison from R-3 Residence and R-4 Residence to RH-1 Rural Homes District:

Blocks 4 to 11, inclusive, Lake Forest.

2. Petition No. 692. Petition of Gray-Bahl Auto Body Comany to change the zoning classification of the following described land in the Town of Blooming Grove from B-1 Local Business to C-1 Commercial and Light Manufacturing District:

Lots 52 and 53, Block 15, R. L. Gallagher Second Addition.

3. Petition No. 693. Petition of Donald Harbort to change the zoning classification of the following described land in the Town of Westport from A-1 Agricultural to C-2 Commercial and Light Manufacturing District:

That part of the NW# NW#, Section 28 lying between County Trunk K and County Trunk M except the following described parcel: beginning at the intersection of the center line of County Trunk K and the west section line; thence south along said west line 300.82 feet; thence S 740 04' E 49 feet; thence N 15° 56' E 289.26 feet to the center line of County Trunk K; thence northwesterly along said line 130.9 feet to the point of beginning.

DANE COUNTY ZONING COMMITTEE

Published Wisconsin State
Journal - Oct. 26, Nov. 8, 9

ROMAN L. SUTTER, CHAIRMAN

NOTICE OF PURIL C HEARTNE

BARE COUNTY ZONI'LE COMMITTEE

NOTICE IS NEWGRY GIVEN that the Dane county County Compitee will hold a public hearing in Hook 307 (County Court Branch 2) in the City-County Unitednay, whatsen Fisconsin on wenday November 12 1982 at 7 30 e clock P M to consider the following publicloss to ment the county coning ordinance A hearing will there be given to any person interested in any of the promosals Petitioners must be crasent The matters to be heard are as fullows

L Polition No. 604 Philips of Richard F imper and others to change the saming classification of the following described land in the Yown of Madison From B-C Best Acade and R-1 Besidence to RH-1 Barsi Romes Mistricts

Slocks 4 to 15, inchesve Like Percet

"E Petition So SEE Torrigion of Gray Bent Auto Body Commany to change the zoning classification of the following described Land Dt Her Town of Blooming Grave Fran S Lloyal Hash-mas to C-1 Communical And Light Manufacturing Discrete

Lots-52 and 53. Black [A B L Gallaghur Second Add thon

A Petition to 60% Perition of Burnju Barbart to change the soming classification of the Pallowing described hand in the Town of Mestaget from A-1 Agricultures to Commercial and Light Mesuractor Union District.

That part of the NW: NWG, Section 28 lying between County Truck K and County Truck M except the following described parcel: neglening if the intersection of the country line of County Frank K and the want section line; thence nouth along said west line NW: 82 lest thence 2 749 D4 E 68 feet; thence R LW D6 E 289 20 lest to the center line of County Truck K thence northweelerly along said line LW: 0 feet to the center to the point of County Truck K thence northweelerly along said line LW: 0 feet to the point of County Originals

DAME COUNTY TOO ING COMMITTEE

Published Necomesa State Journal - Oct. 26, Nov. 8

MANUAL SETTIES MANUAL

This agreement to be conveyed to the City by Mr. Corcoran.

Mr. Connelly and Chris. Bultman also appeared. A short discussion was held regarding the payment of fuel and electric bills for the Hiestand school. Mr. Georgeson suggested that the Town pay for these bills for the season. Mr. Bultman stated that the 4-H Club would pay for the fuel they had just recently put in. Mr. Voit asked Mr. Hustad if he would check the school building occasionally. Mr. Hustad consented to do so.

Mr. Bultman suggested that the frontdoors of the school building be painted a darker color -- they are white at the present time, Board agreed to have this done.

Mr. Kurt made a motion to have (2) "No Tresspassing" signs μ_{ν} placed on the fence of the Hiestand school grounds. Mr. Voit processed the motion. Motion carried.

A motion was made to adjourn, as there was no further business to come before the Board.(11:30 P.M.).

Deputy Clerk Fuester

REGULAR MEETING

December 4, 1962

7:30 P.M.

Present: Messrs. Voit, Georgeson & Kurt; also Atty. Mortensen and Mrs. Kuester.

Mr. Voit called meeting to order.

Officer Anderson appeared and discussed the condition of the property at 512 Worthington Avenue, owned by Walter Vitense.

Mr. V1tense is presently a patient at University Hospitals.

Officer Anderson inquired as to whether or not the home could be condemned. Atty. Mortensen checked the statutes and this could be done. However, Mr. Voit conceded that the Town should not take action, awaiting the recovery of Mr. Vitense.

LeRoy Bohnsack, Jr. and Edwin Zenke appeared to inquire whether water and sewer could be brought in to lots 11 & 12, block 1, Gallagher Garden Subdivision. Mr. Bohnsack stated that he would like to build homes on the back of these lots which face Gay Avenue. The Board advised Mr. Bohnsack to contact Mr. Elkind to learn what Mr. Elkind's future planning is, regarding his lots which face Walbridge Avenue. The Board also advised Mr. Bohnsack to contact Mr. Landwehr, of the Madison Metropolitan Sewerage District, for information regarding sewer installation to the above property. Mr. Voit informed Mr. Bohnsack that the streets--Walbridge and Gay Avenues, are not dedicated

Mr. Newman, Town Auditor, appeared to explain the City of Madison apportionment settlement of \$285,859.74. This includes \$8000 for (4) Lake Edge Park lots.

Clerk presented "Notice of Hearing" on a proposed Ordinance omitting from Agricultural District and adding to Commercial "B" District, a part of O.L.73, Assessor's Plat #2. Mr. Voit volunteered to view the property. (Notice of Hearing and map filed in Dane Co. Zoning folder).

A "Notice of Public Hearing" on Petition No.697 (Petition of Glendale Development, Inc.), to change the zoning classification of O.L. "A", First Addition to Glendale, from R-2 to R-4 Residence, was also presented to the Board. (See Page 206-B for Notice of Public Hearing).

Vouchers were authorized by Board.

A motion was made to adjourn at 11:30 P.M.

Horence Truster

December 13, 1962

SPECIAL MEETING

7:30P.M.

Members Present: Messrs. Voit Georgeson, Kurt and Mrs. Kuester.

Mr. Voit called meeting to order.

- P.95 A motion was made by Mr. Georgeson that Electrical Permits be issued by the Town Clerk. Mr. Kurt seconded the motion. Motion carried.
- Clerk was authorized by Town Board to request Cemetery accounts p.73 to be paid in full before any burials can be made.
- Mr. Kurt moved that the Town remit to Sherman Cox, \$165 for $v.\nu$ maintainence costs on Gallagher Avenue. Mr. Georgeson seconded $\rho.78$ the motion--motion carried.
- Mr. Kurt made a motion that the Deputy Clerk receive additional pay of \$44.00 semi-monthly, for additional work, starting December 1, 1962. Mr. Georgeson seconded the motion. Motion carried.
- Mr. Kurt moved that the Resolution that Zoning Ordinance Amendment No.945, amending Sec.10:03 (4) be adopted. Mr. Georgeson seconded the motion. Motion carried.

ZONING ORDINANCE AMENDMENT No. 945

Amending Section 10.03 (4) Relating to Districts in the Town of Blooming
Grove

The Dane County Board of Supervisors does ordain as follows:

- A. That Section 10.03 (4)(j), C-1 Commercial and Light Manufacturing District, be amended by adding thereto a new subdivision, to be numbered 13 and reading as follows:
 - 13. Lots 52 and 53, Block 15, E. L. Gallagher Second Addition.
- B. That subdivision 2 of Section 10.03 (4)(g), B-1 Local Business District, be amended to read as follows:
- 2. That part of the B. L. Gallagher Plat, the E. L. Gallagher Second Additio, and the C. A. Gallagher Park Subdivision lying between Furey Avenue and Highway 30; also Lots 523 to 527, inclusive, Clyde A. Gallagher Subdivision First Addition, except Lots 52 and 53, Block 15, B. L. Gallagher Second Addition.

Adopted	nov.	15_	1962
The second second			Andrew Processing

Clerk informed the Board that the County Treasurer's office (Fern Eroen) had called regarding a parcel which had been written in and taxed on the 1960 Roll, which does not seem to be in existence. The **Parcel** Number used was 1-4-900.1; valuaple tion-\$11,000. Delinquent taxes are in the amount of \$504.82, plus a drainage assessment of \$.23; total--\$505.05. Mr. Voit agreed to check the area and report to Clerk who will then notify the County Treasurer.

Fern Eroen also brought up the error made on Parcel No.1-4-900.1A in the name of Hansen. The error was made in transposition of figures, evidently. Valuation entered as \$5300; correct valuation was \$3500; therefore the amount of delinquent taxes is \$82.61, to be paid by Town. This parcel to be checked also.

Mr. Kurt moved to adjourn at 11:15 P.M. Motion was seconded and carried.

Florence Tuester
Deputy Clerk

December 3, 1962

Mr. Robert Corcoran City Legal Department City County Building Madison, Wisconsin

Dear Mr. Corcorant

Pursuant to a resolution adopted by the Town Board of the Town of Blooming Grove, we are submitting a proposal to the City of Madison through you for the disposition of the Heistand School building and the tin shack or warehouse which formerly was the property of sanitary district #6, which shack is located near the Town of Blooming Grove fire station.

The Town of Blooming Grove is prepared to quit claim the Heistand School property to the City of Madison, as I have previously explained. We would then purchase the Heistand School property from the City of Madison and pay \$2,500.00 to the City of Madison by way of a credit which will be included in the apportionment of assets and liabilities between the two municipalities. Also, we are offering \$2,500.00, by way of the same type of credit in the apportionment, for the tin shack or sanitary district ware-house.

We are in the process of preparing the deed for the school property and I will forward it to you when it is executed.

lobert Mortensen

RM:c]

cc: Florence Kuester

cc: Robert Oakey

December 3, 1962

Mr. Robert Corcoran City Legal Department City County Building Madison, Wisconsin

Dear Mr. Corcoran:

Pursuant to a resolution adopted by the Town Board of the Town of Blooming Grove, we are submitting a proposal to the City of Madison through you for the disposition of the Heistand School building and the tin shack or warehouse which formerly was the property of sanitary district %6, which shack is located near the Town of Blooming Grove fire station.

The Town of Blooming Grove is prepared to quit claim the Heistand School property to the City of Madison, as I have previously explained. We would then purchase the Heistand School property from the City of Madison and psy \$2,500.00 to the City of Madison by way of a credit which will be included in the apportionment of assets and liabilities between the two municipalities. Also, we are offering \$2,500.00, by way of the same type of credit in the apportionment, for the tim shack or sanitary district warehouse.

We are in the process of preparing the deed for the school property and I will forward it to you when it is executed.

very kruly yours,

Robert Mortensen

BM; cd

Co: Florence Kuester

ec: Robert Oakey

NOTICE OF PUBLIC HEARING

DANE COUNTY ZONING COMMITTEE

NOTICE IS HEREBY GIVEN That the Dane County Zoning Committee will hold a public hearing in Room 207 (County Court, Branch 2) in the City-County Building, Madison, Wisconsin on Friday, December 7, 1962 at 7:30 o'clock P.M. to consider the following petitions to amend the county zoning ordinance and application for approval of site. A hearing will there be given to any person interested in any of the matters to be heard. Petitioners and applicants must be present. The matters to be heard are as follows:

1. Petition No. 697. Petition of Glendale Development, Inc. to change the zoning classification of the following described land in the Town of Blooming Grove from R-2 Residence to R-4 Residence District:

Outlot A, First Addition to Glendale; also the adjacent parcel described as follows: a part of the SW# NB#, Section 21, being also a part of Outlot 18, Assessor's Plat No. 2, described as follows: beginning at the sontheast corner of said Outlot A; thence east along the south line of the said SW# NB# 100 feet; thence north 200 feet; thence N 42° 45° E 280 feet; thence N 9° 26° W 84.5 feet; thence N 54° 26° W to the east line of Outlot A; thence south along said line to the point of beginning.

2. A. Petition No. 695. Petition of Leb Zeier to change the zoning classification of the following described land in the Town of Burke from A-1 Agricultural to C-2 Commercial and Light Manufacturing District:

A part of the Wg, Section 27 described as follows: beginning at the center of said Section 27; thence north along the east line of the SE2 NWA 365 feet; thence N 43° 20° W 875 feet; thence S 45° 40° W 1600 feet; thence S 43° 20° B 1115 feet; thence N 46° 40° E 1200 feet to the point of beginning.

- B. Application for approval of site for an automobile race track on the above desscribed parcel.
- 3. Petition No. 698. Petition of Gerke Construction Company to change the zoning classification of the following described land in the Town of Burke from A-1 Agricultural to C-2 Commercial and Light Manufacturing District:

That part of the St SEt, Section 27 lying southeasterly of the railroad; also that part of the NET SEt, Section 27 lying southeasterly of the railroad.

4. Petition No. 699. Petition of William G. Gilbert to change the zoning classification of the following described land in the Town of Madison from A-1 Agricultural to B-1 Local Business District:

A part of the NET SWT, Section 30 described as follows: beginning at a point on the east line of the said NET SWT which is north 608 feet from the southeast corner of the said NET SWT; thence S 89° 32 W 341 feet; thence N 0° 37 W 120 feet; thence N 89° 32 B 341 feet; thence S 0° 38 B 120 feet to the point of beginning.

5. Petition No. 696. Petition of Mrs. Ivy Bartelt to change the zoning classification of the following described land in the Town of Mazomanie from A-1 Agricultural to B-1 Local Business District:

The west 600 feet of the north 600 feet of the NW# NW#, Section 15.

DANE COUNTY ZONING COMMITTEE

Roman L. Sutter, Chairman

F. 21. 3

MOTICE OF PUBLIC BEARING

DESTRUCTIONS SOTTOMER STREET, THEAT

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SET OWNER AND PROPERTY STATES

MATERIAL TOTAL CONTRACTOR

Members Present: Messrs. Voit, Georgeson, & Kurt--Atty. Mortensen and Mrs. Kuester.

Mr. Voit called meeting to order.

Discussion was held on incorrect levies from Monona-Grove High School and McFarland High School districts. Atty. Mortensen stated that if and when these districts re-certify a corrected copy, the Clerk should use the correct levies in figuring taxes; the Town would file claim for the excess amount which was levied originally and the two districts would have to reimburse the Town in 1964.

Denton Georgeson made a motion that the Town transfer all Town v.lindebtedness to the City of Madison, as per Resolution of December 13, 1962. Mr. Kurt seconded the motion. Motion carried. See Pages 20%-I through 20%-N for Resolution. (Minutes of December 13th meeting with City of Madison will be sent to Mrs. Kuester--Town Board met with City on Apportionment Settlement previous to the Town Special Meeting on that same evening).

Mr. Voit presented a letter from James Brophy, City of Madison Street Commissioner, to be placed in "City of Madison" file.

Mr. Kurt moved that the Board authorize the Police Department ν^{ν} to mail Snow Removal Notices to all residents, wherever necessary. Mr. Georgeson seconded the motion; motion carried.

Mr. Georgeson moved to adjourn at 3:00 P.M.

Florence Tuester
Deputy Clerk

REGULAR MEETING

January 8, 1963

7:30 P.M.

Present: Messrs. Voit, Georgeson, Kurt, Atty. Mortensen and Mrs. Kuester.

Mr. Voit called meeting to order.

Mr. T. R. Bosben and Mr. David Hansen appeared to clerify several al Parcels of Real Estate and taxes which were assessed on 1960 and 1961 Tax Rolls, claiming that they were assessed in error.

Atty. Mortensen was instructed to check these parcels with the County Treasurer.

After much discussion, Mr. Kurt made a motion that Mr. David

W.>. Hansen reserve the right to consult Mr. W. Firehammer regarding

Parcel No.1-4-855.2 and request him to appear with Mr. Hansen
at a Special Board meeting--date and time to be set later, de
pending on when Atty. Mortensen finishes checking out the Parcels
with the County.

Mr. Kurt moved that Mary Duhr be appointed to serve as Treasurer of the Town of Blooming Grove the remainder of the term. (Mrs. Duhr moved to City of Madison in December, 1962). Mr. Georgeson seconded the motion. Motion carried.

Mr. Kurt made a motion that the Town transfer its account from the Security State Bank to Monona-Grove State Bank immediately.

Mr. Georgeson seconded the motion--motion carried.

Mr. Kurt moved that the Board recognize the Firemen who attended the Basic and Light Rescue Class sponsored by the Dane County Civil Defense. Mrs. Kuester was instructed to write a "Letter of Appreciation" and send it to Milford Seely, Fire Chief. (Letter filed).

Mr. Georgeson moved that the Town take out a \$25,000 burglary and robbery bond for Tax collection for the period January 15, 1963 to March 15, 1963. Mr. Kurt seconded the motion. Motion carried.

Mr. Georgeson also moved that the Town furnish the County
Treasurer with a Corporate Surety Company bond in the sum of
\$50,125.03, which is equal to the State & County taxes. Mr.
Kurt seconded the motion. Motion carried. This bond is on Town
Treasurer, Mary Duhr, to be issued by Phil. Hausmann Ins. Agcy.
Mr. Voit inquired of Atty. Mortensen as to what procedure to
take to transfer a tavern license--namely the Rethke-Healy license. Mr. Roman Enders and Mr. Healy to be in partnership.
Atty. Mortensen informed Mr. Voit that the charge would be
\$25.00 plus publication fee; regular procedure for application
would exist. (NOTE: Mrs. Kuester checked with the State a few
days later and learned that a license cannot be transferred; a
new application must be made. However, the charge for liquor
license would be prorated for the balance of the year; whereas the
charge for Beer license would remain \$100. These are Class "B"
licenses).

 V^2 Clerk reported that Mr. Walter Vitense was again admitted to $\rho_2 t^4$ University Hospitals on December 26, 1962.

Mr. Georgeson moved that Zoning Ordinance Amendment No.950 be approved. (Re: Outlot "A", First Addition to Glendale). (See P.208-A). Mr. Kurt seconded the motion. Motion carried.

Earl W. Fessler's Notice of Intent to Circulate Petition for Annexation of Territory to the City of Madison, which was received December 26, 1962, was presented to the Board. (Filed in Fessler's Annexation folder).

Mrs. Kuester informed the Board members that she had received a copy of the Quit Claim Deed from Atty. Mortensen, transferring Clendale, Lake Edge, Esther Beach and Albright Parks from the first Town of Blooming Grove to the City of Madison, to complete the execution of the necessary papers by the Town regarding our latest apportionment of Assets and Liabilities. (See P. 208-B & P. 208-C).

Clerk reported receipts of \$7,269.99 for Highway Privilege Tax (11) and \$9,593.44 for Public Utilities Tax.

Vouchers were signed by Board.

A motion was made to adjourn -- seconded and carried. (11:45 P.M.).

Horardy Clerk

SPECIAL MEETING

January 25, 1963

7:30 P.M.

Present: Messrs. Voit, Georgeson, Kurt & Atty. Mortensen and Mrs. Kuester.

Mr. Voit called meeting to order.

- Hearing held on Enders and Healy tavern license. Mr. Kurt made a motion that the Class "B" license of Charles Richard Healy & William A. Rethke, for 3055 E. Washington Avenue, be cancelled and that a Class "B" license of Roman J. Enders and Charles Richard Healy be granted for the same premises. Mr. Georgeson seconded the motion. Motion carried. Clerk to issue license-Beer \$100; Liquor 166.67, plus Publication Fee.
- Mr. Voit made a motion that the Board adopt the resolution exfig. 4.172 tending the contract with the City of Madison and Town of Blooming Grove for fire protection. Mr. Georgeson seconded the motion. Motion carried. (See P.208-D & P.208-E).
- After a lengthy discussion, Mr. Kurt made a motion to adopt a resolution to pay \$749.26 to the Dane County Treasurer for Tax errors on Bosben and Hansen properties and for a Non-existing piece of property assessed and taxed in the name of T. H.Bosben. (See Pages 208-F, 208-G and 208-H).
 - Poard agreed to check with the County and State on the Ed. Braun p.69 property to prove whether or not a portion of Mr. Braun's land was in the Town in 1960.

ZONING ORDINANCE AMENDMENT No. 950

Amending Section 10.03 (4) Relating to Districts in the Town of Blooming Grove

The Dane County Board of Supervisors does ordain as follows:

- A. That Section 10.03 (4)(d), R-4 Residence District, be amended by adding thereto a new subdivision, to be numbered 3 and reading as follows:
- 3. Outlot A, First Addition to Glendale; also the adjacent parcel described as follows: a part of the SW# NE#, Section 21, being also a part of Outlot 18, Assessor's Plat No. 2, described as follows: beginning at the southeast corner of said Outlot A; thence east along the south line of the said SW# NE# 100 feet; thence north 200 feet; thence N 42° 45° E 280 feet; thence N 9° 26° W 84.5 feet; thence N 54° 26° W to the east line of Outlot A; thence south along said line to the point of beginning.
- B_{\circ} That subdivision 2 of Section 10.03 (4)(b), R-2 Residence District, be amended to read as follows:
- 2. Outlot 12, Assessor's Plat No. 2; Outlot A, Highwood; a part of the S_2^1 NE $_2^1$, Section 21 described as follows: beginning at the intersection of the south line of the said S_2^1 NE $_2^1$ and the westerly line of Highway 51; thence northerly along said westerly line 662.7 feet; thence S 89° 54' W 287.8 feet; thence S 65° 58' W 404.7 feet; thence S 9° 26' E 84.5 feet; thence S 42° 45' W 280 feet; thence south 200 feet to the south line of the said S_2^1 NE $_2^1$; thence easterly along said south line 882.3 feet to the point of beginning.

Adopted $\frac{1}{2} = \frac{1}{2} = \frac{19\epsilon_{-}^{-1}}{2}$ Eff	ective 196

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QUITCLAIM DEED

WHEREAS, The Town Board of the Town of Blooming Grove, at a properly called and held meeting of the Apportionment Board of the City of Madison and the Town of Blooming Grove signed a Resolution providing that the parks commonly called Glendale Park, Lake Edge Park, Esther Beach Park and Albright Park, be transferred and conveyed to the City of Madison as a part and covenant of the said Resolution of the Apportionment Board, for the amount of Forty-seven Thousand Nine Hundred and no/100 Dollars (\$47,900.00);

WHEREAS, the said Town of Blooming Grove did quitclaim unto the said City of Madison certain of the abovementioned parks by Deed recorded September 12th, 1961, in Volume 730 of Deeds at Page 86 in the Office of the Register of Deeds in and for Dane County, Wisconsin, and a portion of above mentioned parks was inadvertently excepted in said Quitclaim Deed;

NOW, THEREFORE, the said Town of Blooming Grove, in consideration of One Dollar (\$1.00) and other valuable consideration, to it in hand paid by the said City of Madison, the receipt whereof is hereby acknowledged, does hereby quitclaim unto the said City of Madison, a municipal corporation, Dane County, Wisconsin, and to its successors and assigns forever, the following described real estate in Dane County, Wisconsin:

In Lake Edge Park, City of Madison, formerly in the Town of Blooming Grove: All that part of Block Eighteen (18) which lies north of a line crossing Block Eighteen (18) east and west and thirty (30) feet south of the south line of Block Seventeen (17) and extending from Marquerite Avenue parallel with the south line of Block Seventeen (17) east from Marquerite Avenue to the east line of the plat of Lake Edge Park; and that part of Block Eighteen (18) described as follows: Beginning at the iron stake on the southeast corner of Block Seventeen (17);

QUITCIAIM DEED

WHEREAS, The Town Board of the Town of Blooming Grove, at a properly celled and held meeting of the Apportionment Board of the City of judison and the Town of Blooming Grove signed a Resolution providing that the parks commonly called Glendale Park, Lake Edge Park, Esther Beach Park and Albright Park, be transferred and conveyed to the City of Madison as a part and covenant of the said Resolution of the Apportionment Board, for the amount of Forty-seven Thousand Nine Hundred and no/100 Dollars (\$47,900.00);

WHEREAS, the said Town of Blooming Grove did quitclaim unto the said City of Medison certain of the abovementioned parks by Deed recorded September 12th, 1961, in Volume 730 of Deeds at Page 86 in the Office of the Register of Deeds in and for Dane County, Wisconsin, and a portion of above mentioned parks was inadvertently excepted in said Quitclaim Deed;

WOW, THEREFORE, the said Town of Blooming Grove, in consideration of One Dollar (\$1.00) and other valuable consideration, to it in band paid by the said City of Madison, the receipt whereof is hereby acknowledged, does hereby quitclaim unto the said City of Madison, a municipal corporation, Dane County, Wisconsin, and to its successors and assigns forever, the following described real estate in Dane County, Wisconsin:

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thence South one hundred fifty (150) feet; thence West three hundred (300) feet; thence North one hundred fifty (150) feet to the line of Block Seventeen (17); thence east three hundred (300) feet to the place of beginning; upon condition that said premises to be used for park and pleasure purposes only.

Subject also to the conditions and reservations in that certain deed of the Lake Edge Park Company to the Madison Park and Pleasure Drive Association dated May 10th, 1923 and recorded May 24th, 1923, in Volume 264 of Deeds at Page 425 in the office of the Register of Deeds in and for Dane County aforesaid.

STATE OF WISCONSIN

COUNTY OF DANK

acknowledged that she executed the same in her official capacity.

Robert Mortensen, Notary Public, Dane County, Wisconsin My Commission is Permanent.

This instrument was drafted by Attorney Robert Mortensen.

thence South one hundred fifty (150) feet; thence West three hundred (300) feet; thence worth one hundred fifty (150) feet to the line of Block Seventeen (17); thence east three hundred (300) feet to the place of beginning; upon condition that said premises to be used for park and pleasure purposes only.

Subject also to the conditions and reservations in that certain deed of the Lake Edge Park Company to the Madison Park and Pleasure Drive Association dated May 10th, 1923 and recorded May 24th, 1923, in Volume 264 of Deeds at Page 425 in the office of the Register of Deeds in and for Dens County sforesaid.

IN WITNESS WHEREOF, I, Florence Eusster, as Asting Clerk of the Town of Blocaing Grove, Dane County, Wisconsin, have executed this instrument pursuant to the said Revolution signed by the said Town of Blocaing Grove Town Board, in its behalf, and have hereunto set my hand and seal this 20 day of burely, 1962.

TOWN OF BLOOMING GROVE	igned and Sealed n presence of:
By:	E. C. Clord
	TATE OF WISCONSIN) OUNTY OF DAME)

Personally came before me this ______day of ______,

1962, the above named Florence Knester, to me known to be the

Acting Town Clerk, Town of Blooming Grove, in said county and
the person who executed the above and foregoing instrument and
solunowledged that she executed the same in her official capacity.

Robert Mortensen, Notery Public, Dane County, Wisconsin My Commission is Persanent.

This instrument was drafted by Attorney Robert Mortenson.

THIS AGREEMENT, Made this 25th day of January, 1963, between the Town of Blooming Grove, party of the first part, and the City of Madison, party of the second part, WITNESSETH:

- of October, 1960, between eard parties and extended by agreements executed the flat day of January, 1961, the 25th day of June, 1961, the 16th day of January, 1962, and the 18th day of July, 1962, by eard parties, is hareby extended in accordance with paragraph 1 (a) of eard contract and paragraph 2 of said agreement dated the 18th day of July, 1962, for an eight-month period commencing February 1, 1963.
- 2. It is agreed that the term of the contract executed the lith day of October, 1960, as extended, may be further extended by negotiations between the contracting parties, such negotiations to be commenced on or about September 1, 1963.
- 3. The City of Madison will pay to the Town of Blooming Grove the sum of Twelve Thousand Seven Mundred Twenty and no/100 (\$12,720.00) Dellars for the eight-month period from February 1, 1963 to July 31, 1963, payable in monthly install—ments of One Thousand Five Hundred Minety and no/100 (\$1,590.00) Dellars on the first day of the month fellowing the month of service.
- i. The provisions of the contract executed on the lith day of October, 1960, not specifically amended by the

THE STREET, made this 25th day of the Thomas party of the This Test, party of the City of the City of the second eart, Vireland and the City of the second eart, Virela diffe

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provisions of this agreement or the agreements executed on the 31st day of January, 1961, the 28th day of June, 1961, the loth day of January, 1962, and the 18th day of July, 1962, will continue in force without alteration during the eight-month period of this agreement.

IN WITHESS WHEREOF, the parties herete have caused this agreement to be executed by their duly authorized officers on the day and year first above written.

Signed in the Presence of

TOWN OF BLOOMING GROVE

Must by E.C. Nock

CITY OF MADISON

duin Comad Provision has been made to pay the

provinted of this agreement or the agreements described an the list toy of Jessery, 1961, the 25th day of Jose, 1961, the 19th day of January, 19th, and the 19th day of July, 1368, will continue in furnit without witerstion during the significant period of this agramant.

IN STREET SHIRLD, the parties breets have deposed this erround to be smoothed by their duty authorized officers on the day and year first above writtens.

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Law Offices ROBERT MORTENSEN 613 INSURANCE BUILDING 119 MONONA AVENUE MADISON 3, WISCONSIN ALPINE 6-8341

January 21, 1963

Mrs. Florence Kuester, Clerk Town of Blooming Grove 3325 Thurber Avenue Madison, Wisconsin

Dear Florence:

Be 1 ow you will please find a breakdown of the amount used by the Town of Blooming Grove to Dane County on account of the errors in the Bosben properties.

Regarding Section 32 the town must pay \$42.95 for 1960 taxes and \$118.65 for 1961 taxes. On Lot 73 the town did owe \$82.61 and for the non-existant piece of property the town owes \$504.82, plus \$.23 drainage, making a total of \$749.26.

This has been verified with Mrs. Fern Eroen of the County Treasurer's Office.

If the Town Board agrees to send this amount you may send the extra copy of this to Fern Eroen, along with the check.

RM:cj Enclosure

Check sent 1-28-63 "# 5250 (monona-Shove St. Bk.) Ly receipt filed in Jax Beceipt filed.



LAW OPPICES
ROBERT MORTENSEN
613 Insurance Building
119 Monona avenue
Madison 3, Wisconsin
Alpine 6-8341

January 18, 1963

Mrs. Florence Kuester, Clerk Town of Blooming Grove 3325 Thurber Avenue Madison, Wisconsin

Dear Florence:

Enclosed is the resolution (See A) necessary to take care of Dave Hansen and T. R. Bosben for the error in 1960 and 1961 tax roll.

These assessments will be refigured and then we will know how much we owe the county. It will amount to approximately One Hundred and Ninety (\$190.00) Dollars.

Regarding the other resolution, which I am also sending, (See B), I would suggest we hold this to see if the county will insist on getting the \$505.05. If they insist we must pay.

Regarding the argument between \$3,500 and \$5,300 assessment for another parcel, we can forget this item as taxes were actually figured on \$3,500.00 and they have no complaint.

Robert Mortensen

RM:cj Enclosures

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Be it resolved that parcel 1-4-855.2 assessed to T. R. Bosben, 400 Marsten, Madison, with a property description as assessors Plat 2 B.G, Prt. Outlot Sly. of Hwy. 12 and 51, as 9.1 acres and assessed at \$2,845.00 for years of 1960 and 1961 is an error in description as the property is only 3/10 acre rather than 9.1 acres and the assessed valuation is hereby reduced to \$100.00 for the years 1960 and 1961 by the Town Board pursuant to 74.135, Wisconsin Statutes.

В

Be it resolved that parcel 1-4-900, assessed to T. R. Bosben, 400 Marsten Avenue, with no description of land, except Lot 73 and assessed at \$11,000 for land in 1960 is a fictitious assessment and is hereby cancelled pursuant to the Section 74.135, Wisconsin Statutes, by the Town Board.

No is centive, that parties is property description on senses or it. It is not less that 2 m.C. Fig. Duthor Sly. or May. It is not it is not less in a quees not assented as yill, 845.00 for years (I is not less into a not extend as yill, 845.00 for years (I is not less into a not extend as only if it is not extend as the property is only if it is not extend that them are the large and the assessment variables in the extended as \$100.00 to restrict the years lyou and into the restrict that it is not not years lyou and into the true restrict that a first the same and the same of the first than the same of the same of the first than the same of the

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To in resolved that parel levels, assessed to Eachen, in Mashen, and Majoren Avenue, with an description of land, except lot // and appropriate of \$11,000 for land in 1960 for a fireligible mases mases makes and to hereby the other parameter to the section 74.255 was considered and the fireligible parameter to the section 74.255 was considered to the fireligible parameter to the section 74.255 was considered.

OF MADISON AND TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN

WHEREAS, the Common Council of the City of Madison and the Town Board of the Town of Blooming Grove adopted a Resolution under the provision of 66.03, Wisconsin Statutes, for the apportionment of assets and liabilities of the Town of Blooming Grove consequent upon the annexation of areas described in annexation ordinances adopted by the City of Madison and numbered as follows and designated by the commonly known name of the annexation, with date that the annexation ordinance became effective and including the assessed valuation of each annexation ordinance:

GROUP #2

Ordinance	Name	Effective Date	Value
#159 #160 #320 #388 #576 #536 #616 #673 #190	Gunderson Dollard Wedgewood Plat Krajco Unit Well #11 Ralph Darbo Sinaiko Engelhart Royster = Bluel1	12/8/55 12/8/55 12/13/56 2/26/57 12/13/57 12/26/57 4/23/58 8/22/58	\$3.000.00 5,500.00 6,700.00 33,400.00 10,525.00 9,400.00 43,965.00 58,932.00 \$112,490.00

Although within area of Zeier Annexation, NOT included in Zeier Apportionment

Ordinance #190 Area

GROUP #3A

#823	Hughes Natvig	4/23/59	\$1,1 9 8,5¼4.00
	GROUP #3B		
#871	Voges (Included in Zeler)	7/23/59	ţia.
#932	Elkind Commercial (M.M.M. Incorporate		203,661.00
#949 #951	Gray - Landsness Swanton - Specker	12/22/59	219,090.00
#961 #993	Christiansen - Nobbe Kohl - Droster Road	1/28/60	99,855.00 1,051.950.00 \$1,574,556.00



Group AL

Ordinance	Name	Effective Date	Value
#1013	Bauman - Bruhnke	5/26/60	776,801.00
#1015	Maher Avenue		7,172,157.00
#1021 #1031 #1032	Ring (overlaps Zeier) Martin Farms Maher (North - Small)	6/15/60 7/14/60 7/14/60	141,584.00
#1033 #1034	Maher (South Glendale) Acewood - Rolling Meadow	7/14/60 5 7/14/60	1,507,884.00
#1063	Proxmire Zeimet Gerothanas	9/22/60	203,110.00
#1093		12/8/60	60,405.00
#1110		1/12/61	46,250.00
#1138	Nelson	3/9/61	148,925.00
#1142	Miller - Lindsay	3/23/61	427,551.00

#1032 and #1033 cover same area as #1015, Maher Avenue

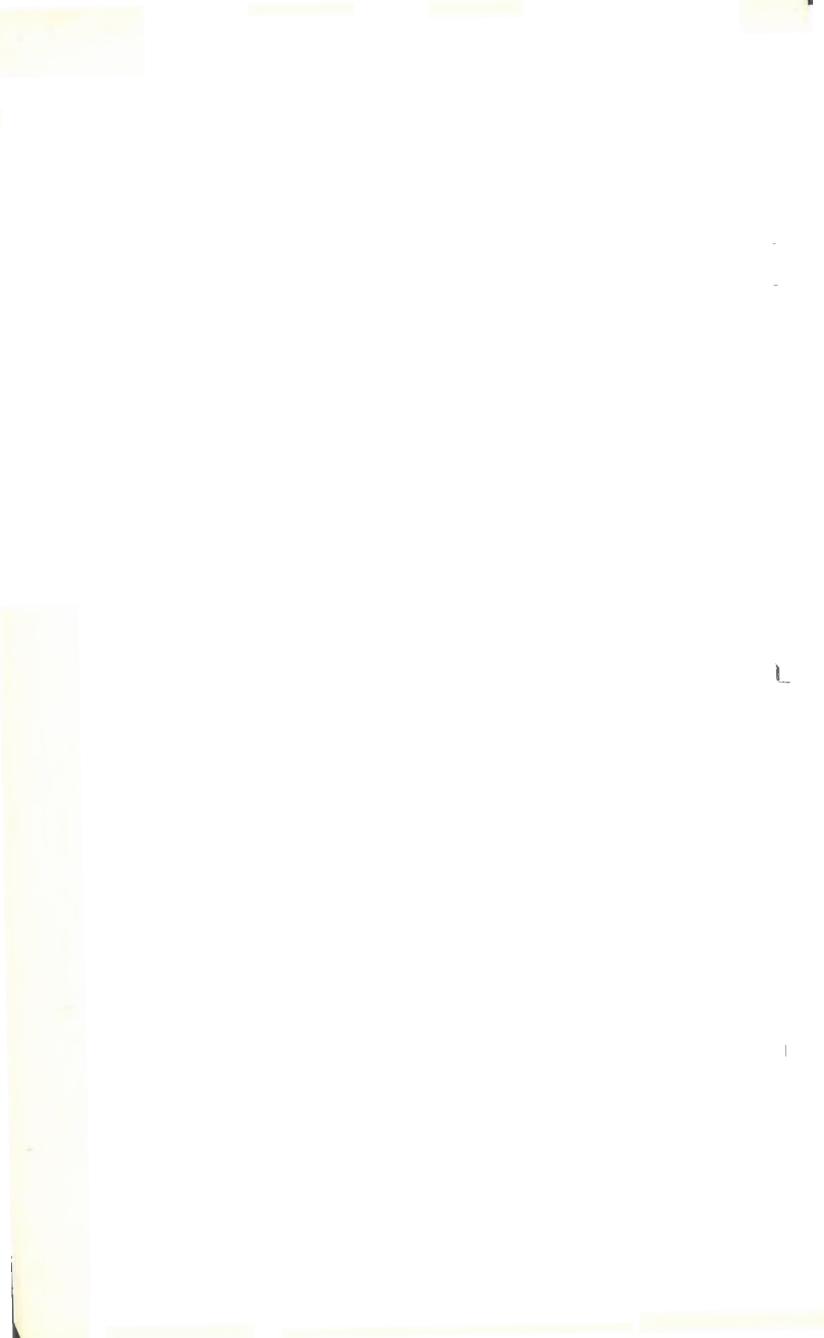
\$10,484,667.00

WHEREAS, due notice of this apportionment meeting was given by the City of Madison to be held at the City-County Building in the City of Madison, November 14, 1960, 7:30 P. M. in Room 409; and

WHEREAS, it was agreed by and between the Town Board of the Town of Blooming Grove and the Apportionment Committee of the City of Madison, subject to the approval of the Common Council and the further approval of the Town Board of the Town of Blooming Grove that the aforementioned groupings be made and that the following tax rolls be used for the proposed groups: The 1957 Town of Blooming Grove tax roll for Group 2; the 1958 tax roll of the Town of Blooming Grove less the Royster annexation for Group 3A; the 1959 Town of Blooming Grove tax roll for Group 4; and,

WHEREAS, the total assessed valuation of the Town of Blooming Grove Blooming Grove has been established by the Town of Blooming Grove and the Apportionment Committee of the City of Madison, subject to further approval by the Common Council and the Town Board of the Town of Blooming Grove, for the four groups as follows: Group 2; \$23,401, 997; Group 3A; \$29,683,371; Group 3B; \$30,925,566; and Group 4, \$16,892,410; and,

WHEREAS, it was agreed by and between the Town of Blooming Grove Town Board and the Apportionment Committee of the City of Madison, subject to the approval of the Common Council and the



further approval of the Town Board of the Town of Blooming Grove that the City of Madison should pay \$2,000.00 per lot for four lots in Lake Edge Park, to be quitclaimed to the City of Madison by the Town of Blooming Grove without question, because the Town of Blooming Grove paid this amount for these lots; and

Board of the Town of Blooming Grove and the City of Madison Apportionment Committee that as part payment by the said City of Madison, the City of Madison shall assume and agree to pay a portion of the indebtedness of the Town of Blooming Grove, to-wit, \$258,000.00, consisting of various bank loans; the City to make payment of principal and interest as such payments become due; and

WHEREAS, it was agreed by the Town Board of the Town of Blooming Grove and the Apportionment Committee of the City of Madison, subject to the approval of the Common Council and further approval of the Town Board of the Town of Blooming Grove, that the City of Madison shall pay the 3% interest on an amount due from the City of Madison to the Town of Blooming Grove for each group from the date that the apportionment of assets and liabilities was effective and December 15, 1962; and,

WHEREAS, it is further agreed and understood that the effective date of each annexation for the apportionment of intoxicating liquor taxes, utility taxes, and income taxes shall be the date the city extended services to each annexation area, which dates are set forth under the heading "Effective Date" on pages 1 and 2 of this agreement, except that in the case of Ordinance No. 190, Royster Blue1, the apportionment date shall be March 1, 1958; and

WHEREAS, the four groups, therefore, shall be figured as follows:

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basepit at time the property than a 1988.

Group 2 (1957 Roll)	\$112,490 \$23,401,997	х	\$525,550.29 deficit = \$2,526.32 (0.4807%)
Group 3A (1958 Roll Less Royster)	\$1,198,5hh \$29,683,371	x	\$620,000.00 deficit = \$25,034.36 (4.0378%)
Group 3B (1959 Roll)	\$1.574.556 \$30,925,506	x	\$607,000.00 deficit = \$30,904.80 (5.0914%)
Group 4 (1960 Roll Less Zeier)	\$10,48h,667 \$16,892,410	x	\$336,600.00 deficit = \$208,918.53 (62.0673%)

(Total = = -\$267,384.01)

WHEREAS, the interest on Group 2 amounts to \$303.12; on Group 3A amounts to \$2,440.85; Group 3B amounts to \$2,086.06 and Group 4 amounts to \$13,579.70, being a total of \$18,409.73. and

Council and the Town Board of the Town of Blooming Grove, real estate and personal property taxes for subject annexations will not be apportioned except for these taxes collected in 1960 by the Town in the Maher Avenue Area, Ordinance #1015, and that in consideration for these taxes and in consideration of the fact that the Town should be compensated for indebtedness which was incurred for the benefit and improvement of the platted or urban area in the Town in consideration of all of which, the Town is indebted to the City in the amount of \$7,934.00; and

WHEREAS, the City of Madison did, on June 28, 1960, submit a claim for income taxes of the F. S. Royster Guano Co., for the years 1956, 1957, and 1958, which claim was denied by the State of Wisconsin Department of Taxation by letter dated December 8, 1961, on the basis that this company was located in the Zeier Annexation Area (Apportionment date of August 1, 1960), but it is hereby agreed that the apportionment date for the Royster-Bluel annexation, Ordinance #190, is March 1, 1958; therefore, the Town of Blooming Grove owes to the City of Madison \$2,035.83, being 5/6 the of the amount claimed for 1958, which total amount was \$2,443.00; and

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WHEREAS, it was agreed by agents of the City of Madison and the Town Board of the Town of Blooming Grove that the Town would purchase the metal warehouse located on the Town Lot on Allis Avenue for \$2,500, provided that such sale is approved by the Common Council; and

WHEREAS, it was agreed by agents of the City of Madison and the Town Board of the Town of Blooming Grove that the Town would purchase the Heistand School lands, Building, and equipment for \$2,500, provided such sale, which has been approved by the City of Madison Board of Education, is also approved by the Sun Prairie School Board and the Common Council of the City of Madison; and

WHEREAS, it was agreed by the Town Board of the Town of Blooming Grove and the Apportionment Committee of the City of Madison subject to the approval of the Common Council and further approval of the Town Board, that the Town of Blooming Grove shall pay accumulated interest on the Town's long term loans as of December 15, 1962, in the amount of \$2,637.50; and

WHEREAS, any further support of relief clients now living within the annexed area will be borne and paid for by the City of Madison as required by law (City of Madison v. State Department of Public Welfare, 262 Wis. 636)

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Blooming Grove and the City of Madison, by its duly appointed Apportionment Committee, that in order to effect the apportionment of assets and Habilities of the Town of Blooming Grove in accordance with Section 66.03, Wisconsin Statutes 1959, as a result of the herein described and enumerated annexations, that:

- (1) The City of Madison shall assume and agree to pay \$258,000 of the indebtedness owed by the Town of Blooming Grove, plus interest due from December 15, 1962.
 - (2) That the City of Madison shall pay to the Town of

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Blooming Grove the amount of \$18,186.41 upon the execution of this Resolution, its approval by the City of Madison Common Council, and upon the exchange of deeds relating to the lots in Lake Edge Park, the warehouse building, and the Heistand School property.

(3) That the City of Madison agrees to assume the further support of relief clients within the newly annexed areas described in the annexation ordinance enumerated herein.

Dated this 13th day of December, 1962.

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The Clerk reported that Art Janeck had called and said he had not received a tax bill. Mr. Janeck bought a part of Naefty Plastics land on Buckeye Road. In the event this property was purchased before May 1, 1962, Mr. Janeck would reimburse Mr. Naef for a portion of his taxes for 1962, as the Town Assessor had not placed it on the Assessment Roll. Mr. Janeck stated that he would check with Mr. Naef as to the date of purchase. The Deed was dated as of June, 1962.

Mrs. Kuester also reported that Mr. Harvey McFarland had called regarding the Assessment on his land. He claims he has sold (5) acres to the Wisconsin Power & Light Company. Mr. Kurt commented that he thought Mr. McFarland had leased the (5) acres to the company. However, Mrs. Kuester remarked that she would check further on it.

Clerk stated that she had received a copy of notice which the Nayor of the City of Madison sent to all City Departments requesting them to furnish the usual municipal services to Monona Industrial Center--Annexation Ord.#1380. (See Annexation file); Thrun-Algrem S. E. Golf Course Annexation--Annexation Ord.#1441. (See Annexation file) and Lake Edge Park (Playground)--Annexation Ord.#1440. (See Annexation file).

Mr. Voit explained what procedure had to be taken to care for Mr. Vitense. In a call to Mr. Voit on January 14, 1963, the visiting nurse stated that something had to be done; that Mr. Vitense simply could not be left alone, especially in the severe cold weather we had been having. He was not able to care for himself, etc. Mr. Voit contacted Officer Anderson and after much checking Mrs. Waters, Mendota Hospital, etc., Officer Anderson and Officer Behn conveyed Mr. Vitense to the Mendota State Hospital about 4:00 P.M. Mr. Vitense' dog is being cared for by Mrs. Gordon Voit's parents who live on a farm near Arlington and Mrs. Jane Baun is keeping the parakeet. Mrs. Waters called the Clerk this afternoon to varify that the bird and dog were being cared for, as Judge Flom had been much concerned.

As there was no further business to come before the Board, the meeting adjourned at 11:55 P.M.

Florence Tuester
Deputy Clerk

REGULAR MEETING

February 5, 1963

7:30 P.M.

Present: Messrs. Voit, Georgeson, Kurt, and Henry Severson -- Mrs. Kuester.

Mr. Voit called meeting to order.

Mrs. Lee White appeared to discuss the assessed valuation on her property, comparing other valuations with same. Mrs. White conparty tends that her home is assessed too high.

After much discussion, Mr. Georgeson moved that the Assessor view the Lee White property as soon after May 1, 1963 as possible. Mr. Kurt seconded the motion. Motion carried.

Mr. Kurt amended the above motion that an adjustment be made in 1963 on the 1962 assessment, due to the fact that the improvements were not completed.

Mr. Voit suggested the Town pay two-thirds cost of storm entrance. Mr. Kurt made a motion that the Town pay two-thirds of the cost of the storm entrance to the Town Hall at Thurber Park, or \$109.00. Mr. Georgeson seconded the motion. Motion carried. (This amount to be paid to Waunona Sanitary District No.2).

The Board accepted the \$80.00 bid of Sanitary District #2 for $\rho \mathcal{P}$ the Monroe Adding Machine. (Bid in file).

The Board also accepted the bid of \$15.00 each for two type-writers. Bids submitted by Mary Duhr and Ed Kurt. (Bids filed).

Mr. Seely appeared to inquire as to whether or not the Town would purchase Civil Defense books if classes were organized in the Blooming Grove area such as were held by the Dane County Civil Defense. Mr. Voit stated it would be satisfactory to purchase a limited amount.

Clerk presented Alex Ely's sketches of Siggelkow Road, showing surveyed points for straightening Siggelkow Road and Brandt Road. Sketches filed under "Dane County Highway".

Mr. Kurt was appointed to check with Atty. Mortensen on the Ed V Paraun Parcel which was not assessed in 1958, 1959 & 1960, part of 0.L.72, Assrs. Plat No.2 (West of ramp road, leaving Hy.12 going South to Hy. 51). Also to have Atty. Mortensen check on Twentieth Century property for years 1961 & 1962. (See Page 210-A).

The Board agreed that William Henry Spahn, of 121 Oak Street, who has applied for a Liquor Store license, would be eligible providing Officer Roy Anderson's check on Mr. Spahn would prove to be satisfactory. (Store to be purchased from Charles Richard Healy, as of March 1, 1963). Clerk to contact Roy Anderson to check out Mr. Spahn-then publish notice.

Vouchers were authorized by the Board.

As there was no further business, the Board adjourned at 11:45 P.M.

Florence tuester

REGULAR MEETING

March 5, 1963

8:00 P.M.

Members present: Messrs. Voit and Kurt and Mrs. Kuester.

Mr. Voit called meeting to order.

Mr. Donald Turner appeared to discuss his application for a Liquor license. Board members had no objections. However the Dane County Zoning Committee will hold a Public Hearing on March 14th to consider a Petition to amend the County Zoning Ordinance and Application for Approval of Site for a tavern on Parcel in the N\(\frac{1}{2}\) N\(\frac{1}{4}\), Section 5 (3065 E. Washington Avenue); Board informed Mr. Turner that he should appear at this meeting. \(\hat{\ell}\). A Granting of license would depend on the decision made at the Hearing. (See P.210-B for Notice of Hearing)

Mr. Seely, Fire Chief, appeared to make known the Firemens' request for a raise in salary. Mr. Kurt suggested that this item be deferred until the next meeting. Mr. Voit approved.

Mrs. Kuester informed the Board that William Spahn had cancelled his Class "A" Liquor license application for Avenue Beverage Liquor Store, but that he would reimburse the Town for the Publishing charge.

Tax Apportionment for the last six months of 1962. A dividend the check in the amount of \$95.00 was also received from Dane County 1.2. Farmeo Co-op.

Board agreed to advance \$300 to McFarland Community Schools on their 1962 levy, after having received such a request.

Vouchers were signed for payment.

Meeting adjourned at 9:15 P.M.

Florence Suester

February 12, 1963

Madison Twentieth Century Theatres Corp. 1324 West Wisconsin Avenue Milwaukee 3, Wisconsin

ATTENTION: Mr. E. M. Donnelly

Dear Mr. Donnelly:

This is in answer to your letter of January 25, 1963, regarding the tax bill from the Town of Blooming Grove.

As you know, your 1960 assessment was \$6,950.00 and \$16,900.00. Errors have been made in the 1961 and 1962 assessment, which provided for two parcels of \$2,850.00 each for 1961 and only one parcel was assessed in 1962 in the amount of \$2,850.00.

Some time ago, a tentative agreement was reached with your office regarding the proper assessment for your property. We would like to meet with you once again, at your convenience, and discuss this matter.

Would you please contact me the next time you are in Madison or let me know what is your pleasure?

Sincerely,

Robert Mortensen

RM:cr

cc: Florence Kuester

Pebruary 12, 1963

Madison Twentleth Century Theatres Corp. 1324 West Wisconsin Avenue Milwaukee 3, Wisconsin

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Would you please contect me the next time you are in Medison or let me know what is your pleasure?

Sincerely,

Robert Mortenner

PM:cr

cc: Florence Kuestiek

NOTICE OF PUBLIC MEARING

DANE COUNTY ZONING COMMITTEE

NCTICE IS HEREBY GIVEN That the Dane County Zoning Committee will hold a public hearing in Room 207 (County Court, Branch 2) in the City-County Building, Madison, Wisconsin on Thursday, March 14, 1963 at 7:30 o'clock P.M. to consider the following petitions to amend the county zoning ordinance and application for approval of site. A hearing will there be given to any person interested in any of the proposals. Petitioners and applicant must be present. The matters to be heard are as follows:

Application for approval of site for a tavern on a parcel in the Nt NWt, Section 5, Town of Blooming Grove (3065 East Washington Avenue). Building presently on site.

2. Petition No. 704. Petition of Mary Breaten to change the zoning classification of the following described land in the Town of Burke from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

A part of the SWh, Section 22 described as follows: beginning at a point on the west line of the NET SWH, said Section 22 which is south 919.4 feet from the north line of the SWH; thence east approximately 132 feet; thence S 77° E to the westerly right of way line of Highway I-90-94; thence southerly along said line to the south line of the said SWH; thence west along said line to a point which is west 300 feet from the east line of the WW SWH; thence north on a line parallel to said east line to a point which is south 919.4 feet from the north line of the SWH; thence east 300 feet to the point of beginning.

3. Petition No. 707. Petition of Clifford Bowers, Sr. to change the zoning class-ification of the following described land in the Town of Burke from A-1 Agricultural to C-2 Commercial and Light Manufacturing District:

That part of the NET SWT, Section 34 lying southerly of the railroad; the SET NWT, Section 34; the north 1028.3 feet of the west 886.4 feet of the NET SWT, Section 34.

4. Petition Ni. 705. Petition of Robert Mandt and Richard Shiel to change the zoning classification of the following described land in the Town of Fitchburg from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

The north 520 feet of the south 870 feet of the west 500 feet of the SB \ddagger NB \ddagger , Section 25; also the north 520 feet of the south 720 feet of the east 500 feet of the SW \ddagger NB \ddagger , Section 25.

5. Petition No. 708. Petition of Donald Bork to change the zoning classification of the following described land in the Town of Dunkirk from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

A part of the NWh NWh, Section 7 described as follows: beginning at a point on the south line of Highway 138 which is east 828.63 feet from the west section line; thence east along said line 191.28 feet; thence south 300 feet; thence wes't 191.28 feet; thence north 300 feet to the point of beginning.

6. Petition No. 706. Petition of Clifford E. Sagen to change the zoning classification of the following described land in the Town of Pleasant Springs from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

The south 600 feet of the west 300 feet of the SW# SE#, Section 9, measured from the east line of County Trunk N and the north line of Koshkonong Road; also the north 300 feet of the west 300 feet of the NW# NE#, Section 16, measured from the east line of County Trunk N and the south line of Koshkonong Road.

DANE COUNTY . ZONING COMMITTEE

The state of the

1:30 P.M.

Members present: Messrs. Voit and Georgeson and Mrs. Kuester.

1962-1963 Fiscal year's expenditures and income were checked. / Last Payroll check written in at March 19, 1963 was No.3050 and Regular account was No.5345. Audit found to be in order. The usual regular audit by Baillies & Newman, certified Public Accountants, will be made for the fiscal year 1962-1963.

Thrence Tuester

ANNUAL MEETING

April 2, 1963

9:30 P.M.

Members present: Messrs. Voit, Georgeson, & Kurt--Atty. Mortensen and Mrs. Kuester. Also present were (14) Town residents.

The meeting was called to order by Mr. Voit.

Mrs. Kuester read the minutes of the 1962 Annual Meeting. Mr. Fred White made a motion to accept the minutes as read. Mr. Roth seconded the motion. Motion carried.

Mr. Roth remarked that he would like to make a statement to the effect that Blooming Grove has the best mill rate of any area around Madison and that he would be pleased to have the people present, spread this information to others.

A request was made by Mr. Roth that each Blooming Grove Fireman have an insignia on his car--the total cost would be \$35.00. Mr. Voit favored the request, but stated that this should be brought up at the next regular meeting.

After checking the Annual Report, Mr. A. Pfeiffer made an inquiry regarding the Cemetery land mentioned in the minutes of the 1962 Annual meeting--namely, the \$12,000 the City of Madison agreed to pay for approximately one and one-half acres of land for school purposes.

Mr. Voit stated that he would explain this transaction; saying that the City of Madison had taken eight feet more of the cemetery land than was allotted to them and that the City must re-R13 place the eight feet of land before the Town would grant a deed to this property or even accept the payment of \$12,000.

Mr. Pfeiffer also inquired about the \$91.00 charge listed on the Annual Report for Insect Control. The Clerk explained that \$91.00 was for insecticide purchased in 1961, but had not been paid $\nu \nu$ for until 1962. Mr. Pfeiffer stated that he thought the marshes ριβ should be sprayed; that this would help the rural areas so much.

Mr. Kurt remarked that the marshes had been sprayed in previous years.

Mr. Voit gave recognition to Mary Duhr and Florence Kuester for work done in the past. At this time the Chairman also introduced the new Clerk, Mrs. Geneva Peterson and the new Treasurer, Mrs. Irene Rickman.

Mr. Voit requested Mrs. Kuester to read the election results. They were as follows:

V.2	Chairman, E. C. Voit
P.93	Assessor: Harold Bohne 2 Henry Severson 1
	Eldon Streeter 1 " Adolph Ellestad 1 "

p.13

Assessor:

Justice of the Peace:

A question was raised by Mr. Pfeiffer as to what account the \$12,000, payable by the City of Madison for Cemetery land, would be credited to or how it would be invested. Mr. Voit stated that it would be placed in the Cemetery Trust Fund; however, the people present were asked to voice their opinions. After a short discussion, Mr. Roth made a motion and Mr. Seely seconded the motion that \$12,000 be placed in the Cemetery Trust Fund. Motion carried.

A motion by Mr. Roth and seconded by Mrs. Jane Baun, to keep the Police schedule as is, was carried. The present schedule is ℓ^{2^l} five nights a week.

Mr. Rickman stated that he had circulated a petition to close the taverns and liquor stores on Sunday mornings. Mr. Roth made a motion that the Town Board have Atty. Mortensen draw up an amendment to close the taverns and liquor stores in the Town on Sunday mornings. Mr. Pfeiffer seconded the motion; motion carried.

A discussion was held on the Clerk's salary. Mr. Voit mentioned that he had informed Mrs. Peterson previous to the election, that her salary would be \$400 per month. Mr. Pfeiffer suggested having a deputy clerk also, as the new clerk would need considerable help. Mr. Voit stated that this couldn't be done. Mr. Roth favored a lesser salary until such time when Mrs. Peterson learned the work. Mr. Kurt inquired of Mrs. Peterson as to how long she would need extra help. Mrs. Peterson said that she was quite sure she could learn the work in two months.

Mr. Voit commented that the Clerk should be a Town resident and that Mrs. Peterson was a Blooming Grove resident and she should be paid \$400 per month as he had told her. Mr. Voit then made a motion to pay the Clerk a salary of \$400 per month and furnish her with the help necessary. Mrs. Baun seconded the motion; motion carried.

At this point Mrs. Kuester explained how she had consented to help out for two months after Mrs. Phyllis Harrington had resigned in January, 1962. (This would have been for the months of February and March). But the time was prolonged, because of the fact that no-one would accept the position.

There was a discussion as to what the pay would be for help who would assist Mrs. Peterson. Mr. Voit stated that this would be on an hourly basis and would be decided at the next regular Board meeting.

Mr. Rickman inquired if the Town furnished "riders" for insurance on cars owned by Town officials who use their cars for Town Business. Mr. Voit answered by saying, "No". Mr. Roth suggested this might be something to bear in mind.

A short discussion was held as to the duties and salary of the Town Treasurer. A motion made by Mr. Pfeiffer and seconded by Mrs. Baun, that the Treasurer's salary remain as is--\$1500 per year, was carried. Waunona Sanitary District #2 to continue to pay \$20.00 per month toward the Treasurer's salary.

The matter of the hours for water bill collection was also discussed and it was agreed upon that the Sanitary District should notify its customers as to the hours set for this purpose.

The Board requested the Town Treasurer to appear at the Regular

Board meeting the first Tuesday of each month to give a financial report.

Mr. Voit asked if there was any further business. Mrs. Louis Rolfsmeyer raised the question--"If the Clerk's job is a \$400 a month job, then why wasn't Mrs. Kuester paid \$400 per month?"

She stated that they were taxpayers and that they were in favor of the former Deputy Clerk receiving that salary. Mrs. Rolfsmeyer made a motion that Mrs. Kuester receive back pay of \$88.00 per month, retroactive to April 1, 1962 and up to December 1, 1962, at which time Mrs. Kuester received an additional \$44.00 semimonthly additional pay for additional work done.

Mr. Pfeiffer inquired as to how the Board members per diem was determined. Mr. Voit explained that they were eligible for the V-r same as the County Board members, but that he was not in favor first of the \$10.00 per diem which the County Board members receive. He said the Town Board receives \$8.00 per diem and that the \$2.00 increase would be a considerable amount for the year.

Mr. Pfeiffer stated that he realized it would cost the Town a little more, but moved that the Board members per diem be increased from \$8.00 to \$10.00. Mr. Louis Rolfsmeyer seconded the motion. Motion carried.

Mr. Voit inquired if the people present would accept the proposal, with reference to the 1964 Annual Meeting, that the Board members meet at the Town Hall, 4615 Monona Drive, and adjourn to 3325 Thurber Avenue, one week from the date of the regular Annual meeting date, which would be on Election day. All in attendance favored the proposal.

A motion by Mr. William Knickmeier and seconded by Mr. Roth, to adjourn at 11:10 P.M., was carried.

Florence Suester Deputy Clerk

REGULAR MEETING

April 5, 1963

7:30 P.M.

Present: Messrs. Voit, Georgeson & Kurt; Lloyd Crabtree & Mrs. Peterson.

Mr. Voit called the meeting to order at 7:30 P.M.

A discussion was held with Lloyd Crabtree as to lack of cooperation with Wm. Ferrick in carrying out their duties. A motion was made by Mr. Voit and seconded by Mr. Georgeson that Mr. Crabtree be put on probation for 30 days. Motion carried. This matter will be taken up with Mr. Ferrick immediately and the Board will meet with both men if necessary to straighten out their difficulties.

Mr. Kurt moved that we proceed with the same method as last year ρ 64 and have the State do the audit of the books. Motion seconded by Mr. Georgeson; motion carried.

0.2 Mrs. Lila Gahan, Rt. 1, Madison, is to be billed for 3 hrs. at \$8 ρ . σ^{3} per hr. for plowing out her drive this past winter.

Mr. Voit moved to appoint Denton Georgeson as Health Officer. Motion $\rho_{\rm L} \nu^{\nu}$ seconded by Mr. Kurt; motion carried.

The matter of signs at the cemetery entrances was discussed. Mr. Kurt suggested a supplement to the cemetery deeds stating that all head stones must be at the head of the grave and that no shrubs or trees are to be planted unless authorized by the Board. Mr. Voit will meet with Florence Kuester and they will decide on the working of the cemetery signs according to the cemetery ordinance.

A motion was made by Mr. Georgeson and seconded by Mr. Kurt that the school districts, Madison Metro, and trailer fees due districts be paid.

Notice of payment of high school transportation fees of \$1,694.25 and roads and streets allotments of \$1,062.75 was presented to the Board.

A motion was made by Mr. Georgeson and seconded by Mr. Voit to have

a street light installed at the corner of Furey Ave. and Rethke Ave. Motion carried.

A motion was made by Mr. Georgeson and seconded by Mr. Voit $\sqrt[l]{r}$ that Wm. Ferrick be given a 20¢ per hour increase in salary ρ . Starting April 1, 1963. Motion carried.

A motion was made by Mr. Georgeson and seconded by Mr. Kurt

**That Richard Steimel and Phil Neindorf be given a \$20 per month

**Per 233 raise. If and when Gerald Meyers proves himself to be worthy

of a raise and it is approved by Fire Chief, Milford Seely,

he will receive the same increase in salary. Motion carried.

The Board authorized Milford Seely to order 50 decals for the ρ 10° volunteer firemen cars.

 ν^{ν} The matter of Civil Defense was discussed. Mr. Voit will get ρ^{76} more information before a Civil Defense Director is appointed.

The Clerk reported that Kenneth Baldinus, 401 Rethke Ave., has applied for park recreational director for the summer. The point Board agreed that he should be investigated before any decision is made as to whether or not he should be hired.

The matter of a new water pump for the Heistand School was discussed. The pipe from the well to the school building is rusted. Mr. Georgeson suggested that the possibility of getting city water should be investigated. Mr. Kurt reported that Father Niglis from St. Bernards is interested in some of the school equipment and will make a bid on books, desks, etc., if they are what he wants. The desk is to be sold to Carpenter for \$2.00. The jungle jim, swings and slide will be moved to Thurber Park by Mr. Ferrick as soon as possible.

Vouchers were signed by the Board.

A motion was made by Mr. Kurt and seconded by Mr. Georgeson to adjourn at 9:30. Motion carried.

REGULAR MEETING

May 7, 1963

7:30 P.M.

Geneva Feterson

Present: Messrs. Voit, Georgeson & Kurt; Messrs. Taff, Roy Anderson, O. M. Roth, Harold Bohne, Milford Seely, Kenneth Baldinus, Mrs. Gahan, Mrs. Rickman, and Mrs. Peterson

Mr. Voit called the meeting to order.

The treasurer's report was given to the Board. Mr. Georgeson suggested that the treasurer check delinquent personal property taxes and send statements immediately. They should be billed every month until paid. The Board requested immediate attention to the King and Clark account. The clerk was requested to call them and send a statement by mail. Mr. Voit will call the Attorney, Mr. Mortensen in regard to collecting this delinquent account.

Mrs. Gahan appeared to protest the \$24 charge for snow plowing this past winter. She said she had called about three times to have her driveway plowed and understood that the charge was to be two dollars a call. The Clerk was instructed to make an adjustment in the bill and charge her for 3 calls at \$2.00 a call.

Messrs. Taff appeared before the Board in regard to purchasing the old town hall property. They are trying to locate area for a National food store. The Board was not in favor of selling or in making a leasing arrangement at this time.

Mr. O. M. Roth inquired about the petition to close the taverns on Sunday morning which was presented at the Annual Meeting and Mr. Voit informed him that Atty. Mortensen is drafting a new resolution. Mr. Kurt moved that the petition that has been filed with the Clerk take effect on July 1 when the new licenses are issued. Seconded by Mr. Georgeson. Motion carried.

AFFIDAVIT OF POSTING

State of Wisconsin) ss County of Dane)

I, Waldemar Christian, Slerk of the Town of Blooming Grove, being duly sworn, do depose and say as follows:

William Ferrickan, Wrodn Commissionethe 15th day of

May , 19 63, by posting a true and correct
copy thereof in three (3) public places within the Town
of Blooming Grove, namely:

Sprecher Rd.

Brant Rd. & Sigglekow

Libby Rd.

1 had and sworm to before me this 1/2 day

Subscribed and sworn to before me this 16th day

of may, 1963.

Notary Public, Dane County, Wisconsin.

My Commission expires april6, 1967

also Posted Tn. Wall 3325 Thurber and. 4406 Monona Dr.

TELL TO SEE TO BE

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The medical of the section is discussed.

Notary Public Date Cooping

My Commission & Alexander

WEED NOTICE TOWN OF BLOOMING GROVE

Notice is hereby given that each person shall cut or destroy all noxious weeds on all lands which he shall own, occupy, or control in the Town of Blooming Grove at such time and in such manner as shall effectively prevent such plants from maturing to the bloom or flower stage, as required by Section 94.20 of the Wisconsin Statutes.

E. C. Voit, Chairman TOWN OF BLOOMING GROVE

WEED NOTICE TOWN OF BLOOMING GROVE

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E. C. Voit, Chairman TOWN OF BLOOMING GROVE



NOTICE OF PUBLIC HEARING

DANE COUNTY ZONING COMMITTEE

NOTICE IS HEREBY GIVEN That the Dane County Zoning Committee will hold a public hearing in Room 207 (County Court, Branch 2) in the City-County Building, Madison Wisconsin on Thursday, May 19, 1963 at 7:30 o'clock P.M. to consider the following petitions to amend the county zoning ordinance and applications for approval of site and salvage yard license. A hearing will there by given to any person interested in any of the matters to be heard. Petitioners and applicants must be present. The matters to be heard are as follows:

1. Petition No. 714. Petition of Harold Hippe to change the zoning classification of the following described land in the Town of Blooming Grove from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

That part of the W2 SW2, Section 11 lying easterly of Highway I-90.

2. Petition No. 717. Petition of Clifford E. Sagen to change the zoning classification of the following described land in the Town of Pleasant Springs from A-1 Agricultural to RE-1 Recreational District:

The No Swi, Section 17; the Ni Swi SEi, Section 17; the Swi NEi Swi, Section 17.

3. A. Petition No. 716. Petition of Mrs. Joseph Meinholz to change the zoning classification of the following described land in the Town of Roxbury from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

The Et SEt SWt, Section 17.

- B. Application for approval of site for an autombile race track (go-karts) on the above described parcel.
- 4. A. Petition No. 715. Petition of Lee ?! Peterson to change the zoning classification of the following described land in the Town of Vienna from A-1 Agricultural to M-1 Industrial District:

The south 5 acres of the W2 SEt NWt, Section 22.

- B. Application for a salvage yard license on the above described parcel.
- 5. Application for approval of site for a service station on a parcel in the SET NET, Section 21, Town of Albion.

DANE COUNTY ZONING COMMITTEE

Roman L. Sutter, Chairman

Cert. mail # 404005 Received 4/24/63

MALEST SELECTION TO THE SELECTION

DANK CRIMIT ZONING COMMITTEE

NOTICE IS USINGLY CAVES THAT the Date County Donathine will main a middle hearting in Boars 207 (country County County Country Country

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9 715

Mr. Roth was requested to hook up the bubbler at the park and fix the cover so that it cannot be removed.

Mr. Roth voiced a complaint about steel piled on Webb Ave. by the contractors for I 90. He feels it is too close to the water lines and may damage them.

 ℓ .2 A discussion was held with Mr. Bohne, the Assessor, and he was ℓ .6 given a list of those who protested their assessments last year.

Officer Anderson reported that Mr. McCutchin, 300 Powers Ave., had asked him to find out from the Building Inspector whether or not an outside stairway or fire escape was required on the house he lives in. There is a door on the second floor opening on Worthington Ave. with a drop straight down to the cement should any child accidently get the door open. They are worried that this might happen. He also reported that the steps on Pat's Tavern need repair and that the bottom step is nearly broken away.

Officer Anderson stated that he would like to make some arrangements in advance for the East Side Festival this year and have entrance signs made. Mr. Voit said that the Town would be reimbursed for all expenses.

 ρ^{2} Mr. Voit moved to grant Officer Anderson two pair of uniform ρ^{2} trousers. Seconded by Mr. Georgeson. Motion carried.

Mr. Milford Seely, Fire Chief, inquired as to whether or not $^{\prime,\, \iota}$ he should send the old fire truck to the East Side Festival $\rho \, g^{\, \iota}$ this year. Mr. Stanley Klein would be in charge of it. The Board approved.

Mr. Seely reported that Gerald Meyers had proved himself worthy of the same raise granted the other firemen last month. Mr. Georgeson moved to grant Mr. Meyers \$20 a month raise as of May 1. Seconded by Mr. Kurt. Motion carried.

Kenneth Baldinus was interviewed by the Board for the position of Playground Director for the summer. The Board will review his application and the Clerk will inform him as to their decision after he has been checked by Officer Anderson.

JAM. Bill Ferrick was appointed Weed Commissioner. (See pages 215 A&B)

Mr. Kurt moved that the flag be cleaned and pressed before \mathcal{N}_b Memorial Day and that the old flag be disposed of in the proper $\mathfrak{g},\mathfrak{b}$ manner. Seconded by Mr. Georgeson. Motion carried.

The Clerk reported that Claire Allen had called because he has had no pick-up of rubbish for a long time. He is to receive this service without charge, as he is within the limits of an unincorporated village.

The bonds for the Treasurer and Justice of the Peace were signed by the Board.

A notice of public hearing of the Dane Co. Zoning Committee

May 9, 1963, was presented to the Board. The Board approved
the petition of Harold Hippe to change the zoning classification
from A-l Agricultural to C-l Commercial and Light Manufacturing
District. (See page 215 C)

JY Prepayment of part of 1963 Supplemental Highway Aid for Local q. Roads and Streets in the amount of \$1,721.12 was noted.

Wages for Mary Duhr for her work in April was set at \$1.50 per hour. Florence Kuester is to receive a months pay at her regular wage.

A special meeting was set for Wednesday evening, May 15.

Vouchers were approved by the Board.

Meeting was adjourned.

Geneva Peterson

1.2

Present: Messrs. Voit and Kurt; Mrs. Kuester, Mrs. Peterson, and Mr. Norbert Baun.

This meeting was held to discuss the signs that are to be put at the cemetery entrances and throughout the cemetery where necessary, and a change in prices for cemetery lots.

It was decided that the sign should include the following:

NOTICE OF RESTRICTIONS OF TOWN ORDINANCE DATED AUGUST, 1942 No trees or shrubs shall be planted in the cemetery boundaries unless ordered or authorized by the Cemetery Board.

 $\rho.1^3$ All head stones or markers must be placed at the head of the grave within the lot boundaries.

No cement curbings or fences shall be erected or maintained within the cemetery.

May 14, 1963 No erection of head stones or markers without permission of the Town Board.

The price of the cemetery lots was set according to location. Choice lots--\$320; Medium--\$300 and lowest--\$280. It will be decided later what part of the above amount will apply on Cemetery Revenue and what part will apply to Perpetual Care. (Void--see minutes of May 21 meeting.)

Lot No. 249 can be divided for single graves and sold for \$70 per grave.

Norbert Baun stated that the Gallagher Grove Civic Club had about \$230 in its treasury and since the Club was no longer active they wished to put the money into something for Thurber Park. He stated that they would like to blacktop a piece for a basketball court. The Board approved the idea and they will check as to the location and size of the court.

The Clerk is to publish the following applications for liquor licenses: Class "A" Fermented Malt Beverage and Intoxicating Liquor application: Charles Richard Healy, 3063 E. Washington Ave. Class "B" Fermented Malt Beverage and Intoxicating Liquor License applications: Lorna Gertrude Sprague, 601 N. Fair Oaks Ave., and Charles R. Healy and Roman J. Enders, 3055 E. Washington Ave. Class "B" Fermented Malt Beverage License application for Special Occasion: East Side Business Men's Association, 3490 Milwaukee St. A hearing was set for Friday, May 31, at 7:30 P.M.

Meeting was adjourned.

SPECIAL MEETING

May 21, 1963

Geneva Veterson

7:00 P.M.

Present: Messrs. Voit, Georgeson & Kurt. Also Mrs. Kuester who acted as Clerk in the absence of Mrs. Peterson.

The Board met at the Town Hall; then drove to the Blooming Grove Cemetery. After viewing cemetery lots, the Board members returned to the Town Hall to resume their meeting.

A discussion was held regarding the sale of cemetery lots. Decision was as follows: Lots from Pflaum Road (New section) to and including lot No. 380, then west to property line--\$320 for non-residents (\$120 Cemetery Revenue and \$200 Perpetual Care) and \$280 for Town Residents (\$80 Cemetery Revenue and \$200 Perpetual Care). Lots No. 381 to north boundary line and west to property line--\$300 for non-residents (\$100 Cemetery Revenue and \$200 for perpetual care). All of the above lots can be divided into pairs or (2) grave lots.

Mr. Kurt moved that Lots No. 247 and 249 be divided into single grave lots and sold for \$70 each (Cemetery Revenue \$15. and Perpetual Care \$55). Mr. Voit Seconded the motion. Motion carried.

V. r p.13

V.2 Mr. Kurt made a motion that three (3) "restriction" signs be made for the Blooming Grove Cemetery as written in minutes of May 14, 1963. Mr. Voit seconded the motion. Motion carried.

Mr. Voit stated that he had viewed several "Identification" signs and drew a sketch of one which he thought would be appropriate for the Blooming Grove Cemetery. Mr. Kurt expressed approval and requested Mr. Voit to check on cost, material, etc. at various sign companies.

A short discussion was held on the investing of Town monies. A short discussion was held on the investing of Town monies. Prob Mr. Georgeson made a motion that the Town make (4) \$25,000 Federal Insured depositories. Mr. Kurt seconded the motion. Motion carried.

Mr. Voit made a motion to approve the liquor license application of Lois Ann Spahn. Mr. Kurt seconded the motion. Motion carried. $\rho^{1/65}$ Mr. Voit requested that Mrs. Peterson have this notice published immediately--to be considered June 11, 1962, at 7:30 P.M.

Mr. Kurt moved to adjournat 9:30 P.M.

Florence Kuester

SPECIAL MEETING

May 23, 1963

Present: Messrs. E. C. Voit, Denton Georgeson, Edwin M. Kurt; George Severson, Henry Severson, and Louis Rolfsmeyer.

This meeting was held to discuss a fence between the property of Louis Rolfsmeyer and George Severson. The fence is $274\frac{1}{2}$ feet long and divided in equal portions gives each man a distance of 137¢ feet.

1.2 1.100

V.2

George Severson shall put in and maintain that part of the fence starting nine feet two inches (9' 2") west of the center of Shell Bark Hickory tree, thence one hundred thirty-seven and one-fourth feet (137½') west which will be fourteen feet eight inches (14' 8") east of far side of present corner post that exists there now. Thence, from that point one hundred thirty-seven and one-fourth feet (137%) to the property line of Walter Fisher and George Severson, shall be Louis Rolfsmeyer's portion to put in and maintain.

The above fence shall be completed within ten (10) days following date of viewing.

Geneva Veterson

SPECIAL MEETING

May 31, 1963

7:30 P.M.

Messrs. Voit, Kurt, Georgeson; Roy Anderson, Charles R. Healy, Roman J. Enders, Mrs. Lorna Sprague, and Present: Mrs. Peterson.

The meeting was called to order by Mr. Voit.

A hearing on the liquor licenses was held. Messrs. Healy and Enders reported that they had "The Tavern" up for sale but they wanted a license until it was sold. The license was approved. P.165

Licenses for Mrs. Lorna Sprague (Pat's Tavern), and the Avenue Liquor Store were approved by the Board.

Mr. Kurt moved that the East Side Business Men's Association be V.2 granted a special calss "B" license. Seconded by Mr. Georgeson. P. Motion carried.

A letter from the Xerox Corp. was given to the Board asking for a 60 day extension in filing their personal property form. Mr. Voit suggested that they be given a 30 day extension.

Mr. Georgeson moved that the Board adopt zoning ordinance Amend-

ment No. 965. Mr. Kurt seconded the motion. Passed. (See Page 218 A)

A notice of public hearing of the Dane Co. Zoning Committee June 13, 1963 was noted. The Board stated they had received a notice that the Board of Adjustments would meet June 6 on the William O. Knickmeier petition. (See page 218 B)

The Clerk reported that Mr. Frahm from the American Legion had inquired about the fee for police service for the circus being held at Voit's Field August 14. The fee will be the same as last year, \$40, unless they wish a police escort for a circus parade to Schenks Corners. There will then be additional cost for 4 hours at \$2.50 per hour.

Mr. Georgeson moved that cemetery lots numbers 234 and 235 be divided into single lots and sold for \$70 each. Mr. Kurt seconded the motion. Carried.

Officer Roy Anderson reported that he would like a banner type ν^{ν} sign for the East Side Festival stretching across Milwaukee St.. at the entrance. He also wants I quart of yellow fluorescent paint for the town flares.

Officer Anderson reported that Sprecher Road was being used by trucks with heavy loads from the Madison Stone Co. He will have Class B signs posted.

 $\nu^{\mathcal{P}}$ A discussion was held regarding the improvement of Brandt and $\rho_{\mathcal{P}}$ Siggelkow Roads.

/1 Mr. Kurt said the firement would like to reserve Thurber Park μ^{10^3} August 11 for their picnic.

Mr. Kurt made a motion to adjourn.at 10:00 P.M.

Geneva Teterson

REGULAR MEETING

p.247

June 4, 1963

7:30 P.M.

Present: Messrs. E. C. Voit, Denton Georgeson, Edwin Kurt; Officers Roy Anderson and James Behn, Olyn M. Roth, Mrs. Rickman and Mrs. Peterson.

The Treasurer's report was given--May receipts, \$3,444.15, Disbursements, \$5,261.09, Bank balance as of June 3, \$152,426.98.

Mr. Georgeson moved that we adopt the authorization form for the account at the Security State Bank. Seconded by Mr. Kurt. Motion carried.

Mr. Kurt moved that we put \$50,000 in Monona Grove State Bank in \$25,000 deposits and \$50,000 in Anchor Savings & Loan Ass'n. in two \$25,000 deposits. Seconded by Mr. Georgeson. Motion carried.

The Board suggested that Kenneth Baldinus check the equipment we have for the park and make a list of materials he will need. Mr. Ferrick will take him out to the Town Hall, 4615 Monona Drive, to check the equipment.

 ρ . Mr. Georgeson moved that the Town renew its membership in the ρ . Misconsin Towns Association. Mr. Kurt seconded the motion. Carried.

Mr. Roth inquired as to whether or not anyone had applied for a license for Healy's Avenue Liquor Store. He was informed that Mrs. Spahn had applied and the hearing would be held June 11. He objected to a license being granted to Mr. Healy as he had applied in the City of Madison for a license at the Idle Hour which he will operate starting July 9.

 ρ . Mr. Kurt reported that the Fire Department wants screen for their ρ . doors. Mr. Ferrick will get a purchase order for what they need.

Vouchers were approved by the Board.

A motion was made by Mr. Voit and seconded by Mr. Georgeson for adjournment at 9:15. Motion carried. Seneva Peterson Clerk

P. 218A

ZONING ORDINANCE AMENDMENT No. 965

Amending Section 10.03 (4) Relating to Districts in the Town off Blooming $_{\hbox{Grove}}$

The Dane County Board of Supervisors does ordain as follows:

That Section 10.03 (4)(j), C-1 Commercial and Light Manufacturing District, be amended by adding thereto a new subdivision, to be numbered 14 and reading as followe:

14. That part of the W_2 SW1, Section 11 lying easterly of Highway I-90.

Adopted	_ 1963	Effective	1963



NOTICE OF PUBLIC HEARING

DANE COUNTY ZONING COMMITTEE

NOTICE IS HERELY GIVEN That the Dane County Zoning Committee will hold a public hearing in Room 207 (County Court, Branch 2) in the City-County Building, Madison, Wisconsin on Thursday, June 13, 1963 at 7:30 o'clock P.M. to consider the following petitions to amend the county zoning ordinance and applications for approval of site. A hearing will there be given to any person interested in any of the matters to be heard. Petitioners and applicants must be present. The matters to be heard are as follows:

1. Petition No. 721. Petition of William G. Gilbert to change the zoning classification of the following described land in the Town of Madison from A-1 Agricultural to B-1 Local Business District:

A part of the NEA SWA, Section 30 described as follows: beginning at a point which is north 608 feet and west 341 feet from the southeast corner of the said NEA SWA; thence west 56 feet; thence north 120 feet; thence east 56 feet; thence south 120 feet to the point of beginning.

2. Petition No. 722. Petition of Ryan Brothers Company to change the zoning classification of the following described land in the Town of Madison from R-2 Residence to C-I Commercial and Light Manufacturing District:

A part of Lot 3, Block 1, Jacobs and Barker Subdivision described as follows: beginning at the southwest corner of said lot; thence easterly along the south line of said lot 400.5 feet more or less to a point which is westerly 192.5 feet from the westerly line of Badger Lane; thence northerly on a line parallel to the westerly line of Badger Lane 200.5 feet; thence easterly on a line parallel to the south line of said lot 192.5 feet to the westerly line of Badger Lane; thence northerly along said line 216.75 feet to the north line of said lot; thence westerly along said north line 593.3 feet to the northwest corner of said lot; thence southerly along the west lot line 417.3 feet to the point of beginning.

3. Petition No. 719. Petition of William O. Knickmeier to change the zoning classification of the following described land in the Town of Blooming Grove from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

A part of the NWT NWT, Section 24 described as follows: beginning at a point on the south line of the said NWT NWT, which is east 330 feet from the west section line; thence north 165 feet; thence east 264 feet; thence south 165 feet to the south line of the said NWT NWT; thence west along said line to the point of beginning. (Meier School site).

- 4. Application for approval of site for a drive-in eating stand in the E_{2}^{1} NE₂, Section 26, Town of Blooming Grove (Evan Acres).
- 5. Petition No. 724. Petition of C. J. Hoepker to change the zoning classification of the following described land in the Town of Burke from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

That part of the SW# SE#, Section 9 lying westerly of Highway I-90-94.



Zoning Hearing - June 13, 1963 (2)

- 6. Application for approval of site for a roller skating rink on a parcel in the SW± NE±, Section 12, Town of Burke (Badger Dairy Distributors property).
- 7. Petition No. 718. Petition of Raymond T. Laufenberg to change the zoning class-ification of the following described land in the Town of Sun Prairie from R-2 Residence to R-4 Residence District:

A part of the NBH NWH, Section 7 described as follows: beginning at the intersection of the east line of Rickel Street and the north section linel thence east along said north line 343.7 feet; thence south 200 feet; thence west 343.7 feet to the east line of Rickel Street; thence north along said line 200 feet to the point of beginning.

8. Petition No. 725. Petition of Mrs. F. J. Dohm to change the zoning classification of the following described land in the Town of Sun Prairie from A-1 Agricultural to C-2 Commercial and Light Manufacturing District:

The SET NET, Section 8; the SWT NET, Section 8 except the north 132 feet thereof; that part of the ST NWT, Section 8 lying sontheasterly of the railroad.

9. Petition No. 726, Petition of Emden Schey to change the zoning classification of the following described land in the Town of Bristol from A-1 Agricultural to R-1 Residence District:

The SET NWT, Section 19.

- 10. Application for approval of site for a tavern and service station on a parcel in the $NW_{\overline{1}}^{\perp}$ $NE_{\overline{1}}^{\perp}$, Section 16, Town of Pleasant Springs (corner of County Trunk N and Koshkonong Road).
- 11. Petition No. 720. Petition of Gilmore Rorge to change the zoning classification of the following described land in the Town of Dunkirk from R-3 Residence to R-4 Residence District:

Lots 3 and 4, Block 1, West Stoughton.

12. Petition No. 723. Petition of Lloyd Kelsch to change the zoning classification of the following described land in the Town of Montrose from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

A part of the NET NET, Section 10 described as follows: commencing at the intersection of the south line of the Plat of Paoli and the center line of County Trunk PB; thence south along said center line 91.9 feet to the point of curve; thence southwesterly along said center line 125 feet to point of beginning of this description; thence southwesterly along said center line 280 feet; thence S 49° 29° 40° 8 401.4 feet; thence N 24° 20° E 508.2 feet; thence S 88° 43° 30° W 313.8 feet to the point of beginning. (NOTE: The north line of the property described above is intended to coincide with the south line of the Methodist Church property).

DANE COUNTY ZONING COMMITTEE

Roman L. Sutter, Chairman

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PETT TRACE SHOWN COVERED BAND

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June 11, 1963

7:30 P.M.

Messrs. Voit, Georgeson, Kurt; William and Lois Ann Spahn, Robert Conkey and Mrs. Peterson. Present:

The meeting was called to order by Mr. Voit.

Mr. & Mrs. Wm. Spahn reported that everything was in order for Mrs. Spahn to purchase the liquor store formerly owned by C. Richard Healy by July, 1963.

Mr. Georgeson moved that the 1963 license granted to C. Richard V-V-V-Healy for the Avenue Liquor Store as of May 31, 1963, be cancelled. Seconded by Mr. Kurt. Motion carried.

Mr. Kurt moved that Mrs. Lois Ann Spahn be granted a license for the liquor store known as Avenue Beverage Store, 3063 East washington Avenue, formerly owned by C. Richard Healy. Seconded by Mr. Georgeson. Motion carried.

A discussion was held on the ordinance requiring taverns and liquor stores to be closed on Sunday morning until noon.

Mm. Conkey appeared before the Board to discuss the building of a sign for the Blooming Grove Cemetery. The sign is solid red-wood with fiberglass letters. The stain will last for four years wood with fiberglass letters. The stain will last for four years before it needs another coat and the letters never need repainting. The wood is finished with black stain and the letters with white paint. An estimate of \$115 was given for the sign complete with hardware, all stained, treated and assembled and installed with the help of Charles Spaanem. The Town will furnish the flagstone to complete the landscaping. Mr. Georgeson moved to have a sign built. Seconded by Mr. Kurt. Motion carried. It was suggested that Mr. Conkey drive by the cemetery and notice the terrain before the sign is made up in order to get an idea of how high the sign should be. should be.

Mr. Kurt reported that the Board had purchased the conveyance of land for highway purposes from Mr. Nels Quam for improvement of Siggelkow and Brandt Road intersection.

The payment of fire department dues for 1962 in the sum of \$277.78 was noted.

Metting adjourned at 9:50.

Geneva Veterson

SPECIAL MEETING

June 14, 1963

2:00 P.M.

Present: Messrs. Voit, Georgeson, Kurt; and Mrs. Peterson.

A special board meeting was called to order by Mr. Voit for the purpose of discussing the proposed amendment to the Class "A" and "B" closing hours. After discussion, it was moved by Mr. Kurt, seconded by Mr. Georgeson, that the attached amendment be adopted. Motion carried unanimously. (see page 219 A)

The Clerk was instructed to post the three (3) notices on June 14, 1963. (see page 219 B)

Meeting adjourned.

Geneva Peterson

Present: Messrs. Voit, Kurt, Georgeson; Robt. Mortensen, Milford Seely, Mrs. Rickman and Mrs. Peterson

The meeting was called to order by Mr. Voit.

A discussion was held as to whether or not a stop sign should be put at the corner of Clyde Gallagher Ave. and the Service Road by McDonald's Drive-in. The Board will have Officer Roy Anderson check on this and give them his opinion.

A contract with Dane Co. Highway Department was signed $\rho, \theta^{\downarrow}$ for improvement of Brandt and Siggelkow Roads.

The Treasurer's report was given-Balance as of June 3, 1963, \$152,426.98, Receipts \$12,732.96, Disbursements \$131,340.41, Balance as of July 1 \$33,819.53. A check for \$9,076.51 in payment of telephone tax apportionment was reported.

Mr. Kurt moved that the Board adopt zoning ordinance amendment No. 970. Seconded by Mr. Georgeson. Motion carried.

A discussion was held on sidewalk repair on Fair Oaks Ave. 0.% Mr. Mortensen was requested to write up a form for notifying the ρ^{13} property owners.

Mr. Mortensen was authorized to check the legality of putting wings money on deposit at Anchor Savings and Loan Co.

Mr. Mortensen reported that he had started action to collect $\frac{1.2}{1.2}$ King and Clark's personal property tax. The treasurer gave him the $\frac{1}{1.2}$ bill sent to Findorfs for damage to Raywood Road in the spring of 1962.

The real estate assessment for Twentieth Century Theatre Corp., Lots 31 and 32, Assessors Flat 2, was discussed. It was decided that the assessment would be \$15,000.

A petition was presented to permit the Class "B" Tavens in the Town of Blooming Grove to remain open on Sunday morning. Mr. Voit suggested an advisory referendum on the question. The Board decided to let the matter go until next meeting to see what the reaction was to having the taverns and liquor store closed on Sunday morning.

Mr. Kurt made a motion to grant Mr. Jensen a trailer permit $\nu.\nu$ for 90 days. Mr. Georgeson seconded the motion. Motion carried. The trailer is to be on the Reuben Hoppman place.

Mr. Mortensen was asked whether or not the house trailers on the William Hughes property were subject to personal property $\psi_{3}^{\mathcal{N}}$ tax and he replied that they were not as only occupied trailers ρ^{1} were subject to personal property tax.

Mr. Georgeson moved that Harold Bohne's resignation as assessor be accepted. Seconded by Mr. Kurt. Motion carried. Mr. Matt Maher was appointed assessor. Mr. Voit moved that Florence Kuester be appointed assistant assessor. Seconded by Mr. Georgeson. Motion carried.

Mr. Seely reported that Phil Ninedorf was leaving for vacation v.2 7.17^{1} on July 12 and requested that he receive his pay check on that day. The Board approved. He also reported that Richard Steimel was going to Milwaukee on July 16 to take his exam for the army.

The Clerk gave the Board a list of materials the Playground Director wanted for the Park. Mr. Murt will check at the Heistand School for paints and crayons. The Board approved the other purchases.

The Clerk was instructed to send a bill to the Cottage Grove Firemen's Association for spraying for mosquitoes as follows: 15 Gal. fuel oil, \$2.55, 15 gal. insect spray, \$28.50, 2½ hours time for man and equipment \$15.00.

Madison Metropolitan Sewerage District plans and specifications for a second pressure sewer from pumping station No. 7 to Nine Springs Sewage Treatment Works was given to the Board.

AN ORDINANCE TO REPEAL AND RECREATE SECTION 5.01 (10) (d) 1 OF THE GENERAL ORDINANCES OF THE TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN, RELATING TO TAVERN CLOSING HOURS, TO READ AS FOLLOWS:

Section 5.01 (10) (d) 1. No premises for which a Class "A" or "B" Intoxicating Liquor License has been issued shall be permitted to be open or remain open for the sale of intoxicating liquors, or fermented malt beverage, between the hours of 1:00 A.M. and 8:00 A.M.; except that on December 25th and on Sundays no premises for which a Class "A" or "B" Intoxicating Liquor License has been issued shall be permitted to be open or remain open for sale of intoxicating liquor or fermented malt beverages between the hours of 1:00 A.M. and 12:00 noon; and except that on January 1, when the closing hour shall be 3:00 A.M.; and except that no such premises shall remain open after 6:00 P.M. on December 24, of each year.

This ordinance shall be in effect on July 1, 1963, and after its passage and posting and proof of posting is recorded by the town clerk.

Adopted June <u>/</u>4, 1963.

By the Town Board

Edwin M. Keut

I hereby certify that the above and foregoing ordinance was duly adopted by the town board on June 4, 1963; and that it was duly posted by me on June 4, 1963.

GENEVA PETERSON,

Clerk.

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Recain Testing Laguer this her is been issued shall be permissed to be permiss

This ordinance shall be in elfact on July 1, 1969, and miles who pashing and excel wit publics is counted by the from thest.

By car Your Bists

I hereby certify that the above and foregular orthogone was duly numbered by the moon heard on some __________ and that it was nuly esteed by the number ________________. Lear.

CLOSE.

AFFIDAVIT OF POSTING

State of Wisconsin) ss County of Dane

Geneva Peterson

I, Weldemar Christian, Clerk of the Town Board of
the Town of Blooming Grove, being duly sworn, do depose
and say as follows:

That the annexed ordinance was posted by me,

Geneval Patentian, Town Clerk, on the 14th day of

June , 1963 , by posting a true and correct

Topy thereof in three (3) public places within the Town

of Blooming Grove, namely:

Town Hall, 3325 Thurber Ave.

Old Town Hall, 4615 Monona Drive

Corner Sprecher and BB

Jeneva genera

Subscribed and sworn to before me this 17th day

Notary Public, Dane County, Wisconsin.

My Commission expires apr. 16, 1967

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Notary Public Strange . Misconsin.

Sty Commission as the issue

Page 220 A

ZONING ORDINANCE AMENDMENT No. 970

Amending Section 10.03 (4) Relating to Districts in the Town of Blooming Grove

The Dane County Board of Supervisors does ordain as follows:

That Section 10.03 (4)(j), C-1 Commercial and Light Manufacturing District, be amended by adding thereto a new subdivision, to be numbered 14 and reading as follows:

14. A part of the NWt NWt, Section 24 described as follows: beginning at a point on the south line of the said NWt NWt which is east 330 feet from the west section line; thence north 165 feet; thence east 264 feet; thence south 165 feet to the south line of the said NWt NWt; thence west along said line 264 feet to the point of beginning.

Adopted	1963	Effective	1963
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MANTER DRULNANCE AMENDMENT NO. 970

Amending Section 10.03 (4) Relating to Districts in the Year of Blooming Grove

The Dang County Beard of Supervisors does orders us follower

Ther Bestine 10.48 (1)] . Wer Commercial and Light Manufacturing district, he naouded by adding tierrate a new subdivision to be numbered 14 and reading as ful-

15. A part of the NW, NWE, Section 24 described as follows. Depidning at a point on the south line of the south line of the south line of the south line feet thance and line of the said NW, Net thence and line of the said NW, Net then each along said line left to the point of her currence.

dopted Effective 965

The Clerk reported that Mrs. Berton Bailey had reserved thurber Park for a picnic on July 4.

Mr. Kurt will contact Mr. Sandsness and have him check on whether or not enough dirt has been put back on the cemetery from the school. Mr. Georgeson will contact Mr. Vivian and have him part of the cemetery to be laid but.

The Board of Review will meet July 8 at 10:00 A. M. Notice of the meeting is to be posted. (See pages 221 A and 221 B)

Vouchers were signed by the Board.

The meeting was adjourned.

Geneva Feterson

BOARD OF REVIEW

July 8, 1963

10:00 A. M.

Present: Messrs. Voit, Georgeson, and Kurt; Mrs. Kuester and Mrs. Peterson.

Mr. Voit called the meeting to order.

A motion was made by Mr. Kurt and seconded by Mr. Georgeson U_{ρ}^{1} to get a new plat book. Motion carried.

A discussion was held on changing the assessment of several parcels. The assessor is to mail cards to the owners being changed.

The Board viewed the Lee White property, R. 1, Madison. The assessment in 1962 was \$800 for land and \$8,650 for improvements.

This property is to be entered on the roll for this year only as land, \$500 and improvements, \$4,050 to credit for last years assessment. Next year the assessment will be land, \$500 and improvements, \$6,500.

The salary of the Assessor and Assistant Assessor was discussed. The salary for Assistant Assessor was set at \$100 ρ .52 a week. The Assessor's salary will be set according to the time he puts in.

Mr. Georgeson moved that the next Board of Review meeting be set for August 13 at 7:30 P. M. Seconded by Mr. Kurt. Motion carried. (See pages 221 C and 221 D)

A motion was made and seconded to adjourn.

Geneva beterson

REGULAR MEETING

August 6, 1963

7:30 P.M.

Present: Messrs. Voit, Georgeson, Kurt; Messrs. Moe, Dick Healy, Wm. Spahn, Arnold Larson, Christ Ivan, Milford Seely, Mrs. Sprague, Mrs. Rickman, and Mrs. Peterson.

The meeting was called to order by Mr. Voit.

A letter from Mrs. Lorna Sprague's attorney, Lester Lee, was read.

He requested a referendum on the question of whether or not to permit taverns to be open on Sunday morning. Mrs. Sprague said she felt the people should vote on it. She said they had a terrific drop in business because of the Sunday closing as about 10% of her business was done on Sunday morning.

Mr. Spahn asked if there were any complaints about the tavern before the Sunday closing ordinance was passed. The Board replied that there were complaints. Mrs. Sprague said that no complaints had been received on Sunday morning.

Mr. Healy inquired as to how the resolution was passed. He felt that the taverns and liquor stores were governed by license, that it was a privilege to have a license and that it could be taken away at any time they did not comply to all the rules and regulations. He requested a referendum and leave it up to the people so that the majority would rule. He was told that the resolution to close the taverns and liquor stores on Sunday morning was voted on at the annual meeting and the majority voted for closing.

Mr. Georgeson pointed out that at the referendum everyone in the Town could vote on the question, not just those who lived around the neighborhood of the taverns.

Mr. Georgeson moved that we have an advisory referendum. Seconded by Mr. Kurt. Motion carried. (See page 222 A)

Mr. Spahn inquired as to whether the referendum could have two questions, one to keep the taverns open on Sunday morning and one to keep the liquor stores open on Sunday morning. He felt that although there might be complaints about the noise of a tavern on Sunday morning, people would have no objection to liquor stores being open. Mr. Georgeson felt that that would complicate it and that it should all be in one question.

Mr. Healy inquired as to whether or not the Board would allow the liquor store to be open on Sunday morning until after the referendum. He was informed that this could not be done.

Mr. Spahn turned in a petition for keeping the liquor store open on Sunday morning.

Mr. Christ Ivan complained about the condition of the sidewalk on Fair Oaks Ave. and requested that the Board do something about the hole in front of 525 Fair Oaks Ave. Also, the trees have not been trimmed in years and the sidewalk is usually covered with litter. He requested the town to put in fill. He was informed that the Board had made up papers for repair of Fair Oaks Ave. The street is higher than the sidewalk and the water runs onto the sidewalk. Mr. Kurt asked whether or not he would petition for curb and gutter along there which would solve the water problem. He replied that that was to expensive. Mr. Voit informed him that he was responsible for the sidewalk in front of his property at all times. Mr. Ivan said that he would go along with putting in curb and gutter and sidewalk if that was necessary.

The Treasurer's report was given--receipts, \$3,118.37, Disbursements, \$9,215.78, bank balance as of August 1: Monona Grove \$30,517.39, Security StateBank, \$350.16. There is one outstanding check of \$165 at Security State Bank since last December. The Treasurer was requested 1.2 18 to call Mr. Sherman Cox and inquire about the check.

The Clerk reported that \$40,000 had been taken out of Anchor Savings and Loan and put in the Bank of Madison in four \$10,000 deposits.

Mr. Georgeson moved that a resolution be adopted designating the Bank of Madison as an official depository for funds. Seconded by Mr. Kurt. Motion passed.

An agreement was signed with the City of Madison permitting the people on walfare in Madison who have legal settlement in the Town of Blooming Grove to work on the Madison Work Program. The City of Madison is to continue to be reimbursed for the relief that they grant since under state law work relief is not recoverable. (2220, 8)

Mr. Georgeson stated that the 4H club would like to buy a file at the old town hall. The Board agreed that they could buy the file for \$15 and that Mr. Voit could buy one at the same price.

Mr. Kurt requested that the firemen have the use of the truck Sunday v. to move the chairs, pop, etc. to the Firemen's picnic at Thurber Park. He also requested that the squad car be at the park so that they have the use of the radio. Permission granted.

Mr. Kurt reported that the fence by the Heistand School needed repair and the posts in front of the school should be raised up so the grass can be moved under it. Mr. Kurt made a motion that we get a metal "No trespassing" sign and also the necessary fence posts. Seconded by Mr. Georgeson. Motion carried.

-1, 221 A

NOTICE OF MEETING OF BOARD OF REVIEW

State of Wisconsin,

Dane County,
Town of Glooming Grove
PUBLIC NOTICE IS HEREBY GIVEN That the Board of Review for
the said Town of Bloomin; Grove wall meet at the Office of the
Town Clark, 3325 Thurber Avenue, on the 8th day of July
1963, at 10:00 o'clock in the forenoon, for the purpose
of reviewing and examining the assessment roll of real and
personal property in said Town and all sworn statements and
valuations of real and personal property therein, and bank stock,
and of correcting all errors in said roll, whether in description
of property or otherwise, and to perform such other duties imposed
by law.
Dated this 3rd day of July 19 63.
Geneval Leterson

AFFIDAVIT OF POSTING

State of Wisconsin) ss County of Dane

I, wakdeman Schakstkam, Clerk of the Town Board of the Town of Blooming Grove, being duly sworn, do depose and say as follows:

That the annexed ordinance was posted by me, was remarkable for Town Clerk, on the 3rd day of 1963, by posting a true and correct copy thereof in three (3) public places within the Town of Blooming Grove, hamely:

Office of Town Clerk, 3325 Thurber Ave.

Subscribed and sworn to before me this 3rd day of July, 1963.

Scene L. Rickman, Notary Public, Dane County,

Wisconsin.

My Commission expires april 16,1967

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MOTICE OF MEETING OF BOARD OF REVILLE

STATE OF VISCORS IN

County, ss.

HOWN OF ELONG STOVE
PUBLIC KOTICS 19 HEREBY GIVEN That the Board of Review for the
said Town of Blooming Grove will meet at the Office of the
Town Clerk, 3325 Thurber wenue on the 13th day of August , 1963,
at 7:30 o'clock in the afternoon, for the purpose of reviewing and
examining the assessment roll of real and personal property in said
Town and all sworm statements and valuations of real and personal
property therein, and bank stock, and of correcting all errors in said
roll, whether in description of property or otherwise, and to perform
such other duties imposed by law.
Dated this 5th day of July 19 63.
Lenera Peterson
Town Clark

ANYONE CHIECTING TO PROPERTY ASSESSMENT MUST CHIEF A FORM AND FILE
HIS OR HER OBJECTION WITH THE TOWN CLERK PRIOR TO THE 13th DAY OF
AUGUST: AR APPOINTMENT WILL THEN BE GIVEN AS TO THE TIME OF APPEARANCE
AT BOARD OF REVISE. FORMS ARE AVAILABLE AT 3325 THUR AN AVENUE.

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AFFIDAVIT OF POSTING

State of Wisconsin } ss.

Geneva Peterson

I, Waldemark Christian, Clerk of the Town Board of
the Town of Blooming Grove, being duly sworn, do depose
and say as follows:

That the annexed ordinance was posted by me, waidemar thristian; Town Clerk, on the 9th day of July 1963, by posting a true and correct copy thereof in three (3) public places within the Town of Blooming Grove, namely:

Office of Town Clerk, 3325 Thurber Ave.

Town Hall, 4615 Monona Drive Corner Sprecher and BB

Subscribed and sworn to before me this 10 d day

or <u>July</u>, 1963.

Frene L. Rickman Wisconsin. Dane County,

My Commission expires april 16,1967

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Val- This am two led of maow. Date the dragge of

1 de a colectamos (A

NOTICE OF REFERENDUM ELECTION IN THE TOWN OF BLOOMING GROVE FOR THE PURPOSE OF VOTING FOR OR AGAINST THE OPENING OF TAVERNS AND PACKAGE LIQUOR STORES ON SUNDAY MORNINGS.

NOTICE IS HEREBY GIVEN, that a referendum election will be held on August 30, 1963, at the Blooming Grove Town Hall, 3325 Thurber Avenue, Dane County, Wisconsin, from 9:00 A.M. to 7:00 P.M., for the purpose of permitting electors to vote for or against the Sunday morning opening of taverns and package liquor stores, for which Class A or Class B intoxicating liquor licenses have been issued in the town of Blooming Grove.

Dated: August 13, 1963.

GENEVA PETERSON

Clerk, Town of Blooming Grove,

terson

Dane County, Wisconsin

I hereby certify that the above and foregoing ordinance was duly posted by me on August 14, 1963, in three of the most public places in the Town of Blooming Grove.

GENEVA PETERSON

Clerk

NOTICE OF REFERENCES ELECTION IN THE TOWN OF BLOCKING GROVE FOR THE PURPOSE OF VOTING FOR OR AGAINST THE OPERING OF TAVERSE AND PACKAGE LUCKOR STORES ON SUNDAY JURKINGS.

NOTICE IN HEREBY GIVEN, cast a reference wingerion will be beld on August 30, 1903, at the Blooming Grave Town Hell, 2375 Thurber avenue, Dane County, wisconsin, from 9:00 A.M. to 7:00 P.M., for the purpose of permitting flecture to vote for against the Sunday morning open mt. of taverns and package liquor stores, for Which these A or Class B interior ting liquor stores, for Which these A or Class B interior ting liquor floeness have been issued in the nown of Slouming Grave.

Daged: August 13, 1963.

GENIVA PRTERBUN Clerk, Town of Sicoming Grove, Dame County, Wisconsin

I hereby certify that the phove and foregoing ordinance was duly posted by me on August 14, 18n3, in throw of the most public places in the Town of Alcoming Grove.

GENEVA PETKESON

AFFIDAVIT OF POSTING

State	of	Wisconsin	}
County	r oi	Dane	} 88

I, Waldemar Christian, Clerk of the Town Board of the Town of Blooming Grove, being duly sworn, do depose and say as follows:

That the annexed ordinance was posted by me, waldemar Christian, Town Clerk, on the /4 day of Quant , 19 63 by posting a true and correct copy thereof in three (3) public places within the Town of Blooming Grove, namely:

Office of Town Clerk, 3325 Thurberane. Town Hall, 4615 Monona Dr. Corner Sprecher and BB Corner Shurber ane. & Memphis ane. Leneva Peterson

Subscribed and sworn to before me this 14th day of august, 1963.

Notary Public, Dane County, Wisconsin.

My Commission expires april 16,1967

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A RESOLUTION

Authorizing the Mayor to execute an agreement ith the Town of Blooming Grove; Town of Fitchrg; Town of Madison; Town of Montrose: Town
of Windsor; and Village of McParland; Dane
County, Wisconsin, whereby the eligible workers
having legal settlement in these units but presently residing in the City of Madison may be
included in the City of Madison's Work Rehabilitation Program.

Presented	8/22/63	
Referred to	4	
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Adopted	8/20/63	
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Re-referred to		11301
Placed on File		
Resolution No.		01
File Number	5140	

RESOLUTION

By: Committee of the Whole (Request of Director of Public Welfare)
HESOLVED:

a. That the Common Council of the City of Madison authorize the Mayor to execute an Agreement with the Town of Blocking Grove; Town of Fitchburg; Town of Madison; Town of Montrose; Town of Windson; and Villags of McFarland, Dane County, Wisconsin, whereby the eligible workers having legal settlement in these units but presently residing in the City of Madison may be included in the City of Madison's Work Rehabilitation Program.

b. That in said Agreement the City of Madison shall have the right to continue to collect from the Town of Blooming Grove; fown of Fitchburg; Town of Madison; Town of Montrose; Town of Windsor; and Village of McFarland, for relief granted persons having legal settlement in these units notwithstanding the fact that such persons are included in the City of Madison's Work Rehabilitation Program.

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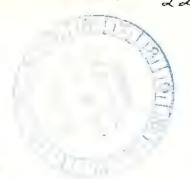
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he will in said A continue to collect from the Town of Market to the right to continue to collect from the Town of Market Mark Market from the Market Market

C.B. 2220



AGREEMENT TO PLACE NON-RESIDENTS

ON CITY OF MADISON WORK

REHABILITATION PROGRAM

THIS AGREEMENT, dated this 6 day of Quant, 1963, by and		
Letween Jour of Bloming Grave State of Wisconsin, hereinafter		
called Blooming Scane to and in favor of the City of Madison,		
County of Dane, State of Wisconsin, hereinafter called "Madison".		
WITNESSETH		
WHEREAS, Madison administers a work rehabilitation program for eligible		
workers who are relief recipients having legal settlement in Madison.		
WHEREAS, Sloemen, Sconedesires that its eligible workers having		
legal settlement in Blancay Franchut presently residing in Madison		

NOW THEREFORE in consideration of the benefits that will inure to Blooming by the work rehabilitation of its said workers by the work rehabilitation of its said worke

be included in said work rehabilitation program.

- 1. Morleson shall wholly assume the direct liability to persons having legal settlement in Strong for any benefits legally recoverable under the workmen's compensation law of Wisconsin by reason of injury or death while working on Madison's work rehabilitation program project.
- 2. Madison shall have the right to continue to collect from Strong Strong for relief granted persons having legal settlement in Strong strong not-withstanding the fact that such persons are included in Madison's work rehabilitation program.
- 3. Madison shall keep a record of rate and hours worked on its rehabilitation program by persons having legal settlement in Blowning France and shall furnish such information to Breming France upon request. In the event the recipient may at some time be able to repay for relief granted, Blowning agrees that the value of work relief labor of the recipient shall be deemed to offset the amount of relief granted to the extent of such work relief labor.

MARDIN WAR MILLIAM

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IN WITNESS WHEREOF, the undersigned has executed this agreement in accordance with and pursuant to the powers vested in him.

In presence of:	
Edwin M. Kent	- E.C. Noit chair
Venton Slorgen	C.C. Woll chair
STATE OF WISCONSIN)	
COUNTY OF)	
Personally came before me	this 6th day of august., 1967, the
above named Edura M. Kurt, Dent	on Beorgesen & E.C. Wort, to me known to be the
person(s) who executed the for	egoing instrument and acknowledged the same.
1.20	Irene J. Rickmans
out with	Notary Public, Dane County,
The state of the s	My commission expires april 16,1967
SOBT.	
de with	ACCEPTANCE
The state of the s	Date: September 4,1963
This agreement, having bee	n approved by the Common Council of the City of
Madison, is hereby accepted for	and on behalf of the city of Madison.
Wicness:	CITY OF MADISON, WISCONSIN
asteline D. Brunks	office and the state of the sta
Willing VI. Topunke	
Hera L Vinger	BY Henry E. Reynolds
STATE OF WISCONSIN)	BY Clain L. Hoel
) SS	City Clerk
COUNTY OF DANE)	
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person(s) who executed the fore	going acceptance and acknowledged the same.
	Cedeline Or Brunke
	Notary Public, Dane County, Wisconsin
	My commission expires Oct. 18,136

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- The Clerk reported that the Park Supervisor had made a request for a dance at the shelter house on Friday evening, August 9. The Board said that Officer Anderson should be asked about this and we would abide by his decision as to whether or not to have the dance and what the time limit would be.
- The Clerk was instructed to inform Officer Anderson that he was to get tires for the squad car if necessary.
- Blacktop for the playground basketball court was discussed. Mr. Noit will contact someone about the cost of blacktop.
- Mr. Seely requested that the park be sprayed for mosquitoes this pull weekend. Mr. Voit said that it would be done if possible. Mr. Seely also asked whether or not he could bring the fire engine to the park for the kids to ride on and he was given permission to do so.

Vouchers were signed by the Board.

Mr. Georgeson moved that we adjourn. Seconded by Mr. Kurt. Carried.

Deneval Clerk

BOARD OF REVIEW

August 13, 1963

7:30 P. M.

Present: Messrs. Voit, Georgeson, Kurt, Matt Maher, Mrs. Kuester and Mrs. Peterson

Appearances, objections and decisions are as follows:

- 1. Darol Kinzer, 529 Gannon Avenue, Phone Ch 4-3646
 Parcel No. 1-4-1242, assessed as follows: Land \$650
 and improvements \$9200. Mr. Kinzer feels that the
 building is assessed high compared to others on the
 block. There is no garage and the lot is small and
 unlevel. He was informed that the lots are all the
 same size and are assessed the same. Mr. Voit asked
 him what he would sell his property for and he replied
 between \$13,700 and \$14,000. Mr. Georgeson moved that
 the Board view the property. Seconded by Mr. Kurt.
 Motion carried. Mr. Kinzer is home after 3 o'clock in
 the afternoon.
- 2. Marvin Helgesen, 3302 Furey Ave., Phone CH 9-1869.
 Farcel No. 1-4-1192, assessed as follows: Land \$700 and improvements \$8600. Mr. Helgesen felt the assessment was too high for a small 2 bedroom home of wood.
 Mr. Kurt made a motion to view the property. Seconded by Mr. Georgeson. Motion carried. Mr. Helgesen is home on Saturday and after 5 in the afternoon.
- 3. William Knickmeier, Rt. 1, Madison, Phone AC 2-1755.
 Parcel No. 1-4-194. Mr. Knickmeier has been assessed for \$5700 a year for 4 years for buildings which are not on his property. The Clerk was instructed to call Attorney Robert Mortensen and find out the legal manner for handling this problem.
- 4. Harvey McFarland, McFarland, Wisconsin, Phone VE 8-6746. Parcel No. 1-4-327, assessed as follows: Land \$3,085.

 V Mr. McFarland stated that he sold five acres of his 20 acres to the Wisconsin Power and Light Co. but he was still being assessed for it. Mr. Georgeson moved that we deduct one-half of the valuation this year to correct the error of 1962. Seconded by Mr. Kurt. Motion carried. Mr. McFarland will be assessed for 15 acres in 1964.

As there were no other appearances, Mr. Georgeson moved that the Board of Review adjourn until September 10 at 7:30 P. M. Seconded by Mr. Kurt. Motion carried.

Geneva Peterson

Mrs. Peterson.

The meeting was called to order by Mr. Voit.

The Treasurer's report was given-bank balance August 1, \$30,517.39, August cash receipts, \$35,952.70, disbursements, \$7,420.96, Sept. 3 bank balance, \$56,485.85. The following receipts were noted:

126.136,307.85 in payment of income tax apportionment; \$1,698.56 for \$2.8-126

126.136 highway aid; \$13,808.63 for the balance of 1962 tax settlement;

126.136,890 for the property deeded the Madison City school system;

126.136,707.22 for liquor tax apportionment.

Mr. Wm. Spahn appeared before the Board with the request that they reconsider the closing of the liquor store on Sunday morning. He stated that he had invested quite a sum of money in the liquor store and he feels he can't make it if he has to be closed on Sunday morning. He also said he was aware of the referendum vote on August 30 to keep the taverns am liquor stores closed Sunday morning. The Board stated that they would have to make further investigation before they could give him an answer and that they could give him an answer and that they could give him an answer at the next regular board meeting.

A discussion was held with Mr. & Mrs. Knickmeier about taxes paid by them in 1959, 1960, 1961, and 1962 on improvements owned by Rudolph Hermsdorf. Mr. Hermsdorf will be required to pay \$223.12, since under the law the assessor may go back one year to correct errors in assessments. Mr. Voit told them we will come as close to \$685 refund as possible this year by reducing their valuation.

Mrs. Larson complained about the noise of the refrigerated trucks at night at Standard Brands. She was told that someone would talk to them about the noise and see what could be done.

The zoning petition of Eldon Leonard to change lots 358 and 359, C. A. Gallagher Plat, from R-3 Residence to B-1 Local Business was discussed. The Board will attend the Sept. 4 hearing and make a decision later on whether or not to approve the rezoning. (See 224 A)

The clerk reported that Atty. Mortensen has written to McFarland regarding the claim for assets and liabilities in the Englehart Sunderlage annexation (Tank Farms). He also reported that action had been started in Circuit Court against King & Clark to collect delinquent personal property tax.

Vouchers were signed by the Board

Meeting was adjourned at ten o'clock.

BOARD OF REVIEW

Sept. 10, 1963

7:30 P.M.

Messrs. Voit, Georgeson, Kurt, Matt Maher, Mr. & Mrs. Louis Ziegler, Henry Severson, Mrs. Kuester and Mrs. Peterson.

Appearances, objections and decisions are as follows:

- 1. Louis L. Ziegler, Rt. 1, Madison, Phone CH4-8484.

 Parcel No. 1-4-3, assessed as follows: Land \$11,535
 and improvements \$11,605. The Riegler's maintained
 that the assessment was too high since I90 had gone
 through dividing their land and lowering the value,
 Mr. Kurt made a motion that the valuation of the
 buildings be reduced \$1000. Seconded by Mr. Voit.

 Motion carried. V.22293 Motion carried.
 - 2. Henry Severson, Rt. 1, Madison, Fhone AC2-7206.
 Farcel No. 1-4-99, assessed as follows: Land \$10,850, and improvements \$14,000. Mr. Severson objected to the \$5000 assessment on the small bound of the smal the \$5000 assessment on the small house on his property. He maintained that the \$9785 assessment on improvements last year included that house and that

NOTICE OF PUBLIC HEARING DANE COUNTY ZONING COMMITTEE

NOTICE IS HEREBY GIVEN That the Dane County Zoning Committee will hold a public hearing in Room 207 (County Court, Branch 2) in the City-County Building, Madison, Wisconsin on Wednesday, September 4, 1963 at 7:30 o'clock P.M. to consider the following proposals to amend the county zoning ordinance and application for approval of site. A hearing will there be given to any person interested in any of the proposals. Petitioners and applicants must be present. The matters to be heard are as follows:

1. Petition No. 736. Petition of Venita Smith to change the zoning classification of the following described land in the Town of Madison from RH-1 Rural Homes to C-2 Commercial and Light Manufacturing District:

A part of the NW± SW±, Section 36 described as follows: beginning at a point on the north line of the said NW± SW±, which line is also the center line of Badger Road, which point is east 333.65 feet from the west section line; thence south 1321.3 feet to the south line of the said NW± SW±; thence east along said line 329.75 feet; thence north 1320.7 feet to the center line of Badger Road; thence west along said line 329.75 feet to the point of beginning.

2. Petition No. 737. Petition of Eldan Leonard to change the zoning classification of the following described land in the Town of Blooming Grove from R-3 Residence to B-1 Local Business District:

Lots 358 and 359, C. A. Gallagher Plat.

- 3. Application for approval of site for burning rubbish on part of the Ed NEt, Section 23, Town of Burke (parcel consists of all of the NEt NEt and a strip along the railroad in the SEt NEt).
- 4. Petition No. 735. Petition of Waldo B. Disch to change the zoning classification of the following described land in the Town of Springdale from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

A parcel consisting of part of Block 1, Mount Vernon and part of Lot 4, Block U, Mount Vernon, described as follows: beginning at a point on the northwesterly line of said Lot 4, Block U which is 24 feet northeasterly from the west corner of said lot; thence northeasterly along said line and the northwesterly line of Block 1, and said line extended, said line being also the southeasterly line of County Trunk G, to the center line of Penn Street as platted; thence southeasterly along said center line 160 feet; thence southwesterly on a line parallel to the southeasterly line of the highway to the center line of Liberty Street as platted; thence northwesterly along said center line to a point which is 75 feet southeasterly from the southeasterly line of the highway; thence southwesterly on a line parallel to said southeasterly highway line to a point which is 24 feet northeasterly from the southwesterly line of Lot 4, Block U; thence northwesterly on a line parallel to the southwesterly line of Lot 4, Block U; thence northwesterly on a line parallel to the southwesterly line of Lot 4, Block U to the point of beginning.

5. Petition No. 738. Petition of Harry J. Giles to change the zoning classification of the following described land in the Town of Christiana from A-1 Agricultural to C-1 Commercial and Light Manufacturing District:

The east 926 feet of that part of the SET SET, Section 1 lying south of Highway 18.

DANE COUNTY ZONING COMMITTEE

ROMAN L. SUTTER, CHAIRMAN

N2 P.294

on Into

it had been included in the past. Mr. Voit pointed out that he had made improvements on the house in which he lives, that he is renting part of that house, and that the little house is rented also. Mr. Kurt stated that the little house would have a different value from a house rented with the farm. Income is a big factor in assessment. The little house is rented for $\psi 90$ a month and the upstairs of the big house is rented for $\psi 75$ a month. Mr. Georgeson felt that the land was assessed high. Mr. Maher felt that the value of the land should be kept in line with other land around and felt that a reduction should be made on the improvements. Mr. Kurt moved that the value of improvements be reduced by \$1000 and land value be reduced \$850. Seconded by Mr. Georgeson. Motion carried.

A motion was made and seconded to adjourn to September 23 at 7:30 P. M. The Clerk was instructed to put a news item in the paper that this would be the last meeting of Board of Review for this year. Seneva Leterson

BOARD OF REVIEW

September 23, 1963

7:30 P.M.

Present: Messrs. Voit, Kurt, Georgeson, Matt Maher and Mrs. Peterson.

The Board and Mr. Maher viewed the Homer Heffron property, 3516 Furey Ave. Parcel No. 1-4-1428, assessed as follows: Land \$650 and improvements \$9250. Mr. Heffron felt the assessment was too high. The value of the improvements was reduced by \$1250 to \$8000.

A discussion was held as to how to correct the error made when Wm. Knickmeier was assessed \$5700 for four years for buildings on parcel 1-4-194 which should have been on parcel 1-4-194 A owned by Rudolph Hermsdorf. The clerk was instructed to bill Mr. Hermsdorf on letterhead for \$223.12 to correct the error in 1962. Mr. Kurt moved that the entire land value for 1963 of \$15,850 be removed from parcel 1-4-193 to correct errors on parcel 1-4-194, on which Mr. Knickmeier was charged for improvements not owned by him. Seconded by Mr. Georgeson. Motion carried Georgeson. Motion carried.

Mr. Voit moved that the Board of Review for 1963 assessments adjourn sine die. Seconded by Mr. Georgeson. Carried.

SUMMARY OF BOARD OF REVIEW

Decisions and adjustments on Objections to Property Assessments are as follows:

July 8, 1963 Board of Review

Parcel No. 1-4-3.1, Lee White, Rt. 1, Madison. Board viewed the property. Land assessment reduced from \$800 to \$500 and assessment on improvements reduced from \$8650 to \$4050 for 1963. In 1964 the assessment will be \$500 for land and \$6500 for improvements.

August 13, 1963 Board of Review

Parcel No. 1-4-1242, Darol Kinzer, 529 Gannon Ave. Assessment \$9850.

P. Board viewed the property. Assessment reduced to \$9150. (Reduction of \$700 an improvement) of \$700 on improvements.)

Parcel No. 1-4-1192, Marvin Helgesen, 3302 Furey Ave. Assessment #9300. Board viewed property. Assessment on land increased from \$700 to \$800. Assessment on improvements reduced from \$8600 to \$8000. Total Assessment \$8800. (Original assessment reduced \$500).

Farcel No. 1-4-194, Wm. Knickmeier, Rt. 1, Madison. Assessed four years for buildings not on his property that should have been assessed to Rudolph Hermsdorf. Mr. Hermsdorf was billed for \$223.12 to correct the error in 1962. The entire land value for 1963 of \$15,850 on Farcel No. 1-4-193 owned by Wm. Knickmeier was removed to correct errors made on Parcel No. 1-4-194.

% Parcel No. 1-4-327, Harvey McFarland, McFarland, Wisconsin.
% Assessment \$3085. Five acres of 20 acres sold but assessment
% was not reduced. Assessment reduced by one-half to \$1543 for
1963. Assessment in 1964 will be \$2315.

September 10, 1963 Board of Review

Parcel No. 1-4-3, Louis L. Ziegler, Rt. 1, Madison. Assessment \$23,140. Assessment on buildings reduced \$1000 to \$10,605. Total assessment \$22,140.

Parcel 1-4-99, Henry Severson, Rt. 1, Madison, Assessment \$24,850. Assessment on land reduced \$850 to \$10,000 and assessment on improvements reduced \$1000 to \$13,000. (Original assessment reduced \$1850.)

September 23, 1963 Board of Review

Parcel No. 1-4-1428, Homer Heffron, 3516 Furey Ave. Board viewed property. Assessment reduced from \$9900 to \$8650. (Reduction of §1250 is on improvements.)

REGULAR MEETING

October 1, 1963

7:30 P.M.

Present: Messrs. Voit, Kurt, Georgeson, Officer Anderson, Milford Seely, Mrs. Rickman and Mrs. Peterson.

The meeting was called to order by Mr. Voit.

The Treasurer's report was given-bank balance as of Sept. 3, \$56,485.85, Receipts, \$9,684.46, Disbursements \$30,262.98, Bank balance as of October 1, 1963, \$35,902.30.

Mr. Georgeson moved to keep the liquor store closed on Sunday morning. Seconded by Mr. Kurt; carried.

An agreement was signed with the City of Madison extending the contract for fire protection for three months through 1963. (See page 226 A)

Officer Anderson reported on repairs that are needed for the squad car.

Mr. Kurt moved to accept Mrs. Peterson's bid of \$25 for the World Book Encyclopedia. Seconded by Mr. Georgeson. Carried.

A Surveyor's certificate for a replat of part of the Blooming Grove Cemetery was approved and signed.

The Clerk presented the following to the Board:

y.2.6.18 (a) Madison Metropolitan Sewerage Dist. assessment of \$1,531.89.

y.2.6.172 (b) Ordinance No. 1542 from the City of Madison annexing the

LaFollette high school site.

(c) 1962 adjusted school district valuation figures from the office of the County Superintendent of schools.

Vouchers were signed by the Board. Mr. Georgeson moved to adjourn, seconded by Mr. Kurt. Carried.

of September, 1963, between the Town of Blooming
Grove, party of the first part, and the City of
Madison, party of the second part, WITNESSETH:

- 1. The terms of the contract executed the 14th day of October, 1960, between said parties and extended by agreements executed by said parties on various dates, the last preceeding agreement being dated the 25th day of January, 1963, is hereby extended in accordance with paragraph 1(a) of said contract and paragraph 2 of the agreement dated the 25th day of January, 1963, for a three-conth period commencing October 1, 1963.
- 2. It is agreed that the terms of the contract executed the 14th day of October, 1960, as extended, may be further extended by negotiations between the contracting parties, such negotiations to be commenced on or about December 1, 1963.
- 3. The City of Madison will pay to the Town of Blooming Grove the sum of Four Thousand Seven Hundred Seventy and no/100 (\$4,770.00) Dollars for the three-month period from October 1, 1963, to December 31, 1963, payable in monthly installments of One Thousand Five Hundred Ninety and no/100 (\$1,590.00) Dollars on the first day of the month following the month of service.
- 4. The provisions of the contract executed the 14th day of October, 1960, not specifically amended by the provisions of subsequent agreements

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between the contracting parties, will continue in force without alteration during the three-month period of this agreement.

TOWN OF BLOCKING GROVE Signed in the Presence of: Edwin M. Kut By E. C. R CITY OF MADISON Robert Couran Edward & Hoel
City Clerk

Approved as to form:

Provision has been made to pay the liability that will accrue under this agreement.

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7:30 P. M.

Present: Messrs. Voit, Kurt, Georgeson, Werla, White, Seely, Roth, Anderson, Adolph Ellestad, Nedderman, Green, Mrs. Rickman,

and Mrs. Peterson.

The meeting was called to order by Mr. Voit.

The Treasurer's report was given: Receipts, \$3,023.42, Disbursements, \$8,838.94, Bank balance as of Nov. 1, 1963, \$31,460.07.

Bituminous County Road Aid was discussed. It was decided that we should petition for the maximum amount of \$2,452.50 to be used on Siggelkow Rd. The \$3000 County Road Aid will not be needed.

Mr. Ellestad reported that he and Evan Acres are thinking of starting new businesses on their property--2 motels, pancake house, and another filling station. They wished to find out about water, sewer, and how the remainder of their property would be assessed for tax purposes.

They said water was out to Vondron Road, but they didn't think they could get water from the City of Madison unless they were to annex. The Madison Metropolitan Sewerage Dist. will at their own expense extend a collector sewer to be paid off by area charge. They can make up a Town Sanitary District if they have a sufficient number of customers to meet the demand. Mr. Roth stated that a sanitary district would be very expensive and he did not think a sanitary district could give service if they dug their own well.

Mr. Voit moved that the Town Board work with these people to form a sanitary district. Seconded by Mr. Georgeson. Carried unanimously.

Mr. Green stated they had 124 acres and planned to sell 6 acres for a motel. They said that if the remainder of their land was to be assessed at the same rate as the land sold to the motel they would have to plat all of it and sell. They would like some consideration on that as they are not planning to sell on a quick deal. They wanted some assurance that the assessment on the remainder of the property would be left as it is until it is built up. They were told that that was the Board's intention.

They stated that there was a service road from the entrance of I 90 to the motel site and this would be extended as needed and asked if it would be accepted as a town road. It has a 70' right-of-way, regulation shoulders, and 24' bituminous hot mix surface and is about 1/2 mile long. They are concerned about snow removal, etc. They were assured that the town would accept the road if built to required standards.

A building site for the fire station was discussed. A decision was made to put it on the west side of the present town offices.

*1. Mr. Kurt requested that snow fence be put up at certain places along T. Also, the road shoulders need repair.

Mr. Fred White was authorized to get a thermostat for the Heistand school and install it.

It was decided that the cemetery lot markers should be raised before winter.

Mr. Voit moved that Officer Anderson be authorized to have Fhil Ninedorf service the squad car for \$2.50 a month. Seconded by Rr. Georgeson. Motion carried.

V. It was decided to abide by last years budget. A Budget hearing was p. 4 set for November 19.

Mr. Kurt moved that Mr. Volt be paid per diem for the two days spent in Beloit at a plumbers meeting. Seconded by Mr. Georgeson. Motion carried.

Zoning petition No. 743 of Wm. Voges to change the zoning classification of lands from M-1 Industrial to C-2 Commercial and Light Manufacturing District was discussed. The hearing will be held Nov. 11. (See Fage 227 A)

Officer Anderson reported a house trailer on the Clark farm.

- Mr. Kurt moved that we purchase a new flag. Seconded by Mr. Georgeson. Motion carried.
- Officer Anderson reported that he had used all of the No Hunting and No Shooting signs. Mr. Voit felt that the signs were needed to support the ordinance of November 3, 1959. Mr. Anderson was authorized to get 250 signs.

Mr. Kurt moved that we give Denton Georgeson permission to acquire a vapor street light through the town and the town will be reimbursed by him on a yearly basis. Seconded by Mr. Voit. Motion carried.

The following were given to the Board by the Clerk: school levys from Oregon and Sun Prairie; Madison Metropolitan Sewerage District plans for the N. E. interceptor; and a note from King and Clark payable to the Town of Blooming Grove in the amount of \$1,568.09 payable at \$100 a month at 4% interest.

The Clerk was instructed to bill Walter Pusse, Jr., Rt. 1, P. McFarland, for 10 2006 of 18" culvert and one band--330.14.

Vouchers were signed by the Board.

Meeting was adjourned at 11:15.

Leneva leterson Clerk

SPECIAL MEETING

November 19, 1963

7:30 P. M.

PURPOSE OF MEETING: 1964-65 Budget Hearing

Present: Messrs. Voit, Kurt, Seely, and Mrs. Peterson

Mr. Kurt moved that there be no levy for town taxes and that the amount required for the 1964-65 budget year be taken from the general fund. Seconded by Mr. Voit. Motion carried.

Mr. Kurt moved that zoning ordinance amendment No. 988 be p. 194 approved. Seconded by Mr. Voit. Motion carried. (See Page 228 A)

The following were given to the Board by the Clerk:

1. Notice of meeting Dec. 4, 1963, at the office of Supervisor of Assessments to assist in figuring tax credits that will be applied on real estate and personal property in the tax roll. The Clerk was instructed to attend.

- 7.72 2. Madison Metropolitan Sewerage Dist. plans for work to be done 7.773 along Milwaukee St. and Regas Rd.
- 3. Notice of changes in the County Trunk Highway System by the State Highway Commission of Wisconsin at a meeting Nov. 4, 1963. (County Trunk "T"--Sprecher Rd. and Milwaukee St.) (Page 228 B)
- 4. Approval of income tax claim #1568 filed by the Town of Blooming Grove against the Village of Monona, Feb. 28, 1963, in the amount of \$34.15.
- 5. Approval of income tax claim #1559 filed by the Town of Bloomfig Grove against the City of Madison Feb. 28, 1963, in the amount of \$122.33.
- V₁²₃b 6. School levy from Monona Grove Jt. #4.

A motion was made by Mr. Kurt and Seconded by Mr. Voit to adjourn.

Geneva Leterenellerk

NOTICE OF PUBLIC HEARING DANE COUNTY ZONING COMMITTEE

NOTICE IS HEREBY GIVEN That the Dane County Zoning Committee will hold a public hearing in Room 207 (County Court, Branch II) in the City-County Building, Madison, Wisconsin on Monday, November 11, 1963 at 7:30 o'clock P.M. to consider the following petitions to amend the county zoning ordinance and application for salvage yard license. A hearing will there be given to any person interested in any of the proposals. Petitioners and applicants must be present. The matters to be heard are as follows:

1. Petition No. 743. Petition of William Voges to change the zoning classification of lands in the Town of Blooming Grove from M-1 Industrial to C-2 Commercial and Light Manufacturing District:

A part of the SE½ SE½, Section 15 described as follows: beginning at a point on the west line of the said SE½ SE½ which is north 430 feet from the south section line; thence north along said west line to a point which is south 100 feet from the southwesterly right of way line of the C & NW R.R.; thence southeasterly on a line parallel to said right of way line 349.3 feet; thence south on a line parallel to said west line of the said SE½ SE½ to a point which is north 430 feet from the south section line; thence west 410.3 feet to the point of beginning.

2. A. Petiti on No. 742. Petition of George Sutter to change the zoning classification of the following described land in the Town of Blue Mounds from A-1 Agricultural to M-1 Industrial District:

A part of the NW¼ SW¼, Section 35 described as follows: beginning at a point on the south line of the said NW¼ SW¼ which is west 400 feet from the southeast corner thereof; thence west along said south line 800 feet; thence north 500 feet; thence east 800 feet; thence south 500 feet to the point of beginning.

- B. Application for a salvage yard license on the above described parcel.
- 3. Petition No. 744. Petition of Hartland Verona Sand and Gravel Corporation to change the zoning classification of the following described land in the Town of Verona from A-1 Agricultural to C-2 Commercial and Light Manufacturing District:

A parcel consisting of part of the N½ SE½ and part of the S½ NE½, Section 22 described as follows: beginning at a point on the east section line which is north 2086.82 feet from the southeast corner of said Section 22; the nce southwesterly along the center line of Whalen Road 1072.23 feet; thence N 15° 20' W 1298 feet more or less to a point; thence N 74° 39' E 1402 feet more or less to a point on on the east section line; thence south along said line 1189 feet more or less to the point of beginning.

DANE COUNTY ZONING COMMITTEE

Roman L. Sutter, Chairman

Published in Wisconsin State Journal October 26, Novembes 2, 9, 1963

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NOTICE OF PUBLIC HEARING DAME COUNTY ZONING COMMITTEE

NOTICE IS RETERY GIVEN that the Dane County Countries will hold a public bearing in them 20% (County County Country Building, Madison, Wisconstant an Abarday, Navember 11, 1963 at 7:30 a block P. M. in consider the following peritions to amend the country country around with application for salvage yard Incense in bearing will mere be given to any person interested in any of the proposals. Petitioners and applicants must be prepared. The matters to be braid are as follows:

1. Patition No. 743. Patition of William Voges to change the zoning classification of Jonds in the Town of Shaming Grove from M-1 industrial to C-2 Communial and Light Manufacturing District.

A part of the SEQ SEQ SEQ Section 15 described as follows; beginning at a point on the west line of the said SEQ SEQ which is nouth 450 feet from the worth weith a line; thence could be only weith a feet line of the C & NW R.H., then to a point which is some line of the C & NW R.H., parallel to make west line of the unid SEQ SEQ to a point which is north 430 feet from the south sections less themes west 110.3 feet to the point of beginning.

2. A. Petril on No. 743. Pertinan of Groupe Summ to change the coning classification of the following described lead to the Top o of Blue Magade Lana A-1 Agricultural to 31-1, industrial District:

A pure of the NWS SWE, Section 35 described as follows: beginning at a point on the scatch time of the set the scatch time of NWE SWE which is seen 400 feet from the scatchmast comes thereof, themes went along said greats line 800 feet, there earn 800 feet, there earth 900 feet to the point of benting.

B. Application for a salvage yard license on the above described parcel.

5 Periron No. 744. Petition of Harrland Versen Sand and Gravel Corporation to change the secting classification of the following described land in the Town of Verson from A-1 Against the C-2. Commercial and Lagin Manufacturing District:

A percel constitute of part or the NA SEM and part of the Sig NEM, Section 22 described as follows: because at a point on the cent encircular which is north 2036.02 feet from the contract concer of said Section 22, the pare prothest and plang the courts line of Whales Road 1072.23 from themse N 15° 20 % 1298 feet more or less to a point themse N 74° 39° E 1402 feet more or less to a point on the cent rection from the cent along said line 1139 feet more or less to the point of brightness.

DANE COUNTY ZONING COMMITTEE

Published in Wincomen State Journal

ZONING ORDINANCE AMENDMENT No. 988

228 A

Amending Section 10.03 (4) Relating to Districts in the Town of Blooming Grove

The Dane County Board of Supervisors does ordain as follows:

- A. That Section 10.03 (4)(k), C-2 Commercial and Light Manufacturing District, be amended by adding thereto a new subdivision, to be numbered 7 and reading as follows:
- 7. A part of the SE⁺ SE⁺, Section 15 described as follows: beginning at a point on the west line of the said SE⁺ SE⁺ which is north 430 feet from the south section line; thence north along said west line to a point which is south 100 feet from the southwesterly right of way line of the C & NW R.R.; thence southeasterly on a line parallel to said right of way line 349.3 feet; thence south on a line parallel to the west line of the said SE⁺ SE⁺ to a point which is north 430 feet from the south section line; thence west 310.5 feet to the point of beginning.
- B. That subdivision 2 of Section 10.03 (4) (m), M-1 Industrial District, be amended to read as follows:
- 2. That part of the $E_{\pi}^{\frac{1}{2}}$ SE $_{\pi}^{\frac{1}{2}}$, Section 15 lying southerly of the railroad except the south 400 feet thereof, and except also that parcel described in subdivision 7 of Section 10.03 (4)(k), C-2 Commercial and Light Manufacturing District.

Adopted	1963	Effective	_1963
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ZOWING ORDERANCE AMEROMENT No. 1888

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1. That Section 10.03 (4) (3), T-2 Commercial and Light Magazhetaring Digitics, in

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D. Den subdivision 2 of merion 10.00 struct District District, be smarked

A This year has been the the the terminal and the parent discussed in an all the time of the contract of the state of the terminal of the terminal and the terminal of terminal of the terminal of the terminal of terminal of

Weight Street Street

Clerk, Town of Blooming Grove

State Highway Commission of Misconsin



MAIN OFFICE



STATE OFFICE BUILDING
I WEST WILSON STREET
MADISON, WISCONSIN
November 14, 1963

Mr. Otto Festge Clerk, Dane County City-County Building Madison 9, Wisconsin

Dear Mr. Festge:

SUBJECT: County Trunk Highway System Changes County P-1825 Dane County

The State Highway Commission of Wisconsin, at its meeting of November 4, 1963, considered the petition of Dane County for certain changes in the County Trunk Highway System, and the following action was taken:

- 1. The addition of a road in the Towns of Burke, Blooming Grove, and Sun Prairie. Beginning at the intersection of County Trunk Highway "TT" and former State Trunk Highway 30 in Section 34, Township 8 North, Range 11 East, thence westerly along former State Trunk Highway 30 to the intersection with the relocated approach to Swanton Road. SAID ADDITION WAS APPROVED.
- 2. The removal of a road in the Town of Blooming Grove and the City of Madison. Beginning at the intersection of County Trunk Highway "T" (Sprecher Road) and former State Trunk Highway 30 near the northwest corner of Section 1, Township 7 North, Range 10 East, thence southerly along Sprecher Road to Milwaukee Street, westerly along Milwaukee Street to the intersection with East Washington Avenue in the City of Madison. SAID REMOVAL WAS APPROVED.
- 3. The removal of a road in the Towns of Sun Prairie and Cottage Grove. Beginning at the intersection of County Trunk Highway "TT" and former State Trunk Highway 30 near the west line of Section 34, Township 8 North, Range 11 East, thence southwesterly along present County Trunk Highway "TT" to the intersection with County Trunk Highway "N." SAID REMOVAL WAS APPROVED.

Kindly correct your records and maps to conform to the above action and notify all parties interested.

Very truly yours

STATE HIGHWAY COMMISSION OF WISCONSIN

V. N. Fiedler Secretary

FRH: MVW
CC: RVL, DHK(2), DE#1,
Co. Hwy. Commr.
Town Clerks
City Clerk

Co. Zoning Supvr.

the principle of the state of t

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November 19, 1983

Mr. Otto Festga Clark, Dane County City-County Building Eadison 9, Wisconsin

Bear Ry. Festige:

SUBJECT: County Trank Highway System Changes County P-1825 Dana County

The State Highery Countesion of Viceomein, at its meeting of Howesber 4, 1958, considered the petition of Base County for correin changes in the County Twent Highway System, and the Following action was taken:

- 1. The addition of a road in the forms of Dunks, Blooming Grove, and Bun Prairie. Regioning at the intersection of County Trunk Highway "IT" and former State Trunk Highway 30 in Section St. Township S Houth, Runge 11 East, there westerly along former State Trunk Highway 30 to the intersection with the relocated approach to Swanton Road. SAID AUDITION WAS APPROVED.
- 2. The removal of a road in the Town of Blooming Grove and the City of Medicon. Beginning at the intersection of County Trunk Highway "T" (Spreader Road) and Former State Trunk Highway 50 mear the northwest corner of Section 1. Township 7 North, Hange 10 East, thence moutherly along Spreader Road to Wilwanian Street, westerly along Hilwanian Street to the intersection with East Washington Avenue in the City of Medicon. SAID BUNDVAL WAS AFFROVED.
- 3. The resound of a road in the Touse of Sun Frairie and Cortage Grove. Seginaing at the interportion of County Trunk Highway "TT" and former State Trunk Highway "TT" and former State Trunk Highway SO near the west line of Section 34, Township S Horth, Range 11 Tast, thence southwesterly along present County Trunk Highway "TT" to the interpection with County Trunk Highway "E." SAID MEROVAL WAS AFFROVED.

Kindly correct your records and maps to conform to the shows action and notify all parties interested.

Very truly yours

STATE HIGHWAY CONSISSION OF WISCONSIN

V. L. Pledler

PRH:NVW CC: RVL, DHK(2), DEFL: Cc. Nvy. Comme. Your Clerks City Clerks

Co. Zoning Supvr.

4

REGULAR MEETING

December 3, 1963

7;30 P. M.

Present: Messrs. Voit, Georgeson, Kurt, Arthur J. Katula, Stan Burek, Mrs. Rickman and Mrs. Peterson

Mr. Katula, from Employers Mutual Casualty Co., and Mr. Burek, from R. J. Devine Co., appeared before the Board to submit their quotation on Workmen's Compensation insurance.

A motion was made by Mr. Voit that the Clerk get in touch with Roger Stephenson, our present Workmen's Compensation Insurance agent, and make arrangements for him to meet with the Board to discuss our policy. Seconded by Mr. Georgeson; carried. A meeting was set for December 10 at 7:30 P. M.

Mr. Voit moved that the Clerk write to the Workmen's Compensation Rating Bureau, Milwaukee, requesting them to furnish us with our premium and loss exhibit figures for the current five year period. Seconded by Mr. Georgeson. Motion carried.

7.2 The treasurer's report was given--Receipts, \$3,020.85, Disbursements, ρ_{149} 16,368.58, bank balance as of December 1, 1963, \$16,595.93.

Mr. Voit moved that Mrs. Rickman get a bond for tax collection and p.247 burglary insurance the same as last year. Seconded by Mr. Kurt. Carried.

Mr. Georgeson moved to give Rick Steimel \$10 for miscellaneous services. Seconded by Mr. Voit. Carried.

Letters from the Wisconsin Department of Taxation were received approving the following income tax claims:
#1542 - \$28.47 to be paid by the Town of Hampden
#1532 - \$980.48 to be paid by the Village of Maple Bluff
#1533 - \$43.11 to be paid by the Town of Christiana
#1530 - \$71.12 to be paid by the Town of Dunn
#964 - \$2,465.48 to be paid by the City of Madison

A motion was made by Mr. Voit, seconded by Mr. Kurt, to adjourn at 10:00. Carried.

SPECIAL MEETING

December 11, 1963

7:30 P. M.

Present: Messrs. Voit, Kurt, Georgeson, Roger Stephenson and Mrs. Peterson

Three young men appeared before the Board to inquire about renting the garage at the old town hall. The the garage at the old town hall. They were trying to find a place where they could work on their cars in the winter. The Board agreed unanimously that they would not consider renting the garage at this time.

Mr. Georgeson moved that we cancel the installation of the gas vapor street light on County Trunk BB that was authorized at the Nov. 5 meeting. Seconded by Mr. Kurt. Motion carried.

Mr. Stephenson appeared to discuss workmen's compensation insurance.

We have no record of an audit by the Fireman's Fund Insurance Co.

since the policy was issued in January of 1962. Mr. Stephenson said that there would be an audit. The Board questioned some of the figures on the policy, since the premium is set according to the salaries paid the workers.

Mr. Stephenson said that the Fireman's Fund Insurance Co. would not renew our policy when it becomes due in January but it renew our policy when it becomes due in January but the Northwestern Mr. Stephenson would like to know within a few days whether or not we wish to accept this policy.

The meeting adjourned at 9:00 P. M.

Seneva Keterson

REGULAR MEETING

Messrs. Voit, Kurt, Georgeson, Atty. Mortensen, Robert Corcoran, Stan Burek, Harvey Meister, Mrs. Olive Retzlaff, Present: Mrs. Freida Rayne, Mrs. Rickman and Mrs. Peterson.

Mr. Burek appeared to inquire what the Board had decided about Work-men's Compensation insurance with the R. J. Devine Co. He was informed that the Board had mutually agreed to keep the insurance with the insurance agent handling this insurance at the present time. Mr. Burek said he would be interested in bidding on all the insurance the Town carries.

Mr, Corcoran came to discuss the apportionment of liquor tax revenue received by the Town. The Beverage Tax Division has been making distribution to the Town without taking into account the numerous annexations to the City of Madison. No certification has been filed with them giving each municipality's proportionate share of these taxes as agreed in the Zeier apportionment agreement and in the agreement approved December 13, 1962. Mr. Corcoran gave his figures for a settlement on the basis of those agreements. He suggested a stipulation of 76.7% of future payments be given to the City of Madison. He also suggested that the Town request the state to hold up on the February payment of the liquor tax. Mr. Kurt moved that Mr. Mortensen check the city figures for errors and give us a final summation and pay the Seconded by Mr. Georgeson. Carried. (See 230 A, B, C, and D)

An agreement was signed with the City of Madison extending the contract of for fire protection for six months to July 1, 1964, with the provision with this contract may be cancelled by either party providing that notice of such cancellation is furnished to the other party. notice of such cancellation is furnished to the other party thirty days prior to the cancellation date. (See pages 230 E and F)

Mr. Corcoran reported that Ralph Hustad has requested annexation of his house to the City of Madison. He stated that the Town Board and the City could agree on the annexation of that area which is surrounded by the City and have the stipulation published. Then if any from the area objected, they could petition for a referendum within 30 days. The Board stated that it would be up to the people whether or not they wanted to annex.

1.2 Mr. Harvey Meister, Mrs. Retzlaff, and Mrs. Rayne appeared to protest \$24b\$that their taxes were raised this year.

The Treasurer's report was given--receipts, \$33,380.60; Disbursements, \$2,48\$5,387.79, bank balance as of January 1, 1964, \$45,516.92.

The following were given to the Board:

- (a) A letter from Robert Mortensen enclosing an order dismissing an assessment case of Edna T. Norden against the Town of P. 192 Blooming Grove.
- (b) A letter from the Conservation Department advising of recent changes that have been incorporated in the law which provides p. 237 aids for municipalities in the development of access to public

waters.

v.2. (c) Receipt of \$3,204.96 for income tax apportionment; \$9,951.61

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v.2. (c) Receipt of \$3,204.96 for income tax apportionment; \$9,951.61

Vouchers were signed by the Board.

A motion made and seconded to adjourn was carried.

Geneva Peterson Clerk

August 29, 1963

Mr. Robert Mortenses Attorney at Law 119 Monona Avenue Medison, Wisconsin

Dear Mr. Mortensens

Pursuant to our conference on August 22, 1963, presented herein are figures relating to the apportionment of liquor tax revenues which have been received by the Town of Blooming Grove.

As you know, Section 66.03 (7a), Wisconsin Statutes, provides that apportionment boards shall certify each municipality's proportionate share of these taxes to the Beverage Tax Division when an apportionment agreement has been approved, such share to be based on the apportionment fraction as established pursuant to Section 66.03 (2). Since the City of Madison and the Town of Blooming Grove have not filed such a certification, the Beverage Tax Division has been making distribution to the Town without taking into account the numerous annexations to the City of Madison.

Amounts which have been distributed to the Town during the years 1957-1963 are set forth in Enclosure No. 1.

As noted in my letter of July 23, 1963 to you, in the Zeier apportionment agreement and in the agreement approved December 13, 1962, we agreed that liquor taxes shall be apportioned according to the effective dates agreed upon for the various annexation groups. A proposed settlement on this basis is attached as Enclosure No. 2.

Mr. Peter G. Sahagian of the Neverage Tax Division said on August 22, 1963 that the Division would be willing to pay the City from future Town allocations if a proper, joint certification is filed with him.

Very truly yours,

Robert J. Corcoran Administrative Officer

PJC/cg 2 Enclosures

TO WELL AND WAR LANDINGS Personni to our confirmed on hagest 25, 1963, presents interes on the service of pulsecally to cool and us newhere and sent dates represently

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ATTEMATE STREET, MANY

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BY TOWN OF BLOOMING GROVE. 1957 THROUGH 1963

DATE DISTRIBUTED	AMOUNT	TOTA	L FOR YEAR	
2-15-57 8- 9-57	\$3,556.05 3,744.35	1957	\$ 7,300.40	
2-10-58 6-30-58	2,962.30 3,342.71	1958	\$ 6,305.01	
2-16-59 8- 7-59	3,496.58 3,582.57	1959	\$ 7,079.15	
2-17-60 8-18-60	4.050.54 3.876.82	1960	\$ 7.927.36	
2-14-61 8-14-61	7.275.36	1961	\$14,051.83	
2-19-62 8-20-62	7.700.07 6,918.51	1962	\$14,618.58	
2-18-63 863	7.500.41 6.707.22	1963	\$14.207.63	
			\$71,489.96	

Data received from Mr. Peter G. Sahagian, Administrative Assistant, Beverage Tax Division, State of Wisconsin, Room 1120 S.O.B., Ext. 2151.

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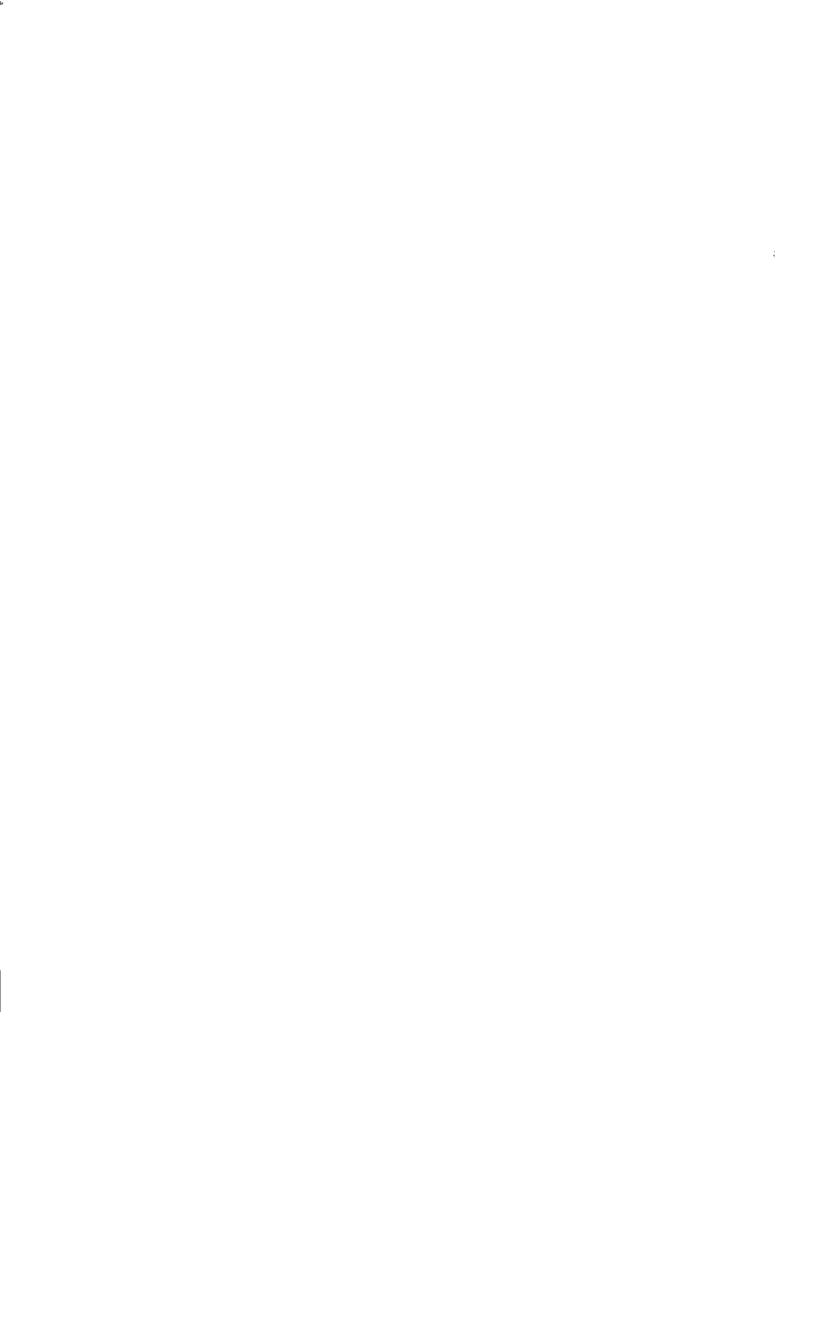
PROPOSED APPORTIONSENT OF LIQUOR TAXES RECEIVED BY THE TOWN OF BLOOMING GROVE PURSUANT TO APPORTIONSENT AGREEMENTS OF FEBRUARY 27. 1961 AND DECEMBER 13. 1962.

- 1. Zeier Annexation Apportionment Fraction: 36.85% Effective Date: August 1, 1960
 - 36.85% of 5/12 of \$7,927.36 received in 1960 m
 - \$1,217.18 36.85% of \$42,878.04 received in 1961-3, inclusive = \$15,800.56 b.
- 2. Group 2, December 13, 1962 agreement Apportionment Fraction: 0.48% Effective dates January 1, 1957 0.48% of \$28,611.92 received in 1957-1960, inclusive = \$137.33
- Group 34. December 13, 1962 agreement Apportionment Fraction: 4.0% Effective date: May 1, 1959
 - a. 4.0% of 8/12 of \$7,079.15 received in 1959 = \$188.78 b. 4.0% of \$7,927.36 received in 1960 = \$317.09
- Group 38, December 13, 1962 agreement Apportionment Fraction: 5.0% Effective date: May 1, 1960

5.0% of 8/12 of \$7,927.36 received in 1960 = \$264.25

5. Group 4, December 13, 1962 agreement Apportionment Fraction: 62% per agreement. However, in view of Zeier, Group 3A and 3B annexations, propose 31.5%, arrived at as follows:

\$10,484,667 \$33,270,926 1960 value (rather -31.5% than 1961)



Effective date: January 1, 1961 31.5% of \$42,878.04 received in 1961-3, inclusive = \$13,506.58

Recapitulations

Annexation	City's Share
Zelor	\$17,017.74
Groat S	137.33
Group 3A	505.07
Group 4	13.506.58
	\$31.431.77

 Future eliocations: Group 2 distribution, beginning with 1961, has been made to the City, on the basis of the 1960 census. With reference to other annexations:

Zeler Group 3A Group 3B Group 4	Valuation 12,261,954 1,198,544 1,574,556 10,484,667
	325,519,721

If we were to measure this valuation against the 1960 (beginning) valuation of the Town, we would have:

30 35 %

31.50 of the 378, de received in 1961-1, including a

Perapituistion:

Appropriate Propriate Prop

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6. Felows allegations: Group 2 distribution, beginning with 1961, has been cade to ten 16y, on the bests of the local and the local and the local analysis on the special local

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157,912,220

obginates) valuation of the Year, or could have:

T.O. - 107.012.00

THIS AGREEMENT, Mirde this 3/57 day of December, 1963, between the Town of Blooming Grove, party of the first part, and the City of Madison, party of the second part, WITNESSETH:

- of October, 1960, between said parties and extended by agreements executed by said parties on various dates, the last preceding agreement being dated the 13th day of September, 1963, is hereby extended in accordance with paragraph 1 (a) of said contract and paragraph 2 of the agreement dated the 13th day of September, 1963, for a six-months period commencing January 1, 1964.
- 2. It is agreed that the terms of the contract executed the 14th day of October, 1960, as extended, may be further extended by negotiathous between the contracting parties such negotiations to be commenced on or about June 1, 1964.
- 3. It is anticipated that the new No. 5 Fire Station of the City of Madison on Cottage Grove Road will be completed and ready for operation no later than July 1, 1964, and possibly at an earlier date; therefore it is specifically hereby agreed between the parties that this contract may be cancelled by either party provided that notice of such cancellation is furnished to the other party thirty days prior to the cancellation date.
- 4. The City of Madison will pay to the Town of Blooming Grove the sum of Nine Thousand Five Hundred Forty and no/100ths (\$9,540.00) Dollars if this contract remains in effect for the full six months period of this agreement, and said sum shall be payable in monthly installments of One Thousand Five Hundred Ninety and no/100ths (\$1,590.00) Dollars on the 1st day of the

If the terms of the contract executed the lifth day of terms, 1960, between seth parties and extended by agreement manty rescated by anti parties on various dates, the last sandered by extended being dated the little day of teptember.

1961, a bereby extended to extended on the paragraph 1 (a) of the contents and paragraph 2 at the agreement dated the little day of September, 1963, for a six-months period commonsing late day of September, 1963, for a six-months period commonsing late day of September, 1963, for a six-months period commonsing late day of September, 1963, for a six-months period commonsing lates.

- 2. It is agreed that they of the contract may be excepted who had the contract may be excepted the limit day of the contraction for the contraction parties are the parties of contraction of the parties of the contraction of the contraction of the limit is the contraction of the
- It is anticipated that the new No. 3 Wire Station of the continued for the conflicted of the conflicted so inter than July 1, 1954, and possibly of at an earlier date; therefore it is specifically barely agreed between the perties that this contrast way be compalled by alther party provided that author of such concellation is furnished to the other party fronts interpretary days grior to the campallation dense for the other party interpretary days grior to the campallation.
- A. The City of Miller will may to the Town of Blooming Grove the sum of Blooming Grove the sum of Bine Thousand Five Dandred Forty and no/100ths (69,580.00) Collers if this contract remains in effect for the feel of this spreamont, and said our shall be provide in monthly installments of the Thousand Five Mandred Street and no/100ths (61,180.00) Polices on the int day of the

month following the month of service.

5. The provisions of the contract executed the 14th day of October, 1960 not specifically emended by the provisions of subsequent agreements between the contracting parties will continue in force without alteration during the period of this agreement.

Signed in the Presence of:

Trene Rickman

TOWN OF BLOCKING GROVE

By E. E. North

Geneva Leterson

CITY OF MADISON

Aleline M. Brunke Neva L. Vinger

By Henry E. Reynolds

Gity Clerk

Approved as to form:
Sdum Conrad
Gity Actorney

Provision has been made to pay the liability that will accrue under this agreement.

John Sten

conth following the rooth of service. //

3. The provisions of the contrast executed the lath
day of ditcher, 1960 not specifically emissed by the provisions
of enterprise agreements between the otetracting pertias will
continue in force without alternation dering the period of this
agreement.
Signed in the Frenches of: 1968 OF M.OGERE CROVE

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Village of McFarland - Town of Blooming Grove Apportionment Board Meeting February 4, 1964 v.2p.186

A meeting of the apportionment board consisting of the Village Board of the Village of McFarland and the Town Board of the Town of Blooming Grove was called to order by President Oscar Sperle. All members of the two boards were present, including the clerks.

Mr. Sperle was elected Chairman of the Board and Geneva Peterson was elected Clerk.

It was agreed by the board that the effective dates of the two annexations was October 6, 1959, for the Tank Farm and that the Alsmo farm effective date was July 5, 1960. It was also agreed that the small valuation of the Eighmy farm be included in the October 6, 1959 Tank Farm annexation.

The meeting was adjourned and will be reconvened by mutual agreement of the two boards when the assessed valuations of the two annexations is computed, along with other computations such as total assets and liabilities, total town assessment and other computations required to reach an equitable proration of assets and liabilities.

Geneva Peterson, Acting Clerk Apportionment Board

cc Oscar Sperle
Frances C. Thorson
Willard Egner
C. D. Thompson
Ervin Larson
Jeseph P. Wergin
Robert Schroeder
Lloyd Schneider
Robert Mortensen
E. C. Voit
Edwin M. Kurt
Demt on Georgeson

REGULAR MEETING

February 4, 1964

8:30 P. M.

Present: Messrs. Voit, Georgeson, Kurt, Mørtensen, Seely, Mr. Rickman and Mrs. Peterson

The meeting was called to order by Mr. Voit after the Town Board, Atty. Mortensen, and Mrs. Peterson returned from an apportionment meeting with the McFarland Village Board.

The Treasurer's report was given--Receipts, \$72,402.99, Disbursements, \$9,662.03, Feb. 1 Bank balance, \$110,228.65.

A discussion was held with Mr. Mortensen on the equalized valuation of the Town of Blooming Grove.

Mr. Kurt inquired about fire protection on U. S. highways and who pays the cost. Mr. Mortensen will check on this and report to the Board.

Mr. Georgeson moved that we approve the 80 ft. relocation of Milwaukee Street from the drainage ditch to Highway 51 interchange. Starting at the drainage ditch at one foot or nothing to seven feet at the east end at nighway 51 intersection will have to be purchased by the town. We should check on storm sewer from Mack St. through Highway 51. Seconded by Mr. Kurt. Motion carries. The Clerk was instructed to send a copy of the motion to the City of Madison Engineering Dept., c/o John Thompson, Engineer.

Mr. Kurt moved that Mr. Seely be authorized to purchase twelve pairs of insulated gloves for the fire department at approximately \$2.00 a pair. Seconded by Mr. Georgeson; carried.

Mr. Seely reported that the brakes on the #3 pumper truck need repair. He was authorized to have the repairs made.

Officer Behn was granted permission to leave the wings of whis plane in the town garage.

The Board authorized the Clerk to purchase a copy of the 1964 Madison city directory.

The Clerk reported that Mrs. Vernon Jensen had been in to inquire as to whether or not they could build a basement and extend their trailer by 24'wide and 55' long. She also inquired as to whether or not they would be allowed to put a 20' wide trailer on a basement. The Board ruled that they would not be allowed to dig a basement for a trailer.

Mr. Seely stated that the Mutual Aid Pact meeting should be held about May at our fire station and he wanted the Town Board to approve money for coffee and lunch for between 30 and 60 members. Mr. Georgeson moved that we give \$60 to the fire department to entertain the mutual aid pact. Seconded by Mr. Kurt; carried.

The following election officials were appointed: Olyn M.

Roth, Inspector of Election, Gusta Holen and Lillian Hustad,
Clerks of Election, and Lucille Gotzion and Mrs. Sam Gundlach,
Ballot Clerks. Sally Severaon and Doris Voit were appointed alternates.

Mr. Voit suggested that Mr. Kurt and Mr. Georgeson meet with the State Assessor and find out if he would approve Don Gray as assessor for the Town of Blooming Grove.

Vouchers were signed by the Board.

Meeting was adjourned.

Seneva Celerson

REGULAR MEETING

March 3, 1964

7:30 P.M.

Present: Messrs. Voit, Kurt, Georgeson, Seely, Mrs. Rickman and Mrs. Peterson

The meeting was called to order by Mr. Voit.

The Treasurer's report was given--Receipts \$97,314.56, Disbursements, \$4,951.87, Bank balance as of March 1, \$199,895.96.

Mr. Seely was given permission to take the fire truck to Kaysers to be repaired.

Mr. Seely reported that the refrigerator at the fire department needs repair. Mr. Kurt said that he would check on the one at $\rho_i^{\nu\nu}$ the school and if it is in working order the fire department can take it.

The Board received an offer to purchase the old town hall and three lots from the Village of Monona. No action was taken and the offer to purchase was placed on fike.

The Clerk reported the receipt of a check in the amount of $\rho_{\rm ob}$ \$9,401.61 for intoxicating liquor tax apportionment.

ענייע The Board of Audit will meet March 24 at 7:30 P. M.

Vouchers were signed by the Board.

A motion was made by Mr. Georgeson to adjourn, seconded by Mr. Kurt. Motion carried.

Geneva Peterson

7:30 P.M

Present: Messrs. Voit, Georgeson, Kurt, Mrs. Rickman and Mrs. Peterson

1963-64 Fiscal Year's expenditures and income were checked. The last payroll check written as of March 17, 1964, was No. 3529 and regular account was No. 5730.

Mr. Georgeson moved that the books were checked and found in order. Seconded by Mr. Kurt. Motion carried.

The usual regular audit by Baillies & Newman, Certified Public Accountants, will be made for the fiscal year 1963-1964.

A motion was made by Mr. Georgeson and Seconded by Mr. Kurt to adopt the ordinance that all town streets and roads are classified as B highways unless posted otherwise. Motion carried. (See page 233 A) (Afficiavit of Posting 233 B)

Mr. Kurt moved that we match the County Road Aid fund of \$3000. Seconded by Mr. Georgeson. Motion carried.

A motion made by Mr. Voit, seconded by Mr. Georgeson, to adjourn was carried.

Teneva Peterson

SPECIAL MEETING

March 31, 1964

7:30 P. M.

Present: Messrs. Voit, Kurt, Georgeson, Jerry Markham, and Mrs. Peterson

A representative of the East Side Business Men's Association appeared to inquire about police service for the East Side Festival to be held June 29 through July 5 at Voit's Field. Roy Anderson will contact them about this.

Plans for a new fire station in Gallagher Plat were discussed.

Mr. Markham, representing Butler steel buildings, will type up specifications for a 36 X 36 steel building, insulated, on floating slab, with 5" floor, 6" concrete curb, and two 12 X 10 wood overhead doors.

The Board signed a permit for telephone Co. construction at Rethke and Commercial Avenues.

The Clerk was instructed to write Mr. Corcoran of the City of V.2 Madison requesting him to give us exact 30 days notice when the fire contract between the Town and the City will be terminated so that we can give our firemen the proper notice.

The Board signed a resolution of the Apportionment Board of the City of Madison and Town of Blooming Grove that the Town remit \$28,431.77 to the City of Madison, which is the City's share of the liquor tax received by the Town from 1957 to 1963. (Pages 233C-G Ind

Mr. Kurt moved that we remit 76.7% of the liquor tax apportionment received in 1964 to the City of Madison. Seconded by Mr. Georgeson. Motion carried.

Meeting was adjourned.

Geneva Peterson

ANNUAL MEETING

April 7, 1964

7:30 P.M.

Present: Messrs. Voit, Kurt, Georgeson

The meeting was called to order at the Town Hall, 4615 Monona Drive at 7:30 P. M.

A motion was made by Denton Georgeson to adjourn to Tuesday, April 14, 1964, at 7:30 P. M., the meeting to be reopened at 3325 Thurber Avenue, the office of the Clerk. Seconded by E. M. Kurt. Motion carried.

E. M. Kurt
Acting for the Clerk

Also Present: Fourteen townspeople, among whom were Milford Seely,

Mr. & Mrs. Norbert Baun, Mr. & Mrs. Maurie Peterson, Mr. & Mrs. Louie Rolfsmeyer, Steven Vind, A. L. Pfeiffer, Emerald Emery, Roy Anderson, O. M. Roth, and Milton Hustad.

The meeting was called to order by Mr. Voit.

The minutes of the 1963 annual meeting were read and approved.

Mr. Roth stated that there had been a raise in taxes the past year but there was not a town tax. The raise was for school purposes only.

Mr. Voit explained the recent refund of \$28,431.77 to the City of Madison for liquor tax apportionment. Mr. Kurt stated that there was one more annexation to the City of Madison for which there has been no apportionment settlement. Mr. Voit stated that the Town is working with McFarland at the present time on an apportionment settlement.

Mrs. Rolfsmeyer inquired about the surplus fund listed on the annual report and whether or not this could be used to reduce school levies. Mr. Voit replied that it could be but that it should be used for running the town and that it will not last long with no town tax. Mr. Pfeiffer inquired about the certificates of deposit and Mr. Voit explained that they had been in savings since July of 1963.

 $\mbox{Mr.}$ Voit moved that the Treasurer's report be accepted. Seconded by $\mbox{Mr.}$ Kurt. Motion carried.

The salary schedule was discussed. Mr. Pfeiffer made a motion that the Board's salary remain the same. Seconded by Maurie Peterson. Motion carried.

 ν Mr. Seely made a motion that the Clerk's salary remain the same. Seconded by Mrs. Baun. Motion carried.

A discussion was held regarding the extra work the treasurer must do with all the reports and forms necessary for the volunteer firemen and the car expense incurred in her job. Mrs. Jane Baun made a motion that the Treasurer's salary be doubled as of April 1, 1964. Seconded by Mr. Seely. Motion carried. Mr. Roth stated that he would discuss with the Sanitary District at the next meeting the possibility of them paying more toward the Treasurer's salary.

Mr. Voit stated that the town was in need of an assessor and he would be happy to have someone volunteer for the job. Mrs. Baun inquired if there was a possibility of getting a state assessor but it was felt the cost would be prohibitive. Mr. Pfeiffer inquired as to whether or not the board could take over the assessor's job and Mr. Kurt said that they would have to resign from the board since the board acts as the Board of Review. The salary of the assessor was discussed but it was felt that the Board would have to set the salary according to who they found to take the job and how much time he would put in.

Mr. Roth stated that he would like to commend the boys on the garbage and rubbish job. Mr. Kurt suggested that a note be written to Mr. Ferrick and signed by those present.

Mr. Pfeiffer stated that he would like to compliment the current police department.

Mr. Seely was asked to explain how the volunteer firemen were paid. They are paid \$\psi_2.00\$ per fire or drill and \$\psi_1.00\$ for each meeting. There has been one drill per month in the past. Mr. Voit explained that this schedule came with the city fire contract. Before that, each fire and drill was \$1.00. Mr. Pfeiffer asked how much the fire department would cost when the City of Madison fire contract expires. The Clerk explained that the cost last year was \$20,\g20.51 and that the City of Madison paid \$19,126.22 so the actual expense to the town was \$1,694.29. Also, that we had had notice that the City of Madison fire contract would expire on midnight, May 15, 1964.

Mr. Roth requested that the operation of the fire department be discussed. He stated that we do not have a driver available at all hours so we must have full time men the same as we have now--that

THE TOWN BOARD OF THE TOWN OF Slavening Brown DO ORDAIN AS FOLLOWS:

Section 1. Pursuant to sections 348.15 (B) and 349.15,
Wisconsin Statutes, Roads of the Town of Statutes,

Sanc County, Wisconsin, are hereby designated as Class

'B' highways for the purpose of putting into effect the weight
limitations set forth in section 348.16, Wisconsin Statutes.

Section 2. The provisions of section 348.16 and section 348.21 (2) of the Wisconsin Statutes are hereby adopted by reference to make the weight limitations for Class 'B' highways and the penalties of section 348.21 (2) applicable to all town roads in the Town of Blooming Brose, Mane County, Wisconsin.

Section 3. All ordinances or provisions of ordinances in conflict herewith are hereby repealed and this ordinance shall be effective from and after adoption and posting as provided by law.

The above ordinance was adopted at a regular meeting of the Town Board of the Town of Blooming Grave on March.

Chairman

Supervisor

Supervisor

Clark

Superviso

I hereby certify that the above ordinance was adopted by the

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Town Board of the Town of Blanning	Grane on the 24th
day of March, 19 64,	
three of the most public places of the	fown on the 35 day
of March, 1964.	
Dated: March 25, 1964.	
Clerk	Town of Blooming
County	, Wisconsin.

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					4	

AFFIDAVIT OF POSTING

State of Wisconsin)
County of Dane
I, Waldemar Christian, Clerk of the Town Board of the Town of Blooming Grove, being duly sworn, do depose and say as follows:
That the annexed ordinance was posted by me, Fown Clerk, on the 25 day of Copy thereof in three (3) public places within the Town of Blooming Grove, namely:
Corner of BB & Sprecher Rd. Old Town Hall, 4615 Monores Sh Jown Offices, 3325 Thurles and
Subscribed and sworn to before me this 26th day of March, 1964. Subscribed and sworn to before me this 26th day Notary Public, Dane County, Wisconsin.
My Commission expires gov. 16,1967

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City of Madison, Wisconsin

A RESOLUTION

approving Apportionment of Assets and Liabilities between the Town of Blooming Grove and the City of Madison (liquor taxes for the period 1957-1963 inclusive).

233C
Presented April 9, 1964
Referred to
Reported Back
Adopted
Rules Suspended
Re-Referred to
Placed on File

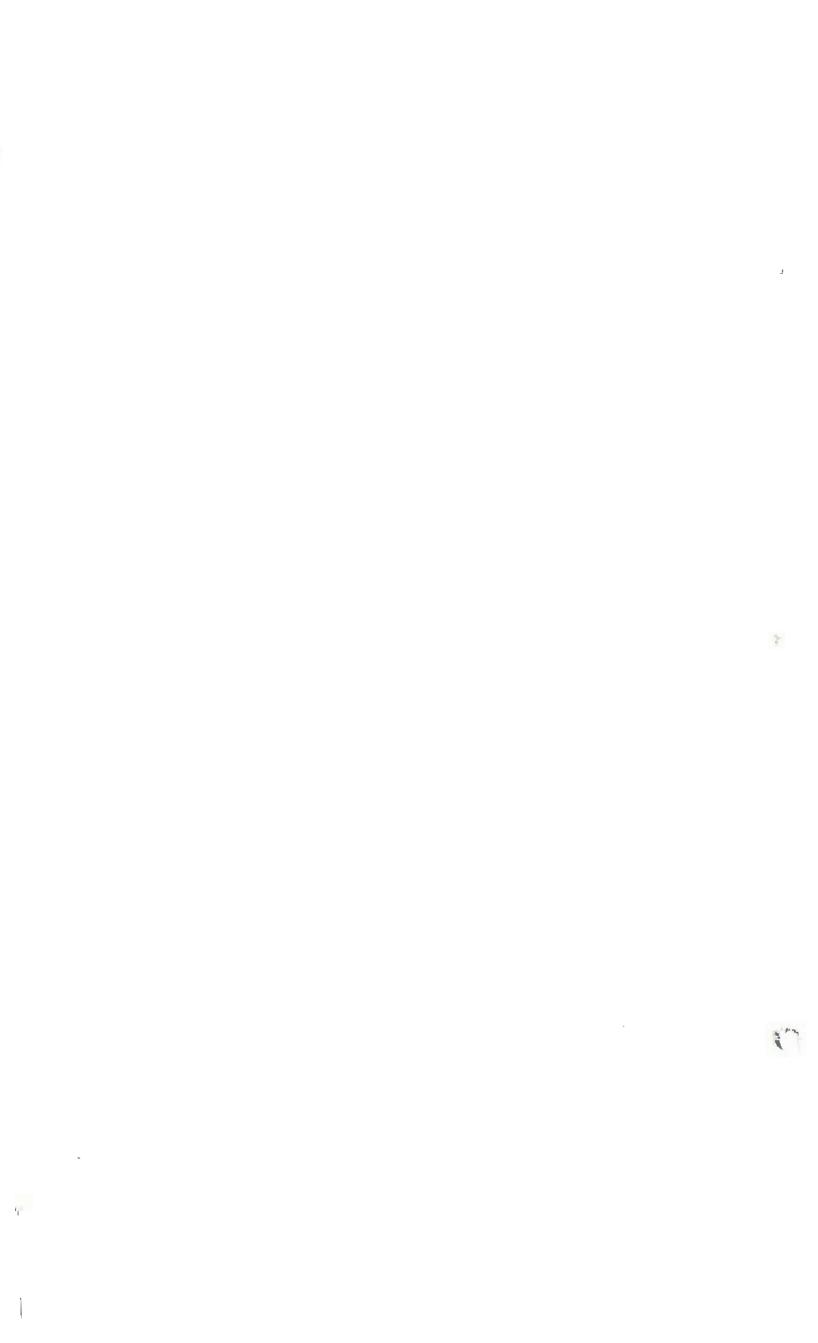
RESOLUTION

Resolution No. 6854
File Number. 5046

By Committee of the Whole: (Request of Apportionment Committee)

WHEREAS, "Resolution of Apportionment Board of the Cary of Madison and the Town of Blooming Grove" dated April 7, 1964 has been approved by the Joint Apportionment Board of the City of Madison and the Town of Blooming Grove;

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED, That the Common Council of the City of Madison hereby approves said Resolution of Apportionment.



City of Madison, Wisconsin

REPORT OF

Committee on Apportionment of Assets and Liabilities - Blooming Grove Liquor Taxes 1957-1963.

Dated April 7, 1964

Presented April 9, 1964
Referred to
Reported Back
Adopted
Rules Suspended
Re-Referred to
Placed on File

To the Mayor and Common Council:

File Number.....

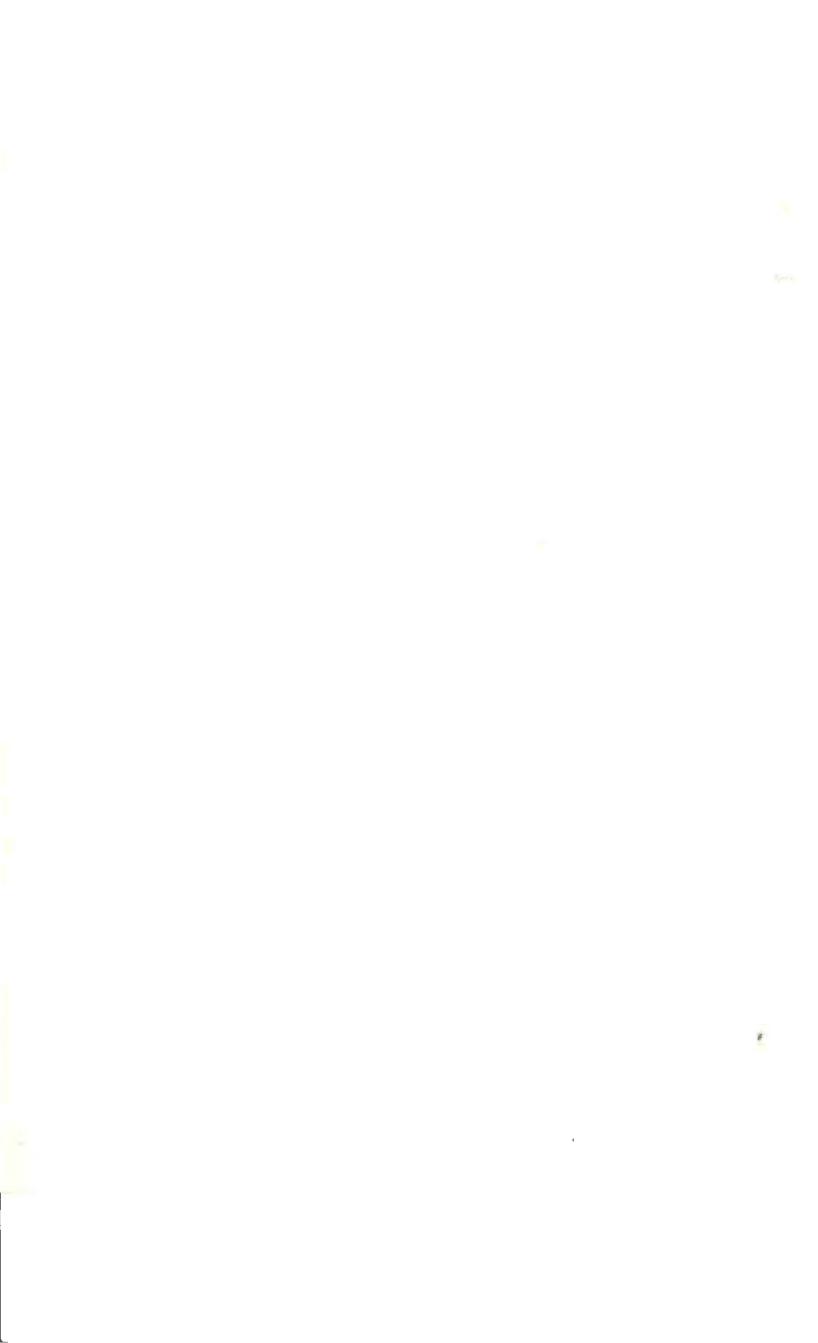
Resolution of Apportionment Board of the City of Madison and Town of Blooming Grove dated April 7, 1964 has been approved by the Town Board of said Town and by the City of Madison Committee on Apportionment of Assets and Liabilities.

This Resolution of Apportionment provides for the payment of \$28,431.77 by the Town to the City as the City's share of said liquor taxes received by the Town during the period 1957-1963 inclusive.

In addition, the Resolution provides that the allocation of liquor taxes which would have otherwise been distributed to the Town shall be distributed as follows effective January 1, 1964:

City of Madison 76.7% Town of Blooming Grove 23.3%

Your Committee on Apportionment of Assets and Liabilities recommends that the attached Resolution approving this Apportionment Agreement be adopted by the Common Council.



RESOLUTION OF APPORTIONMENT BOARD OF THE CITY OF MADISON AND TOWN OF BLOOMING GROVE

WHEREAS, on the 27th day of February, 1961, and the 13th day of December, 1962, the Joint apportionment Board of the City of Madison and the Town of Blooming Grove approved resolutions to apportion assets and liabilities between said Town and said City, consequent upon the annexation of territory to the City by ordinances of annexation set forth in said resolutions.

WHEREAS, it was agreed and understood that the effective date of the annexation for apportionment of intoxicating liquor taxes, utility taxes and income taxes would be August 1, 1960, with reference to Ordinance No. 6 adopted the 21st day of September, 1954 (Zeier Annexation) and the effective date for distribution of state aids with reference to those annexations included in the hereinabove mentioned resolution dated the 13th day of December, 1962, would be the date upon which the City extended services to each annexation area, said dates being set forth on pages 1 and 2 of said agreement.

WHEREAS, agents of the City of Madison and the Town of Blooming Grove have been informed by the Beverage Tax Division of the State Department of Taxation that liquor taxes apportioned pursuant to the provisions of Section 139.28 have been distributed to the Town of Blooming Grove without taking into account the fact that large portions of the Town have become annexed to the City of Madison.

WHEREAS, liquor tax revenue received by the fown of Blooming Grove during the period 1957 to 1963, inclusive, is as set forth in enclosure No. 1 attached hereto.

MANUFICE OF AFFORTIONERS HOARD OF THE CITY OF NADISON

WHENEAU, on the 27th day of February, 1961, and the 15th day of December, 1962, the Joint Apportionment Board of the City of Madison and the Town of Hooming Grove approved resulutions to apportion assets and liabilities between said from and said City, consequent upon the annexation of territory to the City by ordinances of annexation set forth in said resolutions.

VHEREAS, it was agreed and understood that the effective date of the annexation for apportionment of involvabiling liquor terms, utility takes and income terms would be August 1, 1960, with reference to Ordinance No. 6 adopted the 21st day of deprember, 1954 (Islan Annexation) and the effective date for distribution of state and with reference to those annexations into the hereisabove mentioned resolution dated the limit hereisabove mentioned resolution dated the lift of forester, 1962, would be the dated upon union the outer extended serviced to each annexation area, said dates

WHENEXE, sugarts of the city of hadrach and the found of the force have been informed by the Boverage the Division of the State Départment of familien that liquer taxes apportioned pursuant to the provisions of Section 139.28 have been distributed to the found of Blooming Grove without taking into account the fact that large partions of the fown have become ameaned to the City of Hedison.

WHITEHAR, liquor tax revenue reactived by the foun of Blocking Growth to pariod 1957 no 1965, inclusive, is an act forth in englosure No. 1 attended bareto.

WHEREAS, said City has submitted to said Town a proposed apportionment of liquor taxes received by said Town, said proposal being attached hereto as enclosure No. 2.

WHEREAS, the Town of Blooming Grove has offered to pay to the City the amount of \$28,431.77 as the City's share of said liquor tax received by said Town during the period 1957 to 1963, inclusive.

WHEREAS, it was agreed by and between the Town Board of said Town and the Apportionment Committee of said City, subject to the approval of the Common Council and the further approval of the Town Board, that allocation of liquor tax which would have otherwise been distributed to said Town shall be distributed as follows, effective January 1, 1964:

City of Madison

76.7%

Town of Blooming Grove

23.3%

NOW THEREFORE BE IT RESOLVED, that the fown of Blooming Grove shall pay to Walter G. Hunter, Treasurer of the City of Madison the sum of \$28,431.77 upon the approval of this resolution by the Common Council and the further approval by the Town Board of the Town of Blooming Grove.

FURTHER RESOLVED that the Town of Blooming Grove upon approval of this resolution as set forth in the paragraph above shall pay to the City Treasurer 76.7% of the liquor tax revenue received by said Town as its first increment of said revenue in the year 1964, and

FURTHER RESOLVED that upon approval of this resolution the Beverage Tax Division of the State Department of Taxation is hereby requested to distribute liquor tax revenues which would -3 2 S. C.

VHARRIS, sold lity has submitted to said Youn a proposed apportionment of liquor bases received by said Youn, said proposal being strached bereto as enclosure to. 2.

JESERAS, the Pown of Blooming Grove has offered to pay to the City the escent of \$28,451.77 as the City's share of asid liquer tax received by said from during the period 1957 to 1963, inclusive.

WHEREAS, it was agreed by and between the Town Board of said Town and the Apportionment Committee of said City, subject to the approval of the Common Common Common the further expressal of the Town Board, that allegation of liquor tex which would have otherwise been distributed to said Town shall be distributed as follows, effective January 1, 1964:

City of Hadison 75.7%

Town of Blanching Grove 23.3%

NOW WHICHFOLK HE IT HESOLVED, that the Youn of Miconing Serve abalt pay to values. Stuness, Stemmer of the Sing Sing of Serve of the Serve of the Common of Server on the Toron Sound of the Toron Sound of the Toron of She Servers.

NUMBER AND THAT THE THAT THE PART IN THE PARTETY ADOVE ADOVE ADDRESS OF THAT THE PARTETY OF THE

PURTUE HASOLVED that upon approval of this resolution to the Reverage fax Division of the House of Promition to hereby requested to distribute lighty tax revenues which would

have been payable to the Town of Blooming Grove had there been no annexation in accordance with the formula above set forth, to wit:

City of Madison

76.7%

Town of Blooming Grove

23.3%

such apportionment of these taxes to continue until new Federal census figures are available.

Dated this 7th day of april.

, 1964.

TOWN OF BLOOMING GROVE

BY E. E. Norl

Edwin M. Kurt

Geneva Peterson

CITY OF MADISON

RY

Two Couper

Thomas Stanning

Drafted by Robert J. Corsoran.

Approved as to form:

15/ Edwin C. Coural Delvin C. Conrad, City Attorney

233 F

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STATEMENT ST. STORY

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Brufford by Sobert J. Corcorne.

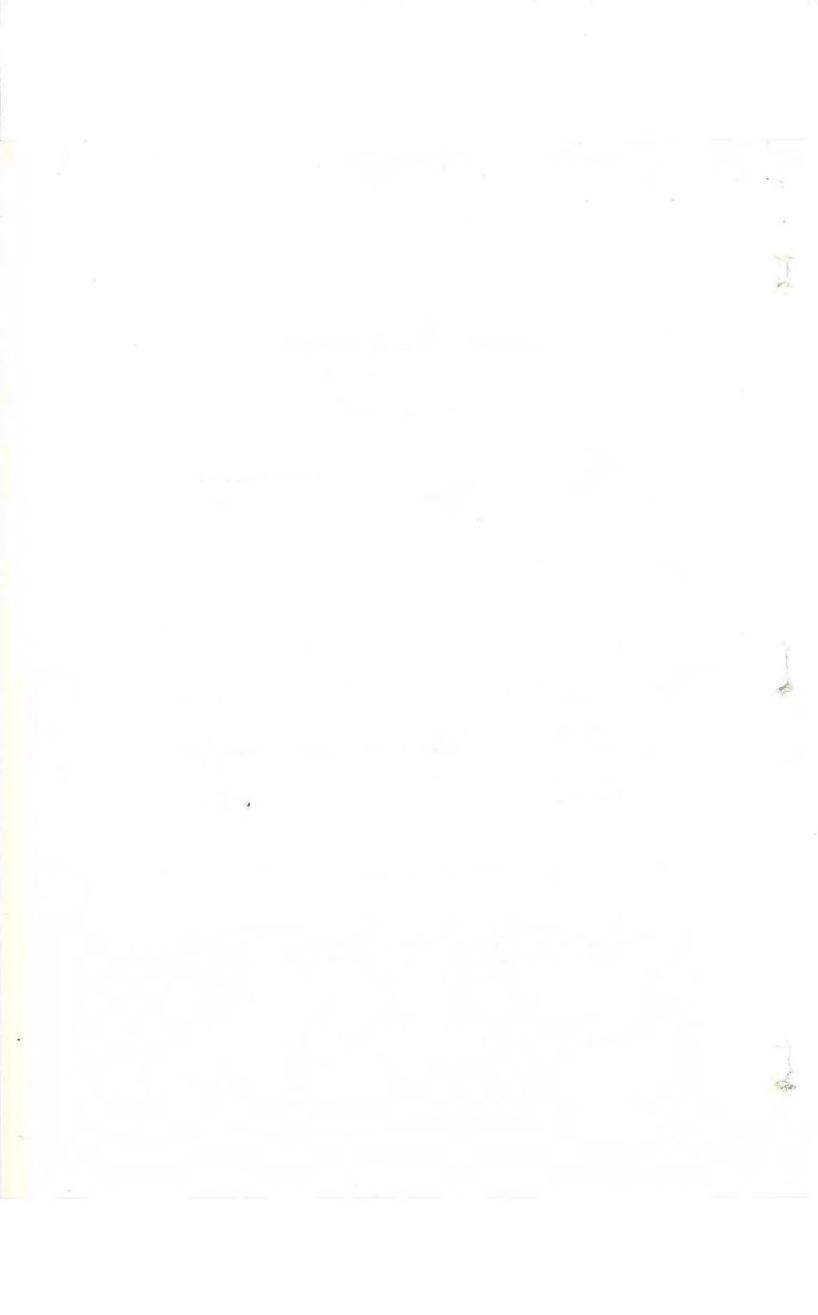
Approved on the Decemb

Elina C. Coural

LIGHER TAX SEVENUE RECEIVED BY TOTAL OF SECULING GROVE, 1957 THIS LOSE 1963**

PATE DISTRIBUTED	Alica AT \$3,55, •05	TOTAL FOR YEAR	
2=15=57 8= 9=57	3,744,35	1957	\$ 7,300.40
2-10-58 6-30-58	2,98 .51 3,30 .71	1958	\$ 6,305.01
2~16~59 3~ 7~59	5,100.50 3,500.57	1959	5 7, 079 .1 5
2-17-60 8-18-60	1,09(.5) 3,67(.6)	1960	\$ 7,927.36
2-14-61 8-14-61	7,275.35 6,770.47	1961	\$14,051.83
2=19=62 3=20=62	7,701.07 6,916.51	1962	\$14,618.58
2=28=63 8====63	7,500.41 6,701,22	1963	\$14.207.63
			\$71,489.96

[&]quot;Data received from Nr. Peter G. Schagian, Administrative Assistant, Beverage Tex Division, State of Wisconsin, Room 1120 S.O.B., Ext. 2151.



PROPOSED APPORTIONNENT OF LIQUOR TAKES RECEIVED BY THE TOWN OF BLOOMING GROLD PURSUANT TO APPORTIONMENT AGREEMENTS OF FEBRUARY 27, 1961 AND DICEMBER 13, 1962.

- 1. Zeicr Annexation Apportionment Fraction: 36.85% Effective Date: August 1, 1960

 - 36.85% of 5/12 of \$7,927.36 received in 1960 = \$1,217.18
 36.85% of \$42,878.0% received in 1961-3, inclusive = \$15,800.56
- 2. Group 2, December 13, 1962 agreement Apportionment Fraction: 0.48% Effective date: January 1, 1957 0.48% of \$28,611.92 received in 1957-1960, inclusive = \$137.33
- 3. Group 3A, December 13, 1962 agreement Apportionment Fraction: 4.0% Effective date: May 1, 1959
 - 4.0% of 8/12 of \$7,079.15 received in 1959 = \$188.78 ~a. b. 4.0% of \$7,927.36 received in 1960 = \$317.09
- 4. Group 3B, December 13, 1962 agreement Apportionment Fraction: 5.0% Effective date: May 1, 1960

5.0% of 8/12 of \$7,927.36 received in 1960 = \$264.25

5. Group 4, December 13, 1962 agreement Apportionment Fraction: 62% per agreement. However, in view of Zeier, Group 3A and 3B annexations, propose 31.5%, arrived at as follows:

\$10,484,667 \$33,270,928 Group L = 31.5% 1960 value (rather than 1957



Effective date: January 1, 1961
31.5% of \$42,876.04 received in 1961.43, inclusive = \$13,506.58

Recapitulations

Angeration Zeicr	Oltvia Share
Group 3A Group 3B	137.33 505.67 261.25
Group 4	<u> 13,506,58</u>
	\$31,431.77

6. Future allocationes Group 2 distribution, beginning with 1961, has been made to the City, on the basis of the 1960 census. With reference to other annexations:

Tome	Valuation
Zeier Group 3A	912,201, <u>pa</u> 1,190, ii
Group 3B Group 4	1,571, 36
41 0 49 4	
	\$25,519, 21

If we were to measure this valuation against the 1960 (beginning) valuation of the Town, we would have:

\$25,510,121 = 76.7%



we have one of the best fire departments around and have never had a complaint and we want to keep it that way. Mr. Voit commented that he didn't see how we could afford a \$20,000 fire department and that there are many ways to operate. He felt we might be able to get as good protection many many from neighboring departments—Cottage Grove, Monona, Town of Madison, and McFarland. Mr. Roth made a motion to maintain a full time fire depart—Mr. Steven Vind suggested an ammendment could be made in the meantime. Appoint a committee to work with Chief Seely and see how we can best was explained that it had been decided at a previous meeting to build a new fire station on the west side of the present town offices. Mrs. Pr. Baun raised the question as to why the fire department had to be moved and Mr. Voit said because we would not need full time firemen if the operate without a regular driver as there is no one available in the plat driver during the day. Mr. Pfeiffer felt that he would have better fire protection in his area from a department in an outside area. Mr. Seely was asked to state his feelings in the matter. He felt that the fire station should stay where it is with drivers as it is. We have only one.

Mr. Roth felt that a 36 X 36 building would not be big enough for the firement to hold their meetings in unless the truck were moved outside and that could not be done in the winter. Mr. Baun felt that if the fire department was left where it is, the town would save the cost of a new building.

Mr. Pfeiffer inquired as to whether or not the firemen could be used in some other capacity if we kept three full time men. It was felt they could not.

Mr. Roth withdrew his motion.

Mr. Baun made a motion that the fire department remain as it is for a year with the equipment as is and the fire station where it is. Seconded by Mr. Vind. Mr. Peterson wished to ammend the motion to a shorter period of time from a year to six months. Mr. Baun objected to the ammendment and suggested a vote on the original motion. Motion carried.

Mr. Vind made a motion that a committee be formed of any number of people so that the entire township would be represented, to study with anyone concerned with the question of fire protection, and report to the Town Board how the town could best be covered by fire protection. Seconded by Maurie Peterson. Motion carried. Mr. Kurt suggested some of those present be appointed to the committee now. Milford Seely, Steven Vind, Maurie Peterson, and A. L. Pfieffer were appointed. An organizational meeting was set for the 2nd Tuesday of May, which is May 12, 1964, at the town offices. Mr. Georgeson suggested that Chairman Voit and Chief Seely take charge of the meeting. Mr. Roth suggested that the committee members be paid per diem when they met. It was agreed that they could not be paid.

Mr. Roth asked the Town Board for assurance that they would go along with the wishes of the people at the annual meeting. Mr. Georgeson replied that unless the Board could come up with something better, they would have to go along.

Mr. Roth requested that the police schedule remain as is--five nights v_{μ} a week.

Mr. Pfeiffer inquired what the school on Milwaukee St. was being used for and he was informed that is is used for 4 H and Girl Scouts. He was wondering if it was equipped to rent. The stove and refrigerator are gone but there are dishes and chairs and it is available at no charge to residents of the town.

Mr. Baun reminded the board of the money the Gallagher Grove Civic Club wished to use for Thurber Park playground. Mr. Kurt requested that the money be turned over to the town with the request that it be peoused for a basketball court. Mr. Baun will have details of the court presented at the next regular meeting.

Mr. Hustad inquired if there was anything that could be done to help save the elm trees. Mr. Voit replied that the only thing required was that the diseased trees be cut and disposed of.

A motion was made by Mr. Kurt and seconded by Mr. Georgeson that cards be printed with emergency police and fire numbers and mailed to all residents of the town.

A motion made by Mr. Pfeiffer, seconded by Mr. Peterson, to adjourn at 10:30 was carried.

Geneva Peterson

REGULAR MEETING

May 5, 1964

7:30 P. M.

Messrs. Voit, Kurt, Georgeson, Mrs. Rickman and Mrs. Peterson; Messrs. Wm. Spahn, Arnold Larson, Fred White, Norbert Baun, Alfred Markham and Roy Anderson. Present:

The meeting was called to order by Mr. Voit.

william Spahn brought a petition before the Board with 262 signatures stating that they did not object to the opening of the liquor store on Sunday morning. After some discussion, Mr. Georgeson moved that Mr. Kurt contact Attorney Mortensen to see if the liquor store could be opened on Sunday morning and the taverns kept closed. Seconded by Mr. Voit. Motion carried.

Norbert Baun stated that he had contacted some of the members of the Gallagher Grove Civic Club and there is \$235 or more in their treasury that they would like to give the Town. The check has not as yet been received but Mr. Kurt moved that the money be used for a basketball (court to be erected in Thurber Park when it is received. Mr. Baun said that he had measured the court in Wirth Court playground and that it is 24 X 40 but the Board could use their own discretion as to size and whether they wished to have one or two hoops depending on how much money the Town wished to add to the above sum. Mr. Voit will check on the cost of blacktop.

The Treasurer's report was given--Receipts, \$5,733.10, Disbursements, \$162,929.50, Balance as of May 4, \$12,948.22. The Clerk reported receipts of \$1,709.84 as prepayment of part of 1964 supplemental highway aid for local roads and streets, and \$1,144.00 for local roads and streets allotment.

The Clerk was instructed to publish the liquor license applications. ρ (6 A hearing will be held at the next regular meeting which is June 2.

Mr. Kurt made a motion that William Ferrick's wages be raised to \$2.35 per hour and his helpers wages be raised to \$2.00 per hour effective May 1, 1964. Seconded by Mr. Georgeson. Motion carried.

Mr. William Ferrick was appointed Weed Commissioner a was instructed to publish the weed notice. (Lee 236A) Mr. William Ferrick was appointed Weed Commissioner and the Clerk

A motion made by Mr. Georgeson to adjourn, seconded by Mr. Voit, was carried. Geneva Peterson

SPECIAL MEETING

May 12, 1964

7:30 P. M.

Messrs. Voit, Kurt, Georgeson, Seely, Pfeiffer, Vind, White, Markham, Spahn, and Mrs. Peterson

The Meeting was called to order by Mr. Voit.

Mr. Spahn left a petition with the Board with over 300 signatures to open the liquor store on Sunday mornings. Mr. Kurt moved that the petition be placed on file. Seconded by Mr. Georgeson. Carried. Mr. Voit moved that the Clerk get proper instructions from Attorney Mortensen to draw up a new ordinance to keep the liquor store open and the taverns closed on Sunday mornings. Seconded by Mr. Georgeson. Motion carried.

1/2, P. 166

AFFIDAVIT OF POSTING

State of Wisconsin } ss.
County of Dane

William Ferrick Weed Commissioner
I, Waldemar Christian, Clerk of the Town of Blooming Grove, being duly sworn, do depose and say as follows:

Weed notice
That the annexed ordinance was posted by me,
waldemar thristian, fown Clerks one the
waldemar thristian, fown Clerks one the
day of
copy thereof in three (3) public places within the Town
of Blooming Grove, namely:

Brandt Rd. Siggelkow Rd. Helscheur Rd. Town Hall, Monora Arine Town Offices, 3325 Thurker and. WM Jenich

Subscribed and sworn to before me this 147 day

of may, 1969.

Stene J. Rickman Notary Public, Dane County, Wisconsin.

My Commission expires april 16, 1967

MATTER OF TRANSPORT

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Mr. Voit reported that Mr. Corcoran from the City of Madison had inquired about purchasing our fire truck. He also agreed to meet with a committee from Blooming Grove to see if some arrangement for fire protection could be worked out. Mr. Georgeson suggested that Mr. Voit contact Fire Chief McGraw and Mr. Corcoran to set up a meeting as soon as possible and as many members of the committee go as possible. Members appointed to the committee were Chief Seely, Fred White, Maurie Peterson, Steven Vind, Donald Ward, and Mr. Voit as chairman. It was suggested that Chief Seely have data on fire cails for previous years to present at the meeting.

Mr. Seely stated that the Dane Co. Council meeting would be held soon and that he could talk with fire chiefs of other districts to see what arrangements for fire protection might be possible. It was felt that all areas should be investigated—Oregon, Cottage Grove, McFarlanu, Town of Madison, and the City of Madison.

After much discussion, a motion was made by Mr. Kurt to adjourn. Seconded by Mr. Voit. Carried.

Geneva Feterson

REGULAR MEETING

June 2, 1964

7:30 P. M.

p.177

Present: Messrs. Voit, Kurt, Georgeson, Atty. Mortensen, Roy Anderson, Milford Seely, William Spahn, Mr. Montgomery, Mrs. Lorna Sprague, and Mrs. Peterson

The Meeting was called to order by Mr. Voit.

Mr. Kurt moved for the adoption and passage of the ordinance to open the liquor store on Sunday Morning. Seconded by Mr. Georgeson. Carried. (See pages 237 A and 237 B)

The firemen's picnic will be held in Thurber Park on August 16 and in .2.3 case of rain it will be held August 23.

The Board requested Mr. Mortensen to check on general liability $V_{\rm c} \simeq R/37$ insurance for the Town.

Mr. Kurt moved that William Spahn be issued a Class A liquor license. $\frac{v_1v_2}{\rho_{c,1}}$ 5 Seconded by Mr. Georgeson. Carried.

Mr. Georgeson moved that Mrs. Lorna Sprague be issued a Class B liquor dicense. Seconded by Mr. Kurt. Carried.

Mr. Voit suggested that Healy & Enders be requested to keep more light on the bar in "The Tavern". Mr. Mortensen will write them in regard to the lighting. Mr. Kurt moved that Healy and Enders be issued a Class B liquor license. Seconded by Mr. Georgeson. Motion carried.

Mr. Kurt moved that we issue a special permit to sell beer at the East $\frac{v.1}{\rho.165}$ Side Festival. Seconded by Mr. Georgeson. Motion carried.

Mr. Kurt reported that the Hoffman barn on BB could be used for a fire department demonstration.

Mr. Kurt moved that the Clerk send Atty. Mortensen a letter regarding the Best, Klein, Lien & Monsees cases telling him that the town will not settle on the terms specified.

Mr. Kurt moved that we table the resolution for participation in the proposed county-wide Civil Defense Program. Seconded by Mr. Georgeson. 17.76 Motion carried.

Mr. Kurt moved that we install a street light on a temporary basis $\sqrt{2}$ ρ_{2} at the corner of Webb and E. Washington Ave. Seconded by Mr. Georgeson.

Mr. Voit moved that the Clerk be authorized to hire a playground $\sqrt{2}$ $p_1 p_2 p_3$ supervisor. Seconded by Mr. Kurt. Carried.

The Xerox Corporation was granted a 30 day extension in fileing their personal property return.

Vouchers were signed by the Board. Meeting adjourned at 10:00.

Lexer Leterson

Present: Messrs. Voit, Kurt, Kenneth Green, Adolph Ellestad, John Swinburne, Mr. Seymour and Mrs. Peterson

Mr. Seymour from McFarland requested that they be allowed to rent our fogger for mosquito spraying. They would use our truck and have one of our men supervise the operation for the first time.

After that, if the operation was a success and they wished to continue, they might furnish their own truck and have their own men operate the fogger. The cost of man and machine was given as \$6 per hour plus materials used.

Mr. Green and Mr. Ellestad presented a petition requesting the Town to establish a sanitary district at Evan Acres in Section 26. They also presented an unrecorded plat of the area showing the proposed streets and also showing what part of the streets they intend to build now and the lots they intend to extend sewer and water to. Sewer, water, and streets will be extended as lots are sold.

Mr. Green stated that they would prepare plans for sewer and water at no cost to the district. The amount of construction contract cost will be deposited with the sanitary district. Contracts can be let either by the district or owner with payments from deposited funds. The sanitary district can set up a rate schedule so that users of water and sewer will pay for the cost of operation.

The streets will be graded and paved according to the town's specifications.

Mr. Green and Mr. Ellestad will make an appointment with Attorney Mortensen as soon as he returns from vacation to discuss the proposed sanitary district.

Mr. Swinburne stated that he and Dick Wake had purchased the George Johnson and Louis Vinje farm in Sec. 35. They are each planning to build a house there soon and later plan to sell lots. He was told that if the plat was approved by Mr. Skinner and the city planner it would be alright with us. A road has been started off Siggelkow Road.

The Board approved the return of the certified check for \$1000 to Kenneth Sullivan Co. covering Regas Road.

Geneva

REGULAR MEETING

July 7, 1964

7:30 P. M.

Present: Messrs. Voit, Kurt, Georgeson, Atty. Mortensen, Dick Week, Bill Voges, Maurie Peterson, Don Rodefeld, Korfmacher, Vern Kalish, Mrs. Rickman and Mrs. Peterson

Mr. Week appeared regarding the road that has been built off Siggelkow Road which they wish to dedicate to the Town. The Board will view it tomorrow morning before it is graveled. The deed will be recorded and given to Atty. Mortensen.

Bill Voges reported that he has leased his salvage yard to Sinaiko and inquired as to whether it should be licensed in his name or Sinaiko's.

Mr. Sinaiko was requested to come in July 13th in person and apply for the license.

Mr. Voges also stated that he would give up his fire department job if the Board so desired or if they wished someone in the area to take it. He was requested to stay on as assistant fire chief for a year.

Messrs. Rodefeld, Korfmacher and Kalish reported that the Hope Rod and Gun Club intends to purchase land from Harvey McFarland and they want a permit for skeet shooting and bow and arrow practice. Mr. Voit moved that we issue them a shooting permit for bow and arrow target practice and scatter gun only. Seconded by Mr. Georgeson. Motion carried. A discussion was also held regarding a beer license for the club but no decision was made.

set for July 13 at 10:00 A. M.

AN ORDINANCE TO REPEAL AND RECREATE SECTION 5.01 (10) (d) 1 OF THE GENERAL ORDINANCES OF THE TOWN OF BLOOMING GROVE, DANE-COUNTY, WISCONSIN, RELATING TO CLOSING HOURS FOR HOLDERS OF CLASS "A" AND CLASS "B" INTOXICATING LIQUOR LICENSES.

Section 5.01 (10) (d) 1, is repealed and recreated to read as follows:

Section 5.01 (10) (d) 1. No premises for which a Class "A" or Class "B" Intoxicating Liquor License has been issued shall be permitted to remain open for the sale of intoxicating liquors, or fermented malt beverage, between the hours of 1:00 A.M. and 8:00 A.M.; except that on December 25th and on Sundays no premises for which a Class "B" Intoxicating Liquor License has been issued shall be permitted to remain open for sale of intoxicating liquor or fermented malt beverages between the hours of 1:00 A.M. and 12:00 noon; and except that on January 1, the closing hour for holders of a Class "B" Intoxicating Liquor License shall be 3:00 A.M.; and except that no such premises for which either a Class "A" or Class "B" Intoxicating Liquor License has been issued shall remain open after 6:00 P.M. on December 24, of each year.

This ordinance shall be in effect one week from and after its passage and posting and proof of posting is recorded by the town clerk.

Adopted June 2, 1964.

By the Town Board:

I hereby certify that the above and foregoing ordinance was duly adopted by the Town Board on June 2, 1964; and that it was duly posted by me on June 3, 1964.

GENEVA PETERSON, Clerk

PARTIES J. L (L) (6) OF THE GRADUEL CATELANCES OF THE TARREST TO A CONTROL OF THE CONTROL OF THE TARREST OF THE CONTROL OF THE CONTROL OF THE TARREST OF THE

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the Team Brazed on June of 1964; and that it was d by the on June of 1966.	adopted by

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AFFIDAVIT OF POSTING

State of Wisconsin) ss.

Geneva Peterson

I, Waldemar Christian, Clerk of the Town Board of the Town of Blooming Grove, being duly sworn, do depose and say as follows:

That the annexed ordinance was posted by me, with the street ordinance was posted by me, with the street of the st

Town Offices, 3325 Thurber Ave. Corner of Rethke Ave. & Thurber Ave. Corner of Sprecher Rd. & Cottage Grove Rd.

Subscribed and sworn to before me this 4th day

Viene J. Krekman Notary Public, Dane County, Wisconsin.

My Commission expires Apr. 16, 1967

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PETITION FOR SANITARY DISTRICT

To the Town Board of the Town of Blooming Grove, in Dane County, Wisconsin:

The undersigned, constituting the owners of at least 60 percent of the land within the limits of the territory herein proposed to be organized into a town sanitary district, do hereby request you to establish a town sanitary district, to be known as Town Sanitary District No. $\mathcal S$ of the Town of Blooming Grove, for the reasons that such a sanitary district is necessary and that the public health, comfort, convenience and welfare will be promoted by the establishment of such district and that the property to be included therein will be benefited by such establishment.

The boundaries of the territory to be included in the proposed district are as follows:

Beginning at the East 1/4 corner of Section 26, T7N, R 10E; thence south along the east line of said section 26 to the southeast corner of the NE 1/4 of the SE 1/4 of said Section 26, thence West along the south line of said NE 1/4 of the SE 1/4 to the northeasterly right-of-way line of Highway I-90; thence northerly and easterly along said highway right-of-way line, and continuing along the southerly right-of-way line of Highway 12, to the east line of said Section 26; thence south along the section line to the point of beginning.

A map of the proposed district is attached.

The following is a general outline of the proposed improvement:

Construction of a sanitary sewer, pumping stations, and sewage treatment facilities to serve the needs of the District. The proposed improvements to be built by stages as the needs of the area warrant. A well and water supply facilities are also to be included as needs warrant.

Signed

EVAN ACRES INC.

Sichard

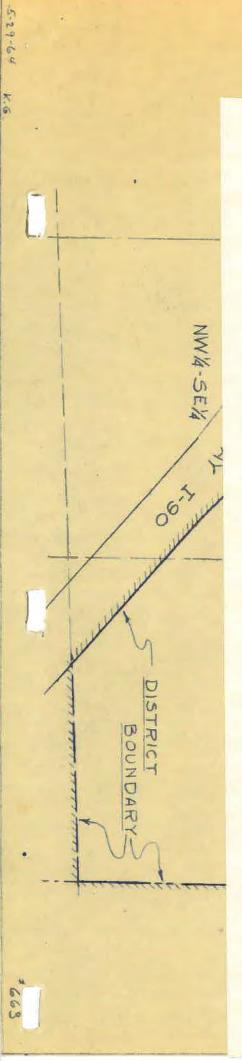
Secretary



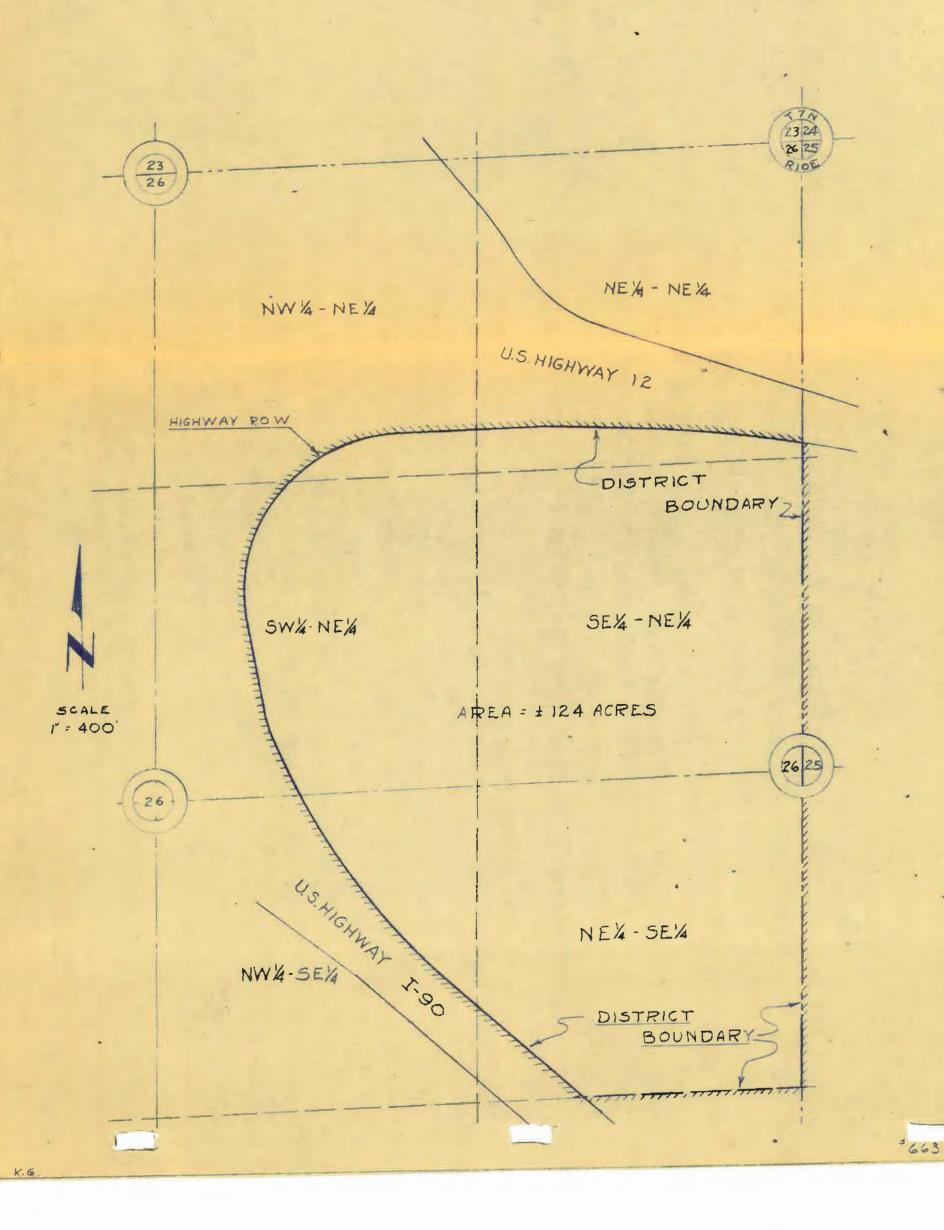
VERIFICATION

STATE OF WISCONSIN, County of)) ss)		
of the petitioners in the attrue and correct to his ow	ttached petition; tha vn knowledge, excep	on oath says that he is one at the attached petition is pt as to matters stated on rs he believes it to be true.	
		(SEAL)	
Subscribed and sworn to b	efore me this	15 day of June, 1964	(
		Adolph C.Elles President	itai



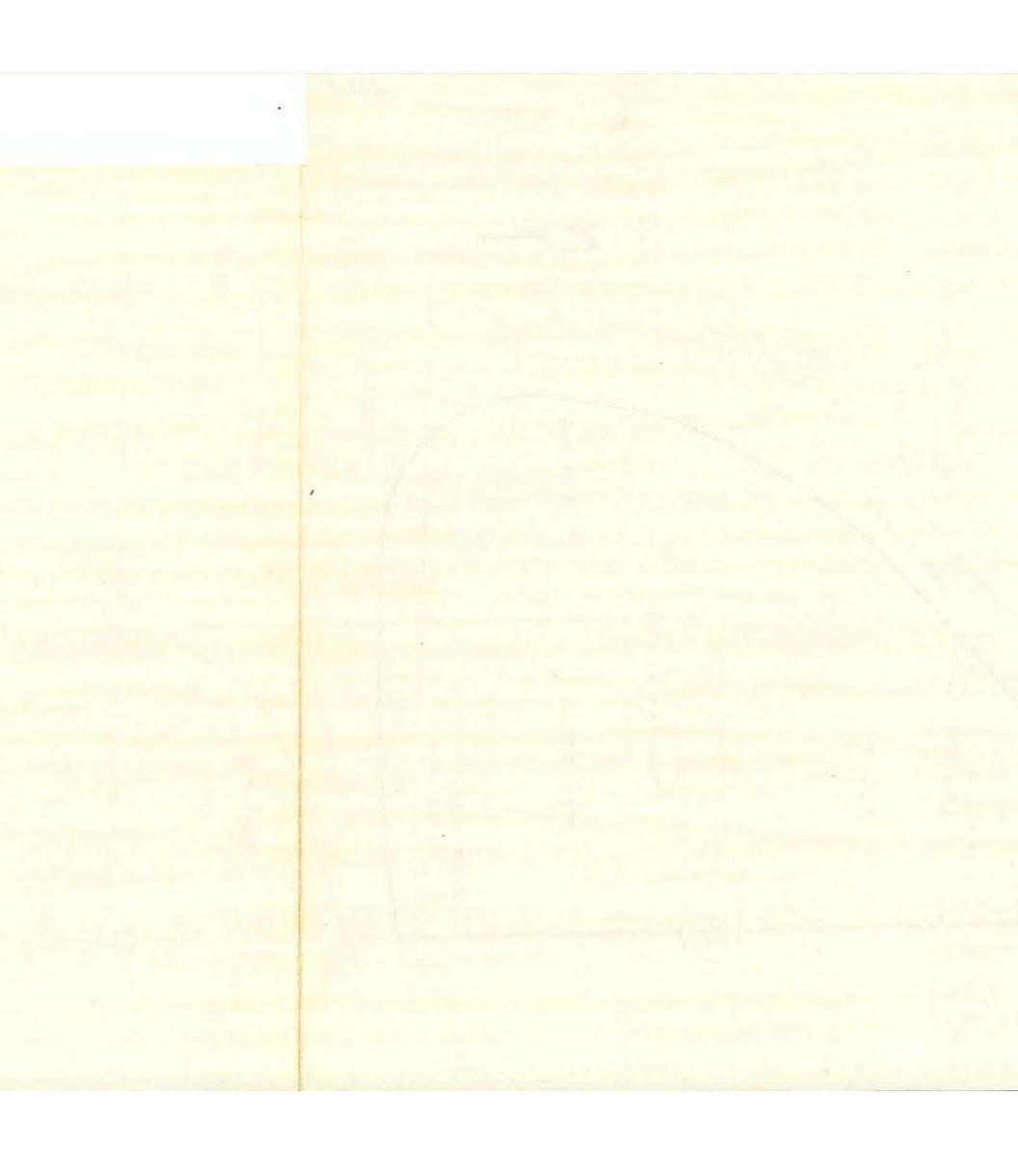


DANE COUNTY - WISCONSIN

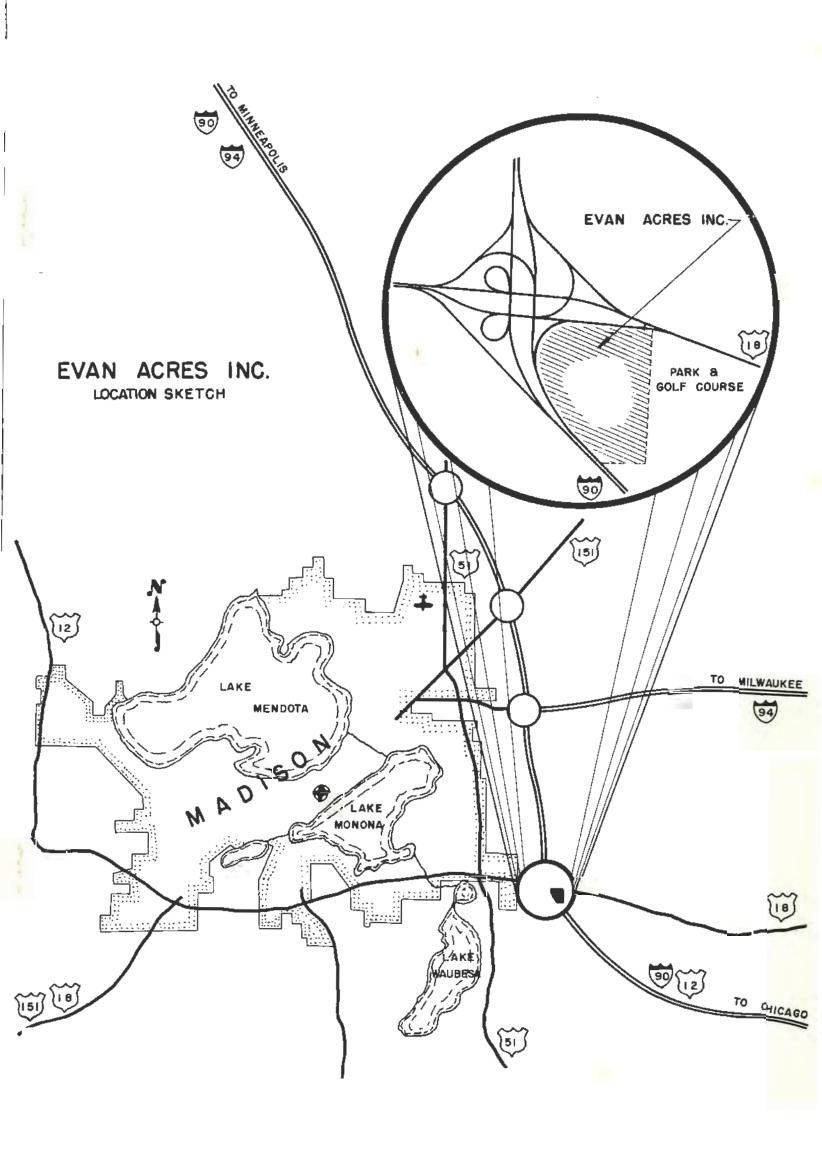


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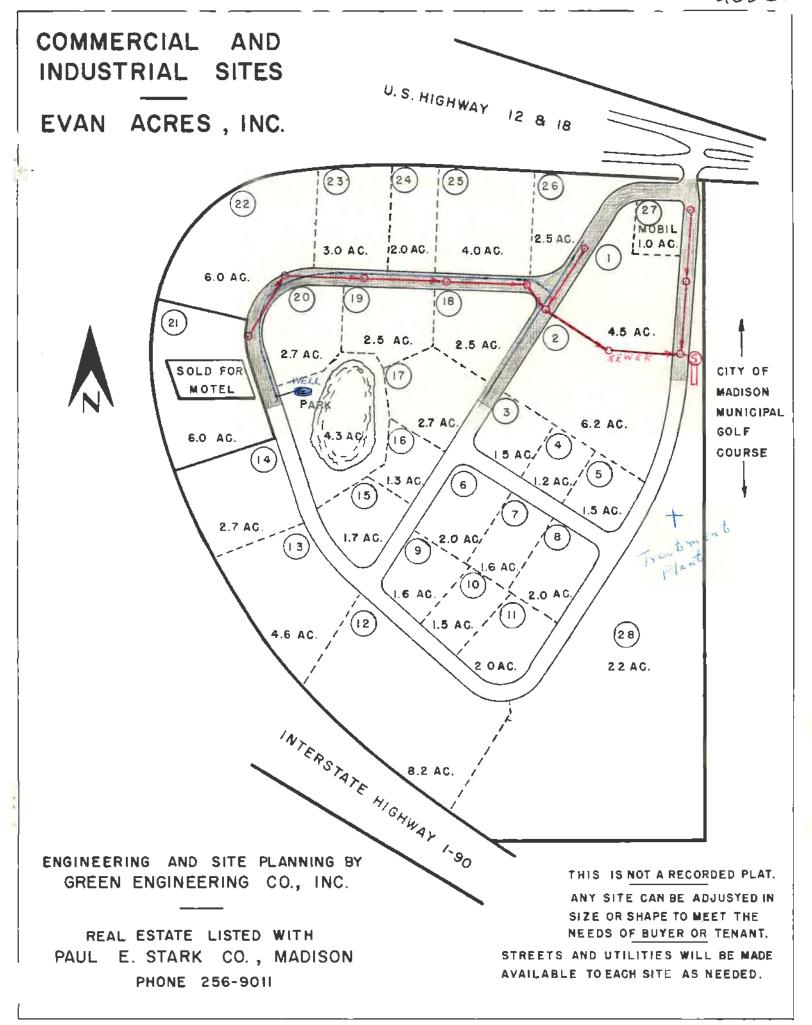
5-29-64













Mr. Kurt moved that we have Mead & Hunt draw up plans for storm sewer on Milwaukee Street east of Regas Road to Highway 51 intersection.

The fire department received a letter from Chief McGraw of Madison ν . and a resolution from the City of Sun Prairie complementing them on ρ . their fine service.

The Treasurer's report was given--receipts for June \$25,836.95, ν .2 ?.248.66 disbursements, \$9,244.85, balance as of July 1, \$28,229.81. The following receipts were noted--\$10,741.71 in payment of income tax ν .2 ?.36 apportionment; \$9,040.46 in payment of telephone tax apportionment; ν .2 ?.25b ν 3.37 in payment of state aid on lands in the town owned by the ν .2 ?.25b Conservation Department; and \$1,021.09 in payment of fire department ν .2 ?.15 dues for 1963.

The 1964 audit report was discussed. Mr. Kurt moved that we instruct our auditor to remove the following accounts from our books since these people are either bankrupt or living out of town: R. G. Huston, \$5.57, James Onderdonk, \$7.62, Donald Brigham, \$15.96, Cross Roads Restaurant, \$19.09, Stylon of Madison, \$101.65, George DuCharme, \$96.98, and Crandalls, \$1.30. Seconded by Mr. Georgeson. Motion carried.

Mr. Georgeson moved that we put in a 30 % 60 basketball court. Seconded by Mr. Kurt. Carried. Use $\rho \cdot l^{\,p}$

Vouchers were signed by the Board.

Meeting adjourned.

Geneva Peterson

BOARD OF REVIEW

SPECIAL MEETING

July 13, 1964

10:00 A. M.

Present: Messrs. Voit, Georgeson, Kurt, Maurie Peterson, Mr. & Mrs. Robert Huppeler, and Mrs. Peterson

Mr. & Mrs. Huppeler objected to their assessment on parcel # 1-4-1246 which is as follows: Land - \$700, Improvements - \$8300, total - \$9000. They recently purchased this property for \$13,900. The Board agreed with the assessor that the assessment of \$9000 was fair and could not f be changed.

A special meeting was set for July 27 at 7:30 P. M. to discuss fire $\sqrt{2}/2^{1/2}$ protection.

The Treasurer was instructed to pay the assessor half of his salary ψ_{233}^{2} at this time--4600.

Mr. Georgeson moved that the Board of Review adjourn to July 28 at 7:30 P. M. Seconded by Mr. Kurt Motion carried. (See pages 239 A & B)

Deneva 1. Clerk

8:00 P. M.

Present: Messrs. Voit, Georgeson, Kurt, Robert Mortensen, Adolph Ellestad, Kenneth Green, Ceaser Stravinski, and Mrs. Peterson

July 21, 1964

Purpose of meeting - Hearing on petition to establish Sanitary District No. 8 at Evan Acres, Inc. (Page 239 C)

Mr. Voit stated there were some questions that should be answered in regard to drainage in the area of the proposed sewer disposal plant. He asked if there was any water running in the drainage ditch now and was told that there is. Mr. Kurt inquired if there had been any tests for seepage. Mr. Green replied that they are not planning on a seepage field but a package treatment plant. Mr. Montie of the State Board of Health felt that a steel furrow field on the surface would best suit their purpose. He stated that there would be no direct flow of any affluent into the drainage district. Mr. Ellestad was asked if the

area ever became flooded. He replied that he had never seen water stand there, that the drainage ditch worked very well.

Mr. Green was asked about soil tests in the field drain area and the well area. In the well area there is top soil, then sand, and blue clay 20' down. In the field drain area there is peat 2' down, then sand, and clay. The 2' of organic material will be taken off and replaced with sand. Mr. Georgeson inquired how big an area the sewer field would be. Mr. Green stated that he magn't gone over it with the state but it would be approximately 12 acres to service the north 30 acres.

Fire protection in the area was discussed. There can be no fire hydrants at this time. The state has no objection to 2 submersible pumps in the same hole, one a fire stand-by pump that can pump 500 gallons per minute, but the casing has to be large enough so that either pump can be removed without disturbing the other.

Mr. Kurt made a motion that we araw up the order establishing a

San it ary District #8. Seconded by Mr. Georgeson. Motion carried.

The Town Board will be commissioners of Sanitary District #8 and the Town Treasurer will be treasurer of the district.

Mr. Georgeson moved that Mr. Kenneth Green be appointed engineer for Sanitary District #8. Seconded by Mr. Kurt. Motion carried.

A motion was made by Mr. Kurt that the Town Clerk of Blooming Grove be clerk of Sanitary District #8. Seconded by Mr. Georgeson. Motion carried.

It was agreed that Evan Acres, Inc. will pay the Sanitary District and the Sanitary District will pay the engineer.

Meeting was adjourned.

Geneva !

BOARD OF REVIEW

July 28, 1964

7:30 P. M.

Present: Messrs. Voit, Georgeson, Kurt, and Mrs. Peterson

Appearances, objections and decisions are as follows:

- 1. Mr. & Mrs. Frank Komorek, 4521 Milwaukee St. Parcel No. 1-4-29.1, assessed as follows: Land \$1100 p and improvements \$13,000. This house was moved from Monona where it was assessed at \$14,000 with attached provided the state of the stat garage and a cement block boathouse. Now there is no garage as yet and no boathouse and the house suffered damages in moving -- the roof needs repair, the cabinets sunk, and there are numerous cracks in the plaster. Mr. Voit moved that the Board view this property. Seconded by Mr. Kurt. Motion carried.
- 2. Mr. Sherman Cox appeared to protest the assessment on the following parcels:

1-4-60.1, Arrow Investment Co., Land #3750 and improvements #8,000. (willmore's T. V. store)

1.2

1-4-60.4, 1-4-61.1, 1-4-61.2, Urban Investment Corp., Land \$12,000 and improvements \$35,000. (McDonald's Drive-in)

1-4-60 - property leased from Wm. A. Rethke which includes The Tavern, Spahn's Liquor Store, and the Disco Co. Also 110 ft. of vacant land. The land is assessed at \$16,500 and improvements at \$24,000.

NOTICE OF MEETING OF BOARD OF REVIEW

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STATE OF WISCONSIN

Dane County, ss.

Town of Blooming Grove

PUBLIC NOTICE IS HEREBY GIVEN That the Board of Review for the said Town of Blooming Grove will meet at the Office of the Town Clerk, 3325 Thurber Avenue on the 28th day of July, 1964 at 7:30 o'clock in the afternoon, for the purpose of reviewing and examining the assessment roll of real and personal property in said Town and all sworn statements and valuations of real and personal property therein, and bank stock, and of correcting all errors in said roll, whether in description of property or otherwise, and to perform such other duties imposed by law.

Dated this 14th day of July, 1964.

Sereon Peterson

Town Clerk

ANYONE OBJECTING TO PROPERTY ASSESSMENT MUST OBTAIN & FORM AND FILE HIS OR HER OBJECTION WITH THI TOWN CLERK PRIOR TO THE 28th DAY OF JULY: AN APPOINTMENT WILL THEN BE GIVEN AS TO THE TIME OF APPEARANCE AT BOARD OF REVIEW. FORMS ARE AVAILABLE AT 3325 THURBER AVENUE.

NOTICE OF MEETING OF BOARD OF REVIEW

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STATE OF WISCONSIN

Jane County, ss.

Town of Blooming Groye

PUBLIC NOTICE IS HERERY GIVEN That the Board of Review for the said Town of Blooming Grove will meet at the Office of the Town Clerk, 3325 Thurber Avenue on the 28th day of July, 1964 at 7:30 o'clock in the afternoon, for the purpose of reviewing and examining the assessment roll of real and personal property in said Town and all sworn statements and valuations of real and personal property therein, and bank stock, and of correcting all errors in said roll, whether in description of property or otherwise, and to perform such other auties imposed by law.

Dated this 14th day of July 1964.

Town Clerk

NYONE OBJECTING TO PROPERTY ASSESSMENT MUST OBTAIN & FORM AND FILE HIS OR HEA OBJECTION WITH THE TOWN CLERK PRIOR TO THE 28th DAY OF JULY: AN APPOINTMENT WILL THEN BE GIVEN AS TO THE TILL OF APPEARANCE AT BOARD OF REVIEW. FORMS ARE AVAILABLE AT 3325 THURBER AVENUE.

AFFIDAVIT OF POSTING

State of Wisconsin) ss.
County of Dane

I, Waldemar Christian, Clerk of the Town Board of the Town of Blooming Grove, being duly sworn, do depose and say as follows:

Waldemar Christian, Town Clerk, on the 172 day of 1964, by posting a true and correct copy thereof in three (3) public places within the Town of Blooming Grove, namely:

Town Offices, 3325 Thurber One. Journ Hall, 4615 Monona Drine Carner of Sprecher Rd. & B.B.

Subscribed and sworn to before me this 30 day

of July, 1964. Bu

Sune of Rickman Notary Public, Dane County, Wisconsin.

My Commission expires april 16,1967

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NOTICE

Notice is hereby given that on the 21st day of July, 1964, at 8:00 o'clock P.M., a public hearing will be held at the Town Hall of the Town of Blooming Grove, 3325 Thurber Avenue, Dane County, Wisconsin, on a petition for the establishment of a Town of Blooming Grove Sanitary District, to be known as Sanitary District No. 8 of the Town of Blooming Grove. The petition requests the construction of town sanitary sewers, pumping stations, sewage treatment facilities and a well with water mains and water supply facilities, all as needs warrant. The boundaries of the proposed district are the outer limits of the following described area which will compose the district:

Beginning at the East 1/4 corner of Section 26, T7N, R 10E; Town of Blooming Grove, Dane County, Wisconsin, thence south along the east line of said section 26 to the southeast corner of the NE 1/4 of the SE 1/4 of said Section 26, thence West along the south line of said NE 1/4 of the SE 1/4 to the northeasterly right of way line of Highway I-90; thence northerly and easterly along said highway right of way line, and continuing along the southerly right of way line of Highway 12, to the east line of said Section 26; thence south along the section line to the point of beginning, all in the Town of Blooming Grove, Dane County, Wisconsin.

A map of the proposed district is on file with the petition in the office of the Town Clerk at the Town Hall.

Dated this 3rd day of July, 1964.

Geneva Peterson, Clerk Town of Blooming Grove 3325 Thurber Avenue Madison, Wisconsin

I hereby certify that I posted the original notice in three public places at least ten days prior to the date of the original hearing on July 3, 1964, within the proposed district; and mailed a copy of the above Notice to the State Board of Health on July 3, 1964.

Robert Mortensen, Attorney before me

ELEMANEN

Subscribed and sworn to before me

this 6th day of July 1964.

Claire A. Joyner, Notary Public

Dane County, Wisconsin.

My Commission Expires 4/14/68

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ORDER

A petition, addressed to the town board of the Town of Blooming Grove, and praying for the establishment of a town sanitary district in the Town of Blooming Grove, having been filed with the town clerk on June 15, 1964, and on proof of due notice given on July 3, 1964, a public hearing was held on said petition on July 21, 1964, and it appearing that the three (3) commissioners to be named for the said sanitary district #8 of the Town of Blooming Grove will be the three (3) members of the town board, therefore a bond is not required by the town board,

Now, after due consideration of all persons desiring to be heard and it appearing that there are no objections to the said proposal for the establishment of said sanitary district, and having heard all persons and reasons favoring such district, we, as such town board, do hereby declare and find that the said petition is signed by the requisite owners of real estate, as provided for and required by Section 60.302 (1) of the Wisconsin Statutes, and that the proposed work is necessary, and that the public health, comfort, convenience and welfare will be promoted by the establishment of such district and that the property included in the district will be benefited by the establishment thereof.

Now, therefore, it is hereby ordered, that a town sanitary district is hereby organized, the corporate name of which shall be Town Sanitary District No. 8 of the Town of Blooming Grove, and the boundaries thereof are hereby established as follows:

Beginning at the East 1/4 corner of Section 26, T7N, R 10E; Town of Blooming Grove, Dane County, Wisconsin, thence south along the east line of said section 26 to the southeast corner of the NE 1/4 of the SE 1/4 of said section 26, thence West along the south line of said NE 1/4 of the SE 1/4 to the northeasterly right of way line of Highway I-90; thence northerly and easterly along said highway right of way line, and continuing along the southerly right of way line of Highway 12, to the east line of said section 26; thence south along the section line to the point of beginning, all in the Town of Blooming Grove, Dane County, Wisconsin.

A map of the proposed district is on file with the petition in the office of the town clerk at the Town Hall.

Dated this 21st day of July, 1964.

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ORDER --- page 2

TOWN BOARD OF THE TOWN OF BLOOMING GROVE

E. C. Nort Edwin M. Kent Vata George

ATTEST:

TOWN CLERK

I hereby certify that an exact copy of this order has been filed with the Secretary of the State Board of Health and with the Register of Deeds for Dane County.

CLERK

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Mr. Cox feels that the land from McDonald's to Webb Avenue is assessed too high at \$75 per front foot because it is on a frontage road and has an access problem and also it is only partially developed. He feels that the 100 ft. in front of McDonald's has a fair assessment at \$75 per front foot. There are 160' in this parcel. He also believes that the Tavern, Liquor Store, Disco Co. and Willmore's T. V. store are assessed too high because of their age and income from them doesnot warrent such a high assessment. The McDonald's building is assessed high because the actual cost of the building was about \$40,000.

Mr. Cox will get figures together that he thinks is fair and then discuss it with Mr. Peterson, the assessor, to present to the next Board of Review meeting.

Mr. Kurt moved that we pay Mr. Matt Maher \$200 for his work with the assessor this year. Seconded by Mr. Georgeson. Motion carried.

The Board of Review adjourned to August 11 at 7:30 P. M.

Seneva Tet

REGULAR MEETING

August 4, 1964

7:30 P. M.

Present: Messrs. Voit, Kurt, Georgeson, Atty. Robert Mortensen, Atty. Sam Brugger, Fritz Walker, Duane Conger, Mrs. Rickman and Mrs. Peterson.

The Treasurer's report was given--Receipts \$3,045.35, Disbursements, \$12,329.87, Dalance as of August 4, \$20,090.62. Mrs. Rickman reported that she had renewed the Bank of Madison savings certificates for a year. She also reported the receipt of \$100 from Dane County for the car fire on BB June 8, 1964. Mr. Kurt moved that the Treasurer's report be approved. Seconded by Mr. Georgeson. Carried.

Mr. Fritz Walker appeared in regard to purchasing land on Fair Oaks Avenue for a tavern. He wanted to know that a license was available vibefore the land is purchased. Atty. Mortensen requested that the Town Clerk write to Mr. Jones of the State Beverage Tax Dept. and inquire as to how many Class B licenses can be issued in the Town before Mr. Walker makes any further plans.

Mr. Conger stated that ne wishes to put a beauty shop in the basement of his home at 509 Gannon Ave. It would nave only one operator. He was told that it would have to be approved by the County zoning department and that he should inform his neighbors to find out if they had any objections to it. The Town Board would abide by the wishes of the neighborhood as far as favoring or disapproving the zoning change.

Atty. Brugger appeared regarding the road in Sec. 35 off Siggelkow Road. He will check tomorrow to see if the road is ready for inspection by the Board. (See Page 241 A for Petition, Page 241 B for Notice of Hearing, Page 241 C for Affidavit of Posting, and Page 241 D for Affidavit of Mailing.)

Mr. Kurt reported that he had purchased glass and putty to repair the windows at Hiestand School. The Hiestand 4H Club repaired the windows at no charge and the Clerk was instructed to send them a letter of thanks.

A meeting was set for August 24 to discuss fire protection.

Mr. Kurt moved that we pay Mr. Voit per diem and expenses to attend the 1964 Wisconsin Plumbing Inspector's Conference to be held at Wauwatosa September 16 to 18. Seconded by Mr. Georgeson. Motion carried.

Meeting was adjourned.

Geneva Teterson

Present:

Messrs. Voit, Kurt, Georgeson, Maurie Peterson, William Ferrick, Ed Regge, Ole Elliott, and

Mrs. Peterson.

There were no appearances before the Board of Review.

Messrs. Regge & Elliott appeared in regard to renting the town garage. They will take care of our equipment and leave room for the garbage truck to be put in the garage. Mr. Georgeson moved that we rent the garage to Regge & Elliott for \$150 a month. Seconded by Mr. Kurt. Motion carried. The present renter will be out by September 1. Mr. Georgeson requested that the renters keep the town lots by the garage neat and not cluttered with equipment they are working on.

The last meeting of the Board of Review was set for August 26.

Meeting adjourned.

SPECIAL MEETING

August 24, 1964

7:30 P. M.

Messrs. Voit, Kurt, Milford Seely, Maurie Peterson, Fred White, Steven Vind, Kenneth Green and Mrs. Peterson

in Sanitary District #8 have been made and are in to the state for review. They are anxious to get the underground work of sewer and water pipes done this fall and the streets started with gravel on them so they can settle this winter. They would like to not Mr. Green stated that plans and specifications for sewer and water them so they can settle this winter. They would like to get proposals on the work so that contracts can be let as soon as the state approves the plans. They do not want to proceed with proposals until they have the consent of the Town Board. The Board agreed that they could get the proposals but that no work could be started until everything was approved by the state.

The purpose of this special meeting was to discuss fire protection V.2 in the town. Mr. Seely reported that he had talked to Cottage Grove and they could possibly carry some of our area after they get their new truck. Mr. Peterson had talked with McFarland. They are protecting some area in Pleasant Springs and Dunn Twps. at a set fee per call. They wish to raise the charge per call and set a flat fee per year for depreciation on equipment.

Mr. Vind inquired as to Whether or not anything had been done about having the City of Madison furnish some protection. He was informed that we had had a letter from them but that no satisfactory arrangements could be made.

Mr. Voit suggested that the committee analyze the fire departments around and find out how they operate, now many full time men they have, and the salaries. Mr. Peterson will check with McFarland, Mr. Seely with the Town of Madison, Mr. Kurt with the City of Sun Prairie, and Mr. Vind with the Village of Oregon. Mr. Voit and Mr. White will explore Gallagher Plat to see what arrangements can be made for locating the fire station in the Flat and finding drivers.

A meeting of the committee was set for Monday, September 28 at 7:30 P. M. Geneva Peterson

BEFORE THE TOWN BOARD OF SUPERVISORS

TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN

IN THE MATTER OF

PETITION FOR

The laying of a Town Highway over LAYING lands belonging to THE DELTA - VIKING CORPORATION, A TOWN HIGHWAY two Wisconsin Corporations

TO THE SUPERVISORS OF THE TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN:

The undersigned resident freeholders of the Town of Blooming Grove, Dane County, Wisconsin, do herevy respectfully inform and petition the Town Board of Supervisors of the Town of Blooming Grove as follows:

- 1. That each of the petitioners herein is a resident freeholder of lands in the Town of Blooming Grove, Dane County, Wisconsin.
- 2. That they desire a highway to be laid over certain lands which belong to two of the petitioners, The Delta-Viking Corporation, and Magna Dawn Corporation, which lands are described as follows:

A parcel of land located in the East 1/2 of the Northwest 1/4 Section 35, Town 7 North, Range 10 East, Town of Blooming Grove, to-wit: Commencing at the West 1/4 corner of said Section 35: thence North 87°34'50' East, 1823.84 feet to the point of beginning; thence North 1°38' West, 280.01 feet to a point of curve; thence Northeasterly on a curve to the right which has a radius of 316.96 feet and a chord which bears North 13°03'16' East, 160.73 feet to a point of reverse curve; thence East, 160.73 feet to a point of reverse curve; thence Northwesterly on a curve to the left which has a radius of 15.0 feet and a chord which bears North 13021 441 West, 19.72 feet to a point of reverse curve; thence Northwesterly on a curve to the right which has a radius of 206.37 feet and a chord which bears North 28°03' West, 183.63 feet to a point of tangency; thence North 1°38' West, 802.29 feet; thence North 88°22' East, 60.0 feet; thence South 1°38' East, 802.29 feet to a point of curve; thence Southeasterly on a curve to the left, which has a radius of 146.37 feet and a chord which bears South 28°03' East, 130.24 feet to a point of reverse curve; thence Northeasterly on a curve to the left which has a radius of 15.0 feet and a chord which bears North 84°25' 44'' East, 19.72 feet; thence South 46°40'32'' East, 60.0 feet; thence Southwesterly on a curve to the left which has a radius of 256.96 feet and a chord which bears South 20°50'44'' West, 196.49 feet to a point of West, 19.72 feet to a point of reverse curve; thence

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I. That each of the lettle person is a register, the property of the County, tensor of the County, tensor of the County,

A named of land located to the set 1/2 of the Morthwest 1/2 inclined to the in

tangency; thence South 1°38' East, 279.19 feet to the centerline of Sigglekow Road; thence South 87°34' West, along said centerline, 60.01 feet to the point of beginning.

- 4. That the only resident freeholders presently owning land abuting said proposed highway are The Delta-Viking Corporation and Magna Dawn Corporation, but that said highway is proposed for the purpose of opening, developing and selling lands for housing purposes to other persons or parties who would become resident freeholders in the Town of Blooming Grove, Dane County, Wisconsin.
- 5. That the general public is not materially affected by the laying out of said proposed highway, and that no bridges or other structure of a similar nature are included in the proposed highway.
- 6. That The Delta-Viking Corporation, and Magna Dawn Corporation, Wisconsin Corporations, the resident freeholders of the lands over which the proposed highway be laid, shall execute Quit-claim deeds to the Town of Blooming Grove, Dane County, Wisconsin, conveying and dedicating said lands to said Town, and shall grade and prepare a gravel base on said highway, in compliance with all specifications of said Town, and without cost or charge to said Town.
- 7. That the land to be dedicated for said proposed highway shall be not less than four rods in width;
- 8. That an accurate surveyors map of said proposed highway is hereto attached and made a part hereof by reference.

Dated at Madison, Dane County, Wisconsin this 9th day of July, 1964.

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 - That the less to be self-page for self promised break a self promised breaking shall be not less than four sols to white:
 - 8. That an necessate surveyors was at said manage hitches himselves by reference. National at Madiana, here County, Wespendie this Oth Lee of July, 1979.

All Petitioners have subscribed their names hereto in the

farmel L. Brand

The Delta Viking Corp., by

Samuel L. Brugger

Richard A. Week, President

Porula S. Jacobs

Lois E. Week, Secretary

Magna Dawn Corp., by

John & Sumburne Wohn E. Swinburne, President

Seeming A. Swinburne, Secretary

ada Tield

Dona Tangmiere

Violet a. Johnson

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Earl & Siggelbow

The above-named Richard A. Week, Lois E. Week, John E. Swinburne, Lillian A. Swinburne, ADa Field, Donna Kampmeier, Violet J. Johnson, Anna Koch, Christ Ivan, and Earl G. Siggelkow

being all of the petitioners herein have read the forgoing petition, know the contents thereof and that said petition is true in all respects to the best of their knowledge, information and belief.

All officers have subscribed

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Lois E. Week, Secretary

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The above-named Blohard A. Week, Lois E. Week, John C. Swinburne, Lilian e. Wwinhurne, Als Mislo, Comma Association, Siglet a. Johnson, and soul. Christ Lv., and Earl S. Ligal ow

he're all of the petitioners herein have read the foresting metition, know the contents thereof and that gaid netition is true in all researts to the best of their knowledge, information and bullef.

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John & Sumbune,
John E. Swinburne, Premident Sielen, a. Swinburne
Lillian A. Swinburne, Secretary ada Tield
Violet J. Johnson anner Koch
Shrist Fran
Earl J. Liggelbow
V V

Subscribed and sworn to before me this 9th day of July, 1964

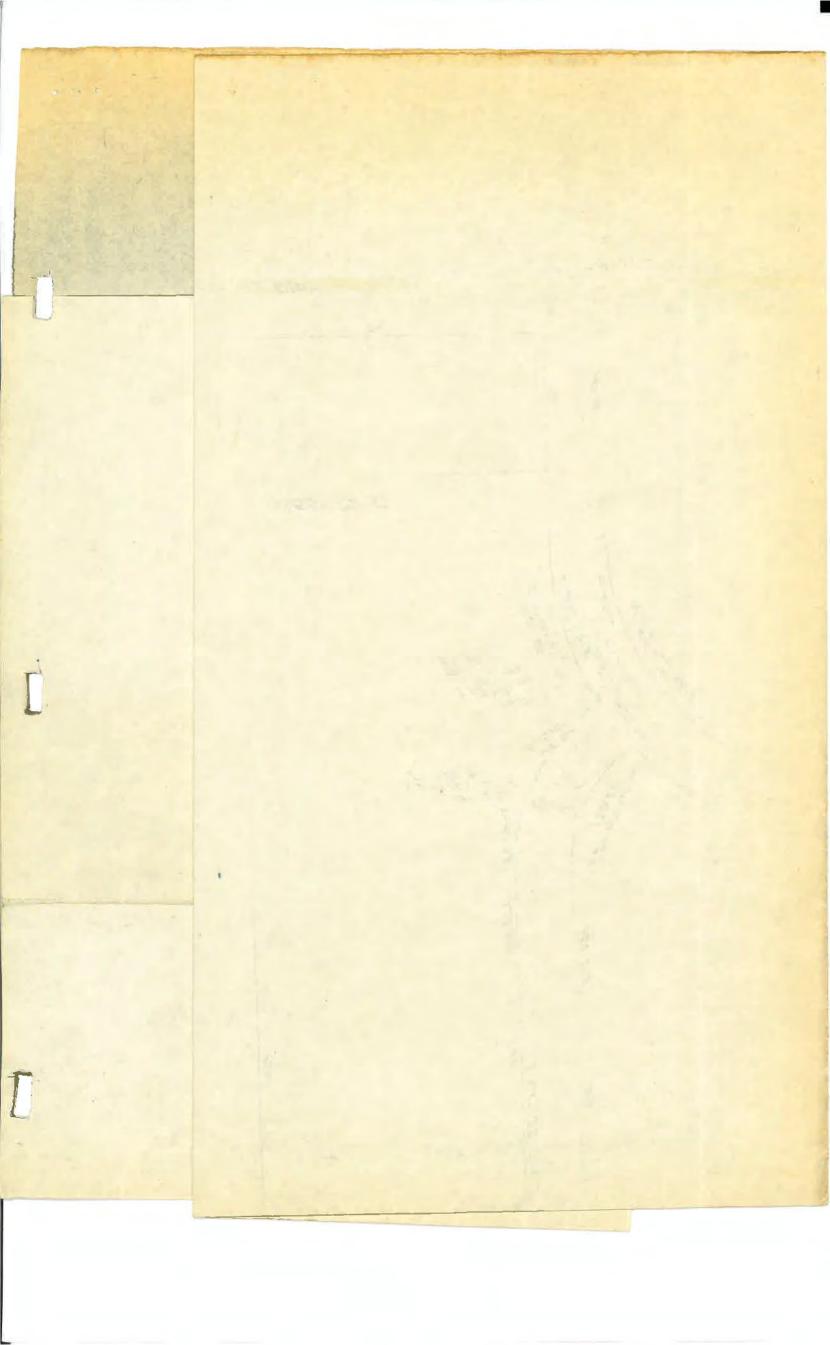
Samuel L. Brugger, Notary Public, Dane County, Wis. Permanent Commission.

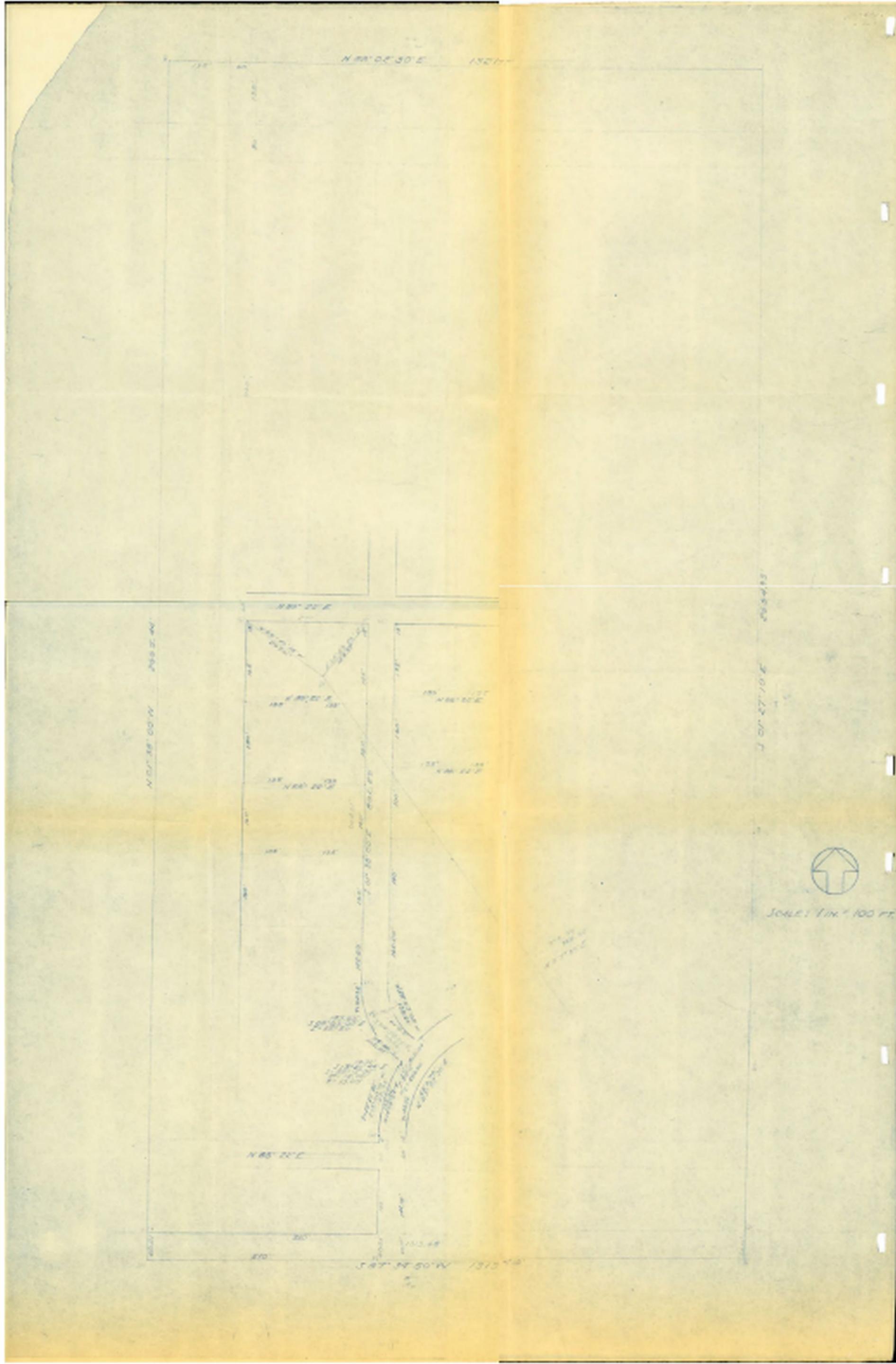
Michard A. Wesk, President Lois E. Week, Secretary Wolm E. Swinburne, President Lillian A. Swimme, Secretary

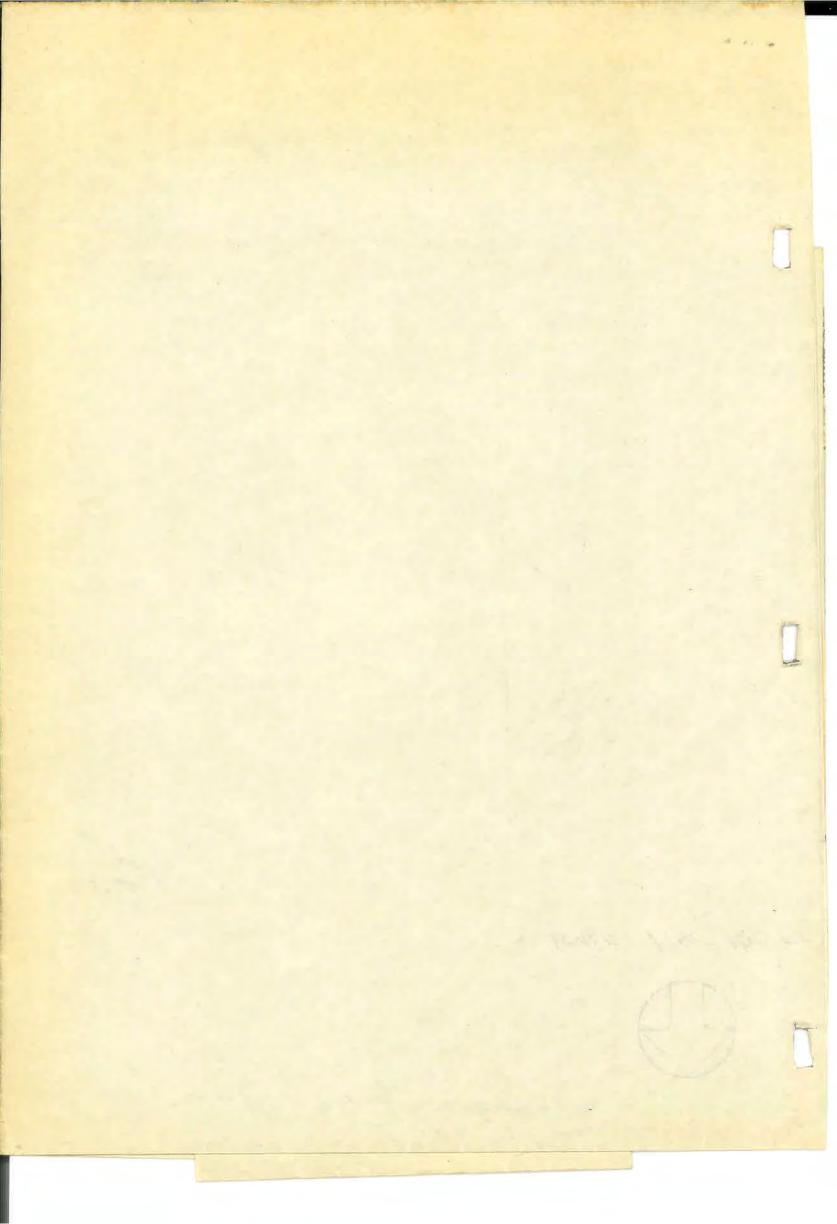
Subscribed and sworn to before me this Oth day of July,

TOOL

Samuel I. Brayger. Notery Public, Denn Coraty. Permanent Commission.







BEFORE THE TOWN BOARD OF SUPERVISORS
TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN

IN THE MATTER OF THE APPLICATION OF

THE DELTA-VIKING CORPORATION and

MAGNA DAWN CORPORATION

FOR A TOWN HIGHWAY

NOTICE OF HEARING

Please take notice that on the Aday of July, 1964, the above named Magna Dawn Corporation and the Delta-Viking Corporation, 5715 Monona Drive, Monona, Dane County, Wisconsin, filed a petition with the above named Town Board of Supervisors requesting the construction of a Town Highway over certain lands in the Town of Blaoming Grove, as follows:

A parcel of land located in the East 1/2 of the Northwest 1/4 Section 35, Town 7 North, Range 10 East, Town of Blooming Grove, to-wit: Commencing at the West 1/4 corner of said Section 35: thence North 87 34 50 East, 1823.84 feet to the point of beginning; thence North 1°38' West, 280.01 feet to a point of curve; thence Northeasterly on a curve to the right which has a radius of 316.96 feet and a chord which bears North 13003 16" East, 160.73 feet to a point of reverse curve; thence Northwesterly on a curve to the left which has a radius of 15.0 feet and a chord which bears North 13021 44" West, 19.72 feet to a point of reverse curve; thence Northwesterly on a curve to the right which has a radius of 206.37 feet and a chord which bears North 28°03' West, 183.63 feet to a point of tangency; thence North 1038 West, 802.29 feet; thence North 88°22' East, 60.0 feet; thence South 1°38' East, 802.29 feet to a point of curve; thence Southeasterly on a curve to the left, which has a radius of 146,37 feet and a chord which bears South 280031 East. 130.24 feet to a point of reverse curve; thence Northeasterly on a curve to the left which has a radius of 15.0 feet and a chord which bears North 84°25° 44" East, 19.72 feet; thence South 46°40' 32" East, 60.0 feet; thence Southwesterly on a curve to the left which has a radius of 256.96 feet and a chord which bears South 20°50' 44" West, 196.49 feet to a point of tangency; thence South 1°38' East, 279.19 feet to the centerline of Sigglekow Road; thence South 87°34' West, along said centerline, 60.01 feet to the point of beginning.

You are hereby notified that a hearing on said petition will be held at a meeting of said Town Board of Supervisors at the Blooming Grove Town Hall located at 3325 Thurber Avenue, on the 4th day of August, 1964 at 8:00 p.m.

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You are hereby further notified that said Town Highway may cross the above described land which belongs to Magma Dawn Corporation and the Delta-Viking Corporation in the East 1/2 of the North-West 1/4 of Section 35, Town 7 North, Range 10 East, Town of Blooming Grove.

You are hereby further notified that the Delta-Viking Corporation, and Magna Dawn Corporation, The resident freeholders of the lands over which the proposed highway will be laid, shall execute Quit-claim deeds to the Town of Blooming Grove, Dane County, Wisconsin, conveying and dedicating said lands to said Town, and shall grade and prepare a gravel base on said highway, in compliance with all specifications of said Town, and without cost or charge to said town; and that the land dedicated for said proposed highway shall be not less than four rods in width.

Dated this 11 day of 1964, at the Town Hall, Town of Blooming Grove, Dane County, Wisconsin.

Edwin M. Kurt

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ROBERT MORTENSEN 119 MONONA AVE. MADISON, WISCONSIN

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AFFIDAVIT OF POSTING

STATE	OF	WISCONSIN)	
DANE	cou	NTY)	SS.

GENEVA PETERSON, Clerk, Town of Blooming Grove, being first duly sworn on oath, deposes and says that she personally posted copies of the attached Notice in at least three (3) of the most public places in the Town of Blooming Grove, Dane County, Wisconsin, on July 20, 1964, at least 10 days prior to the hearing.

GENEVA PETERSON

Subscribed and sworm to before

me this 20th day of July, 1964.

Robert Mortensen, Notary Public, Dane County, Wisconsin.

My Commission is permanent.

ORIGINAL

State of Migrongin

Defendant	vs.	COUNTY
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AFFIDAVIT OF POSTING

Due service of within ______day of ______19____.

Attorney for _______19____.

ROBERT MORTENSEN
ATTORNEY AT LAW
119 MONONA AVE.
MADISON, WISCONSIN

Attorney for...

ng nganggang, Wisconsin. Danu Gornay, Wisconsin. Ny nganjasan is ny maneni. BEFORE THE TOWN BOARD OF SUPERVISORS
TOWN OF BLOOMING GROVE, DANK COUNTY, WISCONSIN

IN THE MATTER OF THE APPLICATION OF

THE DELEA-VIKING CORPORATION and

NOTICE OF HEARING

MAGNA PAWN COMPONATION

FOR A TOWN RIGHWAY

Please take notice that on the 17th day of July, 1984, the above named Magna Dawn Corporation and the Delta-Viking Corporation, 5718 Monona Drive, Monona, Dano County, Visconsin, filed a petition with the above named Town Board of Supervisors requesting the construction of a Town Highway over certain lands in the Town of Blooming Grove, as follows:

A parcel of land located in the East 1/8 of the Northwest 1/4 Section 35, Town 7 North, Hange 10 East, Town of Blooming Grove, to-wite Commencing at the West 1/4 corner of said Section 35: thence North 87 34 50" East, 1821,84 feet to the point of beginning; thence North 1 38 West, 880.01 feet to a point of curve; thence Northeasterly on a curve to the right which has a radius of \$16.96 feet and a chord which bears North 13'03' 16" East, 160.73 feet to a point of reverse curve: thence Northwesterly on a curve to the left which has a radius of 15.0 feet and a chord which bears North 18 21 44" West, 19.72 feet to a point of reverse curve; thence Northwesterly on a curve to the right which has a radius of 206.37 feet and a chord which bears North 28 03' West, 183.63 feet to a point of tangency; thence North 1 38 West 802.29 feet; thence North 88 22' East, 40.4 feet; thence South 1 38 East, 802.29 feet to a point of curve, thence Southeasterly on a curve to the left, which has a radius of 146,37 feet and a chord which beers South 28 03 East, 130.84 feet to a point of reverse curves thence Northegaterly on a curve to the left which has a radius of 15.0 feet and a chord which bears North 84°25' 44" East, 19.72 feet; thence South 46 40 32" East, 60.0 feet, thence Southwesterly on a curve to the left which has a radius of 250.96 feet and a chord which bears South 20 50' 44" West, 196,49 feet to a point of tangency: thence South 1 38 East, 279.19 feet to the centerline of Sigglekov Roads thence South 87 34 West, along said centerline, 60.01 feet to the point of beginning.

You are hereby notified that a hearing on said petition will be held at a meeting of said Tewn Board of Supervisors at the Blooming Grove Town Hall located at 3325 Thurber Avenue, on the 4th day of August, 1964 at 8:00 p.m. MEPONE THE TOUR BOARD OF SUPERVISORS
TORN OF BLOGGING GROVE, PARK COUNTY, WISCONSIN

IN THE MATTER OF THE APPLICATION OF

THE RELEASING CORPORATION and

MAGNA DAWN COMPOBATION

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FOR A TORN RICHERAY

Figure take notice that on the 17th day of July, 1934, the above named Magna Dawn Corporation and the Delta-Viking Corporation, 3715 Honora Drive, Monora, Dane County, Wincomin, filed a potition with the above named Town Board of Supervisors requesting the construction of a Town Highway over certain lands in the Your of Dicoming Greve, as follows:

NOTICE OF

DREMARK

A parcel of land located in the Sant 1/2 of the Northwork 1/4 Soution 35, Town T Horth, Range 10 East, Town of Blooming Grove, to-with Communist at the West 1/4 corner of cald Section 35: thence Morth 37 3d 50" Bast, 1823.84 foot to the point of beginning; thence North I 38 Vest, 280.01 feet to a point of curve; thence Morthaneterly on a curve to the right wideh has a radius of 310.06 feet and a chord wideh bears Merch 18'03' 18" Hart, 160.73 feet to a point of reverse curves themee Nerthwesterly on a ourse to the left which has a radius of 15.0 feet and a chord which boars North 13 21 44 West, 19.72 feet to a point of reverse curve; themse Morthwesterly on a curve to the right which has a radius of 206,67 fost and a cherd which bears North 28 of Nest 183.68 feet to a point of hangency; thence Horth 1 88 Want, 802.20 feats themes Morth 88 22' Mast, 80.0 feet; thomes South 1 38 Bast, 802,29 foot to a point of curve; thesees Southensterly on a curve to the left, which has a redius of 163 937 feet and a chord which bears South 28 03" Each; 130,84 feet to a point of reverse curves thence Fortheasterly on a curve to the left wideh has a radius of 16.0 feet and a chard wideh bears North 84°25' 44" East, 19,72 feet; thence South 45 40 32" Rapt, 60.0 feet; themee Howthwesterly on a a bno feel 80.522 to sutton a madica stel add of overs chord which bours South 20°50* 44" Heat, 198,49 fost to a point of tangency; thouce South 1°38' East, 279.18 feet to the centerline of Sigglekev Reads thence South ST 34 West. along said conterline, 60.01 feet to the point of beginning.

You are hereby notified that a hearing on said potition will be held at a mosting of said foun Beard of Supervisors at the Sloeming Grove foun Hall located at 8325 Thurbor Avenue, on the 4th day of August, 1984 at 8100 p.m.

You are hereby further notified that said Town Highway may cross the above described land which belongs to Hagna Dawn Corporation and the Delta-Viking Corporation in the East 1/2 of the North-West 1/4 of Section 35, Town 7 North, Range 10 East, Town of Blooming Grove.

You are hereby further notified that the Delta-Viking Corporation, and Magna Dawn Corporation, The resident freeholders of the lands over which the proposed highway will be laid, shall execute Quit-claim deeds to the Town of Blooming Grove, Dane County, Wisconsin, conveying and dedicating said lands to said Town, and shall grade and prepare a gravel base on said highway, in compliance with all specifications of said Town, and without cost or charge to said town; and that the land dedicated for said proposed highway shall be not less than four rods in width.

of Blooming Grove, Dane County, Wisconsin.

/s/	E. C.	Voit
_/s/	Edwin	Kurt
_/s/	Dento	n Georgeson

You are hereby further notified that said Your Highway may cross the above described lund which belongs to Hagna Dawn Corporation and the Delto-Viking Corporation in the Hest life of the North-Hest I/4 of Section 35, Your 7 Herth, Hange 10 Heat, Your of Bleesing Grove.

You are berely further netified that the Delta-Viking Corporation, and Hegen Dawn Corporation, The resident freeholders of the leads over which the proposed highway will be laid, shall execute guit-claim doeds to the Term of Blooming Greve, Dane County, Wisconsin, conveying and dedicating anid lands to said fown, and shall grade and propers a gravel base on said highway, in campliance with all specifications of said Yews, and without cost or charge to said town; and that the land dedicated for each proposed highway shall be not less than four rods in width.

Dated this I7th day of July, 1964; at the Year Hall, Youn of Blocking Greve, Dane County, Wissensin.

/S/ E. C. Voit

/S/ Edwin Kurt

/S/ Denton Georgeson

ROBERT MORTENSEN ATTORNEY AT LAW 119 MONONA AVE. MADISON, WISCONSIN

AFFIDAVIT OF MAILING

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STATE OF WISCONSIN)

DANE COUNTY)

ROBERT MORTENSEN, being first duly sworn on oath, deposes

REGISTERED, NO. 301639 POSON IN PROSTREM
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Fee S Ret receipt fee S 1964
Surcharge \$ Rest. del'y fee \$
Postage \$ Airmedi
From Lune a aloue,
Joylester Voigut
State Conservation Deat
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POD Form 3806—Oct. 1930

f July, 1964, he personally deposited securely sealed and postmarked, conmps, registered mail, with the number egistration, which is attached to the last net the requested, and properly addressed whose property abuts or adjoins the e road, a full and complete drawing file with the town clerk: Attorney

ROBERT MORTENSEN

Samuel L. Brugger, 1734 Boyd Avenue, Madison, Wisconsin, Attorney for all of the property owners; Lester P. Voigt, Director of the State Conservation Commission, 4802 Sheboygan Avenue, Madison, Wisconsin; and I. O. Hembre, Secretary of the State Soil and Water Conservation Committee, Room 1, Soils Building, University of Wisconsin, Madison 6, Wisconsin; that receipts are on file herein; that a copy of the Notice mentioned herein is attached hereto and made a part hereof as if set forth in full, showing the descriptions of that portion of the proposed right of way.

Subscribed and sworn to before me this 20th day of July, 1964.

Notary Public, Dane County, Wis. My Commission Expires 4/14/68.

ORIGINAL

State of Misconsin

Intumora	Vs.

COUNTY	
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AFFIDAVIT OF MAILING

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day of

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Attorney for

ROBERT MORTENSEN

ATTORNEY AT LAW 119 MONONA AVE. MADISON, WISCONSIN Due service of within

Tongillibed and sweam is before me this limit day of July, 1965.

Cary Public, Dago Councy, 11.

Attorney for...

BEFORE THE TOWN BOARD OF SUPERVISORS
TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN

IN THE MATTER OF THE APPLICATION OF

THE DELTA-VIKING CORPORATION and

MAGNA DAWN CORPORATION

FOR A TOWN HIGHWAY

NOTICE OF HEARING

Please take notice that on the 17thday of July, 1964, the above named Magna Dawn Corporation and the Delta-Viking Corporation, 5715 Monona Drive, Monona, Dane County, Wisconsin, filed a petition with the above named Town Board of Supervisors requesting the construction of a Town Highway over certain lands in the Town of Blooming Grove, as follows:

A parcel of land located in the East 1/2 of the Northwest 1/4 Section 35, Town 7 North, Range 10 East, Town of Blooming Grove, to-wit: Commencing at the West 1/4 corner of said Section 35; thence North 87' 34' 50" East, 1823.84 feet to the point of beginning; thence North 1°38' West, 280.01 feet to a point of curve; thence Northeasterly on a curve to the right which has a radius of 316.96 feet and a chord which bears North 13003' 16" East, 160.73 feet to a point of reverse curve; thence Northwesterly on a curve to the left which has a radius of 15.0 feet and a chord which bears North 13 West, 19.72 feet to a point of reverse curve; thence Northwesterly on a curve to the right which has a radius of 2 06.37 feet and a chord which bears North 28° 03' West, 183.63 feet to a point of tangency; Thence North 1° 38' West, 802.29 feet; thence North 88° 22' East, 60.0 feet; thence South 1° 38' East, 802.29 feet to a point of curve; thence Southeasterly on a curve to the left, which has a radius of 146.37 feet and a chord which bears South 28° 03' East, 130.24 feet to a point of reverse curve; thence Northeasterly on a curve to the left which has a radius of 15.0 feet and a chord which bears North 84° 25' 44" East, 19.72 feet; thence South 46 40' 32" East, 60.0 feet; thence Southwesterly on a curve to the left which has a radius of 256.96 feet and a chord which bears South 20° 50' 44" West, 196.49 feet to a point of tangency; thence South 1° 38' East, 279.19 feet to the center line of Sigglekow Road; thence South 87° 34' West, along said center line, 60.01 feet to the point of beginning.

You are hereby notified that a hearing on said petition will be held at a meeting of said Town Board of Supervisors at the Blooming Grove Town Eall located at 3325 Thurber Avenue, on the 4th day of August, 1964, at 8:00 p.m.

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You are hereby further notified that said Town Highway may cross the above described land which helongs to Magna Bawn Corporation and The Delta-Viking Corporation, in the East 1/2 of the Northwest 1/4 of Section 35, Town 7 North, Range 10 East, Town of Blooming Grove.

You are hereby further notified that the Delta-Viking Corporation and Magna Da wn Corporation, the resident freeholders of the lands over which the proposed highway will be laid, shall execute Quit-claim deeds to the Town of Blooming Grove, Dane County, Wisconsin, conveying and dedicating said lands to said Town, and shall grade and prepare a gravel base on said highway in compliance with all specifications of said Town, and without cost or charge to said Town; and that the land dedicated for said proposed Highway shall be not less than four rods in width.

Dated this 17th day of July, 1964, at the Town Hall, Town of Blooming Grove, Dane County, Wisconsin.

<u>/s/</u>	E. C. Voit
<u>/s/</u>	Edwin Kurt
/s/	Denton Georgeson

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/3/ E. C. Volt

/S/ Denton Georgeson

BOARD OF REVIEW

August 26, 1964

7:30 P. M.

Present: Messrs. Voit, Kurt, Georgeson, Maurie Peterson, Traisman, Spahn, Willmore, Sherman Cox and Mrs. Peterson

Messrs. Traisman, Spahn, and Willmore appeared before the Board in regard to the traffic problem caused by road construction on East Washington Avenue. Their customers cannot get onto Washington Ave. during the rush hours. This problem will be discussed with Officer Anderson to see if some arrangements can be made to have a police officer direct traffic at certain hours of the day.

The Board viewed the Frank Komorek property at 4521 Milwaukee St. Mr. Kurt moved that the improvements be reduced from \$13,000 to 0.2 \$11,900 for this year. Seconded by Mr. Voit. Motion carried. P.152 (Parcel No. 1-4-29.1)

Mr. Kurt moved that the improvements on Parcel No. 1-4-60.1 for Arrow Investment Corp. (Willmore's T. V. Store) be reduced from \$8,000 to \$6,000. Seconded by Mr. Voit. Carried.

Mr. Kurt moved that we lower for one year the valuation of the improvements on parcels 1-4-60.4, 1-4-61.1, and 1-4-61.2 (McDonald's Drive-in) from \$35,000 to \$25,000 and that the valuation of Spahn's liquor store and the Disco Co. Building be reduced from \$8,000 to \$6,000 each. (These buildings are on parcel 1-4-60 owned by Wm. A. Rethke and leased by Sherman V.2.1.78 Cox.) Seconded by Mr. Voit. Motion carried.

Mr. Kurt moved that the Board of Review adjourn sine die. Seconded by Mr. Voit. Carried.

The above is a summary of Board of Review action for 1964.

REGULAR MEETING

September 1, 1964

7:30 P. M.

Present: Messrs. Voit, Kurt, Georgeson, Roy Anderson, Stroede, Uhrist Ivan, Baines Montgomery, Carl Mueller, Harvey Meister, Arnold Larson, Marion Fleury, Robert Jacobson, Mrs. Schultz, Mrs. Mueller, Mrs. Rickman and Mrs. Peterson

The Treasurer's report was given-Receipts, #33,753.06, Disbursements, #5,402.95, Balance as of September 1, #49,024.99. Receipts of #2,248 #1537.11 for liquor tax apportionment and \$2019.03 for highway v_{12} . \$2.16 aid were noted. aid were noted.

A hearing was held in regard to putting in curb, gutter and sidewalk in the 400 block of Fair Oaks Avenue, and completeing the sidewalk v.z in the 500 and 600 blocks of Fair Oaks Avenue.

Mr. Voit explained that when the construction work on Fair Oaks Avenue is completed, there will be a lot of traffic since Fair Oaks Avenue is the only outlet between here and the river. He felt that sidewalks would be a safety factor in getting the children in this area to and from school.

After much discussion as to cost, bids, the necessity of having sidewalk, etc., Mr. Montgomery moved that we bring the sidewalk issue to a vote. Seconded by Mr. Mueller. A written ballot vote showed seven for putting in curb, gutter, and sidewalk, and three against.

Mr. Mueller made a motion that the payments be spread over a five year period. Carried.

Mr. Georgeson moved that we match the County regular road aid of \$3000 and bituminous aid of \$2640. Seconded by Mr. Kurt. Carried.

Vouchers were signed by the Board.

Meeting was adjourned.

Deneva leterson Clerk

SPECIAL MEETING

September 22, 1964

7:30 P. M.

Present: Messrs. Voit, Kurt, Georgeson, A. L. Pfeiffer, and Mrs. Peterson

This meeting was held to discuss our electrical code, the manner of issuing electrical permits, and the problem of checking on all electrical work being done in the town to see that proper permits have been issued and that the work is being done by electricians bonded and licensed to work in the town. Suggestions were made but no definite action was taken.

The Clerk was instructed to notify Messrs. Eugene M. Fobes and Edwin A Whitney that starting October 1, 1964, there will be a \$2.00 charge a month for garbage and rubbish pick-up since they are outside the limits of an unincorporated village. The commercial places in the Town are also to be notified of the charge.

Mr. Kurt moved that we pay the Blooming Grove Drainage District the \$10.86 balance due from prior years and the \$3.60 balance on the 1963 tax roll, as suggested by our auditor. Seconded by Mr. Georgeson. $\rho^{\text{Carried.}}$

A letter from the Village of McFarland terminating the garbage and rubbish contract with them as of September 1, 1964, was given to the Board.

The meeting was adjourned.

Geneva Peterson

SPECIAL MEETING

September 28, 1964

7:30 P. M.

Present: Messrs. Kurt, Voit, Seely, Vina, Peterson, White and Mrs. Peterson

This meeting was called to discuss fire protection in the Town.

Mr. Seely reported that he had talked with the Town of Madison. They operate much like we do and their cost is about \$20,000 a year. They protect some of Fitchburg at \$100 a call.

Mr. Kurt reported on Sun Prairie. They have about 40 firemen who are not paid. They rely on siren and there is no telephoning. Since their fire department has income from Firemen's Park, it is difficult to get figures on expenses or to compare the operation of their department with ours.

 ν Mr. Voit reported that he had talked with Mr. Yerges and that Mr. Yerges would hire out one of his workers as a driver at \$3.50 per hour.

Mr. Peterson reported that he mad stopped at McFarland. They go to part of Pleasant Springs and Dunn Twps. at \$100 a call. They would like to raise it to \$110 or \$115. They have a regular fire district and levy a mill rate. There are about 30 volunteers and they have 7 phones and a radio system. They would agree to go north to Meier Rd. and East to Hope store.

Mr. Vind reported he had talked to Oregon and they would undoubtedly be agreeable to cover the south end. He has an appointment next week to meet with the council, etc. to discuss this further. They would be happy to abide by mutual aid but if we were to depend on them there should be some monetary consideration.

A discussion was held on changing the fire station from its present location. Mr. white inquired as to whether we had investigated all the possibilities for location in this area. A suggestion was made that the old fire station might be moved here where the present town offices are and this building moved off. It was decided that a meeting should be held with Sanitary District #2 to see what arrangements could be made. The Clerk was to try to arrange a meeting for October 12 if possible.

Geneva Feterson

7:30 P. M.

Present: Messrs. Voit, Kurt, Georgeson, Roy Anderson, Mrs. Rickman and Mrs. Peterson

The Treasurer's report was given--Receipts, \$715.47, Disbursements, \$35,341.24, October 1 balance, \$17,310.22. The treasurer reported receipt of income tax apportionment of \$8,449.88. Mr. Kurt moved that Mr. Rickman's report be accepted. Seconded by Mr. Georgeson. Carried.

Officer Anderson requested a stop sign at Powers Ave. and St. Paul $\frac{1}{2}$ 26 Ave. Approved.

Officer Anderson reported that the squad car has about 61,000 miles on it, that it is burning oil, and that it will take about \$250 to repair it and possibly a new set of tires. The county has a 64 Pontiac wagon with 7 or 8000 miles on it that we might get for \$1700 per including the \$800 allowance on the old squad car. Mr. Georgeson moved that the police chief get bids on various makes of new cars. Seconded by Mr. Kurt. Motion carried.

Mr. Kurt moved that the approval of tavern as plans indicate for V^{2} Francis Walker at 251 North Fair Oaks Avenue be denied. Seconded $\rho_{2}7^{0}$ by Mr. Georgeson. Carried. The clerk was instructed to notify Mr. Skinner at the Dane County zoning department.

The following were given to the board:

Letter from the Governor regarding a civil defense conference of state, county and municipal officials 1.2 1.16 on October 19.

Letter from Madison Metropolitan Sewerage District certifying \$1,863.68 as the amount of district tax to be levied against taxable property in Blooming Grove this year.

Letter from Attorney Mortensen regarding an offer from an agent of a supermarket to buy the town hall premises, for \$45,000. Offer was tabled.

Letter from Attorney Mortensen in regard to adopting the City of Madison building code. The Board felt $v._{\sim}$ they would rather keep our present building code as it is.

Mr. Kurt moved that we have our building code printed up in v.x ?65 pamphlet form. Seconded by Mr. Voit. Carried.

Vouchers were signed by the board.

Mr. Kurt moved that we adjourn. Seconded by Mr. Georgeson. Carried.

Geneva leterson

SPECIAL MEETING

October 12, 1964

7:30 P. M.

Present: Messrs. Voit, Kurt, Milford Seely, Fred White, Maurie Peterson, Tom Karls, Norbert Baun, O. M. Roth, Attorney Robert Mortensen and Mrs. Peterson

Purpose of meeting - To discuss the moving of the fire department Viz Pa35 with the commissioners of Sanitary District #2.

Mr. Voit called the meeting to order. He explained that a suggestion had been made to move the building housing our fire department from 5004 Allis Avenue to Thurber Avenue to replace the building that now houses the sanitary district office and the town offices.

The deeds covering block 10 and lots 11, 12, 13, 14, 15, 16 and 17 in block 9 of the 2nd addition to E. L. Gallagher Plat were checked to be sure there was no restriction to putting the fire station on block 10. The Clerk read the minutes of June 10, 1953, which gave the sanitary district a perpetual easement of the east 100 feet of block 10 to erect a pumping station and warehouse.

The sanitary district commissioners have no objection to changing buildings if they are given proper office and storage space. A question was raised as to the disposition of the present office building. Mr. Voit suggested that it be given to the sanitary district to dispose of as they see fit. Mr. Roth explained that it is listed on their books as part of their assets.

Mr. Roth felt that the fire department has the most central location in the town where it now is.

It was decided that nothing further can be done until we get figures on what it will cost to move the building and fix it into suitable offices and fire department. Mr. Kurt will get appraisals of the value of the fire station to sell as it is with the property it is on. Perhaps it would be more feasible to sell that building and build a new one.

Geneva Letirson

REGULAR MEETING

November 4, 1964

7:30 P. M.

Present: Messrs. Voit, Kurt, Georgeson, Milford Seely, Roy Anderson, Mrs. Rickman and Mrs. Peterson

Mr. Voit moved that we have Attorney Mortensen sign a waiver of notice and consent to the hearing for the Madison Metropolitan Sewage District. Seconded by Mr. Georgeson. Carried. The Clerk was not properly given notice of the hearing in the matter of the petition to annex territory to the Madison Metropolitan Sewerage District.

Mr. Kurt moved that we reimburse Harold Bohne for medical expenses incurred while fire fighting if he is not covered by our insurance on volunteer firemen. Seconded by Mr. Voit. Carried.

Mr. Voit moved we give Mr. Kurt permission to investigate the insurance with the Main Agency and check on medical coverage for volunteer firemen.

Mr. Voit moved that we accept Madison Motors bid for a new squad car. Seconded by Mr. Kurt. Carried.

The Treasurer's report was given--October 1 balance, \$17,310.22, Receipts, \$9700.40, disbursements, \$7129.42, November 1 balance \$19,883.20.

Vouchers were signed by the Board.

Meeting adjourned.

Seneva leterson

SPECIAL MEETING

November 17, 1964

10:30 A. M.

Present: Messrs. Voit, Georgeson, Kurt, Ray Swann and Mrs. Peterson

The Town Board met with Ray Swann to discuss work to be done on North Fair Oaks Avenue and to view the road being built off Siggelkow Road.

Mr. Georgeson moved that the Clerk send a note to the Cottage Grove Town Board requesting a meeting with them in regard to dividing Brandt Road on December 15 at 8:00 P. M. at the Blooming Grove Town offices. Seconded by Mr. Kurt. Carried.

Geneva Veterson

1/2

SPECIAL MEETING

November 24, 1964

7:30 P. M.

Present: Messrs. Voit, Kurt, Georgeson, Marion Rhodes, Milford Seely and Mrs. Peterson

Mr. Rhodes was interviewed for the position of fireman to replace V^{2} P^{2} 2 Phil Ninedorf who has resigned as of December 1. Mr. Kurt moved V^{2} P^{2} 2 that we hire Mr. Rhodes at the same salary as the other drivers. Seconded by Mr. Georgeson. Carried.

Mr. Kurt moved that we renew the volunteer firemen's insurance policy with Main Agency with the following coverage: \$4000 principal sum, a \$40 weekly accident indemnity, and \$500 blanket medical expense. Seconded by Mr. Georgeson. Carried.

Mr. Georgeson moved that Phil Ninedorf is not eligible for a weeks V 2-191 vacation now. Seconded by Mr. Kurt. Carried.

The Clerk was instructed to issue a check to Anthony Thousand for $\sqrt{.}$ \$385 which covers in full the sidewalk, curb, and gutter plans for \$1.2.6 Fair Oaks Avenue north of Thurber Avenue.

The Board received a petition for the grading and gravelling of Gay Avenue. Mr. Kurt moved that we grant the people on Gay Avenue an ν improved road with rock surface at their expense. This includes ρ H^o surveying. Seconded by Mr. Georgeson. Carried.

Mr. Kurt moved that we accept the proposed budget for 1965-66. Seconded by Mr. Georgeson. Carried. Mr. Kurt moved that we take the difference between income and expense out of the Town treasury and not levy a tax this year. Seconded by Mr. Voit. Carried. (see page No. 247 A)

Mr. Voit moved that we adjourn. Seconded by Mr. Kurt. Carried.

Seconded by Mr. Kurt. Carried.

Clerk

REGULAR MEETING

December 1, 1964

7:30 P. M.

Present: Messrs. Georgeson and Kurt, Mrs. Peterson and Mrs. Rickman. Also two gentlemen from the V.F. W. Post.

Mr. Georgeson opened the meeting in the absence of the Chairman.

The gentlemen from the V.F.W. stated that they were looking for a virgorial place to hold their meetings on the third Wednesday of the month. They thought it might be possible to lease the Hiestand School. The Board felt that they were in no position to lease the building but there would be no objection to them renting the building on a month to month basis at \$10 a month. They will report back to their post and if this arrangement is satisfactory they will let us know.

The Treasurer's report was given--Receipts, \$571.88, Disbursements, \$10,921.31, Balance December 1, \$10,928.03.

Vouchers were signed.

Meeting was adjourned.

Geneva Peterson

Messrs. Voit, Kurt, George'son, Henry Holten, Eugene Skaar, Present: H enry Homburg and Mrs. Peterson

A special meeting was held with the Chairman and Supervisors of the Town of Cottage Grove to discuss Brandt Road.

There is approximately .85 of a mile left to be blacktopped on Brandt Road which belongs to the Town of Blooming Grove, Town of Cottage Grove and the City of Madison. Mr. Voit felt that the cost of any further improvements should be shared jointly. It was agreed that this stretch of road is badly in need of blacktop. Mr. Holten and Mr. Voit intend to present a resolution to the County requesting that they county the thory county that they county the thory county that they county the thory county the thory county that they county the thory county the thory county the they county the thory county the county that the county the thory county the thory county the thory county the county the county that the county the county the county that the county the county that the county the county the county that the county the county that the county the county the county that the county the county the county that the county that the county that the county that the county that the county the county the county that to present a resolution to the County requesting that they accept the road before the blacktopping is done. If the County will not accept the road, the Cottage Grove Town Board agreed to share the cost of blacktop and requested that the work be done this coming summer.

For the present, Cottage Grove will maintain the road south of Siggelkow Road to the line. The division of the road for mintenance may be changed later.

Mr. Georgeson moved that we go along with the City of Madison in resurfacing Milwaukee Street but extend the resurfacing from Stark-weather Creek beyond Walters Street to the section line between sections 4 and 5. There is a bad place on the east side of Walters Street. Seconded by Mr. Kurt. Carried. (The City had only requested resurfacing from Starkweather Creek to Walters St.)

Mr. Kurt moved that we contact Reuben Hoppman tomorrow in regard to Gay Ave. construction. Seconded by Mr. Georgeson. Carried.

Meeting was adjourned.

Clerk

REGULAR MEETING

January 5, 1965

7:30 P. M.

Messrs. Voit, Kurt, Georgeson, Stan Burek, Francis Walker, Jeschke, Miller, Milford Seely, Roy Anderson, Mrs. Rickman and Present: Mrs. Peterson.

 $\sqrt{2}$ Mr. Burek appeared to give his bid for workmen's compensation insurance pid with the Employers Mutual Casualty Co. Mr. Kurt moved that we accept the policy. Seconded by Mr. Georgeson. Carried.

Wr. Walker stated that Mr. Jeschke had agreed to sell him the entire That would give him 12' by 175' more space. Mr. Voit suggested that they stake out the building on the lot and the Board will view it before they proceed any further. The Board will view it January 11 at 1:00.

Mr. Seely reported that fireman Rhodes was going with the sheriffs he is scheduled to work. Then he would have Gerald Meyers work for him and settle with him for wages. This arrangement was approved for the present. (This was charged before any Checkes liver required each rest for the present.)

With Mr. Seely was authorized to have Mr. Lewis check the fire department radios. department. He would like to work from 7 A.M. to 3 P.M. on the days

The Treasurer's report was given--Receipts, \$39,106.63, Disbursements, \$6,642.78, Balance as of January 1, \$33,741.98. Receipts of \$3,579.88 for auto taxes and \$11.056.42 for utility taxes were receipts. for auto taxes and \$11,056.42 for utility taxes were reported.

Officer Anderson was authorized to have the new squad car serviced under the 50,000 mile warrenty at an authorized dealer.

The Board signed a permit for the Madison Gas & Electric Co. to construct, maintain and operate a power line on U. S. Highway 51 between Buckeye Rd. and Allis Ave. in Sec. 16, and on U. S. Highway 51 North to Femrite Drive and on Femrite Drive West of Highway 51 in section 21.

Vouchers were signed by the Board.

A meeting was set for January 12 to discuss fire protection.

Seneva Velerson

INCOME

Income Tax	22,000
	2,000
Fire Insurance Tax	1,000 /
Telephone Tax	9,040
Public Utility Tax	9,950
Jundry Licenses	2,120
Trailer Penmit fees	360-
Dog License Refund	60/
State Aid for Town Roads	4,872~
Highway Privilege Tax	5,700 b
Liquor Tax Apportionment	3,000
Misc. General Revenue	5,000 V
Department Revenue - Cemetary	200 V
- HIEHMAY	1,800
" - Inspection	300~
Sanitary Land Fill	1,200-
Rubbish Collection Revenue	280
	66,882
EAP ENS ES	
Mary Daniel	7 000
Town Board	1,200~
Property & Liability Insurance	1,4000
	3 4.00
Social Security Expense	3,400
Town Clerk	4,500~
Town Treasurer	2,800 ~
	1 200
Assessor	1,200
Board of Review	150
Law	4,000-
Special Accounting & Audi	6,200
Town Hall	900,
Elections	250~
Folice Dept.	6,500~
Squad Car Operation	1,000
Fire Department	15,000
Fire Protection Charge	144
Trailer Fees to School Districts	216
	-
Utility Tax to School Districts	80
Inspection Department Expense	125~
Garbage & Rubbish Collection	3,500
	100
Insect Control	100_
Roads & Streets	3,600-
Storm Sewer Maint.	125 -
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Highway Equipment Maint.	
Municipal Building Maint.	400~
Clean Streets	200 ~
Street Lighting	1,197
weed Eradication	
	500
Snow & Ice Removal	1,500
Sanitary Land fill	900 😓
Madison Metropolitan Sawerage	1,865
	1,000
Tree Trimming	254
Relief Administration	600,_
Resident Relief	2,000
Parks	1,200
Gemetary Care	1,400~
Miscellancous Expenses	100~
Squad Car Outlay	1,800
Fire Station "	6,000 -
Town Hall	300
Storm Sewer "	
	FEO
Vocational & Mandicapped tuition	450
Roads & Streets Outlay	450 V 3,640 V
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7:30 P. M.

Messrs. Voit, Kurt, Milford Seely, Steven Vind, Maurie Peterson, Harold Bohne, Fred White and Mrs. Peterson. Present:

V.2,02 Purpose of meeting - To discuss the location and operation of the fire department after April of this year.

Mr. Voit reported that Richardson had given an estimate of \$2,000 to move the present fire department building to Gallagher Plat. It would have to be moved in three parts. It was felt that it would not be practical to move the building under those circumstances and that if the fire department is to be located in Gallagher Plat, a new building should be erected.

Mr. Kurt reported that Gerald Meyers would like to rent the garage across the street from the fire department and put in a body shop. He would be available to answer fire calls in the day time. It would be necessary to hire drivers for nights and week ends. Some felt that such an arrangement would be better than moving the fire station.

Mr. Vind questioned whether or not it would be advisable to move the fire department from its central location. He felt it would be a big asset for those in the plat but would double the travel time to out-laying areas of the Town. Mr. Seely felt that if the fire department is moved to the Plat and there are no paid drivers, there would be more loss of time in getting to fires. Mr. Seely asked whether or not it would be possible to carry on another year as we are now in view of the fact that the southern part of the town seems to be building up fast. More information will have to be obtained as to what it will cost to secure fire protection from other areas before a decision can be made.

The main object of moving the fire department to Gallagher Plat is to eliminate the cost of drivers (approximately \$14,000 a year). The committee decided to meet Tuesday, January 19 at 7:30 P. M., at which time they hope to have figures on what it will cost to hire outside fire protection and build and operate a 40 X 60 building in Gallagher Plat to house the fire department and Town offices.

Mr. Kurt moved that old Highway 12 be renamed Femrite Drive the same U_i^{Σ} as in the city of Madison. Seconded by Mr. Voit. Carried.

Meeting was adjourned.

Leneva Felerson

SPECIAL MEETING

January 19, 1965

7:30 P. M.

Messrs. Voit, Georgeson, Kurt, Maurie Peterson, Fred White, Milfora Seely, Arnold Larson, Harold Bohne, Steve Vind and Mr. Markham from Butler buildings. Present:

Mr. Markham gave an estimated bid for a 40' X 60' X 12' building with slab for \$9500, and for a 32' X 60' X 12' with slab for \$8300. These buildings would have painted sides, four walk-through doors, and three overhead 12' doors.

Mr. Kurt gave a report on the Village of Monona volunteer fire depart- v. ment. They have three night men at \$100 per month. The hours are 5:00 P. M. thru 7:00 A. M.--Saturday, 12:00 noon thru to Monday at 7:00 A. M. Daytime village employees handle day calls with other employees called in by radio. Volunteers are called by fire phone.

Discussion of fire department expense brought to light the cost of fuel.

Mr. Voit suggested that Gerald Meyers be called in to the next board meeting to discuss renting the garage and filling in as daytime fireman. The Clerk is to notify him by letter for the February 2 meeting.

1.63 Mr. Voit moved that Steve Vind be hired as driver from Feb. 1 to April 1. Seconded by Mr. Georgeson; carried. (Rick Steimel is resigning as of 2/1/65 A motion was made to adjourn at 10:15.

The above notes were taken by Mr. Kurt in the absense of Mrs. Peterson.

Senera Feterson.

Clerk

Messrs. Voit, Kurt, Georgeson, Milford Seely, Gerald Meyers, Mrs. Rickman and Mrs. Peterson.

Mr. Kurt moved that the following resolution be adopted: "Resolved by the town board of the town of Blooming Grove that Zoning Ordinance Amenament No. 1045, amending Section 10.03 (4) (g) and Section 10.04 (4) (c) of the Zoning Ordinance, be, and the same hereby is, approved." Seconded by Mr. Voit. Carried. (See page 250A)

The Treasurer's report was given--Receipts, \$75,980.30, Disbursements, \$9,011.19, Balance as of Feb. 2, \$110,815.57.

It was reported that Ed Regge would not want to rent the garage after the end of February.

Gerald Meyers stated that he wanted to rent the garage and that he would take fire calls twelve hours a day, five days a week, Monday through Friday, at the same salary helis now receiving. He would also do minor repairs on our equipment when needed. He stated that he would like to rent the garage regardless of whether the fire deal was approved or not. He would rent the large part of the garage for \$150 per month.

Mr. Meyers requested that the balance of land sides of Diamond Drive home. Mr. Meyers also stated he would like to make application for a permit to move three houses back from Milwaukee St. after March 1. The Board will view them to see whether or not a permit can be

Mr. Meyers requested that the balance of lots on the north and south

Mr. Voit inquired as to whether or not there was a bunk in the fire station that might be used by our nighway man in case of a snow storm and he would have to stay in. Mr. Seely and Mr. Meyers said that there was a bunk available and that he would be welcome to use it.

A discussion was held on the survey of the property Francis Walker wishes to purchase from the Madison Moving and Wrecking Co. as a Tytavern site. Mr. Voit noted that there is no agreement or deed on file covering the 8t feet given when Fair Oaks Ave. was widened and curb and gutter put in. It was agreed that that must be deeded to the Town before approval of the tavern site is given.

A letter was received from the City of Madison requesting written approval of improvements of Pflaum Road which includes the frontage of the Town of Blooming Grove cemetery. The cost to the Town would be approximately \$6,100 for street, curb, gutter and sidewalk. The Clerk was requested to inform them that we will go along with the improvements but if sidewalk goes through, we will have to have further discussion with them further discussion with them.

A special meeting was set for Friday night, February 5.

Vouchers were signed by the Board.

Meeting was adjourned.

SPECIAL MEETING

February 5, 1965

7:30 P. M.

Present: Messrs. Voit, Kurt, Georgeson, Wm. Ferrick, and Mrs. Peterson

This meeting was held with Mr. Ferrick to discuss our roads and streets equipment and maintenance. The purchase of a sanger was discussed and the Board will meet on Monday to look at them and get prices.

It was decided that a third man should be put on in case of a bad storm so that all snow removal equipment can be in operation.

Deneva

FIRE DEPARTMENT EXPENSES 1964

Drivers Salaries Vol. firemen (incl. Chief & Ass Fire Inspections Dane Co. Fire Fighters Ass'n. D Ditch on Gahan property Blooming Grove Firemans Ass'n. 12 pairs gloves		13,932.50 3,929.00 120.00 5.00 140.00 60.00 23.95
Truck Upkeep Plugs Heet, brake fluid, gear lube oil, antifreeze Windshield Wipers Gas Brake repair Wax, Polish Filling fire extinguishers Chamoise-Sponge Truck Licenses	6.30 90.45 2.32 75.43 17.85 2.93 11.00 10.89 3.00	
Fire Station upkeep Towels, toilet tissue Misc. cleaning items Water Brush & Paint Soap & Soap pads Sweeping compound Batteries Light bulbs Light switch, key, light	51.02 6.21 85.54 1.28 17.70 7.25 8.58 10.12	305.35
socket, glass Fly spray 4 yds. patch material Telephone answering service Telephone Electricity Heat	4.06 7.29 28.00 198.00 325.20 319.85 892.52	1,962.62 \$ 20,478.42

FIRE DEPARTMENT EXPENSES 1964

13,932.50 120.00 140.00 23.95	Drivers Salaries Vol. firemen (incl. Chief & Asst. Chief Salary) Fire Inspections Dane Co. Fire Fighters Ass'n. Dues Ditch on Gahan property Blooming Grove Firemans Ass'n. 12 pairs gloves
305.35	Truck Upkeep Plugs Weet, brake fluid, gear lube oil, antifreeze lindshield lipers Gas Gas Frake repair Erake repair Liling fire extinguishers Chamoise-Sponge Truck Licenses Radio check Plugs Radio check Radio check Plugs Radio check R
	Fire Station upkeep Towels, toilet tissue Misc. cleaning items Vater Stater Soap & Faint Soap & Soap pads Sweeping compound Hatteries Light bulbs Light bulbs Socket, glass Fly spray Telephone answering service 198.00 198.60 198.00 198.00 198.00 198.00 198.00 198.00
1,962.62	Heat (2.52

250 A

ZONING OBEINANCE AMENMMENT No. 1045

Amending Section 10.03 (4) Relating to Districts in the Town of Blooming Grove

The Dane County Board of Supervisors does ordain as follows:

- A. That Section 10.03 (4)(g), B-1 Local Business District, be amended by adding thereto a new subdivision to be numbered 3 and reading as follows:
- 3. A part of the NW% SW%, Section 3 described as follows: beginning at a point on the south line of County Trunk T (Milwaukee Street) which is east 273 feet from the west section line; thence east along said south line 240 feet; thence south 135.13 feet; thence west 240 feet; thence north 135.13 feet to the point of beginning.
- B. That Section 10.04 (4)(c), R-3 Residence District, be amended by adding thereto a new subdivision, to be numbered 4 and reading as follows:
- 4. A part of the NW4 SW4, Section 3 described as follows: beginning at a point on the north line of Diamond Drive extended, which point is east 273 feet from from the west section line; thence north 135 feet; thence east 240 feet; thence south 135 feet; thence west 240 feet to the point of beginning

Adopted	1965	Effective	1965



7:30 P. M.

Present: Messrs. Voit, Kurt, Georgeson

A resolution to advertise bids for a sand spreader was approved.

Seneva Peterson

4:2234

REGULAR MEETING

March 2, 1965

7:30 P. M.

Present: Denton Georgeson, Mrs. Rickman and Mrs. Peterson

Due to the absence of two board members, no business was conducted. P.200 Mrs. Rickman was requested to call all those with delinquent personal property taxes and try and collect that before the books are turned in to the County on March 11.

A special meeting was set for Monday, March 8, at 7:30 P. M.

Seneva Peterson

SPECIAL MEETING

March 8, 1965

7:30 P. M.

Present: Messrs. Georgeson, Kurt, Richard Scheuermann, Verne Weedman, Milford Seely, Gerald Meyers, Maurie Peterson, Walter Arvold, Francis Walker, Mrs. Rickman and Mrs. Peterson.

Mr. Scheuermann came to discuss his bid on a "Hi-way" sand spreader of the from the Drott Tractor Co. The bid was \$2853 with auger type conveyor and \$2648 with a belt over a chain. It has a side-mounted motor with 2 speed transmission.

Mr. Weedman discussed his bid on the "Fox" spreader from the Bruce 1.2 Municipal Equipment, Columbus, Wis. The bid was \$3155 with auger 2.105 and a 3 speed Kohler engine.

The Treasurer's report was given--Receipts, \$96,979.28, Disbursements, \$6,814.51, Balance as of March 1, \$186,820.77.

Mr. Walker appeared to discuss his plans for a tavern on Fair Oaks Avenue. Mr. Kurt moved that we publish his application for a Class B liquor license. Seconded by Mr. Georgeson. Carried. A hearing was set for April 5 at 7:30 P. M.

Mr. Arvold, representing the East Side Business Men's Association, requested the same police protection as last year for their festival 0.2 to be held June 29 thru July 5. Thursday, July 1, will be Kiddies P.92 Day so they will open at 19 A. M. instead of 12 noon. Mr. Georgeson moved that we give the East Side Business Men's Association the same permits as last year. Seconded by Mr. Kurt. Carried.

Maurie Peterson discussed assessments with the Board.

Gerald Meyers requested that the Board-inspect the houses that he wishes to move. The Board will view them Monday, March 15, at 10 A. M.

The operation of the Fire Dept. was discussed with Mr. Seely. He stated that Steve Vind would only be able to work part time after v.r April 15. He also reported that the old tanker truck was leaking. $\rho.\iota o \nu$ No decision was made as to repairs.

Vouchers were signed by the Board.

Geneval Peterson

SPECIAL MEETING

March 15, 1965

11:00 A. M.

Present: Denton Georgeson, Edwin Kurt, and Mrs. Peterson

γ Mr. Georgeson moved that we award the contract for a sander to Drott Tractor Co. Seconded by Mr. Kurt. The Clerk was instructed to get a license for the 1952 truck.

The Clerk is to order twelve stop signs from the City of Madison.

Wr. Kurt moved that we grant Gerald Meyers vacation pay for two weeks. (Vacation earned April 1, 1964 through March 31, 1965.) Seconded by Mr. Georgeson. Carried.

Mr. Kurt moved that the Meyers house can be moved but the other two cannot. Seconded by Mr. Georgeson. Carried.

Geneva Teters

SPECIAL MEETING

March 22, 1965

7:30 P. M.

Present: Messrs. Georgeson, Kurt, Gerald Meyers, Milford Seely, Robert Mortensen and Mrs. Peterson

A discussion was held with Gerald Meyers on renting the Town garage and acting as daytime fireman. Attorney Mortensen will draw up a contract to go into effect April 16, 1965. The ceiling in the garage should be fixed and the air compressor moved out of the large part of the garage before it is rented. Also, the grounds around the garage should be cleaned up. (See fage 252A)

Mr. Seely requested that the telephone Co. put a big bell on the extension phone to be put in the garage so that it can be heard outside. Also that the switch to the gas tank be moved to the small part of the garage. Mr. Kurt will contact Mr. Pfeiffer to do this.

Mr. Seely inquired about police protection at the fairgrounds April 21 for the show the volunteer firemen are sponsoring. There should be one outside and one inside.

Mr. Mortensen will check into contracts let by Mr. Green and Adolph Ellestad for the Sanitary District in Evan Acres.

v Mr. Mortensen requested a list of the delinquent personal property taxes he is supposed to collect.

Mr. Kurt will contact Mead & Hunt about the survey of Gay Ave. Mr. Jim Thayer wishes to dig a basement for a house soon but cannot until the belevation of the road is set.

SPECIAL MEETING

April 5, 1965

7:00 P.M.

Present: Messrs. Voit, Kurt, Georgeson, Sam Hunt, Ed Traisman, Dick Voit, Francis Walker, A. W. Jeske, Harold Miller, Arnold Larson, Bert Bailey, Mrs. Walter McCanna, Mrs. Jerome Haarklau, Mrs. Fred Lomas, Mrs. George Klongland, Mrs. Rickman and Mrs. Peterson.

The Board met at the home of E. C. Voit at 7:00. Mr. Voit appointed Denton Georgeson Chairman for the liquor hearing and the annual meeting.

Mr. Voit suggested that the Fireman's Association appoint one of their firemen to act as policeman inside the building on April 21 at the show they are sponsoring. They should contact the Town of Madison for police outside.

The Clerk was instructed to send notices to the Redi-mix companies that on our roads are posted for spring limits.

Page 252 A

SERVICE CONTRACT

This Agreement made and entered into this _____day of March, 1965, by and between Gerald Meyer, 4513 Milwaukee Street, Madison, Wisconsin, and the Town of Blooming Grove, a municipal corporation, located in Dane County, Wisconsin.

WITNESSETH:

Gerald Meyer hereby agrees to take and answer all fire calls on behalf of the Town of Blooming Grove during the hours from six o'clock A.M. to six o'clock P.M. during the week days of Monday through Friday. It being understood and agreed that the Town will provide a telephone in the Allis Avenue Town garage for the purposes of receiving these calls. That Gerald Meyer shall drive the Town fire truck for the purposes of answering any and all fire calls received during the times herein specified, to-wit, Mondays through Fridays from six o'clock A.M. to six o'clock P.M.

That in the event said Gerald Meyer requires assistance in the performance of this service, he shall employ and compensate all persons required to provide this assistance. It is further understood that any assistance or employees required by said Gerald Meyer shall be approved by Milford Seely.

For the services herein provided by said Gerald Meyer, he shall be paid as an individual contract in the amount of Three Hundred Dollars (\$300.00) a month, payable semi-monthly.

This contract of employment may be cancelled by either party upon thirty days written notice.

The Town of Blooming Grove shall furnish telephone service for the purposes of this employment, which telephone shall not be utilized by Gerald Meyer for any other purpose except in his official capacity in taking and carrying out fire calls. All utilities at the location of the Allis Avenue Town garage shall be paid by Gerald Meyer, except that the Town shall pay a reasonable amount for electricity.

It is understood and agreed that Gerald Meyer shall operate as an individual contractor and will receive no vacation pay or any other benefits accruing to Town employees, except those accruing especially to members of the volunteer Fire Department.

It is further understood that during the times herein set forth, Gerald Meyer shall provide continuous service in the performance of this Service Contract.

It is further understood and agreed that the large portion of the Town of Blooming Grove garage, located on Allis Avenue and representing approximately 2/3 of the said garage, shall be leased to said Gerald Meyer for the purposes of operating a body shop within said portion of the garage for the amount of One Hundred Fifty Dollars (\$150.00) a month. Said rental shall be paid monthly in advance on the first day of each and every month hereafter during the term of this lease, except that the first payment shall be Seventy-Five Dollars (\$75.00) and shall represent the first half of the month of April, 1965. It is understood and agreed that this lease for said portion of the Town garage shall begin on April 16, 1965, at the same time the Service Contract for answering and providing fire department service, as set forth herein, shall begin.

All signs and materials now located in said East 2/3 of the Town garage, belonging to the Town, shall be removed by the Town prior to the commencement of this lease on April 16, 1965.

It is understood and agreed by Gerald Meyer that he shall keep the grounds outside of the garage reasonably neat and free from debris and unsightly materials.

It is understood and agreed that this lease may be terminated by either party upon thirty (30) days written notice to the other party.

It is further understood and agreed that Gerald Meyer shall abide by all municipal ordinances and State laws in the operation of his business on these premises.

Witnesses

Leneva Teterson

Frene J. Rickman

GERALD MEYER

TOWN OF BLOOMING GROVE

By Centar Storger

Jan 2711 8:00

Mr. Georgeson, Mr. Kurt, and Mr. Peterson returned to the Town offices where Mr. Georgeson opened the meeting.

Mr. Sam Hunt from the Baptist church stated that they were looking for a place to hold Bible School for one week, June 21 to 25 in the mornings and would be interested in renting the Hiestand School if it were available. Also, they would be interested in renting the building $\theta = \frac{1}{2} e^{-\frac{1}{2}}$ on Sunday mornings for Sunday school. The Board will consider the request and notify Mr. Hunt as to their decision.

Mr. Ed Traisman stated that he would like to level the bank along the creek in front of McDonald's Drive-in, remove the scrub trees, etc., and put in grass. He stated that business had fallen off since the new road had been started and they want to make the place as attractive as possible to build up business again. Mr. Georgeson and Mr. Kurt will meet Mr. Traisman on Wednesday to view it.

A hearing was held on Francis Walker's application for a tavern at 230 N. Fair Oaks Avenue. Appearing in opposition were Mrs. Walter McCanna, 214 N. Fair Oaks, Mrs. Jerome Haarklau, 222 N. Fair Oaks, Mrs. Fred Lomas, 230 N. Fair Oaks, Mrs. George Klongland 218 N. Fair Oaks, and Richard Voit, 3510 Milwaukee St. The ladies living in the 200 block of N. Fair Oaks objected to a tavern because they did not feel there would be adequate parking and did not want the cars turning in their driveways. They felt a tavern there would depreciate their property. Mr. Voit objected because the building was too large for the amount of parking space provided. Appearing in favor of granting the license was Harold Miller.

Mr. Kurt moved that the tavern permit be denied. Seconded by Mr. Georgeson. Carried.

Mr. Richard Voit stated that he was Fire Inspector and reminded Mr. $\sqrt{2}$ Miller and Mr. Jeske that electrical work must be fixed at Madison Moving and Wrecking Co. He will recheck in July and expects the work done by that time.

Mr. Kurt moved that we publish the application of Short Stop Food Stores, Inc. for a liquor store at 4509 Milwaukee Street and set a hearing date 1242 for May 4. Seconded by Mr. Georgeson.

Mrs. Gahan is to be billed \$2 per trip for snowplowing her drive. There were four trips made.

Mr. Kurt reported that the sweeper motor needs repair and he will discuss the matter with Mr. Ferrick.

The Treasurer's report was given: Receipts, \$26,980.34, Disbursements, \$26,478.44, Balance as of April 1, \$169,350.68. Local Roads & Streets allotment of \$1,144 was received.

Mr. Kurt will check to see if the cost of curb, gutter and sidewalk past the cemetery can be paid out of the cemetery trust fund. v.2 $\ell.7$

Mr. Bert Bailey stated that he was considering buying Pat's Tavern and inquired about the license in case he should buy it. The Board V^{2} . P. Lo felt there would be no problem in issuing a license since it is licensed at the present time.

Meeting was adjourned.

Teneva (eterson)

ANNUAL MEETING

April 6, 1965

7:30 P. M.

Present: Denton Georgeson, Edwin Kurt

The meeting was called to order at the Town Hall, 4615 Monona Drive at 7:30 P. M.

A motion was made and seconded to adjourn the meeting to April 13 at 3325 Thurber Ave. at 7:30 P. M.

The Board members returned to the town offices at 3325 Thurber Avenue where vouchers were signed.

Seneval Reterson

Present: Denton Georgeson, Edwin Kurt, Mrs. Rickman, Mrs. Peterson, Mr. & Mrs. Maurie Peterson, Mr. & Mrs. Wm. Knickmeier, Gordon Hermsdorf, Milford Seely, Mr. & Mrs. Norbert Baun, Richard Voit, O. M. Roth, Al Pfeiffer, Wm. Rethke, Arnold Larson, Steve Vind, and Attorney Robert Mortensen.

The meeting was called to order by Mr. Georgeson.

The Clerk read the minutes of the 1964 annual meeting. Mr. Knick-meier made a motion that the report be accepted. Seconded by Maurie Peterson. Carried.

The Treasurer's report was given. Balance as of March 18, 1964, \$166,881.71, Receipts, \$327,682.48, Disbursements, \$324,288.50, Balance as of March 17, 1965, \$170,275.69. There is also \$40 cash on hand at all times and \$125,000 in savings certificates. The Treasurer stated that since the books were closed she has issued checks in the amount of \$131,188.24 to the school districts for part of the tax settlement.

Mr. Baun made a motion that the Treasurer's report be accepted. Seconded by Mr. Seely. Carried.

The salary schedule was discussed. Mr. O. M. Roth made a motion that the salaries of the Town Board, Town Clerk, Town Treasurer, and Town Assessor all remain the same as they are now. Seconded by Richard Voit. Carried.

Mr. Seely explained the operation of the Fire Department to go into effect April 16. Gerald Meyers will rent the town garage and take fire calls from 6 A. M. to 6 P. M. 12 hours per day, 5 days per week. There will be three men alternately on nights and week ends at \$100 a month apiece. Meyers salary will be \$300 a month for day work. The night men are Steve Vind, Ed Loomis, and Gerald Meyers. Mr. Roth stated that this operation had been discussed for a month or more and he felt it should work out fine. The three men are all experienced men who have worked with the fire department for some time.

Mr. Pfeiffer requested a report on the meetings held since the last annual meeting to discuss fire protection from other fire departments. Mr. Roth reported on protection from the City of Madison and Maurie Peterson reported on McFarland. The committee found no great savings in protection from other areas and it was decided that it was better to keep the fire department within the town. We would still have to have volunteers no matter how we operate. The fire station is at a central location now which seems to give the best protection.

Mr. Roth made a motion to try the operation of the fire department until July 1 as Mr. Seely explained and see how it turns out. After some discussion, he withdrew his motion.

Mr. Pfeiffer made a motion to leave the operation of the fire department up the the discretion of the Board. Seconded by Mr. Peterson. Carried.

Mr. Mortensen was asked about the outcome of the bill whereby a city could annex a portion of the town whenever it is isolated on the vote of the city council. He reported that it was voted 63 to 32 in favor of postponing action on the bill.

Mr. Kurt moved that the Town Board be given the authority to sell town property if they so desire. Mr. Georgeson stated that he had no thought to sell. Mr. Pfeiffer stated that his opinion was that we had no better investment than our property. After some discussion the motion was seconded by Mr. Pfeiffer. Carried 7 to 6.

Mr. Kurt explained the improvements to be made along Pflaum Road past the cemetery and asked if we had authority to take funds from the cemetery trust fund to pay the \$6100. Mr. Mortensen explained that the City could bill the cemetery association and it could be taken out of the trust fund or it could come out of town funds and it was up to the people of the town how they wanted it done.

Mr. Richard Voit made a motion that the town pay for sidewalk and street improvements out of town funds. Seconded by Mr. Seely.

After a discussion on the fact that the \$12,000 for the sale of cemetery land for LaFollette School went into the trust fund, Mr. Voit and Mr. Seely withdrew their motion and second. Mr. Voit made a motion to take the money for cemetery improvements out of the cemetery trust fund. Seconded by Mr. Roth. Carried.

The Board's plans for road improvements this year were discussed. Willwaukee Street from the bridge to the section line is supposed to be redone and Brandt Road should be blacktopped. Mr. Voit stated that Milwaukee St. in front of his driveway needs to be dug up and gravel put in as that is where the two mats come together and mud works up through there.

Mr. Knickmeier inquired how much was left in the town that was not blacktopped. Brandt, Vondron, Holscher, Regas, and three drives are not blacktopped. Mr. Knickmeier moved that the town black top the roads as fast as possible. Mr. Peterson raised the question as to whether that meant we should use the county road aid each year as far as it would go. Attorney Mortensen explained that this motion would be advisory to the Town Board to spend money at their discretion and they could go over the amount of county road aid if they wished. Motion seconded by Mr. Hermsdorf. Carried.

Mr. Roth commented on Furey Ave. past his property. Gravel won't stay on there. Half of the road is in the City. He also commented ν . on the poor condition of the service road, Commercial Avenue. He was informed that the State will rebuild it this summer and will probably give it back to the town after it is improved.

Mr. Roth stated that the drainage ditch put in to drain from Washington Ave. and Rethke Ave. to the new highway is open and takes up about a third of Stock Ave. The Board will check with the State on this.

Mr. Pfeiffer stated that he would like to see signs put up "Peddlers not allowed without permit". Mr. Georgeson replied that the cost of the signs is not worth it as they wouldn't do the job of stopping fixed the peddlers.

Mr. Baun moved that we send Mr. E. C. Voit a token of appreciation ρ . In the form of flowers. Seconded by Mr. Seely. Carried.

Mr. Arnold Larson stated that the hay used to cover the park man hole ... in the winter blows in his yard and he requests that it be picked up ? 164 soon.

A motion made by Mr. Peterson to adjourn at 9:20 and seconded by Mr. Knickmeier was carried.

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SPECIAL MEETING

April 19, 1965

3:30 P. M.

Present: Denton Georgeson, Edwin Kurt and Mrs. Peterson

This meeting was held to appoint a Town Chairman due to the death $\sqrt{2}$ of Mr. E. C. Voit on April 17, 1965.

Mr. Kurt moved that Denton Georgeson be appointed Town chairman. V.2 P. 110 Seconded by Mrs. Peterson. Carried.

Eneva Geterson

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SPECIAL MEETING

April 27, 1965

3:00 P.M.

Present: Denton Georgeson, Edwin Kurt and Mrs. Peterson.

- Wr. Kurt moved that the proper forms be signed by Mr. Georgeson of the for Monona Grove Bank so that he can be signed by Mr. for Monona Grove Bank so that he can sign checks. Seconded by Mrs. Peterson. Carried.
- 1.7_{\odot} Mr. Kurt moved that we extend the preliminary plat for April Hill for six months. Seconded by Mr. Georgeson. Carried.
 - Mr. Kurt moved that the Clerk advertise for bids to sell the J. 45 vibrator roller, lawn type, and the trailer used for its transportation. Bids will be opened at the June meeting. Seconded by Mr. Georgeson. Carried.

REGULAR MEETING

May 4, 1965

7:30 P. M.

Present: Messrs. Georgeson, Kurt, Fred White, Milford Seely, Roy Anderson, Atty. Sam Brugger, John Swinburne, Gerald Meyers, Mrs. Peterson, Mrs. Rickman, three representatives of P.D.Q. Food Stores, and two gentlemen presenting bids for Gay Ave. construction.

The meeting was called to order by Mr. Georgeson.

11.7 Mr. Kurt moved that we appoint Fred White supervisor to fill the vacancy on the Board. Seconded by Mr. Georgeson. Carried. Mr. P.241 White was sworn in by the Clerk.

Gerala Meyers signed the fire contract of March 22, 1965.

The Treasurer's report was given--April 1 balance, \$69,350.68, Receipts, \$4,418.33, Disbursements, \$143,296.42, Balance as of May 1, \$32,277.54. Prepayment of part of 1965 aid for roads and streets was received in the amount of \$1864.44.

The bids for construction of Gay Ave. from Sprecher Ave. to Walbridge Ave. were opened and read by the Clerk. The bids were as follows: Reuben Hoppman & Son, Inc. \$3,397.70; L. S. Lunder Const. Co., \$4,049.60; Madison Crushing & Excavating Co., Inc., \$4,332.00; and H. M. Engelhart Co., Inc., \$4,699.50. Mr. Kurt moved that the bids be closed. Seconded by Mr. Georgeson. Carried.

Mr. Kurt moved that we accept the Hoppman bid for construction of Gay Ave. Seconded by Mr. Georgeson. Carried.

Attorney Sam Brugger and John Swinburne appeared regarding the plat of April Hill which they want approved. They stated that Carncross Drive had been cut to grade and they will have individual percolation tests on each lot before they get a building permit. A meeting was set for 7:30 on May 10 to further discuss this plat. Mr. Brugger stated that they would check with the County to see if they can get a building permit to start one pasement before the plat is approved. building permit to start one oasement before the plat is approved.

A hearing on the application of the P.O.Q. Food Stores for a package liquor store at 4509 Milwaukee St. was held. No one appeared to p 166 protest issuing the license. A lay-out of the store and the blue prints were shown to the Board. Mr. Kurt moved that we grant a Class A liquor license to P.D.Q. Store. Seconded by Mr. Georgeson. Carried.

The following liquor license applications were given to the Board: Lorna G. Sprague, Roger R. Jones, and Berton G. Bailey, Class "B"; William H. Spahn, Class "A"; East Side Business Men's Association, Class "B" fermented malt beverage for special occasion. Mr. Georgeson moved that we publish the liquor license applications and set a hearing date for June 1 at 8:00 P. M. Seconded by Mr. Kurt. Carried.

Mr. Georgeson moved that the firemen have the new fire truck at the East Side Festival. Seconded by Mr. Kurt. Carried.

Mr. Kurt moved that we table the Civil Befense resolution requesting the Dane County Civil Defense Director to serve as Civil Defense Director for the Town. Seconded by Mr. Georgeson. Carried.

Mr. Kurt moved that we pay the yearly dues for membership in the Wisconsin Towns Association. Seconded by Mr. Georgeson. Carried.

Officer Anderson reported that he has had requests for a street light at Commercial Ave. and Fair Oaks Ave. There had been one there before the new road was put in. Mr. Kurt will check with the State Highway Dept. to see if it is permissible. Mr. Georgeson moved that the Clerk call the Madison Gas & Electric Co. to install a light if it is acceptable with the State.

Mr. Seely requested additional badges and decals for the firmen. Mr. W. E. Kurt moved that we order 24 badges and 50 decals. Seconded by Mr. Georgeson. Carried.

Officer Anderson inquired as to whether or not they wanted the street signs redone. Some of them are in bad shape. He was requested to check with the County shop to see if they will do the work.

William Ferrick was appointed Weed Commissioner. See Page 257 A. 1.273

It was suggested that the Clerk put a news item in the Madison papers that bicycle licenses are now available and also that we will accept applications for Park Supervisor for the summer.

Mr. Kurt moved that we adjourn at 11:00. Seconded by Mr. Georgeson. Carried.

Clerk

SPECIAL MEETING

May 10, 1965

8:00 P. M.

Present: Messrs. Georgeson, Kurt, White, Mortensen, John Swinburne, Sam Brugger, Kenneth Green, Adolph Ellestad, Milford Newman, Maurie Peterson, Gene Strobusch and Mrs. Peterson

Mr. Georgeson signed a permit to construct driveway approaches to the UP Blooming Grove Cemetery as requested by Mr. Strobusch of the City of ρ . 43 Madis on Traffic Engineering Department.

The Board discussed with Attorney Brugger and John Swinburne the conditions under which the plat of April Hill will be approved. The grade of Carncross Drive must be raised in the lower part afidaa 24" squash culvert put on the north side of Carncross at Swinburne Drive. The well situation was discussed and the Board decided that there should be no more than four lots to a well. Before a building permit can be issued for any lot, we must know the location of the well and what lots it will serve. The sale of any of the lots will be conditioned on a percolation test which will be required before a building permit can be issued.

Mr. Georgeson moved that the Clerk is authorized to sign the plat of April Hill when an agreement is brought in with proper signatures agreeing to comply with the above regulations. Seconded by Mr. Kurt. Carried. See Page 257 B.

Mr. Kenneth Green, engineer for Sanitary District No. 8, reviewed for the Board the progress of the work up to this time. The pipes are nearly completed and the well has been started and put in according to regulations of the State Board of Health. He stated that work on the roads has been started and they will have 70' right of way, 24' paved bituminous, with 6" of crushed rock and 2" bituminous surface. They wish to dedicate the streets and everything in the streets to the Town but would like residual ownership of the water supply and sewage disposal. They could lease them to the Sanitary District at nominal cost or give an easement and if no longer used for a Sanitary District it would go back to the owner.

Mr. Georgeson moved that we instruct Mr. Green and Evan Acres to check with the Public Service Commission and get their recommendations on leasing water and sewer to the district. Seconded by Mr. Kurt. Carried.

The Board's function as Commissioners of San. Dist. #8 was discussed. Mr. Kurt moved that Milford Newman be retained as accountant to set up books on San. Dist. #8 immediately. Seconded by Mr. White. Carried. A special meeting was set for May 24 at 7:30 to further discuss this matter.

Mr. Green stated that Holiday Inn will start building a motel as soon as the roads are done. The roads to the well and motel will be graded and paved and the loop will be graded with enough gravel to make it usable. They will dedicate whatever part of the roads the Town will accept at the time.

Mr. Green stated that as they sell lots, the size, shape, and position will be tailered to the buyer. The description will be hard for the Assessor to deal with. He suggested that an assessors plat be made in the near future. Mr. Mortensen suggested that Mr. Green go ahead and make it and that when the streets are dedicated we can accept it. Mr. Kurt moved that we go ahead and make this an assessor's plat. Seconded by Mr. White. Carried.

A discussion was held with Mr. Peterson on the general basis of assessment. As of May I nothing had been dedicated. This is agriculatural land zoned commercial and assessed at \$115 per acre. Since only one lot was sold as of May I, it was felt that the same value should not be put on the unsold land as on that one. The Board felt that Mr. Peterson and Evan Acres could work together and come up with a fair assessment.

A motion was made and seconded to adjourn.

Geneva Feterson

SPECIAL MEETING

May 24, 1965

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Kenneth Green, Adolph Ellestad, Attorney Mortensen, Milford Newman, Mrs. Rickman and Mrs. Peterson

This meeting was called to further discuss setting up the books for Sanitary District #8.

Mr. Newman stated that he had been unable to contact the proper person at the Public Service Commission to find out whether it is feasible and legal for Evan Acres to lease equipment to Sanitary District #8. Mr. Mortensen stated that it is legal and can be done. However, the Commission does prefer the whole operation in the mands of the Commissioners so they can control it. Mr. Green and Mr. Newman will make an appointment with the Public Service Commission to discuss this matter.

Mr. Georgeson inquired about when we should enter into this lease. Attorney Mortensen will draw up the lease as soon as Mr. Green has the necessary figures.

Mr. Green stated that a storage tank and booster pump for fire protection could be put in at the expense of the area if it is found that insurance rates would warrant it.

A meeting was set for Monday, May 31, at 7:00, to view the site of the Sanitary District.

Mr. Georgeson moved that we take over the service road, Commercial Ave., on the south side of old highway 30 for the following reasons: (1) As a safety factor to provide extra width and curb and gutter from Fair Oaks Ave. to Gallagher Ave; (2) Participation in cost by the State, as they are paying the large part, and American Family Mutual Insurance Co. has agreed to participate in the cost in the amount of \$3980.00; (3) Maintenance of the street will be greatly decreased by the improvements; (4) Storm water drainage will be greatly facilitated. Seconded by Mr. White. Carried. (See Page 258 A for letter from American Family Insurance Co.)

A motion made by Mr. Kunt to adjourn, seconded by Mr. White, carried.

Seneva Peterson

AFFIDAVIT OF POSTING

State of Wisconsin) ss. County of Dane)

I, William Ferrick, Weed Commissioner of the Town of Blooming Grove, being duly sworn, de depose and say as follows:

That the weed notice was posted by me,
William Ferrick, Weed Commissioner, on the 14
day of 1965, by posting a true
and correct copy thereof in three (3) public places
within the Town of Blooming Grove, namely:

Specific Sd. at Cottage Shane Sd.

Branch Sd. at Siggelkow

Meier Sd.

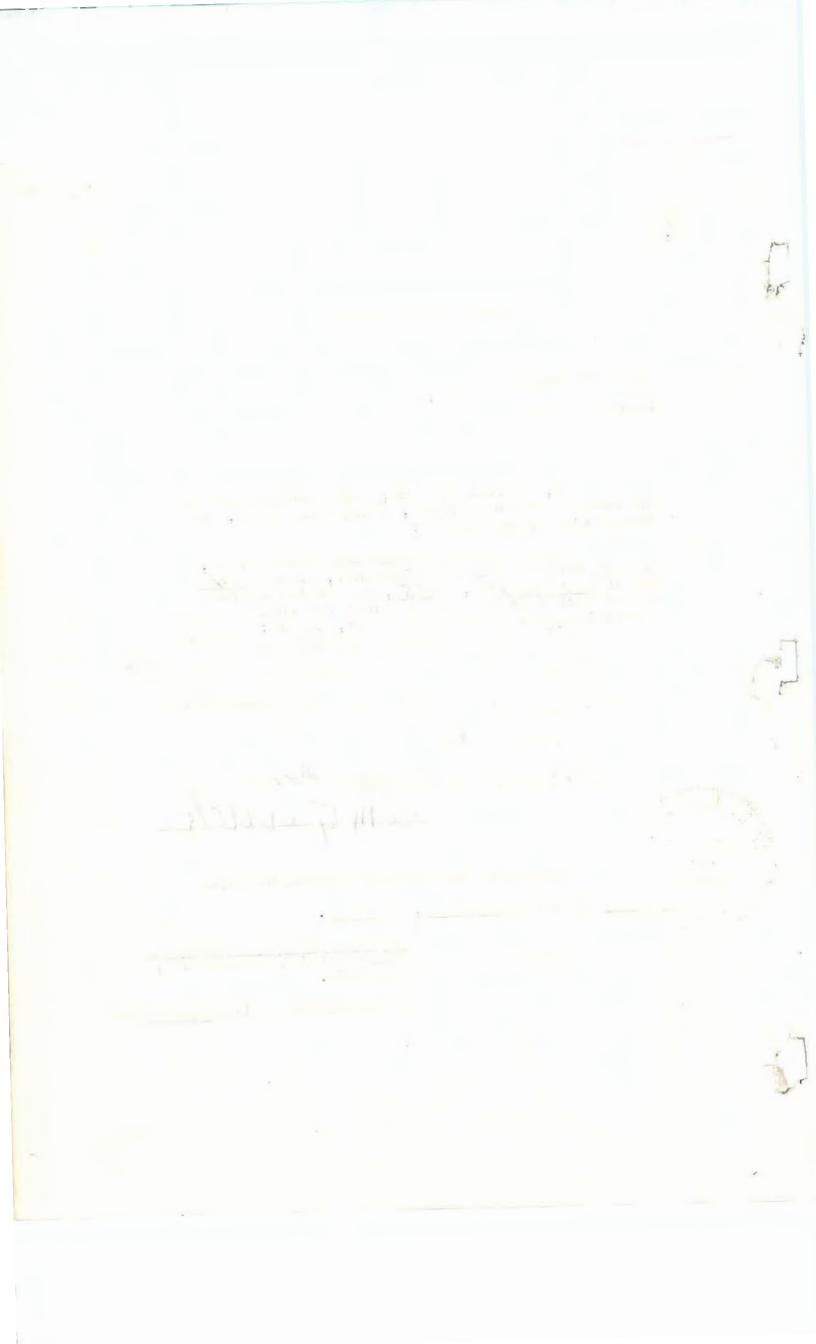
WM J LMCK

Subscribed and sworn to before me this

17 day of may, 1965.

Notary Public, Dane County, Wisconsin.

My Commission expires <u>Apr. 16, 1967</u>



AGREEMENT

Page 257 B

It is understood and agreed by and between The Delta-Viking Corporation, by Richard A. Week, President, and Lois E. Week, Secretary and Magna Dawn Corporation, by John E. Swinburne, President and Lillian A. Swinburne, Secretary, parties of the first part, and the Town of Blooming Grove, Dane County, Wisconsin, that for One Dollar (\$1.00) and other valuable consideration, including the conditional acceptance by signing the plat of April Hill by the Town Board, which plat contains property owned by parties of the first part, that the said parties of the first part hereby agree to correct the said April Hill plat after the recording thereof as follows:

- 1. Said parties of the first part hereby agree to install a 24" squash culvert at locations No. 5 and No. 8, located at the southern extremity of Swinburne Road on said plat; which installation must be so constructed that it will meet with the approval of the Town Board.
- 2. That not more than four lots will be connected to any one well in said plat; without approval of the Board.
- 3. That the sale of each lot in said plat will be made subject to the obtaining of a favorable percolation test by the buyers thereof and that a favorable percolation test for each lot must be obtained before a building permit will be granted to the purchaser of any lot in said plat. That the definition of a favorable percolation test is such a percolation test that will be approved by the necessary departments for the State of Wisconsin for each lot.
- 4. That the steep slopes on April Hill plat shall be seeded within a reasonable period of time to prevent erosion.

. ACC AND ADDRESS OF THE PARTY OF 5. That upon the signing of these covenants and depositing the original thereof with the Town Clerk of the Town of Blooming Grove, the Town Board has authorized the Town Clerk to sign the original plat for recording at the Register of Deeds' office, by resolution adopted on May 10, 1965.

Signed and sealed this izth day of May, 1965.

In the Presence of:	THE DELTA-VIKING CORPORATION		
Cynthia Louge	Richard A. Week, President Lois E. Week, Secretary		
Jamuel L. Bryzer	MAGNA DAWN CORPORATION By John E. Swinburne, President		
Cynobia Soncy	Lillian A. Swinburne, Secretary		
STATE OF WISCONSIN) COUNTY OF DANE)			

Personally came before me this 12 day of May, 1965, the above named Richard A. Week, President and Lois E. Week, Secretary, for The Delta-Viking Corporation and John E. Swinburne, President and Lillian A. Swinburne, Secretary, for Magna Dawn Corporation, to me known to be the persons who executed the foregoing instrument and acknowledged the same.

Notary Public, Dane County, Wis. My Commission

ORIGINAL

State of Wisconsin

COUNTY COURT

Defendant

AGREEMENT

Due service of within

Attorney for

ROBERT MORTENSEN ATTORNEY AT LAW
119 MONONA AVE.
MADISON, WISCONSIN

Attorney for

258 A

AMERICAN FAMILY MUTUAL INSURANCE COMPANY 3099 EAST WASHINGTON AVENUE MADISON I, WISCONSIN

IRVING J. MAURER
PRESIDENT

May 21, 1965

Town Board Town of Blooming Grove 3325 Thurber Avenue Madison, Wisconsin

Gentlemen:

American Family Mutual Insurance Company agrees to pay a special assessment in the amount of \$3980.00 to the Town of Blooming Grove for the completed work of improving the Frontage Road along the north line of our property located at 3099 East Washington Avenue, in the Town of Blooming Grove, Dane County, Wisconsin, such improvement to include curb and gutter along such property line and continuing to Gannon Avenue to the east, provided no additional or further assessments for such work will be assessed against said American Family Mutual.

It is understood that ground or surface water which may accumulate east of Rethke Avenue will be carried across such Frontage Road to the north, east of said Rethke Avenue.

Cordially,

IRVING J. MAURER

President

IJM: mo

V12 8.51



7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Mortensen, Roy Anderson, Roger Jones, Mr. & Mrs. Berton Bailey, Lorna Sprague, Don Isabella, John DeBech, Mrs. Rickman and Mrs. Peterson

Mr. Georgeson called the meeting to order at 7:30.

The bids on the compactor vibrator roller with trailer were opened and read: Speedway Sand & Gravel Co., \$576.00, City of Sun Prairie, \$801.01, Harold Field, \$1,025.00. Mr. Kurt moved that we discuss this further and notify bidders of our decision. Seconded by Mr. White. Carried.

Mr. Kurt moved that we sign the resolution from the Bank of Madison de Andrews and Anchor Savings and Loan Association to accept the change of signature to Denton Georgeson. Seconded by Mr. White. Carried.

The liquor license applications were discussed. Roger Jones, applying for a Class "B" license for the Tavern at 3055 E. Washington Ave., stated that he would like to transfer the license to 3065 E. Washington Ave. if it would be acceptable. Mr. Kurt moved that we grant the license to Mr. Jones at the present location. Seconded by Mr. White. Carried. Mr. Georgeson moved that we publish the application for relocation if the zoning is proper. Seconded by Mr. White. Carried.

Mr. White moved that we grant a Class "A" license to Wm. Spahn fer Spahn's Avenue Beverage Mart at 3063 E. Washington Avenue. Seconded by Mr. Kurt. Carried.

Mrs. Sprague and Mr. Bailey both applied for a Class "B" license for Pat's Tavern, 601 N. Fair Oaks Avenue. Mrs. Sprague was asked if she wanted the license and she replied that she did not if Mr. Bailey was granted the license as she has sold him the building and equipment. Mr. Kurt moved that we grant Berton Bailey a license for Pat's Tavern. Seconded by Mr. White. Carried. Mr. Kurt moved that we deny the license to Mrs. Sprague. Seconded by Mr. White. Carried.

Mr. White moved that we grant the East Side Business Men's Association a temperary beer permit for their festival to be held at Veit's Field University June 29 thru July 5. Seconded by Mr. Georgeson. Carried.

The bid from Isabella, Inc. for curb and gutter and blacktop on the Highway 30 Frontage road was opened and will probably be accepted when Highway 30 Frontage road was opened and will probably be accepted when it is broken down to exact figures the Town has to pay. The bid was as follows: Type D Curb and Gutter, \$2.40 per lin. ft.; Bituminous Concret Pavement, \$6.85 per ton, Bituminous Material for Surface, \$29.00 per ton; Bituminous Prime Coat, if any, \$.20 per gallon; Type "H" Inlets, \$275 each including casting. Mr. Georgeson moved that we accept the bid if it comes within \$10,000 give or take a few dollars, and the Clerk is authorized to sign the work order and send a letter to Mr. Day of the State Highway Commission requesting that we take over the road. State Highway Commission requesting that we take over the road. Seconded by Mr. Kurt. Carried. (See pages 259 A and 259 B) Fine at the second do on house a second do on house a

The Treasurer's report was given--Receipts, \$1,391.06, Disbursements, \$8,219.96, Balance as of June 1, \$25,187.22. Receipt of \$245.96 for fire department dues for 1964 was reported.

Some complaints about Gerald Meyers were discussed -- that the highway men could not reach him on the phone in the morning because he said he did not answer the phone that early; that the garbage is not put out except when Mr. Vind is on duty; that he is using our stall in the garage for spray painting; and that he is using tools belonging to the Town and they are locked up on his side of the garage. Mr. Georgeson will discuss these matters with him.

Officer Anderson gave a report on the applications for Playground Supervisor. Mr. Kurt moved that we accept Kay Thompson for Playground Supervisor. Seconded by Mr. White. Carried. The Clerk reported that there is an in-training session for playground personnel of the City of Madison at Marquette School on June 23, 24, and 25, and that she is welcome to attend that session. The Board felt that she should attend.

Mr. White reported that the ball diamond in Thurber Park is in poor shape and needs considerable work. Mr. Ferrick will contact Mr. White and get instructions for repairing it.

A motion was made and seconded to adjourn.

Beneva letersuse

The Board met at April Hill and then returned to the Town offices.

1.2 Mr. Kurt moved that we pay Lawrence Drifke \$10.00 for the two plumbing inspections he made. Seconded by Mr. White. Carried.

Mr. Kurt moved that we accept Harold Field's bid of \$1025 for the roller. Seconded by Mr. White. Carried.

A special meeting was set for Wed. night, June 23, to meet with Atty. Mortensen, Atty. Brugger, Mr. Week and Mr. Swinburne at 8:00 to discuss posting a bond for completion of the roads in April Hill Plat.

A contract was entered with Dane County for bituminous surfacing on Brandt Rd., sealing of Sprecher Rd., Meadowview, Siggelkow, and at the end of the City on T approaching Sprecher Rd., and gravel on Town roads.

Mr. Kurt moved that we put two mercury vapor lights at the fire station. Seconded by Mr. White. Carried.

Mr. Georgeson will get prices to have three dead trees taken out of the cemetery and will try to have them removed soon. A bond will be required ? I to do the work since there are stones that could be damaged.

Meeting was adjourned.

Geneva Teters

SPECIAL MEETING

June 23, 1965

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Robert Mortensen, Joe Melli, and Mrs. Feterson

Mr. Georgeson moved that we adopt the following resolutions for income tax. Seconded by Mr. Kurt. Carried unanimously.

BE IT RESOLVED, that the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, go on record as requesting a statement setting forth the names, addresses, identification numbers and reported income taxes of persons whose reported taxes were included in the total income taxes attributed to the Town of Blooming Grove and distributed during the year 1964 and that a copy of such statement be supplied to the Town Clerk of the Town of Blooming Grove, namely: Geneva M. Peterson, Town Clerk, 3325 Thurber Avenue, Madison, Wisconsin 53714.

BE IT RESOLVED, that the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, go on record as requesting a statement setting forth the names, addresses, identification numbers and reported income taxes of persons whose reported taxes were included in the total income taxes attributed to the Town of Blooming Grove and distributed during the year 1965 and that a copy of such statement be supplied to the Town Clerk of the Town of Blooming Grove, namely: Geneva M. Peterson, Town Clerk, 3325 Thurber Avenue, Madison, Wisconsin 53714.

That these resolutions am requests are made pursuant to the provisions of Chapter 488 Laws of 1963 creating Section 71.11 (44) (cm) Wis. Stats., 1963. It is further ordered by the Town Board that the information supplied by the Department of Taxation pursuant to this request shall be used only by officials of the Town of Blooming Grove to effect the correction of errors in distribution of income tax collections.

Dated June 23, 1965

Mr. Kurt moved that an auto salvage license be granted to Sinaiko Broa. 6.5 Co. on Vondron Road. Seconded by Mr. White. Carried.

Mr. Georgeson moved that we get an up-to-date first aid kit. Seconded by Mr. White. Carried.

Mr. Kurt moved that we appropriate ten dollars for playground equipment. Seconded by Mr. White. Carried.

Mr. Joe Melli presented an offer to buy the old town hall property. The

N. M. ISABELLA, Inc.

General Contractors

M. M. IBABELLA, PRES. MARY C. 18ABELLA, VICE-PRES. 1401 WEST BADGER ROAD
TELEPHONE: ALPINE 6-1803
MADISON 5, WISCONSIN

June 1, 1965

J. J. ISABELLA, BEC'Y D. N. ISABELLA, TREAS.

Mr. Denton Georgesen, Chairman Town Of Bhooming Grove 3325 Thurber Ave. Blooming Grove, Vis.

RE: Frontage Read adjoining Highway 30

Gentlemen:

We propose to de these items of work according to the Specifications of the Wisconsin Highway Commission . Edition 1963 at the following prices:

Approx. 3100 lin. ft. type D curb and gutter @ \$ 2.40 per lin. ft.

Approx. 650 Tons Bituminous Concrete Pavement @ \$ 6.85 per ton

Approx. 40 Tons Bituminous Material for Surface @ \$ 29.00 per ton

Bituminous Prime Coat if any @ \$ 275.00 each including casting

We propose to do this work as soon as notified and to complete within 10 days.

Respectfully submitted,

Non all Dorbella

Donald N. Isabella, President

Accepted for Town of Blooming Grove

Geneva Feterson, Clerk

June 2, 1965

Approx. 3100 lin. ft. type D curb and gutter 3 type H Inlets @ \$275.00 each including casting Approx. 108 tons Situminous Concrete Pavement : \$6.85

Approx. 6.45 tons Bitumineus Material for surface

@ \$29.00 per ton

\$7440.00 825.00

740.00

137.00 9192.00

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June 1, 1965

Mr. W. T. Day State Highway Commission 4802 Sheboygan Ave. Madison, Wisconsin 53702

Dear Sir:

The Blooming Grave Town Board, at a meeting on May 24, voted to take over the frontage read on the south side of old Highway 30 for the following reasons:

- (1) As a safety factor to provide extra width and curb and gutter from Fair Oaks Avenue to Gallagher Avenue.
- (2) Participation in the cost by the State, as they are paying the large part, and participation in the cost by American Family Insurance Co. in the amount of \$3980.00.
- (3) Maintenance will be greatly decreased by the improvements.
- (4) Storm water drainage will be greatly facilitated.

Very truly yours,

TOWN OF BLOOMING GROVE

Geneva Peterson, Clerk

June 1, 1965

Mr. W. T. Day State Highway Commission 4802 Sheboygan Ave. Madison, Wisconsin 53702

Dear Sir:

The Blooming Grove Town Beard, at a meeting on May 24, voted to take over the frontage road on the south side of old Highway 30 for the following reasons:

- (1) As a safety factor to provide extra width and curb and gutter from Fair Oaks Avenue to Gallagher Avenue.
- (2) Participation in the cost by the State, as they are paying the large part, and participation in the cost by American Family Insurance Co. in the amount of \$3980.00.
 - (3) Maintenance will be greatly decreased by the improvements.
- (4) Storm water drainage will be greatly facilitated.

Very truly yours,

TOWN OF BLOOMING GROVE

Geneva Peterson, Clerk

June 4, 1965

Mr. Georgeson discussed with Mr. Zamzow, Engineer for the State Highway Commission, the work the State will do on Commercial Ave., the Highway 30 Frontage Road, commencing east of N. Fair Oaks Ave.

They are authorized to put in a 32' tube at the corner of Jacobson and Commercial Avenues and cut inlet and install manhole and grate on the north side of Commercial Ave. to drain into the existing storm sewer. They will lay a mat over the intersection of Jacobson & Commercial.

Mr. Day from the State Highway Commission stated that after the above work is done, the State will have the County bring the road up to what it was from Jacobson past Herheims, since they do not want to keep the present contractors on to do that work. Mr. Brophy has been notified of this.

Mr. Nelson, at the corner of Jacobson and Commercial has been dumping fill in a hole in front of his place and it is 6 or 7 feet on the road right-of-way. The County will cut the grade and put in a tube.

1.50

Board will further consider the proposition before any decision is made.

This meeting was called to meet with Dick Week, John Swinburne, and their attorney, Sam Brugger, to discuss the signing of a bond for the completion of roads in April Hill Plat. None of them appeared at the meeting. Mr. Georgeson moved that we stop all building permits until the owners of April Hill meet with the Town Board and the necessary agreements and bonds are signed to cover all street improvements in the plat as required by Town ordinance. Seconded by Mr. White. Carried.

Meeting was adjourned.

Geneva Leterson

REGULAR MEETING

July 6, 1965

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Jim Thayer, John Swinburne, Sam Brugger, Maurie Peterson, Mrs. Rickman and Mrs. Peterson.

The meeting was called to order by ${\tt Mr.}$ Georgeson after the Board viewed Regas Road.

The Treasurer's report was given--Receipts, \$25,831.61, Disbursements, \$\psi^27,261.67, Balance as of July 1, \$43,207.77. It was suggested in the audit report that the Town Board consider the possibility of cashing in the bonds received from the Rudolph Siggelkow estate and adding the proceeds to the cemetery trust fund at the First National Bank to realize a greater income return. Mrs. Rickman will check on this.

Mrs. Rickman requested vacation the first two weeks of August.

Mr. Thayer appeared in regard to the construction of Gay Avenue since he wants a way to get to the house he is building. Mr. Georgeson assured Mr. Thayer that he would check on getting the power pole moved that is in the road right-of-way, and show Mrs. Thayer where her garage must be cut to remove it from the road right-of-way so work can be started on Gay Avenue.

Mr. Swinburne and Attorney Brugger were in regarding the roads in V. April Hill plat. They were given agreement forms and bond forms to ρ sign insuring that the work will be done. As soon as they make arrangements for the roads, they can let us know and someone will go over and check to see that things are right. The Board wants someone there when the roads are cut and the gravel put on.

Mr. Kurt reported on repairs needed at the fire station. The doors need painting, one new lock, and the cement slab should be dug down. $V_{p,l}^{\nu} e^{5}$

Assessments were discussed with Maurie Peterson.

Two letters were read commending the fire department for their help, one from the City of Madison fire department and one from the Northwestern 3.2 Railway Company.

Mr. Kurt moved that we pay the fire department dues to the Southern Wisconsin and Northern Illinois Firemen's Association. Seconded by Mr. Georgeson. Carried.

The Clerk reported that Mrs. Donald Breitenbach wanted garbage pick-up v.v on Siggelkow Road. She is to be notified that there are no facilities f for pick-up in that area and that she will have to hire a private concern.

The Board signed a permit for power line construction on Sprecher Road $\sqrt{2}$ north of Cottage Grove Road between sections 11 and 12.

A letter was read from the Telephone Answering Service giving new rates as of July 1.

Vouchers were signed by the Board.

Geneva Peterson

BOARD OF REVIEW

July 12, 1965

10:00 A. M.

Present: Messrs. Georgeson, Kurt, White, and Mrs. Peterson.

Mr. Georgeson opened the meeting at 10:00.

Mr. Orlin J. Boyum, 217 Rethke Avenue appeared. Parcel 1-4-1329 and 1-4-1330. Land assessed at \$1,340 and Improvements at \$10,400. Mr. Boyum felt that the true value of his nouse was \$14,500 and that he is being over assessed by \$1,590. Mr. Georgeson moved that the property be viewed. Seconded by Mr. Kurt. Carried.

Mr. Richard Week and Mr. John Swinburne appeared. Parcel No. 1-4-320, The Delta-Viking Corp. & Magna Dawn Corp. The assessment for Mr. Week is land, \$1,500 and improvements, \$46,500. The assessment for Mr. Swinburne is land, \$500 and improvements, \$23,800. The rest of the land in this parcel is assessed at \$12,900. Mr. Week and Mr. Swinburne did not object to the land assessment but thought Mr. Week's house was assessed too high. Mr. Week stated that he had received a maximum loan of \$38,000 to build. Mr. Kurt moved that the property be viewed. Seconded by Mr. White. Carried.

Mr. & Mrs. Melvin Fjelstad, McFarland, appeared. Parcels No. 1-4-337 and 1-4-337.1 Land assessed at \$14,870 and improvements \$25,000. The Fjelstads felt that the assessment on the improvements was too high. There are two unfinished houses on this property and the old farm house. Mr. Kurt moved that the property be viewed. Seconded by Mr. White. Carried.

Mr. Georgeson moved that we grant M. J. Thomas a special beer permit on the basis they have a federal stamp. Seconded by Mr. White. Carried.

Mr. Kurt moved that we notify Mr. Melli that we are not interested in the offer of \$45,000 for the old town hall property at this time. Seconded by Mr. White. Carried.

Mr. White moved that we notify Sherman Cox of the next regular meeting and request him to appear. Seconded by Mr. Georgeson.

1. Carried. This is in regard to moving the Tavern from 3055 East Washington Ave. to 3066 East Washington Avenue.

Mr. Kurt moved that we adjourn Board of Review to Monday, July 26, at 7:30 P. M. Seconded by Mr. White. Carried.

Geneva 1.

BOARD OF REVIEW

July 26, 1965

7:00 P. M.

Present: Messrs. Georgeson, Kurt, White, Maurie Peterson, Mrs. Rickman and Mrs. Peterson.

The meeting opened at 7:00 with the appearance of Mr. Melli. He stated that the offer for the old town hall property had been raised to \$50,000 and wanted to know if the offer would be accepted. The Board felt that they could not consider an offer that low. Mr. Melli suggested that the property be appraised by professional appraisers and that the cost be shared by him and the Town. It was decided that there would not be time to have this done since they want to have an answer by August 1 as to whether or not they can get the property. Mr. Georgeson stated that a special town meeting would have to be held before we can sell, but the Board agreed that they would consider selling for \$75,000 with the approval of the Town.

Board of Review was called to order at 7:30. Appearances, objections and decisions are as follows:

1. Robert B. Conrad, Rt. 1, Box 58 A, Madison, appeared with Mr. C. J. Starr, Mr. Loftsgordon, Mr. Mabbitt, and Mr. Shuttleworth. Parcel No. 1-4-109.2 and 1-4-115 A. This is a parcel of land that has been put in two parcels because it lies in two different sections and in two different school districts. Land is assessed at \$3,800 and improvements \$23,000, for a total of \$26,800. Mr. Starr testified that this house is on a very desirable hill secluded, with good view. It is well constructed with a good floor plan, trees and shrubs, and double garage.

P.120

The access is poor and is no asset. He felt the fair value for tax purposes is \$18,900. Mr. Conrad testified that he purchased 6.24 acres from Fisher for \$3,000. The land was never worked, irregular in shape, not good for pasture, and full of boulders. He did not feel it could be subdivided for lots. (The cost to build the house was listed as \$27,451 including well & pump, drainage system, road & driveway, and a screened porch was added at a cost of \$1,379.) Mr. Conrad has insured his property for \$40,000 and stated that it was way over-insured. Mr. Shuttleworth stated that the house is overbuilt for the area and location. Mr. Kurt moved that the property be viewed. Seconded by Mr. White. Carried.

- 2. Lloyd Halverson, Rt. 1, Madison, appeared with John Crosetto. Parcel No. 1-4-99.2. Land, \$800, improvements, \$20,600, total assessment, \$21,400. Mr. Halverson felt the assessment was too high. The sale value of the house is about \$25,000. The property was appraised at \$24,846 on July 7, 1965, by Willis W. Rider. The living space is 1458 Sq. Ft. and the garage and porches were assessed at the same rate as the living space. This is a two bedroom home, frame, pine woodwork, plywood floors carpeted, fireplace, and basement finished in a recreation room which was rented for a while for \$70 a month. Mr. Kurt moved that the property be viewed. Seconded by Mr. White. Carried.
 - 3. Gary Hanson, Rt. 1, Box 37 B, Madison. Parcel No. 1-4-194 B. Land, \$500, improvements, \$12,900, total, \$13,400. Mr. Hanson stated the sale value of this house would probably be between \$16,000 and \$17,000. As of May 1, it was not finished and had no landscaping. Mr. Kurt moved that the property be viewed. Seconded by Mr. White. Carried.
 - 4. Gary Hall, 1514 Homberg Lane. Parcel No. 1-4-1214. Property at 420 Gannon Avenue. Land assessed at \$650 and improvements \$7,600 for a total of \$8,250. This property was purchased about two years ago with an additional lot for \$9500. The lot has since been sold for \$1440. Mr. Hall stated that he is renting this house for \$92 a month and is losing money on it. Mr. White moved that the property be viewed. Seconded by Mr. Kurt. Carried.
 - 5. Harold E. Zwickey, Rt. 1, Box 60 A, Madison. Parcel No. 1-4-107.2, land, \$500, improvements, \$11,000, total \$11,500. Mr. Zwickey felt that the assessment was too high. As of May 1, the rough plumbing was in but not complete, the well wasn't finished until May 5, no landscaping, drive not complete, and no garage. Mr. White moved that the property be viewed. Seconded by Mr. Kurt. Carried.
- 6. Harold Field, Rt. 1, McFarland, Parcel No. 1-4-219.1. Land, \$800, improvements, \$11,000, for a total of \$11,800. Mr. Field \$100 felt that the assessment was too high and out of line with assessments around him. Mr. Kurt moved that the Field property and the Hartshorne property be viewed. Seconded by Mr. White. Carried.
 - 7. Albert G. Gerl, Rt. 1, Box 61 A. Parcel No. 1-4-92.2. Land \$2,000, improvements, \$18,000, for a total of \$20,000. Mr. Gerl recently purchased this property for \$32,500 which included some personal property and interest. He feels that the rest of the property in this area is not appraised at the same rate his is. The assessment was raised over \$6,000 this year and he feels that it is too much in one year. Mr. White moved that we reduce the assessment \$3000 on improvements this year. Seconded by Mr. Kurt. Carried.

Board of Review was adjourned to July 29 at 8:30 P. M.

Mr. Kurt moved that we purchase screen door for the fire station. 42 1/103 Seconded by Mr. White. Carried.

Bids were opened for painting the town hall and the shelter house. $^{\prime\prime}$ This will be further discussed at the regular meeting.

Mr. Georgeson moved that we advance the Assessor $\frac{1}{2}600$. Seconded by $\frac{1}{2}\frac{2}{2}$. Mr. White. Carried.

Permits were signed for work to be done by the Michigan-Wisconsin pipe Line Co. and the Madison Gas & Electric Co. in sections 16 and 21.

Meeting was adjourned.

Leneva Teterson

Present: Messrs. Georgeson, Kurt, White, Maurie Peterson and Mrs. Peterson.

Appearances, objections and decisions are as follows:

Mrs. Frank Komorek, 4521 Milwaukee St. Parcel No. 1-4-29.1. Land assessed at \$1100 and improvements at \$12,550 for a total of \$13,650. Mrs. Komorek explained that this house was moved from Monona where they had view, location, and convenience. The house was damaged in moving, plaster cracked and they have water coming in during a hard rain. The assessor stated that the increase in assessment this year was because the garage and concrete drive was added since last year. Mr. Kurt moved that the assessment be gropped \$650 on improvements. Seconded by Mr. White. Carried.

Mr. & Mrs. Don Q. Hix, Box 465, McFarland, Wisoonsin. Parcel No. 1-4-332.1. Land assessed at \$2,000, improvements, \$15,600 for a total of \$17,600. This is a 1½ story house with four bedrooms, two of which are not finished. They recently purchased this property. They feel that the assessed valuation should not increase so much in one year unless some improvements were made or unless the entire area was re-assessed. Mr. Kurt moved that the property be viewed. Seconded by Mr. White. Carried.

Board of Review was adjourned to August 20 at 8:00 P. M. This will be the last Board of Review meeting for 1965.

Seneva Telerson

REGULAR MEETING

August 3, 1965

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Zimmerman, Frudden, Sherman Cox, Roy Anderson, and Mrs. Peterson.

Mr. Zimmerman appeared regarding Brandt Road on behalf of Lucille
Thrun. Shale and silt are washed down on her lawn when it rains.
Also, the 10" culvert put in by the County for entrance to her
field is too small. It overflows and floods her tobacco during a
hard rain. Mr. Zimmerman states he has cleaned the mess up several
times and put in staves to slow the washing. He requests the town
remedy this situation--perhaps by putting in rock and blacktop and a
larger culvert down below. He also requests permission to keep the
ditch open from the hill to the large drainage aitch below. The
Board will check this soon and see what can be done about the washing
and the culvert.

Mr. Bruce Frudden presented plans for curb, gutter and sidewalk on N. Fair Oaks Ave. from the railroad tracks to Webb Ave. The cost will be about \$10,000. Mr. Frudden will check on an easement from Mr. Schmid to connect to the storm sewer on his property. He will also finish the plans, write the specifications and advertise for bids. Bids will be opened August 23 at 7:30 F. M. A performance bond will be required.

Mr. Cox was requested to appear regarding the moving of The Tavern from 3055 East Washington Ave. to 3066 E. Washington Ave. This move was opposed by Wm. Rethke, owner of the property, on the grounds that Mr. Cox did not have a lease on this property. The Board withheld approval of the move on that basis. Mr. Cox stated that he had an option to lease on this property dated March 24, 1961, and that he requested a lease made out just like the option but Mr. Rethke's attorney had never sent it to him. He felt that the option was as binding as a lease because he has been collecting rents and paying Rethke according to the terms of the option. He stated that he would get the lease as soon as possible.

Officer Anderson discussed with the Board the signs needed on Commercial Ave. and street name signs that need to be replaced or added. It was decided that Mr. Anderson should order the signs needed. The Clerk is to write Mr. Lange of Lyle Signs, Inc. and make an appointment for him to come in.

The condition of the bridge on Femrite Drive was discussed. It was discussed it was decided that arrangements should be made at once to repair it.

A discussion was held as to whether or not the fire truck should be brought to Thurber Park for the Firemen's picnic August 22 and whether or not the children should be given rides on it. Mr. Georgeson moved that the fire truck be brought over and that rides be given at the discretion of the firemen.

Mr. Kurt moved that we accept Ed Zenke's bid of \$577 to repair and paint the shelter house and paint the roof and entrance at the Town offices. Seconded by Mr. White. Carried.

Mr. Kurt moved that we adopt the resolution requesting the Dane County 2 Civil Defense Director to serve in the capacity of Municipal Director for the Town of Blooming Grove. Seconded by Mr. White. Carried. (See page 265 A)

The Treasurer's report was read by the Clerk. Receipts, \$2,314.95, 0.2 Disbursements, \$8,514.41, August 1 balance, \$37,554.70. The savings ρ_{24} 8 certificates at the Bank of Madison were renewed for three years. An interest check of \$800 was received.

It was reported that Mr. Virgil H. Edwards, 4204 Drexel Ave., has agreed to purchase cemetery lot No. 425 and his wife was buried there on August 3. He will pay for the lot as soon as her estate is settled.

Vouchers were signed by the Board.

Geneva Peterson

BOARD OF REVIEW

August 20, 1965

8:00 P. M.

Present: Messrs. Georgeson, Kurt, White, Maurie Peterson, Harold Zwickey, Mr. & Mrs. Harvey Witte, Mr. & Mrs. Lloyd Halverson, Mr. Crossetto and Mrs. Peterson.

The meeting was called to order by Mr. Georgeson.

Harold Zwickey again appeared regarding his assessment. Mr. Kurt p. γ moved that his assessment be decreased \$2000 on improvements for this year. Seconded by Mr. White. Carried.

Mr. Harvey Witte appeared. Parcel No. 1-4-320.2, land assessed at \$1500 and improvements at \$9000 for a total of \$10,500. Mr. Witte stated he had signed an offer to purchase property from Delta Viking and Magna Dawn Corporations about last September for \$16,800. This is property in April Hill Plat. As of May 1, the plat was not approved. The Assessor had a sales card showing Mr. Witte's property as lots 6, 7, 8, 9, 10 and 11. Since Mr. Witte signed the offer to purchase, the lot numbers were changed. Also, he was given extra land in lieu of buildings which had to be torn down as they were in the road right-of-way. Mr. Witte felt the assessment covered property he did not own. Neither he nor the Board were sure of what is actually his property. Mr. Kurt moved that we remove property listed to Mr. Witte and return it to the Delta Viking Corp. and Magna Dawn Corp. Seconded by Mr. White. Carried.

Lloyd Halverson and John Crosetto appeared again along with Mrs. 4.2 Halverson. Mr. Kurt moved that the assessment on improvements be $\rho_{12}\delta$ dropped for this year to \$12,250. Seconded by Mr. White. Carried.

Mr. Georgeson moved that the value of improvements for Robert Conrad be reduced \$2,500. Seconded by Mr. White. Carried.

Mr. Georgeson moved that the improvements for Gary Hanson be reduced by \$2,000. Seconded by Mr. Kurt. Carried.

Mr. Georgeson moved that the improvements for Gary Hall be reduced v_{ij} of \$1000. Seconded by Mr. Kurt. Carried.

Mr. Georgeson moved that we let the Stephen Hartshorne valuation stand as it is. Seconded by Mr. Kurt. Carried.

Mr. Georgeson moved that we reduce the assessment on improvements for proposed on Q. Hix by \$2,000. Seconded by Mr. White. Carried.

Mr. Georgeson moved that we let the Melvin Fjelstad assessment stand as it is. Seconded by Mr. Kurt. Carried.

Mr. Georgeson moved that we let the assessment for Orlin J. Boyum stand as is. Seconded by Mr. Kurt. Carried.

Mr. Georgeson moved that we leave the assessment for Richard Week as it is. Seconded by M. White. Carried.

Mr. Nurt moved that we reduce the assessment on improvements for Don γ_* Breitenbach by \$900. Seconded by Mr. Georgeson. Carried. (This property was recently purchased from Walter Busse, Jr.)

Mr. Georgeson moved that the Board of Review adjourn sine die. Seconded by Mr. White. Carried.

Mr. Georgeson moved that we pay Mrs. Maurie Peterson \$300 for her work with the assessor. Seconded by Mr. White. Carried.

A permit was signed to permit the Wisconsin power and Light Co. to v_0 ? construct a gas main or mains in Sections 34 and 35.

A motion was made and seconded to adjourn.

SUMMARY OF BOARD OF REVIEW

Parcel No. 1-4-1329 & 30, Orlin J. Boyum, 217 Rethke Ave. Board viewed property--no adjustment made.

Parcel No. 1-4-337 & 1-4-337.1, Melvin Fjelstad, McFarland. Board viewed property--no adjustment made.

Parcel No. 1-4-109.2, Robert B. Conrad, Rt. 1, Box 58 A, Madison. Board viewed property. Improvements reduced by \$2,500--from \$23,000 to \$20,500. Total assessment after adjustment, \$23,300. Parcel N. 1-4-115 A, Robert B. Conrad--no adjustment made, assessment remains at \$1,000.

Parcel No. 1-4-99.2, Lloyd Halverson, Rt. 1, Madison. Board viewed property. Improvements reduced by \$8,350-from \$20,000 to \$12,250. Total assessment after adjustment-\$13,050.

Gary A. Hall, house at 420 Gannon Ave. Farcel No. 1-4-1214. Board viewed property. Improvements reduced by \$1000--from \$7,600 to \$6,600. Total assessment after adjustment--\$7,250.

Gary Hanson, Rt. 1, Box 37 B, Madison. Parcel No. 1-4-194 B. Board viewed property. Improvements reduced by \$2,000--from \$12,900 to \$10,900. Total Assessment after adjustment--\$11,400.

Parcel No. 1-4-107.2, Harold E. Zwickey, Rt. 1, Box 60 A, Madison. Board viewed property. Improvements reduced \$2,000--from \$11,000 to \$9,000. Total assessment after adjustment--\$9,500.

Parcel No. 1-4-219.1, Harold A. Field, Rt. 1, McFarland. Board viewed property. Improvements reduced \$1,800--from \$11,000 to \$9,200. Total assessment after adjustment--\$10,000.

Parcel No. 1-4-92.2, Albert G. Gerl, Rt. 1, Box 61 A, Madison. Improvements reduced \$3,000--from \$18,000 to \$15,000. Total assessment after adjustment--\$17,000.

Frank Komorek, 4521 Milwaukee St., Parcel No. 1-4-29.1. Improvements reduced \$650--from \$12,550 to \$11,900. Total assessment after adjustment--\$13,000.

Don Q. Hix, Rt. 1, McFarland. Parcel No. 1-4-332.1. Board viewed property. Improvements reduced \$2,000--from \$15,600 to \$13,600. Total assessment after adjustment--\$15,600.

Parcel No. 1-4-320, R. Week land \$1,500 and improvements \$46,500; J. Swinburne land \$500 and improvements \$23,800; Magna Dawn Corp. and Delta-Viking Corp. land \$12,900. The Board viewed property. No. adjustment made/Parcel No. 1-4-320.2, Harvey Witte, McFarland, land

Joint Action Civil Defense Agreement Request between the County of Dane and the Town, City, er Willage of Blooming Grove to cope with Civil Defense Emergencies resulting from enemy action and with Emergencies resulting from Natural Disasters.

hereby requests the Dane County Civil Defense Director to serve in the capacit	ty
of Municipal Director for the (Town, City or Village) of Blooming Grove	
under the authority of Section 9.055 of the Dane County Civil Defense Ordinan	ce
Adopted by the Town of Blooming Grove on (Town, Village or City)	
August 3, 1965 (Date)	
Geneva (sterson)	

Town of Blooming Grove

BE IT RESOLVED that the (Town, Gity-or-Willage)of Blooming Grove

Joint Scales Civil Delense Agreement Request between the County of Deservant the Town, Delay-op-Village of Microsine Orove to cope with Divil Delense Energencies resulting from energy action and with Deservantes resulting from Mabural Delessors.

To (sport the case (from , Orby or TI as

Civil Defense Director to serve in the capacity	hereby requests the Dane County
event salesate to (egality_ra_still , med	of Manietpal Director for the (9
. Cos of the Dane County Civil Defense Ordinance.	under the authority of Section 9
· ·	
no sorth almos e or City)	Adopted by the Town of Manage
	each of manager
Olerk	

\$1,500 and improvements \$9,000 for a total of \$10,500. Board viewed property. Total value of land and improvements returned to parcel No. 1-4-320. Total assessment for Magna Dawn and Delta Viking Corp., \$\psi_23,400.\$

Parcel No. 1-4-219.2, Stephen Hartshorne, Rt. 1, McFarland. Board viewed property. No adjustment made--assessment remains at \$500 for land and \$6,000 for improvements.

Parcel No. 1-4-333, Don Breitenbach, Rt. 1, McFarland. Board viewed property. Value of improvements reduced \$900--from \$13,900 to \$13,000. Total assessment after adjustment, \$15,000.

SPECIAL MEETING

August 23, 1965

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Atty. Mortensen, Mrs. Peterson, 4 contractors bidding on road work, Bill Voges, and several other towns people.

The meeting was called to order by Mr. Georgeson. This meeting was set to open bids for construction work on North Fair Oaks Avenue. Mr. Georgeson stated that due to complications he had asked Atty. Mortensen to take over for the Board.

Mr. Mortensen explained that for a safety reason sidewalk and curb and gutter was being constructed. The project was approved at a special hearing but no petition was signed requesting the work. Therefore, it was improper to accept bids. Due to an action on the part of Arnold Larson, Eugene Stroede, Baines Montgomery, Donald Seeliger, Carl Schultz and Robert Jacobson, bids were not let and cannot be let until and unless the proper petition is received.

1.72b

Bids were opened and read as follows:

1. L. S. Lunder Const Co. \$12,678.40 2. N. M. Isabella, Inc. 11,787.00 3. Sam R. Parisi Const. Co., Inc. 10,249.50 4. Stanley Magsen, Inc. 12,118.50

(See page 267 A for copy of action mentioned above)

Mr. Wm. Voges appeared regarding a drainage problem on his property on Vondron Road. The 12" culvert by the railroad trestle is too small. He would like this replaced with 36' or more of 30" culvert. Mr. Georgeson will check with Ray Swann and others to see about getting usea culvert. Mr. Voges will install it if we buy the tube.

Mr. Georgeson moved that we install a mercury vapor light in Thurber Park. Seconded by Mr. White. Carried.

Meeting was adjourned.

Geneva Peterson

REGULAR MEETING

September 7, 1965

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Mortensen, Richardson, Schmid, Jacobson, Montgomery, Mrs. Stroede, Mr. & Mrs. Arnold Larson, Atty. Ed Nager, Michael Spasich, Nicholas Zurich, Harvey Witte, Milford Seely, Mrs. Rickman and Mars. Peterson.

The meeting was called to order by Mr. Georgeson.

The Treasurer's report was given--Receipts \$43,437.34, Disbursements, \$14,072.68, Balance Sept. 1, \$66,922.36. Receipts include \$33,306.37 tax settlement and \$2,138.19 in highway aid.

Mr. Richardson presented a petition for improvements on Fair Oaks Ave. with four signatures. He stated that the property owners don't seem to understand what the project will cost and requested the Board to explain it to them. Cost of installing curb, gutter and sidewalk was discussed. Also the cost of taking out the old sidewalk. Mr.

Kurt moved that we accept the charge for removal of the old sidewalk on the East side and the town absorb all the cost of the street.

Seconded by Mr. White. Carried. Mr. Mortensen will call Mr. Montgomery as to the cost of curb that goes around the corner on his corner lot. Mr. Arnold Larson inquired as to whether or not they might be able to put in curb and gutter and not sidewalk. The Baord agreed that they would not go along with that.

Mr. Spasich and Mr. Zurich appeared to discuss the roads in April Hill Plat. Mr. Zurich stated that he had purchased the subdivision and the roads were supposed to be in. He stated that Mr. Witte is going to put the roads in shape. He also stated that the 24" squash culvert put in at Swinburne Drive and Carncross Drive was not satisfactory. Mr. Georgeson felt that something must be done with Swinburne Drive before any more permits are issued. The slopes were supposed to have been seeded some time ago but were not. Mr. Zurich stated that he needs more permits to get going and that he would rather put money into fixing the roads instead of into bonds.

Mr. Kurt moved that as soon as bonds are presented we go ahead and issue additional building permits. Seconded by Mr. White. Carried.

Mr. Kurt moved to rescind the last motion and a motion was made that two building permits be issued for lots 18 and 30 and further that no more permits be granted for April Hill until the roads in the plat that have been accepted are brought up to required standards that the town has or in lieu thereof, Mr. Zurich provide a bond to the town that he will bring the roads up to the grade required by ordinance and the ordinance attached to the bond. Seconded by Mr. White. Carried.

Mr. Georgeson moved that we adopt the following resolution: Resolved by the town board of the town of Blooming Grove that Zoning Ordinance Amendment No. 1072 amending Section 10.03 (4) of the Zoning Ordinance be, and the same hereby is, approved. Seconded by Mr. Kurt. Carried. (see page 268 A)

Mr. Seely stated that the Fire Dept. resuscitator is obsolete and unsafe. The price of a new one from Ohio Chemical would be \$325. It could be kept in the squad car when it is on duty and put in the fire truck when the squad is not in use. Mr. Georgeson moved that we purchase the resuscitator. Seconded by Mr. White, Carried.

Mr. Kurt moved that we accept the other portion of Commercial Ave. not accepted to date. Seconded by Mr. White. Carried.

Mr. Kurt moved that we petition for road aid and bituminous aid. Seconded by Mr. White. Carried.

The Mike Lewis Freliminary Plat in Sec. 14 was shown to the Board.

Lucey Realty is to be charged \$10 for cutting weeds at 3412 Furey Ave.

A special meeting was set for Tuesday night, September 14.

Mr. Kurt moved that we adjourn. Seconded by Mr. White. Carried.

SPECIAL MEETING

September 14, 1965

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Wm. Ferrick & Mrs. Peterson

A discussion was held on the purchase of two new trucks, I light stake truck and one heavy dump truck, cab and chassis only. Mr. Kurt moved that we submit for bids two sets of specifications with option for diesel or gasoline. Seconded by Mr. White. Carried.

It was felt that the garbage truck should be whecked and repaired before bad weather. Arrangements will be made to do this as soon as possible.

The Clerk was instructed to bill the Village of Monona for 1/4 of the cost of repairs on the bridge on Femrite Drive.

Meeting was adjourned.

Geneva feteren

STATE OF WISCONSIN

CARL SCHULTZ and

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CIRCUIT COURT

DANE COUNTY

DANE CERRIT

ARNOLD LARSON, BUGENE STROEDE, BAINES MONTGOMERY, DONALD SEELIGER, CARL SCHULTZ AND ROBERT JACOBSON,

LIABS NEWTOOMERY, DOMALD SEEDIGH

Plaintiffs,

Plaintiffi.

118288

VS.

ORDER TO SHOW CAUSE

TOWN OF BLOOMING GROVE, a municipal corporation,:
DENTON GEORGESON, Town Chairman, and GENEVA
PETERSON, Town Clerk,

Defendants.

Upon the annexed summons and verified complaint and upon the motion of Edward Nager, attorney for the plaintiffs,

Town Chairman and Geneva Peterson, Town Clerk, show cause before the Circuit Court for Dane County in that branch presided over by the Honorable Nokals Circuit Judge, in his courtroom located in the City-County Building, city of Madison, County of Dane, State of Wisconsin, on the day of 1965, at 9:00 o'clock in the see noon of said day, or as soon thereafter as counsel can be heard, why an order should not be entered temporarily restaining and enjoining the defendants from proceeding further with any and all construction work in the 400, 500 and 600 blocks of North Fair Oaks Avenue in the Town of Blooming Grove, County of Dane, relating to the installtion of new sidewalk, repair or replacement of existing sidewalk or construction of town road prior to a final disposition of this action.

IT IS FURTHER ORDERED that the defendants be and hereby are restrained and from according any bick in connection enjoined from proceeding further with the aforementioned construction work, either directly or indirectly, including the opening of any sealed bids received thereon, pending the hearing on this order.

Dated at Madison, Wisconsin this 20th day of August, 1965.

BY THE COURT:

(5) NORRIS Malaury
Circuit Judge

ARNOLD LARSON, EDGENE STROEDE, BAINES MONTOOMERY, DONALD SEELIGER, CARL SCHULTZ AND ROBERT JACOBSON,

118288

Plaintiffs,

ORBER TO SHOW CAUSE VS.

> TOWN OF RLOOMING GROVE, a municipal corporation, DENTON GEORGESON, Town Chairman, and GENEVA

PETERSON, Town Clerk,

Defendants.

Upon the annexed summons and verified complaint and upon the motion of Edward Nager, attorney for the plaintiffs.

IT IS ORDERED that the defendants, Town of Blooming Grove, Denton Georgeson, Town Chairman and Geneva Peterson, Town Clerk, show cause before the Circuit Court for Dane County in that branch presided over by the Honorable Neckis Worker | Circuit Judge, in his courtroom located in the City-Country Building, city of Madison, County of Dane, State of Wisconsin, on the 24 and day of August , 1965, at 9:00 o'clock-in the less noon of said day, or as soon thereafter as counsel can be heard, why an order should not be entered temporarily restaining and enjoining the defendants from proceding further with any and all construction work in the 400, 500 and 600 blocks of North Fair Oaks Avenue in the Town of Blooming Grove, County of Dane, relating to the installtion of new sidewalk, repair or replacement of existing sidewalk or construction of town road prior to a final disposition of this action.

IT IS FURTHER ORDERED that the defendants be and hereby are restrained and from Decoting and blok in downsection on the either either work, either directly or indirectly, including the specific of my scales with received the conpending the hearing on this order.

Dated at Madison, Wisconsin this 20th day of August, 1965.

BY THE COURT:

ARNOLD LARSON, EUGENE STROEDE, BAINES MONTGOMERY, DONALD SEEDIGER, CARL SCHULTZ and ROBERT JACOBSON, :

Plaintiffs.

118288

VS.

SUMMONS

TOWN OF BLOOMING GROVE, a municipal corporation, DENTON CEORGESON, Town Chairman, and GENEVA PETERSON,

:

Town Clerk.

Defendants.

THE STATE OF WISCONSIN, To said Defendants:

You are hereby summoned and required to serve upon Edward Nager, attorney for the Plaintiffs, whose address is 324 South Hamilton Street, Madison, Wisconsin, an answer to the Complaint which is herewith served upon you, within and days after service of this summons upon you, exclusive of the day of service, and in case of your failure so to do, judgment will be rendered against you according to the demand of the Complaint.

Attorney for Plaintiffs

P.O. Address:

324 South Hamilton Street Madison, Wisconsin

ARNOLD LARSON, EUGENE STROEDE, BAINES HONTGOMERY, DONALD SEEDIGER, CARL SCHULTZ and ROBERT JACOBSON,

118288 Plaintiffs,

SUNMONE

TOWN OF SLOOMING GROVE, a municipal corporation, DENTON GEORGESON, Town Chairman, and GENEVA PETERSON,

Total Clerk,

Defendants.

THE STATE OF WISCONSIN, To said Defendants:

You are hereby summoned and required to serve upon Edward Nager, attorney for the Plaintiffs, whose address is 324 South Hamilton Street, Madison, Wisconsin, an answer to the Complaint which is herewith served upon you, within EArdaysvafter service of this suemons upon you, exclusive of the day of service, and in case of your failure so to do, judgment will be rendered against you according to the demand of the Complaint.

Attorney for Plaintiffs

P.O. Address:

524 South Mamilton Street Madison, Wisconsin

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ARNOLD LARSON, EUGENE STROEDE, BAINES MONTGOMERY, DONALD SEELIGER, CARL SCHULTZ and ROBERT JACORSON,

Plaintiffs.

٧5.

COMPLAINT

TOWN OF BLOOMING GROVE, a municipal corporation, DENTON GEORGESON, Town Chairman, and GENEVA PETERSON, Town Clerk,

Defendants.

Now come the plaintiffs, Arnold Larson, Eugene Stroede, Baines Montgomery, Donald Seeliger, Carl Schultz and Robert Jacobson by their attorney Edward Nager, and for their cause of action against the above named defendants, alleges as follows:

- 1. That plaintiffs are residents and electors of the Town of Blooming Grove, Dane County, Wisconsin and that each of them is an owner of real estate abutting on North Fair Oaks Avenue, a town road in the Town of Blooming Grove.
- 2/ That defendant Town of Blooming Grove is a municipal corporation in Dane County Wisconsin, that defendant Denton Gorgeson is Town Chairman of said Town and that Geneva Peterson is Town Clerk of said Town.
- 3. That on the 11th day of August, 1965 plaintiffs were reliably informed that said defendants intended to commence construction work in the 400, 500 and 600 blocks of said North Fair Oaks Avenue, Town of Blooming Grove, for the purpose of constructing new sidewalk, replacing and/or repairing existing sidewalk and repairing or replacing said North Fair Oaks Avenue in said blocks, and in that defendants intend to commence such construction at the earliest possible date.
- 4. That defendants have advertised for sealed bids, said bids to be received until 7:30 P. M., August 23, 1965, at which time said defendants have stated their intent to open and read said bids. A copy of said advertisement is marked as "Exhibit #1", attacked hereto and made a part of this complaint by reference.
- 5. That plaintiffs have never in concert or individually signed any petition requesting said defendants to construct new sidewalk in said blocks; to repair or replace exhisting sidewalk in said blocks; or to construct or

ARWOLD LARSON, BUCENE STRONDE, BAINES MONTGOMERY, DONALD SEELIGER, CARL SCHULTZ and ROBERT JACORSON,

Plaintiffs,

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COMPLEADNT

VS.

TOWN OF BLOOMING GROVE, a municipal corporation, DENTON GRORGESON, Town Chairman, and GHNEVA PETERSON, Town Clerk, Defendants.

Now come the plaintiffs, Arnold Larson, Eugene Stroede, Maines Montgomery, Donald Seeliger, Carl Schultz and Robert Jacobson by their attorney Edward Nager, and for their cause of action against the above named defendants, alleges as follows:

- 1. That plaintiffs are residents and electors of the Town of Blooming Grove, Dane County, Misconsin and that each of them is an owner of real estate abutting on North Fair Oaks Avenue, a town road in the Town of Blooming Grove.
 - 21 That defendant Town of Mlooming Grove is a municipal comporation in Dane County Wisconsin, that defendant Denton Gorgeson is Town Chairman of said Town and that Geneva Peterson is Town Clerk of said Town.
 - 3. That on the 11th day of August, 1965 plaintiffs were reliably informed that said defendants intended to commence construction work in the 400, 500 and 600 blocks of said North Fair Oaks Avenue, Town of Blooming Grove, for the purpose of constructing new sidewalk, replacing and/or repairing existing sidewalk and repairing or replacing said North Fair Oaks Avenue in said blocks, and that defendants intend to commence such construction at the earliest possible date.
- 4. That defendants have advertised for sealed hids, said bids to be received until 7:30 P. M., August 23, 1965, at which time said defendants have stated their intent to open and read said bids. A copy of said advertisement is marked as "Exhibit *1", attacked hereto and made a part of this complaint by reference.
 - 5. That plaintiffs have never in concert or individually signed any petition requesting said defendants to construct new sidewalk in said blocks; to repair or replace exhisting sidewalk in said blocks; or to construct or

repair town road in said blocks.

- 6. That plaintiffs are informed and believe that no such petitions have been made by any other property owners in said blocks.
- 7. That plaintiffs are informed and believe that no sidewalk repair order or notice has been served upon or given to any property owner abutting on existing sidewalk in said blocks pursuant to ss. 66.615 or 60.65(2). Wis. Stats.: and
- 8. That defendants' acts in this matter and more specifically their advertising for bids with the intent to perform such aforementioned construction work are totally arbitrary, capricious, illegal and without the slightest glimmer of legal authority.
- 9. That by reason of said defendants' acts, plaintiffs are in immanent danger of suffering great and irreparable harm to their property, due to the construction itself and the subsequent resulting special assessments and that the plaintiffs will indeed suffer such irreparable harm unless the defendants be enjoined from proceeding further in said construction work until such time as they comply with ss. 60.65, 60.29(26) and 66.615, Wis. Stats., for which harm plaintiffs have no adequate remedy at law.

WHEREFORE, plaintiffs respectfully demand the following relief:

- 1. That defendants be temporarily enjoined from proceding further with the aforementioned construction work, either directly or indirectly and from opening any sealed bids received pursuant to the aforementioned advertisement for bids prior to a final disposition of this action.
- 2. That defendants be permanently enjoined from constructing new sidewalk in the 400, 500 and 600 blocks of North Fair Oaks Avenue, in said Town and County for which bids are presently being advertised until such time as a proper petition is filed with said defendants pursuant to sec. 60.65 Wis. Stats.
- 3. That defendants be permanently enjoined from repairing or replacing existing sidewalk in said blocks until such time as defendants comply with ss. 60.65 and/or 66.615, Wis. Stats.
- 4. That defendants be permanently enjoined from construction relating to the replacement or repair of North Fair Oaks Avenue in said 400, 500 and 600 blocks until such time as defendants comply with sec. 60.29(26), Wis. Stats.

repair town road in said blocks,

- 0. That plaintiffs are informed and believe that no such petitions have been made by any other property owners in said blocks.
- 7. That plaintiffs are informed and believe that no sidewalk repair order or notice has been served upon or given to any property owner abutting on existing sidewalk in said blocks pursuant to ss. 56.515 or 60.65(2), Wis. Stats.; and
- 8. That defendants' acts in this matter and more specifically their advertising for bids with the intent to perform such aforementioned construction work are totally arbitrary, capricious, illegal and without the slightest glimmer of legal authority.
 - 9. That by reason of said defendants' acts, plaintiffs are in imminent danger of suffering great and irreparable harm to their property, due to the construction itself and the subsequent resulting special assessments and that the plaintiffs will indeed suffer such irreparable harm unless the defendants be emjoined from proceding further in said construction work until such time as they comply with ss. 60.65, 60.29(26) and 66.615, Wis. Stats., for which harm plaintiffs have no adequate remedy at law.

WHEREFORE, plaintiffs respectfully demand the following relief:

- I. That defendants be temporarily enjoined from proceding further with the aforementioned construction work, either directly or indirectly and from opening any sealed bids received pursuant to the aforementioned advertisement for bids prior to a final disposition of this action.
- 2. That defendants be permanently enjoined from constructing new sidewalk in the 400, 500 and 600 blocks of North Pair Oaks Avenue, in said Town and County for which bids are presently being advertised until such time as a proper petition is filed with said defendants pursuant to sec. 60.65 Wis. Stats.
 - 5. That defendants be permanently enjoined from repairing or replacing existing sidewalk in said blocks until such time as defendants comply with ss. 60.65 and/or 66.615, Wis. Stats.
 - 4. That defendants be permanently enjoined from construction relating to the replacement or repair of North Pair Caks Avenue in said 400, 500 and 600 blocks until such time as defendants comply with sec. 60.29(26). Wis. Stats.

5. That plaintiffs be awarded their costs and disbursements of this action; and that they be granted such other and further relief as to the Court seems just and equitable in the premises.

Attorney for Plaintif

P. O. Address:

324 South Hamilton St. Madison, Wisconsin

VERIFICATION

STATE OF WISCONSIN) DANE COUNTY

ARNOLD LARSON, EUGENE STROEDE, BAINES MONTGOMERY, DONALD SEELIGER, CARL SCHULTZ and ROBERT JACORSON, being first duly sworm, on oath say that they are the Plaintiffs herein, that they have read the foregoing Complaint and that said Complaint is true to -their knowledge except as to those matters therein stated to be alleged on information and belief, and as to those matters they believe them to be true.

Baines Montgomery

Subscribed and sworn to before me this 19th day of August, 1965.

Notary Public, State of Wissensin My Commission is permanent.

5. That plaintiffs be awarded their costs and disbursements of this action; and that they be granted such other and further relief as to the Court seems just and equitable in the premises.

P. U. Address:

324 South Hamilton St. Madison, Wisconsin

VELTECATION

STATE OF MISCONSIN) SS. DANE COUNTY

ARNOLD LAKSON, BUCENE STROEDE, HAINES MONTGOMERY, DONALD SHELLCHE, CARL SCHULTZ and ROBERT JACOBSON, being first duly sworm, on oath say that they are the Plaintiffs herein, that they have read the foregoing Complaint and that said Complaint is true to -their knowledge except as to those matters therein stated to be alleged on information and belief, and as to those matters they believe them. beliave them to be true.

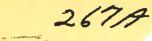
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dont comery

Attorney for Plaintiff

Subscribed and sworn to before me this 19th day of August, 1955.

Notary Public, State of Wissonsin Ny Commission is permanent.



ADVERTISE STREET IMPROVEMENTS
TOWN OF BLOOMING GROVE MADISON, WISCONSIN

EXHIBIT I

The Town of Blooming Grove will receive sealed bids for street improvements of Fairoaks Avenue. Bids will be received at the Town Hall, 3325 Thurber Avenue, Madison, Wisconsin, until 7:30 p.m., Central Daylight Time, on August 23, 1965, at which time and place all bids will be opened and read aloud.

The work will include approximately the following quantities:

Bids shall be addressed to Mrs. Geneva Peterson, Town Clerk, and be marked "Sealed Proposal - Fairoaks Avenue Improvements".

The Contract Documents are on file and may be examined at the Town Hall and at the office of Mead and Hunt, Inc., Consulting Engineers, 2320 University Avenue, Madison, Wisconsin. Contract documents may be obtained by application to Mead and Hunt, Inc.

The Town Board reserves the right to request proof of responsibility and qualifications before award, on forms to be provided.

The Town Board reserves the right to reject any or all bids, or to waive any technicality and accept any bid which may be, in its opinion, advantageous to the Town.

No bid shall be withdrawn after the opening of bids without the consent of the Town for a period of thirty (30) days after scheduled time of receiving bids.

No proposal will be accepted unless accompanied by a certified check or bid bond equal to at least five percent (5%) of the amount bid, payable to the Town as a guarantee that if the bid is accepted the bidder will execute and file the proper contract and bond within seven (7) days after the award of the contract. The certified check will be returned to the bidder as soon as the bond and contract is signed and if after 7 days the bidder shall fail to do so, the certified check or bid bond shall be forfeited to the Town as liquidated damages.

The letting of the contract shall be subject to the provisions of Section 66.29, Wisconsin Statutes.

Published by the authority of the Town Board of the Town of Blooming Grove, Wisconsin

By: Mrs. Geneva Peterson
Town Clerk

August 1965

STATE OF WISCONSIN

3.18	For	Ω
	* County	In CIRCUIT Court
	County	Court

'ARMOLD LARSON et al

Plaintiff

TOWN OF BLOCKING GROVE et al

Defendant

ORDER TO SHOW CAUSE SHOWNER

Due service of the within

admitted this.....day of

196.....

Attorney for PLAINTIFFS

EDWARD NAGER

ATTORNEY AT LAW
324 S. HAMILTON ST.
MADISON, WISCONSIN 53703
PHONE 256-2803

REPRESENTING

SERVED THIS SE DAY OF CLESSIE, CHIEFIER Depoint Sheriff

STATE OF WISCONSIN

	Сош	EANE County	For
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'ARNOLD LARSON of al

Plaintiff

TOWN OF BLOCKING GROVE et al

Defendant

COMPLAINT CAUSE SHOWER

Due service of the within

admitted this.....day of

196.....

Attorney for PLAINTIFFS

EDWARD NAGER

ATTORNEY AT LAW
324 S. HAMILTON ST.
MADISON, WISCONSIN 53703
PHONE 256-2803

REPRESENTING

VERNON G. LESLIE, GHESTE

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ZONING ORDINANCE AMENDMENT No. 1072

Amending Section 10 03 (4) Relating to Districts in the Town of Blooming Grove

The Dane County Board of Supervisors does ordin as follows:

That Section 10 03 (4)(d), R-4 Residence District, be amended by adding thereto a new subdivision to be numbered 4 and reading as follows

4 A part of the NE¼ NE¼, Section 14 described as follows: beginning at the intersection of the east section line and the center line of County Trunk AB (Buckeye Road); thence westerly along said center line 111 83 feet, thence N 1° 30° E 229.9 feet; thence S 84° 4(° E 112.02 feet to the east section line; thence south along said line 227.32 feet to the point of beginning.

Adopted1965	Effective	1965
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Page 268A

ZONING CHEBINANCE AMENDMENT NO 1072

Amounting Section 10 03 of Relating to Districts in the Town of Blooming there

The Dates County Board of Squeritation mass cells as follows:

The section 1993, 4vd. S.4 Foresteiner District be amonded by adding thereto a new subdivision to minuscript and realizer and realizer

A part of the NEW NEW NEW Street I described at 12 from the international of the case of t

2,001	Efmotive	

7:30 F. M.

Messrs. Georgeson, Kurt, White, Joe Melli, Roy Anderson, Kenneth Green, Adolph Ellestad, Sherman Cox, Roger Jones, Mr. McNees from Madison Motors, Mrs. Rickman and Mrs. Peterson. Present:

Mr. Melli stated that he would like to meet with the Board and Glen Thousand, Monona Assessor, to arrive at a fair value for selling the old town hall property. Mr. Georgeson will contact Mr. Melli if there is a special meeting called some time this month. is a special meeting called some time this month.

The bids for trucks were opened and read as follows: Kayser Motors U2 Inc., Ford F-600 \$3039.33, Ford F-700 \$3681.59; International Trucks 1600 Loadstar \$2725.00, Diesel RD-190 \$6684.19 or RD-450 gas engine \$252 \$4584.19; Madison Motors, Inc. D600 \$2689.47, D700 \$3473.02 with optional additional equipment listed separately.

A hand guard rail for the underpass at Fair Oaks and Hwy. 30 was v.zdiscussed. Officer Anderson felt a crossing guard would be needed protest to chanel the children on the sidewalk which is only on the east side of North Fair Oaks Ave. This must be discussed further with the City of Madison as half of the underpass is in their area.

The Treasurer's report was given. Receipts \$752.59, Disbursements $\sqrt{2}$ \$45,679.02, balance as of October 1, \$21,996.13. Income tax apportionment in the amount of \$85659 was received October 5.

Officer Anderson requested snow tires for the squad car. Mr. Georgeson moved that we get a pair of new snow tires for the squad car. ν , ν . Seconded by Mr. White. Carried.

Mr. Green and Mr. Ellestad reported on the progress of the 8th Sanitary District. Holiday Inn will need water this fall for construction. Mr. Green stated that they were about to purchase a steel package treatment plant and that the Commissioners could let the bids if they wished. Mr. Georgeson felt that since it is to be leased, they should not let the bids but could sit in on the bid opening. Mr. Green also suggested a sanitary district charge on the tax roll to cover administrative costs. Mr. Georgeson will on the tax roll to cover administrative costs. Mr. Georgeson will discuss the above with our attorney. Mr. Green also stated that there will be no means of disposing of the garbage for Holiday Inn and that it will probably have to be picked up every day. No decision was made as to whether or not the town could handle this for a fee.

Mr. Cox and Mr. Jones were in regarding the relocation of "The ψ .2-Tavern". No decision was made as to whether or not to grant the 8,246 relocation.

Mr. Kurt reported that the volunteer firemen are revising their bylaws. The election of the fire chief must be approved by the Town Board. He also reported that Bill Voges paid a city fireman plots for conducting an instructional meeting. He suggests three to five meetings of instructions paid by the town. Mr. Georgeson moved that the Madison Fire department be contacted for a man to conduct one or more training periods. Seconded by Mr. Kurt. Carried.

Mr. Georgeson moved that we check out the thermostats at the fire v. 7,03 station and change them if necessary. Seconded by Mr. White. Carried.

Meeting was adjourned.

Geneva Teterson

SPECIAL MEETING

Mr. Kurt moved that we accept the International Harvester Co. bid on the heavy truck. Seconded by Mr. White. Carried. Mr. Georgeson moved that we buy both units from International. Seconded by Mr. Kurt. Carried.

It was decided that each truck should have a rotory light which is \$75 extra for each, and positive traction on the light truck at an extra \$107.16, also a larger battery in the light truck at \$10 extra. Contracts were signed for the light truck at \$2917.16 and the heavy truck for \$4659.19. Delivery should be from 30 to 45 days.

Mr. Glen Thousand, assessor for the Village of Monona, and Mr. Joe Melli discussed with the board sales in Monona of property comparable to the old town hall property.

Mr. Kurt moved that we have a public hearing in regard to Roger Jones application to move "The Tavern" to 3065 East Washington Ave. at the next board meeting. Seconded by Mr. Georgeson. Carried. Notice is to be published in the paper and Sherman Cox, Roger Jones, and William Rethke notified by letter.

Mr. Kurt reported that Loyal Sargent had inquired about the town property by the garage as the YMCA was interested in buying property in that area. He also stated that Mrs. Clark wanted to use Hiestand school for Girl Scouts. There was no objection.

Mr. Kurt moved that we hire an appraiser to appraise the old town hall property. Seconded by Mr. Georgeson. Carried. Atty. Morten-

Meeting adjourned.

Leneva Peterson

REGULAR MEETING

November 2, 1965

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Atty. Robert Mortensen, Officer James Behn, Milford Seely, Michael Lewis, Sherman Cox, Roger Jones, Mr. & Mrs. wm. Rethke, Tony Russos, Mrs. Mildred Hauser, Mr. & Mrs. Edw. Holan, Roger Olson, Greg Martin, Warren Kuehling, Mrs. Rickman & Mrs. Peterson.

The meeting was called to order by Mr. Georgeson.

The first order of business was the hearing on the request of Roger Jones to transfer his liquor license from 3055 to 3065 East Washington Ave. He stated that the move would be about 80' from his present location. He was asked if the property at 3065 E. Washington Ave. was available and he replied that it was and that he could move in if he got the transfer. He was also asked about his financial standing and he replied that he had no over-due bills to any brewery.

Sherman Cox spoke as the landlord. He stated he had cleared the move with the adjoining buildings and that the move was needed to develop the area. He felt it was a logical move since it would help keep the fire lane open. It would be about 270' from the nearest residence.

Officer Behn was asked if there were any problems with the policing of the tavern. He stated there were no major problems except the parking around the drive. He felt that parking would be definitely improved in the new location and did not anticipate any traffic problems.

of the way the tavern was operated and he felt there would be a definite traffic problem with only one slip coming in off E. Washington Ave. and the difficulty getting out.

Mrs. Mildred Hauser, 3083 East Washington Ave., protested the move because of the noise.

Mr. Edward Holan, 3081 £. Washington Ave., Apt #6, stated that he had lived there for $l\frac{1}{2}$ years and there was a tremendous amount of noise-- l^{2} loud music and racing cars past 1 A. M. He said he was afraid the service road would be used as a speedway. He also stated he had not complained to the police.

Mr. Cox stated that he had been around the $A\ \&\ P$ much of the time and had heard no noise or complaints.

Mr. Russos stated that he has worked for the tavern for three years as a door checker and bouncer. He stated that the noise comes from 0/2 McDonalds Drive-in more than from the tavern and that the City police 0/2 often check on youngsters there. For the last year, Roger has had a car parker.

Roger Olson, 3083 E. Washington Ave., Apt #2, was against the move because of the noise.

Greg Martin, 3083 E. Washington Ave., Apt. #1, stated he had not lived there when the tavern was in operation since he moved in after the fire but that he would be opposed to the move because of the noise.

Warren Kuehling, Attorney for Mr. Rethke, stated that any tavern should be as far from any residence as possible. He also stated that Mr. Rethke had been stuck with a cabaret tax that Mr. Jones failed to pay v. and that Mr. Jones had outstanding liquor bills. He felt there was a pist difference in the way he and Mr. Jones interpreted the law and that perhaps our attorney should give us an opinion on it. Mr. Jones stated there were bills owed since the fire.

The Treasurer's report was given--receipts, \$9,205.69, Disbursements, \$10,586.29, balance as of Nov. 1, \$20,570.26.

Our officer was requested to check on the report that there was dumping on the Nelson property in the City of Madison, and they were dumping on Webb Ave. right of way which is in the Town. He was also to check on shooting at the dump.

Mr. Seely reported that the fire department was in need of a smoke ejector and had an estimate on one for \$175. Mr. White moved that if it proves satisfactory we purchase one. Seconded by Mr. Georgeson. Carried. Mr. Seely will also check prices with other companies.

Mr. Georgeson will have Mr. Ferrick blade the ditch at Diamond Drive $p, \bar{q}s$ and then have the culvert at Milwaukee St. washed out with the fire hose.

Mr. Kurt reported that Don Olson from the Madison fire department will give five training sessions for our firemen.

The Hiestand school is in need of new sinks. Fred White will check on this.

Michael Lewis discussed putting in the road in Weather Oak Hills Plat. He needs the plat signed in order to get deeds on lots sold. He was 1.212 told to sign the bond and agreement and the plat will be approved. He stated that he would either put in the road or sign the bond forms so he can get the plat signed this fall.

Some highway matters were discussed--putting the sander on the 180, contacting Voit's in case we need emergency snowplowing this winter, and the purchase of a new plow for the new truck.

Mr. Kurt moved that our police be given a fifty cent per hour raise $v._{2}$ as of December 1. Seconded by Mr. Georgeson. Carried.

The budget hearing was set for November 29 at 7:30 P. M. V.2 P.64

Vouchers were signed by the Board.

Meeting adjourned.

Geneva Geterson

V.2

1.2

1.50

0.26 p.396

V.2

SPECIAL MEETING

November 19, 1965

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Robert Mortensen, Roger Jones, Sherman Cox, and Mrs. Peterson.

Mr. Kurt moved that a transfer be granted to Roger Jones to move his tavern from 3055 East Washington Ave. to 3065 E. Washington Avenue.

The Board discussed briefly with Mr. Cox his plans for the area. He plans to get rid of the old tavern building and possibly the building now rented by Willmores.

Mr. Georgeson moved that we match the \$6,072 bituminous aid fund. Seconded by Mr. Kurt. Carried. This is our portion of bituminous aid held in escrow for areas involved in annexation litigation. (See County Resolution 80, 1965-66. Page 272 A.)

Mr. Kurt moved that we instruct Attorney Mortensen to issue a stop order on running water to lots 18 and 30 from Lot 27 in April Hills Plat. Seconded by Mr. White. Carried.

Mr. Kurt moved that we print up some stop order cards.

Mr. Kurt moved that we apply for residential zoning of April Hill Plat. Seconded by Mr. Georgeson. Carried.

Meeting was adjourned.

Geneva Teterson

SPECIAL MEETING

November 29, 1965

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Roy Anderson, Milford Seely, Atty. Mortensen, representatives from Anderson-Thomas Co. and Drott Tractor Co. and Mrs. Peterson.

The meeting opened with a discussion on the 1966-67 budget. (A regulate B)

At 8:00 the bids on the one way snow plow were opened and read as follows:

Bark River Culvert & Equip. Co. Frink 425 SK \$1155
Drott Tractor Co. Wausau TB 3050 \$1306
Anderson-Thomas Co., Inc. Glendhill 10HTlW \$1279; 11' \$1344
Central Engineering Co., Root TPR11 \$1360
Hunter Machinery Co., Inc. FNR-29 or FWNR-29 \$1690; FNR-30 \$1778;
FNR-29-A or FWNR-29-A or FMR-30-A \$1868

The bids will be studied further before a decision is made.

Attorney Mortensen reported that he had three pieces of equipment tied up for King and Clark and that he expected settlement on their delinquent personal property taxes.

He also stated that John Swinburne had requested us to reduce the amount of the bond required for the streets in April Hill Plat from \$37,000 to \$20,000 but the Board would not agree to that.

Mr. Mortensen was told by the Board that Zurich Construction Co. has provided been given permission to lay water pipes in or under Swinburne Dr.

Mr. Kurt moved that we have Lyle Baker of Stammens check out the furnace in the living quarters of the fire station. Seconded by Mr. Georgeson. Carried.

Mr. Seely reported that the fan he had requested will not work off the fire truck without an adapter. It was decided to get the new fan and Mr. Kurt will get 200' of cord. Mr. Seely also stated that Wm. Voges had offered \$35 for the old panel truck without the radio, light, etc. The Board agreed that it might as well be sold.

Mr. White moved that we make Roy Anderson Chief of Blooming Grove Police. Seconded by Mr. Georgeson. Carried. Mr. Kurt moved that we increase his salary 25¢ an hour above the other officers as of December 1. Seconded by Mr. White. Carried.

RES. 80, 1965-66

Transfer of Bituminous Aid Funds, held in Escrow, to Units Previously under Annexation Litigation.

Certain Towns and Villages in the Madison area, along with the City of Madison, during the past few years, have been involved in annexation litigation. Where such a situation existed, State Highway aids were withheld on that portion of mileage under litigation until such time as disposition of the annexation had been made; State aids being based on miles of local roads and streets within a unit. The County Highway Department, likewise, withheld these same mileage figures when determining County Bituminous Aid allowable to the units. The Highway Department, however, did appropriate funds in its own Bituminous Aid budget to cover these mileages, with the understanding that these funds, held in escrow, would be distributed to the various units affected when final annexation disposition was made, provided the units would then be willing to appropriate a matching amount.

The State of Wisconsin has provided the Highway Department with mileage figures showing how final disposition of these annexations was made. Using these figures, it has been determined that the following units have available to them the amounts listed below, provided said amounts be matched by the individual units; these amounts computed at the rate of \$150.00 per mile which is the authorized rate for County Bituminous Aid.

	UNIT		MILEAGE	AMOUNT
	Town of	Blooming Grove	40.48	\$ 6,072.00
	Town of	Burke	5.38	807.00
1	Town of	Fitchburg	.50	75.00
1	City of	Madison	105.29	15,793.50
	Town of	Madison	2.23	334.50
	Village	of Maple Bluff	.36	54.00
1	Village	of McFarland	2.42	363.00
city	Village	of Middleton	2.00	300.00
	Village	of Shorewood Hills	.95	142.50
		TOTALS	159.61	\$23,941.50

THEREFORE, BE IT RESOLVED, that the County Highway Department notify the above-stated units of the amounts available to them, and that said amounts be credited to the individual units' Bituminous Aid accounts when said units match equally the amounts.

BE IT FURTHER RESOLVED that the units be given until December 31, 1966, to accept and match the amounts available to them.

I, George F. Reinke, the duly appointed and qualified Clerk of the County of Dane, State of Wisconsin, hereby swear that the above is a true and correct copy of Resolution 80, 1965-66 which was duly adopted by the Dane County Board on November 2, 1965.

George F. Reinke, Dane Co. Clerk

Subscribed and sworn to before me this 4th day of September, 1965.

this 4th day of September, 1965.

Agnes J. Schwoegler, Notary - Dane Co.

My comm. expires Aug. 24, 1969.

BUDGET

EXPENDITURES

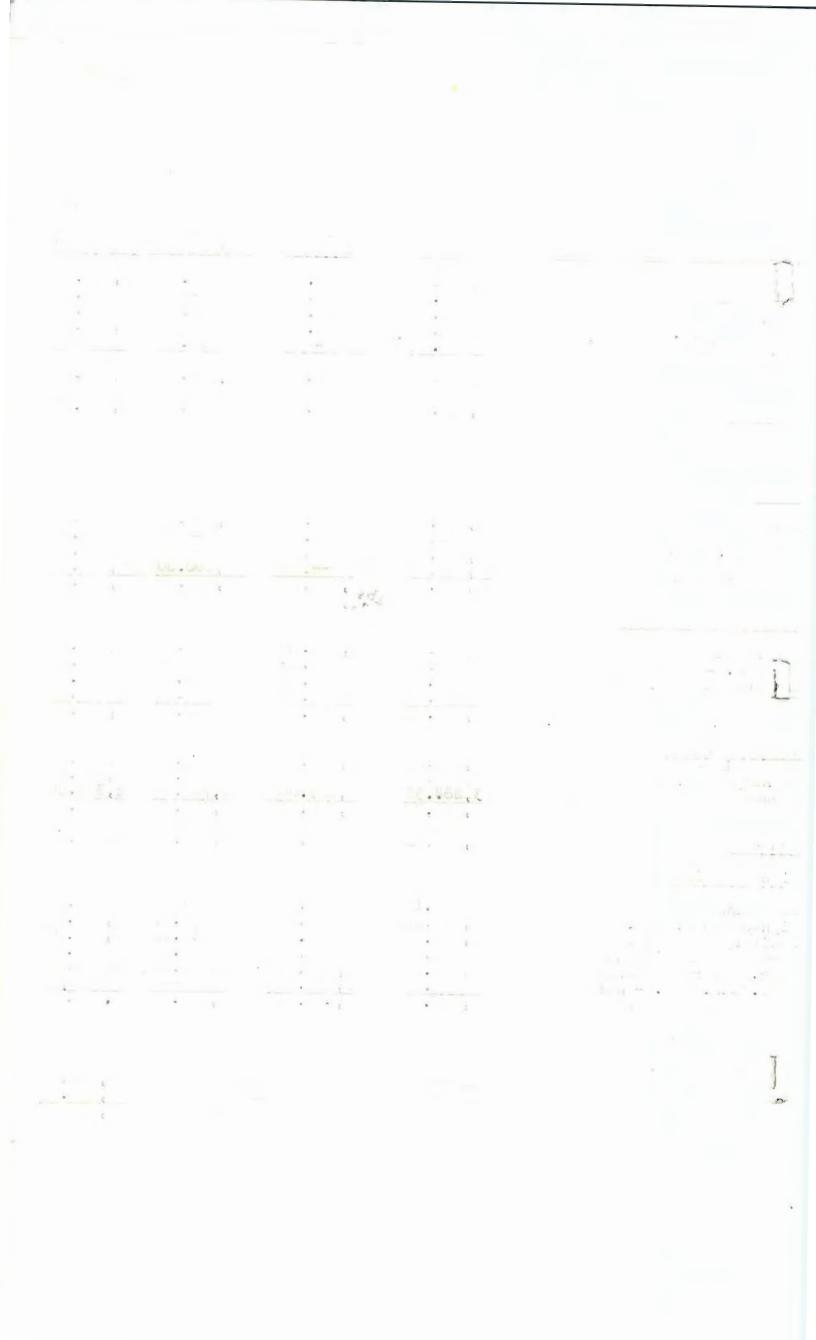
Green Government		<u> 1964</u>		3/17/65 to 10/1/65		Anticipated 10/1/65 to 3/16/66	Proposed 3/16/66 to 1/3/22/67
Twn Board Town Clerk Town Treasurer Assessor Board of Review Law Sp Special Accounting Town Hall Town Hall Outlay Elections Prop. & Liab. Insurance	- 344 - 1943 - 1943 - 1944	1,330.00 4,441.46 2,709.70 1,408.40 120.00 1,339.45 13,551.10 652.34 178.37 197.13 2,269.61 28,197.56	\$	740.00 2,168.87 1,244.87 938.25 150.00 1,322.30 7,061.68 385.62 141.45 1,546.57 15,699.61	€ \$	700.00 \$ 2,200.00 1,700.00 600.00 625.00 500.00 60.00 7,235.00 \$	1,400.00 4,500.00 2,900.00 1,600.00 150.00 1,350.00 5,000.00 1,000.00 130.00 2,500.00
Resident Relief Administration	44	1,013.82 600.00 1,613.82	40°	911.27 352.60 1,263.87	:00	200.00 300.00 500.00 \$	1,500.00 600.00 2,100.00
Protection of Persons & Propert	у		1*	,			
Police Dept. Squad Car Operation Lad Car Outlay Le Dept. Maintenance Lepection Dept. Fire Protection Charge Roads and Streets	£.	5,637.83 1,092.93 1,781.00 17,774.83 219.00 144.00 26,649.59	A(1)	2,792.50 158.97 6,724.59 80.00 72.00 9,828.06	÷.	3,200.00 200.00 7,000.00 80.00 72.00 10,552.00	6,500.00 500.00 14,000.00 200.00 144.00 21,344.00
Roads & Streets Maintenance Clean Streets Roads & Streets Outlay Highway Equipment Maint. Highway Equipment Outlay Municipal Building Maintenance Street Lighting Snow and Ice Removal Weed Eradication Storm Sewer Outlay Storm Sewer Maintenance Tree Trimming Outlay, Sinewalk, Curb, Gutter		4,464.09 257.12 8,640.00 2,494.70 417.05 1,197.00 1,590.34 655.91 407.80 264.55 20.00 385.00 20,793.56	€ફ	3,749.14 436.05 5,058.05 893,52 2,583.28 650.45 682.68 213.75 245.11 30.55 75.15	12"	2,400.00 120.00 4,000.00 900.00 7,577.00 140.00 659.00 1,400.00 200.00 75.00 25.87 17,496.87	6,000.00 500.00 11,712.00 2,500.00 10,000.00 700.00 1,317.00 1,600.00 600.00 5,000.00 150.00 100.00
Health & Sanitation							
rbage & Rubbish Collection hitary Land Fill msect Control		3,245.07 784.16 79.35 4,108.58		2,380.77 840.59 164.00 3,385.36		3,000.00 150.00 3,150.00	3,500.00 1,000.00 150.00 4,650.00
Park		1,104.31		629.74		600.00	1,200.00



EXP	ENDITURES (Continued)	Anticipated Proposed 10/1/65 3/16/66 to to
Miscellaneous Expenditures	1964 1071/65	3/16/66 3/22/67
So ial Security Expense Tuxtion - Special & Vocational Misc. General Expense Madison Metro. Sewerage Pub. Utility Tax to Schools	\$ 1,642.55 \$ 677.89 460.49 814.39 131.61 117.74 1,531.89 1,863.68 467,30	\$ 850.00 \$ 1,650.00 850.00 25.00 150.00 2,031.01 470.00 470.00
	\$ 4,233.84 \$ 3,473.70	\$ 1,345.00 \$ 5,151.01
Cemetery	\$ 1,338.63 \$ 988.09	\$ 400.00 \$ 1,400.00
	INCOME	
Taxes		
Income Fire Insurance Telephone Public Utility	1,021.09 245.96 9,040.46 8,662.13 11,056.42	250.00 8,600.00 11,000.00 11,000.00
Licenses & Permits	* ;	
Sundry Licenses D(Lic Refund from County In spection Dept. Revenue Trailer Fees	2,158.67 \$ 2,084.44 \$ 63.62 84.46 352.00 276.00 144.00 2,998.69 \$ 2,664.90 \$	85.00 150.00 500.00 54.00 216.00
Gifts & Grants State Aid - Roads Highway Priv. Tax Liquor Tax Apportionment	3,579.88 3,268.55 2,029.08	3,500.00 3,500.00 1,700.00 3,500.00
Cemetery	1,403.81 \$ 290.00 \$	1,000.00 \$ 1,500.00
Miscellaneòus		
Interest Highway Dept. Rev. Sanitary Land Fill Garbage & Rubbish Collection Misc. General Revenue Misc. Gen. Rev Sale of Asse	1,755.14 833.00 833.00 833.00 833 800.33 102.00 122.00 5,280.25 2,602.71 ts 186.00 1,025.00	900.00 1,800.00 720.00 1,500.00 60.00 240.00 2,700.00 5,200.00

1966-67 anticipated expenses 1966-67 anticipated receipts anticipated deficit

96,554.01 69,341.00 \$ 27,213.01



The Board agreed to permit Mrs. Vasta, 616 Christianson Ave. a driveway to her property off Commercial Ave. at her own expense.

Mr. Kurt moved that we have no town tax this year. Seconded by $V_1 v_2 + b$ Mr. Georgeson. Carried.

Mr. Georgeson moved that Randy O'Dell be notified that his job expires January 1. Seconded by Mr. Kurt. Carried.

A permit was signed for installation of gas main and service on v, 2 / 85

Meeting adjourned.

Deneval (eterson)

REGULAR MEETING

December 7, 1965

7:30 P. M.

Fresent: Messrs. Georgeson, Kurt, White, Milford Seely, Spasich, Zurich, John Swinburne, Ellerman, Mrs. Rickman and

Mrs. Peterson.

Mr. Kurt moved that we purchase the Wausau plow from Drott Tractor Co. for \$1306. Seconded by Mr. White. Carried.

The Treasurer's report was given-Receipts, \$911.69, Disbursements, $\sqrt{248}$ \$3,903.78, balance as of December 1, \$17,455.80. A check in the amount of \$45,831.60 in payment of income tax apportionment was received from the State.

A discussion was held with the gentlemen representing April Hill plat regarding wells for the area. Water pipes were run from the well on Lot 27 to lot 30 and under Swinburne Dr. to Lot 18 without approval of the Board. Fermission had been given to lay pipes under Carncross Drive on Lot 4 and due to a misunderstanding they were under the impression permission was given to cross Swinburne Drive. Mr. Zurich stated that the line under Swinburne Dr. will be shut off as soon as a well is dug on the west side of Swinburne Dr. However, the pipes will not be removed but left so water from another well will be available in case of pump trouble. (Note: It was decided later that this pipe must be severed.)

Mr. Zurich stated it was easier to drill a large well for more homes. Previously it had been agreed that there would be no more than 4 lots to each well. He stated that 3 H. P. or less in a well was not big enough for fire protection and the insurance rates would be higher. Also, with more houses on the well they could afford to go deeper and be protected in case the water level drops.

Mr. Georgeson felt that the 7" well they have is not large enough for 9 homes. It is 227' deep and can pump 40 gal. per minute. Mr. Zurich stated that he intends to build wells as needed and that eventually there will be a well for every block. They want permission to run the water lines on the lot lines instead of inside their property.

Some discussion was had in regard to establishing a utility district.

Mr. Swinburne raised the following questions: Is there any objection to the water lines going along the street if they request an easement? Will permission be given to use the present line until the next well is drilled? Will 6 or 7 lots to each well be permitted with a 5 H. P. pump? Mr. Georgeson stated that we will discuss this with out attorney and should have an answer within a week.

It was agreed that any further agreements as to wells in the future will be in writing.

Mr. Georgeson again reminded them that if they want snow removal this winter they must provide a place for the plow to turn around.

Mr. Georgeson inquired as to what had been done on Brugger Place where the trees are in the road right-of-way. Mr. Swinburne stated that the trees will come out.

Mr. Georgeson moved that we get 3 gal. of floor paint for the fire $\sqrt{.\nu}$ department. Seconded by Mr. Kurt. Carried.

1MWF J

274 Mr. Seely reported a bid of \$85 on the old panel truck.

Mr. Georgeson moved that we adopt the resolution designating the Monona Grove State Bank as depository for town funds. Seconded by Mr. Kurt. Carried.

Meeting adjourned.

Seneva Peterson

SPECIAL MEETING

December 14, 1965

7:30 F. M.

Present: Messrs. Georgeson, Kurt, White, Mortensen, Zurich, Swinburne and Mrs. Peterson.

This meeting was held to discuss the problem of wells and water mains in April Hill Plat.

Mr. Zurich stated that each well would be 200' deep or more with a well casing size of $7\frac{1}{2}$ " and a minimum 5 H. P. pump. Each well would serve no more than 9 lots.

Mr. Zurich was instructed to get an easement before installing water mains and tell us exactly where they will be placed. Every well must have a specific permit and approved individually as to location, output, depth, etc. wells should be alternated in each block and fitted to the terrain. The lines must be copper 3/4" minimum. Mr. Zurich was requested to give us a diagram for each well showing what specific lots it will serve.

Mr. Georgeson told Mr. Zurich that he felt the entrance tubes to the property on the lower end of the plat were too small as they are only 12".

Meeting aujourned.

Geneva Leterson

REGULAR MEETING

January 4, 1966

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Mrs. Rickman and Mrs. Peterson.

Mr. Georgeson called the meeting to order at 7:30.

Mr. Kurt moved that we pay Reuben Hoppman for the extra gravel put on Gay Ave. Seconded by Mr. White. Carried.

The Clerk was requested to inform John Swinburne that his proposition to deed to the Town 25 lots as security for construction of the streets in "pril Hill Plat in lieu of a bond was not accept ble to the Board." He was also to be informed that there will be no building permits issued until the bond is filed with us.

The Treasurer's report was given--Receipts, \$34,165.86, Disbursements, \$20,315.56, Balance as of Jan. 1, \$31,473.64. The Treasurer reported receipts for taxes in the amount of \$11,929.90, Highway aid in the amount of \$3,136.14, and utility taxes in the amount of \$10,071.45.

Mr. Kurt moved that we purchase a humidifier for the fire station for \$20. Seconded by Mr. White. Carried.

Mr. Georgeson moved that we purchase floor warmers for the clerk and treasurer. Seconded by Mr. Kurt. Carried.

Mr. Kurt moved that we purchase a new flag. Seconded by Mr. White.

Vouchers were signed by the Board.

Meeting adjourned.

Geneva Teterson

7:30 P. M.

Present: Messm. Georgeson, Kurt, White, Mrs. Rickman and Mrs. Peterson.

The Treasurer's report was given--receipts \$78,424.33, disbursements, \$7,999.75, check book balance of \$88,585.68 and receipts of \$12,511.34 pub to be deposited for a total of \$101,097.02.

Mr. Georgeson moved that zoning ordinance #1095 be adopted as of January 24, 1966. Seconded by Mr. Kurt. Carried. (April Hill Plat Prochanged to R-2 residence district.)

Mr. Georgeson moved we contact Erik Blindheim for sale of cemetery lot #119. Seconded by Mr. White. Carried. This lot was formerly deeded to Amoth and perpetual care and care assessments in the amount of \$167.50 have not been paid. Mr. Blindheim is administrator for Ben Amoth estate.

Mr. Kurt moved we return certificates to the Bank of Madison and get $\sqrt{\nu}_0$ onew ones with the new rate of interest shown. Seconded by Mr. White. Carried.

The Clerk was requested to get information on the repair of the Elgin v 33 sweeper or the change of motor.

Mr. Kurt moved that we advance McFarland school district whatever part of their 1965 levy it is legal to advance. Seconded by Mr. White. Carried.

It was reported that Gerald Meyers would like to move to the small part of the garage with reduced rent. It was decided it would be better if he kept the large part at reduced rent of \$75 a month and the Town be allowed to keep our equipment in. Mr. Georgeson will discuss this with him.

Purchase of decals for town equipment was discussed.

Vouchers were signed by the Board.

A motion made and seconded to adjourn at 9:15 carried.

Seneval Peterson

REGULAR MEETING

March 1, 1966

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Roy Anderson, Dick Voit, Milford Seely, Mr. & Mrs. Bengston, Mrs. Rickman and Mrs. Peterson.

The meeting was called to order by Mr. Georgeson.

Attorney Noreen Bengsten appeared stating that her client, United Furniture, Inc., wished to hold menthly auctions of used and salvaged furniture on preperty owned by Walter Naef on Buckeye Rd. She stated that there was sufficient off the street parking. Mr. Georgeson felt there might be a traffic problem since the driveway is near a hill and a curve. Our police will check it out and the zoning will also be checked with the County. Mrs. Bengston said that the Industrial Commission had been requested to check for safety, etc. but it has not been done as yet.

A letter from the Village of Monona was given to the Board regarding V, ν a hearing on March 3 to levy special assessments for new concrete pavement, curb and gutter and sidewalk on property fronting on Monona Drive. Let Payer 275 B + 275 C

A letter from Mr. Oakey was given to the Board regarding the installa- 185 tion of water and sewer down Diamond Drive. Mr. Georgeson will contact Mr. Oakey to discuss the matter.

Dick Voit reported that the wiring at the Willmore T. V. repair shop $\sqrt{2}$ at 3059 East Washington Ave. was in very poer condition and the build- $\frac{22}{5}$ ing was in poor condition structurally. He would like to have it closed as soon as they move out. Fred White will go with Dick Voit on the next inspection about the first of April.

Officer Amerson reported to the Board on the Kenneth Ziegler child neglect case.

It was agreed that the fire department should purchase 4 hats and 4 pair of boots to complete 15 outfits for the firemen. A check will be made on the average number of firemen attending fires before any more coats are ordered. Mr. Kurt felt that the fire department needed a water tank. It may be possible to put the tank we have on the old ford. The newest fire truck is to be taken to International for repair.

The Treasurer's report was given--receipts, \$102,556.32, disbursements, \$11,949.70, check book balance of \$168,795.04 and \$23,707.40 not deposited for a total of \$192,502.44. The Treasurer was instructed to call all those whose personal property taxes are delinquent.

Mr. Georgeson moved that as of March 1, George Hanson's wages be \$2.50 per hour and Bill Ferrick raised to \$2.75 per hour. Seconded by Mr. White. Carried.

in A. Mr. Kurt reported on the civil defense meeting at McFarland.

Mr. Kurt moved that we accept the application of Ellen Alldredge for playground director. Seconded by Mr. White. Carried.

Vouchers were signed by the Board.

Meeting adjourned.

Seneva Peterson

BOARD OF AUDIT

March 10, 1966

10:30 A. M.

Present: Messrs. Georgeson, Kurt, White, and Mrs. Peterson.

Records of receipts and disbursements were checked. An error was found on check No. 6230 which was written for \$3.25 and the voucher was written \$3.36. The date was May 5, 1965.

The Clerk was instructed to have a news item published in the papers regarding the annual meeting to be held April 5 at 8:00 P. M.

 $\nu_{\rho,a}$ It was decided that all requests from the police should come property through the Chief of Police before they will be acted on.

Mr. Kurt moved that the meeting be adjourned. Seconded by Mr. White. Carried.

SPECIAL MEETING

March 16, 1966

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Atty. Robert Mortensen, Sherman Cox, G. A. Kaeser, Mary Jones & Mrs. Peterson

This meeting was set to discuss the application of The Tavern, Inc., for a class B liquor license at 3065 East Washington Ave.

Mrs. Mary E. Jones is President of the corporation, Catherine A Feil, Vice President, and G. A. Kaeser, Secretary Treasurer.

They stated that Roger Jones, who now holds a license for 3055 E. Washington Ave., and who has been granted a transfer to 3065 E. Washington Ave., is no longer interested in the license and it will be turned in to us with a statement to that effect. Mr. Roger Jones will manage The Tavern. It is expected that he will have at least two bar tenders and Mr. Russo as door checker.

Mr. Georgeson informed them that we are about to draw up an ordinance forbidding go-go girls. The lighting in the place must be adequate and if it is not operated properly in the 4

275 A

ZONING ORDINANCE AMENDMENT No. 1095

Amending Section 10.03 (4) Relating to Districts in the Town of Blooming Grove

The Dane County Board of Supervisors does ordain as follows:

7 41

That Section 10.03 (4)(b), R-2 Residence District, be amended by adding thereto a new subdivision, to be numbered 4 and reading as follows:

4. Plat of April Hill.			
Adopted	_1966	Effective	_1966



NOTICE OF PUBLIC HEARING .

ON SPECIAL ASSESSMENTS FOR STREET IMPROVEMENT

No. 3-3-66B

PLEASE TAKE NOTICE, that the Village Board of the Village of Monona has declared its intention to exercise its power under section 66.60, Wisconsin Statutes, to levy special assessments upon property for benefits conferred upon such property by the improvement of the following street with new concrete pavement, curb and gutter and sidewalk:

All property in the Village of Monona fronting on both sides of Monona Drive.

The report of the Village Engineer, plans and specifications, estimated cost of improvements and proposed assessments are on file in my office and may be inspected there on any business day during the hours of regular business.

You are further notified that all interested persons or their agents will be heard concerning matters contained in the preliminary resolution authorizing such assessment and the report, including proposed assessments at 7:30 P.M. on the 3rd day of March, 1966, at the Monona Community Building, 1011 Nichols Road. Objections will be considered at said hearing and thereafter the amount of the assessments will be finally determined.

Dated: February 14, 1966.

VILLAGE OF MONONA

Waldemar Christian, Village Clerk

HOTICE OF PUBLIC MEARING

ON SPECIAL ASSESSMENTS FOR SURERT INPROVEMENT

130-8-6 NOW

PREASE TAKE NOTICE, that the Village Roard of the Village of Momentha declared its intension to searcise its power under section 68.50, Wisconsin Statutes, to Levy special spragnents upon property for benefits conferred upon such property by the improvement of the fellowing street with new concrete payerent, curb and gutter and sidewalk:

All property in the Village of Monona Fronting on both sides of Monone Drive.

The report of the Village Engineer, plane and specifications, eathmated coat of improvements and proposed assessments are on file in my office and may be inspected there on any business day dowing the hours of regular business.

You are further notified that all interested persons or their agents will be arent concerning merters contained in the preliminary resolution authorizing such assessment and the report, lactuding proposed annessments at 7:30 P.M. on the 3rd day of March, 1966, at the Monohn Community Building, 1011 Michols Road. Objections will be causidated at east boaring and thereafter the amount of the assessments will be finally determined.

Dated: Cebruary 14, 1966.

AMOROE TO BRALLIV

Waldomer Christian. Village Clark

RESOLUTION NO. 3-66-393

FINAL RESOLUTION AUTHORIZING STREET, GUTTER AND SIDEWALK IMPROVEMENT AND LEVYING SPECIAL ASSESSMENTS AGAINST BENEFITED PROPERTY.

WHEREAS, the Village Board of the Village of Monona, Dane County, Wisconsin, held a public hearing at the Community Building at 7:00 P.M., on the 3rd day of March, 1966, for the purpose of hearing all interested persons concerning the preliminary resolution and report of the Village Engineer on the proposed improvement and construction of street and gutter and sidewalk on all property fronting on both sides of:

- 1. Monona Drive.
- All Property fronting on Pflaum Road lying in the Village of Monona.

and has heard all persons desiring audience at such hearing:

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Monona as follows:

- 1. That the report of the Village Engineer pertaining to the construction of the above described public improvements, including plans and specifications therefor as modified, is hereby adopted and approved.
- 2. That the board of Public Works is directed to advertise for bids and to carry out the work for such improvement in accordance with the report of the Village Engineer.
- 3. That the payment for said improvements be made by assessing the cost to property benefited as indicated in the report.
- 4. That the benefits and damages shown on the report, as modified, are true and correct and are hereby confirmed.
- 5. That the assessments for all projects included in said report are hereby combined as a single assessment but any interested property owner shall be entitled to object to each assessment separately or both assessments jointly for any purpose or purposes.
- 6. That the assessments may be paid in cash or in five annual installments to the Village, deferred payments to bear interest at the rate of 6% per annum.
- 7. The Village Clerk is directed to post copies of this resolution in not less than 5 public places within the Village of which at least 3 shall be within the limit of the assessment district.
- 8. The Clerk is further directed to mail a copy of this resolution to every property owner whose name appears on the assessment roll whose post office address is known or can with reasonable diligence be ascertained.

ADOPTED: March 7, 1966.	
ATTEST:	Robert Kilgust, Village President
Waldemar Christian, Village Clerk	

FINAL RESOLUTION AUTHORIZING STREET, CUTTEN AND SIDEWALK IMPROVEMENT AND LEVYING SPECIAL ASSESSMENTS AGAINST

WHEREAS, the Village Board of the Village of the Community Building of the Village of hearing all interest of the Village Englage of the Village of the Village Englage of the Village of

2. All Property fronting on Pfirms Road Tyling in the Ville of

NOW THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Monona as

L. That the report of the Village Engine I tertaining to it, con rigit in the above described public improvements, including pile and relicition as negligible is brook without is brook without its brook with the contract of the contract o as modified, is hereby adopted and approved.

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3. That the payment for said improvements be made by assessing the cost to property benefited as indicated in the report.

4. That the benefits and damages shown on the report, as modified, are true and

5. That the assessments for vil a fect included in all report are mereby curbined as a single descendent interest interested propertioner shall be entitled to object to each essessment a prefer by or both assessment in any purpose or purposes.

the Ville at the observation of the ville and in cash of in five addition installments to

The Villians The Villians of this res little in new less than S publish percess within the Village of Tick at least 3 stall be within the limit of the assessment district.

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ATTEST::

Waldemar Christian, William Chan

months from April to July, should the license be granted, the license will not be renewed when it comes up again in July.

Mr. Georgeson moved that before any license will be granted, all debts owed the Town by the previous operation at 3055 E. V. 2 Washington Ave. must be paid--back personal property taxes, p. 165 rubbish collection, and the publication of a request for a transfer. Seconded by Mr. Kurt. Carried.

Mr. Georgeson moved that the Clerk publish notice of a hearing on the liquor license application for March 29 at 8:00 P. M. Seconded by Mr. Kurt. Carried.

Meeting adjourned.

Geneva Peterson

SPECIAL MEETING

March 29, 1966

7:30 P. M.

Present:

Messrs. Georgeson, Kurt, White, Robt. Mortensen, Roy Anderson, Sherman Cox, G. A. Kaeser, Adolph Ellestad, Kenneth Green, Mrs. Mary Jones and Mrs. Peterson.

Mr. Kurt moved that Ordinance No. 3-29-66 be adopted prohibiting ℓ^{ν} dancing by paid entertainers on premises for which a Class B liquor license or fermented malt beverage license has been granted. Seconded by Mr. White. Carried. (see page 277 A & B)

The hearing was opened at 8:00 on the application of "The Tavern, " Inc." for a class B liquor license at 3065 East Washington Ave. 1.165

Attorney Mortensen explained the bulk sales law; that if the corporation purchased Roger Jones' business, they owe the outstanding bills. Mr. Cox said Mrs. Jones had purchased the chairs, tables, etc., that the liquor still belonged to Roger Jones.

Officer Anderson reported on what he had found out regarding unpaid bills of Roger Jones. He stated that he had been informed that all interior fixtures in The Tavern belong to the Security State Bank. Mr. Cox maintained that there was no mortgage on them.

Mr. Kurt moved that until these things are cleared up (the mortgage at the bank and the bulk sales law) the license will be withheld. Seconded by Mr. White. Carried.

Mr. Georgeson inquired whether Roman Enders would be in the operation of The Tavern if a license was granted and what Roger Jones' position would be. He was told that Mr. Enders would not be in it at all and Roger would be managing bar tender.

Mr. Georgeson moved that the liquor hearing be tabled to a future date. Seconded by Mr. Kurt. Carried.

Mr. Green reported on the construction work at Sanitary Dist. #8. He stated that the organizational expenses of the district will be paid by the corporation but the operational costs are to be paid by the utility district. The facilities will be leased to the district to cover taxes and interest on the investment.

Mr. Kurt moved that we apply for permission to establish a water utility and ask for a hearing to set rates. Seconded by Mr. Wnite. Carried. Mr. Mortensen will set up the hearing.

Mr. Georgeson moved that Zoning Ordinance Amendment No. 1104 $V_1 \gamma_9 5$ amending various sections of the Zoning Ordinance be approved. ρ . Seconded by Mr. White. Carried.

Meeting adjourned.

Geneva Peterson

MEETING

ANNUAL REPORT

Present: Messrs. Georgeson, Kurt, White, Milford Seely, Richard Voit, Mr. & Mrs. Maurie Peterson, Jane Baun, Edna Taylor, Mrs. Rickman and Mrs. Peterson

The meeting was opened at the old town hall, 4615 Monona Drive, and adjourned to 3325 Thurber Avenue where the meeting continued.

The minutes of the 1965 annual meeting were read. A motion by Edna Taylor to accept the minutes as read was seconded by Mr. Kurt and carried.

The Treasurer's report was given. Balance as of 3/17/65, \$170,261.91, receipts, \$318,090.62, disbursements, \$344,418.62, balance as of 3/15/66, \$143,933.91, plus \$40 petty cash and \$125,000 in savings certificates. Mr. Voit moved that the treasurer's report be accepted. Seconded by Mrs. Baun. Carried.

The salary schedule was discussed. Mr. Kurt moved that we increase the assessor's salary to \$1500. Seconded by Mrs. Taylor and carried. Mr. Seely moved that the other town salaries remain as they are. Seconded by Mrs. Baun and carried.

Mr. Seely stated that the arrangement at the fire department was working out well and there is a driver at all times. Mr. Voit commented that the City of Madison is cooperating very well under the mutual aid agreement. Mr. Georgeson complimented the fire department on the wonderful job they are doing.

Mr. Voit inquired about how much blacktopping had been done the past year and was told that Brandt Road had been done. Part of Siggelkow Road is scheduled for rebuilding next year plus sealing in different places. Mrs. Taylor mentioned the holes in Femrite Drive and the fact that semi trucks were traveling the road and often at excessive speeds. She was told that our men are now starting to patch up all the roads and that our police will check on the truck traffic.

Fire inspection of the old tavern building and Willmore's T.V. shop was discussed. Both buildings are in poor condition and should be removed if possible. The Maurie Petersons requested a fire inspection at a residence on Siggelkow Road because of the excess rubbish and the fact that it is blowing around the neighborhood but they were told that a fire inspector cannot go in to a residence or agricultural property. The condemnation of several old buildings in the plat was also discussed.

Mr. Voit made a motion to adjourn. Seconded by Mr. Seely and carried.

Geneval Eterson

SPECIAL MEETING

April 12, 1966

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Michael Lewis, Mrs. Rickman and Mrs. Peterson

The meeting was called to order by Mr. Georgeson.

The Treasurer's report was given. Receipts, \$15,609.83, disbursewith ments, \$63,896.78, balance as of April 1, \$144,216.49. Local roads and streets allotment in the amount of \$1,216.15 was received.

Mr. Kurt moved that we withdraw \$10,000 in savings certificates from Anchor Savings and Loan and put it in the general fund. Seconded by Mr. White. Carried.

The Clerk was instructed to write Oscar Sperle, President of the Village of McFarland, in regard to the apportionment settlement for the Tank Farms annexation.

Michael Lewis presented the plat of Weather Oak Hills and requested that we sign it. He was informed that it would not be signed until the road is in or a bond is filed with us to cover cost of construction. Mr. Kurt moved that in the event that Mr. Lewis gets a bond to cover the road construction, the plat should be accepted and the Clerk and Treasurer should sign it. Seconded by Mr. White and carried.

AN ORDINANCE PROHIBITING DANCING BY PAID ENTERTAINERS ON PREMISES FOR WHICH CLASS B INTOXICATING LIQUOR LICENSES OR CLASS B FERMENTED MALT BEVERAGE LICENSES ARE GRANTED BY THE TOWN OF BLOOMING GROVE.

The Town Board of the Town of Blooming Grove do ordain as follows:

Section 1. No premises for which a Class B license for dispensing fermented malt beverage or intoxicating liquor is granted shall be permitted to utilize male or female paid entertainers as dancers in any form while the establishment is open for the business of dispensing intoxicating liquor or fermented malt beverage.

Section 2. This ordinance does not prohibit dancing by customers where otherwise permitted by law.

Section 3. All licenses granted for Class B fermented malt beverage and intoxicating liquor licenses shall be granted subject to this regulation. Any violations hereunder may be subject for revocation of said licenses or non-renewal thereof.

Section 4. Penalty. Any person violating any provision of this ordinance shall upon conviction, thereof, forfeit a sum of money not to exceed Two Hundred Dollars (\$200.00), besides costs, for each and every offense, and in default of payment thereof be imprisoned in the County Jail until said forfeiture and costs are paid but not to exceed 60 days. In the event that any person shall be convicted of a second offense under the provisions of this ordinance such offender, in addition to the penalties herein provided, shall forthwith forfeit any licenses issued to such person by the Town of Blooming Grove for sale of fermented malt beverage and intoxicating liquor without further notice, and no license shall thereafter be granted to such person for a period of one year from the date of such forfeiture.

Section 5. All ordinances and parts of ordinances in conflict with this ordinance are hereby repealed and this ordinance shall be in full force and effect from and after the date of passage and posting of this ordinance and proof of such posting is recorded by the Town Clerk.

The foregoing ordinance was adopted at a regular meeting of the Town Board of the Town of Blooming Grove on March 29, 1966.

Seneva Peterson

6

SUPERVISOR

SUPERVISOR

I hereby certify that the above ordinance was adopted by the Town Board of the Town of Blooming Grove, on the 29th day of March, 1966, and was posted by me in three of the most public places of the Town of Blooming Grove on the 29th day of March, 1966.

Clerk, Town of Blooming Grove

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General Peterson

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AFFIDAVIT OF POSTING

State of Wisconsin) 86. County of Dane

I, to Charles Clerk of the Town Board of the Town of Blooming Grove, being duly sworn, do depose and say as follows:

GeneValette sanhexed ordinance was posted by me,

March , 19 66, by posting a true and correct
copy thereof in three (3) public places within the Town
of Blooming Grove, namely:

Town Offices, 3325 Thurber Ave. Old Town Hall, 4615 Monona Drive Corner of Webb & Commercial

Subscribed and sworn to before me this 30th 19 66 March of

Frene J. Rickman Notary Public, Dane County,

Wisconsin.

My Commission expires april 16, 1967

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We Commission wastics

Mr. Georgeson moved that Arnola Larson be awarded the bid for installing the hot water heater at the town offices provided the cost of gas piping is included in the bid. Seconded by Mr. Kurt. Carried. The bids were as follows: Larson Plumbing Service \$152, Martinson Plumbing, Inc. \$295.

It was decided that the furnace room at the Town Hall should be fireproofed and the offices painted. Mr. White will contact Mr. Zenke about the work.

Mr. Kurt moved that we fix the Village of Monona fence damaged V.2 when a tree blew down behind the garage at the old town hall. $\rho./77$ Seconded by Mr. Georgeson and carried.

A bid to paint the garbage truck was received from Gray Bahl Auto Body. The cost including necessary repairs was \$270.63. No decision was made as to whether or not to have the work done.

The Clerk was to inform Attorney Noreen Bengston that the Town Board would permit auction sales on the Walter Naef property.

Mr. Kurt moved that we table the jackets for the police officers. Seconded by Mr. Georgeson and carried.

Mr. White reported that he and Dick Voit had inspected the Willmore Building and found some violations which must be corrected by the 13th of April or Mr. Voit will call the gas and light company to cut off service. They intend to move to a new building on the west side in about a month and Mr. White recommended that we put a red tag on it when it is vacated.

Vouchers were signed by the Board.

Meeting adjourned.

Geneva Feterson

REGULAR MEETING

May 3, 1966

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Russos, Milford Seely, G. A. Kaeser, Mrs. Rickman and Mrs. Peterson

The Treasurer's report was given. Receipts, \$12,832.82, disburse- 1248 ments, \$153,435.34, balance as of May 1, \$3,588.72. Road aid of \$2,001.32 was received.

The Clerk was instructed to write the Dane County Welfare Dept. V2 regarding the problem of vandalism and policing of the Walter Vitense property at 512 Worthington Ave. and request them to give immediate attention to cleaning and boarding up the place.

Mr. Kurt moved that we grant a class B liquor license to "The Tavern, 7,24" Inc.", 3065 East Washington Ave. Seconded by Mr. White and carried.

Mr. Georgeson moved that we publish the Holiday Inn application for 0.75 a Class B liquor license and set the hearing for May 11 at 8:00 $\rho.165$ P. M. Seconded by Mr. Kurt. Carried.

Mr. Georgeson moved that we publish all liquor license applications $\sqrt{2}$ for the new year and set the first Tuesday in June for the hearing. $\rho 16^{5}$ Seconded by Mr. Kurt. Carried.

Mr. White moved that we grant the East Side Festival licenses v. applied for and the circus license applied for by the American f. 2.2. P. 51 Legion Post 57. Seconded by Mr. Kurt. Carried.

Mr. Kurt moved that we set the police fee at \$50 for the American ν , 2 Legion circus to be held at Voit's field June 7. Seconded by ρ 51 Mr. White. Carried.

Mr. Kurt moved that we sell the rotary mower for a McCormick A tractor to Mr. Leonhardt for $\psi 25$. Seconded by Mr. White. Carried.

Mr. Georgeson moved that we recommend posting "No Parking" signs on AB from Sprecher Road east to the railroad tracks on both sides of the road. Seconded by Mr. White. Carried. The Board received reports of traffic problems caused by the auction held on the Naef property. The Clerk was to notify Mr. Swann, Mr. Klitzman, and Russell J. McCarthy.

V Some discussion was held on getting a tanker truck or a trailer of and tank for the fire department. Mr. Kurt will check further (on this.

 γ Mr. Georgeson moved that we give the fire department \$60 to γ entertain the Dane County Council. Seconded by Mr. Kurt. ρ . Carried.

 $\sqrt[\gamma]{\frac{1}{\sqrt{5}}}$ Mr. Kurt moved that we pay \$50 per week for the playground supervisor. Seconded by Mr. white. Carried.

The Clerk reported that Michael Lewis had completed the agreeyou ment and bond for the road in Weather Oak Hills Plat and the
Plat was signed on April 19, 1966. (See Page 280 A + 280 B)

Discussion was held on the application for validation of insufficient setback for a garage locaged on Siggelkow Road, Sec. 35. This garage was built without a building permit. Mr. Kurt moved that we recommend the garage be moved back to proper set back at the zoning hearing May 4. Seconded by Mr. Georgeson. Carried.

Mr. Kurt moved that we record the deed of Jeanette Pugh Johnson for the extension of Groveland Terrace. Seconded and carried. This is so that Mrs. Johnson's property can get sewer through Sanitary Dist. #6.

Mr. Kurt moved that we pay \$30 for cutting the tree at 513 North Fair Oaks Ave. Seconded and carried.

The preliminary resolution declaring intent to exercise special assessment powers was adopted and signed by the Board for construction of Diamond Drive. Mead and Hunt will be contacted to prepare plans and specifications. (280C)

Vouchers were signed by the Board.

Clerk

SPECIAL MEETING

May 11, 1966

8:00 P. M.

Present: Messrs. Georgeson, Kurt, White, Thomas Voight, Maurie Peterson, Roy Anderson and Mrs. Peterson.

The hearing on the application of Inn of Madison, Inc.,
Thos. N. Voight, Agent, for a Class B liquor license opened
at 8:00. Mr. Georgeson moved that we waive the requirement
that the applicant be a resident of the Town. Seconded by
Mr. White. Carried. Mr. Kurt moved that we grant a Class B
liquor license to Inn of Madison, Inc. Seconded by Mr.
Georgeson and carried.

Mr. Kurt moved that the City of Madison be contacted to see if arrangements can be made to purchase four picnic tables from them for Thurber Park. Seconded by Mr. White. Carried.

Mr. Andrewjeski will be contacted about fixing up the swings in Thurber Park.

The Clerk was requested to send a copy of the ordinance prohibiting paid cancers on premises for which Class B liquor licenses have been issued to each licensed tavern.

Mr. Kurt moved that we have Attorney Mortensen check our sign ordinance and make modifications and corrections. Seconded by Mr. White. Carried.

Mr. White moved that we grant the Rod and Gun Club a temporary

STATE OF WISCONSIN
DANE COUNTY

KNOW ALL MEN BY THESE PRESENTS, THAT Michael Lewis
of Madison, Dane County, Wisconsin, as
principals, and Fidelity and Deposit Company
Company, as surety, are jointly and severally held and bound unto
the Town of Blooming Grove, Dane County, Wisconsin, in the penal
sum of Five Thousand and no/100 Dollars, for payment of
which we jointly and severally bind ourselves, our heirs, exec-
utors, administrators and assigns, and successors and assigns,
firmly by these presents.

NOW, THEREFORE, if the principals herein shall faithfully and truly observe and comply with the terms, conditions, and provisions of said contract in all respects, and the provisions of Town Ordinance, Section 12, and shall well and truly and fully do and perform all matters and things by them undertaken to be performed under said contract and said Town Ordinance upon the terms proposed therein, and within the time prescribed therein, and shall indemnify the Town of Blooming Grove against any direct or indirect damages that shall be suffered or claimed, for injuries to persons or property during the construction and improve-

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ment of such highway, and until the same is accepted, and shall pay all laborers, mechanics, sub-contractors, and material men, and all persons who shall supply such contractor or sub-contractor or with provisions and supplies for the carrying on of such work and shall in all respects faithfully perform said contract according to law, then this obligation to be void, otherwise to remain in full force and effect.

Personally came before me this 18 day of April

19 66, the above-named Michael Lewis Y P.N.C.y.

to me known to be the persons who executed the foregoing indenture and acknowledged the same.

Notary Public, Dane County, Wis.

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AGREEMENT

This Agreement dated this 19 day of April, 1966
between the TOWN OF BLOOMING GROVE, hereinafter called Town, and
Michael Lewis hereinafter called Subdivider, is made pursuant to Ordinance of the Town of Blooming
Grove and in consideration of the approval and acceptance of the
Town Board of Subdivider's plat designated as

Weather Oak Hills

WITNESSETH:

- 1. The Subdivider shall furnish drawings which indicate the existing and proposed grades of streets shown on the plat and after completion of engineering work on the streets by the Town Engineer and approval of street grades by the Town Board and after sewer and water utilities have been installed either by the Subdivider, at his option, or by the Town Sanitary District with the cost to be special assessed to benefited properties and after storm sewers have been installed, the Subdivider shall grade or cause to be graded the full width of the right-of-way of the streets proposed to be dedicated. The bed for the roadways in the street rights-of-way shall be graded to subgrade. The cost of engineering and inspection determined on the basis of time devoted to the project shall be charged to the Subdivider. All excavation as shown on plans shall be done by Subdivider to the line and grade established by the Town Engineer. Grading shall be constructedfrom dirt satisfactory for such purposes and shall not contain any appreciable amount of any organic matter or humus. All earth sub-base shall be rolled in a manner satisfactory to the Town Engineer. The Subdivider shall be responsible for damage to any valve or curb boxes and manholes during street construction.
- 2. After the streets have been properly graded, the Subdivider shall, at his expense, surface or cause to be surfaced
 roadways to the widths prescribed by the Town Board. Said surfacing shall consist of not less than 110 Ton of crushed stone
 per 100 foot of roadway having a width of 32 feet, said minimum
 requirement shall be increased or decreased in proportion to said
 specified 32 foot street width. The Subdivider shall surface

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said roads in the manner as directed by the Town Engineer and shall furnish all labor, trucks, rollers, sprinklers and other machinery necessary for the placing and compacting of said stone to the grade established by said Engineer; said stone to be placed in two equal layers, the first of which layer shall consist of a base course of $1\frac{1}{2}$ in. crushed stone (or larger if needed) and the second layer shall consist of the finish course which shall be 3/4 in. crushed stone (or smaller if needed).

- 3. The drawings herein required shall be furnished the Town within thirty (30) days of the time of final approval of the plat and the street grading and street surfacing as herein required shall be completed within one year from the date of recording of the plat.
- 4. In the event the Subdivider shall default in the performance of this agreement, the Town may take over the work and prosecute the same to completion for the account and at the expense of the Subdivider and the Subdivider and its sureties shall be liable to the Town for any cost occasioned the Town thereby and in such event, the Town may take possession of and utilize in completing the work such materials, appliances and plant as may be on the site of the work and necessary therefor.
- 5. The Subdivider shall furnish to the Town a surety bond or a certified check in an amount equal to the estimate of cost prepared by the Town Engineer as a guarantee that such improvements will be completed by the Subdivider or his sub-contractors within the time specified herein and for the payment of all obligations arising under this contract in such form as the Town shall prescribe. The surety shall be approved by the Town and the premium paid by the Subdivider.

IN WITNESS WHEREOF The Parties hereto have hereunto set their hands and seals the date and year first above written.

TOWN OF BLOOMING GROVE

TOWN OF PLOOPILING GROVI

Chairman

Seneva Peterson

Sibdivider

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PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL ASSESSMENT POWERS UNDER SECTION 66.60, WISCONSIN STATUTES

RESOLVED, by the town board of the Town of Blooming Grove, Dane County, Wisconsin:

1. The town board hereby declares its intention to exercise its power under Section 66.60, Wisconsin Statutes, to levy special assessments upon property within the following described area for benefits conferred upon such property by improvements of the following streets:

The property abutting that portion of Diamond Drive, between the two ends of Diamond Drive located in the City of Madison, for which a petition to improve has been submitted to the town board.

- 2. Said public improvement shall include the grading, gravelling and paving of that portion of unimproved Diamond Drive located in the Town of Blooming Grove, Dane County, Wisconsin, to the grade established therefor.
- 3. The total amount assessed against such property shall not exceed the total cost of the improvements and the amount assessed against any parcel shall not be greater than the benefits accruing thereto from said improvements.
- 4. The assessments against any parcel may be paid in cash or in eight (8) annual installments. If paid in installments, interest of 5% shall be charged for unpaid balance due.
- 5. The town Road Superintendent is directed to prepare a report consisting of:
 - a. Plans and specifications for said improvements.
 - b. An estimate of the entire cost of the proposed street and curb and gutter improvements.
 - c. An estimate as to each parcel of property within the assessment district of:
 - The assessment of benefits to be levied for each improvement.
 - The damages to be awarded for property taken or damaged by each improvement.

7 • .

- The net amount of benefits over damages or of damages over benefits for each improvement.
- 4. The total assessment against each parcel.

Upon completing such report the town Road Superintendent is directed to file a copy thereof in the clerk's office for public inspection.

7. Upon receiving the report of the town Road Superintendent the clerk is directed to give notice of a public hearing on such report as specified in Section 66.60(7), Wisconsin Statutes. (He is further directed to prepare as part of such notice a small map showing the general boundary lines of the proposed assessment district.)

The hearing shall be held at the Town Hall at a time set by the clerk in accordance with Section 66.60(7), Wisconsin Statutes.

Adopted _	May	3,	1966	
Attest://	,	-		(

Clerk

Edwin M. Kut

Fred Hill

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beer permit for May 15 or rain date May 22. Seconded by Mr. Kurt. Carried.

Bill Ferrick was appointed weed commissioner and the clerk is to $\rho.273$ publish the weed notice. See page 28/A

Mr. Kurt moved that we pay the annual Towns Association dues. 12 8.276 Seconded by Mr. White. Carried.

An application was signed for County bridge aid for Milwaukee St. 1.2 1.63

Mr. Kurt moved that Madison Moving and Wrecking Co. shall not be 7.2 P.145 granted a junk dealers license for the coming year until their delinquent personal property taxes are paid. Seconded by Mr. Georgeson. Carried.

Meeting adjourned.

Geneva Peterson

REGULAR MEETING

June 7, 1966

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Robert Mortensen, Berton Bailey, Mrs. Rickman and Mrs. Peterson

Mr. Mortensen reported that he had received an offer from Mr. Melli 60,000 for the old town hall property. The Board was not in favor of accepting this offer.

Mr. Mortensen also reported that he had talked with Attorney Schneider regarding the apportionment settlement with the Village of McFarland and he was in agreement with the figures presented. The Clerk was instructed to write McFarland setting June 21 as a date for an apportionment meeting unless they wished to set another date at their convenience.

A discussion was held on the petition of Jeanette Johnson to annex a small portion of her property to the City of Madison. Mr. Mortensen will discuss with Mr. Corcoran the possibility of annexing her entire property to the City.

The Board agreed that they would recommend the denial of a permit to use a building on Lots 399 and 400 in C. A. Gallagher Park Subdivision for a day nursery, and the granting of petition No. 899 to change the zoning classification of the Lily C. Hustad property in Sec. 3 from A-1 Agricultural to B-1 Local Business.

Mr. Georgeson moved that Berton Bailey be granted a Class B liquor 1,700 license for 601 N. Fair Oaks Ave. Seconded by Mr. White and carried.

Mr. Georgeson moved that William Spahn be granted a Class A liquor license for 3063 E. Washington Ave. Seconded by Mr. Kurt and carried.

Mr. Kurt moved that we grant the East Side Business Mens Association V^{2}_{3} a special Class B beer license for their festival June 28 thru July 4. f^{2}_{3} Seconded by Mr. White and carried.

Mr. Georgeson moved that Inn of Madison, Inc. be granted a Class B ℓ . liquor license for Holiday Inn at the intersection of I-90 and Hwys. ℓ . ℓ . 12 & 18. Seconded by Mr. White and carried.

Mr. Kurt moved that we grant The Tavern a Class B liquor license renewal for 3065 E. Washington Ave. provided they pay the delinquent personal property taxes on the eld location. Seconded by Mr. White and carried.

The Treasurer's report was given. Receipts, \$1,055.69, disbursements, \$3,632.38, balance as of June 1, \$1,021.32. State aid on lands owned V^2 by the Conservation Dept. was received in the amount of \$26.36 and \$\rho 2\frac{48}{2}\$ income tax apportionment in the amount of \$12,930.46 was received June 3.

A contract with the Dane Co. Highway Dept. was signed for bituminous $\frac{1}{2}$ and crushed rock surfacing and sealcoating.

A petition for bridge aid was signed for Hiestand Bridge.

The Clerk was instructed to notify Mr. Swann to transfer funds to the City of Madison from our bituminous aid account in payment of our half of the Milwaukee Street resurfacing in 1965.

A notice of public hearing July 12 at 10 A. M. on the proposed improvement of U. S. Hwy. 51 from State Trunk 30 to U. S. Hwy. 12 & 18 was given to the Board.

The Clerk was instructed to write Ed Zenke that the repair and painting of the shelter house at Thurber Park must be completed by July 7 or we would have to contact someone else to do the work. His bid was accepted on August 4, 1965.

The Clerk was authorized to purchase supplies needed for the play-ground which opens on June 27.

Vouchers were signed by the Beard

Meeting adjourned.

Village of McFarland - Town of Blooming Grove Apportionment Board Meeting June 29, 1966

The meeting was called to order by the Chairman, Oscar Sperle, pursuant to proper written notice and all members of both boards were present.

The chairman turned the meeting over to attorneys Lloyd A. Schneider and Robert Mortensen and the matter of the apportionment between the two boards was discussed.

Attorney Mortensen discussed the letter of April 23, 1966, which was forwarded to the Village of McFarland clerk, and the matter of the financial statement of the Town of Blooming Grove was discussed. Attorney Schneider stated that he thought the village should be reimbursed for the seven mills charged the Town for the Tank Farm during a portion of the year that the Tank Farm was actually annexed to the Village of McFarland. He also urged that some consideration be given for the intoxicating liquor taxes received by the town subsequent to the annexation and also possible income tax apportionments.

Attorney Mortensen then stated that interest should be paid on the amount due the town since the annexations. It was finally moved by Glen Brandt, seconded by Joseph Wergin that the Village of McFarland pay to the Town of Blooming Grove Thirty-Five Thousand Dollars (\$35,000.00) as a full, final and complete settlement of all annexations and that Attorney Mortensen draw (up the resolution and submit it to Attorney Schneider for his approval and then be adopted independently by both boards.

Thereupon the question was put by Chairman Sperle and a roll call vote was taken whereupon the following voted "aye": Glen Brandt, Willard McConnell, Joseph P. Wergin, Harvey McFarland, Willard Egner, Harold Jahnke and Oscar Sperle. There were no negative votes and the motion was carried unanimously.

> It was then moved by Edwin Kurt and seconded by Frederick H. White that the Town of Blooming Grove accept the above motion adopted by the Village Board of the Village of McFarland. Thereupon the motion was put by Chairman Georgeson and a roll call was taken. The following voted "aye": Denton W. Georgeson, Edwin Kurt and Frederick H. White.

Thereupon the meeting was adjourned pursuant to the above motion adopted by both boards.

The Blooming Grove Town Board meeting continued.

 \mathcal{V}_0 Mr. Georgeson moved that we get a street light at the corner of Christianson and Commercial Avenues. Seconded by Mr. White and

AFFIDAVIT OF POSTING

State of Wisconsin } ss. County of Dane

I, Wm. Ferrick, Weed Commissioner the Town Board of the Town of Blooming Grove, being duly sworn, do depose and say as follows:

weed notice
That the annexed diddidand was posted by me,
Ferrick weed formissioner, on the A3 day of
Copy thereof in three (3) public places within the Town
of Blooming Grove, namely:

Sprecher Rd: Buckey Rd. Carner Siggilkow Rd. at Brandt Rd. Old Journ Hall Journ Offices, 3325 Thurker and.
WM Ferrich

Subscribed and sworn to before me this / at day

of June, 1966.

Frene L. Rickman

Notary Public, Dane County, Wisconsin.

My Commission expires april 16,1967

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RESOLUTION OF APPORTIONMENT BOARD OF VILLAGE OF McFARLAND, TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN

WHEREAS, the Village Board of the Village of McFarland and the Town Board of the Town of Blooming Grove adopted a resolution under the provisions of 66.03, Wisconsin Statutes, for the apportionment of assets and liabilities of the Town of Blooming Grove, Dane County, Wisconsin, consequent upon the annexation of areas described in annexation ordinances adopted by the Village of McFarland, designated as the commonly known name of the annexation, with the date that the annexation ordinance became effective and including the assessed valuation of each annexation ordinance:

Tank Farm	October	6,	1959	\$2,328,216.00
Eighmy Farm	October	6,	1959	29,455.00
The Alsmo Farm	July	5,	1960	11,800.00

Total assessed valuation of all annexations \$2,369,471.00

That due notice of the apportionment meeting was first given by the Town of Blooming Grove and that the first meeting was held thereon on February 4, 1964, wherein the above was determined and the meeting was adjourned; and

WHEREAS, copies of the Town of Blooming Grove's audit made by Milford A. Newman, Certified Public Accountant, for the years 1954-1961, inclusive, were forwarded to the Village Clerk; and

WHEREAS, it was determined that the total assessed valuation of the Town of Blooming Grove for the year 1959 was \$30,925,506.00; and

WHEREAS, it was mutually agreed by the Apportionment Committee consisting of all of the members of the Village Board and all of the members of the Town Board, that the small Alsmo Farm annexation and the Eighmy annexation would be grouped with the Tank Farm annexation for purposes of computing the total assets or liabilities of the

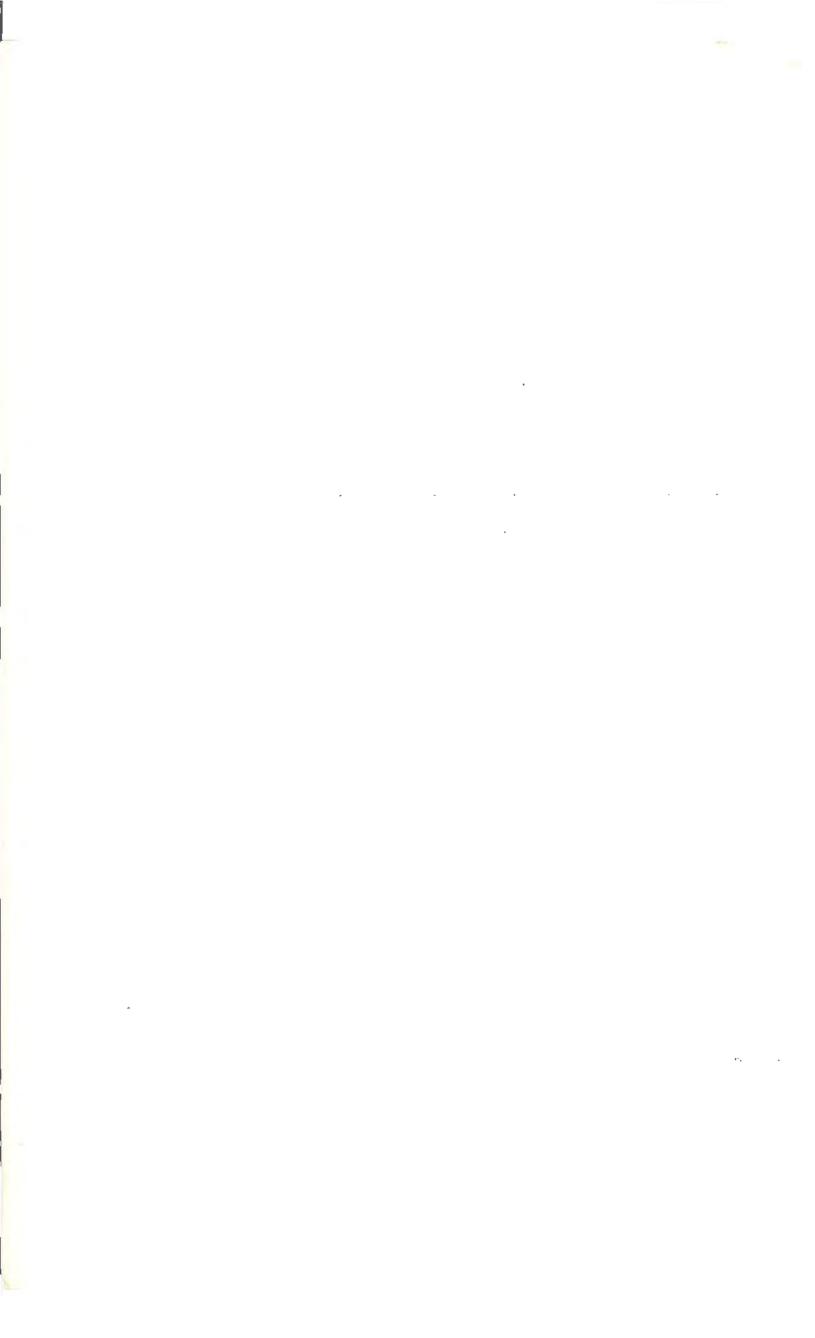


Town of Blooming Grove for apportionment purposes; and

WHEREAS, it was agreed by and between the Village of McFar-land Board and the Town Board of Blooming Grove, organized as the Apportionment Committee, that the total liabilities of the Town of Blooming Grove as of the date used for this apportionment amounted to \$517,873.00 after deducting all assets, and that the assessed valuation of the Town divided by the assessed valuation of the annexations herein to be apportioned leaves a quotient of .0766. That \$517,873.00 multiplied by .0766 provides a basic settlement figure of \$39,669.08 to be paid by the Village of McFarland to the Town of Blooming Grove; and

WHEREAS, it was also agreed that the Town of Blooming Grove did receive certain liquor taxes subsequent to these annexations which would increase their assets and did receive income tax payments from the State of Wisconsin subsequent to the date of the balance sheet of assets and liabilities of the Town of Blooming Grove which was used in determining the amount to be paid by said Village of McFarland, and it was also agreed that the Village of McFarland did service the annexed Tank Farm area for approximately three months for which they received none of the municipal taxes levied against the annexed area and, therefore, that a credit should be allowed the Village of McFarland so that the total percentage of the liabilities to be paid by the Village shall be \$35,000.00, as of the date of this apportionment agreement;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Blooming Grove and the Village Board of the Village of McFarland, in order to effect the apportionment of assets and liabilities of the Town of Blooming Grove consequent upon the said annexations hereinbefore enumerated, that:



- The resolution of the Apportionment Committee is hereby approved by each municipal board.
- 2. The Village of McFarland shall pay to the Town of Blooming Grove the sum of \$35,000.00 as full, final and complete settlement of the said annexations, which amount shall be paid to the Town of Blooming Grove, as of the date this apportionment agreement is signed by the Town of Blooming Grove and that the said Town of Blooming Grove and the Village of McFarland shall mutually release each other of any and all claims because of said annexations.

Blooming Grove and the Village of McFarland shall mutually release Adopted this 5% day of ___ TOWN OF BLOOMING GROVE Georgeson, Chairman Attest: Geneva Peterson, Clerk rederick H. U Frederick H. White, Supervisor August Adopted this 2nd day of VILLAGE OF McFARLAND By -C. Thorson, Clerk Harold Jalinke, Trustee

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carried.

A notice of hearing on July 6 on a petition to create a Sanitary District in the Towns of Blooming Grove and Dunn was given to the Board. This includes area in Section 31.

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Meeting adjourned.

Geneva Peterson

REGULAR MEETING

July 5, 1966

7:00 P. M.

Present: Messrs. Georgeson, Kurt, White, Harold Myhre, Bob Johnson, Bill Smith, Mr. & Mrs. Kinzer, Mr. & Mrs. Gilbertsen, O. M. Roth, Maurie Peterson, Mrs. Rickman and Mrs. Peterson.

The meeting opened at 7:00. Mr. Myhre and Mr. Johnson from the State Highway Commission had maps and photos of the proposed improvement of Highway 51 and discussed them with the board.

Mr. Smith spoke for Mr. & Mrs. Darol Kinzer who wish to start a day nursery at 525 N. Fair Oaks Avenue. He explained the operation of the day nursery and stated that it would be subject to the regulations of the State Department of Public Welfare. Mrs. Kinzer presented a petition signed by residents of Gallagher Plat who were in favor of the nursery. She also gave the Board a copy of a letter from Miss Lila Parker, Regional Day Care Supervisor, stating that it seems reasonable to assume that there is a need for another service of this type in this area.

Mr. Kurt moved that we approve the day nursery with the approval of the State of Wisconsin and their inspection. Seconded by Mr. White and carried.

Mr. Reth discussed the improvement of Stock Avenue with the Board.
Mr. Georgeson stated that he had discussed the matter with Mr.
Brophy of the City of Madison and they authorized him to fix it up.

The Treasuere's report was given--receipts, \$26,732.92, disbursements, \$7,896.52, balance as of July 1, \$19,873.72. Telephone tax in the was amount of \$8,809.17 and Fire Insurance tax in the amount of \$266.34 p 248 was received.

An apportionment agreement with the Village of McFarland was signed ℓ , \geq by the Board.

A letter from Steven Vind was given to the Board tendering his $0.2.\,P.264$ resignation as ariver for the Fire Dept. as of July 15.

Mr. Georgeson moved that we accept the appointment of Milford Seely v. 2f as Fire Chief for the year 1966-67, Seconded by Mr. White and carried.

Mr. White reported that Sinaiko had some tanks which might be alright for the Fire Department. It was suggested that some of the firemen problem at them on Monday when they have their meeting.

Mr. Kurt moved that we go along with the zoning change for the Naef 7.295 property on Buckeye Road. Seconded by Mr. White and carried. The 6.295 change is from A-1 Agricultural to C-1 Commercial and Light Manufacturing.

Vouchers were signed by the Board.

Meeting adjourned.

Geneva Veterson

BOARD OF REVIEW

July 11, 1966

10:00 A. M.

Messrs. Georgeson, Kurt, White, Mrs. Elmer and Mrs.

The Board discussed the assessments on several parcels and since the Assessor was absent, it was agreed that the Board should meet with him and discuss the possible changes.

Mrs. Wm. Elmer appeared to inquire if the increase of \$200 on the assessment of parcel # 1-4-15.1 was because they had purchased extra land and she was told that it was.

The meeting was adjourned to July 18 at 7:30 P. M. Juper 284 A)

Geneva Seterson

BOARD OF REVIEW

July 18, 1966

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Maurie Peterson and Mrs. Peterson.

Parcel 1-4-31 was removed from the roll. Land was sold by Geo. V. Wrend to John K. Swenson and given parcel No. 1-4-31.2.

Parcel 1-4-99 Henry Severson. Land assessed at \$9200 and improvements at \$13,300. Improvements were raised \$5,000 because of the second house on this property that was omitted.

Parcel 1-4-107 Emma Severson. Land assessed at \$6470 and improvements at \$4820. Assessment on land was raised to \$9335 to put it in the same range as the assessment on the land around it. Improvements were raised from \$4820 to \$7320 because of an omitted building recently built on the property assessed at \$1500 and \$1000 on the house which was recently remodeled and is rental property.

Mr. White moved that we adopt a resolution to levy a tax for 1966 on the taxable property in Sanitary District #8. Seconded by Mr. Kurt and carried. (Acc hage 2540)

The Board of Review was adjourned to July 25 at 7:30 P. M.

Geneva / Eterson

BOARD OF REVIEW

July 25, 1966

7:30 P. M.

Messrs. Georgeson, Kurt, White, Maurie Peterson, Mr. & Mrs. Louis Ehlenfeldt, Henry Severson and Mrs. Peterson.

Appearances, objections and decisions are as follows:

Mr. & Mrs. Louis Ehlenfeldt, Parcel # 1-4-1244, land assessed at \$650 and improvements at \$8600 for a total of \$9250. They feel that the assessment is too high and that the value of the house is about \$10,000. Mr. Kurt moved that the property be viewed at some future date. Seconded by Mr. White and carried. The property is at 505 Gannon Ave.

Henry Severson, Parcel # 1-4-99, land assessed at \$9200 and improvements at \$18,300 for a total of \$27,500. Mr. Severson felt that the assessment of \$13,300 on improvements included the second house on the property which the assessor had omitted. He stated that the new house on this property is a farm house and should be assessed as such. The Board pointed out that the parcel the new house is on is surrounded by others and not attached to the rest of the farm land. Mr. Kurt moved that we leave the assessment as it is. Seconded by Mr. White and carried.

WW Henry Severson, Parcel # 1-4-107, land assessed at \$9335 and

NOTICE OF BOARD OF REVIEW MEETING

STATE OF SISCONSIN

Dane County, ss.

Town of Blooming Grove

of Review for the said TOWN OF BLOOMING GROVE will meet at the Office of the Town Clerk, 3325 Thurber Avenue, on the 18th day of July, 1966, at 7:30 o'clock in the afternoon, for the purpose of reviewing and examining the assessment roll of real and personal property in said Town and all sworn statements and valuations of real and personal property therein, and bank stock, and of correcting all errors in said roll, whether in description of property or otherwise, and to perform such other duties imposed by law.

Dated this 11th day of July, 1966.

Geneva Poterson, Town Clerk

ARYONE OBJECTING TO PROPERTY ASSESSMENT MUST CETAIN A FORM AND FILE MIS OR MEE OBJECTION WITH THE TOWN CLERK PRIOR TO THE 18TH DAY OF JULY. AN APPOINTMENT WILL BE GIVEN AS TO THE TIME OF APPEARANCE AT BOARD OF REVIEW.

Forms are available at the Town Offices, 3325 Thurber Avenue.

DELIVER OF PERSON IN COLUMN TO SERVICE

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AFFIDAVIT OF POSTING

State of Wisconsin) ss.
County of Dane
I, Waldemar Christian, Clerk of the Town Board of the Town of Blooming Grove, being duly sworn, do depose and say as follows:
That the annexed ordinance was posted by me, We have the state of the
Siggel Kow Rd. At Brandt Rd. Buckeye Rd. AND SPrechen Rd.
Town Offices, 3325 Thurben Ave.
Seneva Peterson
Subscribed and sworn to before me this day
of July, 1966. Irene L. Rickman
Notary Public, Dane County, Wisconsin.
My Commission expires april 16,1967

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RESOLUTION NO. 7-18-66

RESOLVED, that the Town of Blooming Grove Sanitary District No. 8 levy a tax of \$\frac{1}{2658.63}\$ for the year 1966 upon all of the taxable property in the district for general sanitary sewer and water purposes, along with administrative expenses such as engineering, clerical, legal and accounting, along with fire protection and police protection services and that a copy of this Resolution be certified to the Town Clerk of the Town of Blooming Grove pursuant to 60.306(3) of the Wisconsin Statutes; be it further

RESOLVED, that the total tax to be certified to the Town

Clerk of the Town of Blooming Grove shall be in the sum of

\$658.63 for collection along with all other taxes during the year of 1967.

Adopted this 18th day of July , 1966.

Attest:

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improvements at \$7320 for a total of \$16,655. Mr. Severson felt the assessment was too high. He stated that the new building cost \$1800 and the improvements on the house about \$500. Mr. Kurt moved that the improvements be reduced to \$6000 and the land to \$8000. Seconded by Mr. White and carried.

Board of Review was adjourned to August 8 at 7:30 P. M.

Seneva Peterson

REGULAR MEETING

August 2, 1966

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Gerald Meyers, O. M. Roth, John Swinburne, Steven Gerhardt, Milford Seely, Mrs. Rickman and Mrs. Peterson.

Mr. Meyers appeared before the Board to discuss what part of the electric bill the Town would pay for their part of the garage.

Mr. Kurt moved that we reimburse Mr. Meyers for the electricity by reducing his rent \$5.00 per month and pay the electricity for prior months by reducing the August rent at the rate of \$5.00 per month for 15 months. Seconded by Mr. White and carried.

John Swinburne and Attorney Steven Gerhardt discussed with the Board the problem of completing the roads in April Hill Plat so that the first addition to the plat can be approved. Mr. Gerhardt stated that he would give the town a certified check amounting to \$10,000 per mile for the streets in the original plat that have not been completed and the streets in the first addition. At the time he brings the check he will also bring an agreement setting up plat restrictions, number of wells, completion of the streets, and that the abutments put on road right-of-way must come out.

The Treasurer's report was given--receipts, \$2,166.06, disburse- 17,248 ments, \$7,350.17, balance as of August 1, \$14,689.61.

Mr. Kurt moved that we pay for the TV set put in the fire station. Various Seconded by Mr. White and carried.

Mr. Seely is to contact Harold Bohne about putting a screen door on the west side of the fire station this week or we will have Finderff do it.

Fire pretection at Heliday Inn was discussed. There is no read up to the pend so the truck cannot drive up to it. Mr. Seely will check in getting a screen for the fire hose so sand will not come in.

Mr. Cass will check out the furnaces at the garage and fire station.

Mr. Georgeson moved that the following resolution be adopted:
"Resolved by the town board of the town of Blooming Grove that
Zoning Ordinance Amendment No. 1118 and 1123, amending Section 10.03
(4) of the Zoning Ordinance, be, and the same hereby is, approved."
Seconded by Mr. White and carried. (See over)

Vouchers were signed by the Board.

A metion was made and seconded to adjourn.

Geneva Peterson

ZONING ORDINANCE AMENDMENT No. 1118

Amending Section 10.03 (4) Relating to Districts in the Town of Blooming Grove

The Dane County Board of Supervisors does ordain as follows:

That subdivision 9 of Section 10.03 (4)(j), C-1 Commercial and Light Manufacturing District, be amended to read as follows:

9. A part of the E1/2 W1/2 NW1/4, Section 13 described as follows: beginning at a spoint in the center line of Buckeye Road which is southeasterly 198 feet from the west line of the said E½ W½ NW¼, measured along said center line; thence southeasterly along the center line of Buckeye Road 290.23 feet; thence S 48° 48° W 581 36 feet to the west line of the said E½ W½ NW½; thence northerly along said line 341.5 feet; thence S 72° 47' E 148.5 feet; thence N 12° 08' E 214.5 feet to the point of beginning.

Adopted1 966	Effective	1 966
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ZONING ORDINANCE AMENDMENT No. THE (123

Amending Section 10.03 (4) Relating to Districts in the Town of Blooming Grove

The Dane County Board of Supervisors does ordain as foll ows:

That subdivision 3 of Section 10.03 (4)(g), B-1 Local Business District, be amended to read as follows:

3. A part of the NW1/4 SW1/4, Section 3 described as follows: beginning at a point on the north line of the said NWW SWW, which line is also the center line of Milwaukee Street. said point being 153 feet east of the west section line; thence east along the center line of Milwaukee Street 360 feet; thence south 173.15 feet; thence west 360 feet; thence north 173.15 feet to the point of beginning.

			10.00
Adopted	1966	Effective	1966
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BOARD OF REVIEW

August 8, 1966

7:30 P. M.

Messrs. Georgeson, Kurt, White, Maurie Peterson, Milford Seely, Orlin J. Boyum, Fred Risser, Richard Present: Week, Richard McKenzie and Mrs. Peterson.

Appearances, objections and decisions were as follows:

Orlin J. Boyum, 217 Rethke Ave., Parcel No. 1-4-1329, land assessed at \$700 and imprevements at \$10,400 and parcel 1-4-1330, land assessed at \$640. Mr. Beyum feels that this property has been ever assessed since 1959. Mr. Kurt moved that the property be viewed. Seconded by Mr. Georgeson and carried.

Richard Week, Rt. 1, McFarland, appeared with Attorney Risser. Parcel No. 1-4-413.1, land assessed at \$1000 and imprevements at \$46,500. Mr. Risser stated that this house was comparable to the house owned by John Swinburne. They were both built at the same time in the same location and both financed by Anchor Savings and Lean for the same amount. He presented a letter from Ancher Savings and Lean dated June 10, 1964, stating that the maximum mortgage on this property was \$38,000. He also presented an insurance policy for \$38,000. Some comparisons were discussed with this property and that of Mr. Swinburne and Mr. Ellerman. The Board intends to view all three properties on August 16. Mr. Kurt moved that more consideration be given this matter before a decision is made. Seconded by Mr. White and carried.

Richard McKenzie, 5026 La Crosse Lane, parcels 1-4-854, land assessed at \$14,500 and 1-4-855.1 assessed at \$25,500 for a total of \$38,000. These two parcels covering approximately 19 acres were purchased on land contract for \$85,000. Mr. McKenzie felt that with such a high assessment, it would be better to annex to Monona Village or the City of Madison. He stated that they do not plan to do anything with this land at the present time and felt that the assessment is high for unimproved property. Mr. Kurt moved that we review this and give an opinion later. Seconded by Mr. White and carried.

fire siren at 12:00 noon every day. Seconded by Mr. White. Carried.



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Mr. White moved that we purchase a suction hose intake strainer $\sqrt{2}$ with float for the fire department. Seconded by Mr. Kurt and carried.

Mr. Kurt moved that we buy a 4 tine short handled fork for the 1/12 P. 103 fire truck. Seconded by Mr. White and carried.

Board of Review was adjourned to September 7 at 7:30 P. M. This will be the last Board of Review for this year.

Teneval Peterson

Su one for My Meeting - Sept. 6.

BOARD OF REVIEW

September 7, 1966

7:30 P. M.

Present: Messrs. Kurt, White, Maurie Petersen, Louis Ehlendfeldt, Berten Bailey and Mrs. Petersen.

Decisions were as follows:

Parcel Ne. 1-4-1244, Leuis Ehlenfeldt, land assessed at \$650 and ν improvements \$8600. Mr. White moved that we reduce the value of improvements \$500 to \$8100. Seconded by Mr. Kurt and carried.

Parcels Ne. 1-4-1329 and 1-4-1330, Orlin J. Beyum. Mr. Kurt meved that we keep the assessment as it is. Seconded by Mr. Mr. Kurt White and carried.

Parcels 1-4-854 and 1-4-855.1, Richard McKenzie & Daniel Neviaser. Mr. Kurt moved that we retain the assessment placed on these -0.36parcels. Seconded by Mr. White and carried.

Mr. Kurt moved that the John Swinburne, Arthur Ellerman, and Richard Week assessments remain as they are. Seconded by Mr. $^{1/3}$ White and carried. The parcel numbers are as follows: Swinburne 1-4-431, Ellerman 1-4-432 and Week 1-4-413.1.

Berton Bailey appeared before the Board. Parcel 1-4-1436, land assessed at \$700 and improvements \$15,000. This is a tavern purchased by Mr. Bailey in 1965. He felt that a raise of \$5000 in one year was too much since he had not made that kind of imprevements. Mr. Kurt moved that we reduce the assessment on imprevements this year by \$2,000 to \$13,000. Seconded by Mr. White and carried.

White and ...

Mr. Kurt moved that the Board of had Seconded by Mr. White and carried.

Seconded by Mr. White and carried.

Clerk Mr. Kurt moved that the Board of Review adjourn sine die.

SUMMARY - 1966 BOARD OF REVIEW

1-4-1244 - Louis Ehlenfeldt. Board viewed property. Assessment on improvements reduced \$500 to \$8100.

1-4-99 - Henry Severson. Land assessment remained at \$9200, improvements increased \$5,000 to \$18,300 for a total of \$27,500.

1-4-107 - Emma Severson. Land assessment raised \$1,530 to \$8,000 and improvements raised \$1,180 to \$6,000 for a total of \$14,000.

1-4-1329 and $1-\frac{4}{3}-1330$ - Orlin J. Boyum. Board viewed property. No change made.

1-4-413.1 - Lois Week. Board viewed property. No change made.

1-4-854 and 1-4-855.1 - Richard McKenzie & Daniel Neviaser. No change made.

1-4-1436 - Berton Bailey. Assessment on improvements reduced \$2,000 to \$13,000 for this year.

REGULAR MEETING

September 6, 1966

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Rolf Christianson, Moran, Fjelstad, Sandsnes, Adolph Ellestad, Kenneth Green, Howard Nederman, Milford Seely, Wm. Voges, Mrs. Rickman and Mrs. Peterson.

The meeting was called to order by Mr. Georgeson.

Mr. Christianson and Mr. Moran from the Monona Grove Legion
Post presented their proposal to construct a veterans memorial
hall on the site of the old town hall. They stated that they
did not have much money and could not pay the going rate for
the property but the Town could use the building for offices
or other functions. No action was taken on this proposal.

Mr. Melvin Fjelstad and Mr. Sandsnes presented a preliminary plat map of Freeway Manor in the east half of Sec. 36. After some discussion, Mr. Kurt moved that we accept the preliminary plat of Freeway Manor. Seconded by Mr. White and carried.

Mr. Green, Mr. Ellestad and Mr. Nederman discussed with the Board the preliminary plat of Evan Acres, the construction of a drive to the pond for the use of the fire department, and the completion of the streets. The appeal from the denial of a permit for a warehouse on Lot 5 was also discussed. The company with an option on the lot wishes to construct a building of 40,000 square feet and the limit is 20,000 square feet in C-1 zoning. The lot is 112,500 square feet. They do not want to change the zoning to C-2 because they feel they have better control over businesses locating there with C-1 zoning.

Mr. Georgeson moved that we accept the preliminary plat of Evan Acres. Seconded by Mr. Kurt and carried.

Mr. Seely stated that Gerald Meyers does not want to work the 1.7 night shift for the fire department at the present time.

| Continue | Contin

The Treasurer's report was given--receipts, \$81,209.70, disbursements, \$4,908.55, balance as of Sept. 1, \$90,990.76.

The following receipts were listed: liquor tax apportionment, \$2,174.91, highway aid \$2,572.14, 1965 tax settlement from the County, \$40,332.78, apportionment settlement from McFarland, \$45,000, and \$552.50 from the East Side Business Men's Association in payment of police wages during the festival.

Mr. Kurt moved that the report be accepted as read. Seconded

by Mr. White and carried.

It was decided that Bill Ferrick should be given a months leave of absence to recover from his illness.

The Clerk was directed to write Mike Lewis and request him to set up a meeting to view the road in Weather Oak Hills with the Board PK and discuss the improvements that and discuss the improvements that must be made before the road will be accepted by the Town.

The Clerk was instructed to call Attorney Mortensen and have him return to Mr. Melli the earnest money of \$1000 for the old town hall property and tell him that the offer of \$65,000 was not acceptable.

Mr. Wm. Voges reported that Vondron Road is in bad condition as there is not much gravel left on it. Mr. Kurt moved that we put some gravel on Vondron Road along the Sinaiko property line and south of the tracks in the hollow. Seconded by Mr. White and carried.

The Board agreed to sell Kathleen Lee the east half of cemetery $\nu_1 \approx 1$ 0 lots 435 and 436 with the payment of \$80 down and the balance ρ_1 164 to be paid \$10 per month.

American Family Insurance Co. is to be billed \$10 per hour for $\sqrt{12.73}$ cutting weeds.

Vouchers were signed by the Board

Meeting adjourned.

Se-227- ye 1/9/25 131

SPECIAL MEETING

September 24, 1966

Present: Messrs. Georgeson, Kurt, White and Mrs. Peterson

Mr. White moved that the Town of Blooming Grove withdraw from the Dane County Zoning. Seconded by Mr. Kurt and carried. The Clerk is to notify the County Clerk by certified mail. (see Page 289 A) eluson

Zeneva Clerk

REGULAR MEETING

October 4, 1966

7:30 F. M.

Present: Messrs. Georgeson, Kurt, White, Seely, Mrs. Rickman and Mrs. Peterson.

The Treasurer's report was given. Receipts, \$866.51, disbursements, \$45,498.07, balance as of October 1, \$46,359.20. V, 21,248

Mr. White moved that we have power steering put on the 190 truck used for snow plowing. Seconded by Mr. Kurt and carried.

A permit for gas main extension to 3065 East Washington Ave. 4.2 4.110 was signed.

Mr. Kurt moved that Mrs. Ianne Peterson be payed \$300 for her work with the assessor. Seconded by Mr. White and carried. $v.2 \cdot f.52$

The Clerk was authorized to sign an easement with the Village 0.2 of Monona for the construction and maintenance of a concrete 0.62sidewalk at the old town hall property.

Mr. Seely reported that the booster hose on the old fire truck is broken. Mr. Kurt moved that we get two lengths made up of 50 feet each. Seconded by Mr. White and carried. It was suggested that the new hose be put on the new truck and the hose that is now on the new truck be put on the old one.

Mr. Seely inquired if the firemen would be paid to take a civil defense course. It will be given if 20 men sign up for it. It was suggested that the men take the course on their own if they are interested.

Vouchers were signed.

Meeting adjourned.

Geneva Peterson

SPECIAL MEETING

October 7, 1966

11:45 A. M.

Present: Messrs. Georgeson, Kurt, White and Mrs. Peterson.

Mr. Kurt moved that we go on record to have the City of Madison contact Mead & Hunt to acquire storm sewer easement cost on the city and town line between Webb Ave. and Starkweather Creek. (Cox property & Rethke property leased to Cox.) Seconded by Mr. White and carried. The Clerk is to write John Thompson, Madison city Engineer confirming this. (see map page 290 A)

The Clerk was instructed to request Sam Jacobson to board up the vacant houses on Milwaukee St. as the windows are broken out.

Meeting adjourned.

Geneva Leterson

SPECIAL MEETING

October 11, 1966

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Atty. Mortensen, Adolph Ellestad, Kenneth Green and Mrs. Peterson.

Mr. Georgeson moved that we pay the City of Madison for the cemetery assessments on Pflaum Road. Seconded by Mr. Kurt and carried.

Mr. Kurt moved that we meet as the Board of Trustees of the Cemetery Association. Seconded by Mr. White and carried.

Mr. Kurt moved that we take the amount required to pay the city for Pflaum Road improvement from the cemetery trust fund as authorized at the annual meeting of April 13, 1965. Seconded by Mr. White and carried. This amount is \$5,958.81.

Mr. Green and Mr. Ellestad brought a description and deed for the roads in Evan Acres, an easement for the road currently traveled until the other road is completed, and a bond for the completion of the road.

Mr. Kurt moved that we accept the agreement on the roads in Evan Acres and authorize the clerk and chairman to sign. Seconded by Mr. White and carried.

Sanitary District #8 was discussed. The rates are being held up because the lease is being checked. Evan Acres indicates as far as they are concerned that we are at liberty to make Holiday Inn stop using the garbage disposal when we take over the district if we so desire since the plant was not designed to take garbage.

Evan Acres will advance enough money to the district to pay the current bills and it can be returned when the district is operating.

Mr. Georgeson moved that we sell Lloyd Crabtree the lease with Red Arrow Sales for an acetylene tank and an oxygen tank for \$10 plus \$2 transfer fee. Seconded by Mr. Kurt and carried.

TOWN OF Blooming Grove

September 26 1966.

To Mr. George F. Reinke Dane County Clerk Court House Madsion, Misconsin 53709

Dear Sir:

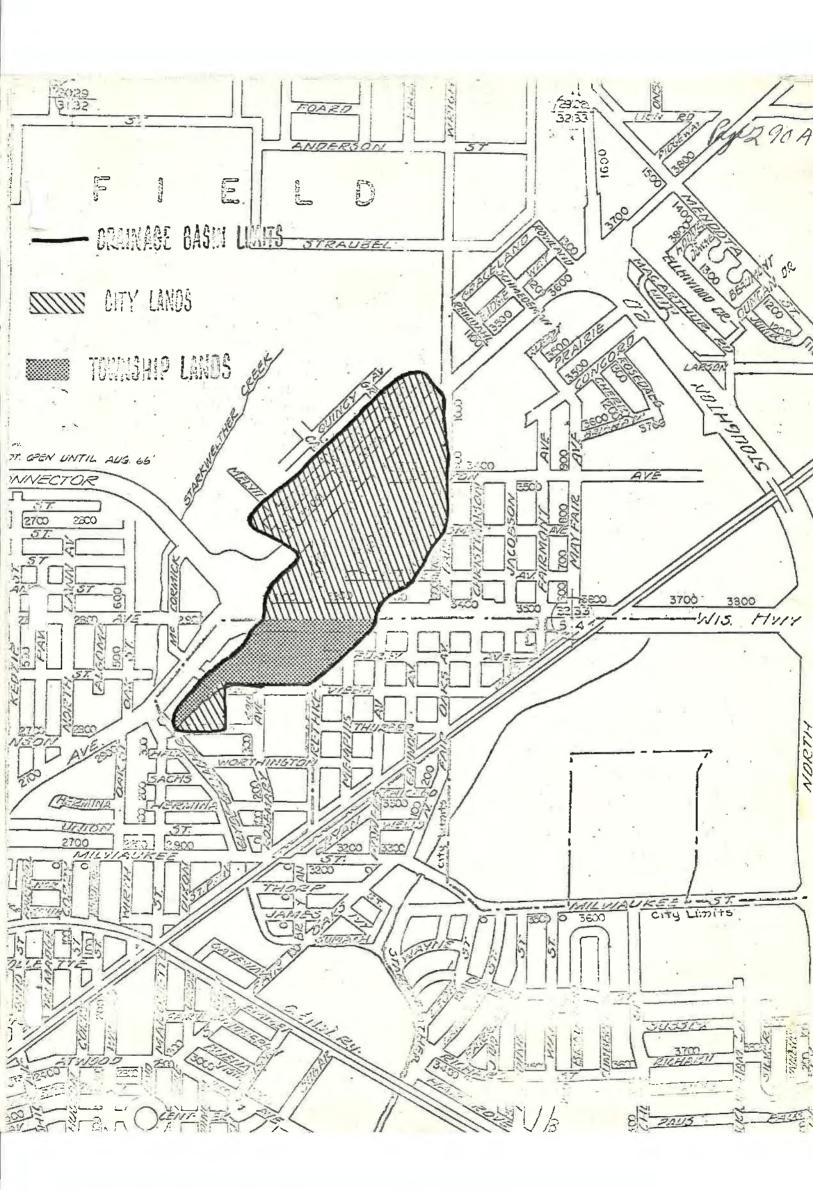
This is to serve notice that the town board of the town of

Blooming Grove by motion duly processed has decided that the town of Blooming Grove withdraw from the Dane county zoning.

Withdrawal effective at date of this letter.

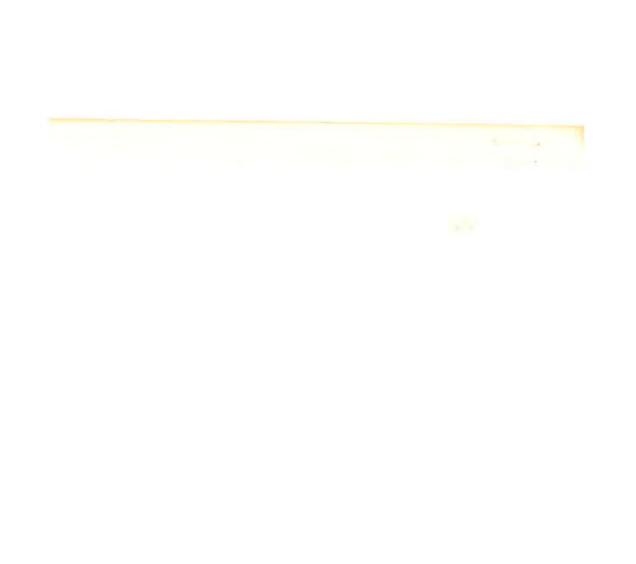
RECEIPT FOR CERTIFIED MAIL-20¢ SENT TO Office of County Clerk POSTMARK OR DATE STREET AND NO. Court House CITY AND STATE Έ, Madison, Wisconsin 53709 If you want a return receipt, check which to whom and when, and address where delivered to whom delivered FEES ADDITE 1 #1-INSTRUCTIONS TO DELIVERING EMPLOYEE

Deliver ONLY to Show address where delivered delivered (Additional charges required for these services) RETURN RECEIPT Received the numbered article described on other side. SIGNATURE OR NAME OF ADDRESSEE (must always be filled in) SIGNATURE OF ADDRESSE'S AGENT, IF ANY ADDRESS WHERE DELIVERED (only if requested in item #1) 9-17-66 C55-16-71546-4





Bond for Evan Acres, Inc. Streets.



BOND

STATE OF WISCONSIN

DANE COUNTY

KNOW ALL MEN BY THESE PRESENTS, THAT Evan Acres, Inc.,
of Middleton, Dane County, Wisconsin, as principals, and American
Employers' Insurance Company
as surety, are jointly and severally held and bound unto the Town of Bloom-
ing Grove, Dane County, Wisconsin, in the penal sum of Five Thousand
Dollars, for payment of which we jointly and severally bind ourselves, our
heirs, executors, administrators and assigns, and successors and assigns,
firmly by these presents.

The condition of this bond, is such that whereas, on the 7th day of October, 1966, principals herein made and entered into a certain contract with the Town of Blooming Grove, to do certain street surfacing and paving as required by Town Ordinance by the terms, conditions, and provisions of which contract, principals herein agree to furnish all material and do certain work to-wit: That they will undertake the construction of the streets in lands of the principals in Section 26, T7N, R10E, in the Town of Blooming Grove, pursuant to an agreement entered into on the 7th day of October, 1966, between the said principals herein and the Town of Blooming Grove, pursuant to the specified plans, and maps referred to in said agreement which is attached hereto and made a part hereof by reference as fully for all purposes as if it were herein set forth.

NOW, THEREFORE, if the principals herein shall faithfully and truly observe and comply with the terms, conditions, and provisions of said contract in all respects, and the provisions of Town Ordinance, Section 12, and shall well and truly and fully do and perform all matters and things by them undertaken to be performed under said contract and said Town Ordinance upon the terms proposed therein, and within the time prescribed herein, and shall indemnify the Town of Blooming Grove against any direct or indirect damages that shall be suffered or claimed, for injuries to persons or property during the construction and improvement of such highway, and until the same is accepted, and shall pay all laborers, mechanics, subcontractors, and material men, and all persons who shall supply such contractor or sub-contractor with provisions and supplies for the carrying on

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Authorized an all respects, each term of conditions, and requirement of contract and respects, each term of conditions, and respects, each term of conditions of to an Ordinance, a cation of the shall well and tails and in Herror an overform all patters and think the flesh under them to so, training and the red contract and are the same and the start of the shall are a standard them in the start of the shall are a standard them in the shall are a standard to t

of such work and shall in all respects faithfully perform said contract according to law, then this obligation to be void, otherwise to remain in full force and effect.

Witness our hands this 14th	_day of _	October	<u>,1966</u> .
In the presence of: Sichard C. Bran Old Miller	BY: Ado	res, Inc.	surence Compan
STATE OF WISCONSIN)) ss DANE COUNTY)		W. Kassel, Att	orney-in-Fact
Personally came before me this	s <u>14th</u> d	ay ofOctobe	<u> </u>
19_66, the above-namedAdolph	C. Ellesta	and R. W. Kas	sel ,
to me known to be the persons who ex	recuted the	foregoing inde	enture and
acknowledged the same.	an	o l	Matson
	polary	Public, Dane	Jounty, wis.

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POWER OF ATTORNEY

AMERICAN EMPLOYERS' INSURANCE COMPANY

KNOW ALL MEN BY THESE PRESENTS, that the AMERICAN EMPLOYERS' INSURANCE COMPANY, a corporation duly organized and existing under the laws of the Commonwealth of Massachusetts, and having its principal office in the City of Boston, Mass., hath made, constituted and appointed, and does by these presents make and constitute and appoint

R. W. Kassel of Middleton, Wisconsin-

its true and lawful Attorney-in-Fact, to make, execute, seal and deliver for and on its behalf as surety any and all bonds or undertakings required as surety any and all

and the execution of such bonds or undertakings in pursuance of these presents, shall be binding upon said Company as fully and amply, to all intents and purposes, as if such bonds were signed by the President, sealed with the common seal of the Company, and duly attested by its Secretary, hereby ratifying and confirming all the acts of said Attorney-in-Fact pursuant to the power herein given. This Power of Attorney is made and executed pursuant to and by authority of the following resolutions adopted by the Board of Directors of the AMERICAN EMPLOYERS' INSURANCE COMPANY at a meeting duly called and held on the Sixteenth day of July, 1959.

Resolved: That the President, or any Vice-President, may execute for and in behalf of the company any and all the bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, the same to be attested when necessary and the seal of the company affixed thereto by the Secretary, or any Assistant Secretary; and that the President, or any Vice-President, may appoint and authorize an Attorney-in-Fact to execute on behalf of the company any and all such instruments and to affix the seal of the company thereto; and that the President, or any Vice-President, may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That Attorneys-in-Fact may be given full power and authority to execute for and in the name and on behalf of the company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the company as if signed by the President and sealed and attested by the Secretary, and, further, Attorneys-in-Fact are hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and are, also authorized and empowered to certify to a copy of any of the by-laws of the company as well as any resolution of the Directors having to do with the execution of bonds, recognizances, contracts of indemnity, and to certify copies of the Power of Attorney and all other writings obligatory in the nature thereof, or with regard to the powers of any of the officers of the company or of Attorneys-in-Fact.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Directors of the AMERICAN EMPLOYERS' INSURANCE COMPANY at a meeting duly called and held on the 20th day of February, 1964.

"Resolved: That the signature of the President, or any Vice President, and the signature of the Secretary or any Assistant Secretary and the Company Seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Attorneys-in-fact for purposes only of executing and attesting any bond, undertaking, recognisance, or other written obligation in the nature thereof; and any such signature and seal where so used, being hereby adopted by the company as the original signature of such officer and the original seal of the company, to be valid and binding upon the company with the same force and effect as though manually affixed."

IN WITNESS WHEREOF, the AMERICAN EMPLOYERS' INSURANCE COMPANY, has caused these presents to be signed by its Vice-President and its corporate seal to be hereto affixed, duly attested by its Secretary on September 1, 1964.

1923

Marohy Jeydon Secretary

AMERICAN EMPLOYERS' INSURANCE COMPANY

Vice-President

COMMONWEALTH OF MASSACHUSETTS COUNTY OF SUFFOLK SS.

On September 1, 1964, before me personally came Louis F. Ballerene, Vice-President, and J. Marshall Leydon, Secretary of the AMERICAN EMPLOYERS' INSURANCE COMPANY, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposeth and sayeth, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the corporate seal of said Company and that the said corporate seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Company.



Andrejs J. Grots Jotary Rablic
(My Commission expires January 9, 1971)

CERTIFICATE

I, the undersigned, Assistant Secretary of the AMERICAN EMPLOYERS' INSURANCE COMPANY, a Massachusetts Corporation, do hereby certify that the foregoing and attached power of attorney remain in full force and has not been revoked; and furthermore, that The Resolutions of the Board of Directors set forth in the power of attorney is now in force.

Signed and sealed at the City of Boston. Dated the

14th

day of October

19 66

Assistant Secretary

A18476



A permit was signed for gas main extension on Diamond Drive. $v_1 > \ell_1 10$ Meeting adjourned.

SPECIAL MEETING

October 26, 1966

7:30 P. M.

Present: Messrs. Georgeson, White, Robert Mortensen, Robert Kelliher and Mrs. Peterson.

This meeting was called to discuss the cost and financing of x 2 storm sewer through American Family Insurance Co. property.

Seneral Peterson

REGULAR MEETING

November 1, 1966

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, John Swinburne, Mrs. Rickman and Mrs. Peterson.

The Treasurer's report was given. Receipts \$1,049.00, disbursements \$9,430.91, balance November 1, \$37,977.29.

The class "A" liquor license applications from William Godding and William Church for 4429 Milwaukee St. were given to the Board. Mr. Georgeson moved that no consideration be given to 1.2 granting a liquor license. Seconded by Mr. Kurt and carried.

Mr. Swinburne inquired about the gravel on the roads in April Hill Plat and it was confirmed that there should be 32' of gravel. He also requested that consideration be given to the approval of the first addition to the plat. He stated that a contract was signed with Wingra Stone to do all the work and that the roads should be done by January 1. He stated that he would like to have the plat approved when all the grading is done and 50% of the graveling is done if possible.

Notice of hearing was given to the Board on the application of the Madison Metropolitan Sewerage District to annex territory in Sections 31, 32 and 35. The hearing will be on November 14 at the Dane County Court House.

A budget hearing was set for November 28 at 7:30 P. M. Viz P.64 Vouchers were signed by the Board.

Meeting adjourned.

Geneva Peterson

BUDGET HEARING

November 28, 1966

7:30 P. M.

Messrs. Georgeson, Kurt, White, Mrs. Peterson and several men from the East Side YMCA among whom were Loyal Sargent, Present: Ed Jones, John Lyons, Jim Zirkle and Carl Payne.

Mr. Georgeson moved that we buy a new table for the town hall. $v \to v^q$ Seconded by Mr. White and carried. The purchase of chairs was v^2 discussed.

Mr. Kurt moved that we take bids on a new squad car. Seconded by Mr. White and carried.

Mr. Kurt moved that we have the Madison Gas and Electric Co. move the light pole at Portland Parkway culvest the light pole at Portland Parkway culvert. Seconded by Mr. White and carried.

Several men representing the east side YMCA appeared to discuss the possibility of purchasing the town property located at the corner of Buckeye Rd. and Hwy. 51. They were looking for a lot of from 2½ to 10 acres on which to build. The land will have to be measured to see if it is large enough for them. Some land must be left with the fire station and possibly enough for a service road along highway 51.

Mr. Georgeson moved that the budget be approved. Seconded by Mr. White and carried. (See page 292 A)

Mr. Kurt moved that we designate Monona Grove Bank as a public depository for Sanitary District #8. Seconded by Mr. Carried. depository for Sanitary District #8. Seconded by Mr. White and

Mr. Georgeson moved that we pay election officials \$1.35 per hour. $\sqrt[N]{n}$ Mr. Georgeson moved that we pay expected. Seconded by Mr. White and carried.

Meeting adjourned.

REGULAR MEETING

2.74

December 6, 1966

7:30 P. M.

Messrs. Georgeson, Kurt, White, Gerhardt, Swinburne, Week, Mrs. Rickman and Mrs. Peterson. Fresent:

The Treasurer's report was given--receipts, \$822.36, disbursements, \$10,578.95, balance as of December 1, \$28,220.70. Income Tax apportionment in the amount of \$4,513.48 was received since the first of December.

Mr. Kurt moved that we get the treasurers bond for tax collection from Phil Hausman. Seconded by Mr. White and carried. Mr. Kurt 1,2 moved that the deposits for taxes be deposited in the Monona Grove P.63 State Bank. Seconded by Mr. White and carried.

The roads in April Hill Plat were discussed with Messrs. Gerhardt, Swinburne and Week. The roads cannot be completed this year. Mr. Shea will furnish bond and do the roads in the spring. When the clerk receives the bond and the agreement on building restrictions, the first addition of April Hill Plat can be signed. Lots can be sold and building permits issued where the roads are graveled. The dry well in Carneross Drive right-of-way for Lot 27 must come out before the plat is signed. before the plat is signed.

Mr. Kurt is to proceed with getting a table and 2 dozen chairs as soon as possible.

Mr. Kurt moved we accept the award of \$460 from the State Highway Commission for right of way on Buckeye Road for highway purposes. Seconded by Mr. White and carried. The agreement was signed.

Mr. Georgeson moved that delinquent rubbish collection charges be put on the tax roll. Seconded by Mr. Kurt and carried.

Mr. Georgeson moved that we authorize the police to post "No Parking" signs on the west side of the 600 block of Fair Oaks Ave. Seconded by Mr. White and carried.

BUDGET

	INCOM	C	Anticipated	Proposed
_	1965	3/16/66 to 10/1/66	10/1/66 to 3/22/6	3/22/67 to 20/65
\$	23,275.35 8,662.13 9,876.73 245.96 6.95	\$12,930.46 8,809.17 266.34	\$10,000.00 ;9,800.00 3.00	\$23,000.00 8,800.00 9,800.00 260.00
	2,128.09 222.00 84.46 905.75	2,802.25 190.00 75.03 429.80	25.00 60.00 400.00	2,800.00 200.00 75.00 800.00
	5,355.66 3,136.14 4,041.85	5,789.61 2,174.91	3,100.00 2,000.00	5,800.00 3,100.00 4,000.00
	1,510.82	150.00	1,000.00	1,100.00
·è	3,675.36	59.14	2,400.00 565.00	100.00 1,500.00 1,300.00 200.00 4,950.00
		1965 \$ 23,275.35 8,662.13 9,876.73 245.96 6.95 2,128.09 222.00 84.46 905.75 5,355.66 3,136.14 4,041.85 1,510.82 308,91 1,598.30 1,598.30 1,537,95 220.00 5,106.01 1,110.00	1965 10/1/66 \$ 23,275.35 \$12,930.46 8,662.13 8,809.17 9,876.73 245.96 266.34 6.95 2,128.09 2,802.25 190.00 75.03 905.75 429.80 5,355.66 5,789.61 3,136.14 4,041.85 2,174.91 1,510.82 150.00 308.91 60.87 592.00 1,537,95 598.40 116.00 2,522.90 1,110.00 35,000.00 3,675.36 59.14	Anticipated 3/16/66

.

BUDGET

Expenditures

	30/5	3/16/66	Anticipated 10/1/66	Proposed 3/22/67
	<u> 1965</u>	10/1/66	3/22/67	<u>3/2U/38</u>
Town Board \$ Town Clerk Town Treasurer Assessor Board of Review Law Special Accounting Town Hall Town Hall Outlay Elections Property & Liability Ins.	1,190.00 4,405.64 3,031.13 1,538.25 150.00 2,694.30 625.00 937.61 141.95 2,438.16	540.00 2,392.93 1,343.81 7.93 150.00 495.21 716.75 447.83 314.05 106.25 1,558.72	\$ 800.00 2,200.00 1,600.00 1,800.00 20.00 1,200.00 500.00 120.00 900.00	\$ 1,400.00 4,500.00 3,000.00 1,850.00 2,700.00 1,000.00 1,000.00 500.00 2,500.00
Relief Resident Relief Administration	1,050.53	13.10 300.00	500.00 300.00	1,000.00
Protection of Persons & Proper Police Dept. Squad Car Operation Squad Car Outlay Fire Dept. Maintenance Inspection Department Fire Protection Charge	5,993.98 484.99 13,222.71 439.00 108.00	3,580.91 359.74 6,723.70 60.00 95.70	3,200.00 300.00 1,800.00 7,000.00 300.00 50.00	6,800.00 500.00 14,000.00 400.00 144.00
Roads & Streets Roads Lotreets Maintenance Clean Streets Roads & Streets Outlay Highway Equip. Maintenance Highway Equip. Outlay Municipal Bldg. Maintenance Street Lighting Snow & Ice Removal Weed Eradication Storm Sewer Outlay Storm Sewer Maintenance Tree Trimming	5,720.43 517.50 22,213.65 3,946.56 11,465.63 1,224.20 1,351.18 1,976.65 323.26 51.70 111.15	3,609.47 637.34 2,561.61 792.48 592.57 660.87 247.34 437.06	2,500.00 200.00 6,000.00 1,200.00 600.00 690.00 1,700.00 150.00	6,000.00 500.00 6,000.00 2,500.00 2,000.00 1,200.00 1,371.00 2,000.00 600.00 150.00 600.00
Health & Sanitation Garbage & Rubbish Collection Sanitary Land Fill Insect Control	5,001.12 1,158.78 164.10	2,705.53 322.75 363.62	3,000.00	6,500.00 1,200.00 400.00
Park	694.64	1,491.96	100.00	1,000.00
Miscellaneous Expense Social Security Expense TuitionSpecial & Vocational Miscellaneous General Exp. Madison Metro. Sewerage	1,352.99 11,124.01 155.49 2,031.01	73 7. 12 51.50	900.00 1635.19 25.00 223299.43	1,600.00 1,800.00 175.00 2,600.00
<u>*emetery</u>	1,285.99 100,921.29	851.32 35,399.67	<u>6,400.00</u> ₩ 50,839.62	2,500.00 @100,890.00

1966-67	anticipated anticipated anticipated	exp.	\$103,619.88 86,239.29 17,380.59
1967.–68	anticipated anticipated anticipated	receipts	100,890.00 68, 9 50.00 32 ,5 40.00

3 T : \$ i Ç . .

Mr. Kurt moved that we have the letters on parking restrictions put in the January water bills. Seconded by Mr. White and carried.

Meeting adjourned.

Geneva Petersan

REGULAR MEETING

January 3, 1967

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Shomberg, Roy Anderson, Milford Seely, Mrs. Rickman and Mrs. Peterson

The Treasurer's report was given. Receipts, \$36,736.79, disbursements, \$5,821.29, balance December 30, \$59,135.95. Utility taxes in the amount of \$13,801.36 was received and highway wids in the amounts of \$3,129.67 and \$119.50. \$460 was received from the state highway commission for the land at the corner of Buckeye Rd. and Hwy. 51. Mr. Kurt moved that we accept the report as read. Seconded by Mr. White and carried.

The water supply for fire fighting at Holiday Inn was discussed with Mr. Shomberg. The lagoon in the park area can be used but a tube is needed to get to the water. Mr. Shomberg will look into getting the tube and felt that Holiday Inn would pay the cost or part of the cost. Mr. Shomberg stated that the water supply was poor and also the sewage disposal was poor. The laundry facilities in the new apartment building are connected directly into the plant.

Mr. Kurt moved that we place seven two-way traffic signs on Commercial Ave. Seconded by Mr. White and carried.

Mr. Georgeson moved that we pay Dane County Towns Association dues of \$25.00. Seconded by Mr. White and carried.

Mr. Seely discussed several matters with the Board. He stated that the battery charger is not always left in the fire station where it belongs. He also requested 5 belts for a stretcher and emblems for the fire dept. uniforms.

Mr. Kurt moved that we get five belts and pay Harold Bohne for the plywood for the stretcher. Seconded by Mr. White and carried.

fire 12.103

Mr. Georgeson moved that we get four dozen emblems for the fire department uniforms. Seconded by Mr. Kurt and carried.

Mr. Seely inquired about putting the radio from the old truck on the v.v Fire Chief's car. It was suggested that this be checked into to find out what is involved and how much it will cost.

Mr. Kurt moved that we set up a meeting with Gerald Meyers at 7:30 P. M. on January 10.

Mr. White moved that we accept the bid of \$375 from Paul Jones to fix J. 2 the furnace room. Seconded by Mr. Georgeson and carried.

Notice was received of a Dane Co. Zoning hearing January II for a zoning change in Sec. 23 from A-1 Agricultural to C-2 Commercial and page Light Manufacturing.

Meeting adjourned.

Geneva Geterson

SPECIAL MEETING

January 10, 1967

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Gerald Meyers, Larry Hammond, Milford Seely and Mrs. Peterson.

1,7

Mr. Meyers stated that he would like to have the fire department operated on a 24 hours on and 48 hours off basis. The Board felt that this would be too costly. Mr. Meyers thought that he would be with the department until April 1 or May 1.

Larry Hammond stated that he would be interested in the fire department job if Meyers leaves. He also agreed to help out the highway department especially on Wednesdays and Fridays until Bill gets

Mr. White moved that we pass a resolution authorizing the chairman and clerk to accept Mr. Melli's offer of \$75,000 for the old town hall property providing the title is cleared. Seconded by Mr. Kurt and carried.

Meeting adjourned.

SANITARY DIST. #8 SPECIAL MEETING

January 18, 1967

7:30 P. M.

Messrs. Georgeson, Kurt, White, Attorney Mortensen, Mrs. Rickman, Mrs. Peterson and representatives of Evan Acres.

This meeting was called so that the commissioners of Samitary Dist. #8 could discuss water rates and agree on appropriate sewer rates. Since the sewer costs for power, service, and capital improvement are twice as much as for water it was decided that sewer rates should be twice the amount of the water rates.

Mr. Kurt moved that Attorney Mortensen be authorized to draw up the necessary papers for adoption by Sanitary District #8 of the initial rates granted and the standard rules of operation by order dated December 12, 1966 and that sewer rates amount to twice the amount of the water rates. Seconded by Mr. White and carried.

The lease of water and sewer facilities from Evan Acres was discussed. Suggested terms for leasing sewer facilities was \$3600 per year at \$900 per quarter. Water facilities would be leased for \$1800 per year at \$450 each quarter plus taxes. Mr. Mortensen requested that Evan Acres submit in letter form the cost for the treatment plant. There is some work left on the furrow field and landscaping which should bring the cost to approximately \$35,400 not including the land.

Mr. Kurt moved that arrangements be made to borrow \$5,000 with the agreement that Evan Acres will co-sign the note. Seconded by Mr. White and carried. Evan Acres Corp. agreed to this.

Applicants for service from Sanitary Dist. #8 should show evidence that they have paid for previous service before being accepted. Mr. Mortensen will write Mr. Voight of Holiday Inn and tell him what we are doing and request him to come in and make application for service.

Mr. Kurt moved that a resolution be prepared appointing Adolph Ellestad as maintenance manager at \$6.00 per day. Seconded by Mr. White and carried.

Mr. Green, engineer for Sanitary Dist. #8, will get quotations on meters and deliver them to the Clerk with his recommendations.

Donation of part of Lot 7 in Evan Acres to the county as a park was discussed. This covers three to four acres and includes the pond. The town must have access to the pond for fire protection purposes. Geneva Peterson



1:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Attorney Mortemsen, Kelliher, O. M. Roth, and Mrs. Peterson.

This meeting was called to discuss the installation of storm sewer $\frac{1}{2}$ 38 through American Family Insurance Co. property.

Seneva Celeron

REGULAR MEETING

February 7, 1967

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Roy Anderson, Mr. & Mrs. Roy Wild, Mrs. Rickman and Mrs. Peterson.

Mr. & Mrs. Wild appeared to see if something could be done about parking on Furey Ave. along their property. The patrons of Bert's P.275 Bar are parking there and the lawn is being torn up. It was suggested that a personal sign be put up within the lot limits to stay off the lawn on private property. The sign would make it enforceable if a car should park over the lot line.

The Treasurer's report was given. Receipts, \$95,453.34, disbursements, $\frac{1}{2}$, \$6,030.39, balance as of February 1, \$148,562.80.

The bigs for a new squad car were discussed. Mr. White moved that we accept Madison Motors bid of \$1207.80 which includes the change over of final police equipment. Seconded by Mr. Kurt and carried. Mr. Kurt moved that we change the tires on the new squad to 4 ply tires. Seconded by Mr. White and carried.

Mr. Kurt moved that Officer Anderson go to Farm and Fleet and get a pair of snow tires. Seconded by Mr. White and carried.

The Clerk is to call Mr. Gotzion and inquire if his bid of \$242 includes washing the walls and ceiling before the bid is accepted. P.248

Mr. Georgeson moved that we pass a resolution to continue negotiations with the City of Madison to construct a storm sewer in the drainage area including the American Family Insurance Co. at a total estimated project cost of \$112,800 with 75.75% or \$85,446 assessed to the City of Madison and 24.25% or \$27,354 assessed to the Town. Seconded by Mr. Kurt and carried. A copy of the resolution is to be sent to Mr. John Thompson, City Engineer and Mr. Robert Kelliher of American Family Insurance Co.

The Clerk was instructed to send a letter on the services offered in ν .2 R_{150} the Town to Mr. Kelliher.

Vouchers were signed by the Board.

Meeting adjourned.

Seneva leterson

REGULAR MEETING

March 7, 1967

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Roy Anderson, Mrs. Rickman and Mrs. Peterson.

The Treasurer's report was given--receipts, \$120,743.68, disbursements, \$8,332.08, balance as of March 1, \$260,970.63. Liquor tax apportionment in the amount of \$2,082.11 was received and \$1188.26 from the cemetery trust fund.

An engineering agreement for the American Family storm sewer project with Mead and Hunt, Inc. was inspected, approved and signed. Mr. Kurt moved that a \$1000 advancement be made to the Madison City Treasurer for the American Family storm sewer project. Seconded by Mr. White and carried. (see page 295 A)

296 Mr. Georgeson moved that we give the McFarlano School district a \$6,000 advance on their levy. Seconded by Mr. Kurt and carried.

A bid from Harold Bohne to panel the fire station for \$759.72 was discussed but no action was taken. It was suggested that the Board look it over and perhaps get other bids before a decision is made.

Mr. Kurt moved that the following resolution be approved:

Resolved by the town board of the town of Blooming Grove that

Zoning Ordinance Amendment No. 1131, amending Section 10.03 (4)

of the Zoning Ordinance, be, and the same hereby is, approved.

Seconded by Mr. White and carried. (see page 296 A)

Mr. Kurt moved that we no longer plow the Gahan driveway and the Clerk is to notify them of the decision.

The annual meeting will be postponed one week to April 11 because of the election.

Vouchers were signed by the Board.

Meeting adjourned.

Geneva Peterson

ANNUAL MEETING

April 4, 1967

8:00 P. M.

Present: Messrs. Georgeson, Kurt, White.

The above members met at the old town hall, 4615 Monona Drive. A motion was made and seconded to adjourn the annual meeting to 3325 Thurber Ave. on April 11, 1967 at 7:30 P. M.

REGULAR MEETING

April 4, 1967

9:00 P. M.

Present: Messrs. Georgeson, Kurt, White, Maurie Peterson, Roy Anderson, Mrs. Rickman and Mrs. Peterson.

The Treasurer's report was given--receipts, \$20,741.11, disbursements, \$81,337.60, balance April 1, \$200,365.16. Highway aid in the amount of \$1,216.15 was received.

Mr. Kurt moved that we get the Treasurer's bond from Norman Johnson. Seconded by Mr. White and carried.

Mrs. Rickman reported that she had appeared at a hearing in small claims court but Kenneth Ziegler did not appear. She also reported on signing an agreement with James Onderdonk on behalf of Edna Taylor for her delinquent personal property taxes. They are to pay \$50 a month until the account is paid.

%Mr. Georgeson moved that Ellen Alldredge be hired as playground supervisor this summer. Seconded by Mr. White and carried.

Mr. Kurt moved that Mr. Georgeson be granted a temporary trailer permit until his house is built. Seconded by Mr. white and carried.

p // A permit was signed for gas extension on North Walbridge Avenue.

The following elected officers were sworn in: Denton Georgeson, Chairman, Edwin M. Kurt and Frederick H. White, Supervisors, Geneva Peterson, Clerk, Irene L. Rickman, Treasurer, and Maurie W. Peterson, Assessor.

The clerk reported that Berton Bailey had inquired about a drive on Furey Ave. to his parking lot. Mr. Georgeson and Roy Anderson will check this out.

The Clerk was instructed to call the Madison Gas & Electric Co. about having two street lights installed at Evan Acres near Holiday Inn #2.

Mr. Kurt moved that we change the name of Witte Way in April Hill Plat to Bittner Lane. Seconded by Mr. Georgeson and carried.

295 A

Penagal

EARL A. KRUEBER
DONALD B. JOHNSON
O. J. KNECHTGES
LED F. PRATT
JAMES M. WATERS

Associates

LED C. BUEEAN
ROBERT D. CRAIG
HENRY M. FORD
BRUCE O. FRUDDEN
KENNETH D. TUHUS

MEAD AND HUNT, INC.

Consulting Engineers

2320 UNIVERSITY AVENUE POST OFFICE BOX 5247 MADISON, WISCONSIN 53705

TELEPHONE 233-9706-AREA 808

Pebruary 21, 1967

CIVIL, BANITARY, BTRUCTURAL, ELECTRICAL 4 MECHANICAL ENGINEERING SERVICES & PLANNING FOR MUNICIPALITIES, PUBLIC UTILITIES, INDUSTRY & GOVERNMENT.

WATER SUPPLY, SEWERAGE, DRAINAGE, DAME, POWER PLANTS - HYDRO, DIESEL, STEAM ELECTRIC TRANSMISSION & DISTRIBUTION INDUSTRIAL & COMMERCIAL SUILDINGS AIRPORTS, BRIDGES, HIGHWAYS, PARKING RECREATION & ATHLETIC PACILITIES COMMUNITY, SUBDIVISION & SITE PLANNING

HENRY J. HUNT HAROLD W. MEAD 1862-1948

City of Madison City - County Building Madison, Wisconsin 53709

Attention: Mr. John Thompson, City Engineer &

Mr. R. T. Semrad, Assistant City Attorney

Town of Blooming Greve 3325 Thurber Avenue Madison, Wisconsin 53714

Attention: Mr. Denton Georgeson, Chairman

SUBJECT: Engineering Agreement for the

American Family Storm Sewer Project

Gentlemen:

We propose to provide engineering services for the American Family Storm Sewer Project. Our services will include design (substantially completed); consultation; preparation of easement maps, construction plans, specifications and contract documents; construction cost estimates; analysis of bids and recommendation of award; general supervision of construction; and resident engineering (on-the-job inspection).

We propose to do the work on a fee basis of salary costs plus 100% for all work described, except resident engineering which will be on the basis of salary costs plus 75%. In addition, you will be charged at cost for all out-of-pocket expenses and car mileage at 12-1/24 per mile.

Payment for our services shall be made upon receipt of monthly invoices.

Principals

EARL A.KRUEGER DÖNALO G.JOHNSON O.J.KNECHTGES LEO F.PRATT JAMES M.WATERS

Associates

LED C. BUSSAN ROBERT G-ERAID MENRY M. FORD BRUCE O. FRUDDEN KENNETH O. TUWUS

MEAD AND HUNT, INC.

Consulting Engineers

2320 UNIVERSITY AVENUE POST OFFICE BOX 5247 MAQISON, WISCONSIN 53705

TELEPHONE 333-3705-AREA GOS

February 21, 1967

LIVEL SHAPE, INDESTRUCT SHAPE SHAPE

2954

WATER SUPPLY, SEWERADE, DRAINAGE, DANAGE CAMAGE PARCH, DESCE, STEAM ELECTRIC TRANSMISSION & DISTRIBUTION INDUSTRIAL & COMMERCIAL & GUILDINGS ALPONDES, NIGHTANAYS, PARKIN PACAGATION & ATHLETIC PACILITIES COMMENTY, SUBSTITUTIES OF SUPERIORS OF SUPERIORS AND ALPHANISM AND SUPERIORS AN

DANIEL W. MEAD HENRY J. HUNT HARDLD W. MEAD

> City of Madison City - County Building Madison, Wisconsin 53709

Attention: Mr. John Thompson, City Engineer & Mr. R. T. Semrad, Assistant City Attorney

Town of Blooming Grove 3325 Thurber Avenue Madison, Wisconsin 53714

Attention: Mr. Denton Georgeson, Chairman

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We propose to do the work on a fee basis of salary costs plus 100% for all work described, except resident engineering which will be on the basis of salary costs plus 75%. In addition, you will be charged at cost for all out-of-pocket expenses and car mileage at 12-1/2¢ per mile.

Payment for our services shall be made upon receipt of monthly involces.

If this proposal meets with your approval, please return one signed copy. Thank you for the opportunity to do this work.

Very truly yours,

MEAD AND HUNT, INC.

By:

EAK:dhj Original + 2 Earl A. Krueger, President

Accepted: CITY OF MADISON this 24 day of February, 1967.

Otto Festge, Mayor Accepted: TOWN OF BLOOMING GROVE Thomas J. Schwartz, Deputy City

this 75 day of Behrusty, 1967.

Bu:

Denton W. Georgeson, Chairman

Geneva Peterson, Town Clerk

Edwin Kurt, Town Supervisor

Frederick H. White, Town Supervisor

Approved as to form:

Robert T. Semrad, Assistant City

Attorney

City of Madison & Town of Blooming Grove

February 21, 1967

Page 2

If this proposal meets with your approval, please return one signed copy. Thank you for the opportunity to do this work.

Very truly yours,

MEAD AND HUNT, INC.

Earl A. Krueger, President

EAK:dhj

Original + 2

Accepted: CTTY OF MADISON this 2 day of February, 1967.

Accepted: TOWN OF BLOOMING GROVE

this 7 day of MAKCH

1967.

Geneva Peterson, Town Clark

Edwin Kurt, Town Supervisor

Frederick H. White, Town Supervisor

Approved as to form:

* Attorney

ZONING OFDINANCE AMENDMENT No. 1131

Amending Section 10.03 (4) Relating to Districts in the Town of Blooming Grove

The Dane County Board of Supervisors does ordain as follows:

That Section 10.05 (4)(k), C-2 Commercial and Light Manufacturing particle be accorded by adding thereto a new subdivision, to be assisted 6 and reading as follows:

6. A part of the SEM SWM, Section 23 described as follows: beginning at a point on the south right of way of Femrite Drive which is south 33.03 feet and east 100 feet from the northwest corner of the said SEM SWM; thence easterly along said line 890.48 feet to the westerly right of way of I-90; thence south and southwesterly along said line 1568.95 feet to a point 100 feet from its intersection with the west line of the SEM SWM; thence north 1127.11 feet, more or less, parallel to and 100 feet distant from said line to the point of beginning.

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Securing Service III. on the Service to Statevich to the four or

the first based on which were property and the based placed work and

captrict be counted by adding thereto a new subdivision, to be num-

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Prices of mowers was discussed.

Mr. Kurt moved that the police go on duty six nights a week from 12 Rale May 1 until no later than September. Seconded by Mr. carried.

A notice of a Dane County Zoning Committee hearing on April 12 for $U_{1,2}$ approval of site for a service station and motel on Outlot 31, Assessor's Plat 2 was given to the Board.

Vouchers were signed by the Board.

Meeting adjourned.

ANNUAL MEETING

April 11, 1967

7:30 P. M.

Present:

Messrs. Georgeson, Kurt, White, Mrs. Peterson, Mrs. Rickman, Mr. & Mrs. Wm. Knickmeier, Mr. & Mrs. Gary Hanson, Mr. & Mrs. Gordon Hermsdorf, Al Pfeiffer, Mr. & Mrs. Norbert Baun, O. M.Roth, Mr. & Mrs. Maurie Peterson

and Dick Voit.

Mr. Georgeson called the meeting to order.

The nimutes of the last annual meeting were read. Mr. Pfeiffer moved that the minutes be accepted as read. Seconded by Mr. Knickmeier and carried.

The Treasurer's report was given. Total receipts from March 16, 1966 0.246 to March 22, 1967, \$401,187.53, disbursements, \$345,528.40, balance for as of March 22, 1967, \$199,593.04. Mr. Roth moved that the Treasurer's report be accepted. Seconded by Mr. Pfeiffer and carried.

Mr. Roth suggested that we take \$25,000 in surplus funds and use it $\sqrt{2}$ to reduce taxes in as much as our taxes are pretty much the same as 6.241 the City of Madison. Mr. Georgeson stated that this can legally be done and he felt the limit we should use for this purpose would be \$25,000.

Mr. Roth stated that something should be done about the truck traffic $V_{,2}$ on Furey Avenue. The signs have been ignored and he felt a policeman $p_{,3}$ should make a check there. The possibility of changing the address of the Foley Truck Equipment Co. from Furey Avenue to Stock Avenue was discussed. It was felt that the trucks might use Stock Avenue as that street was built for trucks. This will be checked out.

Several different roads in the town were discussed. Mr. Knickmeier moved that we blacktop the Fankhauser and Knickmeier roads. discussion on cost followed. The cost was set at about \$4,000 for blacktop plus gravel needed. The motion was seconded by Mr. Pfeiffer and carried. Improvements to Holscher, Vondron and Worthington Ave. were discussed but no action taken. Mr. Voit requested that Regas Road be oiled this year.

The question was raised as to what could be done about the sidewalk $U_{i,k}$ on Fair Oaks Ave. Mr. Georgeson explained that the owners must sign profit the necessary petition before anything can be done and that the work would have been done some time ago had not a taxpayer's suit been filed to stop it.

Mrs. Hermsdorf inquired how successful the "No Shooting" ordinance was and stated that she had nearly been shot while in her own garden. 1236
She was told to call the sheriff if it even happened again and that She was told to call the sheriff if it ever happened again and they would check to find out where the shooting was coming from.

A motion made by Mr. Peterson, seconded by Mr. Knickmeier to adjourn at 9:30 carried.

Geneva Clerk

1 MMF J

Attorney Mortensen introduced his assistant, Mr. Kirkhuff, and discussed with the board the operation of Sanitary District #8 and the sale of the old town hall property. A quit claim deed to the property was signed by the clerk.

- The Treasurer's report was given: receipts, \$4,719.57, disbursements, \$177,136.48, balance as of May 1, \$27,948.25. \$4,457.88 in highway aid was received.
 - Mr. Seely gave to the Board copies of the Mutual Aid Pact he received from the Dane County Fire Fighters Association. Mr. Kurt moved that the mutual aid agreement be approved and it will be signed at the next meeting if no changes are made by that time. Seconded by Mr. White and carried.
- Mr. Seely reported that Mervin Amble has been instructing the firemen in Red Cross classes for three weeks. He requested that the Board authorize payment to him of \$15 for his work. Mr. White moved that we pay him \$15.00. Seconded by Mr. Kurt and carried.
- Mr. Seely requested that he be permitted to have the fire truck in the McFarland parade and the Monona Memorial Day parade. Permission granted. The Board denied a request to use the truck to give rides at the firemen's picnic.
- Mr. Kurt moved that we publish the following liquor licence applications: Class A, William H. Spahn; Class B, Berton G. Bailey and Inn of Madison, Inc.; Class B. for special occasion, East Side Business Men's Ass'n. Seconded by Mr. White and carried. Hearing will be held June 6 at 7:30 P. M.
- Seconded by Mr. Kurt and carried.
- Permits were signed for gas main extension of U.S. 51 (South Stoughton Rd.) in Sec. 4 and 21 and underground electric lines on Mill Pond Rd. & Bunker Rd. and all other roads in Evan Acres, U.A. 1.04 Inc. in Sec. 26.
 - Mr. Kurt moved that we accept Bohne's bid of \$759.72 for the walls at the fire station and Sullivan Bros. oid of \$312 to install the ceiling. Seconded by Mr. White and carried.
 - Mr. Kurt moved that we send a purchase order to Carl F. Statz & Sons for a No. 110 highway mower with curb lift and controls necessary to operate same as per bid of \$835. Seconded by Mr. White and carried.

Vouchers were signed by the Board.

Meeting adjourned.

Seneva Leterson

REGULAR MEETING

June 6, 1967

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Dobberstein, Garrity, Foster, George Aumock, Mrs. Rickman and Mrs. Peterson.

Mr. White moved that 3325 Thurber Ave. be officially known as the Blooming Grove Town Hall. Seconded by Mr. Kurt and carried.

Mr. Garrity and Mr. Dobberstein appeared to discuss with the Board speeding on Webb Ave., shooting in the plat and taxes. The Board agreed that the police should check on the speeding and they were told that the sheriff's office should be notified any time there is speeding or shooting. Mr. Garrity will be sent a form for Board of Review in July.

A contract was signed with the Dane County Highway Department for bituminous surfacing and sealing.

Mr. Kurt moved that we grant the East Side Business Men's Association a beer license for the festival June 27 thru July 4. Seconded by Mr. 192 White and carried.

Mr. White moved that Wm. Spahn be granted a Class "A" liquor license. $^{\nu}p^{237}$ Seconded by Mr. Kurt and carried.

Mr. Kurt moved that Inn of Madison be granted a Class "B" liquor license 134 for Holiday Inn No. 2. Seconded by Mr. White and carried.

Mr. White moved that we grant Berton Bailey a Class "B" liquor license. " Seconded by Mr. Kurt and carried.

Attorney Aumock appeared on behalf of his client, William Church, who has applied for a Class "A" liquor license at 4429 Milwaukee St. Mr. Church had filed before and the application had been tabled. Mr. Foster appeared as he is the owner of the land and will build the building if a license is granted. Mr. Aumock wanted assurance that the application would be considered and said that they would check on zoning, parking, etc. Mr. Kurt moved that we hold the application in abeyance until the zoning is taken care of. Seconded by Mr. White and carried.

The Treasurer's report was given. Receipts, \$77,386.31, disbursements, $\frac{0.2}{248}$ \$7,088.25, balance June 1, \$98,246.31.

Mr. White moved that the park director be paid \$1.50 per hour for this \$206 season. Seconded by Mr. Kurt and carried.

Mr. Kurt moved that we grant the Girl Scouts use of Thurber Park as long as it does not interfere with the park activities. Seconded by Mr. White V. 2111 and carried.

The Mutual Aid Pact, submitted by the Dane County Fire Fighters v.2 P.179 Association was signed.

Mr. White presented a letter from Mead & Hunt regarding the storm sewer on Worthington Avenue. Mr. Kurt moved that we hold this until ρ_{1238}^{238} we talk to Ray Swann about storm sewer aid.

The Clerk reported that Attorney Kirkhuff had received a letter from Volume Hobb Builders stating that they were interested in buying the town garage property. The Board decided that it would not be advisable to consider sale of the property at this time.

Mr. Kurt moved that we adopt resolution 6-6-67 appointing Adolph C. Ellested maintenance manager of Sanitary District No. 8 at the salary of \$6.00 per day. Seconded by Mr. White and carried. A public hearing was set for June 27 at 8:00 P. M. to hear all interested persons with regard to adopting rates and operating rules for Sanitary Dist. #8.

A request from Morningside Sanatorium for a directional sign at the corner of Femrite Drive and Stoughton Road was discussed. A permit 1/12 for the sign will be issued if it meets with approval of the Dane Co. Zoning Dept.

It was decided that the corner stone from the old town hall would be 1.78 kept in our possession for the time being.

The Board discussed a letter from Attorney Stuart H. Becker, Sr. requesting that the Board petition for service road and improvements immediately adjacent to the Stoughton Road properties. The Town Board is not interested in these services at this time.

The Board discussed Mrs. Vasta's request for a chili kitchen in a small building on her property at 616 Christianson Ave. This would not be allowed since she was told at the time she purchased the property that there would be no permits issued for remodeling unless the present buildings were torn down and a new residence or place of business built. Also, there would not be sufficient parking facilities.

Vouchers were signed by the Board.

Meeting adjourned.

Seneva Peterson

Present:

Messrs. Georgeson, Kurt, White, Fred Christian, Harold Cooper, Jim Plourde, Adolph Ellestad, Kenneth Green, Earl Siggelkow, Maurie Peterson, Mrs. Rickman and Mrs.

Petersen.

Mr. Mandt from Vivid Outdoor Advertising brought in a copy of a prepesed signbeard erdinance.

Messrs. Christian, Cooper and Plourde, state assessors, discussed their recent field check with the Board. They had charts and graphs showing the equalized valuation of the Town and explained hew the assessments were arrived at.

Mr. Green stated that the asphalt had been put on the read in Evan Acres and could be opened for use as soon as the gravel is 091 put on the shoulder. Mr. Kurt moved that the bond be cancelled on the road. Seconded by Mr. White and carried.

Mr. Green also reported that he had met with Attorneys Sundby and Kirkhuff and Heliday Inn had agreed to make application for service of for sewer and water as proposed but reserve the privilege of going to the Public Service Commission if the rates were too high. Mr. Sundby drew up an agreement that prevides if the Public Service Commission changes the rates it will be retroactive to the date of assumption of responsibilities of the district. Mr. Kurt moved that the wording of the agreement on Sanitary District #8 services to the district be changed so that there be no retreactive charges to either party. Seconded by Mr. White and carried.

Mr. Siggelkew had snapshots showing how his fence had been pushed or his arms and a large rack pushed on his arms. ever and a large rock pushed on his property when the roads were put in April Hill Plat. The Board suggested that he saids were put in April Hill Plat. The Board suggested that he talk to John Swinburne about repairing the fence and removing the rock. They felt that he would correct the damage his contractors had done.

The Treasurer's report was given--receipts, \$22,064.42, disbursements, \$5,120.26, balance July 1, \$115,190.47. The following amounts were reported in receipts, \$6839.81 in income tax, \$10,103.84 in telephone tax, \$278.13 in fire department dues, \$1875 interest on savings certificates, and \$324.31 for Madisen 4.0 D 348 Meving & Wrecking delinquent personal property taxes.

Mr. Kurt moved that we remove our certificates from the Bank of Madison and put them in Monona Grove Bank at 5% interest. Seconded by Mr. Georgeson and carried. Mr. White moved that we put \$65,000 from our checking account into certificates at the Monona Greve Bank. Seconded by Mr. Kurt and carried.

Beard of Review was set for July 25.

Vouchers were signed by the Beard.

Meeting adjourned.

BOARD OF REVIEW

July 10, 1967

10:00 A.M.

Present: Messrs. Georgeson, Kurt, White and Mrs. Peterson

There were no protest appearances before the Board of Review. Since the assessment rell has not been completed, Beard of Review was adjourned to July 25 at 7:30 P. M. Seneva leterson

RESOLUTION NO. 6-6-67

Whereas the Town Board of Blooming Grove by order dated July 21, 1964, created and established the Town of Blooming Grove Sanitary District No. 8:

And, Whereas it is necessary in the operation of said

Sanitary District to provide maintenance care for water meters,

sewer systems, a pumping station, and sewerage treatment facilities:

Now, Therefore, it is resolved that Adolph C. Ellestad be appointed Maintenance Manager of Sanitary District No. 8, Town of Blooming Grove at the salary of Six (\$6.00) Dollars per day, said employment to commence upon written confirmation to Adolph C. Ellestad by the Commissioners of said District No. 8.

Adopted June 6, 1967.

Town Chairman

ATTEST:

TOWN CLERK

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SPECIAL MEETING

June 27, 1967

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Curtis Kirkhuff, Robert Sundby, Adolph Ellestad, Kenneth Green, Vernon Cox, Mrs. Peterson and Mrs. Rickman.

Mr. Cox from Vivid Outdoor Advertising Co. appeared to discuss the revision of our sign ordinance. He stated that he would like to apply for a sign erection license and gave the town a bond in the amount of \$500.

Mr. Kurt moved that we revise our sign ordinance within the next $\sqrt{2}$ two weeks so that we will be in compliance for the Vivid request. Seconded by Mr. White and carried. It was suggested that Mr. Cox help in the revision of the ordinance.

Mr. Kurt moved that we send the Wisconsin Towns Association the V- \mathcal{F}^{ab} yearly dues. Seconded by Mr. White and carried.

The Clerk reported the following: (1) Mr. Kirch, Treas. of the McFarland school district called requesting the balance of their levy by June 30. Their budget runs from June to June and they want to be paid during the budget year. They thought perhaps the municipality could borrow instead of the school district. The Board did not authorize payment. (2) The Bank of Madison called to state that their interest rate was lowered as of April 1 to 42% but our \$40,000 certificate would still earn 4 3/4% interest if we want to keep it there but the certificate will have to be redrawn by July 29. The clerk was instructed to call the Monona Grove Bank and check on the interest rate. (3) Douglas Christensen, the State Assessor, called and requested a meeting with the Assessor and the Board. He will try and make the meeting on July 5.

The public hearing to adopt water and sewer rates for Sanitary Dist. Vals. 8 opened at 8 o'clock.

Attorney Robert Sundby appeared on behalf of Holiday Inn #2. He questioned using the figures of \$1800 for leasing the water facilities and \$1600 for a service man in establishing the water rate. Since the service man is supervising both the sewer and water operations, the charge should not be entirely on the water utility. The lease figure was suggested by Mr. Green and the Commission did not go into it. He felt the interest on the investment should be averaged over the life of amortization of plant, equipment, etc. which would reduce the annual rent. These two factors would reduce the water rate and the water rate determines the sewer rate which is double the water rate. Since the hearing was held in July, 1966, we have had almost a year of operation, and Mr. Sundby suggested that actual figures of operation be used to figure the water rate. He also suggested a stand-by charge so that the area in the district not using water would bear some of the cost. The Commission does not put a stand-by charge in effect unless requested by the utility. Mr. Sundby felt that the rates are not on a fair basis at the present time.

Mr. Green stated that he had a record of the actual out-of-pocket cost which Mr. Voight has been charged. He also stated that Evan Acres had been operating this as a private utility and they were not geared to operate as a private utility. The rates set by the Public Service Commission are the only ones that can be adopted by the utility and if the rates are to be changed there would have to be another hearing. This would delay the operation of the district as a public utility and Evan Acres does not intend to continue as a private utility. He felt that the rate could be adjusted on the sewer without a hearing. The water rates can be adjusted by the Commission after operation has begun if the income is too great.

Messrs. Kirkhuff, Sundby, and Green will meet to check on the actual expenses of operating the utility over the past year and try to get an agreement on rates before meeting again with the Town Board.

The Board discussed fire protection in Evan Acres with Mr. Green and Mr. Ellestad. The Town needs a road to the pond and a hydrant to get to the water supply in case there is a fire. Mr. Ellestad and Mr. Green thought that Holiday Inn should stand that expense since they would be benefited from it and their fire insurance rates would be reduced.

Meeting adjourned.

Seneva Leters, Clerk



ROTICE

Notice is hereby given that on the 27th day of June,

1967, at 8:00 o'clock P.M., a public hearing will be held at the

Town Hall of the Town of Blooming Grove, 3325 Thurber Avenue, Dane

County Wisconsin, for the purpose of hearing all interested parties

or their agents with regard to the adoption of water rates, sewer

rates and operating rules and regulations of the Town of Blooming

Grove Sanitary District No. 8.

> Geneva Peterson, Clerk Town of Blooming Grove 3325 Thurber Avenue Madison, Wisconsin

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AFFIDAVIT OF POSTING

State of Wisconsin) ss.
County of Dane
I, Seneva Peterson, Clerk of the Town Board of the Town of Blooming Grove, being duly sworn, do depose and say as follows:
That the annexed ordinance was posted by me, the first form Clerk, on the day of the copy thereof in three (3) public places within the Town of Blooming Grove, namely:
" Lown Hall 3325. Thurber ane.
2. Elec. Pole at entrance to Cambridge Way Mobil Station at Hwy 12 × 18
3. Elec. Pole at entrance to Holiday Ann#2 at morth end of bldg.
Deneva Feterson
of June 1967. Subscribed and sworn to before me this gue day of June 1967. Viewe of Rickman Notary Public, Dane County, Wisconsin,
My Commission expires 4/11/7/

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SPECIAL MEETING

July 12, 1967

9:30 A. M.

Present: Messrs. Georgeson, Kurt and White.

The Board met on Brandt Read to discuss what should be done to 0.2 stop the washing from the top of the hill by Thruns. The Board 0.2 contracted with Don Chandler to do all the work.

Geneva Leterson

BOARD OF REVIEW

July 25, 1967

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Maurie Peterson and Mrs. Peterson

Mrs. Ruth Johnson appeared to discuss the reassessment of her property in Section 15 but not to protest her assessment. The Assessor explained that her land was assessed \$2.00 a foot on the gravel road and \$4.00 a foot on the paved road 200' back and around the road.

There were no protest appearances and Board of Review was adjourned to Wednesday, August 9, at 7:30 P. M.

Seneva leterson

REGULAR MEETING

August 1, 1967

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Onderdonk, Mrs. Edna Taylor, Mrs. Rickman and Mrs. Peterson.

Mr. Georgeson called the meeting to order.

Mrs. Edna Tayler requested a temporary trailer permit on her property on Femrite Drive. She stated that she intends to build a little house and the trailer will be used until the house is ready. Mr. Kurt moved that we grant Mrs. Taylor a 90 day trailer permit only with no extension. Seconded by Mr. White and carried.

Mr. White moved that we accept the Humphrey Tree Co. bid to remove $V.^2$ trees at 325 Rethke Ave., 503 Powers Ave. and 312 Memphis Ave. and $\rho./3/1$ also request them to remove the dead tree at 4517 Milwaukee St. Seconded by Mr. Kurt and carried.

The Four Lakes Yacht Club was given permission to use our snow fence

Mr. White moved that we contact Don Chandler and proceed with construction of the Worthington Ave. storm sewer from Memphis Ave. ρ_{2} 76 to Rethke Ave. Seconded by Mr. Kurt and carried.

The Treasurer's report was given--receipts, \$1,563.83, disbursements, \$248 \$73,854.25, balance as of August 1, \$42,900.05.

Mr. Kurt moved that we pay Maurie Peterson \$1500 salary for assessing and Mrs. Peterson \$300 for assisting him. Seconded by Mr. White and RS2 carried.

The Board authorized the fire department to get rods and window uv curtains, paint and varnish to complete the remodeling work at the ρv^{ν} fire station.

A permit was signed for telephone conduit laterals on Milwaukee St. $\sqrt[4]{250}$ Vouchers were signed by the Board.

Meeting adjourned.

Teneva Seterson

BOARD OF REVIEW

August 9, 1967

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Peterson and Mrs. Feterson.

Appearances, objections, and decisions were as follows:

Parcels 1-4-1329 am 30, Orlin Boyum, 217 Rethke Avenue, land assessed at \$1340 and improvements \$10,400 for a total of \$11,740. Mr. Boyum feels that the assessment on this property has been too high for several years. Mr. White moved that the assessment on improvements be reduced \$500 to \$9,900. Seconded by Mr. Kurt and carried.

Parcel 1-4-1116, Ernest W. Garrity, 3201 Webb Avenue, land assessed at \$720 and improvements \$9800 for a total of \$10,520. Mr. Garrity felt that the assessment was too high for a small 4 room house with detached garage in this location. He felt that the public housing in the area lowered the value. Mr. Kurt moved that we view the house. Seconded by Mr. White and carried.

Board of Review adjourned to Aug. 30 at 7:30 P. M. That will be the last Board of Review for 1967.

SPECIAL MEETING

August 9, 1967

8:45 P. M.

Present: Messrs. Georgeson, Kurt, White and Mrs. Peterson.

Mr. Kurt moved that a street light be installed at the corner of Mill ρ . Pond Road and Long Drive in Evan Acres. Seconded by Mr. White and carried.

Mr. white moved that we install a light on Clayton Road at the sharp curve. Seconded by Mr. Kurt and carried. The expense for this light will be shared with the Town of Fitchburg.

The Clerk was authorized to issue a permit to Regas, Inc. to tap into the Milwaukee Street storm sewer with three 8" lines and if it is from a garage it must have a grease trap sump.

Meeting adjourned.

Seneva Feterson

BOARD OF REVIEW

August 30, 1967

7:30 P. M.

Present: Messrs. Kurt, White, Maurie Peterson and Mrs. Peterson

Baines Montgomery appeared before the Board to inquire about assessments but not to protest.

Mr. Kurt moved that we reduce the value of improvements on the Ernest Garrity property \$700 to \$9100. Seconded by Mr. White and carried. Parcel 1-4-1116.

Mr. Kurt moved that we remove the value of the house on parcel 1-4-1363 from the roll if it was torn down prior to May 1, 1967. Seconded by Mr. White and carried.

Mr. White moved that the Board of Review adjourn sine die. Seconded by Mr. Kurt and carried.

SUMMARY -1967 BOARD OF REVIEW

1-4-1329 and 1-4-1330 - Orlin J. Boyum. Assessment on improvements reduced \$500 to \$9,900.

1-4-1116 - Ernest Garrity. Assessment on improvements reduced \$700 to \$9100.

1-4-1363 - Acey Vines. \$2,000 on improvements removed from roll. House tern down by May 1, 1967.

7:30 P. M.

Fresent: Messrs. Georgeson, Kurt, White, Kirkhuff, Anderson, George Aumock, Bill Church, Don Foster, Mrs. Rickman

and Mrs. Peterson.

Mr. Kurt moved that we adopt the billboard and signboard ordinance 9-5-67, Seconded by Mr. White and carried. (See page 303 A)

Sanitary District #8 was discussed with Mr. Kirkhuff. He will make 0.2 up a proposed budget for next year. A special meeting was set for 0.235 September 12 to take care of Sanitary Dist. #8 business.

Messrs. George Aumock, Bill Church and Don Foster appeared in regard to a Class A liquor license for 4429 Milwaukee St. Attorney Aumock reported that it is commercially zoned now so it does not need any other site approval. Mr. White moved that we publish the application for a Class A license and set the hearing date for October 11 at 8:00 P. M. Seconded by Mr. Kurt and carried.

Attorney Kirkhuff was authorized to go ahead with condemnation of the Willmore and The Tavern buildings on East Washington Ave. so that they can be removed as soon as possible.

The Treasurer's report was given--receipts, \$93,633.95, disbursements, $\sqrt{2}$ \$45,106.49, balance September 1, \$91,427.51. The following receipts $\sqrt{2}$ were listed: Liquor tax, \$2,217.62, tax settlement, \$46,658.21, and Highway aid, \$2,434.15.

Mr. Kurt moved that we post Mill Pond Rd. in Evan Acres as 35 miles 1/2 per hour zone. Seconded by Mr. White and carried. Mr. Kurt moved 2/15 that we put a "yield" sign where traffic comes out of the Mobile station in Evan Acres. Seconded by Mr. White and carried.

Mr. White moved that we post Class B signs on Sprecher Road. Seconded by Mr. Kurt and carried.

Vouchers were signed by the Board.

Meeting adjourned.

Seneva Peterson

SANITARY DISTRICT #8 SPECIAL MEETING

September 12, 1967

7:30 P. M.

Present: Messrs. Georgeson, Kurt, White, Kirkhuff, Kenneth Green 1.2 and Mrs. Peterson.

Resolution No. 9-12-67 was signed adopting the water rates for Sanitary Dist. No. 8. (Lupage 303C)

The proposed budget was discussed and a nearing set for September 26 at 7:30 F. M. (See Page 303 D)

The lease of the water and sewer facilities from Evan Acres was discussed with Mr. Green and approved.

The Clerk was instructed to check on liability insurance for the district through the State. (Liability insurance is not available through them. The Clerk called Mr. Liddicoat and he stated that 1/2 the district is automatically covered by area with the general 1/37 liability policy that the Town now has with him.)

Mr. Green stated that he would like to have us get outside consultation on hooking on to Madison Metropolitan Sewer. Mr. V. 7 Kert moved that we consult Mead & Hunt and get a layout on distribution of costs. Seconded by Fr. White and carried.

Mr. Kurt moved that we borrow \$5,000 from the Town of Blooming Grove persuant to the minutes of January 18, 1967. Seconded by P.166 Mr. White and carried. (Seconded by 303 E)

Vouchers were signea.

Meeting adjourned.

Ceneva Leterson

SANITARY DISTRICT #8
BUDGET HEARING

Sept. 26, 1967

7:30 P. M.

Present: Messrs. Georgeson, White and Mrs. Peterson

0,264

There were no appearances in regard to the budget for Sanitary District #8.

Mr. White moved that we put a two mill tax on Sanitary District #8 for 1967. Seconded by Mr. Georgeson and carried. Resulution 9-26-67 was signed. Sur flog. 304 A

A promissory note was signed borrowing \$5,000.00 from the Town of Blooming Grove. La Page 304B

Meeting adjourned.

Seneva Kelerson

REGULAR MEETING

October 3, 1967

7:30 P. M.

Present: Messrs. Georgeson, Wnite, Olyn Roth, Milford Seely, Mrs. Rickman and Mrs. Peterson.

Mr. O. M. Roth appeared before the Board to request that Furey Ave. be blacktopped past his lots. Mr. Georgeson will contact Mr. Brophy about getting the city side done and check with the County to see if they can do the work.

Mr. Roth questioned the authority of the City of Madison to take all of Rethke Avenue in the American Family Insurance Co. annexation. The Clerk was requested to contact Attorney Kirkhuff and have him check it out and give us an answer on the legality of it.

The Treasurer's report was given--receipts, \$583.32, disbursements, \$57,938,38, balance October 1, \$34,072.45.

The painting of cross-walk lines on the streets south of the viaduct along Fair Oaks Ave. was discussed. Mr. Georgeson will check with Roy Anderson on getting this done to help the school kids crossing in that area.

Mr. Seely voiced a complaint on the Telephone Answering Service for the fire on September 30. The Clerk was instructed to have them send us a letter describing their service.

Mr. White moved that we purchase a new control box for the siren i at the fire station. Seconded by Mr. Georgeson and carried.

Mr. White moved that we inform the Police Chief to tell his men to put the oxygen equipment back in the fire truck each time they come off duty. Seconded by Mr. Georgeson and carried.

The doors at the fire station were discussed. They need welding and painting. It was decided that Mr. Kurt should take care of this problem.

Petitions for regular road aid in the amount of \$3,000 and $\ref{3}$ bituminous road aid in the amount of \$2,806.50 were signed.

A letter from the Blooming Grove Friemen's Association was received adivising of the unanimous election of Milford Seely as Chief for the year 1967-68.

Vouchers were signed.

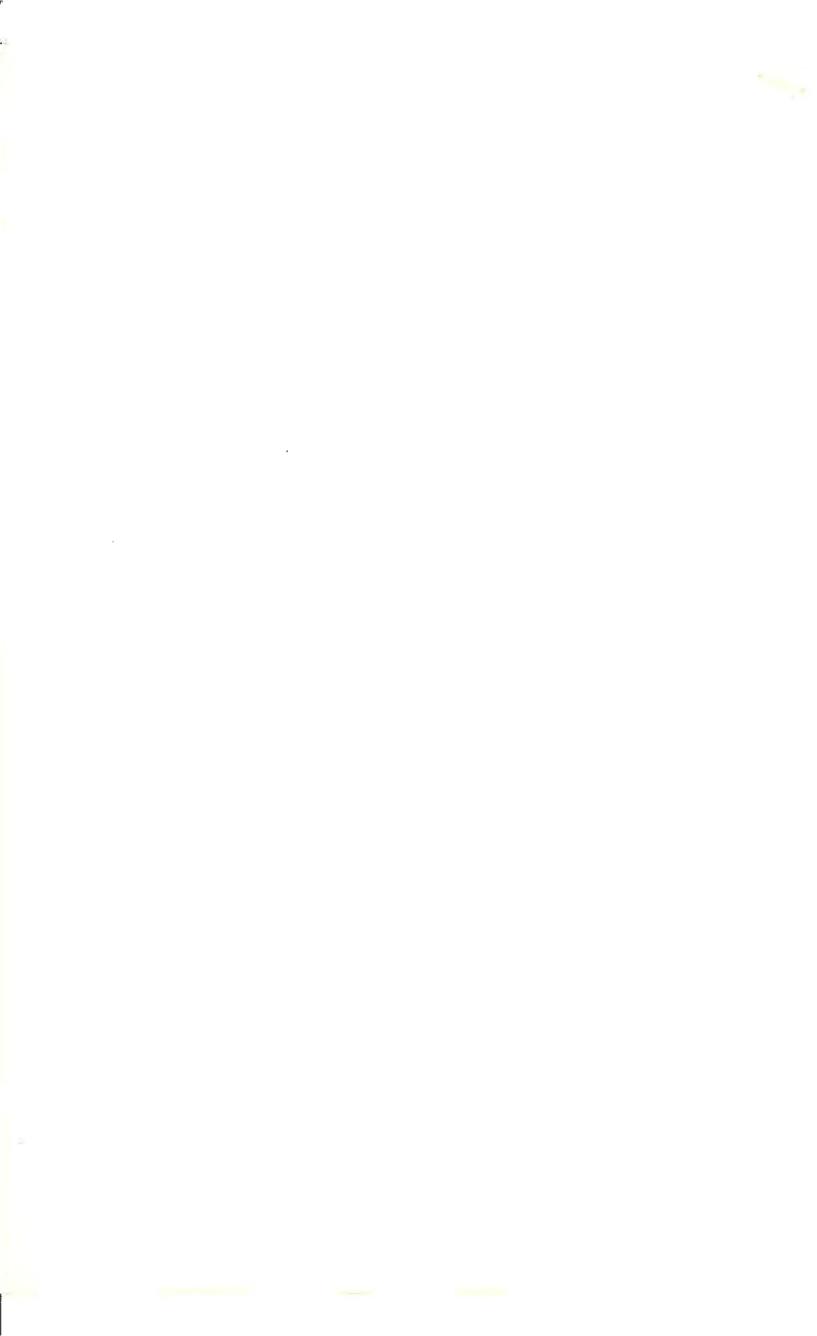
Meeting adjourned.

Teneva Leterson

RESOLUTION NO 9-5-67

Regulation of Billboards and Signboards

WHEREAS The Town of Blooming Grove has heretofore enacted
ordinance number regulating the placement and size
of Billboards and Signboards in said Township.
AND WHEREAS said ordinance number has become obsolete
due to changes in construction methods and forms of advertising.
NOW THEREFORE The Town Board of the Town of Blooming Grove
NOW THEREFORE THE TOWN BOATS OF LINE TOWN OF BLOOMING GLOVE
hereby repeals ordinance number and recreates the
same as follows.



Persons Erecting Billboards and Signboards To Give Bond

Every person, firm or corporation engaged in the business of erecting signboards or billboards shall file with the building commissioner of the Town a penal bond in the sum of Five Thousand Dollars (\$5,000.00) with sureties satisfactory to the building commissioner, conditioned that such person, firm or corporation shall faithfully comply with all of the provisions and requirements of this section with respect to the construction, alteration or erection, and safety of billboards or signboards, and conditioned further to indemnify, save, and keep harmless said Town of Blooming Grove and its officers from any and all claims, damages, losses, liabilities, accidents, suits, or judgments which may be presented, brought, secured, or sustained against the Town of Blooming Grove or any of its officers on account of the construction, maintenance, alterations or removal of any said billboard, or signboard, or by reason of any accident caused by or resulting therefrom.

Licenses for Erection, Relocation and Maintenance of Signboards and Billboards

(1) No person, firm or corporation shall erect or relocate signboards or billboards as defined herein (1) without first obtaining a license therefor and giving a bond as set forth herein. Upon application made in writing to the building commissioner of the Town of Blooming Grove, and payment to the said building commissioner of the sum of Forth Dollars (\$40.00), a license to erect such signboards or billboards shall be issued, signed by the

early server, Lern us compared to the etc. a burnary of trents. Annie sens of billhosing manth file etc. a burnary of tempts where it the sens of the footsens will be the sens of the footsens will be the sensitive types to the building count alones, and there are in the sensitive to the building manth anticipatly evenly yith ell or the presidence and requirements of the sensity of the sensity, save, and can burnary, and can burnary, and can burnary and can burnary and continued to the sensity of the sensity of

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(i) the paracon, first or comparation shall areas of relicate algebraiat or pillboards as delines sweets is, without the observable a fitting a bond on of list motals. Soon application made in writing no one building commissioner is the firm of the waing writer, no one building commissioner is commissioner at the waing writer, the large to the data building commissioner at the same of the commission of of th

building commissioner authorizing the licensee to erect said billboards or signboards. Each such license shall expire on the first day of June following the date of its issue. No license shall be required for directory signs.

(2) In addition to the license for the erection of billboards or signboards, an annual license shall be required to maintain each individual board. The license shall be Ten Dollars (\$10.00) for each board. Each license shall be issued, authorized, paid for and renewed in the same manner as licenses to erect billboards and signboards. No License shall be required to maintain directory signs.

Permit and Fee For Erection of Billboards and Signboards

No person, firm or corporation shall erect billboards or sign-boards of any description without first obtaining a permit therefor upon application made in writing to the building commissioner of said Town and payment of a fee of Two Dollars (\$2.00) whereupon said building commissioner shall after inspection of the proposed site, issue said permit if in his judgment and discretion it meets with all of the requirements of this ordinance.

Construction of Billboards and Signboards

- (1) Every billboard or signboard shall be constructed in a neat, workmanlike manner, erected not less than five (5) feet from the ground to the bottom of the sign and supported in a safe condition, satisfactory to the building commissioner.
- (2) The face of the billboards or signboards shall not exceed thirty (30) feet in height measured from the closest



street level at center of right-of-way for ground supported signs; and the face shall not exceed forty (40) feet in height measured from the closest street level at center of right-of-way for signs supported by buildings. All such billboards or signboards shall be made to withstand a wind pressure of thirty (30) pounds per square foot of surface.

(3) No billboards or signboards shall be longer than nine hundred (900) square feet in face area.

Location of Billboards and Signboards

- (1) No person, firm or corporation shall erect, relocate or maintain any billboard or signboard on any lot or parcel of ground closer than three (3) feet to the right-of-way line of any street, court, alley, highway whether belonging to state, county, town or unincorated village, provided that established set-back lines will be observed.
- (2) It shall be unlawful for any person, firm or corporation to erect or construct new billboards or signboards upon any lot in any residential district as prescribed by Dane County Zoning Ordinance.

Spacing of Outdoor Advertising Billboards and Signboards

(1) No outdoor billboards or signboards of Three Hundred (300) square feet or less can be erected within ninety-nine (99) feet of any other advertising sign, except that an advertising sign facing the opposite direction on the same structure is permitted, providing it is located more than pinety-nine (99) feet from another advertising sign.



(2) No outdoor billboard or signboard of three hundred one (301) square feet or more can be erected within two hundred ninety-seven (297) feet of any other advertising sign, except that an advertising sign facing the opposite direction is permitted, provided it is located more than ninety-nine (99) feet from another advertising sign (if three hundred (300) square feet or less) or more than two hundred ninety-seven (297) feet from another advertising sign (if thirty (30) square feet or more).

One Year Compliance Limitation

All billboards and signboards and all directory signs now erected within the Town of Blooming Grove shall comply with the provisions of this ordinance within one year after the enactment of this ordinance.

Savings Clause

Nothing in this amendment shall be construed to affect any act done or any suit or prosecution had or commenced for violations of this ordinance before amended.

Severability of Ordinance Provisions

Should any section, clause or provision of this ordinance be declared by the Courts to be invalid, the same shall not affect the validity of the ordinance as a whole nor any part thereof other than the part so declared to be invalid.

Penalty

Any person, firm or corporation violating the provisions of this act shall be subject to a fine of not less than Ten Dollars (\$10.00) nor more than Fifty Dollars (\$50.00) and each day that the

(3) We ourgood bilibrard of signbourd of three entered one (301) equate free or core can be exected within the hondred officer even (201) fact of any other advertising sign, energy that in advertising also factor the opposite direction is permitted, asymptotical in the located moves that officers also (30) feet from another ends of the opposite fine indicated (40) opposite that of advertising angle (16 three hundred (30) opposite that of advertising angle (16 three hundred (30) opposite that of advertising also indicated finety-caves (30) feet from another dovartitions also (40 thirty (30) square fact of more).

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STREET CLOSES

Nothing in this amendment shall be construed to ablact any act done or any rule or presention had so commone for violations of this extension orions desided.

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condition is permitted to exist shall constitute a separate offense.

Passed and adopted this 5th day of Sept. 1967.

Chairman

Chairman

Supervisor

Frederick Frederick Supervisor

ATTEST

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day of 1967.	Passed and adopted this
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Agrana, July Sana Sa	
Sapervisor	
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	ATTEST
	Marine St. Comments
	Irwn Clerk

AFFIDAVIT OF POSTING

I, Geneva Peterson, the duly elected and qualified

Town Clerk do hereby certify that I posted ordinance Regulating

Billboards and Signboards in three public places in the Town

of Blooming Grove, Dane County Wisconsin as set forth below.

3325 thurker and.

Corner Milwauderst. & Specker Rd.

Corner Sprecher Rd. & Buckeye Rd.

Leneva Leterson

Town Clerk

Subscribed and sworn to before me on this ______ day of

Drene L. Rickman

Notary Public Dane County Wisconsin My Commission April, 1971

AFFIRLUIT DE POSTING

I, Geneva Fereguen, the duly elected and qualified form Glark do hereby certify that I posted oxdinance Regulating Sillboards and Signboards in three public places in the Town of Biografing Grove, dume Gounty Wisconsin as set forth below.

3325 Thurselland and Carrier Williams of the State of the

N. scribed and sworm to before

Dutery Public Dama Councy wisconsin

RESOLUTION NO. 9-12-67

WHEREAS on December 12, 1966 the Public Service

Commission of the State of Wisconsin entered an order authorizing

Sanitary District No. 8 of the Town of Blooming Grove, Dane

County Wisconsin to operate as a public utility:

AND WHEREAS the Public Service Commission retained jurisdiction of the subject matter of water rates

AND WHEREAS additional costs, expenses, and projected operating outlay were submitted to the Public Service Commission for additional determination in establishing the rate schedule of Utility

AND WHEREAS on September 1, 1967 Supplemental Findings of Fact and an Amended Order were issued by the Public Service Commission establishing water rates to be levied by said Utility, a copy of said rate schedule being attached hereto

NOW THEREFORE be it resolved that said rates are hereby adopted and shall be in full force and effect until further order of the Public Service Commission and that said rate schedule as attached hereto is incorporated into and made a part of this ordinance.

Adopted this _______ day of September, 1967

Chairman

Edwin M. Mund

Supervisor

Attest

Seneva leterson

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APPENDIX

General Service - Meterod-----

Mr-1

Minimum monthly or quarterly bill - one unit of service on a meter:

	Mandaliz	Queriorly
5/8 and 3/4-inch motion	\$ 8.00 \$.00	\$ 6.00
1-1/2-	8.00	12.00
2- *	15.00	45.00
	30.90 60.00	90.00 180.00

For each additional unit of services add \$.50 a month or \$1.50 a quarter to the above appropriate minimum charge.

Output charge:

First 2,500 gal. wood each nouth or 7,500 gal. each quarter apply minimum change for appropriate mixed mater.

Next 37,500 gal. wood each month or 116,500 gal. each quarter 30 seats per H gallen

Next 90,000 gal. wood each month or 270,000 gal. each quarter 15 conts par H gallen

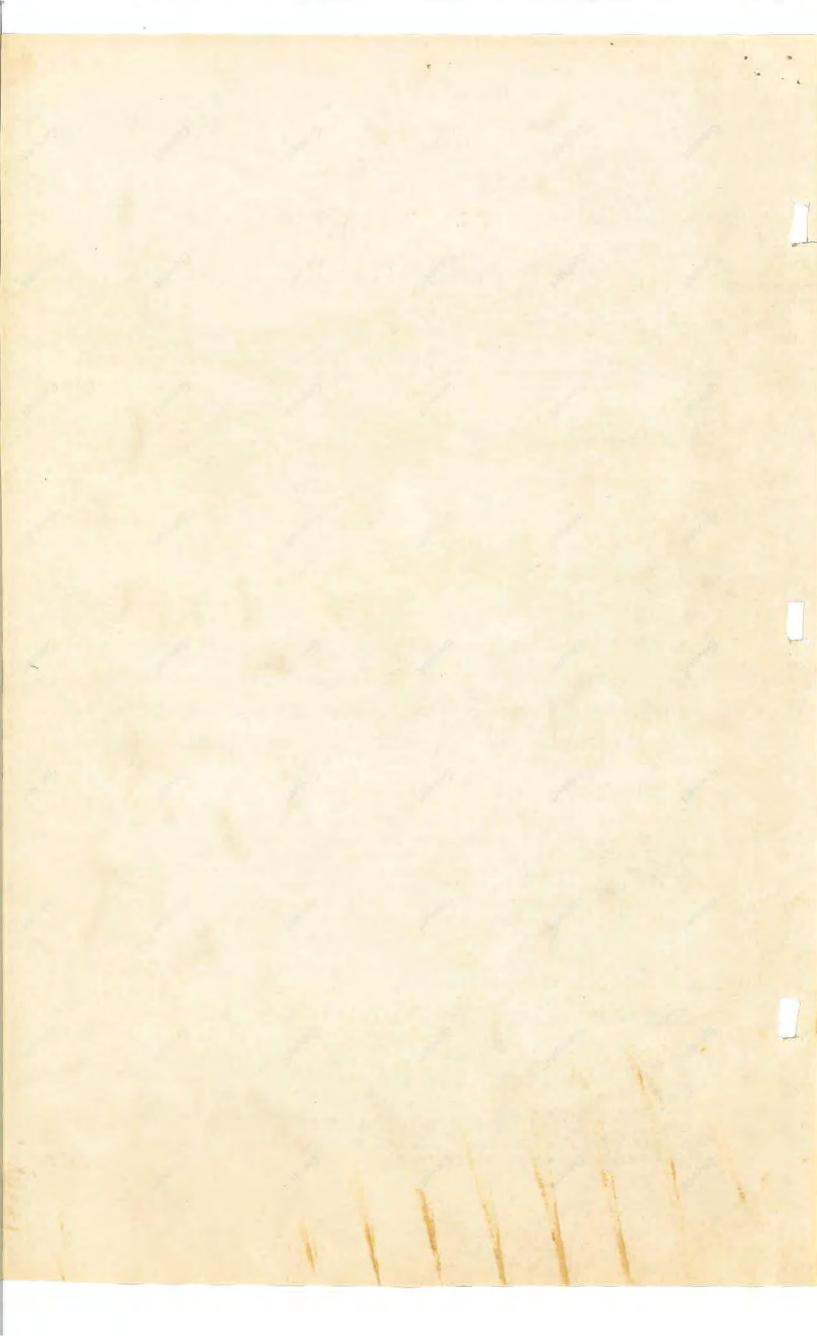
Over 130,000 gal. wood each month or 390,000 gal. each quarter 8 cents per H gallen

Billings

All bills for water corvine are rendered quarterly and become due and payable on the first of the month following the period for which service is rendered. A penalty of 35 will be added to bill not paid within 15 days from date due. If the bill is not paid within 20 days from date due, the consumer will be given written notice that the bill is declinquent and that waless payment of actisfactory arrangement for payment is made within the ment 5 days, service will be disconnected without further notice. A charge of \$2.50 will be collected in advance before service is resourcested for the delinquent or stream.

"Unit of Service definition:

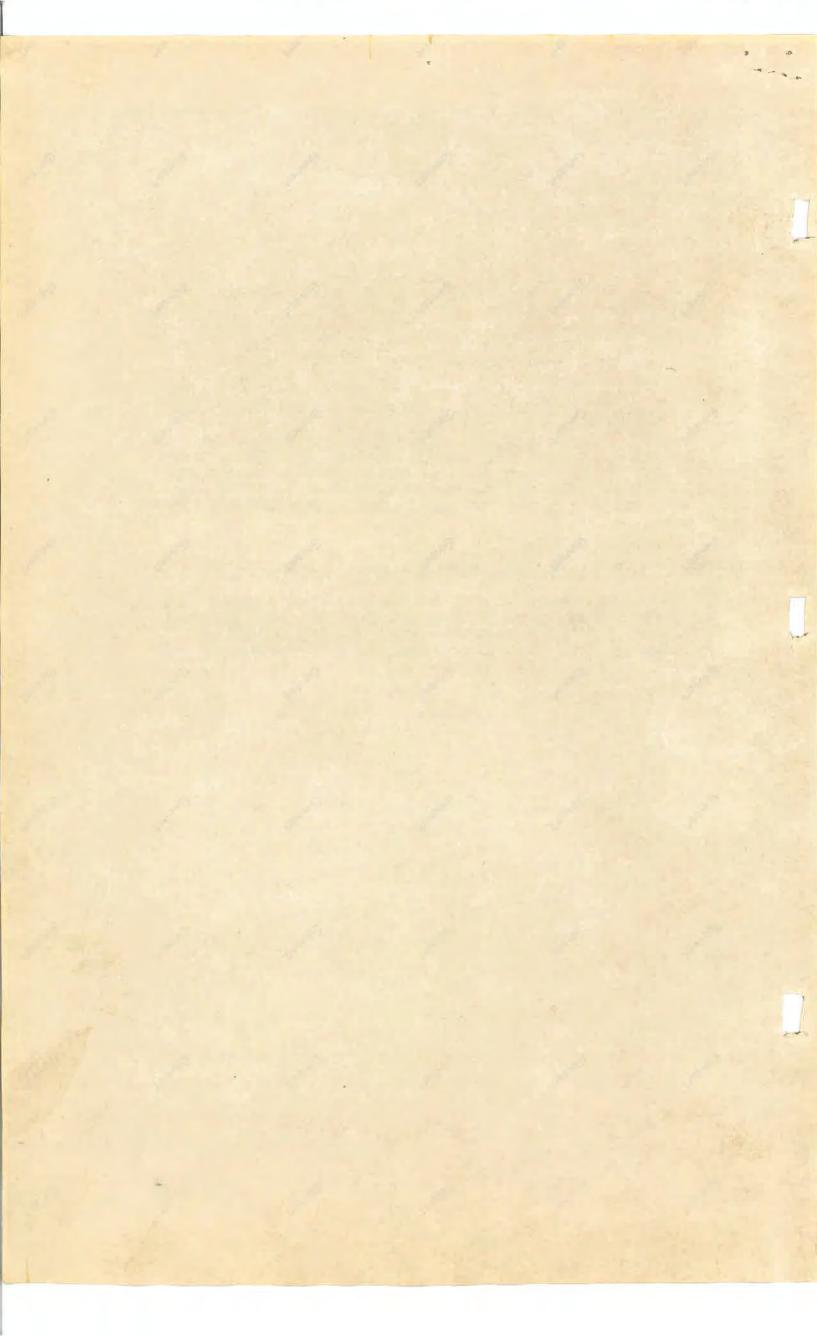
A valt of pertice chalk conclet of any speldoutiel or small connercial equipmentics of space or area occupied for a distinct purpose, such as a residence, apartment, flat, store, or office, piled in quanto with the of street flat, store, and constant for other partment for condense partment for the surface of self-times constant for a self-times constant for a self-times constant on a self-times constant.



Suites in houses, or apartments where complete housekeeping functions (such as cooking) are not exercised, shall be classed as "require houses". Thus houses and apartments having suites of one, two or more rooms with toilet facilities, but without kitchess for cooking, are classed as require houses.

When a consumer's premises has several buildings, each supplied with service and matered separately, the full service charge will be billed for each mater separately, and the readings will not be commissed. If these buildings are all used in the same tendence and are connected by the consumer, they can be metered in one place. If the utility, for its cum convenience, installs more than one meter, the readings will be commisted for billings.

The standard rules for operation of a small sumicipal water utility normally prescribed by the Public Service Complesion, with any necessary modifications agreed upon, shall be filed by the utility with the commencement of corvice.



AFFIDAVIT OF POSTING

State of Wisconsin } ss.
County of Dane

I, Webberger, Clerk of the Town Board of the Town of Blooming Grove, being duly sworn, do depose and say as follows:

That the annexed ordinance was posted by me, Geneva Peterson. Town Clerk, on the 15th day of September , 19 67, by posting a true and correct topy thereof in three (3) public places within the Town of Blooming Grove, namely:

Town Hall, 3325 Thurber Ave.

Light pole - Near Weather-Tite Bldg., Evan Acres

Light Pole - At Holiday Inn #2, Evan Acres

Geneva Leterson

Subscribed and sworn to before me this 15th day

of September , 19 67 .

Drewe of Rickman Notary Public, Dane County, Wisconsin.

My Commission expires 4/11/71

Lesolution No.9-12-67- Adopt rates for Law Dist. #8.

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Notary Fubile, Dame Junty Historain.	
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NOTICE OF HEARING

Please take notice that a public hearing will be held on the 26 day of September at 7:30 o'clock in the After noon in the Town Hall of the Town of Blooming Grove, Dane Budget of County, Wisconsin on the proposed Sanitary District #8.

A summary of the proposed budget is now on file with the town clerk of the Town of Blooming Grove and is available for public inspection at the Town Hall during normal business hours.

Congres Potorson

Town of Blooming Grove Dane County, Wisconsin

DILEAN IN SO THE

A numery of the proposed budget is now on tile with the cown clark of the fown of Discusing Grove and is available for public inspection at the Town Hall during normal heatness hours.

Olari Virgina / El

Geneva .eterson Tirm of Blooming (rore Dane Councy, Risconsin

PROPOSED BUDGET SANITARY DISTRICT #8 TOWN OF BLOOMING GROVE

The Public Service Commission of the State of Wisconsin having established water rates by its order of September 1, 1967 and pursuant to those rates the commissioners of Sanitary District #8, Town of Blooming Grove, Dane County, Wisconsin, hereby make and propose the following attached fiscal budget for Sanitary District #8.

Tables mastered to the total and the total a

The tubile Service Commission of the state of historical buying established weren rates by its order us september 1, 1967 and pursuant to those rates the commissioners of Sanktory District vo. Sown of Bicoming Grove, cane Goundy, wisconsin, hareby make nod except the following schaeling fiscal budget for sentuary bicoming schaeling fiscal budget for sentuary

PROPOSED BUDGET

EXPENSES:

Public S	ervice	Commission	Estimate:
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Lease of Facilities	\$1,800.00
Operation Labor	720.00
Power for Pumping	452.00
Supplies and Expense	100.00
General Office Expense	300.00
	\$3,372.00
Reasonable Return	63.00

TOTAL P.S.C. ESTIMATED EXPENSE

\$3,426.00

Omitted Expense of Public Service Estimate:

Estimated Legal	\$ 600.00	
Estimated Installation of Meters	200.00	
Actual Cost of Meters:		
2 meters	219.60	
3 meters	263.70	
4 meters	307.80	
Estimated 2 meter mobil	220.60	
Estimated Engineering & Breakage	1600.00	
Estimated Board	400.00	
Estimated Treasurer & Clerk	300.00	
Estimated Treatment Supplies	300.00	
TOTAL		4,411.70

Amounts Payable:

Auditor	\$ 75.00
Legal	772.00
Electrical	134.20
Water	74.34
Blied	13.25
Adolph Ellestad	500.00
Due Town Board	280.00
@ \$6.00 per day	720.00
TOTAL	

2,568.79

Estimated Labor Omitted from

Public Service \$1,464.00
Estimated Accounting 100.00
Contingency Expenses 1,000.00
TOTAL

2.564.00

TOTAL ESTIMATED EXPENSE & INTEREST DUE

12,970.49

REVENUE:

Water \$3,426.00 Sewer Charge 6.852.00

YEARLY REVENUE FROM SERVICE CHARGES \$10,278.00

PROPOSED BUDGET

EXPENSES:

Public Service Commission Estimate:

\$1,800.00	Lease of Facilities
720.00	Operation Labor
452.06	Power for Pumping
100.00	Supplies and Expense
300.00	General Office Expense
\$3,372.00	
00.EA	Reseased a Return

Ressonable Return

\$3,426,00

TOTAL P.S.C. ESTIMATED EXPENSE

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200.00	Estimated Installation of Meters
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263.70	3 meters
307.80	4 meters
220.60	Estimated 2 meter mobil
1600.00	Estimated Engineering & Breakage
400.00	Estimated Board
300.00	Estimated Treasurer & Clerk
300.00	Estimated Treatment Supplies TOTAL

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	TOTAL

2,568.79

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Estimated Accounting Contingency Expenses 100.00 1.000.00 JATOT

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TOTAL ESTIMATED EXPENSE & INTEREST DUE

\$12,970,49

REVENUE:

Water Sewer Charge

\$3,426,00 6.852.00

\$10,278,00

YEARLY REVENUE PROM SERVICE CHARGES

AFFIDAVIT OF POSTING

State of Wisconsin } ss.

I, the Sound of the Town Board of the Town of Blooming Grove, being duly sworn, do depose and say as follows:

That the annexed ordinance was posted by me, seneval eterson, Town Clerk, on the 14th day of September, 1967, by posting a true and correct copy thereof in three (3) public places within the Town of Blooming Grove, namely:

Tewn Hall, 3325 Thurber Ave.

Light pole - Near Weather-Tite Bldg. Evan Acres Light Pole - At Holiday Inn #2, Evan Acres

Geneva Peterson

Subscribed and sworn to before me this 15th day of September , 1967.

Notary Public, Dane County,

Wisconsin.

My Commission expires 4/11/71

San Dist # 8 Budget

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RESOLUTION

WHEREAS, the Town of Blooming Grove, Sanitary District #8, is desireous of borrowing the sum of Five Thousand (\$5,000.00) Dollars for the operation, maintenance, general administrative needs, and insurance policy protection on said District; and

WHEREAS, said Sanitary District has made application for said loan to the Town of Blooming Grove, Dane County, Wisconsin; and

WHEREAS, it appears to the Town of Blooming Grove, Dane County, Wisconsin, that said loan is secured by an irrepealable property tax on all property within said district;

NOW, THEREFORE, BE IT RESOLVED that the Town of Blooming Grove, Dane County, Wisconsin, lend the sum of Five Thousand (\$5,000.00) Dollars to the Town of Blooming Grove, Sanitary District #8, for a period of three (3) years with interest at five percent (5%) on the unpaid balance, said principal and interest being due and payable October 1, 1970.

Past and adopted this $\sqrt{2}$ day of September, 1967.

Geneva Peterson, Clerk

TOWN OF BLOOMING GROVE:

F DEFENDANCE.

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for small loan to the Two of carrier direct, type touring.

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Total Total	
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RESOLUTION NO. 9-26-67

District No. 8 levy a tax of \$2232.44 for the year 196% upon all of the taxable property in the district for general sanitary sewer and water purposes, along with administrative expenses such as engineering, clerical, legal and accounting, along with fire protection and police protection services and that a copy of this resolution be certified to the Town Clerk of the Town of Blooming Grove pursuant to 60.306 (3) of the kisconsin Statutes; be it further

RESOLVED, that the total tax to be certified to the Town Clerk of the Town of Blooming Grove shall be in the sum of \$2232.44 for collection along with all other taxes during the year of 1968.

Adopted this 26th day of September , 1967.

Commissioner

Attest:

Commissioner

AESOLUTION NO. 9-26-67

AESOLVED, that the Town of Blooming Grove Sanitary Listrict No. 8 lavy a tax of \$2232.44 for the year 1967 upon all of the taxable property in the district for general sanitary sever and water purposes, along with administrative expenses such as engineering, clerical, legal and accounting, along with fire protection and police protection services and that a copy of this resolution be certified to the Town Glerk of the Town of blooming Grove pursuant to 60.306 (3) of the Viscensin Statutes; of it further

ALOLVED, that the total tax to be certified to the Town Clerk of the Town of Blooming Grave shall be in the sum of \$2232.44 for collection along with all other taxes during the year of 1968.

1967.	e redmoduse lo vab	Adopted this 26th
	Cendmissiener	
	Edward Lew Commissioner	ALTEST:
	-771. 1.5-	anna Televan

Commissioner

PROMISSORY NOTE

For value received on the 1st day of October, 1970, Sanitary District #8, of the Town of Blooming Grove, Dane County, Wisconsin, hereinafter called District, promises to pay to the order of the Town of Blooming Grove, Dane County, Wisconsin, at Blooming Grove, Wisconsin, the sum of Five Thousand (\$5,000.00) Dollars, together with interest on the outstanding principal amount thereof, at the rate of five percent (5%) per year, interest due and payable annually on the 1st day of October in each year from the date hereof until due date principal and interest on this note shall be payable in lawful money of the United States of America.

The District shall have the right and option to prepay any and all of the amount outstanding on this note on any interest payment date on or after October 1, 1967. Any such prepayments are to be applied first upon the unpaid interest and then next applied upon the unpaid principal. For the prompt payment of this note with interest hereon as aforesaid and the levying and collection of taxes sufficient for that purpose the full faith credit and resources of the District are hereby irrevocably pledged.

This note is issued under Section 67.12(12) Wis. Stats. and is authorized by the resolution of the commissioners of said District duly adopted by at least a three-fourths vote of the members elect of the District at its meeting duly convened on September 12, 1967, which resolution is recorded in the official book of its minutes pertaining to said date.

It is hereby certified that all conditions required by law to be done prior to and in connection with the issuance of this note have been done, have existed and have been performed

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in due form and time; that the aggregated indebtedness of the district, including this note, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin, and that the town has levied a direct irrepealable annual tax sufficient to pay this note, together with interest thereon, when and as payable.

No delay or omission on the part of the holder hereof to exercise their right hereunder shall impair such right or shall be considered as a waiver thereof or as a waiver of any default hereunder.

SANITARY DISTRICT #8
TOWN OF BLOOMING GROVE

Commissioner

Commissioner

Commissioner

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