

Mr. Bohne asked about day fireman and raise in wages so they can hire a responsible man and cut hours to 60 hours a week for \$700.00. V.2
 Mr. Georgeson moved to grant the weekday fireman \$700.00 per month p.107
 for a 60 hour week. This would be the limit just to see how it works out. Mr. White seconded. Motion carried.

Mr. George Gosda asked what they can do about his new building on Sprecher Avenue sitting 6 inches too close to the road right of way. V.2
 Mr. Georgeson will call Mr. Enger in the morning to find out what p.112
 has to be done.

Mr. Haen and Mr. Renschler requested re-zoning of lot 2 in Section 23 from C2 to M1 for a paper salvage plant. They explained the plant was to be used for gathering and baling used paper (no Storage) but will be shipped to Bargstrom Paper Company for re-processing. Mr. Georgeson explained they would appear at the county zoning meeting on November 12. A bond was presented for a holding tank on this site. V.2
 p.295

Checks and vouchers were signed. Meeting adjourned.

Jessie L. Rickman
 Treasurer

REGULAR MEETING

DECEMBER 3, 1974

7:30 p.m.

PRESENT: Messrs. Georgeson and White, Mrs. Rickman and Brown and Harold Field.

Treasurer's report:

Receipts - \$54,183.58 V.2
 Disbursements - 20,272.20 p.250
 Balance, December 1 - 57,520.22
 Receipts include state shared taxes of \$44,924.34.

Mr. White moved to pay Mr. Field the amount of his bill submitted of \$630.00 for work at the cemetery and repairing the trucks. Mr. Georgeson seconded and motion carried. V.2
 p.101

Mr. Georgeson moved to adopt the following ordinance assuming the responsibility of the Treasurer: "The Town Board of the Town of Blooming Grove, Dane County, Wisconsin, does ordain as follows: V.2
 That pursuant to Section 70.67 (2) Wisconsin Statutes of 1951 do, p.201
 and hereby does, obligate the said Town of Blooming Grove to pay in case the Treasurer thereof shall fail to do so, all taxes required by law to be paid by such Treasurer to the County Treasurer for the taxes of 1974." Seconded by Mr. White and carried.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
 Lynn Brown, Clerk

SPECIAL MEETING

DECEMBER 9, 1974

8:00 p.m.

PRESENT: Messrs. Georgeson and White, Mrs. Rickman and Brown.

They received the certificate for borrowing money for the Town. V.2
 Mr. Georgeson moved we adopt Resolution Exhibit A for Karmichael Court to borrow \$7,527.20. Mr. White seconded. Motion carried. p.228
 p.272

Mr. White moved to adopt Resolution Exhibit A to borrow \$38,614.53 for Rambling Acres to be levied over 5 years at 7% interest. Mr. Georgeson seconded and motion carried. V.2
 p.228
 p.222

Mr. White moved to pay Maurice Kampmeier \$18.00 an hour for snow removal for 1974-1975 in the areas as designated. Mr. Georgeson seconded and motion carried. V.2
 p.237 p.150

Meeting adjourned.

Lynn Brown
 Clerk

REGULAR MEETING

JANUARY 7, 1975

7:30 p.m.

PRESENT: Messrs. Georgeson and White, Mrs. Rickman & Brown, Ron McKinley and Harold Bohne.

Mr. Bohne reported that the amount of men at fires has doubled as a result of the efficiency of the Plectron radios. The fire department would like a total of 5 more radios but will check on the present price of each first.

Treasurer's report:

Receipts - \$ 95,971.47
Disbursements - 10,747.58
Balance, January 1 - 142,744.11

Mr. White moved to pay Homburg's Garage in Cottage Grove the amount of their bill submitted of \$193.95. Seconded by Mr. Georgeson and carried.

Mr. White moved to pay Badger Firestone in Sun Prairie the amount of their bill submitted of \$434.58 for tires for the fire truck. Mr. Georgeson seconded and motion carried.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JANUARY 13, 1975

8:00 p.m.

PRESENT: Messrs. Georgeson and White, Mrs. Rickman and Brown and Harold Bohne.

Mr. Georgeson moved to pay the City of Madison Treasurer, Real Estate Division, \$500.00 for the road appraisal of Highway 12 & 18 Service Road for Exchange of property with Evan Acres. Seconded by Mr. White and carried.

Mr. Georgeson moved to make a final order of 5 Plectron radios for the fire department at \$129.00 each. This will give them a total of 15 radios and the encoder. Mr. White seconded and motion carried.

The clerk is to call Madison Gas and Electric Company to have them top 2 dead Elm trees on the South side of Libby Road next to the Libby Farm.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JANUARY 27, 1975

7:30 P.M.

PRESENT: Messrs. Georgeson and White and Mrs. Brown.

The Board agreed that the clerk should send a letter to City Disposal acknowledging receipt of their letter saying that we appreciate their concern in regard to sanitary disposal and we will keep them in mind for further use in the future.

Mr. White moved to adopt the resolution urging veto of county-wide relief. Mr. Georgeson seconded and carried. Resolution was sent to Mr. Reinke, County Executive.

Mr. White moved to adopt the resolution in its entirety opposing designation of Regional Planning Commission as administrator of section 208 of the Federal Water Pollution Control Act as amended by Public Law 92-500 (1972). Mr. Georgeson seconded and motion carried. Copies sent to Town Attorney Robert Sundby for copies to be sent to the Governor, the Dept. of Natural Resources and our local and state elected representatives.

Mr.

CERTIFICATE

Town of Blooming Grove,

Dane County, Wisconsin

State of Wisconsin,
County of Dane } ss.

I, Lynn Brown, do hereby certify as follows:

1. That I am the duly qualified and acting Clerk of the Town of Blooming Grove,
Dane County, State of Wisconsin (hereinafter called the "Town") and that I was such at all of the times mentioned in this certificate.

2. That the following are all of the members-elect of the governing body of said Town, and were duly qualified and acting as such at all of the times mentioned in this certificate.

Lynn Brown

Irene Rickman

Denton Georgeson

Fred White

3. That the following named persons, whose authentic signatures are hereto subscribed, are the duly qualified and acting officers of said Town presently holding the offices set forth opposite their respective names below:

NAME	OFFICE	SIGNATURE
<u>Denton Georgeson</u>	<u>Town Chairman</u>	<u>Denton Georgeson</u>
<u>Lynn Brown</u>	<u>Town Clerk</u>	<u>Lynn Brown</u>
<u>Irene Rickman</u>	<u>Town Treasurer</u>	<u>Irene Rickman</u>

4. That there is no controversy or litigation pending or threatened affecting the corporate existence of said Town, its boundaries, the right or title to office of any of its officers, or in any manner affecting the due authorization or validity of the borrowings by said Town.

5. That at a regular meeting of the Town Board, held at Town Hall, Madison,
Wisconsin, at 8:00 o'clock, P. M., on the 9th day of December
1974, at which all *① of the members of the members-elect were present in person, a resolution authorizing the Town to borrow the sum of \$ 38,614.53 from Monona Grove Bank,
Monona, Wisconsin pursuant to Section 67.12 (12), Wisconsin Statutes, was duly adopted by the affirmative vote of all *① of the members-elect; that said resolution has been duly recorded in the minutes and proceedings of said meeting and is in full force and effect on the date of this certificate; and that a true and correct copy of said resolution is attached hereto, marked Exhibit A and made a part hereof.

6. That there is attached hereto, marked Exhibit B and made a part hereof, a certificate of the Treasurer of the Town certifying that the aggregate indebtedness and obligations of all kinds of the Town outstanding on the 9th day of December, 1974, totals \$ 38,614.53 *②; that I know said officer and saw him execute said certificate; and that the matters stated therein are true and correct.

7. That the assessed value of all of the taxable property in the Town, as last determined by the Board of Review of the Town, being for the year 1974, is the sum of \$ 16,746,085.00 *③.

In Witness Whereof, I have executed this certificate in my official capacity this 13th day of
December, 1974.

Lynn Brown
Town Clerk
Town of Blooming Grove,

Approved as Correct:

Denton Georgeson
Town Chairman
Irene Rickman
Town Treasurer

Dane County, Wisconsin.

* ① Resolution must be adopted by at least a three-fourths vote of the members-elect of the Town Board.

* ② & ③ The aggregate indebtedness shown in *②, when added to the amount borrowed herewith, must not exceed 5% of the assessed value shown in item *③.

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EXHIBIT A

RESOLUTION

(Adopted at Meeting held December 9, 1974.)

Whereas, the Town of Blooming Grove, Dane County, Wisconsin (hereinafter called the "Town"), is presently in need of funds aggregating \$ 38,614.53, for the following purposes, to-wit: (Here state specifically and in detail each purpose for which funds are needed.)

Blacktopping streets in Rambling Acres, Madison

To be placed on tax roll in five yearly installments plus interest.

; and

Whereas, the Town Board deems it necessary and in the best interests of the Town that, pursuant to the provisions of Section 67.12 (12), Wisconsin Statutes, the sum of \$38,614.53 be borrowed upon the terms and conditions hereinafter set forth for the purposes hereinabove stated:

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth the Chairman and Clerk be and they hereby are authorized, empowered and directed, pursuant to Section 67.12 (12), Wisconsin Statutes, to borrow from Monona Grove Bank, Monona, Wisconsin (hereinafter called the "Lender"), the aggregate sum of \$38,614.53, and, to evidence such indebtedness, said Town Chairman and Town Clerk shall make, execute and deliver to the Lender for and on behalf of the Town one promissory note(s) of the Town in the principal amount(s) and payable as follows:

PRINCIPAL AMOUNT	PAYMENT DATES	PAYMENT AMOUNTS	
		PRINCIPAL	INTEREST
\$7,814.53	April 15, 1975	7,814.53	791.60
\$7,700.00	April 15, 1976	7,700.00	1,848.00
\$7,700.00	April 15, 1977	7,700.00	1,386.00
\$7,700.00	April 15, 1978	7,700.00	924.00
\$7,700.00	April 15, 1979	7,700.00	462.00

said note(s) bearing interest at the rate of six % per annum, with *① prepayment privileges, which note(s) shall be in substantially the form hereto attached.

* ① Insert "no" if there are to be no prepayment privileges, and delete *② of this resolution.

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of said Town an annual irrepealable tax sufficient in amount to retire the principal and interest on said note(s) as said note(s) e, said tax being as follows:

For the year 19 ⁷⁴	\$ 8,606.13
For the year 19 ⁷⁵	\$ 9,548.00
For the year 19 ⁷⁶	\$ 9,086.00
For the year 19 ⁷⁷	\$ 8,624.00
For the year 19 ⁷⁸	\$ 8,162.00
For the year 19.....	\$
For the year 19.....	\$
For the year 19.....	\$
For the year 19.....	\$
For the year 19.....	\$

*② In the event that the Town exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note(s) were prepaid.

In each of said years from 19⁷⁴ to 19⁷⁸, inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Town for such years are collected. So long as any part of the principal of or interest on said note(s) remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note(s); and

Be It Further Resolved, that the said note(s) hereinabove authorized shall be dated December 13, 19⁷⁴; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby.

INSTALLMENT NOTE

No. _____ Town of Blooming Grove \$ 38,614.53

 _____ December 13, 1974

For Value Received, the Town of Blooming Grove

Dane County, Wisconsin (hereinafter called the "Town"), promises to pay to the order of Monona Grove State Bank at Monona, Wisconsin, the sum of Thirty Eight Thousand Six Hundred Fourteen and 53/100 Dollars (\$ 38,614.53), payable in installments as follows:

DATE	PRINCIPAL	INTEREST (Payable with Principal Payments)
April 15, 19 <u>75</u>	\$ <u>7,814.53</u>	\$ <u>791.60</u>
April 15, 19 <u>76</u>	<u>7,700.00</u>	<u>1,848.00</u>
April 15, 19 <u>77</u>	<u>7,700.00</u>	<u>1,386.00</u>
April 15, 19 <u>78</u>	<u>7,700.00</u>	<u>924.00</u>
April 15, 19 <u>79</u>	<u>7,700.00</u>	<u>462.00</u>
_____, 19____	_____	_____
_____, 19____	_____	_____
_____, 19____	_____	_____
_____, 19____	_____	_____
_____, 19____	_____	_____

together with interest at the rate of six per cent (6.0%) per annum in each year from the date hereof on all unpaid installments of principal.

Principal and interest on this note shall be payable in lawful money of the United States of America.

*① The Town shall have the right and option to prepay any or all of the amount outstanding on this note on any interest payment date. All payments 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 thereon as aforesaid and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the Town are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in Section 67.12 (12), Wisconsin Statutes; and is authorized by the resolution of the Town Board duly adopted by at least a three-fourths vote of the members-elect of the Town Board at its meeting duly convened on December 9, 1974, which resolution is recorded in the official book of its minutes on page XXX 443, volume 118.

It is hereby certified and recited that all conditions, things and acts required by law to exist to be or to be done prior to and in connection with the issuance of this note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Town, 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 annual irrepealable 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 any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

Town of Blooming Grove

Dane County, Wisconsin.

By Denton Georgeson Town Chairman
Lynn Brown Town Clerk

*① Delete this paragraph if there are to be no prepayment privileges.

EXHIBIT B

CERTIFICATE RESPECTING INDEBTEDNESS

State of Wisconsin, }
County of Dane } ss.

The undersigned, Irene Rickman, Treasurer
of the Town of Blooming Grove, Dane County, Wisconsin,
hereby certifies that the total indebtedness and obligations of said Town, howsoever incurred, outstanding on the
9th day of December, 1974, aggregate \$38,614.53,
determined as follows: *

Debt authorized by resolution on Dec. 9, 1974 to borrow
\$38,614.53 from the Monona Grove State Bank is the
only direct indebtedness of the Town of Blooming Grove

In Witness Whereof, I have executed this instrument in my official capacity this 13th day of
December, 19 74.

Irene Rickman
Irene Rickman Town Treasurer

* (Here set forth in detail each item of outstanding indebtedness of the Town.)

INSTALLMENT NOTE

No. _____ Town of Blooming Grove \$ 38,614.53

December 13, 1974

For Value Received, the Town of Blooming Grove,

Dane County, Wisconsin (hereinafter called the "Town"), promises to pay to the order of Monona Grove State Bank

at Monona, Wisconsin, the sum of Thirty Eight Thousand Six Hundred Fourteen and 53/100 Dollars (\$ 38,614.53), payable in installments as follows:

DATE	PRINCIPAL	INTEREST (Payable with Principal Payments)
<u>unpaid Bal</u> <u>28,146.91</u> <u>23,514.38</u> <u>26,287</u> <u>15,440.62</u> <u>12,644.97</u> <u>4994.97</u> <u>3310.03</u> <u>0</u>	April 15, 19 <u>75</u> <u>7,814.53</u> April 15, 19 <u>76</u> <u>7,700.00</u> April 15, 19 <u>77</u> <u>7,700.00</u> April 15, 19 <u>78</u> <u>7,700.00</u> April 15, 19 <u>79</u> <u>7,700.00</u>	<u>791.60</u> <u>1,848.00</u> <u>1,386.00</u> <u>924.00</u> <u>232.00</u> <u>462.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

together with interest at the rate of six per cent (6.0%) per annum in each year from the date hereof on all unpaid installments of principal.

Principal and interest on this note shall be payable in lawful money of the United States of America.

*① The Town shall have the right and option to prepay any or all of the amount outstanding on this note on any interest payment date. All payments 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 thereon as aforesaid and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the Town are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in Section 67.12 (12), Wisconsin Statutes; and is authorized by the resolution of the Town Board duly adopted by at least a three-fourths vote of the members-elect of the Town Board at its meeting duly convened on December 9, 1974, which resolution is recorded in the official book of its minutes on page XXX 443, volume 118.

It is hereby certified and recited that all conditions, things and acts required by law to exist to be or to be done prior to and in connection with the issuance of this note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Town, 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 annual irrepealable 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 any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

Town of Blooming Grove
Dane County, Wisconsin.

By Walter Supan Town Chairman Denton Georgeson
Lynn Brown Town Clerk Lynn Brown

*① Delete this paragraph if there are to be no prepayment privileges.

PARTIAL PAYMENTS

[illegible]

CERTIFICATE

Town of Blooming Grove,

Dane County, Wisconsin

State of Wisconsin,
County of Dane } ss.

I, Lynn Brown, do hereby certify as follows:

1. That I am the duly qualified and acting Clerk of the Town of Blooming Grove,
Dane County, State of Wisconsin (hereinafter called the "Town") and that I was such at all of the times mentioned in this certificate.

2. That the following are all of the members-elect of the governing body of said Town, and were duly qualified and acting as such at all of the times mentioned in this certificate.

Lynn Brown

Irene Rickman

Denton Georgeson

Fred White

3. That the following named persons, whose authentic signatures are hereto subscribed, are the duly qualified and acting officers of said Town presently holding the offices set forth opposite their respective names below:

<u>NAME</u>	<u>OFFICE</u>	<u>SIGNATURE</u>
<u>Denton Georgeson</u>	<u>Town Chairman</u>	<u>Denton Georgeson</u>
<u>Lynn Brown</u>	<u>Town Clerk</u>	<u>Lynn Brown</u>
<u>Irene Rickman</u>	<u>Town Treasurer</u>	<u>Irene Rickman</u>

4. That there is no controversy or litigation pending or threatened affecting the corporate existence of said Town, its boundaries, the right or title to office of any of its officers, or in any manner affecting the due authorization or validity of the borrowings by said Town.

5. That at a regular meeting of the Town Board, held at Town Hall, Madison,
Wisconsin, at 8:00 o'clock, P. M., on the 9th day of December,
1974, at which all *① of the members of the members-elect were present in person, a resolution author-
izing the Town to borrow the sum of \$ 38,614.53 from Monona Grove Bank,
Monona, Wisconsin pursuant to Section 67.12 (12), Wisconsin Statutes, was duly
adopted by the affirmative vote of all *② of the members-elect; that said resolution has been duly recorded
in the minutes and proceedings of said meeting and is in full force and effect on the date of this certificate; and that a
true and correct copy of said resolution is attached hereto, marked Exhibit A and made a part hereof.

6. That there is attached hereto, marked Exhibit B and made a part hereof, a certificate of the Treasurer of the
Town certifying that the aggregate indebtedness and obligations of all kinds of the Town outstanding on the 9th
day of December, 1974, totals \$ 38,614.53 *③; that I know said officer and
saw him execute said certificate; and that the matters stated therein are true and correct.

7. That the assessed value of all of the taxable property in the Town, as last determined by the Board of
Review of the Town, being for the year 1974, is the sum of \$ 16,746,085.00 *③.

In Witness Whereof, I have executed this certificate in my official capacity this 13th day of

December, 1974

Lynn Brown
Town Clerk

Town of Blooming Grove,

Dane County, Wisconsin.

Approved as Correct:

Denton Georgeson
Town Chairman

Irene Rickman
Town Treasurer

* ① Resolution must be adopted by at least a three-fourths vote of the members-elect of the Town Board.

* ② & ③ The aggregate indebtedness shown in *②, when added to the amount borrowed herewith, must not exceed 5% of the assessed value shown in item *③.

CERTIFICATE

Journal of the Board of Directors

State of Wisconsin

County of _____

City of _____

Be it remembered that on this _____ day of _____

_____ of the year _____

_____ of the County of _____

_____ of the County of _____

_____ of the County of _____

[Signature]
[Signature]

_____ of the County of _____

_____ of the County of _____

_____ of the County of _____

_____ of the County of _____

_____ of the County of _____

_____ of the County of _____

_____ of the County of _____

_____ of the County of _____

_____ of the County of _____

[Signature]

[Signature]

_____ of the County of _____

_____ of the County of _____

EXHIBIT A

RESOLUTION

(Adopted at Meeting held December 9, 1974)

Whereas, the Town of Blooming Grove, Dane County, Wisconsin (hereinafter called the "Town"), is presently in need of funds aggregating \$ 38,614.53, for the following purposes, to-wit: (Here state specifically and in detail each purpose for which funds are needed.)

Blacktopping streets in Rambling Acres, Madison

To be placed on tax roll in five yearly installments plus interest.

; and

Whereas, the Town Board deems it necessary and in the best interests of the Town that, pursuant to the provisions of Section 67.12 (12), Wisconsin Statutes, the sum of \$38,614.53 be borrowed upon the terms and conditions hereinafter set forth for the purposes hereinabove stated:

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth the Chairman and Clerk be and they hereby are authorized, empowered and directed, pursuant to Section 67.12 (12), Wisconsin Statutes, to borrow from Monona Grove Bank, Monona, Wisconsin (hereinafter called the "Lender"), the aggregate sum of \$ 38,614.53, and, to evidence such indebtedness, said Town Chairman and Town Clerk shall make, execute and deliver to the Lender for and on behalf of the Town one promissory note(s) of the Town in the principal amount(s) and payable as follows:

PRINCIPAL AMOUNT	PAYMENT DATES	PAYMENT AMOUNTS	
		PRINCIPAL	INTEREST
\$7,814.53	April 15, 1975	7,814.53	791.60
\$7,700.00	April 15, 1976	7,700.00	1,848.00
\$7,700.00	April 15, 1977	7,700.00	1,386.00
\$7,700.00	April 15, 1978	7,700.00	924.00
\$7,700.00	April 15, 1979	7,700.00	462.00

said note(s) bearing interest at the rate of six % per annum, with *① prepayment privileges, which note(s) shall be in substantially the form hereto attached.

* ① Insert "no" if there are to be no prepayment privileges, and delete *② of this resolution.

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of said Town a direct annual irrepealable tax sufficient in amount to retire the principal and interest on said note(s) as said note(s) mature, said tax being as follows:

For the year 19 ⁷⁴ ..	\$ 8,606.13
For the year 19 ⁷⁵ ..	\$ 9,548.00
For the year 19 ⁷⁶ ..	\$ 9,086.00
For the year 19 ⁷⁷ ..	\$ 8,624.00
For the year 19 ⁷⁸ ..	\$ 8,162.00
For the year 19.....	\$
For the year 19.....	\$
For the year 19.....	\$
For the year 19.....	\$
For the year 19.....	\$
For the year 19.....	\$

*② In the event that the Town exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note(s) were prepaid.

In each of said years from 19⁷⁴ to 19⁷⁸, inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Town for such years are collected. So long as any part of the principal of or interest on said note(s) remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note(s); and

Be It Further Resolved, that the said note(s) hereinabove authorized shall be dated December 13, 19⁷⁴; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby.

EXHIBIT B

CERTIFICATE RESPECTING INDEBTEDNESS

State of Wisconsin, }
County of Dane } ss.

The undersigned, Irene Rickman, Treasurer
of the Town of Blooming Grove, Dane County, Wisconsin,
hereby certifies that the total indebtedness and obligations of said Town, howsoever incurred, outstanding on the
9th day of December, 1974, aggregate \$ 38,614.53,
determined as follows: *

Debt authorized by resolution on Dec. 9, 1974 to borrow
\$38,614.53 from the Monona Grove State Bank is the
only direct indebtedness of the Town of Blooming Grove

In Witness Whereof, I have executed this instrument in my official capacity this 13th day of
December, 1974.

Irene Rickman
Irene Rickman Town Treasurer

* (Here set forth in detail each item of outstanding indebtedness of the Town.)

EXHIBIT B

CERTIFICATE RESPECTING IMPRISONMENT

State of Wisconsin

County of _____

The undersigned _____
of the County of _____
do hereby certify that the _____
has been _____
for _____

Witness my hand and seal this _____ day of _____ 19____

In _____, Wisconsin, I have examined the _____
and find that the _____
is a true and correct copy of the _____



V.2
P.93
Mr. Georgeson moved to have 5 election clerks for the next 2 years. Jane Baun, Lucille Conway, Clarice Thayer, Robert E. Byrne and Erma White. Mr. White seconded and motion carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

FEBRUARY 4, 1975

7:30 P.M.

PRESENT: Messrs. Georgeson & White, Mrs. Rickman & Brown, Roy Anderson, Harold Curley, Tom & Mary Karls, Roger Conlisk, Jerome Kraft & Ron McKinley.

V.2
P.230
Treasurer's Report: Receipts - \$140,881.34
Disbursements - 173,147.69
Balance Feb. 1 - 110,477.71

Deposited \$108,000 in bank for interest until March 12.

Mr. White moved to accept the treasurer's report as read. Mr. Georgeson seconded and motion carried.

V.2
P.80
Mr. Karls asked if the town has a curfew. Chief Anderson said he didn't think so but he would check.

V.2
P.67
Mr. Kraft would like to know the cost of blacktopping on Jenness Avenue in April Hill and how to go about it. The board told him he would have to have a petition of 51% of the property owners on that street and submit it to the town board. Then a hearing is held for those people then bids would be let.

V.2
P.50
Mr. Kraft also wanted to know if a permit would be required to have a block party in the park in April Hill. The board said yes.

V.2
P.2
Mr. Georgeson moved to grant East Madison Jaycees a one day beer picnic permit for April 5, 1975. Mr. White seconded and motion carried.

Mr. Georgeson moved to advance the Oregon School District Jt. #1 \$2,000 on their tax levy. Mr. White seconded and motion carried. V.2
P.230
P.202

Chief Anderson had information on a new radio unit that will be needed soon because the old one will be obsolete. He would like one installed when we get a new squad car. V.2
P.231

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

FEBRUARY 10, 1975

8:00 P.M.

PRESENT: Messrs. Georgeson & White, Mrs. Rickman & Brown and Roy Anderson.

Chief Anderson found an ordinance on curfew adopted November 6, 1945. The curfew is between the hours of 10:00 p.m. and the following 4:00 a.m. and applies to a person under age 17 unless accompanied by parent or guardian or unless returning home from public functions. It is enforced by the Wisconsin Statutes 48.12(1). V.2
P.86

Mr. Georgeson moved to adopt ordinance #BG2-10-75 to create section 445.A of the Municipal Code relating to licensing of massage establishments, massage technicians and the practice of massage. Moved by Mr. White & carried. V.2
P.201

Meeting adjourned.

Lynn Brown
Clerk

PRESENT: Messrs. Georgeson & White, Mrs. Rickman & Brown, Roger Conlisk, Jerome Kraft, Joe Bong, Ken Tully, Carol Mahnke, and Norman Strand.

Treasurer's Report: Receipts - \$142,203.30
 Disbursements - 117,186.35
 Balance, March 1- 135,479.07

Mr. White moved the treasurer's report be approved as read. Seconded by Mr. Georgeson and carried.

Mr. Kraft submitted a petition signed by over half of the property owners to have Jenness and Carncross Avenues paved in April Hill. The board o.k.'d it.

Mr. Kraft wanted to know who was responsible to keep up the park in April Hill. Mr. Georgeson explained that it was land required at the time the development was platted for a future park. Some discussion followed.

Mr. Bong, from Rite-Way Sanitation, said that he would be interested in picking up rubbish in any of our areas for \$2.00 a month. We are already signed for 1975 to City Disposal but the board told him to return at the end of the year for consideration.

Mrs. Mahnke complained that her lot assessment was raised \$2,000 unjustly. She said she didn't receive a notice from the clerk that her land assessment was raised so she didn't attend the boards of review. The board told her to come to a special meeting on March 10 to discuss it with the town assessor.

Mr. Strand asked if there could be more street lights in April Hill. He said there were only two. Mr. White said he would check on it.

Mr. Kraft said that on lot 40 in April Hill there are still a couple of perc. test holes. Mr. Mahnke said there were several more in the area. Mr. Georgeson said those should have been filled according to the town ordinance and they will check into it.

Mr. Georgeson moved that the Town Chairman have the powers to stop building permits from being issued for the weight limit on the roads. Seconded by Mr. White and carried. Mr. Georgeson then said that no building permits will be issued until the weight limit was lifted by him.

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
 Clerk

SPECIAL MEETING

MARCH 10, 1975

8:00 P.M.

PRESENT: Messrs. Georgeson & White, Mrs. Rickman & Brown, Ron McKinley, Jerome Kraft, Carol Mahnke & Chuck Deadman.

Mr. Kraft submitted a petition for blacktopping Carncross Drive in April Hill. Mr. Georgeson moved to accept the petition as submitted and post for hearing. Seconded by Mr. White and carried. Hearing was set for Wednesday, March 26, 1975, 7:30 p.m. at the Blooming Grove Town Hall, 3325 Thurber Ave., Madison, Wis.

Mrs. Mahnke complained that her lots were split and assessment raised \$2,000. She claims no one else's in the area was split and raised. She claims her lot hasn't increased in value. The board dismissed the complaint because it should have been brought up at the Boards of Review and she did not appear. Mr. Deadman admitted he made an error of \$900.00 on the tax roll. He transposed the Total figures. Mr. Georgeson moved to reimburse Mrs. Mahnke \$23.29 plus \$.25 interest to total \$23.54. Mr. White seconded and motion carried. This was the mill rate times \$900.00 plus interest for 41 days.

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
 Clerk

ORDINANCE NO. BG2-10-75

AN ORDINANCE TO CREATE SECTION 445.A OF THE MUNICIPAL CODE RELATING TO LICENSING OF MASSAGE ESTABLISHMENTS, MASSAGE TECHNICIANS AND THE PRACTICE OF MASSAGE.

THE TOWN BOARD OF THE TOWN OF BLOOMING GROVE, MADISON, WISCONSIN DOES ORDAIN AS FOLLOWS:

Section 1. Section 445.A of the Municipal Code of the Town of Blooming Grove, Madison, Wisconsin is created to read as follows:

445.A(1) LICENSE REQUIRED. (a) Massage Establishments. No person shall operate an establishment within the Town where massages are administered by one person to another for compensation without a license therefor.

(b) Massage Technicians. No person shall administer a message to another person within the Town for compensation without a license therefor. Any person who shall administer massages shall be known as a massage technician.

(2) EXEMPTIONS. No license shall be required hereunder for the following while engaged in the duties of their respective professions:

(a) Physicians, surgeons, chiropractors, osteopaths or physicial therapists licensed or registered to practive their respective professions under the laws of the State of Wisconsin, or nurses registered under the laws of the State of Wisconsin acting under their direction and control.

(b) Barber shops and beauty parlors, barbers and beauticians licensed under the laws of the State of Wisconsin, provided such massage as is practiced is limited to the head and scalp.

(c) Accredited high schools and colleges and coaches and trainers therein while acting within the scope of their employment.

(d) Trainers of any amateur, semi-professional or professional athlete or athletic team.

(3) ELIGIBILITY FOR MASSAGE TECHNICIAN LICENSE. No person shall be granted a license to administer massages unless such person is:

(a) Of good moral character.

(b) A graduate of a recognized massage or therapy school. A recognized massage or therapy school is any school or institution which has for its purpose the teaching of the theory, method, profession or work of massage technicians which school requires a resident course of study of not less than 70 hours to be given in not less than 3 calendar months before the student is entitled to a diploma or certificate of graduation.

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(c) A member in good standing of the American Massage and Therapy Association or other recognized professional message organization.

(d) Free of all communicable diseases, and

(e) 18 Years of age or over.

(4) LICENSE FEE. (a) Massage Establishment. The annual license fee for a massage establishment shall be \$100.00. Such license shall run from January 1 to December 31.

(b) Massage Technician's License. The annual license fee for massage technicians shall be \$25.00. Such license shall run from January 1 to December 31.

(5) APPLICATION FOR LICENSE. Application for a license hereunder shall be made on a form furnished by the Town Clerk which shall contain the following information:

(a) Name and address of each individual who will administer massages or has any financial interest direct or indirect in the proposed massage establishment.

(b) Previous employment of every such individual for the preceding 3 years.

(c) Date of birth of any such person.

(d) All convictions of such person including ordinance violations except traffic offenses with a brief statement of the nature of the conviction and the jurisdiction within which the conviction occurred.

(e) The name and address of the recognized school attended by such person with a copy of the diploma or certificate of graduation.

(f) The name of the physician examining the applicant for freedom from communicable diseases, with a statement or a certificate from such physician that the applicant is free from all communicable diseases.

(g) The location of the establishment to be licensed or at which the applicant will be employed, with the name of the establishment.

(h) A current photograph of the applicant.

(i) The applicant shall be fingerprinted by the Dane County Sheriff's Department. This shall apply to massage technicians and owners of massage establishments.

(j) If the application is for a massage establishment license, the names and addresses of all persons proposed to be employed therein.

- (c) A member in good standing of the American Massage and Therapy Association or other recognized professional massage organization.
- (d) Free of all communicable diseases, and
- (e) 18 Years of age or over.
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- (e) The name and address of the recognized school attended by such person with a copy of the diploma or certificate of graduation.
- (f) The name of the physician examining the applicant for freedom from communicable diseases, with a statement or a certificate from such physician that the applicant is free from all communicable diseases.
- (g) The location of the establishment to be licensed or at which the applicant will be employed, with the name of the establishment.
- (h) A current photograph of the applicant.
- (i) The applicant shall be fingerprinted by the Dane County Sheriff's Department. This shall apply to massage technicians and owners of massage establishments.
- (j) If the application is for a massage establishment license, the names and addresses of all persons proposed to be employed therein.

If the applicant for an establishment license is a corporation, each officer and director of the corporation shall file an application giving the above information.

(6) INVESTIGATION OF APPLICATION. The Town Clerk shall refer the application to the Police Department which shall investigate and determine whether the applicant and the establishment proposed to be licensed conform to the requirements of this section. The Police Department shall refer the application to the Building Inspector who shall investigate the premises proposed to be licensed to determine whether the premises conform to the requirements of this section, the rules and regulations of the State Department of Health and Social Services, and any other applicable laws and ordinances.

(7) GRANT OF LICENSE. The Police Department and the Building Inspector shall report their recommendations to the Town Board at the board meeting no later than the second board meeting after filing of the application. The Town Board shall grant or deny the application not later than 60 days after application. If the application for a license is denied, the applicant shall be given written notice of the reasons for denial and shall be given an opportunity to be heard thereon. If the applicant desires a public hearing, he shall file a written request therefor with the Town Clerk and the Board shall hold a public hearing thereon no later than the second board meeting following filing of the request for hearing.

(8) REGULATION OF MASSAGE TECHNICIANS. No person licensed as a massage technician hereunder shall massage the genital parts of any patron or the breasts of a female patron. During massage the private parts of patrons shall be covered by towels, cloths or under garments. Massage technicians shall be fully clothed from the neck to the knee in clean, opaque clothing. No massage technician shall administer a massage at any place within the Town except in a licensed massage establishment.

(9) REGULATION OF MASSAGE ESTABLISHMENTS. (a) There shall be on the licensed premises at all times a massage technician. The licensee of the establishment shall personally supervise the conduct of the business thereon and shall not violate or permit any technician or employee in his employ to violate any provision of this section. A violation of any provision of this section by an officer, employee or technician shall constitute a violation by the licensee of the establishment.

(b) No alcoholic beverages shall be sold or used on the licensed premises.

(c) No licensed premises shall be open for business except between 8:00 a.m. and 10:00 p.m.

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(b) No alcoholic beverages shall be sold or used on the licensed premises.

(c) No licensed premises shall be open for business except between 8:00 a.m. and 10:00 p.m.

(d) All licensed premises shall be maintained in a clean and sanitary condition and in compliance with all Town ordinances and state laws and regulations.

(10) INSPECTION OF LICENSED PREMISES. The licensed premises shall be open at all times to inspection by the police officers of the Town or the Health Officer or Building Inspector for the purpose of determining whether the premises and the technicians and employees are complying with the provisions of this section.

(11) SUSPENSION AND REVOCATION OF LICENSE. Any license issued hereunder may be suspended by the Chief of Police ~~or~~ the Town Chairman for a violation of any provision of this section. Upon such suspension the licensee shall be given notice of the reasons for the suspension and opportunity to be heard before the Town Board or a committee thereof for the purpose of determining whether such suspension shall be removed or whether license shall be revoked. If the licensee fails to appear in answer to the charges the Board may revoke the license. Upon suspension or revocation, the licensee shall surrender his license to the Town Clerk's office.

☐ - Section 2. This ordinance shall take effect upon passage and publication as required by law.

ADOPTED: February 10, 1975

BY ORDER OF THE TOWN BOARD

Denton Georgeson, Chairman

ATTEST:

Lynn Brown
Lynn Brown, Town Clerk

(d) All licensed premises shall be maintained in a clean and sanitary condition and in compliance with all Town ordinances and state laws and regulations.

(10) INSPECTION OF LICENSED PREMISES. The licensed premises shall be open at all times to inspection by the police officers of the Town or the Health Officer or Building Inspector for the purpose of determining whether the premises and the technicians and employees are complying with the provisions of this section.

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Section 2. This ordinance shall take effect upon passage and publication as required by law.

ADOPTED: February 10, 1975

BY ORDER OF THE TOWN BOARD

Denton Georgeson, Chairman


ATTEST:


Lynn Brown, Town Clerk

446 A

NOTICE OF HEARING

PLEASE take notice that a public hearing will be held on the 26th day of March, 1975 at 7:30 P.M. in the Town Hall of the Town of Blooming Grove, 3325 Thurber Avenue, Madison, Dane County, Wisconsin, on the blacktopping of Jenness Avenue from the intersection of Carncross Drive to Bittner Lane and the blacktopping of Carncross Drive from Swinburne Drive to the end (lot 134).



Lynn Brown, Clerk
Town of Blooming Grove
Dane County, Wisconsin

AFFIDAVIT OF POSTING

State of Wisconsin }
County of Dane } ss.

I, Lynn Brown, 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, Lynn Brown, Town Clerk, on the 11th day of March, 1975, by posting a true and correct copy thereof in three (3) public places within the Town of Blooming Grove, namely:

Yawn Hall, 3325 Thurber Avenue, Madison
April Hill Power Pole, Swinburne Dr. & Carncross
April Hill Pole, Corner Carncross & Genness

Lynn Brown
Clerk

Subscribed and sworn to before me this 11 day of
March, 1975.

Gene L. Rickman

Notary Public, Dane County,
Wisconsin.

My Commission expires 4/6/75

Exhibit A

Page 1 of 1

At the County of ... State of ...
I, the undersigned, Clerk of the Court, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the files of the Court.

Given under my hand and seal of office at the County of ... State of ...
this 11th day of ... 1915.

[Signature]

Subscribed and sworn to before me this 11th day of ... 1915.

Notary Public

Seal of Notary Public

My Comm. Expires 11/1/15



MARCH 26, 1975

7:30 P.M.

Hearing on Special Assessments for blacktop in April Hills Plat.

PRESENT: Messrs. Georgeson & White and Mrs. Brown.

Due to the absence of any opposition, Mr. White moved to proceed with the blacktopping program in April Hills as outlined in the public notice to include: Denness Avenue from Carncross to Bittner and Carncross Drive from Swinburne to end. Seconded by Mr. Georgeson and carried.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 26, 1975

7:30 P.M.

PRESENT: Messrs. Georgeson & White, Mrs. Brown and Harold Field.

Mr. White moved to grant Duane Hermsdorf a right to a Class B liquor license in advance until July 1, 1975. Seconded by Mr. Georgeson and carried.

Mr. White moved to grant the Division of Motor Vehicles, Mr. Beyer, the right to use the Walbridge Road deadend as a motor cycle test sight again this year. Seconded by Mr. Georgeson and carried.

Mr. Georgeson moved to raise the salary for the caretaker of the cemetery from an hourly rate of \$3.00 to \$3.50 an hour. Seconded by Mr. White and carried. As of prior agreements, it was agreed to pay Mr. Field \$250.00 for his equipment for the season and he is to use the Town gas supply to run his equipment while employed at the cemetery.

Mr. Georgeson moved to sell Mr. Field the tin building on the Fisher property for \$50.00 providing he has it removed. Seconded by Mr. White and carried.

Meeting adjourned.

Lynn Brown
Clerk

ANNUAL MEETING

APRIL 2, 1975

7:30 P.M.

PRESENT: Messrs. Georgeson, White, Voges & Deadman, Mrs. Rickman & Brown, Erma White, Daniel Voges, Baines Montgomery, Ivan Mellum, Mary & William Luedtke, Carol Mahnke, Earl Ulrich, Steven Bell, Jerome Kraft, Roger Conlisk, Norman Strand, Mike Cooley, Emily Hubatch and Mr. & Mrs. Kenneth Olson.

The clerk read the minutes of the 1974 annual meeting. They were approved as read.

The clerk read the Town election results: Chairman, Denton Georgeson 188, Donald Ampe 2; Supervisors, Fred White 123, Ron McKinley 106, William Voges 145, Parker Mahnke 2; Clerk, Lynn Brown 195, Carol Mahnke 1; Treasurer, Irene Rickman 205 and Assessor, Charles Deadman 103.

Mr. Montgomery asked what happened to the Town signs requested the year before about entering Blooming Grove. It was forgotten.

Mr. Montgomery asked if the cemetery is still the Towns. He thought it was annexed to the City of Madison. Mr. Georgeson explained that it is the Town property but it lies in the City of Madison.

Mr. Luedtke asked how to find out the amount of surplus funds that we really have. Mrs. Brown explained that we paid the school districts for last year and this year, Waunona Sanitary District #2, the cost of raises and the rising cost of everything account for a smaller surplus this year. Now we have a new squad car to pay for and the Federal, State and Social Security taxes and payment on loan for Rambling Acres. Our true surplus is \$60,875 and bank balance is \$36,449.66.

Mrs. Mahnke feels that the people who have lived in the Town for a long time and have built up the surplus should get a tax break. She is afraid that April Hill can be annexed to the City of Madison at any

V. 2 P. 241
time. Mr. Deadman explained that April Hill is too large in population and acreage and is not an island for it is not completely surrounded by the City. Mrs. Mahnke moved to set aside \$15,000 for surplus funds to be used for taxes. Mr. Kraft seconded. Mr. Montgomery wasn't sure he wanted to touch the surplus now. We also need a new plow and truck. Discussion followed. A vote was taken and the motion was denied.

V. 2 P. 250
Mr. Georgeson said he thought the treasurer does a great job for the Town and gets the most interest for our money as often as she can.

V. 2 P. 237
Mr. Kraft asked about the contract for plowing in April Hill. Mr. Ulrich stated the plowing is good but asked if it could be done a little earlier in the day. The Town hires Kampmeier Brothers.

V. 2 P. 258
Mr. Luedtke asked if it would be helpful if the auditor would come to the next annual meeting to explain the report. Mrs. Rickman explained that the audit isn't done until in May.

V. 2 P. 257
Mr. Montgomery moved to accept the annual report as is. Seconded by Mrs. Olson and carried.

V. 2 P. 201
Mr. Kraft asked if there is an ordinance to fill percolation test holes because there are many in April Hill still unfilled from last year. Mr. Georgeson said yes there is an ordinance and he will start enforcing it when the weight limit on the roads are lifted.

V. 2 P. 114
Mrs. Hubatch felt that the subcontractors for Mr. Laylan should not be penalized for following Mr. Laylan's orders. Mr. Georgeson said they should all be fined if they do not abide with the rules and regulations of the Town.

V. 2 P. 57
Mr. Kraft asked what the procedure would be to deed the park in April Hill to the Town. Mr. Georgeson explained that in every new plat a section of land has to be set aside for a park.

V. 2 P. 77
Mr. Montgomery asked if cable television would be coming to the Town. The clerk said she would type an ordinance for the Board to approve and act on it.

V. 2 P. 107
Mrs. Mahnke asked how the Fire Dept. is doing. Mr. Mellum said everything is good and the Board has been granting their requests for supplies and equipment needed.

V. 2 P. 234
Mr. Georgeson brought up the salaries - Everyone is satisfied but he feels the assessor needs a raise. Mr. Georgeson moved to give the assessor a \$500.00 raise bringing his salary to \$2,680 a year. Seconded by Mr. Mellum and carried.

V. 2 P. 57
Mr. Ulrich asked if at a monthly meeting the board could designate an amount to buy trees to plant in the park in April Hill. Mr. Voges said they could get all the free soft maples they want if they go to the Lyman Anderson farm and dig them up.

Mrs. Mahnke moved the meeting be adjourned until April 7, 1976 at 7:30 P.M. Seconded by Mr. Olson and carried.

Levin Brown
Clerk

REGULAR MEETING

APRIL 7, 1975

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Richard Lichtfield and Walter Olson.

V. 2 P. 54
Mr. Georgeson moved to have Mr. Newman audit the Town books again. Seconded by Mr. Voges and Carried.

V. 2 P. 74
Mr. Georgeson moved that Mr. Voges be appointed Health Officer and Civil Defense Director. Seconded by Mr. White and carried.

V. 2 P. 237
Mr. White moved to have three speed limit signs put in Rambling Acres on the three entrance streets - Severson Drive, Freedom Lane and Cottontail Trail. Mr. Voges seconded and motion carried.

Mr. White moved to continue with the Wisconsin Towns Association for \$100.00 for July 1, 1975 to July 1, 1976. Mr. Voges seconded and motion carried. V.2
p.296

Mr. Lichtfield asked about how the cost of street improvement on Karmichael Court was figured. Mr. Georgeson explained that it was charged on 100% of the front footage of Lot 8 through 18. Mr. Olson asked why the LANDS doesn't have to pay for it's 231.42 feet on Karmichael Court. Mr. Georgeson said because it is not part of the plat and its access is on Buckeye Road and not on Karmichael Court. Mr. Lichtfield asked then if in the future the person who owns the LANDS decided to change his access to Karmichael Court, would he have to pay his share? Mr. Georgeson said there is no way to collect from him and no way to split it to pay back the other lots. V.2
p.292

Mr. Georgeson asked the Board if they thought it would be alright for Arnie Burke to take a leave of absence for a vacation in Germany in May instead of using his vacation days. The Board said it would be fine. V.2
p.238

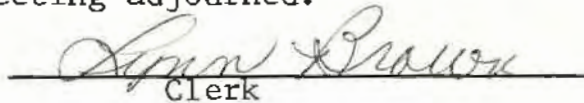
Treasurer's Report: Receipts - \$351,525.23
Disbursements - 450,764.40
Balance, April 1 - 36,239.40 V.2
p.250

Mr. Voges suggested the clerk write a letter to Robert Sundby, Town attorney, that his statements are not clear enough and we want them explained better and also that it is getting too costly to continue the island annexation suit and if it continues we will have to drop the suit. V.2
p.53

Mr. White checked on the street lights in April Hill. He moved that one be installed at the corner of Carncross Drive and Jenness Avenue and one at the corner of Jenness Avenue and Schutte Drive. Seconded by Mr. Voges and carried. V.2
p.238

The clerk said she sent letters to the owners of Lot 8 through 18 on Karmichael Court charging them for blacktop. New letters will be sent changing from blacktop to street improvement. V.2
p.222

Checks and vouchers were signed and meeting adjourned.


Clerk

SPECIAL MEETING

APRIL 14, 1975

8:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown & Harold Bohne.

Road Star Motel requested street lights from the Mobil Oil Gas Station on Mill Pond Road. They will have to share the maintenance. V.2
p.238

Mr. Georgeson requested the clerk to write a letter to Everett Turner in Pardeeville, owner of 612 Christianson Avenue to inform him that if that house is going to be used as a rental unit it must be kept up to Town standards. Items to be repaired are: roof, windows in bedroom and kitchen, new storm door on front and light switch in garage. If these things are not repaired within 30 days the house will be vacated and red tagged and there will be no inhabitants in it until everything is repaired and inspected. V.2
p.252

Mr. Bohne reported that the Holiday Inn #2 Apartments were chaining their exits. He talked with them and explained how dangerous it is in case of a fire so now they will stop. V.2
p.107

Mr. Bohne also said that the squad car is kept in the fire garage in front of a fire truck but the car has been kept locked and there is no way to get the fire truck out if needed. Mr. Voges suggested the police keep their shotgun and other important items locked up in the locker. Mr. Georgeson said he would call Roy Anderson and suggest if they leave the car locked they should leave a key hanging in the station. V.2
p.107

U. 2
P. 107
Mr. Bohne said Troop 156 is going to join with the fire dept. and clean up the Thurber Park and do some repairing. Mr. Georgeson welcomed their help.

Meeting adjourned.

Levin Brown
Clerk

SPECIAL MEETING

APRIL 28, 1975

7:30 P.M.

Opening of the bids for Carncross Drive and Jenness Avenue in April Hill.

PRESENT: Mr. Georgeson & White & Mrs. Brown.

Estimate bids were read from Dane County Highway Dept.

P. 67
U. 2
Mr. White moved to accept the proposals from Dane County Highway Dept. for Sprecher Road, 24" culvert, 24" apron endwalls and installation; Old Meier Road, grading, base course 26' by 4", bituminous concrete 20' by 2½" and shouldering 3'; and Swinburne Drive and Rankin Road and Brugger Place sealcoat 20'. Seconded by Mr. Georgeson and carried.

U. 2
P. 67
Mr. White moved to accept the proposal from Dane County Highway Dept. for Carncross Drive and Jenness Avenue, base course 26' by 4", bituminous concrete 20' by 2½" and shouldering 3'. All costs incurred to be prorated among adjoining property owners assessed per front footage as agreed upon when petitions were accepted. Seconded by Mr. Georgeson and carried.

U. 2
P. 84
The Board instructed the clerk to send a letter to Dane County Highway Dept. informing them that they agreed to all proposals on Sprecher Road, Old Meier Road, Carncross Drive, Jenness Avenue, Swinburne Drive and Rankin Road and Brugger Place and to proceed at their earliest convenience.

Meeting adjourned.

Levin Brown
Clerk

REGULAR MEETING

MAY 6, 1975

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Mr. & Mrs. David Thornell & daughter, Mr. & Mrs. Jerome Kraft and Mr. & Mrs. Norman Strand.

P. 223
U. 2
Mr. White moved to appoint George Hanson as weed commissioner. Seconded by Mr. Voges and carried.

P. 201
U. 2
Mr. Georgeson moved to adopt the county Flood Plain ordinance. Seconded by Mr. White and carried.

P. 16
U. 2
Mr. White moved to grant Hope Rod and Gun Club a one-day beer picnic permit for May 18, 1975. Seconded by Mr. Voges and Carried.

P. 16
U. 2
Mr. White moved to grant Queen of Apostles High School a one-day beer picnic permit for June 8, 1975. Seconded by Mr. Voges and carried.

P. 223
U. 2
Mr. White moved to hire Kathleen Dailey as Recreation Director for Thurber Park starting June 9, 1975 and ending August 1, 1975 (8 weeks) at \$2.00 an hour. Seconded by Mr. Voges and carried.

P. 173
U. 2
Mr. Georgeson moved to write a letter to Madison Metropolitan Sewerage District approving the application for Gordon Rice and Executive Investors, Inc. to hook up to sewer on Milwaukee Street. Seconded by Mr. Voges and carried.

P. 52
U. 2
Mr. Strand asked about developing the park in April Hill. Mr. Georgeson said the Town attorney said there are no funds in the budget to develop a park. Mr. White pointed out that Thurber park was developed by the local civic club.

Treasurer's Report: Receipts - \$26,481.34
 Disbursements - 14,475.88
 Balance, May 1 - 36,053.80

Receipts include the Highway Aid, Shared Taxes and State Credit on Personal Property.

Checks and vouchers were signed and meeting adjourned.

may 12 - page 452

Lynn Brown
 Clerk

SPECIAL MEETING

May 19, 1975

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, & Mrs. Brown

Mr. White moved to adopt the resolution disapproving of the change sought by Zoning Petition #1674. Seconded by Mr. Voges & carried.

Meeting adjourned.

Lynn Brown
 Clerk

REGULAR MEETING

JUNE 3, 1975

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Rollo Laylan, Harold Bohne, Al Loomis, James Turner, Duane Farlow, Bert Bailey, Don Wipperfurth, Dave Holtz, Mrs. Schroeder, Clifford Kleven and Harold Curley.

Treasurer's Report: Receipts - \$ 1,537.46
 Disbursements - 10,537.38
 Balance, June 1 - 27,048.63

Mr. Georgeson moved to grant Mr. James Turner, 2317 South Stoughton Road, permission for a holding tank with a \$500 surety bond kept up to date. The holding tank is to be pumped by a licensed pumper and wastes hauled away. Seconded by Mr. White and carried. The clerk will send a letter on this to Mr. Turner.

Mr. Wipperfurth of Capital Ambulance wanted the Town to know that as of 1980 the squad car can no longer be used as an ambulance. He would like to work with the Town on a 30 day trial at no expense to see how it works out. Mr. Voges said he is on a committee with several other towns and the City of Madison trying to work out some kind of ambulance conveyance. Mr. Georgeson said we were not interested in Capital Ambulance at this time but will keep them in mind.

Mr. Bohne said Al Loomis has been with the Fire Department for seven months and he has done an efficient job and he feels Mr. Loomis deserves a raise. Mr. Georgeson moved to raise his salary \$50. a month starting June 1, 1975. Seconded by Mr. White and carried.

Mr. Georgeson moved to grant Bert's Bar, Holiday Inn #2 and Milwaukee Street Milk Depot liquor licenses for July 1, 1975 to June 30, 1976. Seconded by Mr. Voges and carried.

Mr. Kleven offered his brother's services at \$20. an hour to carry away all cut trees and brush in the Town. Mr. Georgeson said when we have the work we would be glad to call him and get a bid for that job.

Mr. Georgeson moved to grant ESBMA a carnival license for seven days (June 29 through July 5, 1975). Seconded by Mr. White and Carried.

Mr. Field submitted a bid to cut down three dead trees on the Libby farm for \$200. The board accepted the bid and Mr. Georgeson will inform Mr. Field of the decision.

Mr. Georgeson moved to approve the plans for the Country Kitchen Restaurant to go in on the corner of Milwaukee Street and Highway 51 in Gallagher Gardens. Seconded by Mr. White and carried.

V. 2
P. 110 Mrs. Schroeder complained about the long unsightly grass at 413 Gannon Avenue. The Board authorized the clerk to write a letter to the owner giving him thirty days to mow the grass or it will be done by the Town and charged to the owner.

V. 2
P. 164 Mr. Georgeson informed Mr. Laylan that in order to get any more building permits he must fill all the percolation holes and clean up his lots. Also, the driveway must be put in first and must be used as the only access unless absolutely necessary to use another. Mr. Laylan will have to start doing things according to Town code or Mr. Georgeson will start red-tagging his projects. Mr. Laylan said now that he knows the rules he will abide by them.

V. 2
P. 103 Mr. Voges moved to approve of the Firemen's Association choice of Fire Chief, Harold Bohne. Seconded by Mr. White and carried.

V. 2
P. 206 Mr. Curley said he has seen a couple of cars being washed in the park and he wondered if this was permissible. The Board said it wasn't. The clerk will alert the policemen.

V. 2
P. 248 Mrs. Brown explained that for the summer months she is not as busy with work and requested the Town Hall be closed on Mondays for all Town business. Mr. White moved that the Town Hall be closed on Mondays for June, July and August. Seconded by Mr. Voges and carried. This is on a trial basis.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JUNE 9, 1975

7:30 P.M.

PRESENT: Mr. Georgeson, White & Voges, Mrs. Rickman & Brown.

V. 2
P. 234 Mr. Voges explained the letter he received from Terra Engineering wondering the necessity of the license when they are not in the salvage business of buying or selling motor vehicles. Mrs. Brown explained to them on the phone that the license was required because they have many unlicensed trucks parked on their premises. Mr. Voges said he would go and explain to Mr. Gary Zimmerman the Town ordinance regarding this. If they do not pay for the license we will have to inform the DNR.

V. 2
P. 192 Mr. Georgeson moved to accept the estimate from Madison Gas and Electric Company to install natural gas into the garage, fire station and the sanitary garage. Mr. Voges seconded and motion carried.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MAY 12, 1975

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

V. 2
P. 239 Mr. White moved to install a 25 m.p.h. speed limit sign on Gay Avenue going from West to East. Seconded by Mr. Voges and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

JULY 1, 1975

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown,
Harold Field, Mr. Montgomery, Mr. Rasmussen, Harold
Curley, Carol Mahnke and Jerome Kraft.

Mr. Georgeson moved to approve the bill submitted by Mr. Field for work at the cemetery. Seconded by Mr. White and carried. *V.2 p.101*

Mr. Field said that Mrs. Elizabeth Norgard feels her daughter's head stone is on the wrong grave. She would like it dug down to the name plate on the vault. If she is wrong she would pay, but if she is right she feels the Town should pay. Mr. Field said that Ampe Trenching would do it for \$75. The Board agreed it should be done. Mrs. Norgard is to bring the clerk a certified check for \$75. to be held until the proceedings are over. The check will be returned if the Town is wrong. *V.2 p.73*

Mr. Curley asked if he could reserve the ball diamond every Tuesday night for the summer. Mr. White moved the ball diamond be reserved every Tuesday night for Mr. Curley's girl's softball teams. Seconded by Mr. Voges and carried. The clerk will make a reserved sign which Mr. Curley is to post on the backstop every Tuesday morning. *V.2 p.248*

Mrs. Mahnke said there are still several percolation test holes on lots in April Hill. She checked with the register of deeds office and found that most of these lots belong to Rollo Laylan and Richard Camello. At the June meeting Mr. Laylan said that all his test holes were filled. Mrs. Mahnke is to find out when they were sold to Laylan and Camello. *V.2 p.52*

Mr. White moved to grant Hope Rod and Gun Club a one-day beer picnic permit for July 13, 1975. Seconded by Mr. Voges and carried. *V.2 p.66*

Mrs. Rickman asked the Board if they could have Wayne Lasek that owns 525 N. Fair Oaks Avenue to mow the rest of the lawn and to clean the sidewalk. The Board requested the clerk to write Mr. Lasek to finish mowing and clean the sidewalk within 30 days or the Town will do it at the owner's expense. *V.2 p.293*

Mr. White moved to adopt the resolution disapproving of Zoning Ordinance Amendment No. 1674. Seconded by Mr. Voges and carried. *V.2 p.328*

Mr. Georgeson moved to pay Dane County Towns Association dues of \$283.16 based on equalized value of the Town. Seconded by Mr. Voges and carried. *V.2 p.84*

Treasurer's Report: Receipts - \$ 5,786.10
Disbursements - 9,005.76
Balance, July 1 - 23,764.55 *V.2 p.250*

Checks and vouchers were signed and meeting adjourned.

Lyman Brown
Clerk

SPECIAL MEETING

JULY 14, 1975

9:50 A.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

Mr. Voges moved to allot the park instructor \$10.00 for equipment for the park. Seconded by Mr. White and carried. *V.2 p.247*

Meeting was adjourned at 10:00 A.M.

Lyman Brown
Clerk

BOARD OF REVIEW

JULY 14, 1975

10:00 a.m.

PRESENT: Messrs. Georgeson, White, Voges, Charles Deadman & Mrs. Brown.

Appearances, objections and decisions are as follows, all testimony given under oath.

Walter J. Olson & Albert J. Fuchs. 04-01-2153 and 04-01-2154.

Mr. Olson said he applied for lots 14 & 15 in Weather Oak Hills to be re-zoned to R-1. This has not gone through yet and he feels that these lots are not sellable because of the small rear yard. The Board explained that they approved of the re-zoning and the clerk will send a letter to Mr. LaVern Engen at Dane County Zoning approving of the re-zoning change. Mr. Olson and Mr. Fuchs withdrew their protest.

Gary Luekens 04-01-962. Land \$4,200 Improvements \$23,500 Total \$27,700.

Mr. Luekens just bought the house in August of 1974 and he wondered why there was a raise in assessment on improvements when he hasn't done any improving. The assessor explained that the raise was on the house. It was brought up to the rest of the area. Mr. Luekens withdrew his protest.

The Board of Review was adjourned until July 29 at 7:30 P.M.

Lynn Brown
Clerk

BOARD OF REVIEW

JULY 29, 1975

7:30 P.M.

PRESENT: Messrs. Georgeson, White, Voges, Charles Deadman & Mrs. Brown.

Appearances, objections and decisions are as follows, all testimony given under oath.

John & Betty Nicka. 04-01-15.06

Land- \$7200 Improvements- None Total- \$7,200

Mr. Nicka wondered since they just purchased the land why the assessment went up twice as much. Mr. Deadman explained that according to state law the developer is not assessed at full value and since they just bought it from the developer their assessment was brought up to the 71% level equaling the rest of the Town. No change was made.

Thomas A. Richard. 04-01-2151 Land \$3500 Improvements \$6500 Total \$10,000

Mr. Richard feels his land did not go up \$500 in value because his driveway is so steep that he can't drive a car up it so he considers it inaccessible. Mr. Deadman does not consider it inaccessible because he has tractors and trucks parked in the barn by the driveway. The Board and assessor will view the property before the next Board of Review.

Meeting adjourned until the next Board of Review August 6, 1975 at 8:00 P.M.

Lynn Brown
Clerk

REGULAR MEETING

AUGUST 5, 1975

7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Harold Bohne, Dan Voges, Jean & Laura Karls, Baines Montgomery, Julius Rasmussen, Harold Curley & Glenn Ward.

Jean & Laura Karls asked what the Board thought about putting a tennis court in Thurber Park. The Board suggested that they check what the approximate cost would be for blacktop, chain link net and backstops. Then come to another meeting and report their findings.

Mr. Bohne said they are having trouble getting weekend drivers for the fire station. The pay is \$1.25 an hour for 60 hours and he asked if the Board would raise this. Mr. White moved to raise the weekend driver \$.50 an hour which would be \$1.75 an hour for 60 hours.

Seconded by Mr. Voges and carried.

Accepted 9/18/75

CERTIFIED SURVEY MAP NO.

PART OF THE SW $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ OF SECTION 12, T. 7 N, R. 10 E,

TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN

0 100 200 300 400 500 600

SCALE 1"=200'

SURVEYOR'S CERTIFICATE

I, David R. Cheney, S-45, Registered Wisconsin Land Surveyor, do hereby certify that by order of JERRY PETERSON REALTY

131 W. WILSON ST. MADISON, WI.

I have surveyed, divided and mapped the lands herein described according to the information furnished, that said map is a correct representation of the lands surveyed and that I have fully complied with the provisions of Chapter 236.34 of the Wisconsin Statutes.

David R. Cheney
David R. Cheney
5-15-75

As owners, we hereby certify that we have caused the lands on this survey to be surveyed, divided, mapped and dedicated as shown on this survey.

Gerald C. Peterson
Gerald C. Peterson, owner



WISCONSIN
COORDINATE
SYSTEM

DOCUMENT NO.

LEGAL DESCRIPTION A part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ Section 12, T 7 N, R 10 E, Town of Blooming Grove, Dane County, Wisconsin, more fully described as follows:

Commencing at the West Quarter Corner of Section 12;

Thence S 0°-26'-34"E 1452.44 feet along the West Line of the SW $\frac{1}{4}$ of Section 12 to the Point of Beginning;

Thence continue S 0°-26'-34"E 320.25 feet said West Line,

Thence S 85°-18'-34"E 305.65 feet, also recorded as S 82°-51'E 320.6 feet,

Thence S 82°-22'-34"E 452.8 feet, also recorded as S 79°-55'E 452.8 feet,

Thence N 20°-11'-11"E 602.83 feet,

Thence S 88°-19'-36"W 304.36 feet,

Thence S 0°-26'-34"E 132.00 feet,

Thence S 88°-19'-36"W 660.67 feet to the Point of Beginning.

"RESOLVED, that the Town Board of the Town of Blooming Grove, Dane Co., WI. hereby accepts the land dedicated for the widening of Sprecher Road as is defined by this survey."

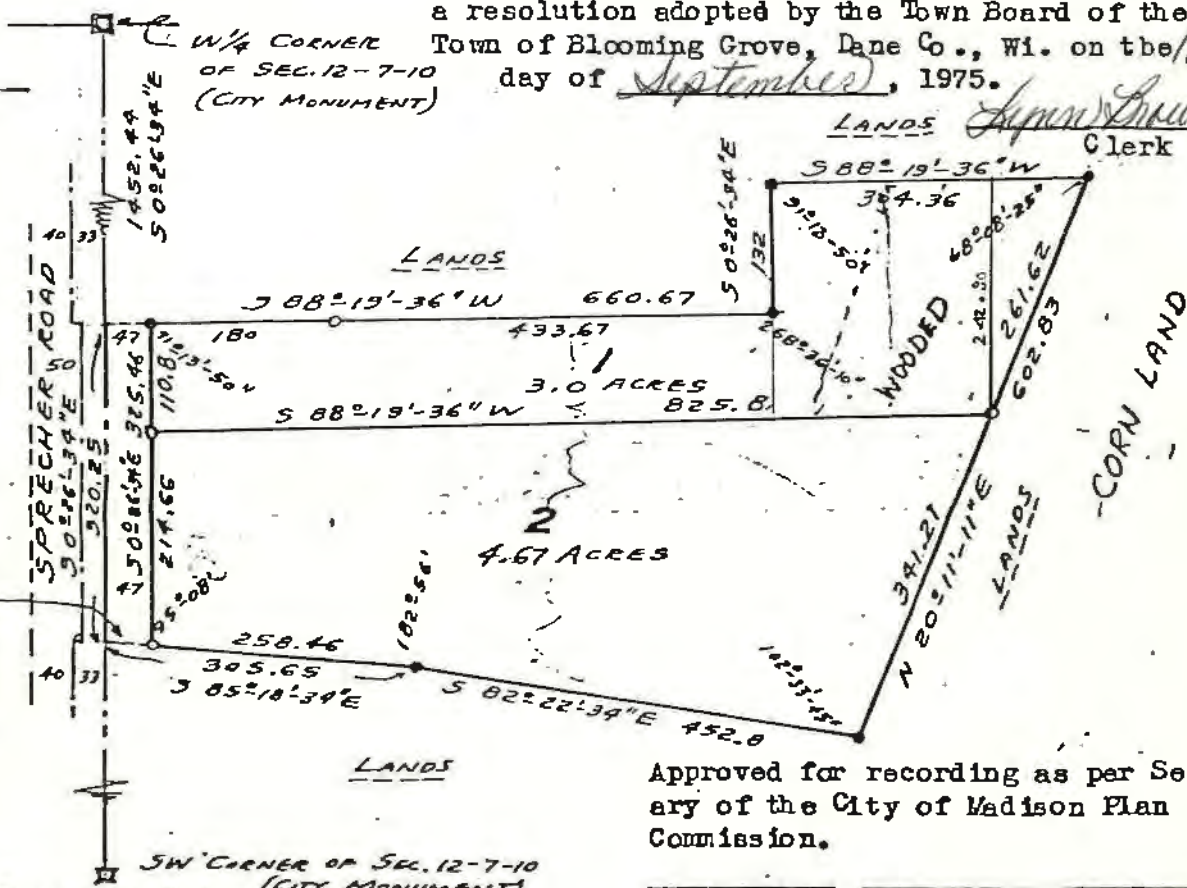
I hereby certify that the above is a true copy of a resolution adopted by the Town Board of the Town of Blooming Grove, Dane Co., WI. on the 18 day of September, 1975.

Notary Public
Dane Co., Wis.
My commission

Rn # 207
VIP

\$10500

2500/ACRES



- o Denotes 1" X 24" Iron Pipe Set
 - o Denotes 2" Iron Pipe Set
 - x Denotes p.k. nail set
 - Denotes iron stake found
 - Denotes Concrete Monument & Brass Plate
- Field Book _____ Page _____

Approved for recording by the Dane County Agriculture, Zoning, Planning and Water Resources Comm.

Approved for recording as per Secretary of the City of Madison Plan Commission.

Date _____ Charles R. Dinanuer, Sec

RECEIVED FOR RECORD ON THIS _____ DAY OF

_____, 197____ at _____ o'clock _____ M. and recorded in Volume _____ of Certified Surveys on page _____.

Harold K. Hill, Reg. of Deeds

CHENEY FILE NO. 7512

Agent

Date

VOL.

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NOTICE

PLEASE TAKE NOTICE that a hearing on the
1975-1976 budget for the Town of Blooming Grove
will be held at the Blooming Grove Town Hall,
3325 Thurber Avenue on October 13, 1975 at 7:45 p.m.

A detail of the above budget may be inspected
at the Town Hall during regular office hours.


Clerk, Town of Blooming Grove

Mr. White moved to grant the East Side Hockey Assn. a beer-picnic permit for 2 days, September 6 & 7, 1975 at Jenko's Warehouse on Buckeye Road for their garage sale. Seconded by Mr. Voges and carried. V.2
P.66

Mr. Georgeson moved to relocate the street light on Raywood Road to an existing pole completely in the Town. Seconded by Mr. White and carried. V.2
P.239

Mr. Georgeson said there are three dead trees in the cemetery. Mr. Field will cut the trees for a total of \$150. Mr. Voges moved to accept Mr. Fields bid. Seconded by Mr. White and carried. V.2
P.251

Mr. Ward would like an ordinance concerning the placement of the outside unit for central air conditioners. The clerk will find out about other ordinances concerning this. V.2
P.93

Treasurer's Report: Receipts - \$34,520.70
Disbursements - 10,023.90
Balance, August 1- 47,207.99 V.2
P.250

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

BOARD OF REVIEW

AUGUST 6, 1975

8:00 p.m.

PRESENT: Messrs. Georgeson, White, Voges, Charles Deadman & Mrs. Brown. V.2
P.66

Appearances, objections and decisions are as follows, all testimony given under oath.

Ronald Hermsmeier. 04-01-8 V.2
P.123

Land- \$18,400 Improvements- \$52,200 Total- \$70,600

Mr. Hermsmeier feels he does not deserve such a large increase in one year. He does not feel that it is assessed at 71% of market value but more like 100%. Mr. Deadman explained that when a state approved assessor re-assessed the Town in 1970, Mr. Hermsmeier was given a 20% discount on assessment because of his very long driveway. Mr. Deadman did not feel the discount necessary so he removed it which raised his assessment. The Board and assessor will view this property before the next Board of Review.

Meeting adjourned until the next Board of Review on August 11, 1975 at 8:00 p.m.

Lynn Brown
Clerk

BOARD OF REVIEW

AUGUST 11, 1975

8:00 p.m.

PRESENT: Messrs. Georgeson, White, Voges, Charles Deadman & Mrs. Brown. V.2
P.66

The Board and assessor have viewed the properties of Thomas Richard and Ronald Hermsmeier.

Thomas A. Richard. Mr. Georgeson moved to ~~sustain the request~~ ^{maintain the present assessment} of Mr. Richard on the basis that the Board agreed with the assessor in that the driveway is accessible. Seconded by Mr. Voges and carried. V.2
P.226

Ronald Hermsmeier. The Board agreed with the assessor that Mr. Hermsmeier's assessment is correct. Mr. Voges moved to ~~sustain the request~~ ^{maintain the present assessment}. Seconded by Mr. White and carried. V.2
P.123

Mr. Voges moved that we adjourn Board of Review Sine Die. Seconded by Mr. White and carried.

Lynn Brown
Clerk

SUMMARY OF BOARD OF REVIEW--1975

0401-2153 and 0401-2154 Walter J. Olson & Albert J. Fuchs. No change.
 0401-15.06 John & Betty Nicka. No change.
 0401-2151 Thomas A. Richard. No change.
 0401-962 Gary Luekens. No change.
 0401-8 Ronald Hermsmeier. No change.

REGULAR MEETING SEPTEMBER 2, 1975 7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

Treasurer's Report: Receipts - \$ 83,588.20
 Disbursements - 9,466.67
 Balance, September 1 - 121,329.52

Mr. White moved to grant Hope Rod & Gun Club a beer-picnic permit for September 14, 1975. Seconded by Mr. Voges and carried.

Mr. Georgeson moved to abandon improvements on Old Meier Road. Seconded by Mr. Voges and carried.

Checks and vouchers were signed and meeting adjourned.

Clerk Lynn Brown

SPECIAL MEETING SEPTEMBER 8, 1975 7:45 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

Mrs. Brown reported that there have been complaints on the Canadian & Bull thistles on lot 2 in Freeway Manor owned by Dale Gloyd. Mr. Georgeson moved to have the clerk write him a letter giving him thirty days to mow the lot or the Town will have it mowed at his expense. Seconded by Mr. White and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING OCTOBER 7, 1975 7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Vicki Nelson, Mrs. Ackley and Glenn Ward.

Treasurer's Report: Receipts - \$ 1,010.71
 Disbursements - 89,623.61
 Balance, October 1 - 32,723.61

Mrs. Ackley and Mrs. Nelson complained about the cluttered lot at 313 Memphis Avenue. The basement has been open for four years. They feel it should be cleaned up because mice and other animals are gathering in the area. The clerk explained the letter she sent to the owner, Francis Cutler of 3501 Burke Avenue, giving him thirty days from September 26 to clean up and fill in this lot.

Mr. Ward asked about the ordinance for central air conditioner units. The Board said there is a Nuisance ordinance that would apply to this but they would work on making a more specific ordinance.

Mr. Georgeson moved to accept the petition for the alteration of a portion of Raywood Road. Seconded by Mr. White and carried. The hearing will be held on November 4, 1975 at 8:00 p.m.

Mr. White moved to accept the Certified Survey Map on Sprecher Road of Jerry Peterson Realty, approved and accepted on September 18, 1975. Seconded by Mr. Voges and carried.

Mr. White moved to grant Queen of Apostles High School a one-day beer picnic permit for October 19, 1975. Seconded by Mr. Voges and carried.

456B

AFFIDAVIT OF POSTING

State of Wisconsin }
County of Dane } ss.

I, Lynn Brown, Clerk of the Town Board of the Town of Blooming Grove, being duly sworn, do depose and say as follows:

That the ~~annexed ordinance~~ ^{notice of hearing for Raywood Rd.} was posted by me, Lynn Brown, Town Clerk, on the 21 day of October, 1975, by posting a true and correct copy thereof in three (3) public places within the Town of Blooming Grove, namely:

Town Hall, 3325 Thurber Ave.
April Hill Power Pole, Swinburne Dr.
Rambling Acres Power Pole, Cottontail Tr.

Lynn Brown
Clerk

Subscribed and sworn to before me this 21
day of October, 1975.

Irene L. Rickman
Notary Public, Dane County,
Wisconsin.

My Commission expires 4/1/79

Karmichael Ct.

457 A

CERTIFICATE

Town of Blooming Grove

Dane

County, Wisconsin

State of Wisconsin,

County of Dane

} ss.

I, Lynn Brown

do hereby certify as follows:

1. That I am the duly qualified and acting Clerk of the Town of Blooming Grove

Dane County, State of Wisconsin (hereinafter called the "Town") and that I was such at all of the times mentioned in this certificate.

2. That the following are all of the members-elect of the governing body of said Town, and were duly qualified and acting as such at all of the times mentioned in this certificate.

Lynn BrownIrene RickmanDenton GeorgesonFred WhiteWm. H. Vöges

3. That the following named persons, whose authentic signatures are hereto subscribed, are the duly qualified and acting officers of said Town presently holding the offices set forth opposite their respective names below:

NAMEOFFICESIGNATUREDenton GeorgesonTown ChairmanLynn BrownTown ClerkIrene RickmanTown Treasurer

4. That there is no controversy or litigation pending or threatened affecting the corporate existence of said Town, its boundaries, the right or title to office of any of its officers, or in any manner affecting the due authorization or validity of the borrowings by said Town.

5. That at a regular meeting of the Town Board, held at Town Hall, Madison, Wisconsin, at o'clock, P. M., on the 13th day of October, 1975, at which all *① of the members-elect were present in person, a resolution authorizing the Town to borrow the sum of \$ 7,527.20 from Monona Grove State Bank, Monona, Wisconsin pursuant to Section 67.12 (12), Wisconsin Statutes, was duly adopted by the affirmative vote of all *① of the members-elect; that said resolution has been duly recorded in the minutes and proceedings of said meeting and is in full force and effect on the date of this certificate; and that a true and correct copy of said resolution is attached hereto, marked Exhibit A and made a part hereof.

6. That there is attached hereto, marked Exhibit B and made a part hereof, a certificate of the Treasurer of the Town certifying that the aggregate indebtedness and obligations of all kinds of the Town outstanding on the 13th day of October, 1975, totals \$ 28,146.91 *②; that I know said officer and saw him execute said certificate; and that the matters stated therein are true and correct.

7. That the assessed value of all of the taxable property in the Town, as last determined by the Board of Review of the Town, being for the year 1974, is the sum of \$ 16,746,085.00 *③.

In Witness Whereof, I have executed this certificate in my official capacity this 13th day of

December, 19 75Lynn Brown

Town Clerk

Town of Blooming GroveDane

County, Wisconsin.

Approved as Correct:

X Denton Georgeson
Denton Georgeson Town Chairman

Irene L. Rickman
Irene Rickman Town Treasurer

* ① Resolution must be adopted by at least a three-fourths vote of the members-elect of the Town Board.

* ② & ③ The aggregate indebtedness shown in *②, when added to the amount borrowed herewith, must not exceed 5% of the assessed value shown in item *③.

EXHIBIT A

RESOLUTION

(Adopted at Meeting held October 13, 1975)

Whereas, the Town of Blooming Grove, Dane County, Wisconsin (hereinafter called the "Town"), is presently in need of funds aggregating \$ 7,527.20, for the following purposes, to-wit: (Here state specifically and in detail each purpose for which funds are needed.)

Engineering, grading and graveling of Karmichael Court in Weather Oak Hills, in the Town of Blooming Grove

; and

Whereas, the Town Board deems it necessary and in the best interests of the Town that, pursuant to the provisions of Section 67.12 (12), Wisconsin Statutes, the sum of \$ 7,527.20 be borrowed upon the terms and conditions hereinafter set forth for the purposes hereinabove stated:

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth the Chairman and Clerk be and they hereby are authorized, empowered and directed, pursuant to Section 67.12 (12), Wisconsin Statutes, to borrow from Monona Grove State Bank of Monona, Wisconsin (hereinafter called the "Lender"), the aggregate sum of \$ 7,527.20, and, to evidence such indebtedness, said Town Chairman and Town Clerk shall make, execute and deliver to the Lender for and on behalf of the Town one promissory note(s) of the Town in the principal amount(s) and payable as follows:

PRINCIPAL AMOUNT	PAYMENT DATES	PAYMENT AMOUNTS	
		PRINCIPAL	INTEREST
\$1,527.20	April 1, 1976	\$1,527.20	172.50
\$1,500.00	April 1, 1977	\$1,500.00	300.00
\$1,500.00	April 1, 1978	\$1,500.00	225.00
\$1,500.00	April 1, 1979	\$1,500.00	150.00
\$1,500.00	April 1, 1980	\$1,500.00	75.00

said note(s) bearing interest at the rate of five % per annum, with *① prepayment privileges, which note(s) shall be in substantially the form hereto attached.

* ① Insert "no" if there are to be no prepayment privileges, and delete *② of this resolution.

THE HISTORY OF THE
CITY OF BOSTON

From the first settlement of the
English in 1630 to the present time
the city of Boston has been the seat of
the most important and interesting
events in the history of the
American people.

The city of Boston was founded
in 1630 by a group of Puritan
settlers who came from England
to seek religious freedom and
to establish a new society based
on the principles of the Bible.

The city of Boston was the first
to declare its independence from
Great Britain in 1776 and was
the first to adopt the Declaration
of Independence.

Year	Event	Location	Significance
1630	First settlement of English Puritans	Boston	Founding of the city
1634	First public school established	Boston	First public education
1680	First public library established	Boston	First public library
1776	Declaration of Independence	Boston	Birth of the United States
1780	First public hospital established	Boston	First public hospital
1800	First public school of medicine established	Boston	First medical school

The city of Boston has been the seat of
the most important and interesting
events in the history of the
American people.

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of said Town a direct annual irrepealable tax sufficient in amount to retire the principal and interest on said note(s) as said note(s) mature, said tax being as follows:

For the year 19 75.,	\$ 1,699.70
For the year 19 76.,	\$ 1,800.00
For the year 19 77.,	\$ 1,725.00
For the year 19 78.,	\$ 1,650.00
For the year 19 79.,	\$ 1,575.00
For the year 19.....,	\$
For the year 19.....,	\$
For the year 19.....,	\$
For the year 19.....,	\$
For the year 19.....,	\$

*② In the event that the Town exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note(s) were prepaid.

In each of said years from 1975 to 1979, inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Town for such years are collected. So long as any part of the principal of or interest on said note(s) remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note(s); and

Be It Further Resolved, that the said note(s) hereinabove authorized shall be dated October 15, 1975; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby.

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457A

INSTALLMENT NOTE

No. _____ Town of Blooming Grove \$ 7,527.20

October 15, 19 75

For Value Received, the Town of Blooming Grove,

Dane County, Wisconsin (hereinafter called the "Town"), promises to pay to the order of Monona Grove State Bank

at Monona, Wisconsin, the sum of Seven Thousand Five Hundred Twenty Seven and 20/100 - - - - - Dollars (\$ 7,527.20), payable in installments as follows:

DATE	PRINCIPAL	INTEREST (Payable with Principal Payments)
April 1, 19 <u>76</u>	\$ <u>1,527.20</u>	\$ <u>172.50</u>
April 1, 19 <u>77</u>	<u>1,500.00</u>	<u>300.00</u>
April 1, 19 <u>78</u>	<u>1,500.00</u>	<u>225.00</u>
April 1, 19 <u>79</u>	<u>1,500.00</u>	<u>150.00</u>
April 1, 19 <u>80</u>	<u>1,500.00</u>	<u>75.00</u>
_____, 19 _____	_____	_____
_____, 19 _____	_____	_____
_____, 19 _____	_____	_____
_____, 19 _____	_____	_____
_____, 19 _____	_____	_____

together with interest at the rate of Five per cent (5.0%) per annum in each year from the date hereof on all unpaid installments of principal.

Principal and interest on this note shall be payable in lawful money of the United States of America.

*① The Town shall have the right and option to prepay any or all of the amount outstanding on this note on any interest payment date. All payments 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 thereon as aforesaid and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the Town are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in Section 67.12 (12), Wisconsin Statutes; and is authorized by the resolution of the Town Board duly adopted by at least a three-fourths vote of the members-elect of the Town Board at its meeting duly convened on October 13, 19 75, which resolution is recorded in the official book of its minutes on page 457 A, volume 119.

It is hereby certified and recited that all conditions, things and acts required by law to exist to be or to be done prior to and in connection with the issuance of this note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Town, 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 annual irrepealable 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 any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

Town of Blooming Grove

Dane County, Wisconsin.

By Denton Georgeson Town Chairman

Lynn Brown Town Clerk

*① Delete this paragraph if there are to be no prepayment privileges.

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828

EXHIBIT B

CERTIFICATE RESPECTING INDEBTEDNESS

State of Wisconsin,
County of Dane } ss.

The undersigned, Irene Rickman, Treasurer
of the Town of Blooming Grove, Dane County, Wisconsin,

hereby certifies that the total indebtedness and obligations of said Town, howsoever incurred, outstanding on the
13th day of October, 1975, aggregate \$ 28,146.91,

determined as follows: *

Note dated Dec. 13, 1974 in the original amount of \$38,614.53 payable in annual installments of \$7,700.00 plus interest at 6% beginning April 15, 1975 to Monona Grove State Bank, said money being borrowed for blacktopping of streets in Rambling Acres, Town of Blooming Grove, Dane County, Wisconsin on which the unpaid principal balance is \$28,146.91

Debt authorized by Resolution dated October 13, 1975 to borrow \$7,527.20 from the Monona Grove State Bank payable in installments over five years.

In Witness Whereof, I have executed this instrument in my official capacity this 13th day of
October, 1975.

Irene L. Rickman
Irene Rickman Town Treasurer

* (Here set forth in detail each item of outstanding indebtedness of the Town.)

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१९२०

Green & Richardson

INSTALLMENT NOTE

No. _____ Town of Blooming Grove \$ 7,527.20

October 15, 19 75.

For Value Received, the Town of Blooming Grove,
Dane County, Wisconsin (hereinafter called the "Town"), promises to pay to the
order of Monona Grove State Bank
at Monona, Wisconsin, the sum of Seven Thousand Five Hudred Twenty Seven
and 20/100 Dollars
(\$ 7,527.20), payable in installments as follows:

DATE	PRINCIPAL	INTEREST (Payable with Principal Payments)
April 1, 19 76	\$ <u>1,527.20</u>	\$ <u>172.50</u>
April 1, 19 77	<u>1,500.00</u>	300.00
April 1, 19 78	1,500.00	225.00
April 1, 19 79	1,500.00	150.00
April 1, 19 80	1,500.00	75.00
_____, 19 _____	_____	_____
_____, 19 _____	_____	_____
_____, 19 _____	_____	_____
_____, 19 _____	_____	_____
_____, 19 _____	_____	_____
_____, 19 _____	_____	_____

together with interest at the rate of Five per cent (5.0%) per annum in each year from the date hereof on all unpaid installments of principal.

Principal and interest on this note shall be payable in lawful money of the United States of America.

*① The Town shall have the right and option to prepay any or all of the amount outstanding on this note on any interest payment date. All payments 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 thereon as aforesaid and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the Town are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in Section 67.12 (12), Wisconsin Statutes; and is authorized by the resolution of the Town Board duly adopted by at least a three-fourths vote of the members-elect of the Town Board at its meeting duly convened on October 13, 19 75., which resolution is recorded in the official book of its minutes on page 457, volume 118.

It is hereby certified and recited that all conditions, things and acts required by law to exist to be or to be done prior to and in connection with the issuance of this note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Town, 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 annual irrevocable 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 any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

Town of Blooming Grove,

Dane County, Wisconsin.

By Denton Georgeson Town Chairman

Lynn Brown Town Clerk

*① Delete this paragraph if there are to be no prepayment privileges.

[illegible]

EXHIBIT A

RESOLUTION

457C
extra copy

(Adopted at Meeting held October 13, 1975)

Whereas, the Town of Blooming Grove, Dane County, Wisconsin (hereinafter called the "Town"), is presently in need of funds aggregating \$7,527.20, for the following purposes, to-wit: (Here state specifically and in detail each purpose for which funds are needed.)

Engineering, grading and graveling of Karmichael Court in Weather Oak Hills, in the Town of Blooming Grove

; and

Whereas, the Town Board deems it necessary and in the best interests of the Town that, pursuant to the provisions of Section 67.12 (12), Wisconsin Statutes, the sum of \$7,527.20 be borrowed upon the terms and conditions hereinafter set forth for the purposes hereinabove stated:

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth the Chairman and Clerk be and they hereby are authorized, empowered and directed, pursuant to Section 67.12 (12), Wisconsin Statutes, to borrow from Monona Grove State Bank of Monona, Wisconsin (hereinafter called the "Lender"), the aggregate sum of \$7,527.20, and, to evidence such indebtedness, said Town Chairman and Town Clerk shall make, execute and deliver to the Lender for and on behalf of Town one promissory note(s) of the Town in the principal amount(s) and payable as follows:

PRINCIPAL AMOUNT	PAYMENT DATES	PAYMENT AMOUNTS	
		PRINCIPAL	INTEREST
\$1527.20	April 1, 1976	\$1,527.20	172.50 = 1699.70
\$1,500.00	April 1, 1977	\$1,500.00	300.00
\$1,500.00	April 1, 1978	\$1,500.00	225.00
\$1,500.00	April 1, 1979	\$1,500.00	150.00
\$1,500.00	April 1, 1980	\$1,500.00	75.00

1 note(s) bearing interest at the rate of five % per annum, with *① prepayment privileges, which note(s) shall be in substantially the form hereto attached.

* ① Insert "no" if there are to be no prepayment privileges, and delete *② of this resolution.

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of said Town a direct annual irrevocable tax sufficient in amount to retire the principal and interest on said note(s) as said note(s) mature, said tax being as follows:

For the year 19 <u>75</u> ,	\$ <u>1,699.70</u>
For the year 19 <u>76</u> ,	\$ <u>1,800.00</u>
For the year 19 <u>77</u> ,	\$ <u>1,725.00</u>
For the year 19 <u>78</u> ,	\$ <u>1,650.00</u>
For the year 19 <u>79</u> ,	\$ <u>1,575.00</u>
For the year 19.....,	\$
For the year 19.....,	\$
For the year 19.....,	\$
For the year 19.....,	\$
For the year 19.....;	\$

*② In the event that the Town exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note(s) were prepaid.

In each of said years from 19 75 to 19 79, inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Town for such years are collected. So long as any part of the principal of or interest on said note(s) remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note(s); and

Be It Further Resolved, that the said note(s) hereinabove authorized shall be dated October 15, 19 75; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby.



- e. Flagpoles and garden ornaments.
 - f. Open terraces not over three (3) feet above the average level of the adjoining ground, but not including a permanent roofed-over terrace or porch.
 - g. Recreational equipment.
 - h. Steps not over three (3) feet above the ground level which are necessary for access to a permitted building or for access to a zoning lot from a street or alley.
2. In Front Yards:
- a. One story bay windows projecting three (3) feet or less into the yard, provided that such windows do not occupy, in the aggregate, more than one-third (1/3) of the front wall of the building, and come entirely within planes drawn from either main corner of the front wall, making an interior angle of twenty-two and one-half (22.5) degrees in the horizontal plane with the front wall.
 - b. Overhanging eaves and gutters projecting three (3) feet or less into the yard.
 - c. Open off-street vehicle parking spaces when approved by the Plan Commission as provided in Section 28.11 (3) (g).
3. In Rear Yards:
- a. Accessory sheds, toolrooms and similar buildings or structures ~~for storage~~.
 - b. Air conditioning equipment.
 - c. Balconies or decks, open to the sky, projecting six (6) feet or less into the yard.
 - d. Detached private garages and open off-street parking spaces.
 - e. Fire escapes projecting six (6) feet or less into the yard.
 - f. Laundry drying equipment.
 - g. One story bay windows projecting three (3) feet or less into the yard, provided that such windows do not occupy, in the aggregate, more than one-half (1/2) of the rear wall of the building, and come entirely within planes drawn from either main corner of the rear wall, making an interior angle of twenty-two and one-half (22.5) degrees in the horizontal plane with the rear wall.
 - h. Overhanging eaves and gutters projecting three (3) feet or less into the yard.
 - i. Swimming pools.
 - j. Attached accessory greenhouses and covered swimming pools when approved as a conditional use per Section 28.12(10). (Cr. by Ord. 4816, 12-24-74)
4. In Side Yards:
- a. Fire escapes projecting not more than one-third (1/3) of the width of the side yard or not more than three (3) feet in any case.
 - b. Laundry drying equipment.
 - c. Open off-street vehicle parking spaces, except as provided in Section 28.11 (3) (g).
 - d. Overhanging eaves and gutters projecting twenty-four (24) inches or less into the yard.

- c. Railroad rights-of-way, but not including railroad yards and shops, freight and service buildings or rights-of-way for switch, lead, spur or team tracks.
- d. Sewerage system lift stations.
- e. Telephone exchanges, microwave relay towers and telephone transmission equipment buildings.
- f. Water pumping stations, and water reservoirs.
- 10. Educational facilities, tax supported institutions or agencies, and nonprofit institutions or organizations qualifying as nonprofit under the laws of the State of Wisconsin, provided:
 - a. That such use is in a building owned by or under the jurisdiction of Madison School District No. 8.
 - b. That any parking in conjunction therewith be solely for passenger automobiles and closed between the hours of 10:00 p.m. and 7:00 a.m., except as otherwise provided.
 - c. That such use shall be primarily office, clinical or instructional.
- 11. Accessory greenhouse and swimming pool roofs or domes which infringe on required usable open space. (Cr. by Ord. 4817, 12-24-74)
- (d) Lot Area And Lot Width Requirements. In the R1 district, there shall be provided a lot area of not less than eight thousand (8,000) square feet and a lot width of not less than sixty-five (65) feet.
- (e) Height Regulations. In the R1 district, no building or structure shall exceed two and one-half (2½) stories nor thirty-five (35) feet in height.
- (f) Yard Requirements. In the R1 district, front, side and rear yards shall be provided, each of which shall not be less than the following:
 - 1. Front yard--thirty (30) feet.
 - 2. Side Yards.
 - a. One story buildings--a least side yard of six (6) feet and a combined total of both side yards of fourteen (14) feet.
 - b. Two story buildings--a least side yard of seven (7) feet and a combined total of both side yards of eighteen (18) feet.
 - c. For each foot by which the side wall of a building exceeds forty (40) feet (as projected at right angles to the side lot line), the required side yard on that side shall be increased by two (2) inches. For the purposes of this calculation, only that portion of the side wall within eighteen (18) feet of the side lot line shall be included. Such increased width shall apply to the entire length of that side yard.
 - d. Reversed corner lot--fifteen (15) feet for side yard adjoining street.
 - 3. Rear yard--forty (40) feet. A one story projection for garage purposes only may project thirty percent (30%) of the least depth into a required rear yard, provided the balance of the rear yard shall remain unoccupied and unobstructed from the ground upward.
- (g) Usable Open Space Requirements. In the R1 district, there shall be provided a usable open space of not less than one thousand three hundred (1,300) square feet per dwelling unit.
- (h) Signs. In the R1 district, the following nonilluminated signs are permitted under the conditions specified, provided that no sign shall violate the pro-



Use, Conditional. A conditional use is a use which, because of its unique or varying characteristics, cannot be properly classified as a permitted use in a particular district. After due consideration, as provided for in this ordinance, of the impact of such use upon neighboring land and of the public need for the particular use at a particular location, such conditional use may or may not be granted.

Use, Permitted. A permitted use is a use which may be lawfully established in a particular district or districts, provided it conforms with all requirements and regulations of such district in which such use is located.

Use, Principal. A principal use is the main use of land or buildings as distinguished from a subordinate or accessory use.

Vehicle. Vehicle means every device in, upon or by which any person or property is or may be transported or drawn upon a highway.

Yard. A yard is an open space on a zoning lot which is unoccupied or unobstructed from its lowest level to the sky, except as otherwise provided herein. For the purpose of this ordinance, a "yard" extends along a lot line and at right angles to such lot line only to a depth or width specified in the yard regulations for the zoning district in which such zoning lot is located.

Yard, Front. A front yard is a yard extending along the full length of the front lot line between the side lot lines.

Yard, Rear. A rear yard is a yard extending along the full length of the rear lot line between the side lot lines.

Yard, Side. A side yard is a yard extending along a side lot line from the front yard to the rear yard.

28.04 GENERAL PROVISIONS.

(1) Interpretation.

- (a) In their interpretation and application, the provisions of this ordinance shall be held to be the minimum requirements for the promotion and protection of the public health, safety, morals and general welfare.
- (b) Where the conditions imposed by any provision of this ordinance upon the use of land or buildings or upon the bulk of buildings are either more restrictive or less restrictive than comparable conditions imposed by any other provision of this ordinance or of any other law, ordinance, resolution, rule or regulation of any kind, the regulations which are more restrictive or which impose higher standards or requirements shall govern.
- (c) This ordinance is not intended to abrogate any easement, covenant or other private agreement, provided that where the regulations of this ordinance are more restrictive or impose higher standards or requirements than such easements, covenants or other private agreements, the requirements of this ordinance shall govern.
- (d) No building, structure or use which was not lawfully existing at the time of the adoption of this ordinance shall become or be made lawful solely by reason of the adoption of this ordinance; and to the extent that, and in any manner that, said unlawful building, structure or use is in conflict with the requirements



Use, Conditional. A conditional use is a use which, because of its unique or varying characteristics, cannot be properly classified as a permitted use in a particular district. After due consideration, as provided for in this ordinance, of the impact of such use upon neighboring land and of the public need for the particular use at a particular location, such conditional use may or may not be granted.

Use, Permitted. A permitted use is a use which may be lawfully established in a particular district or districts, provided it conforms with all requirements and regulations of such district in which such use is located.

Use, Principal. A principal use is the main use of land or buildings as distinguished from a subordinate or accessory use.

Vehicle. Vehicle means every device in, upon or by which any person or property is or may be transported or drawn upon a highway.

Yard. A yard is an open space on a zoning lot which is unoccupied or unobstructed from its lowest level to the sky, except as otherwise provided herein. For the purpose of this ordinance, a "yard" extends along a lot line and at right angles to such lot line only to a depth or width specified in the yard regulations for the zoning district in which such zoning lot is located.

Yard, Front. A front yard is a yard extending along the full length of the front lot line between the side lot lines.

Yard, Rear. A rear yard is a yard extending along the full length of the rear lot line between the side lot lines.

Yard, Side. A side yard is a yard extending along a side lot line from the front yard to the rear yard.

28.04 GENERAL PROVISIONS.

(1) Interpretation.

- (a) In their interpretation and application, the provisions of this ordinance shall be held to be the minimum requirements for the promotion and protection of the public health, safety, morals and general welfare.
- (b) Where the conditions imposed by any provision of this ordinance upon the use of land or buildings or upon the bulk of buildings are either more restrictive or less restrictive than comparable conditions imposed by any other provision of this ordinance or of any other law, ordinance, resolution, rule or regulation of any kind, the regulations which are more restrictive or which impose higher standards or requirements shall govern.
- (c) This ordinance is not intended to abrogate any easement, covenant or other private agreement, provided that where the regulations of this ordinance are more restrictive or impose higher standards or requirements than such easements, covenants or other private agreements, the requirements of this ordinance shall govern.
- (d) No building, structure or use which was not lawfully existing at the time of the adoption of this ordinance shall become or be made lawful solely by reason of the adoption of this ordinance; and to the extent that, and in any manner that, said unlawful building, structure or use is in conflict with the requirements

- c. That at least one-half ($\frac{1}{2}$) the height of such private garage shall be below the mean grade of the front yard.
- 2. On Reversed Corner Lots. On a reversed corner lot in a residence or special district, no accessory building shall be located in a required rear yard within twenty-five (25) feet of an adjoining property to the rear in a residence district, except when the accessory building is located not closer to the side lot line abutting the street than the least depth which would be required under this ordinance for the front yard of such adjacent property to the rear and in no case shall any part of an accessory building project beyond the principal building to which it is accessory.
- (c) In Commercial And Manufacturing Districts. All accessory buildings shall be located no less than ten (10) feet from the rear lot line.
- (6) Bulk Regulations.
 - (a) Continued Conformity With Bulk Regulations. The maintenance of yards, courts, usable open spaces, and other open spaces and minimum lot area legally required for a building shall be a continuing obligation of the owner of such building or of the property on which it is located, as long as the building is in existence. Furthermore, no legally required yards, courts, usable open spaces, other open spaces or minimum lot area allocated to any building shall, by virtue of change of ownership or for any other reason, be used to satisfy yard, court, usable open space, other open space or minimum lot area requirements for any other building.
 - (b) Division Of Improved Zoning Lots. No improved zoning lot shall hereafter be divided into two (2) or more zoning lots and no portion of any improved zoning lot shall be sold, unless all improved zoning lots resulting from each such division or sale shall conform with all the applicable bulk regulations of the district in which the property is located and the provisions set forth in subsection (9) hereafter.
 - (c) Location Of Required Open Space. All yards, courts, usable open spaces and other open spaces allocated to a building or dwelling group shall be located on the same zoning lot as such building or dwelling group.
 - (d) Required Yards For Existing Buildings. No yards now or hereafter provided for a building existing on the effective date of this ordinance shall subsequently be reduced below, or further reduced, if already less than the minimum required by this ordinance for equivalent new construction.
 - (e) Permitted Obstructions In Required Yards. The following shall not be considered to be obstructions when located in the required yards specified:
 - 1. In All Yards:
 - a. Arbors and trellises.
 - b. Awnings.
 - c. Chimneys projecting twenty-four inches (24") or less into the yard.
 - d. Fences, walls and hedges subject to the provisions of subsection (12) hereinafter.



Mr. Voges moved to pay the Welfare Association dues of \$3.00 for 1976. Seconded by Mr. White and carried. V. 2
p. 275

Mr. White moved to pay the Firemen's Association dues of \$15.00 for 1976. Seconded by Mr. Voges and carried. V. 2
p. 102

A budget hearing was set for Monday, October 13, at 7:45 p.m.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

BUDGET HEARING

OCTOBER 13, 1975

7:45 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Glen Ward.

Mr. White moved to ^{adopt a resolution to} add a Town Tax of one mill to the 1975 tax roll to help meet expenses. Seconded by Mr. Voges and carried. V. 2
p. 228

Mr. Georgeson moved to accept the 1976 budget. Seconded by Mr. White and carried.

Mr. Ward asked if the Board has come to a decision on the ordinance for the placement of central air conditioning units. Mr. Georgeson moved to adopt by reference the City of Madison zoning code, section 28.04 par. 3b, stating that air conditioning equipment must be put in rear yards only. Seconded by Mr. Voges and carried. V. 2
p. 64

The clerk asked if the Board felt that Polk Diesel should be charged trailer permit fees for their office trailer at 3716 Milwaukee Street. Mr. Georgeson moved to charge Polk Diesel trailer permit fees according to its assessed value times the mill rate. Seconded by Mr. Voges and carried. V. 2
p. 251

Mr. Georgeson moved to sign the petition ^{the county} for \$3,777.00 for road aid to be matched equally by the Town. Seconded by Mr. White and carried. V. 2
p. 84

Mr. Georgeson moved to pass a resolution to borrow \$7,527.20 from the Monona Grove State Bank payable in installments over five years to be collected on the tax roll for the grading and graveling of Karmichael Court in Weather Oak Hills. Seconded by Mr. Voges and carried. V. 2
p. 228
p. 272

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

NOVEMBER 4, 1975

7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Rick Olson & Harold Field.

Treasurer's Report: Receipts - \$11,383.24
Disbursements - 21,203.73
Balance, November 1 - 22,903.12 V. 2
p. 250

Mrs. Brown reported that due to illness Mr. Cutler asked for an extension to clean up his lot on Memphis Avenue. Mr. White moved to grant Mr. Cutler a 15 day extension to start cleaning his lot. If he can't do it himself he must get someone to do it for him. Seconded by Mr. Voges and carried. V. 2
p. 80

Mr. Voges moved to accept the Bridge Aid Petition included in the 1976 Dane County Highway Department budget. Seconded by Mr. Georgeson and carried. V. 2
p. 84

Mr. White moved to pay the Joint Health Department of Dane County dues of \$237.46 for 1976. Seconded by Mr. Voges and carried. V. 2
p. 102

^{White} moved to purchase an additional hand mower for the cemetery. Seconded by Mr. Voges and carried. V. 2
p. 73

P. 12
P. 13 Mr. White moved to have two signs made for the cemetery entrances with the planting rules on them. Seconded by Mr. Voges and carried.

P. 101 Mr. Georgeson moved to pay Mr. Field the amount of his bill submitted of \$1000.50 for work at the cemetery. Seconded by Mr. Voges and carried.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

HEARING ON RAYWOOD ROAD

NOVEMBER 4, 1975

8:00 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Jack Landwehr and Tim Fenner.

P. 223 Mr. Fenner submitted an affidavit of mailing to Wisconsin Dept. of Natural Resources and an affidavit of notice in the Wisconsin State Journal on the Raywood Road hearing.

P. 228 Mr. Voges moved to pass a resolution to vacate the old section of Raywood Road. Seconded by Mr. Georgeson and carried.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

NOVEMBER 10, 1975

7:45 p.m.

PRESENT: Messrs. White & Voges, Mrs. Rickman & Brown.

P. 248 Mrs. Brown requested the town hall be closed the day after Thanksgiving. Mr. White moved that the Town Hall be closed for business on November 28, 1975. Seconded by Mr. Voges and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

DECEMBER 2, 1975

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Ken Grob, Ellen Fjelstad, Chris & Bob Newcomb, Harold Homburg and Phil McManamy.

Treasurer's Report: Receipts - \$45,122.14
Disbursements - 13,885.04
Balance, December 1 - 54,140.22
Receipts include \$43,205.75 State Shared Taxes.

P. 229 Mr. Grob is interested in a rubbish contract for the April Hill-Freeway Manor area. The Board said the bid opening will be Monday, December 8 at 7:45 p.m. The contract will be on a yearly basis.

P. 105 Mr. Newcomb showed plans of six houses he would like to buy from Carl Payne and move to six lots in Freeway Manor. Mr. Georgeson requested that something be in writing on the improvements that will be done on each house and a \$10,000 bond on each unit is needed.

P. 61 Mr. Georgeson moved to accept the bid of \$1500.00 from Fred White to install gas piping in the main garage, small garage and fire station. Seconded by Mr. Voges and carried.

P. 201 Mr. Georgeson moved to adopt an ordinance assuming responsibility of Treasurer for the 1975 tax collections. Seconded by Mr. White and carried.

P. 80 Mr. White said that Mr. Cutler has taken no action on cleaning up his lots at Webb & Christianson or on Memphis. Mr. Voges will report him to Dane County Zoning in violation of zoning.

P. 124 Mr. Voges moved to have the maintainance men pound plywood over the windows in Heistand School. Seconded by Mr. Georgeson and carried.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

NOTICE OF PUBLIC HEARING
ON THE ALTERATION OF RAYWOOD ROAD
IN THE TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN

Please Take Notice that the Supervisors of the Town of Blooming Grove, Dane County, Wisconsin, will hold a public hearing on November 4, 1975, at 8:00 p.m. at the Blooming Grove Town Hall, 3325 Thurber Avenue, Madison, Wisconsin. At such time and place, the Supervisors will meet and decide upon a Petition for the Alteration of a Portion of Raywood Road in the Town of Blooming Grove, Dane County, Wisconsin; which Petition has been filed by the Madison Metropolitan Sewerage District. The Petition seeks an alteration of a portion of Raywood Road as it runs through the following described real estate situated in the Town of Blooming Grove, Dane County, Wisconsin, to-wit:

The East One Half (E-1/2) of the
Southwest Quarter (SW-1/4), and
the West One Half (W-1/2) of the
Southeast Quarter (SE-1/4), all in
Section 30, T7N, R10E.

The Petition describes in detail the course of the alteration of Raywood Road as it runs through the above premises; and further describes in detail the portion of said road which would be discontinued and abandoned if the alteration is approved.

The Petition is on file with Lynn Brown, Clerk of the Town of Blooming Grove, at her offices located at 3325 Thurber Avenue, Madison, Wisconsin; and is available for reference and inspection at any time during regular office hours.

Madison Metropolitan Sewerage District
Petitioner

Lynn Brown, Clerk

PETITION
FOR THE ALTERATION OF
A PORTION OF RAYWOOD ROAD
IN THE TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN

TO: Supervisors of the Town of Blooming Grove
County of Dane
State of Wisconsin

Petitioner, the Madison Metropolitan Sewerage District, shows to the Town of Blooming Grove, Dane County, Wisconsin, as follows:

1. Petitioner is a metropolitan sewerage district organized under and existing by virtue of Sections 66.20 to 66.26 of the laws of the State of Wisconsin, with its principal business office located at 104 North First Street, Madison, Wisconsin 53704, and is engaged in providing sewerage services to the general public within its boundaries.

2. Petitioner is the owner of the following described premises located in the Town of Blooming Grove, Dane County, Wisconsin, to-wit:

The East One Half (E-1/2) of the Southwest Quarter (SW-1/4), and the West One Half (W-1/2) of the Southeast Quarter (SE-1/4), all in Section 30, T7N, R10E.

Located on said premises is the Nine Springs Sewage Treatment Works, owned and operated by Petitioner.

3. A public highway known as Raywood Road runs through Petitioner's premises in a north-south direction along the quarter line of said section; Petitioner is the owner of all realty abutting upon such highway commencing at the intersection of Raywood Road with Moorland Road and, terminating at the intersection of Raywood Road with the Chicago, Milwaukee, St. Paul & Pacific Railroad right of way, all in the Town of Blooming Grove.

4. Petitioner requests that the course of Raywood Road be altered as it runs through the said premises for the reason that Petitioner is expanding the facilities and operation of the Nine Springs Sewage Treatment Works; which expansion project is known as the "Fifth Addition to Nine Springs Sewage Treatment Works", and the nature of such project will require that Raywood Road be altered in order to accommodate additional sewage treatment plant facilities.

5. The realty to be taken in accomplishing the requested alteration in the course of Raywood Road is described as follows:

RIGHT-OF-WAY FOR THE ALTERATION OF
RAYWOOD ROAD

A parcel of land in the Southeast 1/4 of Section 30, T7N, R10E, Town of Blooming Grove, Dane County, Wisconsin, located from highway reference lines described as follows:

Principal Reference Line

Beginning at a point on the north line of the Southeast 1/4 of said Section 30, 155.0 feet east of a monument marking the northwest corner of the said southeast 1/4 of Section 30;

Thence S 0°-33'-36"W, 611.0 feet to the south right-of-way line of the Chicago, Milwaukee, St. Paul & Pacific Railroad; and the north property line of lands of the owner; thence continuing S 0°-33'-36"W along the said Principal Reference Line 546.6 feet to a point of curve; thence southeasterly on a curve to the left, radius 1273.24 feet, 498.40 feet to a point of tangency; thence S 21°-52'-05"E 154.72 feet to a point of curve; thence southwesterly on a curve to the right, radius 603.80 feet, 639.30 feet to a point of tangency; thence S 38°-51'-55"W 291.70 feet to the south line of the Southeast 1/4 of Section 30, T7N, R10E; said point being 80.7 feet more or less east of the South 1/4 corner of said Section 30.

Reference Line "B"

Commencing at the last described point of tangency on the Principal Reference Line, thence S38°-51'-55"W, 155.98 feet to the point of beginning of this reference line; thence S 51°-08'-05"E, 107.40 feet to a point of curve; thence southeasterly on a curve to the left, radius 150 feet, 98.86 feet to the end of this reference line.

Said parcel includes all land of the Petitioner lying between a line which is parallel to said Principal Reference Line and 60 feet easterly and southeasterly therefrom, and a line which is parallel to said Principal Reference Line and 60 feet west and northwesterly therefrom, exclusive of all land already in use for highway purposes. Said parcel also includes all land of the Petitioner not previously included lying between a line which is parallel to said Reference Line "B" and 33 feet northeasterly therefrom, and a line which is parallel to said Reference Line "B" 46 feet southwesterly therefrom, exclusive of all land already in use for highway purposes.

The described right of way for the alteration of Raywood Road is located entirely upon the said Petitioner's premises. Petitioner is willing to donate to the Town of Blooming Grove, in consideration for the alteration of said road, a permanent easement and right of way for such alteration in the course of Raywood Road.

6. The said alteration in the course of Raywood Road, will result in a discontinuance and abandonment of the following part of Raywood Road as it now exists:

Part of Raywood Road in the S 1/2 Section 30, T7N, R10E, Town of Blooming Grove, Dane County, Wisconsin, more fully described as follows:

A strip of land 33.0 feet in width on either side of the north-south one-quarter line commencing on the north right-of-way of Moorland Road, as existing, to a point 330.0 feet south of the southerly right-of-way line of the Chicago, Milwaukee, St. Paul and Pacific Railroad as presently located.

7. Petitioner believes that the public interest will not be materially affected by such alteration and that such alteration is for the public good.

8. Petitioner requests that this Petition remain on file with the Town Clerk for reference and inspection by any interested party, until such time as a hearing may be held on this application.

WHEREFORE, Petitioner respectfully prays that the Supervisors of the Town of Blooming Grove, Dane County, Wisconsin:

1. Determine that the said alteration in the course of Raywood Road will not materially affect the public interest and that such alteration is for the public good.
2. Order that the said alteration in the course of Raywood Road as described herein be granted; and that the portion of Raywood Road thereby discontinued and abandoned be vacated.

Dated this 26th day of September, 1975.

MADISON METROPOLITAN SEWERAGE DISTRICT

BY:

W. J. Landwehr
W. J. Landwehr
Chief Engineer and Director
104 North First Street
Madison, Wisconsin 53704

AXLEY, BRYNELSON, HERRICK & GEHL

Axley, Brynolson, Herrick & Gehl
Attorneys for Petitioner
P. O. Box 1767
Madison, Wisconsin 53701

STATE OF WISCONSIN)
) ss.
COUNTY OF DANE)

J. Landwehr, being first duly sworn, on oath deposes and says that he is the Chief Engineer and Director of the Madison Metropolitan Sewerage District; that he makes this verification in its behalf; that he has read the foregoing Petition and knows the contents thereof and that the same is true of his own knowledge, except as to matters stated therein on information and belief, and as to those matters, he believes them to be true.

W. J. Landwehr
W. J. Landwehr

Subscribed and sworn to before me
this 26th day of September, 1975.

Emily O. Fermer
Notary Public, State of Wisconsin
My Commission: is permanent



STATE OF WISCONSIN)) ss.
COUNTY OF DANE)

Wisconsin Department of
Natural Resources
4610 University Avenue
Madison, Wisconsin 53705

Board of Soil and Water
Conservation Districts
1815 University Avenue
Madison, Wisconsin 53705

Deanne R. Lopez
Notary Public, State of Wisconsin
My Commission expires 4/15/19

PLEASE FURNISH SERVICE(S) INDICATED BY CHECKED BLOCK(S). REQUIRED FEE(S) PAID.	
<input checked="" type="checkbox"/> Show to whom, date and address <input type="checkbox"/> where delivered	<input type="checkbox"/> Deliver ONLY to addressee

RECEIPT
Received the numbered article described below.

REGISTERED NO.	SIGNATURE OR NAME OF ADDRESSEE <i>(Must always be filled in)</i>
308900	<div style="text-align: center;">①</div> <i>Conservation Dept BX 450</i>
CERTIFIED NO.	<div style="text-align: center;">②</div> SIGNATURE OF ADDRESSEE'S AGENT, IF ANY
INSURED NO.	<div style="text-align: center;">③</div> SHOW WHERE DELIVERED <i>(only if requested)</i>
DATE DELIVERED	<div style="text-align: center;">③</div> <div style="text-align: center; color: red; font-weight: bold;"> DEPARTMENT OF NATURAL RESOURCES </div>

OCT 20 1975

055-10-71545-11 347-198 7PO

458A

STATE OF WISCONSIN }
Dane County } ss.

**NOTICE OF PUBLIC HEARING
ON THE ALTERATION OF RAYWOOD ROAD
IN THE TOWN OF BLOOMING GROVE,
DANE COUNTY, WISCONSIN**
Please Take Notice that the Supervisors of the
Town of Blooming Grove, Dane County, Wisconsin,
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sin, to-wit: The East One Half (E-1/2) of the Southwest
Quarter (SW-1/4), and the West One Half (W-1/2) of the
Southeast Quarter (SE-1/4), all in Section 30, T7N,
R10E.
The Petition describes in detail the course of the
alteration of Raywood Road as it runs through the
above premises; and further describes in detail the
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The Petition is on file with Lynn Brown, Clerk of the
Town of Blooming Grove, at her offices located at
3325 Thurber Avenue, Madison, Wisconsin; and is
available for reference and inspection at any time
during regular office hours.
Madison Metropolitan
Sewerage District
Petitioner
PUB. WSJ: 10/20, 10/27, 1975

Charlene King, being duly
sworn, doth depose and say that he (she) is an authorized repre-
sentative of Wisconsin State Journal
a newspaper published at Madison, the seat of government of said
State, and that an advertisement of which the annexed is a true
copy, taken from said paper, was published therein on

October 20, 1975

October 27, 1975

(Signed) Charlene King
Principal Clerk (Title)

Subscribed and sworn to before me this 31st day of
October, 1975

B. D. Deyler
Notary Public, Dane County, Wisconsin

My Commission expires January 22, 1978

No. Lines.....No. Times.....Printers Fees \$.....

Affidavit

Extra Copies or Proof

Total \$.....

(Seal)

Received Payment.....

STATE OF WISCONSIN

DANE COUNTY COURT

IN THE MATTER OF

PROOF OF PUBLICATION

Filed.....

SM-3-72

SPECIAL MEETING

DECEMBER 8, 1975

8:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

Mr. Georgeson moved to accept the bid of \$48.00 per unit, less 5% for annual remittance, for refuse collection in 1976 from City Disposal. Seconded by Mr. White and carried. *p. 1229*

Mr. Georgeson moved to close the Town Hall the Fridays of December 26, 1975 and January 2, 1976. Seconded by Mr. Voges and carried. *p. 248*

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

DECEMBER 9, 1975

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, and Atty. Robert Sundby.

Limited Highway Easement agreement was signed and witnessed for eight (8) feet along Hiestand School for widening Milwaukee Street. Copy to be sent to City Real Estate office, Warren Kenney. *p. 124*

Proposed Milwaukee Street right-of-way agreement was discussed. Atty. Sundby will make alterations before agreement is signed. *p. 125*

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

JANUARY 6, 1976

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Gary Zimmerman and Gordon & Art Voit.

Mr. Zimmerman explained the need for a mobile home at Terra Engineering. They need someone to live in it full time because of constant vandalism, shooting at truck windows, theft, etc. He asked the Board to make an exception and allow the trailer to stay. Mr. White moved to grant a 90 day temporary permit with option for renewal and appear every six months. Seconded by Mr. Voges and carried. *p. 251*

The Voit brothers submitted letters from Regas Co., Mr. & Mrs. Richard Voit and Voit Bros. to oppose to more than 48 feet or four lanes on Milwaukee Street from Regas Road to Walter Street. *p. 175*

Also they submitted a letter from Regas Co. saying they don't want or need curb, gutter or sidewalk on any part of the west side of Regas Road because the buildings are all built to be serviced by trucks or semi-trailers. *p. 223*

The clerk showed letters received by mail from Polk Diesel & Machine, Inc., Madison White Trucks, Inc., and Milwaukee Street Milk Depot stating they oppose to more than 48 feet or four lanes on Milwaukee Street from Regas Road to Walter Street. *p. 175*

Treasurer's Report: Receipts - \$39,865.13
Disbursements - 14,022.62 *p. 250*
Balance, January 1 - 81,987.19

Mr. Georgeson showed an Offer to Purchase Hiestand School from JoAnn Ahlvin. It offered \$20,000 purchase price with \$100.00 earnest money and \$3,900.00 at closing. Mr. White moved to reject the purchase offer from Mrs. Ahlvin. Seconded by Mr. Voges and carried. *p. 124*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JANUARY 12, 1976

7:45 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Harold Bohne and Clarence Liddicoat.

P.295- Mr. Bohne asked for permission to apply to Dane County Zoning to rezone his property from R-4 to B-1. The Board told him they had no objections but to first check with his neighbors and then apply to the zoning dept.

P.139 Mr. Liddicoat reviewed all the insurance policies. He made recommendations and will meet with the Board in June when they will group all policies together in one general policy. Mr. Voges moved to have Mr. Liddicoat take care of all the insurance and work on updating the values and making sure everything is insured. Seconded by Mr. White and carried.

P.139 Mr. White moved to have an all risk policy of \$5,000 for Town Hall office contents, \$5,000 for small garage and \$1,500 for shelter house in Thurber Park all with \$100.00 deductible. To be effective immediately for one year to get full premium credit when change to general policy in June. Seconded by Mr. Voges and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

FEBRUARY 3, 1976

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

P.66 Mr. White moved to grant Heritage Heights Neighborhood Assn. a one-day beer picnic permit for February 21, 1976 at Queen of Apostles High School, 5810 Cottage Grove Road. Seconded by Mr. Voges and carried.

P.228 Mr. Georgeson moved to pass a resolution authorizing and directing the City Clerk of Madison to give notice of a public hearing before the Common Council on a resolution to adopt a Relocation Order for the right-of-way required for Milwaukee Street. Seconded by Mr. White and carried. (from Walter Street to Daffodil Lane)

Treasurer's Report: Receipts - \$217,433.16
Disbursements - 20,393.02
Balance, February 1 - 270,495.76 P.250

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

FEBRUARY 9, 1976

8:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Ron & Jane Toepfer and Harold Bohne.

P.52 Mr. & Mrs. Toepfer own lot 4 in April Hill. They said the house is too big for the lot for drainage field for the septic tank. They would like to purchase the west one-half of lot 144 for this purpose. So far the owner will not agree to sell the entire lot.

P.52 Mr. Georgeson moved to recommend Mr. Toepfer to buy the entire lot because the percolation on the west one-half of lot 144 isn't adequate to service lot 4. Seconded by Mr. Voges and carried.

P.52 The clerk is to write a letter to Raymond Arnette, the previous owner of lot 4; John Graves & Associates and John Swinburne with copies sent to Atty. Ross & Stevens and Atty. Peter R. Dohn. The letter is to state the Board is disturbed they haven't handled this in a business-like manner and as soon as the weather permits the Board wants this matter settled.

460A

Regular Meeting

March 2, 1976

7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown,
Charles Deadman, Robert Mortenson, Art & Gordon Voit &
Richard Divelbiss, Pres. of Pizza Hut East

Mr. Divelbiss, President of Pizza Hut East, applied for a beer permit to sell beer at Pizza Hut Restaurant on East Washington Ave. (a Town Island back in the Town.) Mr. Georgeson moved to accept the beer permit for Pizza Hut Restaurant. Seconded by Mr. White and carried.

p. 12
p. 61

Mr. Deadman showed the state figures of assessed value for the town. He pointed out the large difference between the agriculture of 49% to the residential figures are a little higher than they actually are. He feels it is about 65%. He asked the Board what they would like done about the difference. No decision was made and the Board will think about it.

p. 62

Mr. Mortenson and the Voits discussed Regas Road and decided they should quit-claim deed the road to the Town. Mr. White moved to put the road weight limits on immediately. Seconded by Mr. Voit and carried.

p. 223

Mr. White moved to grant a one-day beer-picnic permit St. Pat's Catholic Church, Main Street, Cottage Grove for at Queen of Apostles High School on Cottage Grove Road. Seconded by Mr. Voges and Carried.

p. 66

Mr. Bohne asked the Board for written permission to change zoning on his property to Bl. Attorney Sundby will draw up a deed restriction for this.

p. 245

Treasurer's Report: Receipts - \$251,516.36
Disbursements - 276,356.92
Balance, March 1 - 251,234.18

p. 250

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

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Mr. Bohne said the Town is in need of a new fire truck. The present one is 18 years old and not adequate for the Town anymore. He stated he can get a Ford or International truck completely equipped for \$40,000 to \$42,000 that will fill the Town's need. *p. 107*

The Board would like to view the specifications before a decision is made. *p. 107*

Mr. Georgeson moved to get the City Directory for 1976 for \$70.00. Seconded by Mr. White and carried. *p. 114*

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 8, 1976

7:45 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Chief Bohne & Charles Deadman.

Mr. Bohne brought more information about new fire trucks for the Board to examine. *p. 107*

Mr. Bohne asked if the fire department could have a generator that is stored in the Town garage. If it's worth it they would like to have it repaired and use it when needed. The Board said there are two generators and the fire department should take the best one. *p. 107*

Mr. Deadman said that the trailer at Terra Engineering is owned by the occupant, George Petersen. Mr. Georgeson moved to charge Mr. Petersen a permit parking fee of \$15.00 a month from January 1, 1976 when the Board granted a temporary parking permit to be applied for every 90 days with appearance every 6 months. Seconded by Mr. Voges and carried. *p. 251*

Mr. Deadman reported that the State wants all municipalities to assess real estate at equal per centage of market value this year and 100% by 1977. Mr. Deadman showed the 1975 Statistical Report of Property Values from the Wisconsin Dept. of Revenue. It shows the Town residential properties are assessed at 77% and the agricultural properties at 49%. Mr. Deadman asked the Board for suggestions for a more equalized assessment. Discussion followed but no decision was made. *p. 52*

Mr. Georgeson moved to pay the school districts the amount of levy collected. Seconded by Mr. Voges and carried. *p. 236*

Mr. Georgeson moved to hold a hearing for special assessments on Regas Road on March 24, 1976 at 7:30 p.m. to be published in the Wisconsin State Journal and Capital Times on March 13 and 20. Seconded by Mr. White and carried. Letters on the hearing should be sent to Voit Bros., Jack Landwehr at Madison Metropolitan Sewerage District and Land Division of Madison Gas & Electric. *p. 223*

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

March 24, 1976

7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Brown, Jack Landwehr & Bob Metcalf.

Hearing on special assessments on Regas Road.

Mr. Georgeson moved to adopt a resolution to accept preliminary plans and estimated costs for assessments on Regas Road improvements. Seconded by Mr. Voges and carried. *p. 223*

Hearing adjourned at 8:15 p.m.

P. 112
P. 166 Mr. Metcalf asked the Board if they would approve him opening a liquor store-milk depot at 241 N. Fair Oaks Avenue. Mr. Voges moved to accept his application for liquor store-milk depot and hold a hearing April 12 at 7:45 p.m. to be published 3 consecutive days in the Wisconsin State Journal. Seconded by Mr. Georgeson and carried.

P. 115 Mr. White moved to hold a hearing for special assessments on Milwaukee Street from Walter Street to Daffodil Lane on April 14, 1976 at 7:30 p.m. to be published in the Wisconsin State Journal and Capital Times on March 29 and April 5. Seconded by Mr. Voges and carried.

P. 201 Mr. Georgeson moved to adopt an ordinance charging \$10.00 for driveway permits. Seconded by Mr. Voges and carried.

P. 249 Mr. White offered \$20.00 for the old piano in Hiestand School. Mr. Voges moved to accept this offer. Seconded by Mr. Georgeson and carried.

Meeting adjourned.

Lynn Brown
Clerk

P. 52 ANNUAL MEETING

APRIL 7, 1976

7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Charles Deadman, Norman & Mary Strand, Mr. & Mrs. Kenneth McDonald, Mr. & Mrs. Jerome Kraft, Roger Conlisk, Wm. Luedtke, Earl Ulrich, Carl & Parker Mahnke, Ronald & Jane Toepfer, Harold Bohne, Ivan Mellum, Jane Baun, Dean Cloud, Mrs. Wm. Voges, Mr. & Mrs. Herman Wiedenbeck, Mrs. Verna Dobberstein, Mrs. Erma White, Glenn & Carol Ward, Edward Watland, Marlen Moody, Milford Seely, Earl & Cecile Granville, Richard Voit, Bert Bailey, Edward Armbricht, Robert Taylor, Joe Marlier, Dennis Ahlvin, Ed Halvarson & August Phillips.

The minutes of the last meeting were approved as read.

P. 241
P. 242 Mr. Luedtke asked about the surplus of \$106,000. The clerk reported that \$45,000 was the checkbook balance and \$61,000 were certificates of deposit.

P. 244 Mr. Georgeson explained that the Town needs a new fire truck and a town truck out of this surplus. He also stated that the Town will be responsible for their share of the cost for improvements on Milwaukee Street.

Mrs. Toepfer asked if the Town could finance the fire truck. Mr. Georgeson said that if paid in cash you save a great deal of interest.

P. 229 Mr. Ulrich said City Disposal doesn't pick up the refuse at the same time each week. Mr. McDonald requested the clerk to call City Disposal to arrange to have them collect refuse either every Wednesday morning or every Wednesday afternoon. Mr. Georgeson requested the clerk to have someone from City Disposal to come to the next Town meeting to discuss the elimination of red tags and the pick-up time.

P. 52 Mr. Seely moved to accept the annual report. Seconded by Mr. Kraft and carried.

P. 234
P. 240 Mr. Georgeson brought up salaries. The clerk's annual salary is \$6540.00. Mr. McDonald asked how many hours the clerk worked. It was explained she works six hours a day, five days a week plus night meetings. Mrs. Mahnke moved to raise the clerk's salary 5% which equals \$327.00 to total \$6867.00. Seconded by Mr. Strand and carried.

P. 234
P. 235 The treasurer's salary is \$5000.00 a year. She works part time except during tax period and water bill collection when she is full time. Mrs. Baun moved to raise the treasurer's salary 5% also which is \$250.00 to total \$5250.00. Seconded by Mrs. Mahnke and carried.

P. 234
P. 235 The assessor's salary is \$2680.00 which is part-time. Mr. Georgeson explained that by January 1, 1977 all municipalities will be required to have a certified assessor. Mr. Deadman has been taking the school courses for this on his own time and money. The clerk explained

if the Town did not have a certified assessor a state assessor would be appointed which would cost the Town over \$10,000.00 a year. It was agreed Mr. Deadman is a good assessor and the Town is lucky to have him. Mrs. Baun moved to raise the assessors salary to \$4000.00. Seconded by Mr. Ward and carried.

Mr. Georgeson said the Board's per diem is \$12. Mr. Ulrich moved to raise the Board's per diem to \$14. Seconded by Mr. Ward and carried. *p. 248*

Mrs. Mahnke submitted a Warranty Deed from Magna Dawn Corp. and Delta Viking Corp. to the Town of Blooming Grove deeding lot 138, First Addition to April Hill to the Town. Mrs. Mahnke moved to accept the Warranty Deed for lot 138 in April Hill. Seconded by Mr. Kraft and carried. *p. 206*

Mrs. Toepfer explained that the children in April Hill are working to earn money to buy equipment for the park (Lot 138, April Hill). Mrs. Mahnke said the people in April Hill will mow the park and keep it up if the road men could help do it once in awhile. *p. 206*

Mr. Georgeson said that proper grade has to be established by a qualified engineer and it will need top soil and seed or sod before putting any park equipment on it. *p. 206*

Mr. Bohne said the people of April Hill should get a working plan for the park and submit it to the Town Board. *p. 206*

Although Mr. Strand asked repeatedly to have the same amount that is spent on Thurber Park to be set aside for the April Hill park no decision was made. *p. 206*

Mr. Voit moved to have the April Hill people design a plan for the park in order to establish grade and survey and then continue from there. Mr. Ahlvin seconded and motion was carried. *p. 206*

Mr. Georgeson thanked Mrs. Mahnke for her years of work and dedication to deed the April Hill park to the Town. *p. 206*

Mr. Conlišk complained that percolation holes in April Hill are still not filled in. Mr. Voges said that Dane County Zoning will have a meeting in two weeks and this subject is on the agenda. Once Dane County has an ordinance then the Town can turn it over to them. *p. 52*

Mr. Ulrich asked who had jurisdiction on the road weight limits. Mr. Georgeson said he does. Mr. Ulrich said there was a Madison Gas & Electric truck in April Hill when the weight limits were on. Mr. Georgeson explained that utility vehicles, emergency vehicles and parishable goods vehicles don't have to honor the weight limits. *p. 273*

Mrs. Baun expressed interest in Higestand School. An article in the newspaper said the Blooming Grove Historical Society would like it declared a landmark. The Board would like to sell the school and property for at least \$30,000. Being a landmark would not stop the sale as long as the building was not drastically changed for one year. *p. 124*

Mr. Voit moved to hold the next annual meeting April 6, 1977 at 7:30 p.m. Seconded by Mrs. Ward and carried.

Mr. Ward moved to adjourn the meeting. Seconded by Mrs. Mahnke and carried.

Lynn Brown
Clerk

REGULAR MEETING

APRIL 12, 1976

7:45 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Bob Metcalf, Jerome Ballweg, Doug Hull, Candy Black, Frank Url, Glenn Ward, George Hanson & Chief Anderson. *p. 122*

Hearing on Fair Oaks Liquor Store.

Mr. Ballwig of Sunny Knoll Liquor Store opposed the Fair Oaks Liquor Store because he feels it would be an economic hardship for the area. *p. 116*

V.2
P.166 Mr. Hull of East Side Liquor Store pointed out there are ten liquor stores in a 3½ square mile radius and several grocery stores that sell beer and a milk depot. He feels another liquor store in the area is not needed.

Miss Black is moving above Weirs News Stand on Milwaukee Street and she would rather not have another liquor store in the area.

Mr. Metcalf feels this is an ideal location--heavily traveled and easily accessible. Mr. White asked Mr. Metcalf about parking. He said the front part would be liquor store parking. He would be renting from Dick Belshaw of Acme Welding. Mr. White feels there is not decent access. Mr. Georgeson wants to check into it more before the Board grants or denies his application on May 4.

Hearing was adjourned.

P.295 Mr. Url would like to buy the triangular two lots on the corner of St. Paul and Rethke Avenues. He applied to the Board to have them re-zoned from R3 to R4. He would like to build an apartment with two one-bedroom efficiency apartments on first floor and a three bedroom upstairs for himself. The Board stated they had no objections and Mr. White said he would attend the Dane County Zoning meeting on it.

P.89 Mr. Hanson would like to have a man hired to stay in the dump and show people where to haul their junk. He says it takes many hours to straighten it up after the dump has been open. Mr. Georgeson said Mrs. Rolfsmeyer was going to keep the dump open. Mr. Hanson feels an attendant is really needed inside the dump not at the gate. Mr. White said he knows a man who might be interested in the job and will ask him.

P.152 Mr. Ward feels the Chairman needs a gavel for the next annual meeting. He stated he was unhappy with Mr. Georgeson telling the people in April Hill at the annual meeting that it will cost them such an extremely high amount for the surveying and engineering of the park. Now he feels they will ask for the money to do it. He wonders if it is possible to have a referendum on it at the fall election.

P.223 Mr. Ward asked if it were necessary to have a park instructor for Thurber Park. Mr. White moved to disburse having a recreation director for the summer of 1976 at Thurber Park. Seconded by Mr. White and carried. Mrs. Brown will call the two applicants and inform them.

P.84 Mr. Georgeson said Mr. Paul Rapp from Dane County Highway Dept. will meet the Board members at the Town Hall at 10:30 a.m. April 16 to look over the Town Roads. Mr. Hanson said he would join them.

P.201 Chief Anderson asked if the Board considered his additions to the ordinances--(1) alternating street parking in winter, (2) prohibit snow mobiles in parks, and (3) prohibit motor driven cycles in parks. No decisions were made.

P.102 Mr. Voges requested \$50.00 for Chief Bohne to use for the Dane County Fire Chief's meeting to be held at the Blooming Grove Fire Dept. on April 14. Mr. White moved to grant Chief Bohne \$50.00 for the Fire Chief's meeting. Seconded by Mr. Voges and carried.

P.102 Mrs. Brown read a letter of resignation from John Robertstad as Assistant Fire Chief and volunteer fireman. Mr. White moved to send Mr. Robertstad a letter of commendation for over 20 years of faithful service to the Town. Seconded by Mr. Georgeson and carried.

P.89 Mr. Conrad would like a new contract for the rental of the Town dump. Mr. Voges moved to pay the same rent of \$550.00 and have Mr. Ampe put a culvert across the road going to the dump. Seconded by Mr. Georgeson and carried.

P.152 The Board told the clerk to write a letter to the annexed islands telling them to apply to the City of Madison for reimbursement of illegal taxes paid to the City for 1974 and 1975.

STATE OF WISCONSIN } ss.
Dane County

PUBLIC HEARING
PLEASE TAKE NOTICE, that in the Town Hall of
3325 Thurber Avenue, Madison, Wisconsin on the 24th
day of March, 1976 at 7:30 p.m., the Town Board of
the Town of Blooming Grove will hold a hearing on a
Resolution to levy street assessments against the
property adjoining Regas Road in the Town of
Blooming Grove.
TOWN OF BLOOMING GROVE
Lynn Brown, Town Clerk
PUB: TCT March 13 & 20, 1976.
PUB: WSJ March 13 & 20, 1976.

.....Connie M. Ellis....., being duly
sworn, doth depose and say that he (she) is an authorized repre-
sentative of.....Wisconsin State Journal.....
a newspaper published at Madison, the seat of government of said
State, and that an advertisement of which the annexed is a true
copy, taken from said paper, was published therein on

.....March 13, 1976.....

.....March 20, 1976.....
.....
.....
.....

(Signed).....Connie M. Ellis.....
.....Principal Clerk.....(Title)

Subscribed and sworn to before me this.....26th.....day of
.....March....., 1976.....

.....B. D. Doyle.....
Notary Public, Dane County, Wisconsin

My Commission expires.....December 22....., 1978.....

No. Lines.....No. Times.....Printers Fees \$.....

Affidavit

Extra Copies or Proof

Total \$.....

Received Payment.....

(Seal)

STATE OF WISCONSIN

DANE COUNTY COURT

IN THE MATTER OF

PROOF OF PUBLICATION

Filed

STATE OF WISCONSIN }
Dane County } ss.

PUBLIC HEARING
PLEASE TAKE NOTICE, that in the Town Hall at 3325 Thurber Avenue, Madison, Wisconsin on the 24th day of March, 1976 at 7:30 p.m., the Town Board of the Town of Blooming Grove will hold a hearing on a Resolution to levy street assessments against the property adjoining Regas Road in the Town of Blooming Grove.
TOWN OF BLOOMING GROVE
Lynn Brown, Town Clerk
AB: TCT March 13 & 20, 1976.
JMB: WSJ March 13 & 20, 1976.

Connie M. Ellis, being duly sworn, doth depose and say that he (she) is an authorized representative of The Capital Times a newspaper published at Madison, the seat of government of said State, and that an advertisement of which the annexed is a true copy, taken from said paper, was published therein on

March 13, 1976

March 20, 1976

(Signed) Connie M. Ellis
Principal Clerk (Title)

Subscribed and sworn to before me this 26th day of March, 1976

B. D. Ryb
Notary Public, Dane County, Wisconsin

My Commission expires December 22, 1978

No. Lines No. Times Printers Fees \$

Affidavit

Extra Copies or Proof

Total \$

Received Payment

(Seal)

STATE OF WISCONSIN

DANE COUNTY COURT

IN THE MATTER OF

PROOF OF PUBLICATION

Filed.....

STATE OF WISCONSIN } ss.
Dane County

Attention all interested dealers, the town of Blooming Grove would like bids for a firetruck unit -- 1976 Cab and Chassis with 186 inch wheel base. Bids will be opened at the Town Hall, 3325 Thurber Ave., Madison, on June 21, 1976 at 7:30 p.m. Specifications can be picked up at the Town Hall.

Town of Blooming Grove
Lynn Brown, Clerk

PUBL.: WSJ May 21, 1976

.....Connie M. Ellis....., being duly sworn, doth depose and say that he (she) is an authorized representative of.....Wisconsin State Journal..... a newspaper published at Madison, the seat of government of said State, and that an advertisement of which the annexed is a true copy, taken from said paper, was published therein on
May 21, 1976

(Signed) Connie M. Ellis
.....Principal Clerk.....(Title)

Subscribed and sworn to before me this.....25th.....day of
.....May....., 19 76

B. D. Dyer
Notary Public, Dane County, Wisconsin

My Commission expires.....January 22....., 19 78

No. Lines.....No. Times.....Printers Fees \$.....

Affidavit

Extra Copies or Proof

Total \$ 5.14

Received Payment.....

(Seal)

STATE OF WISCONSIN

DANE COUNTY COURT

IN THE MATTER OF

PROOF OF PUBLICATION

Filed

STATE OF WISCONSIN } ss.
Dane County

NOTICE
The Government of the Town of Blooming Grove plans to expend its revenue sharing allocation of \$3,486 for the period beginning July 1, 1976 and ending December 31, 1976, on operating/maintenance expenditures for Public Safety, Fire and Police Departments 100%. None will be used for operating/maintenance expenditures for environmental protection, public transportation, health, recreation, libraries, social services for aged or poor, financial administration or for Capital Expenditures for multi-purpose and general government, education, social development, or other. This is an executive proposal. No effect expected on the borrowing requirements or tax levels of this Town.
TOWN OF BLOOMING GROVE
Lynn Brown, Clerk
PUB.: WSJ May 21, 1976

.....Connie M. Ellis....., being duly sworn, doth depose and say that he (she) is an authorized representative of.....Wisconsin State Journal..... a newspaper published at Madison, the seat of government of said State, and that an advertisement of which the annexed is a true copy, taken from said paper, was published therein on
May 21, 1976

(Signed).....Connie M. Ellis.....
.....Principal Clerk.....(Title)

Subscribed and sworn to before me this.....25th.....day of
.....May....., 19 76.....

.....B. D. Jeph.....
Notary Public, Dane County, Wisconsin

My Commission expires.....January 22....., 19 78.....

No. Lines.....No. Times.....Printers Fees \$.....9.81.....

Affidavit.....A.....

Extra Copies or Proof.....

Total \$.....9.81.....

Received Payment.....

(Seal)

STATE OF WISCONSIN

DANE COUNTY COURT

IN THE MATTER OF

PROOF OF PUBLICATION

Filed

A CSM of Lee South Court was submitted to the Town Board. A hearing will be held June 14 at 7:45 p.m. to accept as a town road. The clerk will have it published twice. p. 113

Mr. White moved to raise electrical license fees to \$30.00. Seconded by Mr. Voges and carried. p. 94

Treasurer's report: Receipts - \$307,068.48
Disbursements - 511,536.49 p. 250
Balance, April 1- 46,991.95

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

APRIL 14, 1976

7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Brown, Eldon Anderson & Mr. Sundby.

Mr. Georgeson explained to Mr. Anderson about the attendants job at the dump. He would be required to be in the dump to direct people where to dump. Term would be May 1 to November 1 this year on Wednesdays and Saturdays (normal dump hours). Mr. Anderson will think it over. p. 89

Mr. Georgeson moved to pay \$85.00 for the fire chief to attend the chief's convention in Wisconsin Dells in June. Seconded by Mr. Voges and carried. p. 102

Meeting adjourned.

Hearing on Milwaukee Street Improvement.

Mr. Sundby reminded the clerk to add legal fees, engineering fees, Board's per diems, and clerks time to bids for final assessment of costs. Discussion followed. p. 125

Mr. White moved the hearing be closed at 8:30 p.m. Seconded by Mr. Voges and carried.

Lynn Brown
Clerk

REGULAR MEETING

MAY 5, 1976

7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Mr. Standridge, Mrs. Russell Johnson, Rose & Ken Gehrke, Geneva & Paul Olson, Alice Lynch, Mr. Field, Chief Bohne, Ed Loomis.

Mr. Standridge of City Disposal Co. said it would be possible to eliminate the usage of red tags in April Hill for refuse pick-up. Mrs. Brown is to make him a list of names and he will send them a memo telling this and also informing them if pick-up will be on mornings or afternoons. p. 229

Mrs. Johnson appealed to the Board because a cemetery lot she bought in 1941 was repossessed. She said she was never informed of this. Mrs. Brown showed the newspaper clipping of 1946 saying lot 344 was repossessed for non-payment of perpetual care. She has a baby buried in one corner of the lot. Now the rest of the lot has burials and she asked the Town to give her another lot or have the baby moved to lot 466 where her husband is buried. The Board said they could not give her a lot or move the baby because the repossession was legal. p. 173

Mr. White moved to pay Dane County Town Assn. dues of \$329.81. Seconded by Mr. Voges and carried. p. 84

V-2
P. 248 Mr. White said in the Town minutes of May 16, 1961 (117.172) it was stated that the Town should pay a lease of \$10000 per year to Waunona Sanitary District #2. The Board told the treasurer to pay this to date. Mr. White had insurance put on the building but wants to meet with the water commissioners about the lease of the building.

P. 107
P. 107 Mr. Bohne said it takes about two years to get a fire truck. ~~It takes about two years to get a fire truck.~~ It is paid for in installments when each part arrives. Mr. Bohne wants a meeting to order the truck. The Board will meet with some of the executive board of the fire dept. and Mr. Carl Groth, sales agent for Peter Pirsch & Sons Co., on May 12 at 7:30 p.m. at the fire station.

P. 107 Arnold Burke would like to join the volunteer fire dept. but lives over five miles away. Mr. Voges moved to suspend the mileage rules in this case for an employee of the Town. Seconded by Mr. White and carried.

P. 109
P. 109 Mr. Bohne wants to give Mr. Robertstad his badge and buy a new one for Mr. Loomis. They also need new coats. Mr. White moved to purchase two new coats for the fire chief and assistant chief and to buy a new badge. Seconded by Mr. Voges and carried.

P. 234
P. 234 The clerk reported the new dump attendant is Donald Turner from Marshall, Wisconsin.

P. 89 Mr. White moved to renew the dump license. Seconded by Mr. Voges and carried.

P. 239 Mr. Georgeson moved to have Mr. White check on building sizes and shape for the squad car. Seconded by Mr. Voges and carried.

P. 175 Mr. White moved to sign the agreement for 54 foot width for Milwaukee Street improvement. Seconded by Mr. Voges and carried.

P. 252 Mr. White moved to purchase truck no. 866 from Dane County Highway Dept. It has a cracked windshield and needs a spare tire. The purchase price is not to exceed \$3,900 to include sandblasting, priming, and finish painting plus decal installation on two doors, complete snow plow and tail endgate spreader "mounted". Seconded by Mr. Voges and carried.

The Board authorized the clerk to publish liquor licenses.

P. 174 Mr. Metcalf withdrew his application for a liquor store on Fair Oaks Avenue due to lack of building space.

P. 94 Mr. Voges moved to raise electrical permits to equal City of Madison retroactive to May 1, 1976. Seconded by Mr. White and carried.

P. 65 Mr. Georgeson moved not to raise building permit fees. Seconded by Mr. White and carried.

P. 54 Mr. Georgeson moved to have Mr. Newman audit the Town books. Seconded by Mr. Voges and carried.

P. 268 Mr. Voges asked if Vondron Road could be oiled. He will work with the County on it if the Town will grade it first.

P. 121
P. 27 Mr. White moved to raise the road mens wages \$.25 which would be to \$5.00 an hour. Seconded by Mr. Voges and carried.

P. 250 Treasurer's Report: Receipts - \$10,203.86
Disbursements - 25,583.41
Balance, May 1 - 31,615.50

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MAY 17, 1976

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges & Mrs. Brown.

Mr. White moved to have the clerk advertise for bids for a fire truck unit (1976 cab & chasis with 186" wheel base). Seconded by Mr. Voges and carried. Bids to be opened June 21 at 7:30 p.m. Specifications are available at the Town Hall. V. 2
p. 107

Mr. Voges moved to sell 1976 bike licenses for \$.75 each. Seconded by Mr. Georgeson and carried. p. 61

Mr. White moved to accept the contract upon receipt of proper revised proposal from Mr. Carl Groth with an itemized statement to accompany the contract. Seconded by Mr. Voges and carried. p. 107

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MAY 10, 1976

7:45 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

Mr. Voges moved to raise plumbing permit fees to \$14.00 for the permit and \$1.00 per fixture retroactive to May 1, 1976. Seconded by Mr. White and carried. p. 207

Mrs. Brown asked to have the Town Hall closed on Mondays for the summer again. Mr. Georgeson moved to close the Town Hall on Mondays for June, July and August, 1976. Seconded by Mr. Voges and carried. p. 248

Mr. Georgeson said Lee South Court is an authorized plat and was recorded at Dane County on August 5, 1974. p. 164

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

JUNE 1, 1976

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Colleen & John Loescher, Atty. Vernon Molbreak, Harold Zwicky, Suzanne & Robert Taylor, Gloria & Dennis Schmirler, Pat & Don Ampe, Mary & Ron Friberg, Vicki & Ron Stites, Sharon Knoop, Clark Dean, Robert DeVoe, Floyd Jensen, Berton Hurvitz, Don Engelhart, Henry Mueller, Leo Thering, George Charovano, Nancy & George Barman, Terence Thor, Charles Deadman, Joe Marlier, Atty. Daniel Sinykin, Tom Karls, Leonard Walls, Wm. Spahn, Gary Zimmerman, Baines Montgomery, J. A. Rassmussen & Harold Field.

Mr. Loescher asked if the Board approved of rezoning the house at 308 Memphis Avenue owned by James Vincent. He would like to buy the house and rent it as a three unit. Mr. Voges moved to have the Board look at the property and make a decision at a meeting June 14. Seconded by Mr. White and carried. p. 295

Mr. Molbreak applied to the Board for a zoning change for Don Ampe from A-1 to C-2 on 3/4 acre of his property. Mr. Ampe needs to park his construction vehicles and equipment there. Mr. Ampe promised that no buildings would be built and if he sells he would like it to revert back to A-1. The Board said once it was zoned C-2 it would never change. Discussion followed. The Board told everyone to think about it and to appear at the Dane County Zoning meeting on June 8. p. 295

Mr. Sinykin requested the Board to apply to the City of Madison for sewer hook-up on the Mira-Loma property since the City declined the Mira-Loma application for annexation to the City. The Board did not feel it would be in the best interest of the people in the area since a proper drainage ditch on the City end would not be built. The Board denied Mr. Sinykin's request. p. 235

Mr. Karls and Mr. Walls, Commissioners of Waunona Sanitary District #2 asked about the Town Hall building insurance, building maintenance and building lease. The Board decided to have the Town maintain the building insurance and building maintenance. At their next meeting p. 248

Waunona Sanitary District will draw up a building lease for the Town to adopt.

V.2
p.239 Mr. Spahn applied to the Board for permission to move a house from Oak Street to the corner of Memphis and Worthington Avenues. The Board will view the house and the empty lot and make a decision on June 14. The clerk will let Mr. Spahn know the decision.

p.251 Mr. Zimmerman of Terra Engineering requested a temporary trailer permit for the house trailer on their property on Vondron Road. Mr. Voges moved to grant Terra Engineering a 90 day temporary trailer parking permit for 2500 Vondron Road. Seconded by Mr. White and carried.

p.226 Mr. Montgomery pointed out when American Family Insurance Company opens their new addition the area traffic problem will be much worse. He wondered if one-way streets would help. Mr. Marlier said stop and go lights on the corner of Webb and Fair Oaks should help. Mr. Georgeson will talk with the police chief to see what should be done.

p.243 Mr. Zwicky would like a light or crossroads sign on County Trunk Hwy. showing junction with Sprecher Road when going East on T. Mr. Georgeson said he would talk to the County about it.

p.222 Mr. Charovano wondered if something could be done about the mini bikes and trail bikes in Rambling Acres. Mr. Georgeson will alert the policemen to this.

p.226 Mr. Marlier asked if the Town could patch the streets in Rambling Acres where they were dug up last year for culverts. Mr. Georgeson will have Construction Supply give an estimate and have it done.

p.468 Mr. White moved to pass a resolution for street improvement on Milwaukee Street in front of Hiestand School. Seconded by Mr. Voges and carried.

p.101 Mr. Field submitted a bill of \$1,126.50 for work in the cemetery. Mr. White moved to pay Mr. Field the amount of his bill. Seconded by Mr. Voges and carried.

p.92 Mr. Georgeson moved to grant East Side Business Men's Assn. a beer-picnic permit for seven days (June 20 through June 26, 1976). Seconded by Mr. Voges and carried.

p.175 Mr. White moved to grant Milwaukee Street Milk Depot a Class A beer license for July 1, 1976 through June 30, 1977. Seconded by Mr. Voges and carried.

p.102 Mr. Voges moved to accept Blooming Grove Firemen's Assn. choice of Harold Bohne for Fire Chief. Seconded by Mr. White and carried.

p.131 Mr. Voges moved to grant Hope Rod and Gun Club a beer-picnic permit for June 6, 1976. Seconded by Mr. White and carried.

p.273 Mr. Georgeson moved to appoint George Hanson weed commissioner. Seconded by Mr. White and carried.

p.76 Mrs. Brown mentioned the Town Attorney said property owned by churches is tax exempt. However, if the property is not used for church purposes it loses its exemption. Mr. Georgeson moved to assess and tax all property owned by churches not being used for church purposes. Seconded by Mr. Voges and carried.

Treasurer's Report: Receipts - \$ 2,825.59
Disbursements - 10,466.36
Balance, June 1- 23,975.13

Checks and vouchers were signed and meeting adjourned.

Supra Brown
Clerk

SPECIAL MEETING

JUNE 14, 1976

7:45 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown. *V, 2*

Mr. White moved to accept the bid of \$1,964.00 from Construction Supply, Inc. for repairing streets in Rambling Acres. Seconded by Mr. Voges and carried. *P. 226*

The Board signed the dump agreement. *p. 89*

Mr. Voges checked on the reported septic tank dumping on the Fankhauser property. He found there was dumping across the street but it was mostly water and not illegal. *p. 100*

The Board told the clerk to contact Middleton Ford, Verona Int'l. and Meier's Truck Sales to see if they want the fire truck specifications to submit a bid. *p. 107*

It was decided a three unit would not be suitable at 308 Memphis but the Board said they would approve rezoning for a two unit. *p. 295*

The Board reported Mr. Ampe withdrew his petition for rezoning. *p. 295*

Also, Mr. Spahn withdrew his application to move a house to Memphis. *p. 239*
Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JUNE 21, 1976

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Brown, Bert Bailey, Chief Bohne, Ed Erickson (Verona Int'l.), Baines Montgomery & J. A. Rasmussen.

Bid opening for fire truck cab and chasis:

Verona International	- \$11,995.00	<i>p. 107</i>
Kayser Ford	- 10,520.00	
International Harvester	- 11,382.00	

Mr. Voges moved to accept the bid for the fire truck cab and chasis from Kayser Ford in Madison, Seconded by Mr. Georgeson and carried. *p. 157*

Mr. White moved to grant Bert's Bar and Holiday Inn #2 liquor licenses for July 1, 1976 through June 30, 1977. Seconded by Mr. Voges and carried. *p. 167*

Mr. Voges moved to pay right-of-way easements to parcels 7 through 11a on Milwaukee Street. Checks to be sent when treasurer returns from vacation. Seconded by Mr. Georgeson and carried. *p. 175*

Amounts are as follows:

Parcel No.	Owner	Amount
7	Jeannie Haugen	\$ 75.00
8	Robert G. Leonhardt	50.00
9	Donald K. Foster	100.00
10	Gusta Holen	70. 00
11	Roger W. Koby Estate	50.00
11a	Roger W. Koby Estate	50.00
		<u>\$395.00</u>

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

JULY 6, 1976

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Carol & Parker Mahnke.

Mr. White moved to accept the leasing agreement from Waunona Sanit. District #2 as tendered. Seconded by Mr. Voges and carried. *p. 248*

Mr. Georgeson moved to adopt the Cable T.V. Ordinance drawn up by Atty. Sundby. Seconded by Mr. Voges and carried. *p. 12*

V.2
P.94 Mr. Mahnke asked about electrical regulations in the town. He's had trouble with a person doing his own electrical work on his swim pool and rental property is especially done very hazardedly. Mr. Mahnke asked if the Board could make a resolution making those doing their own work have a \$1000 bond.

P.103 Mr. Georgeson moved to adopt a resolution that all new construction or new additions require a licensed and bonded electrician (\$1000.00 Surety Bond). Seconded by Mr. White and carried.

P.52 Mrs. Mahnke asked about enforcing the noise and nuisance ordinance for builders in April Hill. Mr. Georgeson will check with Chief Anderson.

P.13 Mr. Voges moved to disallow claim for replacement of shrubs at cemetery for E. Sturlaugson grave. They were pulled out by Mr. Field because they were dead. Seconded by Mr. Georgeson and carried.

Treasurer's Report: Receipts - \$ 3,026.75
Disbursements - 8,980.69
Balance, July 1- 18,221.20 *P.150*

Checks and vouchers were signed and meeting adjourned.

Spencer Brown
Clerk

BOARD OF REVIEW

JULY 12, 1976

10:00 A.M.

PRESENT: Messrs. Georgeson, White & Voges, Charles Deadman & Mrs. Brown.

P.66 Following are appearances and objections, and testimony given under oath:

P.144 Cheryl Johnson. Parcel No. 0401-1101. Land assessed at \$2400, improvements \$11,500 for a total of \$13,900. Objection: Purchased in 1972 for \$10,000. Feel the fair market value is \$12,000 and amount of fire insurance carried on buildings is \$21,400. We have made no major changes just normal maintenance, replacement and repair.

Mr. Deadman explained to Mrs. Johnson that his figures were arrived at by the square footage of the property. Request was denied.

P.293 Norma Ziegler. Parcel No. 0401-3. Land assessed at \$56,00, no improvements. Objection: Land was raised \$5000 and I don't feel the raise is justified because there are three gas lines running through the property and 26 acres of marsh and woods. Total acreage is 140.

It was explained to Mrs. Ziegler that all agricultural land was raised approximately ten percent because it was assessed much lower than residential lands. The state says they should be equal. Protest was denied.

P.174 Robert Gurske appeared on behalf of Mautz Co. and Bernhard Mautz. Parcel No. 0401-42. Land assessed at \$91,800 and 0401-41 Land assessed at \$141,100. Fair market value for Mautz Paint is \$46,780 and for Bernhard Mautz is \$75,932. Objection: The City of Madison and D.N.R. declare this land as a flood plain and very severely limit the use of this property for building purposes and therefore drops the land value. 0401-42 has 35 acres and 0401-41 has 38 acres.

Mr. Voges will check with the zoning administrator about the possibility of building on this land. Mr. Deadman feels the property is correctly assessed. The Board will hold this in abeyance until a decision can be made.

P.175 Norbert D. Minter. Parcel No. 0401-2137.43. Land assessed at \$4200, improvements \$30,000 for a total of \$34,200. Amount of fire insurance carried on buildings is \$40,000. House cost \$40,000 to build and is eight months old. Objection: In comparison to five other two-story homes in Rambling Acres on square foot basis, my house is assessed too high.

Mr. Deadman explained to Mr. Minter the state law says upper limit assessment is set by construction cost and second by market sale price. He said Mr. Minter has 1792 square feet so the assessment is correct. Mr. Minter says he has 1772 square feet because of the notch in the dining room. Mr. Deadman said he made an error of 20 square feet which should lower the house assessment \$400. Mr. White moved to lower the assessment on improvements \$400 from \$30,000 to \$29,600 due to error by assessor. Seconded by Mr. Voges and carried.

Board of Review was adjourned to July 26 at 7:30 P.M.

Super Brown
Clerk

BOARD OF REVIEW

JULY 26, 1976

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Charles Deadman & Mrs. Brown.

Following are appearances and objections, and testimony given under p. 66 oath.

Jack Dedie & Margaret Sandmire. Parcel No. 0401-17. Land assessed at \$24,000, no improvements. Parcel No. 0401-93. Land assessed at \$48,800, improvements \$9,800 for a total of \$58,600. Objection: Land was raised \$7,300. There are 113 acres and in 1974 it was appraised at \$750 an acre which makes fair market value about \$84,750 which should be assessed about \$43,000 (50%). p. 85 p. 234

Mr. Deadman explained that the land was appraised low because it was a gift. He said all agricultural land was raised approximately ten percent to be closer to residential lands. He says this land is worth between \$1000 and \$1200 an acre which is the same as adjacent lands. Mr. Voges moved the request be denied. Seconded by Mr. White and carried.

Robert Gurske and Anthony Haen appeared on behalf of Mautz Paint Co. and Bernhard Mautz. Parcel No. 0401-42. Land assessed at \$91,800 and 0401-41 land assessed at \$141,100. Other information is in July 12 Board of Review when Robert Gurske appeared. p. 114

Mr. Voges reported part of this property is in the Flood Plain but Mr. Enger at Dane County Zoning told him that Zoning would issue a building permit on any part except the greenway with certain restrictions. Mr. Georgeson moved the assessment stand as is. Seconded by Mr. White and carried.

Alvin Thrun. Parcel No. 0401-328.1. Land assessed at \$11,800, no improvements. Objection: Have 27 acres but due to the way the road was put in much of the land is useless, as pasture. Land was raised \$1100. p. 244 p. 250

Mr. Deadman explained to Mr. Thrun that the raise was ten percent like all the agricultural land. Mr. White moved the assessment be maintained as is. Seconded by Mr. Voges and carried.

Samuel Gundlach. Parcel No. 0401-202. Land assessed at \$47,300, improvements \$11,000 for a total of \$58,300. Objection: Fair market value is \$54,000 and amount of fire insurance carried on buildings is \$43,100. Land was raised \$4300 and I feel this valuation is too high. 113 acres. p. 113

Mr. Deadman explained this is exactly 10% raise that all other agricultural lands received. Mr. White moved the assessment be maintained as is. Seconded by Mr. Voges and carried.

Marian & Raymond Widmann. Parcel No. 0401-2137.36. Land assessed at \$4500, improvements \$27,000 for a total of \$31,500. Objection: Property was purchased May, 1976 for \$53,500 and amount of fire insurance carried on buildings is \$50,000. House was raised \$3,800 and we believe this assessment is much too high for a two bedroom house. We realize we paid an inflated price for the house but we don't feel it should be raised a month after we buy it. It is the smallest house in the area and is assessed as high as some of the larger ones. p. 275

P. 153
Burdean & Wm. Knickmeier. Parcel No. 0401-193. Land assessed at \$68,300, improvements \$15,200 for a total of \$83,500. Objection: Fair market value is \$77,500. Land was raised \$6000. Farm product prices have not increased enough to warrant a raise such as this. And this farm is used for farming only. With the present draught, prices are already too high. 157 acres.

Board of Review was adjourned to July 28 at 7:30 p.m. This will be the last Board of Review for 1976.

Lynn Brown
Clerk

7:30 P.M.

Following are appearances and objections, and testimony given under oath:

The Board compared other lots of the same size and couldn't understand why the lot was higher than others. Due to the absence of Mr. Deadman the Board will hold this in abeyance until can confer with Mr. Deadman.

August 3, 1976, 8:30 p.m. Decision on objection of Kenneth McDonald:

Spencer Brown
Clerk

0401 42 Mautz Paint Co. No change.

0401 2137.43 Norbert Minter. Improvements reduced \$400 from \$30,000 to \$29,600.

0401 17 & 93 Betty Dedie & Margaret Sandmire. No change.

0401 328.1 Alvin Thrun. No change.

0401 202 Samuel Gundlach. No change.

0401 2137.36 Raymond Widmann. No change.

0401 193 Wm. Knickmeier. No change.

0401 431 Kenneth McDonald. Land reduced \$100 from \$5200 to \$4200. Improvements raised \$1000 from \$41,000 to \$42,000. Total is same at \$46,200.

REGULAR MEETING

AUGUST 3, 1976

7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Rod Thole, Carol & Parker Mahnke, Glenn Ward & Charles Deadman.

Hearing for Cable Television: p. 12

Mr. Thole pointed out Complete Channel TV, Inc. is only interested in serving the Gallagher Plat triangle. p. 27

The Complete Channel TV application was received at this hearing and a hearing was set for August 9 at 7:45 p.m. to discuss the application with the Town attorney present.

The hearing was adjourned.

Mrs. Mahnke asked if anchor bolts are needed in new houses in April Hill. The Board said they should be used but are not required. p. 52

Mr. Voges applied for a temporary trailer permit. He explained that in the recent storm a tornado took the roof off his house. Mr. White moved to grant Mr. Voges a 60 day temporary trailer parking permit. Seconded by Mr. Georgeson and carried. p. 251

Mr. Georgeson moved to pay Mr. Deadman his full salary of \$4000. Seconded by Mr. White and carried. p. 52

The Board said not to pay Advanced Temperature Technicians for trying to repair the air conditioner at the fire station. They said it does not belong to the Town. The clerk will look in past minutes to see if the Town may have purchased it from Dean Hanson. p. 107

Mr. Mahnke asked if there could be a 15 m.p.h. speed limit sign in April Hill with "Children At Play" at the entrance to April Hill. Mr. White suggested to have the road men install one there. p. 243

Mr. Ward asked if the railroad tracks on Fair Oaks Avenue could be repaired. The clerk is to ask the railroad company about this. p. 222

Mrs. Mahnke asked if the trees along Siggelkow Road by April Hill could be trimmed because they obstruct view when entering Siggelkow Road from April Hill. Mr. Georgeson said he would have the road men check it but if Mr. Mahnke wants to trim them it will be o.k. with the Board. p. 251

Mr. White moved to accept Kleven Tree Service bid to cut dead elm trees on Town right-of-way. A certificate of insurance is to be at the Town Hall before they start. Seconded by Mr. Voges and carried. p. 251

Mr. Voges has a lot of brush from the storm and asked if the fire department could burn it for a practice drill. It was approved. p. 107

474
V.2
P.175

1000

Mr. Georgeson said we will need a hearing for special assessments for Milwaukee Street on the east side of Highway 51. No date was set.

Treasurer's Report: Disbursements - \$16,796.51
Receipts - 29,203.43
Balance, August 1 - 30,562.58 P.250

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING AUGUST 9, 1976 7:45 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Atty. Robert Sundby, Rod Thole, Atty. David Walsh & Barry Hine and Richard, Gordon & Sarah Voit.

P.72
P.77
Hearing for CATV application:

Atty. Sundby reviewed the Complete Channel, Inc. application. He asked if the \$8.00 fee schedule is in effect anywhere else now? No, but probably will be when this one starts.

Section 4b. Complete Channel objects to the administrative fee of \$500. Mr. Thole explained that there will be such a small amount of revenue from this area and the Town has required a percentage payment of annual subscriber fees that should be sufficient to reimburse the Town for franchise awarding. The Board feels we have spent close to \$500 now. The Board decided to keep the administrative fee of \$500 but waived the first \$300 of the franchise fee.

Section 6. Performance Bond. Since total cost will be \$20,000, Complete Channel feels a \$50,000 bond is excessive. The Board waived the performance bond.

Section 9. Complete Channel states this is for Gallagher Plat only. This could be ammended to include Gallagher Gardens.

Section 10c. Maintenance of Office. Section 12j. Service Records Maintained. These shall be struck out.

Section 14. Complete Channel recommends that penalties for unauthorized connection violations should not exceed \$500. No decision was made.

Recommended Section to be added: The Board does not feel this is needed. If the situation does arrive the Company should come to the Town Board to solve together.

The City of Madison revisions are hereby adopted by reference.

Mr. Voges moved to accept the application with the foregoing ammendments for a Cable Television Franchise from Complete Channel TV, Inc. Seconded by Mr. White and carried.

Mr. Georgeson moved to grant the Cable TV Franchise to Complete Channel TV, Inc. Seconded by Mr. White and carried.

Hearing was adjourned.

P.223
The Voits explained the problem they are having with the Milwaukee Street Improvement. The City of Madison will only grant Regas Company two driveways into the business. They have an ordinance that says one taxable parcel is allowed two driveways. Regas Company is only one parcel but it is in the Town and not taxed by Madison so their ordinance stops at the street. Mr. Georgeson will talk with the City.

P.92
There was also a question about the East Side Hospital Annexation. Voits questioned whether it was annexed from the section line or the center line of the street. The clerk looked it up and found it was annexed from the section line.

Meetin g was adjourned.

Lynn Brown

REGULAR MEETING

SEPTEMBER 7, 1976

7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Arlette Mellum, Sandi Capps, Chief Anderson, Arnold Burke, U.2
Gerry Ott, Leonard Sheard, J. A. Rasmussen, Ray Haackenson,
Cheryl Johnson, Chief Bohne & Ed Loomis.

Mrs. Mellum asked what could be done about mini bikes in the road and in her driveway. While she was away for a weekend her neighbor, Mrs. Capps, saw a boy on a mini bike going up and down Mrs. Mellum's driveway and he left marks. Chief Anderson said Mrs. Mellum and her witness should go to the District Attorney's office to sign a complaint if they can identify the person. p.178

Mrs. Capps complained about stray dogs. Chief Anderson explained they have no facilities to pick up these dogs. The Dane County Humane Society is supposed to pick up stray dogs if you have them tied. p.87

Mr. Burke asked if they are supposed to pick up all trees and brush. Mr. White suggested we stay with the policy of picking up trees and brush from parts of trees but a whole tree is not included. p.251

Mr. Burke also asked if he could have some days off at the end of September and the beginning of October without pay. The Board agreed to this. p.67

Mr. Sheard asked if the streets in Freeway Manor can be graded and gravelled. Mr. Georgeson said it is too dry now to have it done, but he will meet with Mr. Sheard on Saturday afternoon to see what can be done about the gravel washing onto his property. p.105

Mr. Rasmussen complained about the manure pile in the back yard of 413 Gannon Avenue. Before the Town does anything he will try to talk to his neighbor and see what can be done. p.110

Mr. Sheard asked if Freeway Manor is going to have underground utilities. He is to call the utility company for this. p.110

Mrs. Johnson said there have been three accidents in one week at the corner of Webb and Rethke. She feels there should be a 4-way stop there. Clerk will write a letter to City of Madison Traffic Engineering Dept. to request a stop sign on the west side of Rethke on Webb. Chief Anderson asked if we should install "No Blocking Intersection" signs on Webb. Mr. White moved to put these signs on Webb Ave. Seconded by Mr. Voges and carried. p.243

Chief Bohne said the new fire truck is in now. Now it should go to Mr. Groth for equipment. p.107

Chief Bohne asked if there is an ordinance prohibiting people to paint fire hydrants by their houses. He said at 428 Gannon the owner painted the hydrant the same color as his house and it is very unnoticeable and the firemen might miss it. The Board knew of no ordinance but gave Mr. Bohne permission to re-paint it. p.132

Chief Bohne reported the daytime driver, Al Loomis, would like his hours cut from 12 hours a day to 9 hours with no change in pay. The last 3 hours a day would be covered by a relief driver. The Board figured this would be a \$184.00 raise for Mr. Loomis and think that may be too large a raise. They will take this into consideration. p.107

Chief Bohne asked what all the confusion was with the repair of the air conditioner at the fire station. The clerk reported that she couldn't find proof the air conditioner belongs to the Town. She had called Dean Hansen and he said he bought that air conditioner with the Town's money. But Advance Technicians didn't repair the unit and still the bill is \$90.00. Clerk is to call Advance Technicians about this. p.107

Mr. Georgeson asked if we received any reimbursement for the damage caused by the ice storm. Clerk said no but will check into it. p.134

Mr. Voges told Clerk that he doesn't feel the Town should worry about the weeds on the Mira-Loma property. p.273

p.251 Mr. White wants Kleven Tree Service to call him about the tree trimming they did at 401 Memphis.

p.131 Mr. White moved to grant Hope Rod & Gun Club a beer-picnic permit for September 12, 1976. Seconded by Mr. Voges and carried.

p.175 p.223 Mr. Georgeson moved to adopt a resolution declaring intent to exercise special assessment powers under Section 66.60, Wisconsin Stats. on Milwaukee Street from Walter Street to Daffodil Lane and on Regas Road from Milwaukee Street to the north line of the U.S. Post office property in Section 4. Seconded by Mr. White and carried. Public hearing will be Tuesday, September 28, 1976 at the Town Hall at 7:30 p.m. Notice of public hearing will be published in the Wisconsin State Journal and a copy of this sent to appropriate parcel owners who will be subject to a special assessment.

p.201 The Board looked through the noise regulation ordinance presented by Chief Anderson. Mr. Georgeson moved to adopt the noise ordinance. Seconded by Mr. Voges and carried.

p.239 Mr. White moved to have a street light installed at the corner of Bruns and Sprecher Avenues in Gallagher Gardens. Seconded by Mr. Voges and carried.

p.174 An underground electric extension for Madison Gas & Electric was signed for Karmichael Court and replacement of underground cables at Mill Pond Road at Savannah Road.

p.276 Application for excavation permit for Wisconsin Telephone on Karmichael Court was signed.

Cemetery deeds were signed.

p.134 Chief Anderson explained about insurance when borrowing a County squad car if it is involved in an accident. This was accepted and signed.

Checks and vouchers were signed and meeting adjourned.

p.250 Treasurer's Report, Receipts, Disbursements - Balance, September 1-

Lynn Brown
Clerk

SPECIAL MEETING SEPTEMBER 13, 1976 7:45 p.m.

PRESENT: Messrs. Georgeson & White, Mrs. Rickman & Brown, & Bob Horne of Township Benefits.

p.234 Insurance for public officials liability was discussed with Mr. Horne. Clerk will fill out application for Errs & Omissions to see if we would be accepted and what the cost would be.

Mr. Horne explained the Manuscript Policy, written specifically for Townships in the Wisconsin Town Assn. This insurance would cover general liability, all buildings (whether listed or not), not licensed equipment and vehicles and licensed vehicles.

Mr. Horne would like specifications for the complete package (cost of trucks and buildings). He will figure out what this insurance will cost through Township Benefits and he guesses he could give the Town more coverage for less money.

p.251 It was approved to have Harold Field, Arnold Burke, & George Hanson trim two trees and cut down five trees in the cemetery. Any damage to stones or grounds shall be repaired or replaced by said men. They will use Mr. Field's equipment and the charge is \$600.

Meeting was adjourned.

Lynn Brown
Clerk

SPECIAL MEETING SEPTEMBER 28, 1976 7:30 p.m.

PRESENT: Messrs. White & Voges, Mrs. Rickman, Gordon Voit & Daniel Meixelsperger.

p.223 p.175 Hearing on Special Assessments for improvement of Regas Road and Milwaukee Street.

RELEASE FROM LIABILITY AND HOLD HARMLESS AGREEMENT

In consideration of the use of a Dane County vehicle, the undersigned on behalf of TOWN OF BLOOMING GROVE, agrees to indemnify, save harmless, and defend Dane County, its officers, employees and representatives against any and all liability, loss damages, costs or expenses which Dane County, its officers, employees and representatives may sustain, incur or be required to pay by reason of the use of said vehicle by the undersigned, provided, however, that the provisions of this Agreement shall not apply to liabilities, losses, charges, costs, or expenses caused by or resulting from the acts or omissions of Dane County, its officers, employees and representatives.

Anton Hoyer

Chairman

For Town of Blooming Grove


Subscribed and sworn to before me
this 18 day of August, 1976

Dorene L. Rickman
Notary - Dane County, Wisconsin
My Commission 4/1/79

NOTICE OF BUDGET HEARING
TOWN OF BLOOMING GROVE

PLEASE TAKE NOTICE that a public hearing will be held on the 23rd day of November, 1976 at 7:30 in the evening in the Town Hall of the Town of Blooming Grove, 3325 Thurber Avenue, Dane County, Wisconsin, on the proposed budget for the Town of Blooming Grove.

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.


Lynn Brown, Clerk
Town of Blooming Grove
Dane County, Wisconsin

AFFIDAVIT OF POSTING

State of Wisconsin }
County of Dane } ss.

I, Lynn Brown, Clerk of the Town Board of the Town of Blooming Grove, being duly sworn, do depose and say as follows:

That the ^{*budget hearing*} ~~annexed ordinance~~ was posted by me, Lynn Brown, Town Clerk, on the 11 day of November, 1976, by posting a true and correct copy thereof in three (3) public places within the Town of Blooming Grove, namely:

Town Hall, 3325 Thurber Ave.

*Pole, Corner Milwaukee St. &
Precher Rd*

*Pole, On Siggelkow Rd. West of
Carncross Dr.*

Lynn Brown
Clerk

Subscribed and sworn to before me this 11
day of Nov., 1976.

Irene L. Rickman
Notary Public, Dane County,
Wisconsin.

My Commission expires 4/1/79

APR 10 1950

APR 10 1950

APR 10 1950

APR 10 1950

NOTICE OF PUBLIC HEARING
ON ESTABLISHMENT OF C. A. GALLAGHER
GARDEN UTILITY DISTRICT.

PLEASE TAKE NOTICE, that, pursuant to §66.072, Wis. Stats., the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, intends to establish a utility district for the purpose of providing sewer service to the C. A. Gallagher Garden Subdivision situated within the Town:

Parcels numbered as follows upon the tax rolls of the Town of Blooming Grove, Dane County, Wisconsin:

- | | |
|------------------|----------------|
| 1. 04-01-1473 | 19. 04-01-1491 |
| 2. 04-01-1474 | 20. 04-01-1492 |
| 3. 04-01-1475 | 21. 04-01-1493 |
| 4. 04-01-1477 | 22. 04-01-1494 |
| 5. 04-01-1477.1 | 23. 04-01-1495 |
| 6. 04-01-1478 | 24. 04-01-1496 |
| 7. 04-01-1479 | 25. 04-01-1497 |
| 8. 04-01-1479.1 | 26. 04-01-1498 |
| 9. 04-01-1481 | 27. 04-01-1499 |
| 10. 04-01-1482 | 28. 04-01-1500 |
| 11. 04-01-1483 | 29. 04-01-1502 |
| 12. 04-01-1483.1 | 30. 04-01-1503 |
| 13. 04-01-1484 | 31. 04-01-1504 |
| 14. 04-01-1486 | 32. 04-01-1505 |
| 15. 04-01-1487 | 33. 04-01-1506 |
| 16. 04-01-1488 | 34. 04-01-1507 |
| 17. 04-01-1489 | 35. 04-01-1508 |
| 18. 04-01-1490 | |

You are further notified that all interested persons or their agents may appear before the Town Board of the Town of Blooming Grove at 7:30 p.m. on the 8th day of February, 1977, at the Blooming Grove Town Hall, 3325 Thurber Avenue, Madison, Wisconsin, and may be heard concerning the proposed establishment of the C. A. Gallagher Garden Sewer District.

Dated: January 21, 1977

TOWN OF BLOOMING GROVE

Lynn Brown
Lynn Brown, Town Clerk

AFFIDAVIT OF POSTING

State of Wisconsin }
County of Dane } ss.

I, Lynn Brown, Clerk of the Town Board of the Town of Blooming Grove, being duly sworn, do depose and say as follows:

That the ^{notice of public hearing} ~~annexed ordinance~~ was posted by me, Lynn Brown, Town Clerk, on the 25th day of January, 1977, by posting a true and correct copy thereof in ~~three (3)~~ ^{five (5)} public places within the Town of Blooming Grove, namely:

Town Hall, 3325 Thurber Ave.
Pole, corner Hay Ave. & Sprecher Ave.
Pole, corner Burns Ave. & Sprecher Ave.
Pole, Hay Ave, middle of block, South Side
Pole, Milwaukee St., ^(North Side) ~~and~~ between Walbridge
Ave. & Sprecher Ave.

Lynn Brown
Clerk

Subscribed and sworn to before me this 25
day of January, 1977.

Irene L. Rickman
Notary Public, Dane County,
Wisconsin.

My Commission expires 4/1/79

EXHIBIT A 105718

100

State of California

County of Kern

I, Lynn Brown, Clerk of the Court of the County of Kern, do hereby certify that the following is a true and correct copy of the original of the same as the same is on file in my office.

That the within and foregoing is a true and correct copy of the original of the same as the same is on file in my office.

Witness my hand and the seal of said County at the City of Santa Rosa, California, this 1st day of January, 1900.

Lynn Brown, Clerk of the Court.

Subscribed and sworn to before me this 1st day of January, 1900.

Notary Public for the State of California.

My Comm. Expires _____

Street improvement assessments were discussed. Mr. Maixelsperger, ^{V.2} 4112 Milwaukee Street, stated he would prefer costs be charged over a 5 year period.

Mr. White moved to place on tax roll over a five (5) year period at approximately seven per cent (7%) not to exceed eight per cent (8%). Seconded by Mr. Voges and carried.

Hearing for street assessment closed.

Mr. Voges moved to buy four surplus radios from the County for use in Town trucks. Each radio not to exceed \$7.00. Seconded by ^{p.252} Mr. White and carried.

Meeting was adjourned.

Irene L. Rickman
Treasurer

REGULAR MEETING

OCTOBER 5, 1976

7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Arlette Mellum & Sandi Capps.

Mrs. Mellum asked if there is a fine that must be paid to retrieve your own dog from the Dane County Humane Society. The clerk said ^{p.87} the Humane Society charges \$5.00 the first day and \$4.00 each additional day (if the Humane Society picks up the dog).

Mrs. Mellum and Mrs. Capps reported the dog that belongs to Glen Fleisner at 321 Powers is continually breaking loose so they catch it and call the Humane Society. They asked if something more can be done. Mr. Voges moved to levy a fine of \$25.00 on Mr. Fleisner ^{p.87} if the dog is picked up again. Seconded by Mr. White and carried. The clerk is to write Mr. Fleisner a letter to inform him of this motion with a copy to Dane County Humane Society and to the Town Police Dept.

Mr. Voges suggested to have an ordinance whereas when work is done on Town roads by utilities there should be a Town inspector along to be sure the job is done right and the road is left in good condition. Discussion followed but no decision was made. ^{p.201}

Mr. Voges moved to deny Al Loomis his request for less hours at same pay. This would be a 25% raise a month. Seconded by Mr. ^{p.107} White and carried.

It was decided to have the firemen call Mr. White or Mr. Voges to get permission to order supplies and repairs for fire station. ^{p.107}

Mr. White moved to adopt resolution opposing petition No. 1796 about having horses on less than 5 acres of land. Seconded by ^{p.228} Mr. Voges and carried.

Mr. Voges moved to send Mr. & Mrs. Leon Martin, 521 Christianson Ave. a letter and bill for \$170.00 for relief granted in true faith. The clerk reported it was received in fraud because the husband was gone only two days then returned to his family. Mrs. ^{p.224} Brown had granted house payment and groceries. Motion seconded by Mr. White and carried.

Mr. White moved to adopt resolution No. 388 supporting the East side site for the Vocational School. Seconded by Mr. Voges and ^{p.228} carried.

Mr. Georgeson moved to match Dane County Transportation Improvement Aid for 1977 in the amount of \$3,669.00. Seconded by Mr. ^{p.84} White and carried.

^{p.250} Treasurer's Report: Receipts \$1,058.88, Disbursements \$106,199.68, ^{p.25} Balance on hand October 1 \$21,321.30.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

OCTOBER 11, 1976

7:45 p.m.

V. 2 PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

P. 110 Bids for a new garage were discussed. Metal is \$3942 and wood \$3322. Since this is so expensive, ideas were discussed about storing the 1940 fire truck in a warehouse or maybe selling it as an antique. No decision was made.

P. 243 The requested 4-way stop at Webb and Rethke was discussed. Clerk is to send letter to Mrs. Torgrimson requesting her to remove the three bushes on Town right-of-way obstructing traffic view. When this is done the City of Madison will see if it is necessary for a 4-way stop there.

P. 237 It was decided to have Kampmeier Brothers plow the roads in the McFarland area using their equipment as before.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

NOVEMBER 3, 1976

7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Bill Patrick, Baines Montgomery & J. A. Rasmussen.

P. 107 Mr. Patrick, Advanced Temperature Technicians, was questioned about the repair charges of the window air conditioner at the fire station. Mr. Patrick explained first charge in June is \$53.77 and it worked for one month. The second charge for \$35.00 but the air conditioner wasn't worth repairing so it was put back together as it was. Mr. White moved to pay the first bill of \$53.77 to Advanced Temperature Technicians but not the second bill of \$35.00. Seconded by Mr. Voges and carried. Mr. Patrick accepted the check.

P. 99 Mr. White moved to have Mr. Turner work at the dump through November 13. Seconded by Mr. Voges and carried.

P. 228 Mr. White moved to adopt a resolution to dissolve Regional Planning Commission. Seconded by Mr. Voges and carried.

P. 64 Budget Hearing is set for November 23, 1976 at 7:30 p.m.

P. 107 Mr. Voges moved to make sure the men at the fire station work on or wash no personal cars in fire station or park any vehicles there. This is effective immediately. Clerk is to send notice of such to Fire Chief and Fire dept. and police dept. Also, no Town vehicles should be parked outside for these reasons. Seconded by Mr. White and carried.

P. 22-9 Mr. Georgeson moved to accept the rubbish pick-up bid of \$3.50 per unit per month from Windsor Sanitation. Seconded by Mr. White and carried. Pick-up will be Wednesdays between 7:00 a.m. and 11:00 a.m. Town will pay Windsor Sanitation every three months in advance.

P. 250 Treasurers Report: Receipts \$14,856.36; Disbursements \$28,688.42 for a balance November 1 \$7,430.13. Receipts include \$11,000 C.D. and Revenue Sharing.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

NOVEMBER 8, 1976

7:45 p.m.

v. 2

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

Mr. White moved to amend the motion of November 3 to read:

... to have Mr. Turner work at the dump through November 27, 1976. Seconded by Mr. Voges and carried. p. 89

Meeting adjourned.

Lepun Brown
Clerk

BUDGET HEARING

NOVEMBER 23, 1976

7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Brown & Chief Anderson. pg. 64

Mr. Georgeson moved to allow \$7000.00 for town levy in plats to cover rubbish collection in April Hill, Gallagher Gardens and Gallagher Plat to be placed on the 1976 tax roll. Seconded by Mr. Voges and carried. p. 229

Mr. Georgeson moved to adopt a resolution to levy a Town Tax of one mill on the 1976 tax roll to help meet expenses. Seconded by Mr. White and carried. p. 249

Mr. White moved to accept the budget. Seconded by Mr. Voges and carried. p. 64

Budget hearing adjourned.

Chief Anderson talked about bills from Russ Darrow Plymouth for unauthorized work done on the Squad car. Discussion followed. Clerk is to have the service manager come the the next meeting. p. 239

Clerk is to call Kaiser Ford to inform them Mr. White and Mr. Voges will pick up the fire truck Friday morning at 7:30 a.m. p. 150

Mr. White moved to have the old cemetery book rebound at Grimm Bindery on State Street. Seconded by Mr. Voges and carried. p. 73

Mr. White moved to buy the City Directory again. Seconded by Mr. Voges and Carried. p. 74

Clerk showed letter from auditor, Mr. Newman, about a mistake in special assessments on lot 10, Weather Oak Hills. Walter Olson thought he paid them in full but there is \$119.56 outstanding and the property has been sold. Clerk is to bill Walter Olson for the unpaid specials. p. 200

Permit was signed for underground electric extension on Sprecher Road south of Cottage Grove Road - SW 1/4, Sec. 12. MG. + E. p. 174

Meeting adjourned.

Lepun Brown
Clerk

REGULAR MEETING

DECEMBER 7, 1976

7:30 p.m.

PRESENT Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

Mr. Georgeson moved to adopt ordinance assuming responsibility of treasurer for taxes of 1976. Seconded by Mr. White and carried. p. 201

Treasurer's report: Receipts \$82,308.19, include shared taxes; Disbursements \$8,985.74; Balance December 1 - \$80,812.30. p. 250

Checks and vouchers were signed and meeting adjourned.

Lepun Brown
Clerk

SPECIAL MEETING

DECEMBER 13, 1976

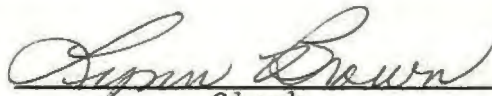
7:45 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown & Harold Field.

p.101 Mr. Field submitted a bill of \$991.18 for work in cemetery and on Town trucks and it was paid.

p.109 Mr. Voges moved that Mr. Georgeson have Harold Homburg give an idea of cost for sewer extension in Gallagher Gardens. Seconded by Mr. White and carried.

Meeting adjourned.


Clerk

REGULAR MEETING

JANUARY 4, 1977

7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Baines Montgomery, J. A. Rasmussen & Chief Bohne.

p.276 Mr. White moved to pay Wisconsin Town Association dues of \$100.00. Seconded by Mr. Voges and carried.

p.228 Mr. White moved to adopt a resolution to accept Rustic Drive as a Town road. Seconded by Mr. Voges and carried.

p.107 Mr. Bohne thinks it's a small token to the volunteer firemen and regular firemen to let them wash their cars at the fire station if they use their own soap and clean up after themselves. The Board feels this should not be done at all.

p.239 Board said while the squad car is being used the policemen are not to park their cars in its space in the garage.

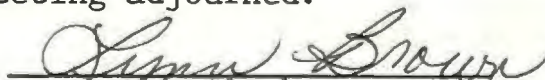
p.107 Board ok'd buying some wood to make shelves at the back of the fire station.

p.107 Chief Bohne said the fire department needs new boots, coats and helmets. He asked if they could buy five things at a time with the Dane County Coop. (buyers pool). The Board said yes. He would also like five more plectron radios. This can be done through the pool also.

p.174 Permit was signed for underground electric extension for Gay Ave.

p.250 Treasurer's Report: Receipts \$82,912.03, includes taxes; Disbursements \$33,439.81; Balance January 1 - \$130,454.90.

Checks and vouchers were signed and meeting adjourned.


Clerk

SPECIAL MEETING

JANUARY 10,

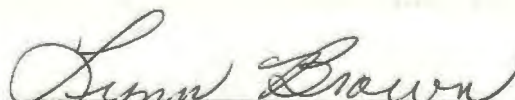
7:45 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

p.109 Mr. White moved to hold a public hearing to establish C. A. Gallagher Gardens Utility District on Tuesday, February 8, 1977 at 7:30 p.m. Seconded by Mr. Voges and carried.

p.134 Mr. White moved to accept bill from Bob Boylan Insurance Agency of \$454.00 for Errors and Omission for public officials. Seconded by Mr. Voges and carried.

Meeting adjourned.


Clerk

REGULAR MEETING

FEBRUARY 1, 1977

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Harold Bohne and Bob Manske.

Mr. Voges moved to appoint the following election officials for two years: Lucille Conway and Jane Baun, Election Clerks; Erma White and Clarice Thayer, Ballot Clerks; and Robert Byrne, Inspector. Seconded by Mr. Georgeson and carried. P. 93

Treasurer pointed out an error in the personal property return form from Yerges Company. The Company headquarters in Fort Atkinson listed on our form parts they have here and in Fort Atkinson by mistake. Assessor felt an adjustment should be made on the bill. Board decided to leave bill as is. P. 253

Chief Bohne showed plans of the new fire truck and asked about the red lights. Board is not in favor of the bar with lights attached. If there is room in height they would like two lights attached directly to the truck. P. 103

Mr. Manske said he was called January 30 telling him he was no longer needed to work days at the fire station. He considered this being fired. Chief Bohne explained Mr. Manske was working nights. He changed to part days when Al Loomis quit. He was offered full-time days but didn't want it. Now they hired a full-time day man and Mr. Manske wasn't needed for this time. Mr. Manske has babysat while at work at the fire station and once he took the small child with him on a fire call - he says next time he would leave her at the station. He claims he kept the fire station clean and doesn't understand why he was dismissed. Board appreciates work Mr. Manske has done but the day hours have been set as a 12 hour day and he can't just work half days. He can still fill in if he wants to. If Mr. Manske wants to discuss this further he can appear at the firemen's meeting on Wednesday night. P. 104

Mr. White moved to pay Dane County Towns Association dues of \$393.23 for 1977. Seconded by Mr. Georgeson and carried. P. 84

Mr. White moved to accept the easement for public highway in Evan Acres for Long Drive. Seconded by Mr. Voges and carried. P. 166

Clerk explained we pay Windsor Sanitation \$10.50 quarterly per customer and wondered if the customer charge should change from \$12.00 quarterly. Mr. Voges moved to charge all rubbish collection billing customers \$11.00 quarterly. The extra \$.50 is to help cover clerical costs. Seconded by Mr. White and carried. P. 229

Treasurer's Report: Receipts \$163,675.44; Disbursements \$144,758.11, includes \$125,000 C.D.; Balance February 1 - \$149,301.24. P. 250

Checks and vouchers were signed and meeting adjourned.


Clerk

SPECIAL MEETING

FEBRUARY 8, 1977

7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Brown, James Thayer, Cecil Daugherty, David Moe, George Gosda, Donald Foster, Albert Warner, Diane & Daniel Meixelsperger and George Gosda, Jr.

Clerk read notice of public hearing that was published in the Wisconsin State Journal. P. 109

Mr. Foster asked if it would be possible to petition the state to re-establish Sprecher Avenue. The state abandoned Sprecher Avenue because there isn't enough space for it to be a legal road and it was never dedicated to the Town as a public road. State took away Sprecher Avenue and gave us Walbridge Avenue. P. 109

Mr. Georgeson called Harold Homburg. Mr. Homburg said the total cost would be about \$7.00 per foot for each road.

Mr.

V. 9
p. 204 Mr. White moved to adopt ordinance No. 2-8-77 to create Section 8.04 of the Municipal code of the Town of Blooming Grove relating to Utility District. Seconded by Mr. Voges and carried.

p. 109 Mr. Georgeson moved to create Utility District #10 for Gallagher Gardens. Seconded by Mr. White and carried.

Meeting was adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

FEBRUARY 14, 1977

8:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

p. 109 Mr. Georgeson moved to have the Town Board members serve as Commissioners of Utility District #10. Also the Town Clerk and Town Treasurer serve as Clerk and Treasurer of the Utility Dist. with the same per diems as the Town. Seconded by Mr. White and carried.

p. 109 Utility District #10 meeting is to be held the Second Monday of every month immediately following the meeting of Sanitary District #8.

p. 109 Mr. Georgeson moved to hire Mead and Hunt Engineers for sewer extension and road improvements in Utility District #10. Seconded by Mr. White and carried.

p. 243 Mr. Georgeson is to call Bill Smith to install four "No Parking" signs on Femrite Drive at junction with C.T.Hwy. AB.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

MARCH 1, 1977

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Lois & Wayne Simpson, Eldon Streeter, Julius Rasmussen, Baines Montgomery, Harold Field & Chief Anderson.

p. 295 Mr. Simpson requested Boards opinion about rezoning lots 377 and 381 in Gallagher Plat so he could build a duplex with a driveway on Worthington and a driveway on St. Paul. Board approved the idea so he should apply to County Zoning.

p. 295 Mr. Streeter requested Board to rezone the entire block where his house is. (The 600 block between Jacobson and Christianson). It is now zoned B-1. He would like to build a house on corner lot 470 but he has to have a conditional use permit or have it rezoned. Board said they couldn't rezone the entire block without application from each of the owners. Mr. Streeter has to request rezoning for his lot only.

p. 239 Clerk explained Mr. Fox from Russ Darrow Plymouth called about our unpaid bill for squad car. Mr. Voges explained what happened as reported to him by Chief Anderson. First, converter was bad, they repaired it but car didn't run well so they rebuilt tork carburator. Still didn't run right so they put in a new carburator. We didn't get the old carburator back or credit on it which is unusual. This work was not authorized by Chief Anderson nor did we receive an estimate of cost. Mr. Voges moved not to pay bill of \$246.70 to Russ Darrow-Plymouth for unauthorized repair on the squad car in November, 1976. Seconded by Mr. White and carried.

p. 101 Mr. Georgeson moved to pay Mr. Field his bill of \$457.50 for work in cemetery, repairing trucks and snow plow work. Seconded by Mr. Voges and carried.

p. 66 Mr. White moved to grant St. Patricks of Cottage Grove a beer-picnic permit for one day, March 19, 1977 at Queen of Apostles High School on Cottage Grove Road. Seconded by Mr. Voges and carried.

Mr. White moved to have Mr. Georgeson use his discretion on when to post the weight limits on roads. Seconded by Mr. Voges and carried. p. 273

Mr. Georgeson reported Mr. Branson, owner of an apartment building on Commercial Avenue, asked for help in paying two month's rent he has lost from a tenant who hasn't paid and has no means to pay. Clerk explained the case, Mrs. Dorothy Jenkins, and discussion followed. Mr. White moved to deny Mr. Branson's request for rent. Seconded by Mr. Georgeson and carried. p. 64

Mr. White moved to pay Wisconsin Local Welfare Association dues for 1977 of \$5.00. Seconded by Mr. Voges and carried. p. 275

Chief Anderson said there has been a little trouble at the Fire station about the squad car. There was a key hanging there but it was lost. Mr. Georgeson told him to get another key made and hang it up again. p. 210

Treasurer's report: Receipts \$215,433.10; Disbursements \$160,838.30 including a C.D. of \$150,000; Balance March 1 - \$193,466.48. p. 250

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 7, 1977

8:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

Clerk is to send another letter to Mrs. Torgrimson, 3104 Webb Ave. to remove her bushes that are on Town right-of-way and are obstructing traffic view. p. 246

Clerk is to send letter to Mrs. Palan, 3316 Furey Ave. to remove the brush that has been on her corner since fall. p. 251

Mr. White moved to grant East Madison Jaycees, 5202 Academy Drive, a one-day beer-picnic permit for March 26, 1977 at Queen of Apostles High School, Cottage Grove Road. Seconded by Mr. Voges and carried. p. 66

Mr. White moved to hold the next regular meeting Monday, April 4 at 7:30 p.m. Seconded by Mr. Voges and carried. Spring election is April 5 and Annual Town Meeting is April 6.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

APRIL 4, 1977

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Ed Loomis & Chris Nelson.

Mr. Nelson requested the Board to do something about the open basement at 313 Memphis Ave. Mr. Voges moved to send a letter to Mr. Cutler giving him 30 days to fill in the basement as it is a hazard with all the small children in the area. Seconded by Mr. White and carried. p. 80

Clerk read a letter from Walter Olson requesting a sewer district on Libby Road. Board wants copies of the Certified Survey approved by County before they can make a decision. p. 200

Permit for gas main extension was signed for 303 Memphis Ave.

Clerk asked about weight limits. They will be lifted April 15. p. 273

Clerk is to call Mr. Enger at Dane County Zoning to tell him the Board approved of Mr. Streeter's request for conditional use permit to build a house at corner of Furey and Christianson. Zoning Board meets April 12. p. 295

p. 97

Mr. Voges moved the chairman and clerk be authorized to sign an agreement with City of Madison which provides for the detachment of the two parcels of land conveyed by the City to The State of Wisconsin for Highway 12 & 18 Service Road and the agreement further provides for the annexation to the City of Madison, the two parcels of land which were conveyed by Evan Acres and the State of Wisconsin in exchange for the Two parcels mentioned in the above. Seconded by Mr. Georgeson and carried.

p. 124

Clerk showed offer to purchase Hiestand School for \$30,000 from JoAnn & Dennis Ahlvin. Clerk will send offer to Atty. Sundby for his approval. Mr. Voges moved to accept offer of purchase for further deliberation. Seconded by Mr. Georgeson and carried.

p. 240

Mr. Voges moved to help Mr. Norman Strand with groceries only, because he made about \$1200 a month when working so he shouldn't be behind on any bills. Seconded by Mr. Georgeson and carried.

p. 250

Treasurer's Report: Receipts \$309,563.06; Disbursements \$537,910.86; Balance April 1 - \$37,714.49.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

p. 52 ANNUAL MEETING

APRIL 6, 1977

7:30 P.M.

PRESENT: Messrs. Georgeson, White, Voges & Deadman, Mrs. Brown & Rickman, Marlen Moody, B. T. Montgomery, Carol & Glenn Ward, Erma White, Richard Voit, Jane Baun, JoAnn & Dennis Ahlvin, Ianne & Maurie Peterson, Steven Bell, Carol Mahnke & Earl Ulrich.

p. 93

Election results were read: Denton Georgeson 211, Fred White 183, Wm. Voges 173, Lynn Brown 224, Irene Rickman 227 and Charles Deadman 223.

p. 52

The clerk read the minutes of the last annual meeting.. The minutes were approved as read.

p. 92

Mr. Montgomery asked about Cable TV. The clerk said it will be in Gallagher Plat and Gallagher Gardens by September, 1977.

Mr. Bell suggested a police officer attend the next annual meeting.

p. 126

Mr. Peterson asked to have Storck Road looked at. He feels it may need sealcoating.

Mr. Voit moved to accept the annual report. Seconded by Mr. Ward and carried.

p. 243

Mrs. Baun asked again about putting "Entering Town of Blooming Grove" signs on some of our streets. Mr. Ward moved to have signs made and installed where the Board decides. Seconded by Mrs. Mahnke and carried.

p. 233

The subject of salaries and raises was brought up. It was pointed out that a new law is now in effect where salaries cannot be raised in the middle of terms. They can be raised every other year at the annual meeting.

p. 247

p. 52

p. 250

Clerk's salary is \$6,867 and treasurer's is \$5250 and assessor's is \$4000. Mr. Voit moved to raise salaries 5%. Seconded by Mr. Peterson and carried. Clerk's raise is \$343.35 to \$7210.35. Treasurer's is \$262.50 to \$5512.50 and assessor's is \$200 to \$4200.

p. 248

Board per diem is \$14. Mr. Voit moved the per diem stay the same. Seconded by Mr. Bell. Motion was opposed - 7 to 6. Mrs. Baun moved to raise the per diem to \$15. Mr. Ward seconded and motion was carried.

Mr. Voit moved that we set the annual meeting for the day after the Spring Election, April 5, 1978 at 7:30 p.m. Seconded by Mrs. Baun and carried.

Mr. Bell moved that we adjourn. Seconded by Mr. Ward and carried.

SPECIAL MEETING

APRIL 11, 1977

8:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Chief Anderson. *v. 2*

Mr. White moved to install a "dead end" sign on Rankin Road. *p. 243*
Seconded by Mr. Voges and carried.

Chief Anderson said the squad car needs new shocks and two tires. *p. 237*
Board approved.

Permit for excavation on Milwaukee Street and Sprecher Road was signed. *p. 174*

Mr. Georgeson said weight limits will be lifted on April 15. *p. 273*

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

MAY 3, 1977

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Alex Bloczynski, Chief Bohne, Dennis & JoAnn Ahlvin, Wayne & Sandra Jolivette, J. A. Rasmussen, Jim & Sharon Roth, Mrs. Schroeder & Joanne Brown.

Mr. Bloczynski complained about Gregory Alexander's two dogs. They finally keep the dogs tied up in the day time but they let them run loose at night. He asked that they be forced to cage them. *p. 87*
When they're tied up they still jump at his fence. Mr. White moved to send a letter of warning to the Alexander's citing danger to the public. Seconded by Mr. Voges and carried.

Mr. Georgeson will call County Zoning to approve of application by Timothy Shaw to rezone Meier School on the bend of Meier Road from *p. 295*
C-1 to R-1.

Mr. Georgeson moved to sell Mr. Voges three #18 arch used culverts approximately 60 feet for \$3.00 per lineal foot. Mr. White seconded and motion carried. *p. 233*

Mr. Bohne wants permission to draw up a fire ordinance or code to be able to fine people who burn. Board approved but the Chief has *p. 107*
to enforce it.

Mr. Bohne said the department needs six new coats, five plectron radios, three pair of boots, seven helmets and a holding tank to *p. 107*
total about \$1800. Board approved.

Mrs. Ahlvin made an appointment with City of Madison building inspector to view Hiestand School on Friday. Mr. White will meet *p. 124*
them there.

Mr. Georgeson moved to adopt a resolution authorizing Mr. & Mrs. Ahlvin to go ahead and apply for re-zoning. Seconded by Mr. White *p. 124*
and carried. Clerk will send them a letter to this effect.

Mrs. Brown said the traffic is too fast on Webb Avenue for there are too many children in the area. Mrs. Roth requested a 4-way *p. 243*
stop at corner of Webb and Gannon. They will draw up a petition and submit it at the Monday night meeting signed by the property owners in the area.

Mrs. Schroeder asked when the roads will be swept and when the culvert on Thurber will be cleaned because it doesn't drain. Board said a letter will be sent to the railroad to clean the drainage ditch into which the culvert drains then the men will clean the culvert. Also, the road men have been sweeping the streets and *p. 238*
should be done shortly.

Mrs. Schroeder asked for a 15 m.p.h. speed limit by the park. Mr. Georgeson will check with the police chief but he doesn't think it *p. 243*
is necessary.

p.92 Mr. Voges moved to grant East Side Business Men's Assn. licenses for the festival June 19 through June 25, 1977 at Voit's field. Seconded by Mr. Georgeson and carried.

p.167 Mr. Voges moved that we publish the liquor license applications and set a hearing for June 7, 1977 at 7:30 p.m. Seconded by Mr. White and carried.

p.274 Mr. White moved to reimburse Mrs. Brown \$20.00 for mileage for a welfare meeting she attended in Milwaukee. Seconded by Mr. Voges and carried.

p.52 Clerk is to send Atty. Sundby the annexation papers of Security Marine Bank to City of Madison. Board opposes the annexation feeling it is against public interest.

p.250 Treasurer's report was given. Receipts \$7,747.35, Disbursements \$23,691.05, Balance May 1, \$15,351.38.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MAY 9, 1977

8:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

p.243 A petition was filed with the Clerk for a 4-way stop at Gannon and Webb. Mr. White moved to install stop signs on Webb Avenue at Gannon Avenue. Seconded by Mr. Voges and carried.

p.273 Mr. White moved to appoint George Hanson weed commissioner for the coming year. Seconded by Mr. Voges and carried.

Mr. White moved to have return addresses printed on Town envelopes rather than hand stamped. Seconded by Mr. Voges and carried.

p.175 Clerk was instructed to write a letter to Milwaukee Road Railroad instructing them to clean out the drainage ditch east of North Fair Oaks Avenue as soon as possible. The debris is blocking our storm sewer.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

JUNE 7, 1977

7:30 P.M.

PRESENT: Messrs. Georgeson & White, Mrs. Rickman & Brown, J. A. Rasmussen, Sandra Jolivette, Harold Curley, Henry Melton and Chuck Deadman.

p.243 Mr. Melton commented on how well the new stop signs on Webb are working. Traffic has slowed down, but he feels it would be better still to put a 4-way stop at Webb and Memphis. Discussion followed but no decision was made.

p.52 Mr. Deadman informed the Board this would be his last year as assessor. He just doesn't have the time to devote to the work. He knows of several men interested in the job and will submit their names to the Board after the Board of Review.

p.167 Mr. White Moved that we grant a Class B beer and liquor license to Bert's Bar and Holiday Inn #2 and a Class A beer license to Milwaukee Street Milk Depot. Seconded by Mr. Georgeson and carried.

p.161 Mr. White moved to have the bike licenses issued for a two-year period and sell them for \$1.00 each. Seconded by Mr. Georgeson and carried.

p.120 Mr. White moved that we accept Harold Bohne as Fire Chief. Seconded by Mr. Georgeson and carried.

Mr. White moved that we accept the bid of \$9,141.50 from Payne & Dolan for bituminous concrete surfacing on Gay Avenue, Fjelstad Lane, Freeway Court and Mansion Circle. Seconded by Mr. Georgeson and carried. p. 105 p. 67

Mr. White moved to grant Hope Rod & Gun Club a beer picnic permit for June 19 or rain date June 26. Seconded by Mr. Georgeson and carried. p. 131

Mr. White moved to adopt a preliminary resolution declaring intent to levy special assessments upon property located in C. A. Gallagher Garden Utility District #10 for the installation of sanitary sewers. Seconded by Mr. Georgeson and carried. p. 109

Mr. Georgeson moved to adopt a preliminary resolution declaring intent to levy special assessments upon property adjoining Gay Avenue, Fjelstad Lane, Freeway Court, and Mansion Circle for bituminous concrete surfacing of said streets. Seconded by Mr. White and carried. p. 105

Permit was approved for underground telephone extension on Rankin Road-Carnecross Drive and Schutte Drive by General Telephone Co.

Clerk reported that Mr. Robert Henderson, owner of Lot 5, April Hill, would like to give the lot to the Town at no cost. Mr. Henderson acquired the lot in a trade and it was valued much higher than it is worth so he is better off to give it away rather than sell it. Board decided they have no use for it at this time. p. 52

Treasurer's report was read. Receipts \$7,280.40, disbursements \$16,836.48, balance June 1, \$13,218.40. p. 250

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING JUNE 9, 1977 7:30 P.M.

PRESENT: Messrs. Georgeson & White, Mrs. Brown, Carol Quam, Tim & Mike Schlobohm, Patricia Kalseheur of H & K Construction, Jim Zjorki of Homburg-Olp and J. Fox of Fox Construction.

Opening of bids for installation of sewers in Gallagher Gardens. Bids let by Mead and Hunt, Inc. p. 109

Bids were read from H & K Construction, Sauk City; H. M. Engelhart Co., Inc., Madison; Len Schlobohm Construction Co., Madison; Burmester Construction Co. Inc., Pardeeville; Terra Engineering & Construction Corp., Madison; Homburg, Olp Construction Co., Inc., Monona; and Fox Construction, Inc.

Mr. Quam of Mead and Hunt, Inc. will check through the lowest bid belonging to Schlobohm Construction to make sure all figures are correct and will send a letter to the Board by Monday, June 13.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING JUNE 13, 1977 7:45 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

Clerk read a letter from Carol Quam of Mead and Hunt, Inc. He recommended that the bid of Len Schlobohm Construction Co. be accepted upon the conditions that a contract be accepted within the specified 7-day period, that insurance certificates and performance bonds are executed, that an acceptable schedule of work can be agreed upon, and that satisfactory proof of financial responsibility and bidder's qualifications be furnished. Mead and Hunt, Inc. will request these qualifications on the Town's behalf. p. 109

P. 109 Mr. White moved to accept the lowest bid on sewer installation in Gallagher Gardens from Len Schlobohm Construction Co. of \$75,043.50, to start in 10 days and finish by September 1, 1977, providing they meet the qualifications specified by Mead & Hunt, Inc. Seconded by Mr. Georgeson and carried.

P. 266 Mr. Georgeson moved to add Kowel Court in Freeway Manor to the preliminary resolution to levy special assessments for bituminous concrete surfacing. Seconded by Mr. White and carried. Clerk will send public hearing notices to the land owners on Kowel Court.

P. 174 Permit for gas main extension was signed for Madison Gas & Electric for Carncross Drive in April Hill.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JUNE 23, 1977

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Brown, Patrick & Gayle Byrne, Gary & Linda Lukens, Marleen & Ken Schuch, Ellen Fjelstad, Leonard Fjelstad, Barbara Grauvogl, Ray Johnston, Dorothy Manthe, Erv & Barb Altenberger, Lauris Speary, Marla Fjelstad, Sharon & Robert Schwan, George Gosda, Albert Warner, Don Foster and David Moe.

P. 105 Hearing for special assessments on Mansion Circle, Freeway Court, Fjelstad Lane and Kowel Court, and Gay Avenue.

Mr. Georgeson said the bid was accepted from Payne & Dolan of \$9,141.50.

The people present expressed desire to have all of each of the following streets paved: Mansion Circle, Freeway Court, Fjelstad Lane and Kowel Court. Mr. Georgeson said he will check with Dane County to see if they agree with the extra parts of the streets that wasn't included in the bid.

P. 109 Mr. Moe and Mr. Foster said they don't feel Gay Avenue should be blacktopped this year. The sewer main is in the middle of Gay and they feel the road should settle first and then blacktop it next Spring. The Board agreed with this and subtracted Gay Avenue from the agenda for this year.

P. 109 Mr. Foster said his culvert was damaged by the contractor, Schlobohm Construction Co., while digging for installation of sewer mains. He signed a statement stating his culvert was damaged and the Board will make sure Schlobohm Construction Co. either repairs or replaces the culvert.

P. 239 Mr. White moved to levy special assessments for blacktopping on Fjelstad Lane, Freeway Court, Mansion Circle and Kowel Court over five (5) years at the best interest rate the treasurer is able to get. Seconded by Mr. Voges and carried.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JUNE 27, 1977

7:30 P.M.

PRESENT: Messrs. Georgeson & Voges, Mrs. Brown, David Moe, Donald Foster, Albert Warner and George Gosda.

P. 109 Hearing for special assessments for installation of sewer mains in Gallagher Gardens.

P. 237 Mr. Voges moved to levy special assessments for sewer installation on about 58 lots in Gallagher Gardens over eight (8) years at the best interest the treasurer is able to get. Seconded by Mr. Georgeson and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

JULY 5, 1977

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Dave Hoover, Baines Montgomery, Thorvold Moe, Mrs. Schroeder, Harold Field, Julius Rasmussen, Richard Green, Don Schroeder & George Hanson.

Mr. Hoover requested rezoning on lots 1, 2 & 3 in Block 3 of Gallagher Gardens from R-3 to R-4. He would like to build duplexes on these lots. The Board suggested that Mr. Hoover contact the area neighbors to get their opinions of his request. The Board will go along with the people. p. 295

Mr. Green pointed out he would like to develop part of Evan Acres into single family residences and duplexes (approximately 143 lots about 90' x 130'.) He asked if 5 acres around the pond was enough parkland. Board said yes to 5 acres and yes to the re-platting if it meets the City of Madison's and Dane County's specs. p. 97

Mr. Georgeson requested Mr. Hanson to appear. Mr. Georgeson asked him how he and Mr. Burke get along on the job. Mr. Hanson said they have had some problems because Mr. Burke likes to make his own hours. The Board would like Mr. Hanson to keep track of Mr. Burke's hours. Mr. Hanson feels this would be too hard to do since Mr. Burke has sometimes left the garage before he returns. The Clerk is to call Mr. Burke to have him appear before the Board at a special meeting on Monday, July 11, 1977 at 9:30 a.m. p. 238

Mrs. Schroeder asked when the culvert along Thurber Avenue will be cleared? Everytime it rains her garage is full of water because it won't go down the drain. Mr. White said he was in contact with the railroad company and they will finish cleaning and digging out the drainage ditch. Then Mr. Georgeson will contact Dane County to clean out the culvert leading to the drainage ditch. p. 238

Mr. Moe asked about what could be done about the dogs at 413 Gannon Avenue? They have about six puppies right now. Mr. Voges will tell Dane County because for more than three dogs you must have a kennel license and the property at 413 Gannon is not large enough to qualify for a kennel license. p. 87

Mr. White moved to pay Wisconsin Towns Assn. dues of \$100. Seconded by Mr. Voges and carried. p. 276

Mr. White moved to have the Clerk send a bill to the City of Madison Police Dept. for the fire place at the west end of Thurber Park that the City police damaged in a cycle chase. Seconded by Mr. Georgeson and carried. p. 248

Mr. White moved to grant Hope Rod & Gun Club a beer-picnic permit for July 24 or rain date July 31. Seconded by Mr. Voges and carried. p. 130

Mr. Georgeson moved to adopt a resolution to approve the Letter of Agreement for Utility District #10 with the City of Madison. Seconded by Mr. Voges and carried. p. 109

Mr. White moved to pay Waunona Sanitary District #2 the agreed amount of \$1.00 a year from 1961 for lease of the Town Hall Building. First approved of on May 16, 1961 (117.172) and also on May 5, 1976 (119.466) but was never paid. Seconded by Mr. Georgeson and carried. p. 248

Treasurer's report was read. Receipts \$1,216.88, disbursements \$17,181.80, balance July 1, deficit of \$2,585.54. We have a C.D. due July 6 so Monona Grove Bank covered the deficit with no charge until our C.D. can be deposited without penalty. p. 250

Sanitary District #8 meeting will be held Monday, July 11, 1977 at 9:30 a.m. before the Board of Review. p. 235

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

BOARD OF REVIEW

JULY 11, 1977

10:00 A.M.

P. 66 Present: Messrs. Georgeson, White & Voges, Charles Deadman & Mrs. Brown.

Following are appearances and objections, and testimony given under oath:

P. 105 Albert Fuchs. Parcel No. 0401-2154. Land formerly assessed at \$3,000, but deleted from 1977 assessment roll. Objection: Lot 15 is unbuildable so was split and added to lots 14 & 16, but the south one-half of lot 15 was still assessed and taxed at \$3,000.

Mr. Deadman explained that lot 15 was removed from the roll this year. Mr. Georgeson moved to raise lot 14 by \$1,000 to total \$5,000 on land and to raise lot 16 also by \$1,000 to total \$4,000 on land for the addition of land from lot 15. Seconded by Mr. Voges and carried.

P. 174 Bernhard Mautz. Parcel No. 0401-41. Land assessed at \$141,100 for 38.1 acres. Appearances by Henry Behnke, Robert Gurske and Bernhard Mautz. Objection: The soil types including peat and 26.9 acres in the flood plain very severely limit the use of this property for building purposes. That portion of this tract located in Madison was reduced 56%. We have this property listed for sale at \$75,932.

Mr. Voges said Dane County Board of Adjustments does grant building permits in flood plain areas with some restrictions. Mr. White moved to maintain assessment. Seconded by Mr. Voges and carried.

P. 74 Mautz Paint Co. Parcel No. 0401-42. Land assessed at \$91,800 for 35.2 acres. Appearances by Henry Behnke, Robert Gurske and Bernhard Mautz. Objection: The soil types including peat and 31.3 acres in the flood plain very severely limit the use of this property for building purposes. That portion of this tract located in Madison was reduced 56%. We have this property listed for sale at \$46,780.

Mr. White moved to maintain assessment as they failed to submit the exact listing of such sale. Seconded by Mr. Voges and carried.

P. 112 Joe Gotzion. Parcel No. 0401-1049. Land assessed at \$3600, improvements \$25,600, total \$29,200. A paint store in exposed basement, a duplex above this with one bedroom each and a 3-section garage. Objection: Building and property doesn't warrant a \$6,000 increase in one year.

Mr. Deadman feels the assessment is justified. Mr. Voges moved to maintain the assessment. Seconded by Mr. White and carried.

P. 185 Harvey McFarland. Parcel No. 0401-336. Land assessed at \$38,800, improvements \$32,000, total \$70,800. 84.3 acres. Objection: assessed too high in comparison to the income we are receiving from it. Fair market value is \$35,600 for land.

Mr. Deadman explained that all agricultural land again received a 10% raise to equal the same percentage as residential lands. Mr. Voges moved to maintain the assessment. Seconded by Mr. White and carried.

P. 60 Steven Bell. Parcel No. 0401-426. Land assessed at \$4200, improvements \$29,000, total \$33,200. Objection: Too big increase for one assessment when no other property in the area was increased. Fire insurance of building is \$47,000.

Mr. Deadman said most everyone in the area was increased if they weren't last year. Mr. Voges moved to maintain the assessment. Seconded by Mr. White and carried.

Board of Review was adjourned to July 19, at 7:30 p.m.

Lynn Brown
Clerk

PRESENT: Messrs. Georgeson, White & Voges, Charles Deadman & Mrs. Brown.

Following are appearances and objections, and testimony given under oath: p. 66

Sarah Voit. Parcel No. 0401-57.3. Land assessed at \$4200, improvements \$25,000, total \$29,200. Objection: Total was raised \$4000 in 1970, \$6000 in 1976 and \$5700 in 1977. If this is going to continue to raise by such large amounts I will have to sell. p. 267

Mr. Deadman said all agricultural land was again raised 10% this year to equal residential lands. Mrs. Voit understood so Board maintained assessment.

Archie Paulson, Stark Co. representing Douglas Billings. Parcel No. 0401-457. Land assessed at \$3000, Lot 58 April Hill, and parcel no. 0401-459. Land assessed at \$3000, Lot 60 April Hill. Objection: These lots have been for sale many years but we can't sell them for even \$2000 but they don't pass perk tests. Mr. White moved to reduce lot 58 to \$1000 because it is not perkable or buildable and also to reduce lot 60 to \$1000 because it is not perkable or buildable. Seconded by Mr. Voges & carried. Proper perk test affidavits were submitted to the Board. p. 61

Thomas & Carol Richard. Parcel No. 0401-2140. Land assessed at \$5,000, improvements \$30,500, total \$35,500. Objection: Land is over-assessed relative to surrounding properties. This property has 26 ft less front footage than most others on Sprecher Rd. and was assessed 25% less than the others when I purchased it. p. 226

Mr. Deadman said there is about the same square footage as the other lots and should be assessed equally. Mr. Voges moved to maintain the assessment. Seconded by Mr. White and carried.

Tom Knoop. Parcel No. 0401-109.5.1. Land assessed at \$9200, improvements \$30,000, total \$39,200. Objection: Why has my assessed value on land doubled in the last two years? What percent of completion was used in assessing the value of improvements? Well & ceptic were installed May 18, are they assessed? p. 153

Mr. Deadman said he thought the well and ceptic were in before May 1, so they are included in the assessment. The house was 85% completed on May 1 and the land increased to \$5200 for 1 acre with house and \$4000 for the other two acres. Mr. White moved to lower assessment by \$1200 because of assessors error for well and ceptic. Seconded by Mr. Voges and carried. The land is now \$8000 and total is \$38,000.

Carl & Victoria Hopke. Parcel No. 0401-335.1. Land assessed at \$4200, improvements \$32,000, total \$36,200. Objection: On May 1, 1976 we had a bare house with no well and sewer, no landscaping, no drive or patio. I want a deduction in last years taxes. p. 130

Mr. Deadman said he thought the well and sewer were in, so they would have to show the date of installation by the company. The house was not bare. It had two and one-half baths, dishwasher, garbage disposal, air conditioning, completely carpeted, divided fire place, attached garage and 160 square feet of brick in front. Mr. Hopke said well and sewer were installed immediately after the weight limits were lifted that year. Clerk look to see when first building permit was issued that year and it was April 19 which means the weight limits were lifted then so the sewer and water were installed before May 1. We received no affidavit from Mr. Hopke to prove differently. Mr. White moved to maintain the assessment. Seconded by Mr. Voges and carried.

Samuel Gundlach. Parcel No. 0401-202. Land assessed at \$51,700, improvements \$16,000, total \$67,700. One acre at \$200 and 112.5 acres at \$47,500. Objection: The land is assessed too high. p. 112

Mr. Deadman said that all agricultural land was raised 10% again this year to equal residential lands. The house and one acre is separated from the rest of the land as residential in case the homestead is kept and the land sold. Mr. Gundlach understands so the Board didn't change the assessment.

P.164 Walter Leonhardt. Parcel No. 0401-202.1. Land assessed at \$6,000, improvements \$19,000, total \$25,000. One acre at \$4200 and one acre at \$1800. Objection: Land assessment is too high because one acre is landlocked.

Board asked Mr. Deadman to view this property. Mr. Deadman said the land is valuable to Mr. Leonhardt since he has access to it. Mr. Georgeson moved to maintain the assessment. Seconded by Mr. White and carried.

P.177 Donald Ward, Sr. Parcel No. 0401-194.2. Land assessed at \$7000. 5 acres. Objection: My assessment is too high, way out of line with other property around me.

Mr. Deadman said his land is assessed correctly. It was re-assessed by a State assessor in 1970 and since then has been raised by the same percentages as all others. Mr. White moved to maintain the assessment. Seconded by Mr. Voges and carried.

Board of Review adjourned to July 21, 1977 at 7:30 p.m.

Lynn Brown
Clerk

SPECIAL MEETING

JULY 19, 1977

9:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Brown.

Mr. Voges moved to adopt a resolution to borrow \$74,700. from Monona Grove State Bank, Monona, Wisconsin, for the following purposes:

\$66,000.00 for sewer mains installation in C. A. Gallagher Gardens subdivision.

\$8,700.00 for grading and graveling Bruns Avenue in C. A. Gallagher Gardens subdivision.

Motion was seconded by Mr. White and carried.

Mr. White moved to pay Len Schlobohm Construction Co. their first installment of \$23,492.70 for sewer installment in C. A. Gallagher Gardens. Seconded by Mr. Voges and carried.

Mr. Georgeson moved to accept a Class A beer license from George E. McIntyre for Milwaukee Street Milk Depot to which he is buying the inventory. Seconded by Mr. Voges and carried.

Permit was signed for Madison Gas and Electric for underground electric extension at 329 Memphis Avenue.

Meeting adjourned.

Lynn Brown
Clerk

BOARD OF REVIEW

JULY 21, 1977

7:30 P.M.

PRESENT: Messrs Georgeson, White & Voges, Charles Deadman and Mrs. Brown.

Following are appearances and objections, and testimony given under oath:

P.122 Bonnie Brink, representing Duane Hendrickson. Parcel No. 0401-466. Land assessed at \$3,000. Objection: Lot is unperkable and unbuildable, therefore overassessed. Presented an affidavit of such.

Mr. Voges moved to lower assessment to \$1000. Seconded by Mr. White and carried.

Gallagher Gardens 492A
& Bruno Ave.



MONONA GROVE STATE BANK

4711 MONONA DRIVE
MADISON, WIS. 53718
(608) 222-1222

July 20, 1977

Monona Grove State Bank
4711 Monona Drive
Monona, Wi. 53716

Gentlemen:

We hereby acknowledge receipt of the full proceeds of the note for \$74,700.00 issued under the terms of and for purposes specified in Section 67.12 (12), Wisconsin Statutes, dated July 20, 1977 executed and approved by proper officers of the Town of Blooming Grove, Dane County, Wisconsin. We acknowledge receipt of \$74,700.00 for a deposit made to the Town of Blooming Grove checking account numbered 000-086 at the Monona Grove State Bank

Respectfully yours,

Town of Blooming Grove

Irene L. Rickman
Irene L. Rickman, Treasurer

CROAK LAW OFFICES

MONONA GROVE STATE BANK BUILDING
4715 MONONA DRIVE
MADISON, WISCONSIN 53716

PHILIP J. CROAK
MARTIN L. CROAK
STEVEN C. HELLAND
ROBERT A. GONZALEZ

AREA CODE 608
222-2505

July 25, 1977

Mr. David G. Paterson
Monona Grove State Bank
4711 Monona Drive
Madison, Wisconsin 53716

Re: Temporary Borrowing of the Town of Blooming Grove,
Dane County, Wisconsin, in the sum of \$74,700.00

Dear Mr. Paterson:

At your request I have examined the transcript and record of captioned matter including the resolution by the Town Board of the Town of Blooming Grove to borrow \$74,700.00 from the Monona Grove State Bank with interest at the rate of Five Percent (5%) per annum, payable in annual installments commencing on the 15th day of April, 1978. The recited purpose of the funds being for sewer mains, street improvements in the Gallagher Gardens Subdivision, and for street construction, grading and graveling, all of which is a general and current municipal expense pursuant to Wisconsin Statutes 67.12 (12) (5).

I have also examined the Certificate of the Town Clerk as to this action by the Town Board certifying to the aggregate indebtedness and the total assessed valuation as determined by the Board of Review of the Township. A like examination was made of the Certificate of the Town Treasurer.

The Resolution of the Town Board provides for a levy of tax to retire the principal and interest obligation created by the note.

It is my opinion that the issuance of this Installment Note by the Town of Blooming Grove is in compliance with Wisconsin Statutes 67.12 (12) providing for the assignment of revenue due the Town of Blooming Grove by reason of taxes levied.

It is also my opinion that all of the necessary action of the governing body of the Town of Blooming Grove has been taken to authorize the execution and delivery of this note, and that this note constitutes a legal, valid and binding obligation of the Town of Blooming Grove, Dane County, Wisconsin.

Respectfully submitted,

CROAK LAW OFFICES

PJC:mc

By

Philip J. Croak

Gallagher Gardens Utility Dist. #1
& Bruno Ave.
CERTIFICATE

Town of Blooming Grove

Dane County Wisconsin

State of Wisconsin

Dane

I, Lynn Brown, do hereby certify as follows:

1. That I am the duly qualified and acting Clerk of the Town of Blooming Grove,
Dane County, State of Wisconsin (hereinafter called the "Town") and that I
was such at all of the times mentioned in this certificate.

2. That the following are all of the members-elect of the governing body of said Town, and were duly qualified
and acting as such at all of the times mentioned in this certificate.

Lynn Brown

William H. Voges

Irene Rickman

Denton Georgeson

Fred White

3. That the following named persons, whose authentic signatures are hereto subscribed, are the duly qualified
and acting officers of said Town presently holding the offices set forth opposite their respective names below:

NAME

OFFICE

SIGNATURE

Denton Georgeson

Town Chairman

W. H. Voges

Lynn Brown

Town Clerk

Lynn Brown

Irene Rickman

Town Treasurer

4. That there is no controversy or litigation pending or threatened affecting the corporate existence of said
Town, or the right or title to office of any of its officers, or in any manner affecting the due authorization
of the borrowing of money by said Town.

That at a regular meeting of the Town Board, held at Town Hall, Madison,
this said, 1977 July 19th day of July, at 9:30 o'clock, P. M., on the 19th day of July,
1977, at which all 3 *① of the members of the members-elect were present in person, a resolution author-
ing the Town to borrow the sum of \$ 74,700.00 from Monona Grove State Bank

Monona, Wisconsin pursuant to Section 67.12 (12), Wisconsin Statutes, was duly
adopted by the affirmative vote of all 3 *① of the members-elect; that said resolution has been duly recorded
in the minutes and proceedings of said meeting and is in full force and effect on the date of this certificate; and that a
true and correct copy of said resolution is attached hereto, marked Exhibit A and made a part hereof.

5. That there is attached hereto, marked Exhibit B and made a part hereof, a certificate of the Treasurer of the
Town certifying that the aggregate indebtedness and obligations of all kinds of the Town outstanding on the 19th
of July, 1977, totals \$ 9,494.97 *②; that I know said officer and
saw him execute said certificate; and that the matters stated therein are true and correct.

6. That the assessed value of all of the taxable property in the Town, as last determined by the Board of
Review of the Town, being for the year 1977, is the sum of \$ 20,682,865.00 *③.

Witness Whereof, I have executed this certificate in my official capacity this 19th day of

July

19 77

Lynn Brown

Town Clerk

Town of Blooming Grove

Dane

County, Wisconsin

Denton Georgeson

Irene Rickman

*① Resolution must be adopted by at least a three-fourths vote of the members-elect of the Town Board.

*② The aggregate indebtedness of the Town, as last determined by the Board of Review, must not exceed 4% of the assessed value of the taxable property in the Town.

EXHIBIT A

RESOLUTION

(Adopted at Meeting held July 19, 1977)

Whereas, the Town of Blooming Grove, Dane County, Wisconsin (hereinafter called the "Town"), is presently in need of funds aggregating \$74,700.00, for the following purposes, to-wit: (Here state specifically and in detail each purpose for which funds are needed.)

\$66,000.00 for sewer mains and street improvements in the Gallagher Gardens subdivision of the Town;

\$8,700.00 for street construction including grading and gaveling
Bruno Ave.

; and

Whereas, the Town Board deems it necessary and in the best interests of the Town that, pursuant to the provisions of Section 67.12 (12), Wisconsin Statutes, the sum of \$74,700.00 be borrowed upon the terms and conditions hereinafter set forth for the purposes hereinabove stated:

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth the Chairman and Clerk be and they hereby are authorized, empowered and directed, pursuant to Section 67.12 (12), Wisconsin Statutes, to borrow from Monona Grove State Bank, Monona, Wisconsin (hereinafter called the "Lender"), the aggregate sum of \$74,700.00, and, to evidence such indebtedness, said Town Chairman and Town Clerk shall make, execute and deliver to the Lender for and on behalf of the Town one promissory note(s) of the Town in the principal amount(s) and payable as follows:

PRINCIPAL AMOUNT	PAYMENT DATES	PAYMENT AMOUNTS	
		PRINCIPAL	INTEREST
\$74,700.00	Annual installments as follow:		
	April 15, 1978	\$9,340.00	\$2,762.88
	April 15, 1979	\$9,340.00	3,268.00
	April 15, 1980	\$9,340.00	2,801.00
	April 15, 1981	\$9,340.00	2,334.00
	April 15, 1982	\$9,340.00	1,867.00
	April 15, 1983	\$9,340.00	1,400.00
	April 15, 1984	\$9,340.00	933.00
	April 15, 1985	\$9,320.00	466.00

said note(s) bearing interest at the rate of five (5) % per annum, with full *① prepayment privileges, which note(s) shall be in substantially the form hereto attached.

* ① Insert "no" if there are to be no prepayment privileges, and delete *② of this resolution.

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of said Town a direct annual irrevocable tax sufficient in amount to retire the principal and interest on said note(s) as said note(s) mature, said tax being as follows:

For the year 19 ⁷⁷ ,	\$ 12,102.88
For the year 19 ⁷⁸ ,	\$ 12,608.00
For the year 19 ⁷⁹ ,	\$ 12,141.00
For the year 19 ⁸⁰ ,	\$ 11,674.00
For the year 19 ⁸¹ ,	\$ 11,207.00
For the year 19 ⁸² ,	\$ 10,740.00
For the year 19 ⁸³ ,	\$ 10,273.00
For the year 19 ⁸⁴ ,	\$ 9,786.00
For the year 19.....,	\$.....
For the year 19.....,	\$.....

*② In the event that the Town exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note(s) were prepaid.

In each of said years from 19⁷⁷ to 19⁸⁴, inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Town for such years are collected. So long as any part of the principal of or interest on said note(s) remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note(s); and

Be It Further Resolved, that the said note(s) hereinabove authorized shall be dated July 20, 1977, ~~XXXX~~; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby.

INSTALLMENT NOTE

No. _____ Town of Blooming Grove \$ 74,700.00

July 20, 19 77

For Value Received, the Town of Blooming Grove

Dane

County, Wisconsin (hereinafter called the "Town"), promises to pay to the

order of Monona Grove State Bank

at Monona, Wisconsin, the sum of Seventy Four Thousand Seven Hundred and no/100- Dollars

(\$ 74,700.00), payable in installments as follows:

DATE	PRINCIPAL	INTEREST (Payable with Principal Payments)
<u>April 15, 1978</u>	<u>\$ 9,340.00</u>	<u>\$ 2,762.88</u>
<u>April 15, 1979</u>	<u>9,340.00</u>	<u>3,268.00</u>
<u>April 15, 1980</u>	<u>9,340.00</u>	<u>2,801.00</u>
<u>April 15, 1981</u>	<u>9,340.00</u>	<u>2,334.00</u>
<u>April 15, 1982</u>	<u>9,340.00</u>	<u>1,867.00</u>
<u>April 15, 1983</u>	<u>9,340.00</u>	<u>1,400.00</u>
<u>April 15, 1984</u>	<u>9,340.00</u>	<u>933.00</u>
<u>April 15, 1985</u>	<u>9,320.00</u>	<u>466.00</u>
<u> , 19</u>	<u> </u>	<u> </u>
<u> , 19</u>	<u> </u>	<u> </u>

together with interest at the rate of five per cent (5.0%) per annum in each year from the date hereof on all unpaid installments of principal.

Principal and interest on this note shall be payable in lawful money of the United States of America.

*① The Town shall have the right and option to prepay any or all of the amount outstanding on this note on any interest payment date. All payments 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 thereon as aforesaid and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the Town are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in Section 67.12 (12), Wisconsin Statutes; and is authorized by the resolution of the Town Board duly adopted by at least a three-fourths vote of the members-elect of the Town Board at its meeting duly convened on July 19, 19 77, which resolution is recorded in the official book of its minutes on page 491, volume 119.

It is hereby certified and recited that all conditions, things and acts required by law to exist to be or to be done prior to and in connection with the issuance of this note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Town, 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 annual irrepealable 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 any right hereunder shall impair such right or considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

Town of Blooming Grove

Dane County, Wisconsin.

By Denton Georgeson Town Chairman
Lynn Brown Town Clerk

*① Delete this paragraph if there are to be no prepayment privileges.

EXHIBIT B

CERTIFICATE RESPECTING INDEBTEDNESS

State of Wisconsin,
County of Dane } ss.

The undersigned, Irene Rickman, Treasurer
of the Town of Blooming Grove, Dane County, Wisconsin,

hereby certifies that the total indebtedness and obligations of said Town, howsoever incurred, outstanding on the
19th day of July, 19 77, aggregate \$ 9,494.97,

determined as follows: *

Note dated Dec. 13, 1974 in original amount of \$38,614.53
at 6% payable \$7,700.00 annually to Monona Grove State
Bank, Monona, Wisconsin - - - - -unpaid balance - - - - - \$4,994.97

Note to Monona Grove State Bank dated Oct. 15, 1975 in the
original amount of \$7,527.20 plus interest at 5% payable in
five annual installments ... unpaid balance - - - - - 4,500.00

In Witness Whereof, I have executed this instrument in my official capacity this 19th day of
July, 19 77.

Irene Rickman
Irene Rickman Town Treasurer

* (Here set forth in detail each item of outstanding indebtedness of the Town.)

Journal of the Rev. J. H. ...

Vol. 1

Part 1

1852/53

Journal of the Rev. J. H. ...

Vol. 1

Part 1

1852/53

Journal of the Rev. J. H. ...

Vol. 1

Part 1

1852/53

Journal of the Rev. J. H. ...

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Part 1

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Journal of the Rev. J. H. ...

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Part 1

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Part 1

1852/53

Journal of the Rev. J. H. ...

Vol. 1

Steve Hoppe. Parcel No. 0401-2137.50. Land assessed at \$4200, improvements \$31,000, total \$35,200. Objection: Lower room is unfinished, no light fixtures, no doors, concrete floor, no wood trim and no heat duct work. P. 131

Mr. Deadman said there was an overall increase in this area and this house was observed and he feels it is assessed correctly. Mr. White moved to maintain the assessment. Seconded by Mr. Voges and carried.

George Fait, President of Capitol Transamerica Corp. Parcel No. 0401-189. Land assessed at \$47,200, improvements \$8500, total \$55,700. 65.1 acres. Also, Parcel No. 0401-199. Land assessed at \$44,700. 40.7 acres. Objection: Acreage is assessed far in excess of other agricultural lands, only 24 acres is tillable land, approximately 20 acres is swamp and the rest of the acreage cannot be farmed as it has no top soil. P. 100

Mr. Deadman said the property is zoned agricultural but it is assessed at it's highest use which is commercial. Sewer and water is available because it is in the next lot. He feels the assessment is fair. Mr. Voges moved to maintain the assessment. Seconded by Mr. Georgeson and carried.

Paul Fankhauser representing Fankhauser Farms. Parcel No. 0401-113.1. Land assessed at \$6500. 16.7 acres. Objection: Why does this land get a 25% raise? Also, Parcel No. 0401-110. Land assessed at \$63,840, improvements \$36,500, total \$100,340. Objection: Land assessed too high. P. 100

Mr. Deadman said the raise on parcel no. 0401-113.1 was an error. It should have been 10% which would be to \$5200. Mr. Voges moved to lower the assessment to \$5200 on land on parcel no. 0401-113.1. Seconded by Mr. White and carried. Board agreed that assessment on parcel no. 0401-110 remain the same.

Mr. White moved that we adjourn to Tuesday, July 26 at 7:30 P.M. Seconded by Mr. Voges and carried. This will be the last Board of Review for this year.

Lepore Brown
Clerk

BOARD OF REVIEW

JULY 26, 1977

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Charles Deadman and Mrs. Brown.

Appearances, objections and decisions are as follows, all testimony given under oath. P. 66

Maurie Peterson. Parcel No. 0401-218. Land assessed at \$11,400. 34.5 acres. Parcel No. 0401-318. Land assessed at \$20,350. 40.3 acres. and Parcel No. 0401-331. Land assessed at \$15,800, improvements \$21,500, total \$37,300. 26.4 acres. Objection: Increase is too high, In 1976 we paid \$3500 for 20 acres. (210.2.) It is valued at \$4500, Market value was \$3500. This 20 acre parcel is landlocked. I have to build a bridge and a culvert to gain access to this property. P. 207

Mr. Deadman said the sale was not an ordinary sale because the land is landlocked so the purchase price does not reflect the true market value. But, he agreed the property should be lowered. Mr. Georgeson moved to lower assessment to \$2200 for parcel no. 0401-210.2. Seconded by Mr. White and carried. Board agreed the other parcels are assessed correctly so no changes were made.

The Board has viewed some other properties and have made their decisions which have been recorded in the previous minutes under each personal protest.

The following were found as errors in the 1977 assessment roll:

- P. 274 Parcel No. 0401-122.7. Paul Wertsch. Land assessed at \$22,300, improvements \$51,200, total \$73,500. 12.87 acres. Omitted \$1000 on improvements. Mr. Georgeson moved to add \$1,000 to improvements to bring it to \$52,200 and total of \$74,500. Seconded by Mr. White and carried.
- P. 272 Parcel No. 0401-494. Way Construction. Land assessed at \$3,000. Omitted improvements of \$25,500 and land would then change to \$4200. Mr. White moved to raise the land assessment to \$4200 and add the improvements of \$25,500 to total \$29,700. Seconded by Mr. Voges and carried.
- P. 164 Parcel no. 0401-979. Ellen Fjelstad. Land assessed at \$3,000. Omitted \$2500 improvements. Mr. White moved to add improvements of \$2500 to total \$5,500. Seconded by Mr. Voges and carried.
- P. 130 Parcel No. 0401-2798. H & H Electric. Was deleted from roll because thought it was annexed to Monona. It was not annexed so it is still in the Town. Land should be \$10,000. Mr. White moved to add \$10,000 to the land and total. Seconded by Mr. Voges and carried.

Mr. White moved that we adjourn Board of Review Sine Die. Seconded by Mr. Voges and carried.

Lynn Brown
Clerk

SUMMARY OF BOARD OF REVIEW--1977

- P. 66 0401-2154 Albert J. Fuchs. No change.
- 0401-41 Bernhard M. Mautz. No change.
- 0401-42 Mautz Paint Co. No change
- 0401-1049 Joe Gotzion. No change.
- 0401-336 Harvey McFarland. No change.
- 0401-426 Steven O. Bell. No change.
- 0401-57.3 Sarah Voit. No change.
- 0401-457 Douglas Billings. Land reduced \$2,000 from \$3,000 to \$1,000.
- 0401-459 Douglas Billings. Land reduced \$2,000 from \$3,000 to \$1,000.
- 0401-2140 Thomas A. Richard. No change.
- 0401-109.5.1 Thomas A. Knoop. Land reduced \$1200 from \$9,200 to \$8,000 and total from \$39,200 to \$38,000.
- 0401-335.1 Carl J. Hopke. No change.
- 0401-202 Samuel Gundlach. No change.
- 0401-202.1 Walter R. Leonhardt. No change.
- 0401-194.2 Donald J. Ward. No change.
- 0401-466 Duane H. Hendrickson. Land reduced \$1,000 from \$3,000 to \$1,000.
- 0401-2137.50 Steven D. Hoppe. No change.
- 0401-189 Capitol Transamerica Corp. No change.
- 0401-199 Capitol Transamerica Cor. No change.

0401-113.1 Fankhauser Jr., Fred G. & Rose M. Land reduced \$1300 from \$6500 to \$5200.

0401-110 Fankhauser Farms. No change.

0401-218 Maurie W. Peterson. No change.

0401-318 Maurie W. Peterson. No change.

0401-331 Maurie W. Peterson. No change.

0401-210.2 Maurie W. Peterson. Land reduced \$2300 from \$4500 to \$2200.

0401-122.7 Paul A. Wertsch. Improvements raised \$1000 from \$51,200 to \$52,200 and total from \$73,500 to \$74,500.

0401-494 Way Construction Co. Was Land and Total \$3000. Changed to Land \$4200, Improvements \$25,500 and Total \$29,700.

0401-979 Ellen A. Fjelstad. Was Land \$3000. Changed to Land \$3000, Improvements \$2500 to Total \$5500.

0401-2798 Hyland Hall & H & H Electric Co. Was dropped from roll in error so added again. Land and Total are \$10,000.

0401-2153 Brian W. Pease. Land and Total raised \$1000 from \$4000 to \$5000.

0401-2155 Walter J. Olson & Albert J. Fuchs & Richard H. Lichtfeld. Land and Total raised \$1000 from \$3000 to \$4000.

REGULAR MEETING

AUGUST 2, 1977

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Jim Morgan, Phillip Klun, Jim Harvey, Mike Rice & Harold Curley.

Mr. Morgan, Impala Homes, requested endorsement for a proposed zoning change on Lot 71 in Rambling Acres because when they were building the house they added a back porch without checking with County Zoning and it was built too close to the lot line. Now they must either re-zone it or tear the porch down. Board approved re-zoning application. *p. 295*

Mr. Harvey, Parcel L in Rustic Acres, said County Zoning won't let him park his 2½ ton dump truck in the A-1 zoning he has. He asked the Boards approval of C-2 zoning. Board opposed the zoning change. Mr. Harvey has a large shed that the truck can be stored in without re-zoning. *p. 295*

Mr. Rice is in the pest control business and will spray our four buildings for about \$20.00. Board said pest control is not needed at this time but will keep him in mind. *p. 207*

Mr. White moved to grant Hope Rod & Gun Club a one-day beer-picnic permit for August 14, 1977 or rain date August 21. Seconded by Mr. Voges and carried. *p. 131*

Mr. White moved to accept a Certified Survey Map for recorded lots 5 and 6, Block 2, Clyde A. Gallagher Garden Subdivision. The C.S.M. splits lots 5 and 6 into lots 1, 2, 3 & 4 of lots 5 & 6 Block 2. Seconded by Mr. Georgeson and carried. *p. 73*

Mr. White moved to accept a Certified Survey Map for recorded lot 67, Rambling Acres. The C.S.M. splits lot 67 into lots 1, 2, 3 & 4 of lot 67. Seconded by Mr. Voges and carried. *p. 73*

P.109 It was agreed by the Board that Gallagher Gardens Utility District #10 needs a monthly meeting at least until Spring and will continue to meet following the Sanitary District #8 meeting on the second Monday of every month.

P.250 Treasurer's report was read. Receipts \$129,472.70, disbursements \$39,465.76, balance August 1 - \$88,496.33. Receipts include a C.D. of \$25,000, Loan of \$74,700 (Utility Dist. #10 \$66,000 and street improvement \$8700), State shared tax \$24,998.68 and interest on C.D. \$1,693.76.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

UTILITY DISTRICT #10

August 8, 1977

7:45 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

P.109 A 24' culvert and cupler must be installed and will be paid by the Town but must send the bill to George Gosda.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

AUGUST 8, 1977

8:00 P.M.

P.73 PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

Mr. Georgeson moved to pay \$100 to Harold Field to remove dead trees in the cemetery. Seconded by Mr. Voges and carried.

P.73 Mr. Georgeson moved to adopt a resolution to disallow flower urns or other flower recepticals in the cemetery and that the existing urns or other recepticals must be removed within 30 days at the owners expense. Seconded by Mr. White and carried. This notice must be published.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

AUGUST 16, 1977

7:30 P.M.

PRESENT: MESSRS. Georgeson, White & Voges, Mrs. Brown & Harold Bohne.

P.295 Mr. White moved to adopt a resolution Opposing proposed zoning change #1937. Seconded by Mr. Voges and carried. Mr. Voges will deliver the copies of such resolution to the County Clerk and County Zoning Dept.

P.107 Mr. Bohne asked why the new fire truck couldn't go to Monroe to be on display. The Board thought it would have to be demonstrated and didn't want this done without our men. Mr. Bohne explained it was the fire school and our men would have driven the truck in a parade of new trucks.

P.107 The new fire truck will arrive at the fire station on August 19. The old truck must be taken out of the garage and stored off the premises because a new garage is too costly.

P.211 The Board talked about adding a lean-to on the back of the fire garage for the squad car. The Board and Mr. Bohne will arrange to meet at the fire station to discuss this idea.

Meeting adjourned.

Lynn Brown

REGULAR MEETING

SEPTEMBER 6, 1977

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Atty. Arthur W. Jorgensen, Mrs. Roth, Ron McKinley, Harold & Jacki Bohne and Baines Montgomery.

Atty. Jorgensen, representing the Milwaukee Land Co. and Milwaukee Road, requested the Board's opinion on vacating Stock Ave. and the East block of Webb and Furey Avenues. The Land Co. would like to develop this area with small modular warehouses in conjunction with the railroad. The Board said that if the vacating was done and if a parcel was sold it would then be landlocked. Atty. Jorgensen said if a parcel is sold, an easement must be granted so therefore, it would not be landlocked. *p. 226*

Atty. Jorgensen pointed out that there would be an advantage to the neighbors in the area because all truck traffic would use Commercial Avenue. Mrs. Bohne said Furey Ave. is now used as a truck route because the trucks can't make the sharp right turn from Commercial Ave. onto the Highway 30 ramp. She feels there will be too much truck traffic past their homes if the streets are vacated. *p. 272*

The Board opposed vacating these streets because the development plan is too vague and we need more information.

Mr. White moved to have the clerk send a letter to County Zoning approving proposed zoning change #1966 for Evan Acres. Seconded by Mr. Voges and carried. *p. 245*

Mr. Voges will check for State or Federal aid for a new radio for the fire truck. *p. 107*

Mr. Georgeson moved to give the Firemen's Assn. \$125.00 for the Mutual Aid Meeting at our fire station on September 15. Seconded by Mr. Voges and carried. *p. 107*

Board discussed finding a different place to house the old fire truck. Now it will cost \$240 a year at Ed Braun's farm. The question was will the fire truck be worth \$240 more at the end of the year? *p. 107*

Mr. Georgeson moved to adopt a resolution for hooking into Gallagher Gardens Utility District #10 sewer main. A plumbing permit must be taken out by a licensed plumber at a charge of \$1.00 for hook-up fixture and \$14.00 for permit fee. A fine of \$25.00 will be assessed for not obtaining a permit. *p. 109*

Mr. Voges moved to buy a digger for \$6,000 for the cemetery. Mr. Hanson and Mr. Hoene will dig graves at \$120.00 opening fee. Seconded by Mr. White and carried. *p. 72*

Mr. Voges moved to raise cost of cemetery lots \$50.00 for four spaces. Seconded by Mr. Georgeson and carried. This will be \$20.00 for the lot and \$30.00 for Perpetual Care. *p. 72*

Treasurer's report was read. Receipts \$117,090.67, disbursements \$34,823.33, balance September 1 - \$170,861.42. Receipts include County tax settlement of \$116,000. *p. 250*

Checks and vouchers were signed and meeting adjourned.

Simon Brown
Clerk

SPECIAL MEETING

SEPTEMBER 12, 1977

7:45 P.M.

PRESENT: Messrs. Georgeson, White & Voges and Mrs. Rickman.

Mr. Georgeson will check into availability and cost of more snow fencing for the Town. *p. 237*

Mr. White said the basket ball court in Thurber Park is cracking and grass is growing in the cracks. The Town men will sealcoat it. *p. 248*

Mr. White suggested to have George Hanson check the storm drains on Worthington and clean them out if needed. *p. 239*

A letter of resignation was read from Charles Deadman as assessor and was taken under advisement. *p. 52*

meeting adjourned. Simon Brown

REGULAR MEETING

OCTOBER 4, 1977

7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Ed & Jane Braun, Julius Rasmussen, Henry Melton, George McIntyre, Mabel Schultz & Officer Mueller.

P.186 Mr. Voges moved to grant George E. McIntyre a Class A beer license to sell beer at the Milwaukee Street Milk Depot. Seconded by Mr. White and carried.

P.252 Mrs. Schultz submitted a petition to enforce "no truck route" on North Fair Oaks Avenue. Mr. Georgeson delegated Mr. White to take care of this and to see if the City of Madison will make a "no truck route" on Fair Oaks between Milwaukee St. and the railroad tracks.

P.252 Mr. White asked Officer Mueller to have the policemen contact some of the trucking companies to inform them that the Milwaukee Street detour is off and not to use N. Fair Oaks as a truck route anymore.

Mr. White suggested we paint the flag pole and basket ball court poles. The Board agreed and Mr. White will contact Mr. Brendler who painted the Hall.

P.248 Mr. White asked if the basket ball court in Thurber Park is going to be sealcoated. It was donated to the Town and should be kept up. Board agreed and Mr. White will contact someone for this job.

P.239 Mr. White told clerk to order two "no parking here to corner" signs to install going east and west side on Webb at the 4-way stop at Gannon Avenue.

P.239 Mr. White requested a 4-way stop at Gannon and Furey to slow up the traffic on Furey. Mr. Melton requested a 4-way stop at Webb and Memphis. Also will need a "stop ahead" sign on hill on Webb going east.

P.239 Mr. Georgeson moved to authorize Mr. White to work with the police dept. to work up a traffic pattern in Gallagher Plat and to install stop signs where he sees fit. Seconded by Mr. Voges and carried.

P.239 Mr. White will have 4-way stop signs installed at corner of Furey and Gannon and also at corner of Memphis and Webb.

P.239 Officer Mueller suggested a 2-way stop should be installed at corner of Memphis and Thurber Avenues. No decision was made.

P.226 Mrs. Braun asked what can be done about the speeders on Buckeye Road. The speed limit is 45 m.p.h. Officer Mueller will have the policemen watch this area closer.

P.84 Mr. Georgeson moved to sign a petition of matching funds for transportation improvement aid for 1978 to Dane County Highway Dept. in the amount of \$6,390. Seconded by Mr. Voges and carried.

P.235 Mr. White moved to accept and adopt the sewer use ordinances submitted by Waunona Sanitary District #2, Blooming Grove Sanitary District #8 and Gallagher Gardens Utility District #10. Seconded by Mr. Voges and carried.

Mr. Voges moved to charge \$5.00 for Town administration costs in ordinance of Sanitary District #8 to quarterly bills of customers. Seconded by Mr. Georgeson and carried.

Mr. Voges moved to charge \$5.00 for Town administration costs in ordinance of Utility District #10 to quarterly bills to customers. Seconded by Mr. White and carried.

P.107 Mr. Georgeson asked where the 1941 fire truck is? Mr. Voges took it to see if it would fit in his building. It does fit so if we decide to sell it he will submit a bid.

P.107 Board discussed parking the 1941 fire truck at Ed Braun's for \$20 a month but decided it wouldn't be worth \$240 more at the end of the year. Mr. Braun said he would like to bid on the fire truck also.

Mr. Georgeson moved to sell the 1941 fire truck because we can't afford to keep it since it won't fit in the fire garage. Seconded *p. 107* by Mr. Voges and carried. Clerk must post for bids. Board reserves the right to accept or reject any bids. Opening of bids will be November 1, 1977 at 8:00 p.m. at Town Hall.

Treasurer's report was read. Receipts \$6,407.50, disbursements \$115,829.97, balance October 1 - \$61,323.95. *p. 250*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

UTILITY DISTRICT #10 OCTOBER 10, 1977 7:45 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

Board viewed maps of sewer installation in Gallagher Gardens. Couldn't decide if the manhole was on George Gosda's property or not. Will have Mead & Hunt explain why they feel it is before we reimburse Mr. Gosda for anything. *p. 109*

Individual costs of sewer installation charges in Gallagher Gardens will be figured by Mead & Hunt and Clerk is to add administration costs.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING OCTOBER 10, 1977 8:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

April Hill Lot 36 built a 10' x 10' utility building without a Zoning or Town permit. The building is too close to the front and side lot lines. The Board is against approving the building. Mr. Voges will tell the County Board of Adjustments our opinion. *p. 245*

Clerk again asked what kind of brush will be picked up by the Town. The Town will pick up small, neat piles of brush from trimming of trees or bushes but will not pick up any tree cut down regardless of whether it is cut by the owner or hired men. If a tree is cut and the good wood kept for firewood, the owner must dispose of the brush himself. *p. 251*

The EMT ambulance meeting is October 13 at Maple Bluff. *p. 50*

Budget hearing will be held November 14, 1977 at 8:00 p.m. Clerk will post.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING OCTOBER 25, 1977 7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Brown, Dennis & JoAnn Ahlvin and Mrs. Voges.

Mrs. Ahlvin presented a letter from City of Madison Plan Commission conditionally approving their application for conditionally approving ~~their application~~ for conditional use for an interior design studio located in Hiestand School (a landmark zoned R4) at 4418 Milwaukee Street. *p. 124*

No commercial money is available so Mrs. Ahlvin presented a land contract. She would like to pay \$5,000 down and \$25,000 for ten years with 7% interest.

P-1124
P-1124 Board decided the terms to be 25% down (\$7,500), 8% interest on balance of \$22,500 with \$250 principal and interest payed monthly. It is a 7 (seven) year contract with no penalty for refinancing. Town will share closing costs.

Permit was signed for underground extension for 4020 Gay Ave.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

NOVEMBER 1, 1977

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Wayne Simpson, Chief Bohne, Edmund & Jane Braun, Joe Marlier & Charles Deadman.

P-295
Mr. Simpson asked approval to re-zone lots 1, 2 & 3 of Block 3, Gallagher Gardens from S-3 to S-4A. He would like to build three duplexes and three houses. No objections from the Board as yet but Mr. Simpson is to get opinions from the neighbors.

P-107
Chief Bohne reported Todd Taylor is the new daytime fireman. Fire Dept. is having trouble keeping a night worker for \$1.25 an hour. Mr. Bohne asked to raise this amount. Discussion followed. No decision was made.

P-1103
Bid opening for 1940 fire truck:

Thomas G. Brown bid \$500.00
Edmund Braun bid \$505.00

Mr. White moved to accept Edmund Braun's bid of \$505.00 if he understands that it will be completely dismantled except for red lights as advertised. The municipal license will be removed also. Mr. Braun would like thirty days to pay in full with \$205.00 down tonight. Motion seconded by Mr. Voges and carried. Bid opening was closed.

P-85
Mr. Georgeson moved to accept Charles Deadman's resignation with deep regret. We appreciate the great effort he gave on our behalf. Seconded by Mr. White and carried.

P-52
Mr. Deadman suggested that he and the Board view the 20 acres behind Motel 6 belonging to Capitol Transamerica Corp. in regard to their protest at Board of Review.

Mr. Deadman explained that the assessor will start January 1, 1979 and he will help the new assessor until he becomes certified.

P-50
Mr. Marlier said he would be interested in the job of assessor. The assessor's salary of \$4200 will have to be divided between Mr. Deadman and Mr. Marlier. Mr. Marlier will be able to take assessors exam February 28, 1978.

P-51
Mr. Georgeson moved to appoint Mr. Marlier as assessor to fill the vacated term of Mr. Deadman. Motion seconded by Mr. Voges providing Mr. Marlier passes the exam and becomes certified. Motion carried.

P-249
Mr. White moved to renew the rubbish collection contract with Windsor Sanitation. Seconded by Mr. Voges and carried.

P-165
Mr. White moved to grant a license to William Hallman to sell Christman Trees at Milwaukee Street Milk Depot. Seconded by Mr. Voges and carried.

P-206
Mr. White moved to have all departments present time cards to the treasurer by 10:00 a.m. on payday and pick up checks the following morning after 9:30 so the treasurer has time to proofread the checks and stubs and vouchers. Seconded by Mr. Voges and carried.

Mr. Hanson was granted an extension of time on his vacation earned in 1977 to take it in 1978. P.238

Treasurer's Report was read. Receipts \$6,874.53, disbursements \$18,151.30, balance November 1 - \$50,056.60. Receipts include \$3,697.96 for Highway Aid and \$1,640.22 for delinquent special assessments on tax roll. P.250

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

UTILITY DISTRICT #10

NOVEMBER 14, 1977

7:45 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

Clerk read a letter from Madison Metropolitan Sewerage District stating that we owe them another \$3,038.31 for area charge. Clerk will check into this. P.109

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

NOVEMBER 14, 1977

8:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Ed Loomis, Chief Bohne & Chief Anderson.

BUDGET HEARING: P.164

Mr. White moved to accept the budget. Seconded by Mr. Voges and carried.

Mr. Voges moved to adopt a resolution to put 1½ mills on the tax roll. Seconded by Mr. White and carried. P.249

Budget hearing adjourned.

Mr. Voges moved for Treasurer to re-invest the Cemetery Perpetual Care Fund to the State where it will earn better interest. Seconded by Mr. White and carried. P.173

Chief Bohne asked the Board if a decision has been made on raising the firemen's wages? Mr. White said the daytime driver gets paid more because he has the responsibility of keeping the station and trucks cleaned. Mr. Voges requested a list of duties and hourly wages so they can study it at the next meeting. P.167

Chief Anderson reported the squad has differential problems and will cost \$250 to \$350 to repair.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

DECEMBER 6, 1977

7:30 P.M.

PRESENT: Messrs Georgeson, White & Voges, Mrs. Rickman & Brown, Wayne Grant, Don Schroeder, Dick Green, Henry Melton, Julius Rasmussen, Ivan Mellum & Marlen Moody.

Mr. Grant, Grant Sign Co., asked for approval to install a new and larger sign at Motel 6. Board approves any sign that Dane County and State approves. P.177

Mr. Green, Green Engineering and Mr. Schroeder, Executive Investors, presented a preliminary plat plan for 54 lots in Assessors Plat #10 to be platted in about three stages, the streets to be in when plat is approved. Water tower should hold first phase of about 100 unit apartments, 11 duplexes and 44 residential lots. Town would have water and sewer installed upon request and Green Engineering would probably do the work at platters expense. For stage two, there must be a lot 100' by 100' left for another well. P.99

P.239 Mr. Melton asked when the "stop" signs and "no parking" signs will be installed. They are at the garage but the road men and police chief havn't been able to get together to install the signs yet. Mr. White will see to it being done.

P.242 Clerk is to call Mead and Hunt about holding 2% of Schlobohm's total cost on the Final bill.

P.124 Board approved paying approximately \$400 for abstract on Hiestand School.

P.105 Clerk is to call County Highway Dept. and Wingra Stone for total cost on Freeway Manor.

P.228 P.105 Mr. Voges moved to adopt a resolution to have the Treasurer negotiate a loan for Freeway Manor blacktopping. Seconded by Mr. White and carried.

P.107 Mr. Mellum explained the Fire Dept. is very pleased with Mr. Bohne as Chief and hope the Board feels the same way. Board expressed the same feelings.

P.101 Mr. Georgeson moved to pay Harold Field's bill of \$1,021.50 for cemetery work and \$105.00 for repairing machinery and equipment. Mr. Voges seconded and motion carried.

P.73 Mr. Voges moved to accept C.S.M. of Donald Hartung located in the SW $\frac{1}{4}$ of Section 11. Seconded by Mr. White and carried.

P.74 Permits for gas main extension on Swinburne Drive and Venetian Lane were signed.

P.228 P.103 Mr. Georgeson moved to adopt a resolution to bond the treasurer for tax collection. Seconded by Mr. White and carried.

P.84 Mr. White moved to accept the revised County petition for transportation improvement aid for 1978 of \$5,112.00. Seconded by Mr. Georgeson and carried.

Clerk is to call Town of Dunn to let them know the Lee South property question will be taken care of in the Spring.

P.250 Treasurer's report was read. Receipts \$45,405.83, disbursements \$43,649.54, balance December 1 - \$51,815.85. Receipts include Federal Revenue Sharing and State Revenue Sharing. ~~888~~

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

DECEMBER 12, 1977

8:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

P.239 Mr. Georgeson moved to install street lights in April Hill on the corner of Kuehling and Jenness and corner of Siggelkow and Carncross. Seconded by Mr. White and carried.

P.171 Clerk is to call City of Madison to cut down hugh pine tree on corner of Rethke and Furey. It is on the City right-of-way and blocks traffic viewing from Furey.

P.108 Mr. Voges moved to install an extension phone in the other garage with the same number so it will ring in both garages. Seconded by Mr. White and carried.

Meeting adjourned.

Lynn Brown
Clerk

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Baines Montgomery, Julius Rasmussen, Henry Melton and Officer Ott.

Mr. White moved to remove Cemetery Perpetual Care Fund Reserve from First Wisconsin to another trust fund with more interest. Seconded by Mr. Voges and carried. Mr. Georgeson will ask Atty. Bob Mortensen to take care of this. P. 73

Mr. Melton asked why the "stop" signs and "no parking" signs aren't up yet? Mr. Ott will ask Chief Anderson to get in touch with George Hanson to make a date to install these signs. P. 243

Mr. White moved to have clerk send County Zoning a letter to approve zoning change request for D & M Construction. Seconded by Mr. Georgeson and carried. P. 295

Mr. White suggested we install some type of communication device for the three road trucks and a home base. Mr. Rasmussen explained about one that has a base and three units for about \$2600 and completely installed by professionals from Elmquist. Discussion followed but no decision was made.

Mr. Voges moved to deny the bill submitted by John Freeck for being towed out of a ditch on corner of Mill Pond Road and Long Drive for \$10.40. He claims the road needed sanding. Seconded by Mr. White and carried.

Clerk showed a bill submitted by Harold Field in the amount of \$213.00 for damages to himself when involved in a fight with Mr. White in front of the Town Hall on November 29, 1977. Mr. Voges moved to deny the bill submitted by Mr. Field. Seconded by Mr. Georgeson and carried. P. 101

Treasurer's report was read. Receipts \$92,480.47, disbursements \$28,032.07 leaving a balance on hand January 1 of \$118,123.04. P. 250

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Dick Green, Don Schroeder, Mr. & Mrs. Wayne Simpson, Chuck Deadman, Gary Corcoran, Julius Rasmussen, Henry Melton and David Kail.

Mr. Green presented the new preliminary plat of Yahara Hills in Assessors Plat #10. Mr. Schroeder asked if it is possible to get a preliminary approval contingent on approval from City of Madison and Dane County. P. 112

Mr. Georgeson pointed out that there is too much low land and too much water. The plat would have trouble with cracked concrete and wet basements. Mr. Green requested the Board to consider the preliminary plat approval so they may stay to their schedule. No decision was made. P. 112

Mr. Simpson requested re-zoning from R3 to R3a for Lots 1, 2 & 3 in Block 3 of Gallagher Gardens owned by Dave Hoover. They would like to build four duplexes on the six lots with the present house being torn down because it was almost gutted by fire. The Board said to check with Dane County to see if the case has been closed yet. If not closed yet, Mr. Simpson will get a petition signed by owners in the area approving duplexes. P. 295

Clerk submitted a letter from Mr. Joe Marlier saying he regrets he cannot take the job as assessor because he has had a job promotion and is moving out of state. Mr. Deadman hasn't the time to assess property alone but will work with someone. The Board asked Mr. Deadman to return Monday night, February 13 to help interview a certified assessor. P. 52

p. 84 Mr. White moved to pay 1978 dues to Dane County Towns Assn. Seconded by Mr. Voges and carried.

p. 94 Permit was signed for underground electric extension for I-94 at Sprecher Road to I-90 at Milwaukee Street. Section 2.

p. 94 Permit was signed for overhead electric extension on Marsh Road north of Siggelkow Road. Section 35, SW $\frac{1}{4}$ Section 26 and SE $\frac{1}{4}$ Section 27.

p. 150 Treasurer's report was read. Receipts \$186,290.55, disbursements \$190,292.18 leaving a balance on hand February 1 of \$114,414.45.

Checks and vouchers were signed and meeting adjourned.

Lyman Brown
Clerk

SPECIAL MEETING

FEBRUARY 13, 1978

7:45 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Charles Deadman, Jim Noltner & Merle Virchow.

p. 295 Mr. Noltner requested re-zoning to C-1. Security Marine Bank offered to buy the land from him if he had it re-zoned. Board said the land behind his property must be granted an easement for a road of three rods wide and this easement must be in writing.

p. 52 Board interviewed Merle Virchow for Town assessor. He is a certified state assessor for the Town of Waterloo. The fee would be \$4200 and he would have to make arrangements with Mr. Deadman to reimburse him for any of his time and help. Discussion followed but no decision was made.

p. 52 Board acknowledged letter from Ron McKinley stating he is taking courses to become a certified assessor and that he is interested in the job of assessor.

Meeting adjourned.

Lyman Brown
Clerk

REGULAR MEETING

MARCH 7, 1978

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Karen Helgesen, Dell Dickens, Joan DuBois, Jim Noltner, Wayne Simpson, Dave Hoover, Dennis and JoAnn Ahlvin, Jean Setterholm and Carol Mahnke.

p. 121 Mr. White moved to allow the Hawthorne Neighborhood Assn. to hold a bake sale in the Town Hall on Election day, April 4 as long as it doesn't interfere with the election. Seconded by Mr. Voges and carried.

p. 295 Mr. Dickens and Ms. DuBois requested re-zoning on Parcel J in Rustic Acres from A-1 to S-3a for a duplex. Clerk is to send a letter to County Zoning approving the request for duplex zoning.

Mr. Noltner said the driveway easement for Mr. Stauffacher is signed and evens out so the lot doesn't lose any footage.

p. 295 Mr. Simpson read a petition signed by the area neighbors to allow four duplex zoned lots in Block 3, Gallagher Gardens. Board approved such zoning.

p. 124 Mr. White moved to adopt a resolution allowing Mr. Georgeson and Mrs. Brown to sign the land contract to sell Hiestand School. Seconded by Mr. Voges and carried.

p. 66 Mr. White moved to grant St. Patrick's Spree Committee of Cottage Grove a beer picnic permit for one-day at Queen of Apostles High School on March 11, 1978. Seconded by Mr. Voges and carried.

119.4A
Freeway Marker

INSTALLMENT NOTE

No. _____ Town of Blooming Grove \$ 35,000.00

February 20, 19 78.

For Value Received, the Town of Blooming Grove,
Dane County, Wisconsin (hereinafter called the "Town"), promises to pay to the
order of Monona Grove State Bank
at Monona, Wisconsin, the sum of Thirty Five Thousand and no/100-Dollars
(\$35,000.00-----) payable in installments as follows:

DATE	PRINCIPAL	INTEREST (Payable with Principal Payments)
April 15, 19 79	\$ 7,000.00	\$ 2,113.12
April 15, 19 80	7,000.00	1,470.00
April 15, 19 81	7,000.00	1,102.50
April 15, 19 82	7,000.00	735.00
April 15, 19 83	7,000.00	367.50
_____, 19 _____	_____	_____
_____, 19 _____	_____	_____
_____, 19 _____	_____	_____
_____, 19 _____	_____	_____
_____, 19 _____	_____	_____

Copy

together with interest at the rate of Five and one-fourth per cent (5.25%) per annum in each year from the date hereof on all unpaid installments of principal.

Principal and interest on this note shall be payable in lawful money of the United States of America.

*① The Town shall have the right and option to prepay any or all of the amount outstanding on this note on any interest payment date. All payments 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 thereon as aforesaid and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the Town are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in Section 67.12 (12), Wisconsin Statutes; and is authorized by the resolution of the Town Board duly adopted by at least a three-fourths vote of the members-elect of the Town Board at its meeting duly convened on December 6, 19 77, which resolution is recorded in the official book of its minutes on page 7, volume 119.

It is hereby certified and recited that all conditions, things and acts required by law to exist to be or to be done prior to and in connection with the issuance of this note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Town, 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 annual irrevocable 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 any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

Town of Blooming Grove,
Dane County, Wisconsin.

By Denton Georgeson Town Chairman
Lynn Brown Town Clerk

*① Delete this paragraph if there are to be no prepayment privileges.

92 71

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RESOLUTION

* ① Insert "no" if there are to be no prepayment privileges, and delete *② of this resolution.

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of said Town a direct annual irrepealable tax sufficient in amount to retire the principal and interest on said note(s) as said note(s) mature, said tax being as follows:

, For the year 19.78 ,	\$ 9,113.12
For the year 19.79 ,	\$ 8,470.00
For the year 19.80 ,	\$ 8,102.50
For the year 19.81 ,	\$ 7,735.00
For the year 19.82 ,	\$ 7,367.50
For the year 19.....,	\$
For the year 19.....,	\$
For the year 19.....,	\$
For the year 19.....,	\$
For the year 19.....,	\$

*② In the event that the Town exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note(s) were prepaid.

In each of said years from 19.78..... to 19.82....., inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Town for such years are collected. So long as any part of the principal of or interest on said note(s) remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note(s); and

Be It Further Resolved, that the said note(s) hereinabove authorized shall be dated.....February 20....., 19.78...; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby.



EXHIBIT B

CERTIFICATE RESPECTING INDEBTEDNESS

State of Wisconsin, }
County of Dane } ss.

The undersigned, Irene L. Rickman Town Treasurer
of the Town of Blooming Grove, Dane County, Wisconsin,

hereby certifies that the total indebtedness and obligations of said Town, howsoever incurred, outstanding on the

6th day of December, 1977, aggregate \$ 117,510.03,

determined as follows: *

Monona Grove State Bank
6% Note dated December 13, 1974

\$ 3,310.03 *Rambling Acres*

Monona Grove State Bank
5% Note dated October 15, 1975

\$ 4,500.00 *Karmichael Ct.*

Monona Grove State Bank
5% Note dated July 20, 1977

\$ 74,700.00 *Gallagher Gardens*

Monona Grove State Bank
5.25% Note Authorized by Resolution
on December 6, 1977

\$ 35,000.00 *Freeway Manor*

Total

\$ 117,510.03

Copy

In Witness Whereof, I have executed this instrument in my official capacity this 20th day of
February, 19 78

Irene L. Rickman
Irene L. Rickman Town Treasurer

* (Here set forth in detail each item of outstanding indebtedness of the Town.)

5

Mr. Voges moved to adopt a resolution for the fire department to buy surplus equipment at a lower cost. Seconded by Mr. White *p.107* and carried.

Treasurer's report was read. Receipts \$255,686.93, disbursements \$142,823.21 leaving a balance on hand March 1 of \$184,094.89. *p.250*
Receipts include taxes, highway aid, interest and state aid.

Meeting adjourned after checks and vouchers were signed.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 13, 1978

7:45 P.M.

PRESENT: Messrs. Georgeson & Voges, Mrs. Rickman & Brown.

Mr. Georgeson said the weight limit will go on the roads on March 17. No building permits will be issued from now until further notice. Clerk is to notify County Zoning that we will issue no driveway permits. *p.273*

Grave opening cost in winter is \$150.00 because of frozen ground.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 15, 1978

1:30 P.M.

PRESENT: Mr. Georgeson, Mrs. Rickman & Brown and Dennis and JoAnn Ahlvin.

Closing for sale of Hiestand School, 4418 Milwaukee Street. *p.124*

Treasurer wrote a check (\$2,585.64) to City of Madison for street improvement on Milwaukee Street charged to the Town for in front of Hiestand School. There are no other outstanding bills. *p.226*

The first monthly payment from Mrs. Ahlvin is \$250 due on the 20th day of May, 1978 and each succeeding payment is due the 20th of each month.

Land contract was signed and notarized by Mrs. Rickman.

Meeting adjourned.

Lynn Brown
Clerk

ANNUAL MEETING

APRIL 5, 1978

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Glenn Ward, Norbert & Jane Baun, Harold & Jacki Bohne, Julius Rasmussen, Baines Montgomery, Sharon Roth, Wayne & Sandra Jolivet, Tom & Mary Karls, Jean Karls, Terri McKinley, Russell Juedes, Bernard & Diane Braun, Gladys Bell & Earl Ulrich.

The clerk read the minutes of the last annual meeting. The minutes were approved as read. *p.52*

Mr. Georgeson explained the fiscal year has been changed to the calendar year so the annual report is for the period from March 16, 1977 through December 31, 1977. *p.103*

Mr. Rasmussen moved to avoid reading through the report word for word to save time. Seconded by Mr. Juedes and seconded.

Mr. Montgomery asked why there is such a large difference in the mill rates of Sanitary Districts #2 and #8. Mr. Georgeson explained that #8 is fairly new and still has a large indebtedness and #2 is older and has less indebtedness with a smaller interest. *p.235*

p.266 Mr. Rasmussen asked how many students from the Town attend vocational school? Clerk guessed no more than ten but the vocational school charge is county wide and based on the equalized value of the Town.

Mrs. Karls asked where the conservation lands are that we get state aid for? Board thought probably around Nine Springs plant.

Mr. Baun moved to accept the annual report. Seconded by Mr. Ulrich and carried.

p.107 Mr. Bohne stated the volunteer firemen are well trained and spent over 2900 hours in training last year. He feels the night crew deserves more than \$1.25 an hour for the time they put in and the responsibility they carry. Mr. Braun moved to raise the night drivers to minimum wage of \$2.65 an hour.

p.107 Mr. Ulrich said that since the fire department is exempt from minimum wage law, we need not concern ourselves with it. Mr. Braun withdrew his motion. Mrs. Karls moved to raise all night and weekend drivers to \$2.50 an hour. Seconded by Mr. Rasmussen and carried.

p.107 Mr. Bohne said the week day man receives \$750 a month. This wage was set in June, 1975. Mrs. McKinley moved to raise the week day drivers \$100 a month which totals \$850 a month. Seconded by Mr. Ward and carried.

p.247 A petition with 100 signatures was submitted to the Board for a park supervisor in Thurber Park. Mrs. McKinley feels a recreation director is needed again. Young children can't play in the park without the older children chasing them out.

p.243 Mr. Georgeson explained that the Town has several undeveloped Parks and it would not be fair to spend so much on one park and not the others. Miss Karls said that since we have so much equipment already it would be a shame not to use it. Mrs. McKinley moved to have a recreation director in Thurber Park from 1:00 P.M. to 4:00 P.M. starting June 12 to August 11. It was stated that the director must clean the restrooms daily and make sure all the park equipment is put away. Motion was seconded by Mrs. Bohne and carried.

p.243 Mr. Braun asked for a "Yield" sign on the northeast side of Carncross at intersection with Swinburne.

Mr. Ward asked when the streets would be cleaned? Mr. Georgeson will mention it to the roadmen.

p.206 Mr. Ulrich mentioned the proposed park in April Hill. Mr. Georgeson explained the first thing is to have Mead and Hunt draw a plan of the park. The same has to be done with all the undeveloped parks to be eligible for Federal aid. Mr. Ulrich motioned to have the Board contact Mead and Hunt and Town attorney within 90 days to start the park plan. Seconded by Mr. Bohne and carried.

p.206 Mr. Karls asked if the people in April Hill couldn't just go ahead and do the grading and planning themselves instead of waiting for Federal funds?

p.244 Mr. Braun questioned snow removal. There was only one lane on Siggelkow Road for a long time. Mr. Georgeson explained that the best truck will be in that area next year and hopefully things will be better.

p.52 Mr. Rasmussen asked what was done about an assessor? Board regretfully accepted Charles Deadman's resignation. The Mr. Merle Virchow, certified assessor in Town of Waterloo, was appointed for the 1978 assessment and may also do the 1979 assessment which starts January 1, 1979.

Mrs. Jolivette moved that we set the annual meeting for the day after the Spring Election, April 4, 1979 at 7:30 p.m. Seconded by Mr. Ward and carried.

Mrs. Roth moved that we adjourn. Seconded by Mrs. Baun and Carried.

Lynda Brown
Clerk

REGULAR MEETING

APRIL 10, 1978

7:45 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Dell Dickens, Don Foster, George Hanson, Jeff Hoene, Chief Anderson and Charles Rodefelf.

Mr. Dickens said that of the thirteen parcels in Rustic Acres, eight are for the duplex re-zoning on Parcel J, three against and the lot directly across the street from the proposed duplex is neutral. Of the two farms west of Parcel J, one is for the change and one wasn't contacted. Mr. Voges and Mr. White will attend the Zoning meeting on April 11. *p. 295*

Mr. Foster and Mr. John Loescher own six lots in Gallagher Gardens and have applied to divide each lot in half. The City of Madison will not approve the C.S.M. because there is no City water. *p. 109*

Mr. Georgeson said the City approved the division of lots when the sewer utility was put in. Mr. Georgeson moved to approve the division of lots seven through twelve of block 2, Gallagher Gardens. Seconded by Mr. White and carried. When the sewer was installed each lot was stubbed for the purpose of dividing each lot in half. *p. 109*

Mr. Hanson asked for an increase in pay for he and Mr. Hoene. It's been two years since the last raise for himself. Mr. Hanson and Mr. Hoene work from 7:00 a.m. to 4:30 p.m. (9 hours) with one-half hour for lunch. Mr. White moved to raise Mr. Hanson's wage by \$.75 an hour which totals \$5.75 an hour and to raise Mr. Hoene's \$.50 an hour which totals \$4.50 an hour retroactive to April 1st. Seconded by Mr. Voges and carried. *p. 127*

Chief Anderson asked for raises for he and his men. Mr. Voges moved to raise all policemen \$.50 an hour retroactive to April 1st. This brings the Chief to \$5.75 and the officers to \$5.50 an hour. Seconded by Mr. White and carried. *p. 211*

Mr. White moved to raise dump rental \$100 to total \$800.00 a year. Seconded by Mr. Voges and carried. *p. 89*

Mr. White moved to keep the electrical license fee the same - \$30.00 a year. Seconded by Mr. Voges and Carried. *p. 94*

Mr. Voges moved to charge \$20.00 for electric heat permits and pay an electric heat inspector \$15.00 of this fee. Seconded by Mr. White and carried. *p. 94*

Mr. Georgeson moved to disallow ordinance that owners cannot do their own electrical work on their house. Owners may do the work themselves as long as it meets code except for swimming pools. Seconded by Mr. Voges and carried. *p. 94*

Mr. Rodefelf, 4464 Sprecher Road, showed a letter he received from County Zoning because he built a deck on the back of his house without County or Town permits. The deck is too close to the garage and he needs a variance. Board told him to apply to County Zoning for it. *p. 295*

Treasurer's report was read. Receipts \$298,856.03, disbursements \$114,075.72 leaving a balance on April 1 of \$421,006.40. *p. 250*

Checks and vouchers were signed and meeting adjourned.


Clerk

SPECIAL MEETING

APRIL 13, 1978

7:30 p.m.

PRESENT: Messrs. Georgeson, White & Voges, & Mrs. Brown.

Board discussed letters from Attys. Jean Setterholm and Bob Mortensen concerning the firemen's wages set by the people at the annual meeting. *p. 102*

P.52 According to the attorneys, the people at the annual meeting set the wages of elected officials only and the Board sets the wages of hired positions. Since the annual meeting set the wages of hired positions it is up to the Board to approve or disapprove of the wage increase or decrease.

P.107 Mr. Voges moved to disapprove of the wages set at the annual meeting for the firemen. Seconded by Mr. White and carried.

P.107 Mr. Voges moved to raise the week night driver from \$15.00 to \$20.00 for a 12 hour shift. Seconded by Mr. Georgeson and carried.

P.107 Mr. Voges moved to raise the weekend driver from \$20.00 to \$25.00 for 12 hours. Seconded by Mr. White and carried.

P.107 Mr. Voges moved to raise the weekday driver's wage from \$750 a month to \$850 a month. Seconded by Mr. White and carried.

P.107 P.233 P.107 Mr. Voges moved that from now on we pay the person who is supposed to take the 12 hour shift and he is to reimburse the person who takes his place if it is within his 12 hour shift. They are to be paid by 12 hour shifts, not hourly. Seconded by Mr. White and carried.

(All raises are retroactive to April 1, 1978)

P.295 Mr. Voges moved to disapprove of Petition #2057 to amend the text of Chapter 10 of A-1 agriculture district of Dane County Zoning Ordinance. Seconded by Mr. White and carried. Clerk will send letter to Dane County Zoning.

Meeting adjourned.


Clerk

REGULAR MEETING

MAY 2, 1978

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Marvin Helgesen, Chief Bohne, Pat Bryne & Bert Bailey.

P.122 Mr. Helgesen asked for permission to leave his wooden fence on the corner of Powers and Furey even though it's on Town right-of-way. Mr. White explained that it must be removed because if a car hits it, the Town would be responsible.

P.107 Chief Bohne asked how the Board justifies giving a raise of \$.75 an hour to one road man and \$.50 an hour to the other road man and policemen and then giving the week night fireman the equivalent of \$.41 an hour and the weekend driver \$.33 an hour. He would like the night and weekend to be the same, preferably the \$2.50 an hour like the people at the annual meeting voted.

P.107 Mr. Georgeson explained they were raised \$5.00 per twelve hour shift not to be paid hourly. The people at the annual meeting may only raise elected officials wages. Mr. Voges agreed the week night and weekend drivers should be paid the same since they take turns working weekends. Mr. Voges moved to raise the week night from \$20.00 to \$25.00 per twelve hour shift to equal the weekend to be retroactive to April 1st. Mr. White seconded and motion was carried.

P.107 Chief Bohne said they will need some new face masks, coats and plectron radios. He will bring a list to the next meeting.

P.239 Mr. Byrne asked for signs in Freeway Manor. Mr. White moved to install four "stop" signs and two "Slow-Childred at Play" signs in Freeway Manor. Seconded by Mr. Voges and carried. Mr. Georgeson will have the road men take care of this.

P.167 Mr. Voges moved to accept liquor license applications. Seconded by Mr. Georgeson and carried.

P.92 Mr. White moved to grant East Side Business Men's Assn. licenses for the Festival June 18 through June 24, 1978 at Voit's field. Seconded by Mr. Voges and carried. Clerk is to call ESBMA to have them clarify what police and fire departments they will be having at the festival.

Mr. Georgeson moved not to accept the County bid for the road in the cemetery. Seconded by Mr. White and carried. p.73

Mr. Voges moved to appoint George Hanson weed commissioner for the coming year. Seconded by Mr. White and carried. p.273

Permit was signed for underground electric extension at NE $\frac{1}{4}$ of Section 25, U.S. 12 & 18 for Madison Gas & Electric Co. p.94

Permit was signed for power line construction on Milwaukee Street at I-90 overpass, NW $\frac{1}{4}$ of Section 2 for Madison Gas & Electric Co. p.174

Rent agreement for the dump was signed.

Clerk mentioned that Albert Fuchs and Walter Olson would like their refund for double payment of 1976 taxes on Lot 15, Weather Oak Hills. Board said a refund cannot be made and Mr. Fuchs and Mr. Olson will have to arrange an agreement for partial refund from the new owners. They divided the lot without asking the Board or informing the town assessor. p.272

Treasurer's report was read. Receipts \$107,399.28, disbursements \$499,422.61, leaving a balance on May 1 of \$27,989.73. Receipts include \$100,000 C.D. and State road aid of \$3,697.96. p.250

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING MAY 8, 1978 7:45 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown & Chief Bohne.

Chief Bohne presented the reports on fires on the Interstate from February, 1977 to April, 1978. Clerk is to call State Department of Transportation to get forms for reimbursement. p.107

Chief Bohne presented a list of needed equipment for the fire department.

Mr. White moved to grant Hope Rod & Gun Club a one-day beer-picnic permit for June 4, 1978 (rain date June 11). Seconded by Mr. Voges and carried. p.46

Clerk is to call Madison Gas & Electric Company to cancel electric service at the dump.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING MAY 23, 1978 7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Brown, Dick Green, Adolph Ellestad, Dwayne Dickson & Tom Ellestad.

Mr. Green presented another revised preliminary plat of Yahara Hills. It consists of three phases. First phase is 36 single family homes and 14 duplexes. Second phase is 25 single family and 8 duplexes. Third phase is 49 single family homes. p.97

Green Engineering will build the roads, install sewer and water mains and storm sewers at their expense. Roads in phase three will be revised to eliminate some culdassacs.

Evan Acres will donate land 100 feet by 100 feet for a second well.

Mr. White moved to approve the preliminary plat of Yahara Hills as discussed above. Seconded by Mr. Voges and carried. Mr. Green said they omitted several parcels in the lower end due to the water level. After due consideration the Board approved the preliminary plat.

p. 130 Mr. Georgeson said a person who owns a lot in April Hill would like permission for a holding tank because the lot doesn't perc. Mr. Voges moved to deny any requests for a holding tank in a residential area. Seconded by Mr. White and carried.

Mr. White moved to send a letter to Town of Albion opposing State purchase of Saint Joseph's Academy. We feel there are enough correctional institutions in the County now. Seconded by Mr. Georgeson and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

JUNE 6, 1978

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Jim Bradley & Chief Anderson.

p. 211 Chief Anderson explained that while on duty three weeks ago, his glasses were broken in a skuffle. Our insurance company will not pay for replacement of the glasses because they don't insure personal property that doesn't belong to the Town. Mr. White moved to reimburse Chief Anderson \$118.00 for his glasses. Seconded by Mr. Voges and carried.

Board instructed Chief Anderson to buy new tires for the squad from Sun Prairie Badger Firestone.

p. 243 City of Madison received a request for a "traffic from left does not stop" sign. It should be placed on the southwest corner of Commercial and Gannon, Eastbound on Commercial. Mr. Voges does not feel this sign is necessary and moved to deny the request. Seconded by Mr. Georgeson and carried.

p. 109 Mr. Georgeson said the Town Attorney is looking into the City of Madison turning down the Certified Surveys to split some lots in Gallagher Gardens.

p. 52
p. 226 Mr. Georgeson has had requests to blacktop Bittner Lane in April Hill. The Board will hold a hearing to levy special assessments.

p. 107 Mr. Voges moved to approve the Firemen's Assn. election of Harold C. Bohne for Fire Chief for another term. Seconded by Mr. White and carried.

p. 248 Clerk asked if Hall could be closed Monday, July 3rd because of holiday. There shouldn't be any business and it would make a long weekend. Board agreed to close the Hall July 3, 1978.

p. 249 Mr. White moved to hold the regular July meeting on Wednesday, July 5, 1978 instead of July 4th. Seconded by Mr. Voges and carried. Clerk will inform the newspapers of the change.

p. 250 Treasurer's report was read. Receipts \$8,177.85, disbursements \$13,577.86 leaving a balance on hand June 1, \$23,716.36. Receipts include \$2,192 for Revenue Sharing.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JUNE 12, 1978

7:45 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Jim Hronek & Mr. & Mrs. Albert Warner.

p. 251 Mr. Hronek, Bob Boylan Insurance Agency, explained why our insurance didn't cover Chief Anderson's broken glasses: You have to have insurable interest such as owning property. Chief Anderson owned his glasses and there is no insurance that covers personal property. He said the Town owes Chief Anderson a moral obligation since the glasses were broken while he was on duty.

Atty. Sundby told Mrs. Warner to re-submit all the plans to the City of Madison to split their lots in Gallagher Gardens.

p.109

Mr. White moved to adopt a motion to appeal the City of Madison Plan Commission rejection dated May 16, 1978, of three Certified Surveys of property located in Block 2, Gallagher Garden Sub-division. Seconded by Mr. Voges and carried.

p.73

Mr. Voges moved to authorize Denton Georgeson to act as agent in the matter and to sign the necessary papers concerning the Certified Surveys in Gallagher Gardens. Seconded by Mr. White and carried.

Mr. White moved to hire Peggy Jolivette for Thurber Park Recreation Director. She will start June 13 to August 11, 1978 at \$2.50 an hour. Hours are from 1:00 to 4:00 p.m. weekdays. Seconded by Mr. Voges and carried.

p.223

There will be a hearing for special assessments for asphalt paving and improvements on Bittner Lane. Hearing is June 28, 1978 at 7:30 p.m.

p.226

Board approved an auction license for Melvin Lewis, Milchman Oriental Rugs, 10354 Wilshire Blvd., Los Angeles, Westwood, CA, 90024. Auction will be at Holiday Inn #2 on June 16, 1978.

p.54

Meeting adjourned.

Lynn Brown
Clerk

HEARING FOR SPECIAL ASSESSMENTS JUNE 28, 1978 7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Brown, Ken & Pat Olson & Parker & Carol Mahnke.

Mr. Mahnke feels that a year from now will be a better time to blacktop Bittner Lane and others because there is still too much building North of Bittner.

p.226

Board said we cannot oil it anymore so you would have to put up with the dust. County doesn't like to oil in platted areas. Board feels blacktopping should be done this year because next year the cost will be much higher. Mr. & Mrs. Olson agreed. Mrs. Mahnke objected, but if it must be done, she wants any of her sod replaced.

p.67

p.226

Mr. Voges moved to levy special assessments on Bittner Lane over eight years at best interest. Seconded by Mr. White and carried. Hearing adjourned.

p.87

Board approved an auction license for Edward J. Tripp, Edward J. Tripp Auction Co., Rt. 1, Box 161, Blue Ridge, Texas 75004. Auction will be at Holiday Inn #2 on June 30, 1978. Auction is of Oriental Art.

p.54

Board approved an auction license for John C. Stephenson, R. L. Stephenson, Inc., 490 N. Easton Road, Horsham, Pennsylvania 19044. Auction will be at Holiday Inn #2 on July 11, 1978. Auction is of new and used office furniture and equipment.

p.54

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

JULY 5, 1978

7:45 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Jean Karls, John Richardson, Harold Curley, Mabel Schultz, Julius Rasmussen, Margarete Schroeder, Baines Montgomery, Leo Thering, Jeff Boyken, Dennis Seminic, Bob & Sue Taylor, Henry & Nancy Mueller, JoAnn & Dennis Ahlvin & Dell Dickens.

p.274 Mr. Curley asked if there is a solution to the wet low land in the 400 block of Fair Oaks and Gannon. Mr. Georgeson said that Dane County hasn't had a chance to examine the area yet, but he feels sure that the answer is to lower the storm sewer and install a low curb on Webb.

p.271 Mr. Mueller asked if something can be done about the water on Severson Drive in Rambling Acres. Water rushes off the Hoppman farm and causes flooding. There should be a diversion ditch on the Hoppman farm. Board will have Dane County examine Rambling Acres when it does the other Town areas.

p.226 Mrs. Schultz complained about the Tracy's on Gannon Ave. They gun their cars all night long and are a real noise nuisance. Board will inform policemen to keep a closer eye on this area.

Mrs. Schroeder wants a new and larger culvert on Thurber and Gannon. We will wait and see what Dane County tells us we need.

p.73 Mr. White moved to approve Harold Field's bill of \$1,423.50 for cemetery work. Seconded by Mr. Voges and carried.

p.174 Permit was signed for Madison Gas & Electric for gas main extension on Venetian Lane, Section 11.

p.130 Mr. Dickens requested permission for a 5000 gallon holding tank on Parcel A, Rustic Acres on behalf of the Community Christian Church. The lot did not perc. Mr. Georgeson moved to allow a holding tank with a \$1000 Surety Bond for Parcel A, Rustic Acres. Seconded by Mr. Voges and carried. Clerk will send letter to Dane County Sanitarian.

p.173
p.66 Mr. Georgeson moved to issue a one-day beer-picnic permit for Hope Rod & Gun Club for July 16, rain date July 23. Seconded by Mr. Voges and carried. There must be no hard liquor or we will not issue any more beer permits.

p.76 Mr. Cletus Minter applied for a license and permission to sell Christmas trees on our empty lot behind the fire station on Buckeye Road. Before granting permission, the Board wants a diagram to see where and how much footage will be used.

The first Board of Review will be July 10, 1978 at 10:00 a.m.

p.50 Treasurer's report was read. Receipts \$8,513.16, disbursements \$8,097.37, leaving a balance on hand July 1, \$24,350.39.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JULY 10, 1978

12:00 NOON

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Brown & Merle Virchow.

p.173 Mr. Voges moved to issue a license to the Madison Scouts to sell Christmas trees on Town property between the fire station and Buckeye Road, providing the lot is left in its original state. Seconded by Mr. White and carried.

p.223 Peggy Jolivette, the park director, has a morning job until 1:00 p.m. and would like to start in Thurber Park at 1:30 instead of 1:00. Board approved.

p.52 Mr. White moved to pay the assessor, Mr. Virchow, half of the yearly wage of \$4200. Seconded by Mr. Voges and carried. \$2,100.

p.65 Mr. Virchow recommended charging \$25.00 per square foot for new houses on the building permit to make sure the permit is taken out for the correct amount of the cost of the house. Board approved and Mrs. Brown will check all permits from now on.

Meeting adjourned.

Lynn Brown
Clerk

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Brown & Merle Virchow.

Following are appearances and objections, and testimony given under oath: *p.166*

Mrs. LaVerne Ringstad. Parcel No. 0401-461 and 0401-468. Land assessed at \$3,000 for each lot. Objection: Assessed too high because neither lot will perc. *p.127*

Board recommended her to have a complete perc test not just a soil test. Mr. Voges moved the assessment stand as is until proof of non-perc is made. Seconded by Mr. White and carried.

Theodore Gulden. Parcel No. 0401-2137.78. Land assessed at \$4200, improvements \$55,500 for a total of \$59,700. Objection: Built improvements in 1977 for \$54,300 and appraised in April, 1977 at \$57,900 total. I feel I'm assessed at 100% instead of 55%. *p.113*

Mr. Virchow feels replacement value of this 1860 square feet of living space house to be about \$85,000. Mr. White moved the assessment stay as is. Seconded by Mr. Voges and carried.

Patricia Horn. Parcel No. 0401-1385. Land assessed at \$2100, improvements \$12,000 for a total of \$14,100. Objection: Market value is \$27,000. Assessed too high compared to neighbors. Improvements went up \$3,000 last year and I just want to make sure we won't be raised again for the new dormer. *p.131*

Mr. Georgeson explained that the raise last year was just to bring the house up to the market in the area. The dormer will be assessed in 1979. Mr. Voges moved the assessment stand as is. Seconded by Mr. Georgeson and carried.

Patrick Barnes. 0401-1359 & 0401-1363. 0401-1359-Land assessed at \$2200, improvements \$16,000 to total \$18,200. 0401-1363-Land assessed at \$1600, improvements \$1500 for a total of \$3100. Total assessment for both parcels: Land is \$3800, improvements \$17,500 for a total of \$21,300. Objection: Market value is \$37,000 and the amount of fire insurance carried on buildings is \$35,400. Assessed value is too high considering surrounding area and it is not in line with the larger new house at 303 Memphis Avenue. *p.160*

Mr. Virchow reviewed the two houses and said an error was made on both houses. Mr. White moved to lower parcel 0401-1359 improvements \$1000 from \$16,000 to \$15,000 for a total of \$17,200. Seconded by Mr. Voges and carried.

William & Julia Aldrich. Parcel No. 0401-2137.30. Land assessed at \$4700, improvements \$51,850 for a total of \$56,550. Objection: Assessment is so much higher than area houses the same size. Market value is \$110,000 and fire insurance on buildings is \$85,000. *p.51*

Mr. Virchow explained that their house is larger than most in the area and much better. Mr. Georgeson moved the assessment stand as is. Seconded by Mr. White and carried.

James Harvey. Parcel No. 0401-15.012. Land assessed at \$8200, improvements \$47,900 for a total of \$56,100. Objection: Market value is \$80,000 and amount of fire insurance on buildings is \$50,000 and appraised in April, 1977 at \$71,200. The pole barn is assessed much more than it was built for. *p.121*

Assessor feels an error was made in the assessment of the pole barn. Mr. Georgeson moved to lower the agricultural buildings \$10,000 from \$20,400 to \$10,400 for a total of \$46,100. Seconded by Mr. White and carried.

Mr. White moved to adjourn until July 18, 1978 at 7:30 p.m. Seconded by Mr. Voges and carried.

Lynn Brown
Clerk

BOARD OF REVIEW

JULY 18, 1978

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Brown & Mr. Virchow.

Following are appearances and objections, and testimony given under oath:

p. 166
p. 97
Richard Green, Don Schroeder & Adolph Ellestad. Parcel No. 0401-905 assessed at \$29,300; 0401-906 assessed at \$33,200; 0401-907.1 assessed at \$23,800; 0401-908 assessed at \$33,000; 0401-909 assessed at \$21,000; 0401-910 assessed at \$9,100 and 0401-910.1 assessed at \$33,500. Objection: We feel these seven lots are assessed much too high compared to neighboring areas. The value is there only if there is a demand for the property. We are having trouble selling these lots so they are now being used for farming.

Mr. Voges moved the assessments stay the same since there were no changes this year. Seconded by Mr. Georgeson and carried.

p. 121
G. B. Hanson. Parcel No. 0401-185.4.1. Land assessed at \$12,000, improvements \$62,350 for a total of \$74,350. Objection: Market value is \$41,000 and amount of fire insurance is \$40,000.

The land was purchased in 1976 for \$3,000 and the building was built for \$35,400. This land is assessed at \$21,000 an acre and much higher than our neighbor's at \$7,000 an acre. The building is a steel covered, wood pole, shell type building - no foundation, but with asphalt paved floor - no plumbing, no heating, no insulation and minimal electrical. This building is assessed almost double what we built it for two years ago.

Assessor feels an error was made in this assessment. Mr. Georgeson moved to lower the assessment on improvements \$22,000 to \$40,350. Seconded by Mr. Voges and carried.

p. 113
Sam & Elaine Gundlach. Parcel No. 0401-202. Land assessed at \$55,900, improvements \$57,100 for a total of \$113,000. Objection: Market value is \$52,500 and fire insurance on buildings is \$45,000. I would like clarification on the assessment change notice where it says New building, partial asmt., comp. of part., new garage, addition, remodel, re-side and land impr. What does all this mean? And it lists my acreage as 112.5. The Dane County Surveyors office has it listed at 109 acres.

Mrs. Brown explained that Dane County printed the assessment change notices and the new building, etc., was on every notice. It represented everything that could have caused a raise in assessment. Mr. Voges suggested that Mr. Gundlach check his abstract about the correct acreage. Mr. Georgeson moved the assessment stand as is. Seconded by Mr. Voges and carried.

Mr. White moved to adjourn to Wednesday, July 26, 1978 at 7:30 p.m. This will be the last Board of Review. Seconded by Mr. Voges and carried.

Laura Brown
Clerk

BOARD OF REVIEW

JULY 26, 1978

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Brown & Mr. Virchow.

Following are appearances and objections, and testimony given under oath:

p. 166
p. 131
Steve Hoppe. Parcel No. 0401-2137.50. Land assessed at \$4200, improvements \$34,000 for a total of \$38,200. Objection: Last year I was told the assessment for my new pool would be \$2500 but it went up \$3000.

Assessor feels assessment if fair for this years market. Mr. Georgeson moved assessment stand as is. Seconded by Mr. Voges and carried.

Linda Marks. Parcel No. 0401-502. Land assessed at \$4200, improvements \$32,000 for a total of \$36,200. Objection: Market value is \$53,000 and fire insurance on buildings is \$50,000. Assessment is too high because there was no carpeting, no landscaping, no driveway and no painting was done. *p. 172*

Assessor explained that an error was made in this assessment. Mr. Georgeson moved to lower the improvements \$2500 from \$32,000 to \$29,500. Seconded by Mr. Voges and carried.

Parcel No. 0401-1138. Land assessed at \$3000, improvements \$14,100 for a total of \$17,100. Assessor explained an error was made in this assessment. Mr. White moved to raise the improvements \$1,000 to \$15,100. Seconded by Mr. Voges and carried.

Clerk explained that April Hill lots 78, 79, 80 and 81 have been split to make four equal lots. Mr. Georgeson suggested adding the present assessed values together and divide it by four. Mr. Voges moved to assess lot 78 at \$4200 and 79, 80 and 81 at \$4000 each for land. Seconded by Mr. Georgeson and carried. Lot 78 & 79 actually stay the same.

Mr. White moved to adjourn Board of Review Sine Die. Seconded by Mr. Voges and carried.

Lynn Brown
Clerk

SUMMARY OF BOARD OF REVIEW - 1978 *p. 66*

0401 461 & 468	Mrs. LaVerne Ringstad. No change.
0401 2137.78	Theodore Gulden. No change.
0401 1385	Mrs. Patricia Horn. No change.
0401 1359	Patrick Barnes. Improvements reduced \$1000 to \$15,000.
0401 1363	Patrick Barnes. No change.
0401 2137.30	William & Julie Aldrich. No change.
0401 15.012	James Harvey. Improvements reduced \$10,000 to \$10,400.
0401 905, 906, 907.1, 908, 909, 910, & 910.1	Richard Green, Don Schroeder & Adolph Ellestad. No change.
0401 185.4.1	G. B. Hanson. Improvements reduced \$22,000 to \$40,350.
0401 202	Sam & Elaine Gundlach. No change.
0401 2137.50	Steve Hoppe. No change.
0401 502	Mrs. Linda Marks. Improvements reduced \$2500 to \$29,500.
0401 1138	Gordon J. Brickner. Improvements raised \$1000 to \$15,100.
0401 479	Jim M. Pharo. Land raised \$1000 to \$4000.
0401 480	Jane E. Schoch. Land raised \$1000 to \$4000.

SPECIAL MEETING

JULY 26, 1978

9:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges & Mrs. Brown.

P. 223 Clerk reported that the park instructor, Peggy Jolivette, is hospitalized for an old hip injury and will not be able to work in the park any more.

P. 223 Doreen Cooley, age 17, has expressed interest in the job to Mrs. Rickman. Mr. Georgeson moved to hire Doreen Cooley for the park instructor starting July 27 through August 18, 1978. Seconded by Mr. Voges and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

AUGUST 1, 1978

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Mr. & Mrs. Clarence Moyer & Julius Rasmussen.

P. 295 Mr. Moyer requested ^{recession to add} another driveway or to add five feet to either side of the existing driveway to the old Sam Gundlach farmhouse, 3262 Femrite Drive. Also, he requested to re-zone it to LCI to store his work vehicles. They have an option to buy the house if it can be re-zoned. Board approved of the driveway and re-zoning change for 3262 Femrite Drive. Clerk will send letter to County Zoning.

P. 52 Clerk read a letter from Michael Sweet, 3329 Swinburne Drive, April Hill. Mr. Sweet requests the Town to replace black dirt and sod by his culvert on Town right-of-way that have been washed away twice by the storms. Mr. Voges moved to reject Mr. Sweet's request for the Town to replant around his culvert. Seconded by Mr. Georgeson and carried.

P. 173 Mr. White moved to reject a request from Madison Metropolitan Sewerage District to install a guard rail on Raywood Road at this time. Seconded by Mr. Voges and carried.

P. 235 The regular meeting for Sanitary District #8 will be held August 7, 1978 at 7:30 p.m. instead of August 14. The clerk will post this in four places.

P. 252 Treasurer's report was read. Receipts \$29,360.90, disbursements \$15,181.55, leaving a balance on hand August 1, \$38,369.20. Receipts include Revenue Sharing \$23,619.09, fire department dues \$1,906 and \$928 interest on a certificate of deposit.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

AUGUST 7, 1978

7:45 P.M.

PRESENT: Messrs. Georgeson & Voges, Mrs. Rickman & Brown.

P. 228 Mr. Voges moved to adopt a resolution approving the Certified Survey Map creating Lot 1 on Old Meier Road submitted by William Blatterman. Seconded by Mr. Georgeson and carried.

Meeting adjourned.

Lynn Brown

PRESENT: Messrs. Georgeson & White, Mrs. Rickman & Mrs. Brown, Larry Day, James Harvey, Mr. & Mrs. Fahltersac, Miss Jean & Tom Karls, Mrs. Schroeder & Baines Montgomery.

Mr. Day said he was unaware that there was any liquor at Hope Rod & Gun Club's first shoot this year. He will have the grounds policed and make sure no liquor is there. Mr. White moved to grant Hope Rod & Gun Club a one day beer-picnic permit for September 10, 1978 or rain date September 17. Seconded by Mr. Georgeson and carried. No more licenses will be issued if liquor is consumed at this picnic. Dept. of Revenue Excise Tax Bureau said no liquor can be consumed on the premises where a beer license has been issued. P.113/

Mr. Harvey requested a credit on his 1978 taxes for being over assessed last year because he paid his 1977 taxes under protest. He didn't protest at the 1977 Board of Review because he said he wasn't informed of it in time. He protested at the 1978 Board of Review and his assessment was lowered. Board denied Mr. Harvey's request because the assessment wasn't an actual error but a difference of opinion between assessors. P.1121

Mr. Fahltersac requested permission for a 16 foot driveway on the empty lot next to his house at 615 N. Fair Oaks. Mr. White moved to grant Mr. Fahltersac two 10' driveways on lots 476 & 477 Gallagher Plat, but not a 16' driveway on the extra lot because there would be no room to build a house if the lot was eventually sold. Seconded by Mr. Georgeson and carried. P.100

Mr. Karls asked if there is an ordinance against riding trail bikes and motor cycles along the railroad tracks and also, if there is any way to license these vehicles for identification purposes or ban them completely out of the Park and off the streets? Board said we have no jurisdiction over the railroad property and the policemen can't catch them in the Park or streets. P.1178

Mrs. Schroeder complained about the fireworks display that was held in Thurber Park in August. Mr. Georgeson explained he misunderstood what the fireworks were and that no more permits will be issued for fireworks in Thurber Park. P.248

Permit for gas main extension for C.T.H. "T" and Sprecher Road for Madison Gas & Electric was signed. P.174

Mr. White moved to order 2000 emergency police and fire phone number tags for all Town Phones. Seconded by Mr. Georgeson and carried. P.107
P.211

Mr. Fobes must de-annex from the City of Madison and then petition to annex to the Town. P.104

Mr. White moved to purchase the required equipment for the fire department (7 plectron radios, 2 MSA masks, boots, coats and helmets). Seconded by Mr. Georgeson and carried. P.107

Treasurer's report was read. Receipts were \$122 613.60 (includes county tax settlement \$118,337.90 and Revenue Sharing \$2,192.00), disbursements \$15,656.95 leaving a balance on hand \$147,697.30. P.250

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

Mr. White moved to charge a retainer fee of \$10.00 to reserve Thurber Park starting January 1, 1979. If park and washrooms are left clean and keys are returned, \$7.00 will be refunded. P.248

p. 248

A fee of \$3.00 will be kept for use of paper goods, water and electricity. Seconded by Mr. Georgeson and carried.

p. 209

Mr. Voges said he signed an Execution to serve judgement on Kenneth McDonald, 3358 Swinburne Drive, McFarland, for non-payment of 1976 and 1977 personal property taxes.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

OCTOBER 3, 1978

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown & Robert Arndt.

p. 167

Mr. Arndt asked the Board's feelings about annexing a piece of land now in the Town of Cottage Grove. He would like to build a bar and ball park but the Town of Cottage Grove doesn't have a liquor license available.

Mr. Voges expressed feelings against the procedure because it isn't ethical between Towns to annex for liquor license purposes. Mr. Georgeson disapproved also because the location isn't central enough for a Town liquor license. Request was denied.

p. 112

Mr. Voges moved to send Mr. Gotzion a warning to cut down two dead elm trees on his property at 3301 Furey Ave. within 30 days or the Town will have them cut and charge him on the tax roll. This is his third warning.

p. 53

Mr. Georgeson moved to subtract \$50.00 from Atty. Sundby's bill for three telephone calls from people we don't know and didn't authorize. Seconded by Mr. Voges and carried.

p. 53

Mr. White moved not to pay Atty. Sundby for any calls or letters from unauthorized developers, planners, contractors, etc., unless authorized by the Board or Clerk. Future bills must be itemized by cost per item on the bill. Seconded by Mr. Voges and carried.

p. 229

Clerk is to inform Queen of Apostles that we don't pick up rubbish from commercial properties.

p. 275

Windsor Sanitation submitted a proposal for a three year contract at \$4.00 a month per house, not to be raised in the three year period. Mr. Georgeson moved to accept a one year contract at \$4.00 a month per house. Seconded by Mr. White and carried.

p. 250

Treasurer's report was read. Receipts \$3,288.19; disbursements \$120,226.41; leaving a balance October 1 of \$28,387.57.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

OCTOBER 9, 1978

7:45 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

p. 171

Mr. White moved to keep City of Madison letter and maps on file for future reference to building procedures. Seconded by Mr. Voges and carried.

p. 243

Board discussed the request for a "Yield" sign on the north-east corner of Swinburne and Carncross in April Hill. Board agreed a sign is needed but will leave it to the policemen whether it should be on Carncross or on the northwest corner.

Meeting adjourned.

Lynn Brown
Clerk

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Robert Sperry, Pauline Johnushka, Clari Kohl, Baines Montgomery, Julius Rasmussen & Officer Mueller.

Mr. Sperry would like to build two garages on our property on Highway 51. The garages would be 24' x 24' on cement slabs for display purposes only. At the end of the lease he would remove the garages and the slab if necessary. Or else he would build a 24' x 24' garage by the fire station and municipal garage if we let him build two garages. The Board will keep this under advisement. Mr. White will check with our insurance agent to see if we can use a wood building instead of metal. *P.113*

Ms. Johnushka and Ms. Kohl requested rezoning on Parcel G, Rustic Acres for a duplex with a swimming pool. Mr. White moved to allow rezoning on this lot to R-4. Seconded by Mr. Voges and carried. *P.1295*

Board moved to pay the \$50.00 withheld last month on Atty. Sundby's bill because his letter explained that it was authorized Town business. From now on there will be no more authorized calls - only from the clerk or chairman. *P.53*

Mr. White moved to accept the County matching funds amount of \$3,928.00 for 1979. Seconded by Mr. Voges and carried. *P.84*

Clerk reported that the owner of lot 29, Rambling Acres, requested that the Town build a water trench across his property at our expense. Board denied request to build the trench on private property. *P.222*

The Budget hearing will be held November 15, 1978 at 7:30 p.m. at the Town Hall, 3325 Thurber Ave., Madison, Wis. *P.64*

Town Hall will be closed Thanksgiving Day and Friday, November 24, 1978. *P.248*

Mr. Voges moved to appoint Mr. Merle Virchow as assessor again until the Town election if someone should run. Seconded by Mr. White and carried. *P.52*

Treasurer's report was read: Receipts \$11,356.93, disbursements \$13,078.04 leaving a balance November 1 of \$26,665.42. Receipts include \$5,104.13 state transportation aid, interest and special assessment payments. *P.250*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown. *P.64*

Mr. Voges moved to adopt resolution #11-15-78, placing 1.5 mills on the 1978 tax roll for Town purposes. Seconded by Mr. White and carried. *P.228*

Mr. Voges moved that we accept the proposed budget for 1979. Seconded by Mr. White and carried. *P*

Meeting adjourned to proceed with special town business.

Clerk received a letter from the Dept. of Revenue about the assessed value of Theodore Gulden, 04-01-2137.78. The state has lowered his assessment after our Board of Review a total of \$14,600 and we must change our books before the taxes are figured. *P.52*
P.113

p. 248 Mr. Georgeson moved to start all meetings at 7:00 p.m. instead of 7:30. Seconded by Mr. Voges and carried.

p. 174 Permit was signed for Madison Gas & Electric Co. for underground electric extension for 313 Memphis Ave.

p. 276 Permit was signed for Wisconsin Telephone for excavation on Walbridge and Bruns Avenues.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

DECEMBER 5, 1978

7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Bob Sperry, Julius Rasmussen, Baines Montgomery & Chief Anderson.

p. 113 Mr. White reported that there are no problems with building a wood garage according to our insurance agent. Mr. Sperry offered to buy our property on S. Stoughton Road but the Board said there is no need to sell at this time.

p. 164 The Board agreed to a three-year lease at no charge with Mr. Sperry. He will build the Town a 24' x 24' garage. Mr. White and Mr. Sperry will draw up a contract.

p. 243 A request was forwarded from the City of Madison for an "advance curve" warning sign with an advisory 25 M.P.H. speed limit plate attached for Moorland Road at Raywood. Board approved installing a 30" x 30" advance arrow sign with an 18" x 18" speed limit sign below it.

p. 201 Mr. Georgeson moved to adopt an ordinance assuming responsibility for treasurer for tax collection. Seconded by Mr. White and carried.

p. 174 Permit was signed for gas main extension on Jenness Ave. for Madison Gas & Electric Co.

p. 211 Chief Anderson is retiring from Dane County December 31st and would like to continue with the Town on a part-time basis.

p. 256 Treasurer's report was read: Receipts \$58,642.22; disbursements \$12,651.85; leaving a balance December 1 of \$72,455.79. Receipts include Revenue Sharing \$2,193; State Shared Taxes \$47,624 and special assessments \$7,715.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

DECEMBER 11, 1978

7:15 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown & Chief Anderson.

p. 211 Chief Anderson said he has retired as of 12/31/78 with Dane County Traffic Dept. Board would like Chief Anderson to continue working part-time for the Town. Mr. White moved to authorize Chief Anderson to buy the necessary equipment for himself to continue working for the Town. Seconded by Mr. Voges and carried.

p. 211 Mr. Georgeson moved to proceed with buying a County squad for about \$3500 with 25,000 to 30,000 miles. Mr. White seconded and motion was carried.

Meeting adjourned.

Lynn Brown
Clerk

RESOLUTION NO. 11-15-78

RESOLVED, that the Town of Blooming Grove levy a tax of 1.5 mills for the year 1978 upon all taxable property in the Town of Blooming Grove for such Town purposes as administrative expenses, clerical, legal and accounting, along with fire protection and police protection services; be it further

RESOLVED, that the total tax to be certified to the Town Clerk shall be in the sum of \$34,619.00 for collection along with all other taxes during the year 1978.

Adopted this 15th day of November, 1978

Chairman

Supervisor

Supervisor

Attest:

Lipson R. Brown
Clerk

TOWN OF BLOOMING GROVE

TELEPHONE 249-2194

3325 THURBER AVENUE - MADISON, WISCONSIN 53714

RESOLUTION NO. 1-8-79

WHEREAS, the school age population is currently declining and the projections of future enrollment in education beyond high school shows a strong decrease, and

WHEREAS, the Madison Area Technical College is planning a multi-million dollar campus combining both academic and vocational training, and

WHEREAS, it is unnecessary to have changed the Vocational School to include an academic college facility which has and is being done. We feel that further academic education expansion should be discontinued and a great deal of the academic instruction now presented should be discontinued. This would leave the present facility adequate, and

WHEREAS, the Madison area is already well supplied for academic higher education (Edgewood College, the UW-Madison) and in a 50 mile radius 4 other such institutions (UW-Whitewater, 2-year centers of Janesville, Baraboo and Richland Center) plus 4 satellite MATC centers, and

WHEREAS, competition for students will be intense during the 1980's within the existing educational institutions and these institutions are already planning retrenchment, and

WHEREAS, the tax consequence of the proposed building and education program has become a tax burden and will become a much greater burden, to the point where it is questionable that our people will be able to meet the tax load.

NOW, THEREFORE BE IT RESOLVED by the Board of the Town of Blooming Grove, that, in light of declining student enrollment, the MATC further evaluate projected program and facility requirements, focusing on vocational and technical training, with the aim of scaling down its plans to containment within the two present campus locations and re-evaluate the decision to construct a new facility.

Adopted this 8th day of January, 1979 Denton Georgeson
Town Chairman

I hereby certify that the above resolution was unanimously adopted on the 8th day of January, 1979 by the members-elect of the Board of said Town voting in favor thereof at a meeting of said Board duly called and held on the date above set forth.

Dated this 9th day of January, 1979.


Lynn Brown, Town Clerk

TOWN OF BLOOMING GROVE

TELEPHONE 249-2194

3325 THURBER AVENUE - MADISON, WISCONSIN 53714

RESOLUTION NO. 1-2-79

WHEREAS, the school age population is currently declining and the projections of future enrollment in education beyond high school shows a strong decrease, and

WHEREAS, the Madison Area Technical College is planning a multi-million dollar campus combining both academic and vocational training, and

WHEREAS, the Madison area is already well supplied for academic higher education (Edgewood College, the UW - Madison) and in a 50 mile radius 4 other such institutions (UW - Whitewater, 2-year centers of Janesville, Baraboo and Richland Center) plus 4 satellite MATC centers, and

WHEREAS, competition for students will be intense during the 1980's within the existing educational institutions and these institutions are already planning retrenchment,

NOW, THEREFORE BE IT RESOLVED by the Board of the Town of Blooming Grove, that, in light of declining student enrollment, the MATC further evaluate projected program and facility requirements, focusing on vocational and technical training, with the aim of scaling down its plans to containment within the two present campus locations.

Adopted this 2nd day of January, 1979

Denton Georgeson
Town Chairman

I hereby certify that the above resolution was unanimously adopted on the 2nd day of January, 1979 by the members-elect of the Board of said Town voting in favor thereof at a meeting of said Board duly called and held on the date above set forth.

Dated this 3rd day of January, 1979.

Lynn Brown
Lynn Brown, Town Clerk

copy of this resolution
was mailed to:

Mr. Norman Nutby, District Director
Area VTAB #4

211 N. Carroll St.
Madison, Wi 53703

REGULAR MEETING

JANUARY 2, 1979

7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Julius Rasmussen & Baines Montgomery.

Windsor Sanitation has raised our cost of rubbish collection to \$12.00 per customer per quarter. Mr. Georgeson moved to raise rubbish bills to our customers to \$12.50 per quarter to help with administration costs. Seconded by Mr. Voges and carried. *p. 229*

Mr. White moved to pass Resolution #1-2-79 to have the Madison Area Technical College further evaluate the projected programs and facility requirements, focusing on vocational and technical training, with the aim of scaling down its plans to containment with the two present campus locations. This resolution has been adopted by the Village of Shorewood Hills and a copy sent to us. Motion was seconded by Mr. Georgeson and carried. *p. 226*

Mr. Georgeson reported that Chief Anderson didn't buy a squad car from Dane County. *p. 211*

Mr. Voges moved to accept the lease drawn up by Mr. White and Mr. Sperry as revised. Seconded by Mr. Georgeson and carried. *p. 164*

Permit was signed for gas main extension on Brugger Place for Madison Gas and Electric Co. *p. 174*

Treasurer's Report was read. Receipts \$156,272.47, disbursements \$19,895.71, balance January 1st is \$208,730.08. Receipts include taxes of \$155,253.37. *p. 250*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JANUARY 8, 1979

7:15 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown & Merle Virchow.

Mr. White moved to adopt a resolution to oppose any change in zoning petition #2221. Seconded by Mr. Voges and carried. *p. 295*

Mr. Voges moved to adopt Resolution #1-8-79 which is a little more detailed than #1-2-79 and send it to the Board of MATC. Seconded by Mr. White and carried. This resolution has been adopted by the Town of Pleasant Springs and a copy sent to us. *p. 266*

Mr. Virchow wants to appeal the States decision on lowering Mr. Gulden's assessment by \$14,600. He has an appointment with the State on Wednesday. *p. 52*

Board talked about a possible re-assessment of the Town in 1979 but no decision was made.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JANUARY 29, 1979

1:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

Mr. White moved to adopt Resolution 1-29-79.1 to authorize our Attorney to take legal action against the Vondron Road annexation to the City of Madison. Seconded by Mr. Georgeson and carried. *p. 266*

Mr. Voges moved to adopt Resolution #1-29-79.2 to authorize our Attorney to take legal action against the Buckeye-190 annexation to the City of Madison. Seconded by Mr. White and carried. *p. 52*

Mr. Voges moved to hire Mr. Virchow as Energy Inspector at \$30.00. Seconded by Mr. Georgeson and carried. *p. 265*

p.65 Mr. Voges moved that building inspections will be issued only one day a week. Seconded by Mr. Georgeson and carried.

p.127 Mr. Georgeson moved to raise Jeff Hoene's salary from \$4.50 to \$5.00 an hour due to his having more responsibility because of George Hanson's heart attack. Seconded by Mr. Voges and carried.

p.174 Permit was signed for underground electric extension at 3317 Femrite Drive for Madison Gas and Electric Co.

Meeting adjourned.

Symon Brown
Clerk

REGULAR MEETING

FEBRUARY 6, 1979

7:00 P.M.

Present: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, Chief Anderson & Officer Ott.

p.109 Board decided to hire Harold Field at \$130 a week to do mechanical work at the municipal garage about 42½ hours a week.

p.150 Treasurer's report was read. Receipts \$177,043.57; disbursements \$215,250.55; balance February 1 is \$172,059.34. Receipts and disbursements each include a C.D. of \$160,000.

Checks and vouchers were signed and meeting adjourned.

Symon Brown
Clerk

SPECIAL MEETING

FEBRUARY 12, 1979

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown. Larry Golicz & Merle Virchow.

p.273 Mr. White moved to authorize Mr. Georgeson to install the weight limit signs when needed according to the weather. Seconded by Mr. Voges and carried.

p.52 Mr. Virchow requested an advance on his salary. Mr. White moved to pay Mr. Virchow \$2100, half of his yearly salary. Seconded by Mr. Voges and carried.

p.52 Mr. Virchow would like new aerial photos of the farms and legal labels also. Board approved to have Mr. Virchow order these.

p.52 Mr. Golicz, President of American Appraisal and Feasibility Corp., submitted a bid of \$13,500 to revalue the Town Real Estate for 1980. Discussion followed but no decision was made.

Meeting adjourned.

Symon Brown
Clerk

SPECIAL MEETING

FEBRUARY 22, 1979

1:00 P.M.

Present: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown.

p.228 Mr. Voges moved to adopt Resolution #2-22-79 to authorize Town of Fitchburg's Attys. Stafford, Rosenbaum, Rieser and Hanson to represent us in the suit of Dane County V. Sally Franz, challenging the right of Towns veto power. Seconded by Mr. White and carried.

p.191 Mr. Newman has informed the Board that due to his illness he will no longer have time to do future Town audits.

Meeting adjourned.

Symon Brown
Clerk

REGULAR MEETING

MARCH 6, 1979

7:00 P.M.

Present: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Pete Karnisky, Harold Curley, Chief Bohne, James Crooks, Baines Montgomery & Julius Rasmussen.

Mr. Field is finished at the municipal garage for now. We will hire him again as needed. *P.101*

Mr. Karnisky, Don Simon, Inc., explained that his company has nothing to do with the additional areas being annexed to the City of Madison along with the Don Simon, Inc. property in the Vondron Road annexation and Buckeye Road-190 annexation. His company only requested their property to be annexed to the City for sewer purposes. *P.52*

Mr. Georgeson moved the weight limit be posted. Seconded by Mr. Voges and carried. Clerk will send letter to County Zoning and advise that no building permits will be issued until weight limit is lifted. *P.273*

Mr. Voges moved to grant St. Patrick's Parish Council a one day beer-picnic permit for March 17, 1979 at Queen of Apostles High School. Seconded by Mr. Georgeson and carried. *P.66*

Mr. White moved to pay Wisconsin Towns Assn. dues of \$125.00 for 1980. Seconded by Mr. Voges and carried. *P.276*

Mr. White moved to pay Dane County Towns Assn. dues of \$420.94 for 1979. Seconded by Mr. Voges and carried. *P.85*

Mr. White moved to hire Mr. Larry Golicz of American Appraisal and Feasibility Corp. to revalue the Town for 1980 according to his letter of January 31, 1979 at a cost of \$13,500. Seconded by Mr. Voges and carried. *P.52*

Mr. Curley asked if the Webb Ave. curb (between Fair Oaks and Gannon) could be raised to prevent the flooding of the back yards between Thurber and Webb Avenues. Mr. Georgeson will have County look into the feasibility of this. *P.226*

Mr. Crooks, City of Madison Dept. of Transportation Communications Coordinator, explained that the fire station needs a new base radio and transmission lines. He recommends we expand to a four frequency unit instead of our single frequency. He recommends a Motorola or General Electric with one year warranty and estimates a total cost of \$2000. Mr. Voges moved we buy the above radio according to Mr. Crooks recommendation. Seconded by Mr. White and carried. *P.107*

The next regular meeting will be held Monday, April 2, 1979 at 1:00 p.m. at the Town Hall. Spring Election is April 3 and the Annual Meeting is April 4, 1979 at 7:30 p.m. *P.248*

Treasurer's report was read. Receipts \$265,665.11; disbursements \$214,987.70; balance March 1 is \$221,201.06. Disbursements include C.D.'s of \$160,000 and \$35,000. *P.250*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 12, 1979

7:30 p.m.

Present; Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown.

The Board viewed a site plan for the April Hill Park prepared by Homburg-Olp Construction Co. No decision was made to improve the park at this time. Meeting adjourned. *P.206*

Lynn Brown
Clerk

REGULAR MEETING

APRIL 2, 1979

1:00 P.M.

Present: Messrs. Georgeson & Voges, Mrs. Rickman & Mrs. Brown, Eugene Osborn, Louis Kwiatkowski, Melissa Gundlach & Eldon Streeter.

p. 121 Mrs. Gundlach asked if the Hawthorne Neighborhood Assn. could hold a bake sale again at the Spring Election, April 3. Mr. Voges moved to allow Hawthorne Neighborhood Assn. to hold their bake sale at the Town Hall on election day. Seconded by Mr. Georgeson and carried.

p. 235 Mr. Osborn wants to build a senior citizen housing unit on the Osborn Estate in McFarland. Mr. Georgeson moved to approve the concept of the Senior Citizen Housing for lot 44 in the Osborn Estate Plat of McFarland, Wis. Seconded by Mr. Voges and carried. Clerk will send a letter of approval to Mr. Osborn.

p. 88 Mr. Kwiatkowski requested a driveway permit for access to his 15 acres with 300 feet front footage on Siggelkow Road. Board granted his request.

p. 226 Mr. Georgeson moved to follow the procedure to dedicate S. Stoughton Road between Buckeye Road and Allis Ave. to the Town for access entrance. Seconded by Mr. Voges and carried.

p. 54 Mr. Georgeson moved to hire Virchow Krause & Co. to audit the Town books for 1978 for their bid of \$1200. Seconded by Mr. Voges and carried.

p. 250 Treasurer's report was read. Receipts \$304,619.38 (includes \$81,206 tax credit and \$2,000 cemetery perpetual care fund interest); disbursements \$128,262.77; balance April 1 is \$398,169.70.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

ANNUAL MEETING

APRIL 4, 1979

7:30 P.M.

Present: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Merle Virchow, Jane Baun, Chuck Deadman, Ivan Mellum, Harold Bohne, Marlen Moody, Henry Melton, Stanley Singleton, Bill Clark and Carol Mahnke,

p. 52 Mrs. Baun moved that the 1978 minutes be approved as read. Seconded by Mr. Deadman and carried.

p. 65 Chief Bohne reported that no burning permits have been issued by the fire dept. and will continue that way.

Mr. Deadman moved the annual report be approved. Seconded by Mr. Mellum and carried.

p. 295 Mr. Clark has two licensed dump trucks parked on his two acres in April Hill. He was ticketed for parking commercial vehicles in a residential area. He would like to apply to County Zoning for a conditional use permit to be allowed to park the trucks there. The Board approved of same and Mr. Voges will appear at the County meeting for the Board.

p. 206 Mr. Georgeson presented a map and bid of \$14,000 from Mead and Hunt for April Hill Park. The plan was tabled.

p. 243 A "Yield" sign was discussed for Carncross and Swinburne in April Hill. Chief Anderson and Mr. Voges viewed the area in advance, counted houses and decided the traffic didn't warrant a sign at this time.

Alternate side parking for snow removal was discussed. Mr. Melton moved to adopt an ordinance for alternate side street parking from November 15 to April 15 or to coincide with the City of Madison's ordinance. Seconded by Mr. Moody and carried. p.201

Mr. Melton said the snow plowing was fairly good this year but the streets were too narrow. The streets weren't widened enough after the first few snowfalls. Also, snow can't be thrown into the street from driveways or sidewalks. p.244

Mr. Deadman asked about the new garages by the fire station. The Town has leased a lot for two garages for three years to Guardian Garages at no cost. In return they will build us a garage for the squad car. p.108

Chief Bohne reported the State Fire Inspector has told us to bury the gas tank by the Fire garage. Mr. Georgeson will take care of this. p.1107

Chief Bohne has some repairs he would like done at the fire garage. The firemen are willing to do all the work. He would also like the trucks serviced twice a year. Mr. Voges suggested Mr. Boyd on Siggelkow Road. He can work on weekends in the garage. He is experienced with working on big trucks. Board approved of the above mentioned repairs. p.107

Chief Bohne reported the night drivers are dedicated young men but only receive \$2.08 an hour. Board will review this at the next Town meeting. The wages of hired help is set by the Board. p.107

Mr. Georgeson suggested raises for the elected officials. Mrs. Mahnke stated salaries cannot be raised during a term but must be raised beforehand. Mr. Georgeson stated that the elected officials have not yet been sworn into office so technically have not begun their terms. p.233

Mr. Mellum moved to raise the salaries of clerk and treasurer 10%. Seconded by Mr. Melton and carried. That brings the clerks salary to \$7,931.00 and the treasurer to \$6,063.00. p.247

The Boards present per diem is \$15.00. Mr. Deadman moved to raise the per diem to \$20 since the Board doesn't get reimbursed for mileage. Seconded by Mr. Singleton and carried. p.248

The Board announced they hired a firm to reassess the Town for 1980 and will begin in June, 1979. p.52

Mrs. Baun moved to adjourn until April 9, 1980 at 7:30 p.m. Seconded by Mr. Melton and carried.

Supan Brown
Clerk

SPECIAL MEETING

APRIL 9, 1979

7:30 P.M.

Present: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Chief Bohne, Bernie Wendricks & Merle Virchow.

Mr. Voges reported Mr. Boyd will work on the Fire trucks when needed. p.107

Chief Bohne asked for raises for the firemen. The daytime man earns \$850 a month. Mr. Voges moved to grant the daytime man a 5% raise which makes his earnings \$892.50 per month. Seconded by Mr. White and carried. p.107

The week night and weekend drivers earn \$25 per 12 hour shift. Mr. White moved to raise the week night and weekend men to \$30 per 12 hour shift. Seconded by Mr. Voges and carried. p.107

Mr. Wendricks, City of Madison Engineer, suggested the Town Board form a joint Board with the City for the Walbridge drainage area. The cost should be about 78% for Madison (\$28,080) and 22% for Town (\$7,920). Total cost is about \$36,000. Discussion followed. p.271

p. 52 Mr. Voges moved to adopt an agreement with American Appraisal and Feasibility Corp. for \$13,500 for reassessment of the Town for 1980. Clerk is authorized to sign the agreement. Seconded by Mr. White and carried.

p. 99 Mr. White moved to agree to pay \$850 to Mr. Conrad to rent the sanitary landfill site (this is a \$50 raise over last year). Seconded by Mr. Voges and carried.

Meeting was adjourned.

Lynn Brown
Clerk

REGULAR MEETING

MAY 1, 1979

7:00 P.M.

Present: Messrs. Georgeson, White & Voges; Mrs. Rickman & Mrs. Brown, Chief Anderson, Officer Ott, Julius Rasmussen & Baines Montgomery.

p. 73 Mr. Georgeson reported that Mr. Field is ill and can't continue to be caretaker of the cemetery this summer. Mr. Rasmussen was then hired as caretaker for this year. We will still rent the mower from Mr. Field for \$450 for the season.

p. 171 Officer Ott reported that a City of Madison police officer ran into a manhole on Sprecher Ave. in Gallagher Gardens. Sprecher Ave. is a vacated road not for public use. The Town road men will repair the damage, if any, to the manhole and then we will bill the City of Madison.

p. 66 Mr. White moved to grant Hope Rod & Gun Club a beer picnic permit for May 20, 1979; rain date May 27. Seconded by Mr. Voges and carried.

p. 66 Mr. White moved to grant East Side Business Assn. a ~~beer~~ beer-picnic permit for their festival at Voit field on June 17 to June 23, 1979. Seconded by Mr. Voges and carried.

p. 167 Mr. White moved to acknowledge receipt of the liquor license applications for Bert's Bar, Holiday Inn #2 and Milwaukee Street Milk Depot. Clerk will publish notice of applications.

p. 54 Mr. Georgeson moved to approve an auction license for AGRA Galleries, Ramon Kronenberg, 14082 Ventura Blvd., Sherman Oaks, CA 91423, for May 11, 1979 at Holiday Inn #2. Seconded by Mr. White and carried.

p. 295 Board approved of the zoning change sought by Wm. Clark, lots 6 & 7 April Hill. He needs the zoning changed from R-2 to LC (limited commercial) so he can park his business trucks and equipment there to be safe from vandalism. Clerk will send letter to Zoning Dept.

p. 235 Sanitary District #8 will hold its May meeting on May 14 at 9:30 a.m. before the Town Board of Review.

p. 67 Mr. Voges moved to accept Dane County Highway Dept. bid of \$1625 to blacktop in front of the fire station. Seconded by Mr. White and carried.

p. 273 Weight limit will be lifted on Monday, May 7, 1979.

p. 250 Treasurer's report was read. Receipts \$198,266.81; disbursements \$576,587.22 (includes school district tax levies, vocational school and sanitary districts levies); balance May 1st is \$19,249.19.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MAY 14, 1979

9:45 A.M.

Present: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Leonard Walls & Chief Bohne.

The new police garage was discussed. There will be no windows. Arnold Larson will be the plumbing contractor. *P. 211*

Mr. Field was disappointed with the rough use of his lawn mower by Mr. Rasmussen so he will return most of our check of \$450. *P. 101*

Mr. Walls stated he and Mr. Rasmussen hereby resign from working at the cemetery. It's more work than they can handle. *P. 73*

Mr. Georgeson suggested we hire Donald McCloskey to mow the cemetery and Thurber Park. Mr. Voges moved to hire Mr. McCloskey at \$50 per cutting for the cemetery and Thurber Park. Seconded by Mr. White and carried. *P. 247*

Mr. White moved to adopt a resolution to borrow for Bittner Lane blacktopping. Seconded by Mr. Georgeson and carried. *P. 67*

Chief Bohne reported on some trouble at the fire station. Discussion followed. *P. 107*

Meeting was adjourned.

Lynn Brown
Clerk

BOARD OF REVIEW

MAY 14, 1979

10:00 A.M.

Present: Messrs. Georgeson, White & Voges, Mrs. Brown & Merle Virchow. *P. 66*

Following are appearances and objections, and testimony given under oath:

Larry Warmke. Parcel No. 0401-970. Land assessed at \$4200, improvements \$34,300 for a total of \$38,500. Objection: only paid \$45,000 for the house but bought it under bankruptcy. Board agreed with assessor that no change should be made. *P. 271*

Mr. White moved to adjourn to Tuesday, May 22, 1979 at 7:00 p.m. Seconded by Mr. Voges and carried.

Lynn Brown
Clerk

BOARD OF REVIEW

MAY 22, 1979

7:00 P.M.

Present; Messrs. Georgeson, White & Voges, Mrs. Brown & Merle Virchow.

Following are appearances and objections, and testimony given under oath:

Bonnie Brink for Duane Hendrickson. Parcel no. 0401-466. Land assessed at \$1000, no improvements. Objection: Lot doesn't perc so is still assessed too high. The lots on either side do not perc out either so the lot can't be split. No change was made. *P. 122*

Albert Warner. Parcel no. 0401-1490 through 1495 and 0401-1504 through 1508. Land assessed At \$3,000 perlot. Objection: The lots are assessed too high for unbuildable lots. Sewer assessment is also too high since the lots can't be split. Mr. Georgeson moved the assessment stand as is. Seconded by Mr. White and carried. *P. 271*

p. 60
Nancy & Bruce Barlow. Parcel no. 0401-488. Land assessed at \$4,200, improvements \$37,600 total 41,800. Objection: The house is only 1300 square feet and cannot possible be sold for \$84,000. It was appraised May, 1978 at about \$64,000.

Mr. Virchow has 2340 square feet. This assessment includes the basement which is not yet finished. Mr. White moved to lower the improvements this year only to \$12,800 to compensate for last years high assessment. Seconded by Mr. Voges and carried.

p. 169
Al Lucchi. Parcel no. 0401-2137.77. Land assessed at \$4,200, improvements \$50,500, total \$54,700. Objection: It is over valued as related to the rest of the plat of Rambling Acres. The house is 2400 square feet. Cost to build in 1977 was \$72,000 but it is assessed 27% higher than cost.

Mr. Virchow has 2600 square feet for the house. Mr. Voges moved to lower the assessment on improvements to \$42,150 so the total is \$46,350. Seconded by Mr. White and carried.

Meeting adjourned to May 29, 1979 at 7:00 p.m. This will be the last Board of Review.

Lyman Brown
Clerk

BOARD OF REVIEW

MAY 29, 1979

7:00 P.M.

p. 66
Present: Messrs. Georgeson, White and Voges, Mrs. Brown & Mr. Merle Virchow.

Mr. Virchow explained the assessed values on parcels 0401-479 and 0401-480 were switched around.

Mr. White moved to change the assessed value on parcel no. 0401-479, Jim Pharo, from land \$5,500, improvements \$24,500 and total \$30,000 to Land \$5500, improvements \$1500 and total \$7,000. Seconded by Mr. Voges and carried.

Mr. Voges moved to change the assessed value on parcel no. 0401-480, Phara Enterprises, from land \$5500, improvements \$1500 and total \$7000 to Land \$5500, Improvements \$24,500 and total \$30,000. Seconded by Mr. White and carried.

Mr. Voges moved to adjourn Board of Review Sine Die. Seconded by Mr. White and carried.

Lyman Brown
Clerk

SUMMARY OF BOARD OF REVIEW - 1979

0401 970 Larry Warmke. No change.

0401 466 Duane Hendrickson. No change.

0401 1490, 1491, Albert Warner. No change.
1492, 1493, 1494,
1495, 1504, 1505,
1506, 1507 & 1508.

0401 488 Bruce Barlow. Improvements reduced from \$37,600 to \$12,800.

0401 2137.77 Al Lucchi. Improvements reduced from \$50,500 to \$42,150.

REGULAR MEETING

JUNE 5, 1979

7:00 P.M.

Present: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Mr. Gray, Mr. Bahl & Julius Rasmussen.

Mr. White moved to approve change of zoning sought by Gray-Bahl Co. from B-1 and C-1 to C-2. Seconded by Mr. Voges and carried. *P. 295*
Clerk will send letter of approval to Dane County Zoning.

Dump agreement with Mr. Conrad was signed. *P. 89*

Permit was signed for excavation on Larson and Meadowview Roads for Wisconsin Telephone Co. *P. 276*

Mr. Voges moved to grant Hope Rod and Gun Club a one-day beer picnic permit for July 4th. Seconded by Mr. White and carried. *P. 166*

Mr. White moved to grant a Class A beer license to George McIntyre for Milwaukee Street Milk Depot; Class B liquor licenses to Berton Bailey for Bert's Bar and to New Madison Motor Inns for Holiday Inn #2. Seconded by Mr. Voges and carried. *P. 167*

Mr. White moved to appoint George Hanson as weed commissioner for 1979-80. Seconded by Mr. Voges and carried. *P. 273*

Mr. Voges moved to approve the Firemen's Assn. election of Harold C. Bohne for fire chief for another year. Seconded by Mr. White and carried. *P. 107*

Mr. Voges moved to install a stop sign at Motel Six onto Highway 12 and 18. Seconded by Mr. White and carried. *P. 243*

Treasurer's report was read. Receipts \$10,560.44; disbursements \$19,103.00; balance June 1st is \$10,637.66. *P. 250*

Checks and vouchers were signed and meeting adjourned.

Lepore Brown
Clerk

SPECIAL MEETING

JUNE 11, 1979

7:30 P.M.

Present; Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Stanley Singleton, Rocky Redepinning & George Hanson.

Mr. White moved to pay L & L Heating for repairing slides in Thurber Park. Seconded by Mr. Voges and carried. *P. 247*

Mr. Singleton asked why he has been refused a double driveway when we allowed him to build an addition to his single garage. Mr. Georgeson explained that the lots in his area are too small and we can't allow every lot a double driveway. Mr. Georgeson will go after the meeting and inspect his lot. *P. 234*

Mr. Georgeson explained the Blue Cross-Blue Shield group insurance that may be made available to Town employees. *P. 134*

Meeting was adjourned.

Lepore Brown
Clerk

REGULAR MEETING

JULY 3, 1979

7:00 P.M.

Present: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Harold Curley, Roy Anderson, Julius Rasmussen, Raymond Haackson, Richard White & George Hanson.

Mr. Curley asked what Dane County suggested to do to repair Webb Ave. Between Gannon and Fair Oaks. Mr. Rasmussen said Bill Brown would approve building a high curb past his driveway. No decision was made. *P. 272*

8.1.34 Mr. Richard White explained the Blue Cross-Blue Shield group insurance he's offering to the Town. \$50.00 deductible, it pays 100% of semi-private room rate; 100% intensive care; 100% miscellaneous hospital service; doctor up to \$10,000 for surgery; full maternity coverage if under family plan; full X-ray and lab work after hospitalization except office call etc. If five or more employees take this insurance there will be no medical examination or questions.

The cost is: Family \$99.76; Single \$34.78 and approximately \$17.00 for medicare supplement. Mr. Georgeson moved to offer Blue Cross-Blue Shield to Town employees and their families at their own expense and it will be taken out of their checks every month. Seconded by Mr. Voges and carried. The insurance agent is Richard White, Route 3, Box 22, Wisconsin Dells, Wis. 53965 telephone (608) 254-8067.

8.1.74 Permit was signed for excavation for Madison Gas & Electric on Webb and Christianson.

8.2.39 Board approved to have Madison Gas & Electric change the 16 300W incandescent street lights in Gallagher Plat to 175W mercury vapor lights.

8.1.07 Mr. Georgeson is donating \$25.00 for a half-barrel of beer to the picnic the firemen are holding at the fire station in August. Mr. Voges and Mr. White are also donating.

8.2.50 Treasurer's report was read. Receipts \$16,850.95, disbursements \$19,953.22; balance July 1st is \$7,535.39.

Checks and vouchers were signed and meeting adjourned.

Simon Brown
Clerk

SPECIAL MEETING

JULY 9, 1979

7:30 P.M.

Present: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Roger Stauter & Harold Curley.

8.1.73 Mr. Stauter, Stauter Realty, requested approval to change the three lots (1, 2 & 3, Block 7) on the corner of Thurber and Memphis belonging to Quentin Braun. The lots now face Memphis and they would like them to face Thurber. Board approved at this time.

8.2.22 Webb Avenue drainage problem was discussed. It was decided to see if the County would approve a berm or high curb between Gannon and Fair Oaks.

Meeting was adjourned.

Simon Brown

REGULAR MEETING

AUGUST 7, 1979

7:00 P.M.

Present: Messrs. Georgeson, White & Voges, Mrs. Brown, Pete Karnisky, Walter Olson, E. John Knapp, Fr. John Hedrick, Atty. DeWitt Strong, Ms. Erlette Mazer, Harold Curley, Julius Rasmussen, JoAnn Brown, Baines Montgomery, Gretchen Hastings of the Monona Community Herald & Chief Anderson.

8.1.52 Mr. Karnisky of Don Simon, Inc. asked if there had been any progress in the annexation suits the Town has against City of Madison. Mr. Voges reported there has been no final decision yet. Mr. Karnisky would like to repeal his annexation requests and resubmit for their property only for sewer and water purposes if the Town the requests has no objections. The Board approved of the repeal and would not fight annexation of just the Don Simon, Inc. properties on Vondron and Buckeye.

Bittner Lane
CERTIFICATE

119.30A

Town of Blooming Grove,

Dane County, Wisconsin

State of Wisconsin,
County of Dane } ss.

I, Lynn Brown, do hereby certify as follows:

1. That I am the duly qualified and acting Clerk of the Town of Blooming Grove,
Dane County, State of Wisconsin (hereinafter called the "Town") and that I
was such at all of the times mentioned in this certificate.

2. That the following are all of the members-elect of the governing body of said Town, and were duly qualified
and acting as such at all of the times mentioned in this certificate.

Lynn Brown

Fred White

Irene Rickman

William Voges

Denton Georgeson

3. That the following named persons, whose authentic signatures are hereto subscribed, are the duly qualified
and acting officers of said Town presently holding the offices set forth opposite their respective names below:

NAME

OFFICE

SIGNATURE

Denton Georgeson

Town Chairman

Denton Georgeson

Lynn Brown

Town Clerk

Lynn Brown

Irene Rickman

Town Treasurer

Irene Rickman

4. That there is no controversy or litigation pending or threatened affecting the corporate existence of said
Town, its boundaries, the right or title to office of any of its officers, or in any manner affecting the due authorization
or validity of the borrowings by said Town.

5. That at a regular meeting of the Town Board, held at Town Hall, Madison,
Wisconsin, at 9:45 o'clock, A. M., on the 14th day of May,
19 79, at which all *① of the members of the members-elect were present in person, a resolution author-

izing the Town to borrow the sum of \$ 6,600.00 from Monona Grove Bank,
Monona, Wisconsin pursuant to Section 67.12 (12), Wisconsin Statutes, was duly

adopted by the affirmative vote of all *① of the members-elect; that said resolution has been duly recorded
in the minutes and proceedings of said meeting and is in full force and effect on the date of this certificate; and that a
true and correct copy of said resolution is attached hereto, marked Exhibit A and made a part hereof.

6. That there is attached hereto, marked Exhibit B and made a part hereof, a certificate of the Treasurer of the
Town certifying that the aggregate indebtedness and obligations of all kinds of the Town outstanding on the 20th
day of June, 1979, totals \$ 85,520.00 *②; that I know said officer and
saw him execute said certificate; and that the matters stated therein are true and correct.

7. That the assessed value of all of the taxable property in the Town, as last determined by the Board of
Review of the Town, being for the year 1978, is the sum of \$ 23,079,897.00 *③.

In Witness Whereof, I have executed this certificate in my official capacity this 20th day of

June, 1979.

Lynn Brown

Town Clerk

Town of Blooming Grove,

Approved as Correct:

Dane County, Wisconsin.

Denton Georgeson

Town Chairman

Irene L. Rickman

Town Treasurer

* ① Resolution must be adopted by at least a three-fourths vote of the members-elect of the Town Board.

* ② & ③ The aggregate indebtedness shown in *②, when added to the amount borrowed herewith, must not exceed 5% of the assessed
value shown in item *③.

CERTIFICATE

Town of Blooming Grove,

Dane County, Wisconsin

State of Wisconsin,
County of Dane } ss.

I, Lynn Brown, do hereby certify as follows:

1. That I am the duly qualified and acting Clerk of the Town of Blooming Grove, Dane County, State of Wisconsin (hereinafter called the "Town") and that I was such at all of the times mentioned in this certificate.

2. That the following are all of the members-elect of the governing body of said Town, and were duly qualified and acting as such at all of the times mentioned in this certificate.

<u>Lynn Brown</u>	<u>Fred White</u>
<u>Irene Rickman</u>	<u>William Voges</u>
<u>Denton Georgeson</u>	

3. That the following named persons, whose authentic signatures are hereto subscribed, are the duly qualified and acting officers of said Town presently holding the offices set forth opposite their respective names below:

<u>NAME</u>	<u>OFFICE</u>	<u>SIGNATURE</u>
<u>Denton Georgeson</u>	<u>Town Chairman</u>	<u>Denton Georgeson</u>
<u>Lynn Brown</u>	<u>Town Clerk</u>	<u>Lynn Brown</u>
<u>Irene Rickman</u>	<u>Town Treasurer</u>	<u>Irene L. Rickman</u>

4. That there is no controversy or litigation pending or threatened affecting the corporate existence of said Town, its boundaries, the right or title to office of any of its officers, or in any manner affecting the due authorization or validity of the borrowings by said Town.

5. That at a regular meeting of the Town Board, held at Town Hall, Madison, Wisconsin, at 9:45 o'clock, A. M., on the 14th day of May, 1979, at which all *① of the members of the members-elect were present in person, a resolution authorizing the Town to borrow the sum of \$ 6,600.00 from Monona Grove Bank, Monona, Wisconsin pursuant to Section 67.12 (12), Wisconsin Statutes, was duly adopted by the affirmative vote of all *① of the members-elect; that said resolution has been duly recorded in the minutes and proceedings of said meeting and is in full force and effect on the date of this certificate; and that a true and correct copy of said resolution is attached hereto, marked Exhibit A and made a part hereof.

6. That there is attached hereto, marked Exhibit B and made a part hereof, a certificate of the Treasurer of the Town certifying that the aggregate indebtedness and obligations of all kinds of the Town outstanding on the 20th day of June, 1979, totals \$ 85,520.00 *②; that I know said officer and saw him execute said certificate; and that the matters stated therein are true and correct.

7. That the assessed value of all of the taxable property in the Town, as last determined by the Board of Review of the Town, being for the year 1978, is the sum of \$ 23,079,897.00 *③.

In Witness Whereof, I have executed this certificate in my official capacity this 20th day of

June, 1979

Lynn Brown
Town Clerk

Town of Blooming Grove,

Approved as Correct:

Denton Georgeson
Town Chairman

Irene L. Rickman
Town Treasurer

Dane County, Wisconsin.

* ① Resolution must be adopted by at least a three-fourths vote of the members-elect of the Town Board.

* ② & ③ The aggregate indebtedness shown in *②, when added to the amount borrowed herewith, must not exceed 5% of the assessed value shown in item *③.



INSTALLMENT NOTE

No. _____ Town of Blooming Grove \$ 6,600.00

July 2, 1979

For Value Received, the Town of Blooming Grove

Dane County, Wisconsin (hereinafter called the "Town"), promises to pay to the order of Monona Grove State Bank

at Monona, Wisconsin, the sum of Six Thousand Six Hundred and no/100-- Dollars (\$ 6,600.00), payable in installments as follows:

DATE	PRINCIPAL	INTEREST (Payable with Principal Payments)
April 15, 1980	\$ 1,320.00	\$ 303.60
April 15, 1981	1,320.00	303.60
April 15, 1982	1,320.00	227.70
April 15, 1983	1,320.00	151.80
April 15, 1984	1,320.00	75.90
_____, 19____	_____	_____
_____, 19____	_____	_____
_____, 19____	_____	_____
_____, 19____	_____	_____
_____, 19____	_____	_____

together with interest at the rate of Five and three-fourths per cent (5.75%) per annum in each year from the date hereof on all unpaid installments of principal.

Principal and interest on this note shall be payable in lawful money of the United States of America.

*① The Town shall have the right and option to prepay any or all of the amount outstanding on this note on any interest payment date. All payments 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 thereon as aforesaid and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the Town are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in Section 67.12 (12), Wisconsin Statutes; and is authorized by the resolution of the Town Board duly adopted by at least a three-fourths vote of the members-elect of the Town Board at its meeting duly convened on May 14, 1979, which resolution is recorded in the official book of its minutes on page _____, volume 119

It is hereby certified and recited that all conditions, things and acts required by law to exist to be or to be done prior to and in connection with the issuance of this note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Town, 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 annual irrepealable 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 any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

Town of Blooming Grove

Dane County, Wisconsin.

By [Signature] Town Chairman
[Signature] Town Clerk

*① Delete this paragraph if there are to be no prepayment privileges.



RESOLUTION

Whereas, the Town of Blomming Grove, Dane County,

Blacktopping Bittner Lane in April Hill

; and

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth the Chairman and Clerk be and they hereby are authorized, empowered and directed, pursuant to Section 67.12 (12), Wisconsin Statutes, to borrow from Monona Grove Bank, Monona, Wisconsin (hereinafter called the "Lender"), the aggregate sum of \$ 6,600.00, and, to evidence such indebtedness, said Town Chairman and Town Clerk shall make, execute and deliver to the Lender for and on behalf of the Town one promissory note(s) of the Town in the principal amount(s) and payable as follows:

said note(s) bearing interest at the rate of 5.75 % per annum, with full *① prepayment privileges, which note(s) shall be in substantially the form hereto attached.

W.B.A. 204-B-'57

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of said Town a direct annual irrepealable tax sufficient in amount to retire the principal and interest on said note(s) as said note(s) mature, said tax being as follows:

For the year 19 ⁷⁹,	\$ 1,623.60
For the year 19 ⁸⁰,	\$ 1,623.60
For the year 19 ⁸¹,	\$ 1,547.70
For the year 19 ⁸²,	\$ 1,471.80
For the year 19 ⁸³,	\$ 1,395.90
For the year 19.....,	\$
For the year 19.....,	\$
For the year 19.....,	\$
For the year 19.....,	\$
For the year 19.....,	\$

*③ In the event that the Town exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note(s) were prepaid.

In each of said years from 19⁷⁹..... to 19⁸³....., inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Town for such years are collected. So long as any part of the principal of or interest on said note(s) remains unpaid, the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note(s); and

Be It Further Resolved, that the said note(s) hereinabove authorized shall be dated July 2, 19⁷⁹.....; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby.

EXHIBIT B

CERTIFICATE RESPECTING INDEBTEDNESS

State of Wisconsin, }
County of Dane } ss.

The undersigned, Irene Rickman, Treasurer
of the Town of Blooming Grove, Dane County, Wisconsin,
hereby certifies that the total indebtedness and obligations of said Town, howsoever incurred, outstanding on the
second day of July, 1979, aggregate \$ 85,520.00,
determined as follows: *

Note to Monona Grove State Bank ~~5%~~ balance due 4-1-1980 \$1,500.00
dated Oct. 15, 1975

Note to Monona Grove State Bank @ 5% dated 7-20-77
due in installments - - - - - balance due 56,020.00

Note to Monona Grove State Bank @ 5.25% dated
Feb. 20, 1978 due in installments - balance due - - - 28,000.00

Total - - - - - \$85,520.00

In Witness Whereof, I have executed this instrument in my official capacity this 2nd day of
July, 1979.

Irene F. Rickman
Town Treasurer

* (Here set forth in detail each item of outstanding indebtedness of the Town.)

Mr. Olson showed the Board a preliminary plan to make Queen of Apostle School into retirement condominiums called Apostle Heights Village. Mr. White moved to approve the change in zoning sought by Walter Olson for Queen of Apostles High School. Seconded by Mr. Voges and carried. *P. 215*

Mr. Georgeson moved to adopt a resolution that the Town of Blooming Grove will not cooperate with the City of Madison on the storm sewers on Walbridge Ave. or any street improvement or cost sharing or special assessments pertaining to improvements attached to the City, until the City approves the certified surveys to split lots in Gallagher Gardens. Seconded by Mr. White and carried. *P. 271*

Atty. Strong and Ms. Mazer asked the Boards opinion of creating a sanitary district on the 26 acres of land owned by Moriarty by the Emma Libby farm. Then it would be platted into approximately 100 lots. Board approved the preliminary ideas.

Board talked about the squad car garage being 24' x 28' with a small bathroom with a heater. No other rooms will be built at this time. *P. 211*

The neighbors again talked about Webb Ave. but no decision was made as to what can be done with the water drainage problem. *P. 272*

Mr. Georgeson moved to blacktop in front of the fire station and accept Wolf Paving and Excavating bid of \$2,733.75. Seconded by Mr. White and carried. *P. 107*

Mr. Voges moved to give Rocky Redepenning a raise from \$4.50 per hour to \$5.25 an hour retroactive to August 1st, 1979. Seconded by Mr. White and carried. *P. 127*

Mr. Georgeson moved to withdraw the trailer permit for Madison White Trucks on Millwaukee Street because they moved their office. Seconded by Mr. Voges and carried. *P. 251*

Chief Anderson asked for a C.B. radio in the squad car. We would get 80% Federal funding. Board approved. *P. 211*

Clerk asked to go to a municipal seminar on Wednesday, August 29-hosted by Virchow Krause & Co. in Lake Mills. Board approved and will pay Mrs. Brown \$.19 a mile. *P. 247*

Treasurer's report was read. Receipts \$45,210.32, disbursements \$33,208.48; balance August 1 -\$19,549.39. *P. 250*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

AUGUST 13, 1979

7:30 P.M.

Present: Messrs. Georgeson, White & Voges, Mrs. Rickman & Brown, George Hanson, Julius Rasmussen & Baines Montgomery.

Mr. Hanson asked for a raise in wages from \$5.75 an hour. Mr. White moved to give Mr. Hanson a \$.50 an hour raise to \$6.25. Seconded by Mr. Voges and carried. *P. 127*

Mr. White moved to send a warning letter to Mr. Messeberg, 600 N. Fair Oaks to remove a dead tree in his yard. Seconded by Mr. Voges and carried.

Meeting was adjourned.

Lynn Brown
Clerk

REGULAR MEETING

SEPTEMBER 4, 1979

7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mr. Pete Karnisky, Chief Anderson & Harold Curley.

P. 52 Mr. Karnisky, Don Simon, Inc., presented his change in plans for the Don Simon annexation. He will petition to detatch Parcel A of Woodridge plat from Town of Blooming Grove to annex to City of Madison. Also to detatch Parcel A from Blooming Grove to annex to City of Madison.

Mr. Georgeson moved to approve the annexations sought by Don Simon, Inc. for Parcel A of Woodridge Plat (West of Vondron Road and North of Chicago NW Railroad). Also Parcel A lying South of Buckeye Road and West of I-90. Nothing East of I-90 will be approved. Seconded by Mr. Voges and carried.

P. 66 Mr. Voges moved to grant a one day beer-picnic permit to Hope Rod and Gun Club for September 9, 1979. Seconded by Mr. Georgeson and carried.

P. 211 Chief Anderson asked if he can caulk and paint the new garage. He must present a bid. Also, asked if there will be an electrical outlet in the garage. Mr. White will have one put in on the north wall and also need a light overhead.

Chief Anderson would like a double locker for police equipment in the new garage. Board approved.

P. 107 Mr. Voges moved to raise the volunteer firemen's pay. The drills and a fire will now be \$3.00 each. The meeting will stay at \$1.00. Seconded by Mr. Georgeson and carried.

P. 250 Treasurer's report was read. Receipts \$151,266.82 (includes \$146,899.74 tax settlement from Dane County, \$1,626 Federal Revenue Sharing and \$1,708 State Shared Taxes); disbursements \$164,235.13 (includes \$147,000 from C.D.; balance September 1st is \$4,328.87.

Checks and vouchers were signed and meeting adjourned.

Minutes were recorded by Mrs. Rickman.

Lynn Brown
Clerk

REGULAR MEETING

OCTOBER 2, 1979

7:00 P.M.

Present: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown and Joe Steltenkamp.

P. 229 Mr. Steltenkamp, Valley Sanitation, presented an agreement for rubbish collection near McFarland. Mrs. Brown will type the agreement with revisions and have a copy for Valley Sanitation.

P. 76 Mr. White moved to grant Bill Hallman a license to sell Christmas trees at Milwaukee Street Milk Depot from November 15 to December 24, 1979. Seconded by Mr. Voges and carried.

P. 76 Mr. White moved to grant a license to Madison Scouts to sell Christmas trees on Town property at Buckeye Road and Hwy. 51. Seconded by Mr. Georgeson and carried. This will be on a trial basis. Last year the clean up wasn't very good and must be better this year.

P. 84 Mr. White moved to sign the Transportation Improvement Aid Petition for \$3,941 with Dane County (Matching Funds). Seconded by Mr. Georgeson and carried.

32A

SPECIAL MEETING

SEPTEMBER 10, 1979

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, Joe Steltenkamp & Ken Grob.

Mr. Steltenkamp, Valley Sanitation would like a one year security agreement for rubbish collection in the south end of the Town. If we are pleased with his service after three months then we will sign a one year contract. Ken Grob from Windsor Sanitation recommended Valley Sanitation.

P. 262

Valley Sanitation Rules:

1. Tree and brush must be in bundles of less than four feet in length.
2. No bulk (refrigerators, furnaces, stoves, etc.) except at extra charge.
3. No building materials or roofing except at an extra charge.
4. Will pick up regular house trash only.
5. No containers over 30 gallons.
6. Tires will be picked up.

P. 229

Board talked about 316 Memphis Avenue being condemned until it's repaired enough for human habitation.

P. 77

Meeting adjourned.

Sybil Brown
Clerk

Mr. White moved to hire Virchow Krause & Co. to audit the books for 1979. Seconded by Mr. Voges and carried. p.54

Clerk asked if we could order a new sign for the Town Hall. Waunona San. Dist. #2 will help to pay for it. Mr. White moved to have the clerk get bids for a new Town Hall sign. Seconded by Mr. Voges and carried. p.248

Treasurer's report was read. Receipts \$152,261.26; disbursements \$151,879.37; balance October 1st is \$5,007.32. Receipts and disbursements each include \$151,000 C.D. to pay the balance of the school district tax levies. p.250

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING OCTOBER 8, 1979 7:15 p.m.

Present: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Joe Stalenkamp & Frank Url.

Mr. White moved to accept refuse agreement with Valley Sanitation from October 1, 1979 through December 31, 1980. Seconded by Mr. Voges and carried. p.229

Mr. Url asked what needs repairing at 316 Memphis Ave. to be approved for occupancy. Mr. Georgeson listed some doors, windows and some window sills, furnace needs some repair, fumegating and some plaster repair. p.77

The Budget Hearing will be held November 14, 1979 at 7:30 p.m. p.64

Mr. White moved to have Badger Display make a sign for the Town Hall for approximately \$30.00. Seconded by Mr. Voges and carried. p.243

Meeting was adjourned.

Lynn Brown
Clerk

REGULAR MEETING NOVEMBER 6, 1979 7:00 P.M.

Present: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Dennis Nichols, Henry Melton & Chief Anderson.

Mr. Nichols, Madison Scouts, asked what kind of litter was left last year after the sale of Christmas trees on Town property at Buckeye Road and Hwy. 51. There was fencing and other debris that wasn't cleared away until Spring. This year it must be done within two weeks after Christmas. p.76

Mr. Melton asked if we were going to post signs for alternate street parking for snow removal purposes soon. Chief Anderson is making an ordinance and ordering the necessary signs. p.244

Mr. Georgeson moved to pay Chief Anderson \$25 a month for fuel when he uses his own vehicle for police purposes. Seconded by Mr. Voges and carried. p.211

Board approved a holding tank for D & M Construction Co. on Buckeye Road. They must follow the proper procedures and have the proper bonds including a \$500 surety bond to the Town. p.130

Treasurer's report was read. Receipts \$18,018.95 (includes \$10,000 from savings account and \$5,131.64 transportation aids); disbursements \$19,506.45; balance November 1st is \$5,475.72. p.250

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

BUDGET HEARING AND SPECIAL MEETING NOVEMBER 14, 1979 7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown.

P. 164
P. 127
There was discussion on how to cut the budget for 1980. Mr. White moved to change the roadmen's nine hour day to eight hours, forty hours per week starting January 1, 1980 as advised by our auditor. This excludes extra hours for sanding and snow plowing. Seconded by Mr. Voges and carried.

P. 249
Mr. Voges moved to raise the Garbage PL area charge from \$7000 to \$8000 due to the rising costs of garbage and rubbish collection and rubbish truck repair. Seconded by Mr. Georgeson and carried.

P. 249
Mr. Georgeson moved that we set a mill rate of 1.65 mills on the tax roll to help cover expenses. Seconded by Mr. Voges and carried.

P. 164
Mr. White moved that we adopt the proposed budget for 1980. Seconded by Mr. Voges and carried.

Budget hearing was adjourned.

P. 234
It was reported that the fence on property belonging to Stanley Singleton, 3325 Furey Avenue, is partially on Town right-of-way. Mr. Georgeson will inspect this.

P. 295
Clerk submitted a request from Walter Olson to change the zoning classification from A-1 to B-1 Local Business for an area of land west of Queen of Apostles School, Section 11. It was decided that Mr. Olson must apply to the Board in person with preliminary plans for proposed use.

P. 248
Town Hall will be closed Thursday and Friday, November 22 and 23, 1979 for holidays.

Meeting adjourned.

Lynne Erickson
Clerk

REGULAR MEETING DECEMBER 4, 1979 7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Walter Olson, John Hedrick, Janet Anderson, Bob Schoenbeck, Joe Steltenkamp, Chief Anderson, Julius Rasmussen & Baines Montgomery.

P. 295
Mr. Olson requested change of zoning from A-1 to B-1 for a small shopping area and professional building on the Queen of Apostles School land. Mr. White moved to grant zoning request to Walter Olson providing the land is developed by Mr. Olson and not another owner. Seconded by Mr. Voges and carried.

P. 238
Miss Anderson and Mr. Schoenbeck requested permission for the City of Madison to build a storm sewer through the north end of the Edna Taylor Foundation in the Town of Blooming Grove, North of Femrite Drive and West of Highway 51 to control the wetland conservation area. It will be on private property with an easement for construction and maintenance. Mr. White moved to approve the storm sewer district requested by City of Madison Engineering. Seconded by Mr. Voges and carried.

P. 262
Mr. Steltenkamp, Valley Sanitation, asked if we've had any complaints on rubbish collection on Siggelkow Road since he has taken over. Clerk reported that we've had no complaints. Mr. Steltenkamp will not raise the rates at this time but would like to change the contract so he has the option to raise then March 1, 1980 if needed. Mr. White moved to change the contract for the rates to change March 1 instead of Jan. 1, 1980. Seconded by Mr. Voges and carried.

Mr. Voges moved to adopt a resolution for Madison Metropolitan Sewerage District to change Moorland Road. Seconded by Mr. White and carried.

P. 228

Mr. Voges moved to subtract \$25.00 from our bill from Atty. Sundby that was charged when a reporter called his office. Board decided that as of today we will hire John Mitby as our Town Attorney. His charge is \$35 an hour with no extra charge for phone calls. Motion was seconded by Mr. White and carried.

P. 241

Mr. White moved to adopt an ordinance assuming responsibility of Treasurer for tax collection. Seconded by Mr. Voges and carried.

P. 201

The Board decided to meet with Atty. Sundby, as requested, on Monday, December 10, 1979 at 7:30 p.m. at the Town Hall.

P. 241

Board agreed to pay back the charges for Milwaukee Street improvement because of over charge based on the estimate.

P. 175

Treasurer's report: Receipts \$51,398.64, includes State Revenue Sharing \$41,184.99 and Federal Revenue Sharing \$1,627.00; Disbursements \$10,253.29; balance December 1 is \$46,621.14.

P. 250

Checks and vouchers were signed and meeting adjourned.

Spina Brown
Clerk

SPECIAL MEETING

DECEMBER 10, 1979

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, William Holderman, Paul Way, Pete Karnisky & Atty. Robert Sundby.

Mr. Sundby discussed the proposed street improvement on East side of Vondron Road. Town's share is \$82,500 from the Chicago & Northwestern Railroad to Pflaum Road (1,650 feet). This includes grading, concrete curb and gutter, 44 foot wide roadway of 5½" bituminous pavement over 6" crushed stone base and local storm sewer to drain the low point on the street.

P. 226

Mr. Sundby and the Board will meet with the City of Madison on January 3, 1980 at 7:00 p.m. at the Town Hall to discuss the Vondron Road annexation, Vondron Road improvement, Buckeye Road-I90 annexation and Certified Surveys in Gallagher Gardens.

P. 268

Board decided to let the dog license fee remain the same as is. (Female \$3.00, Male and Spayed Female \$1.50.)

P. 87

Mr. Georgeson moved to approve the change of zoning sought by Mr. Holderman for lot 479 and 480, C. A. Gallagher Park Subd. from B-1 to R-4. Seconded by Mr. White and carried.

P. 295

Mr. Way asked about installing sewer and water mains on the Town right of way from Memphis Ave. to E½ lots 1, 2 & 3, Block 7, E. L. Gallagher Plat on Thurber Ave. Board approved his request.

P. 235

Mr. Voges moved the Board support the building inspector in forcing the duplexes at 210-212 and 214-216 Memphis Ave. to add another exit in each single family unit according to Town Building Code 14.18(4). Seconded by Mr. White and carried.

P. 65

Mr. White moved to adopt an ordinance to put the Cemetery Trust Fund into investments with Blunt, Ellis & Loewi. Seconded by Mr. Voges and carried.

P. 73

The regular meeting for January will be January 2, 1980 at 7:00 p.m.

Meeting adjourned.

Spina Brown
Clerk

REGULAR MEETING

JANUARY 2, 1980

7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Bill Fiscus and Merle Virchow.

p. 73 Mr. Fiscus asked the Board's opinion on platting some of the 26 acres of Moriarty's property in Section 32 on Badger Road. 11 acres where existing house is, 15 acres where sewer main is. Would like 3 to 5 lots, Board approved.

p. 74 Permit for Madison Gas & Electric for underground electric extension for 3321 Commercial Ave. was signed.

p. 52 Mr. Voges moved to hire Merle Virchow as Town assessor for 1980. Seconded by Mr. White and carried.

p. 50 Treasurer's report was read. Receipts \$141,034.40; disbursements \$50,346.82; balance January 1 is \$139,334.57.

Checks and vouchers were signed and meeting adjourned

Lynn Brown
Clerk

SPECIAL MEETING

JANUARY 3, 1980

7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, Robert Sundby, Pete Karnisky, Pat Ampe, Bill Roberts-City of Madison Planning, James Voss-Madison Assistant Attorney, Burnell Roble-Madison Engineering, and Don Simon.

p. 52 There was discussion on Vondron Road improvement and annexation to City of Madison. It was mutually decided that the City of Madison will detach the East side of Vondron Road from the annexation and return it to Blooming Grove. The City will then improve Vondron Road and assess the property owners since Madison still has seven feet along Vondron on the East side.

p. 65 There was discussion on the Buckeye Road-I90 annexation and Gallagher Garden surveys but no changes were made.

Meeting was adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JANUARY 14, 1980

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Tom Evans, Jack Gerlach, Harold Myhre and Nick Elmquist.

p. 239 Messrs. Evans, Gerlach, and Myhre, State Dept. of Transportation, feel there will be future development between Hwy. 51, Hwy. 30 and Milwaukee Street. This will cause congestion with the access for Mautz Paint Co. behind the U. S. Post Office on Hwy. 51.

p. 74 State would like to withdraw Mautz Paint Co. access on Hwy. 51 and provide the access on Regas Road. With the Board's approval the State would extend Regas Road to Mautz property. Discussion followed and Board approved.

p. 86 Mr. Elmquist would like to install a two-way radio tower on Doric Lodge property and build a room onto the Lodge 10'x14' for equipment. The tower would be 170' to 180' with antenna 19' above. He would then retire the tower at Queen of Apostles School. Board approved.

Meeting was adjourned.

Lynn Brown
Clerk

REGULAR MEETING

FEBRUARY 5, 1980

7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, Chief Anderson, Jacki Bohne, Terri McKinley & Pete Karnisky.

Mrs. Bohne and Mrs. McKinley asked how the lawsuit against the Town stands so far on the vacation of Webb Ave. East of Jacobson. They do not want it vacated. The Board stated there are sewer and water mains in the street and therefore the Town cannot be forced to vacate the street. The surrounding lots are still buildable. P.272

Mr. Voges moved to adopt a resolution to authorize Stafford, Rosenbaum, Rieser and Hansen Law Offices to represent the Town in the suit by Sally Franz challenging the town veto power over county zoning. Seconded by Mr. White and carried. A copy of said resolution will be sent to Harland Dahlk, Executive Sec. of the Dane County Towns Assn. P.228

Mr. White moved that Bill Voges continue to represent Blooming Grove on the EMS Ambulance District Board. Seconded by Mr. Georgeson and carried. P.50

Chief Anderson said the squad car needs three new tires. Old ones have 31,000 miles on them. He would also like weather stripping insulation around outside of doors on police garage and biscayne 28'x 24' for rafters or possibly masonite. Board approved the purchases. P.211

Mr. White moved we pay the Electrical Inspector, Parker Mahnke, for 1979. Total electrical permits were \$858. Town fee is \$214.50 and Mr. Mahnke's fee is \$643.50. Motion seconded by Mr. Voges and carried. P.94

Mr. White moved to appoint the following people for election clerks for 1980: Jane Baun, Robert Byrne, Julius Rasmussen, Rose Fankhauser and Sylvia Pfeiffer. Seconded by Mr. Voges and carried. P.93

Mrs. Brown asked if the Board would support her neighborhood area in requesting a school bus for the area that was in the Hawthorne School Dist. but was transferred to Lowell. Board agreed to support request for a school bus. P.236

Mr. Voges will read over the Stipulation from City of Madison. The City would detatch the Vondron Road annexation and attatch it to the Town of Blooming Grove. Blooming Grove would then be responsible for putting the special assessments from the City onto the tax roll for the abutting properties on Vondron Road in the Town. P.268

Treasurer's report was read. Receipts \$243,561.94 (includes taxes, sale of cemetery Back Hoe \$4,500, Cemetery Trust Fund Interest \$1,281.27 and State Transportation Aid \$5,131.64); disbursements \$255,158.48 (includes certificates of deposit); balance February 1, 1980 is \$127,776.89. P.250

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

FEBRUARY 11, 1980

7:30 P.M.

PRESENT: Messrs. Georgeson, White and Voges, Mrs. Rickman, Mrs. Brown and Pete Karnisky.

Mr. Voges moved to adopt a resolution authorizing the Town Chairman and Town Clerk to execute a stipulation and agreement between the Town and the City of Madison. Seconded by Mr. White and carried. P.171

P.255 A Dwelling Code Survey was approved and signed and sent to the Wisconsin Town's Assn.

Meeting was adjourned.

Lynn Brown
Clerk

REGULAR MEETING

MARCH 4, 1980

7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown & Jill Thomas.

P.121 Mrs. Thomas requested to have a bake sale for the Hawthorne Neighborhood Assn. at the Town Hall on April election day. Board approved.

P.93 Mr. Georgeson moved to raise election officials wage from \$2.50 to minimum wage of \$3.10 per hour. Seconded by Mr. White and carried.

P.276 Permit was signed for Wisconsin Telephone Co. for placement of anchor and guy on Memphis and Webb.

P.72 Viking CATV Assoc. is interested in installing cable television into April Hill. Clerk is to get copy of Monona ordinance for reference.

P.248 Regular April meeting is April 7, 1980 at 7:00 p.m. Annual meeting is April 2, 1980 at 7:30 p.m.

P.260 Treasurer's report was read. Receipts \$273,345.39 (includes state credit); disbursements \$396,585.13 (includes C.D.'s); balance March 1st \$2,475.94.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 10, 1980

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown.

P.295 Board agreed to zoning request by Earl Kroatz for the barn at 4255 CTH AB if there is no opposition from Town residents. Zoning must revert back to A-1 when present occupant moves from the premises.

P.211 Mr. Voges moved to pay \$600 to Guardian Garages for the Police garage. Seconded by Mr. Georgeson and carried.

P.113 Mr. Voges moved to inform Mr. Loescher that their model garages on Hwy. 51 are not a storage area but are for display only. They must remove the boat and junk around the buildings. Seconded by Mr. White and carried.

P.273 Board supports chairman to use his judgement when weight limits are needed.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 19, 1980

6:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Chief Bohne.

P.101 The fire tanker truck was discussed. It needs a lot of repair, leaks oil and is hard to steer.

February 25, 1980

Legal Action of Wisconsin, Inc.
Attention: Steven H. Steinglass
31 South Mills Street
Madison, Wisconsin 53715

At a meeting held the 5th day of February, 1980, the Town Board of Blooming Grove adopted policies and procedures for the administration of General Relief.

I will be sending you a copy of the policies adopted immediately.

Sincerely,

TOWN OF BLOOMING GROVE

Lynn Brown
Town Clerk

mailed 2-26-80

February 25, 1980

Legal Action of Wisconsin, Inc.
Attention: Steven H. Steinglass
31 South Mills Street
Madison, Wisconsin 53715

At a meeting held the 25th day of February, 1980, the
Town Board of Blooming Grove adopted policies and proce-
dures for the administration of General Relief.

I will be sending you a copy of the policies adopted
immediately.

Sincerely,

TOWN OF BLOOMING GROVE

Lynn Brown
Town Clerk

2-26-80

POLICIES AND PROCEDURES FOR
THE ADMINISTRATION OF GENERAL RELIEF IN THE
TOWN OF BLOOMING GROVE

The Board of the Town of Blooming Grove, Dane County, Wisconsin, hereby adopts the following policies and procedures for the administration of general relief to dependent persons therein.

Section 1 Policy. It is the policy of the Town to comply with the requirements of Chapter 49 of the Wisconsin Statutes. It is further the policy of the Town that all recipients, or potential recipients, of public assistance shall be guaranteed their rights under the Constitution and laws of the United States and the State of Wisconsin, including:

(1) The right to be treated with respect by all officers, employees and agents of the Town.

(2) The right to confidentiality of Town records and files relating to the person's need for assistance, except that nothing shall prohibit the use of such records for auditing or accounting purposes or the release of such records when requested or authorized by the recipient or applicant.

(3) The right to access to Town records and files relating to applications or receipt of public assistance at the request of the applicant during regular office hours or mutually agreed time, except those portions of records and files which contain information obtained under a promise of confidentiality.

(4) The right to a speedy determination of status or eligibility for public assistance and to notice of any proposed change in such status or eligibility.

(5) The right to a speedy appeal for resolving contested determinations.

Section 2 Purpose. It is the purpose of this statement to establish standards and uniform criteria for the determination of eligibility of persons within the Town to receive general relief and the level of relief to be granted by the Relief Director to persons determined by the appropriate Town authorities to be eligible for and in need of such assistance. If there should be a conflict between these policies and procedures and Chapter 2 of the Dane County Ordinances (State Dependent benefits), Chapter 2 of the Dane County Ordinances shall be adhered to during the period the relief recipient is a state dependent.

Section 3 Definitions. As used herein, the following terms shall have the following meanings:

(1) "Applicant" means any person who is or may be eligible for general relief from the Town under these standards and Chapter 49 of the Wisconsin Statutes.

(2) "Assets" means any item or possession belonging to the applicant which could be readily used to produce income or cash, including but not limited to: checking accounts, savings accounts, stocks, bonds, cash value of life insurance, trust funds, money in a safety deposit box, money being held for an individual, cash on hand, boats, snowmobiles, property, etc.

(3) "Assistance" or "Public Assistance" means relief as hereafter defined.

(4) "Town" means the Town of Blooming Grove.

(5) "Denial" means refusal to approve or grant relief to an applicant and also includes termination or modification of prior approved benefits.

(6) "Dependent person" or "dependent" means a person without the present available money or income, or property, or credit, or other means by which the same can be presently obtained, sufficient to provide necessary commodities and services as provided in 49.01(1) of the Wisconsin Statutes.

(7) "Director" means the Town Relief Director or other designated agent or official who is in charge of administering these policies.

(8) "Eligible" or "eligibility" refers to a dependent person as defined in subsection (5) and includes persons who meet the requirements for state dependent status under Chapter 2 of the Dane County Ordinances.

(9) "Income" means any monies on hand and/or available from employment, Social Security, public assistance programs, unemployment compensation, pensions, retirement benefits, inheritance, gifts, loans, interest, dividends, insurance settlements, or from any other sources.

(10) "Relief" means such services, commodities or money as set forth in these policies to provide food, housing, clothing, fuel, light, water, medicine, medical, dental and surgical treatment (including hospital care), optometrical services, nursing, transportation, and funeral expenses, and include wages for work relief.

(11) "Shelter cost" means rent payments and mortgage payments exclusive of escrow accounts. No principal payments will be made on mortgages.

(12) "Work relief" means any compensation paid to dependent persons entitled to relief who have been required by the Town or the county to work on any work relief project.

(13) "Work relief project" means any undertaking performed in whole or in part by persons receiving work relief.

(14) "Prevailing wage rate" means the federal minimum wage.

Section 4 General Standards and Status Requirements.

(1) General Standard. Relief shall be granted to any eligible dependent person by the proper authorities of the Relief Director in accordance with the following standards. Age or transient status of any applicant shall not, in itself, be a bar to receiving relief from the Town provided that the Relief Director may approve prorated daily payments of assistance until such time as arrangements have been completed for relief under another program administered by Dane County or the State of Wisconsin.

(2) Income Standards. Persons whose monthly incomes equal or exceed the applicable total of the schedules set forth in Section 6 shall be presumed to be nondependent and ineligible for aid unless the applicant demonstrates to the satisfaction of the Relief Director that special factors and circumstances exist such that the necessary services and commodities described in Section 3(10) are not being provided. All income on hand or readily available, without regard to deductions for debt payments, must be considered in determining financial eligibility

for relief under this program.

(3) Asset Standards.

(a) General rule. Except as otherwise provided herein, all assets which may be converted into cash shall be considered in determining dependent status.

(b) Home Ownership, Insurance. Ownership of a home and household furnishings thereof, in which the applicant resides, regardless of value, or an insurance policy with a cash or loan value of \$300.00 or less shall not act as a bar to receipt of assistance.

(c) Motor Vehicles. Ownership of one automobile or truck shall not be a bar to receipt of relief from the Town except that debt payment on motor vehicles shall not be deducted from income in determining financial eligibility. No payments shall be made for purchases of automobiles or other motor vehicles. No aid shall be granted for use of unregistered vehicles or used by persons not holding a valid vehicle operator's license. Assistance for use of automobiles, motorcycles or trucks will be granted for the following reasons: purchase of basic needs; medical; employment; unavailable mass transit.

(4) Employment Standards:

(a) Employable applicants are required to register with Job Service. Persons who are, in fact, as determined by the Relief Director, employable but refuse to seek employment sufficient to meet his or her needs shall not receive public assistance. An employable applicant or recipient who fails or refuses to register for employment with the State of Wisconsin Job Service

and also to actively seek employment shall be presumed to be ineligible for assistance under this standard, except that initial start-up relief shall not be denied for failure to register for employment prior to application unless the applicant has been given notice and opportunity to register prior to application.

(b) Work relief. Upon approval of the Town Board the Director may offer work relief to any applicant for employment directly by the Town or other governmental unit under any established program. Persons accepting work relief shall be compensated for such work relief in accordance with the applicable assistance schedule and budget established by the Director under Sections 6 and 9 but at not less than the prevailing wage rate. Part-time work relief shall be prorated as provided in Section 9. Any applicant or person receiving assistance from the Town who refuses work relief offered by the Director without compelling reason, such as physical incapacity verified by a physician's statement, shall be denied or terminated from assistance. The provisions of Section 49.05, Wis. Stats. shall apply to work relief granted by the Town.

(5) Eligibility for Other Programs - No Bar. An applicant who is awaiting income sufficient to meet basic needs or whose age or other condition qualifies him or her for social security or other benefits shall be eligible for relief on an emergency or interim basis if other eligibility requirements for this program are met; provided all applicants who upon initial interview appear eligible for resources other than general relief shall be referred immediately by the Relief Director to proper resources, including but not necessarily limited to: (a) Dane

County Department of Social Services, (b) Dane County Veteran Service Offices, (c) Wisconsin Department of Vocational Rehabilitation, (d) Social Security Administration, and (e) Unemployment Compensation Division of Wisconsin Department of Industry, Labor and Human Relations.

(6) Actual Receipt of Other Assistance - No Bar. The receipt of aid from another agency or program shall not, in itself, act as a bar to receipt of public assistance from the Town provided the applicant demonstrates to the Relief Director or the reviewing authority the existence of needs which are not being met by such other agencies or program, and provided that benefit levels received from other agencies does not exceed the benefit level in Section 6. Emergency or temporary assistance may be granted until determination from any of the above referrals are known.

(7) Reimbursement Agreements. A Director granting relief under this program will seek the execution of a reimbursement form by the applicant.

Section 5 Categories of Aids. For administrative purposes only, relief granted by the Town under this program shall be divided into the following categories: (1) Food/Household Allowance; (2) Personal/Laundry Allowance, including clothing; (3) Transportation Allowance; (4) Shelter Allowance.

Section 6 Schedules of Relief. The Director shall grant relief according to the following monthly schedule, subject to adjustments or proration permitted or required under Section 9.

(1) If cooking facilities are available to the applicant and his family or household:



<u>Assistance</u>	<u>Number of Dependent Persons in Household</u>									
<u>Category</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>
FOOD/HOUSEHOLD	\$ 60	99	129	159	189	219	249	279	309	333
PERSONAL/LAUNDRY	18	30	36	42	48	55	61	67	73	73
TRANSPORTATION	10	15	15	15	15	20	20	20	20	20
SHELTER	<u>125</u>	<u>170</u>	<u>190</u>	<u>220</u>	<u>250</u>	<u>250</u>	<u>250</u>	<u>250</u>	<u>250</u>	<u>250</u>
TOTAL:	\$213	314	370	436	502	544	580	616	652	676

(2) Where no cooking facilities are available, assistance shall be given according to the following schedule:

<u>Assistance</u>	<u>Number of Dependent Persons in Household</u>									
<u>Category</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>
FOOD/HOUSEHOLD	\$105	210	315	420	525	630	735	840	945	1050
PERSONAL/LAUNDRY	18	30	36	42	48	55	61	67	73	73
TRANSPORTATION	10	15	15	15	15	20	20	20	20	20
SHELTER	<u>125</u>	<u>170</u>	<u>190</u>	<u>220</u>	<u>250</u>	<u>250</u>	<u>250</u>	<u>250</u>	<u>250</u>	<u>250</u>
TOTAL:	\$258	425	556	697	838	955	1066	1177	1288	1393

(3) These schedules shall be reviewed at least annually by the Town Board in order to adjust for variations of prices.

(4) Funeral and burial expenses not to exceed reasonable and necessary minimum charges, shall be authorized by the Director on an "as needed" basis.

Section 7 Application for Relief. Each applicant shall complete a written application for relief and authorization for release of information on forms supplied by the Relief Director. Such application and authorization for release of information forms shall be signed, sworn to where necessary and dated by the

applicant. The completed application shall be retained by the Director and shall be available for inspection by the applicant and the staff or designated representative of the welfare agency filed upon by a non-resident notice or directly involved.

Section 8 Investigations. Upon receiving an application for relief, the Director shall examine the applicant regarding the factual circumstances supporting his or her application and claimed eligibility and needs and the corresponding amounts and thereafter shall make such other investigation as he or she deems reasonably necessary under the circumstances.

Section 9 Budget and Distribution of Aid.

(1) Relief Budget. The Director shall prepare for each applicant a budget which provides for meeting the various categories of need. All income and non-exempt assets on hand and/or readily available to the applicant shall be subtracted from the budget needs. The amount of the resulting budget deficit, if any, shall be the amount of assistance to which the applicant is entitled.

(2) Relief Limited to Need. In determining the amounts of the budgetary deficit, allowance shall be provided for each category unless no demonstrated need exists in or for that category.

(3) Relief Not to Exceed Need. If the applicant's actual need in any given category is less than the approved benefit level, the actual need will be used in determining the amount of relief to which the applicant is entitled.

(4) Shared Living Arrangement. If dependent person shares a living arrangement with a nondependent person his/her allowance shall be prorated accordingly.

(5) Excess Relief. Relief in amounts greater than the scheduled benefit levels may be granted by the Director if the applicant demonstrated that special facts and circumstances exist such that the necessary commodities and services described herein will not be provided by the scheduled benefit levels.

The Director shall maintain records for any deviation from the schedule of aids set forth herein and shall make such records available for inspection by the designated representative of any welfare agency filed upon or directly involved.

(6) Form of Relief. Relief may be granted in cash or by the direct vendor/voucher system payable directly to the vendor. Cash grants may be made for use of laundromats, personal needs and in cases where the Director determines it necessary.

Section 10 Health and Medical Assistance.

(1) Non-Emergency Assistance. Non-emergency relief in the nature of medicine, medical, dental and surgical treatment (including hospital care), optometrical services, nursing and funeral expenses shall require prior written authorization from the Director and shall be given in amounts that are reasonable and necessary under the circumstances. In determining whether to approve any particular request for non-emergency health services, the Director shall contact the health professional involved, to ascertain directly whether such services are reasonable and necessary.

(2) Emergency Assistance. The Town is, by virtue of section 49.02(5) of the Wisconsin Statutes, liable for the hospitalization of and care rendered by a physician and surgeon to a person entitled to relief, without previously authorizing the same, when, in the reasonable opinion of a physician, immediate and indispensable care or hospitalization is required, and prior authorization therefore cannot be obtained without delay likely to injure the patient. The Town is not liable for such care or hospitalization beyond what is reasonably required by the circumstances of the case. Within seven days after furnishing the first care or hospitalization of the patient, written notice by the attendant physician and by the hospital must be mailed or delivered to the Director, reciting the name and address of the patient, so far as known, the nature of the illness or injury, and the probable duration of necessary treatment and hospitalization.

(3) Emergency Aid to Non-resident Dependents. The Director shall grant emergency medical, hospital, or drug assistance to persons within the Town who are determined by him or her to be dependent persons and in need of immediate assistance to protect life or health, subject to reimbursement provisions of Chapter 49.11 of the Wisconsin Statutes, if applicable.

Section 11 Proration of Assistance. The Director may, in his or her discretion, provide assistance on a daily, weekly, bimonthly or monthly basis. Proration on a daily basis shall be at 1/30th of the monthly schedule set forth in Section 6. Grants made on a weekly basis shall be prorated on the basis of 7/30th of the monthly schedule. Bimonthly grants shall be 1/2 of the amount set forth in the monthly schedule.

Section 12 Denials of Relief. Any person who is denied relief shall be provided a written statement advising him of the reasons for the denial and the specific policy(ies) relied on, and advising him of his opportunity for a prompt, impartial, evidentiary hearing to appeal such denial as herein set forth. Said statement of denial shall be sent by certified mail within 3 working days of date of denial.

Section 13 Appeals.

(1) Initiating the Appeal. Appeals may be taken from Director's denial of relief by filing in the office of the Town clerk a written appeal. Appeal forms shall be provided by the Director upon request.

(2) Scheduling. The appeal shall be heard by an impartial decision-maker who has not participated in making the decision under review within 5 working days from the date of the request for review. The appeal shall be heard at a time and place fixed by the clerk which will, whenever practicable, be convenient to the applicant.

(3) Conduct of the Hearing. At all appeal hearings:

(a) the applicant or recipient will have the opportunity to present his arguments and evidence orally by himself or by counsel or other representatives of his choosing;

(b) the applicant or recipient will be given the opportunity to examine all documents and records to be used at the hearing at a reasonable time before the day of the hearing as well as during the hearing;

(c) the applicant or recipient will be given an opportunity to bring witness and cross-examine all witnesses relied on by the Town.

(4) Decision. The decision of the Appeal Board on appeal shall be in writing and shall state the reasons therefor and the evidence and policies relied on in reaching the decision. The decision will rest upon evidence presented at the hearing, and, where there are issues of credibility or veracity, the decision will not rest on mere uncorroborated hearsay. The decision of the Appeal Board shall be rendered within five working days after the hearing and shall be issued to the applicant or recipient, and, if he requests, to his representative.

(5) Decision on Appeal to be Final. The decision of the Appeal Board on appeal shall be a final determination and shall be subject to judicial review as provided in section 68.13 of the Wisconsin Statutes.

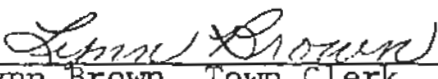
(6) Denial to be Effective Pending Appeal. The denial shall take effect immediately upon the Director's issuing it. It shall remain in effect during the pendency of the appeal, except that if a hearing is not held within 5 working days after the request is made, the applicant or recipient shall be provided the relief sought until such time as a hearing is held and a decision rendered. In that case, if the Director's determination is upheld, the applicant will be required to reimburse the Town for any payments received.

Section 14 Election Not to be Governed by Chapter 68, Wis. Stats.

The Town Board determines that the appeal procedures in these standards shall constitute the sole and exclusive method for administrative review of determinations of the Town relief director relating to granting of relief under Chapter 49 of the

Wisconsin Statutes, and elects not to be governed by the provisions of Chapter 68 of the Wisconsin Statutes, except as expressly provided herein.

I, Lynn Brown, Clerk of the Town of Blooming, do hereby certify that the above Policies and Procedures were adopted this 5th day of February, 1980.



Lynn Brown, Town Clerk

90

Village of Oregon is selling a 1967 1500 gallon tanker. Board wants our old one checked over before submitting a bid.

P.107

Meeting adjourned.

Clerk
Treasurer

ANNUAL MEETING

APRIL 2, 1980

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, Glen Ward, Julius Rasmussen, Baines Montgomery, Chief Anderson, Pauline Johnushka, Nancy Turcotte & Chuck Deadman.

P.52

Mr. Ward Moved to accept annual report after some discussion. Seconded by Miss Turcott and carried.

Mr. Ward asked if the alternate parking ordinance is the same as City of Madison. The only difference is that our hours are day time and City's are night.

P.244

Mr. Georgeson suggested Chief Anderson give a warning to Guardian Garages to remove old truck, boat and other junk from behind their model garages on our leased property on Hwy. 51.

P.113

Mr. Georgeson mentioned that the Town assessor is still an elected position. Now, since the assessor must be certified by the State, it is more difficult to find a Town resident interested and qualified in the position. Mr. Deadman agrees this should be changed to an appointed position because if no one runs for assessor the County can then appoint one and we would be one step closer to complete County take-over.

P.52

Mr. Montgomery moved to change the elected assessor to an appointed position appointed by the Town Board. Seconded by Mr. Ward. Motion carried.

P.52

Rustic Drive has a bad rut where Madison Gas and Electric installed underground electricity. Mr. Georgeson will inspect this problem.

P.

Mr. Deadman asked about salaries and Board's per diem. Raises may be made now but cannot go into effect until April, 1981. It was suggested to wait until Budget Hearing in October to see how much money the Town has.

P.233

Miss Turcotte moved to adjourn the Annual Meeting until April 8, 1981. Seconded by Mr. Deadman and carried.

Lynne Brown
Clerk

REGULAR MEETING

APRIL 7, 1980

7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, Mrs. McKinley, Officer Mueller & Chief Anderson.

Mr. White moved to grant East Side Business Men's Assn. a beer license for June 15-22, 1980 at the annual festival held at Voit Field, Milwaukee Street. Seconded by Mr. Georgeson and carried.

P.66

A letter from Viking CATV Assoc. was presented to the Board. Viking would like to install cable television in April Hill. The application was tabled for the present.

P.72

Mrs. McKinley asked for a recreation director at Thurber Park starting in June. It was agreed to accept applications for the part-time position from anyone 16 years or older.

P.223

Mr. White moved to request Wisconsin Power and Light to install a street light at corner of Beegs Road and Jenness Ave. in April Hill. Seconded by Mr. Voges and carried.

P.239

p. 74 We discussed the 1980 City Directory for \$90 and decided to forego buying one this year.

p. 250 Treasurer's report was read. Receipts \$804,549.70 (includes state tax credit \$80,633; state transportation aid \$4,726.40; late taxes \$24,039.76; C.D.'s and interest \$8,143.04); disbursements \$801,840.76; balance April 1st \$4,672.11.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING APRIL 14, 1980 7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown.

p. 255 Discussed State of Wisconsin Uniform Dwelling Code for one and two-family homes. Mr. White moved to adopt the Uniform Dwelling Code. Seconded by Mr. Voges and carried. Must send letter of intent to State.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING MAY 6, 1980 7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, Norman Dubuc, Joe Steltenkamp & Chief Anderson.

p. 72 Mr. Dubuc, Viking CATV Assoc., has had numerous requests for cable television in April Hill. Viking would like to install cable tv in April Hill for McFarland School District programs. The Town would earn 3% of the gross revenue of April Hill annually. We have Mr. Nick Elmquist reviewing the City of Monona and Town of Dunn cable ordinances for us for reference.

p. 229 Mr. Steltenkamp, Valley Sanitation, proposed a rate increase for refuse collection due to cost increases. The present cost is \$4.00 per unit per month since January 1, 1979. A 15% increase will be effective April 1, 1980 (\$.60 per unit per month). Mr. Georgeson moved to approve the raise of \$1.80 per unit per quarter to be reviewed again after December 1, 1980. Seconded by Mr. White and carried.

p. 273 Road weight limits were lifted May 1st.

p. 73
p. 206 Mr. White moved to renew the contract with Mr. McCloskey for mowing the cemetery at \$200 per cutting and Thurber Park at \$60 per cutting. Seconded by Mr. Voges and carried.

p. 250 Treasurer's report was read. Receipts \$43,698.33 (includes interest \$1,879.30, state aid \$1,621.92, C.D. \$33,092 and manufacturing machinery and equipment aid \$5,131.64); disbursements \$44,433.63; balance May 1st \$4,733.11.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

BOARD OF REVIEW MAY 12, 1980 10:00 A.M.

p. 66 PRESENT: Messrs. Georgeson, White & Voges & Mrs. Brown.

Mr. White moved to adjourn to a date to be determined at a future time when all the books are completed and the change notices have been mailed to the residents. Seconded by Mr. Voges and carried.

Lynn Brown
Clerk

William Fobes. Parcel No. 0401-122.3.1. Land assessed at \$7,100, improvements \$65,000; total \$72,100. Objection: House and land assessed too high. Appraised March 1978 for \$62,500 total. Fire insurance carried on buildings is \$62,500. Square footage of house is 1400. P.

Appraiser Larry Golicz says we have 1450 square feet. We will remeasure with Mr. Fobes.

Parcel No. 122.3.2. Land assessed at \$6,100 for 3.4 acres. Board will review this.

p. 275
Richard Glesner for Wis. Alumni Research Foundation. Parcel No. 0401-280. Total land assessed \$248,000; improvements \$134,400; total \$382,400 for 158.9 acres. Objection: The assessed value greatly exceeds the fair market value of the property. Fair market value is \$177,100.

Mr. Golicz feels an error of \$3,800 in computation has been made. Mr. White moved to lower land value \$3,800 to \$244,200 for a total \$378,600. Seconded by Mr. Voges and carried.

Richard Glesner for First Wisconsin National Bank of Madison. Parcel No. 2137.82. Land assessed at \$12,300. Fair market value is \$8,000. Objection: Assessed value is far higher than market value.

Mr. White moved the assessment remain the same. Seconded by Mr. Voges and carried.

Parcel No. 2137.83. Land assessed at \$11,700. Fair market value is \$8,000. Objection: Assessed value greatly exceeds the fair market value.

Mr. White moved the assessment remain the same. Seconded by Mr. Voges and carried.

Parcel No. 2137.84. Land assessed at \$11,300. Fair market value is \$8,000. Objection: Assessed value greatly exceeds the fair market value.

Mr. White moved the assessment remain the same. Seconded by Mr. Voges and carried.

p. 165
Gordon Libby. Parcel No. 0401-274. Total land value is \$62,500 for 40.1 acres. Objection: Property can not produce enough revenue for this assessment. I paid 1977 and 1978 taxes after the land was sold to Dane County. I want a refund.

Mr. Voges moved we refund for 20 acres for 2 years taxes but first we need a copy of deed transfer. Seconded by Mr. White and carried. Mr. Voges moved assessment remain the same. Seconded by Mr. White and carried.

Parcel No. 0401-278. Totals for land is \$204,300 for 136.6 acres; improvements \$41,200 for a total of \$255,500. Objection: Assessed too high.

Mr. Georgeson moved the assessment remain the same. Seconded by Mr. White and carried.

p. 234
Stanley Singleton. Parcel No. 0401-1269. Land assessed at \$6,400, improvements \$33,500 for a total \$39,900. Fire insurance carried on buildings is \$40,100. Fair market value is \$39,900. Objection: What justification of such large property value assessment in regards to unknown prediction of mill rate?

Mr. White move no change be made. Seconded by Mr. Voges and carried.

Julius Rasmussen. Parcel No. 0401-1248. Land assessed at \$12,400; improvements \$33,500 for a total of \$45,900. Amount of fire insurance on buildings is \$30,000. Fair market value is \$40,000. Objection: Lack of police supervision, water problem at rear of lots with flooding, and probable mistakes in inspections of property. P.222

Lowered \$600 on improvements at open book session to \$32,900 to total \$45,300. Mr. Georgeson moved the assessment remain the same. Seconded by Mr. Voges and carried.

Adjourned Board of Review to June 19, 1980 at 7:00 P.M.
Following Boards of Review will be held June 23, July 7 and July 10, 1980.

Lynne Brown
Clerk

SPECIAL MEETING JUNE 16, 1980 7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown and Chief Bohne.

Chief Bohne asked if we could buy 12 radios from Verona Fire Dept. for \$600. Cost of 12 new radios is \$1,584. Mr. Georgeson moved the Fire Dept. purchase 12 used radios from Verona F.D. for \$600. Seconded by Mr. Voges and carried. P.107

Chief Bohne also asked for additional fire entry wearing apparel. Firemen's Dance will be September 19, 1980. Mr. Voges moved that if the Firemen's Dance proceeds are \$1000 the Town will match this amount for wearing apparel. Seconded by Mr. White and carried. P.107

Permit was signed for Madison Gas and Electric for relocating gas main on Femrite Dr. East of I-90. P.174

Board unanimously approved of Firemen's Assn. election of Harold C. Bohne for another term as Fire Chief. P.107

Meeting Adjourned.

Lynne Brown
Clerk

BOARD OF REVIEW JUNE 19, 1980 7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Merle Virchow, Larry Golicz and Mrs. Brown.

Following are appearances and objections, and testimony given under oath: P.66

George Olp for Madison Stone Co. Parcel No. 0401-122. Land assessed at \$180,000 for 61 acres. Lowered at open book session to \$147,000. Assessors found another error and reduced land to \$79,000. Mr. Voges moved to agree with assessors latest assessment and that no further changes be made. Seconded by Mr. White and carried. P.173

Harold Field. Parcel No. 219.1. Land assessed at \$6,300; improvements \$54,500; total \$60,800. Changed at open book session to: Land \$7,300; improvements \$49,700; total \$57,000. Fire insurance carried on buildings is \$40,000. Objection: Assessed too high. P.101

Mr. Georgeson moved to lower improvements \$2,000 to \$47,700 so new total is \$55,000. Seconded by Mr. Voges and carried.

p. 89
Tom Dumphy and John Doll. Parcel No. 0401-2137.14. Land assessed at \$11,000; improvements \$68,300; total \$79,300. Lowered improvements at open book session to \$66,400 for a total of \$77,400. Fire insurance carried on buildings is \$59,900. Appraisal on June 17, 1980 was \$67,900. Objection: Market value by comparable sales should be \$67,000 or less.

Assessors will re-measure outside house measurement to make sure square footage is correct.

p. 185
Harvey and Gwen McFarland. Parcel No. 0401-327. Land assessed at \$12,400 at 8 acres. Fair market value is \$7,424. Objection: Too high for farm use. A recent survey by U.S.D.A. for farm land with buildings in Wisconsin for 12 months ending February 1, 1980 was \$928.

Mr. Voges moved the assessment remain the same. Seconded by Mr. White and carried.

Parcel No. 0401-336. Total land assessed at \$127,300; improvements \$51,600 for a total of \$178,900 for 84.3 acres. Fair market value is \$78,261 according to U.S.D.A.

Mr. Georgeson moved the assessment remain the same. Seconded by Mr. Voges and carried.

p. 207
Maurie and Ianne Peterson. Parcel No. 0401-210.2. Land assessed at \$20,100 for 20.1 acres. Lowered at open book session to \$6,000. Fair market value is \$4,000.

Mr. White moved no change be made. Seconded by Mr. Voges and carried.

Parcel No. 0401-218. Land assessed at \$36,500 for 34.5 acres. Fair market value is \$34,500.

Mr. White moved no change be made. Seconded by Mr. Voges and carried.

Parcel No. 0401-318. Land assessed at \$72,600 for 40.3 acres. Fair market value is \$40,300.

Assessor feels this is extremely good land and assessed it 1.1% higher. Mr. Voges moved to lower the land to \$66,000 to subtract the 1.1% extra. Seconded by Mr. Georgeson and carried.

Parcel No. 0401-331. Total land is assessed at \$47,500; improvements \$66,500; total \$114,000. Lowered at open book session land to \$45,400; improvements \$65,700 for a total of \$111,100. Fair market value is \$26,400.

Mr. Voges moved no further changes be made. Seconded by Mr. White and carried.

p. 63
Orlin Boyum. Parcel No. 0401-1329. Land assessed at \$12,400; improvements \$43,900; total \$56,300. Lowered at open book session to improvements \$42,900; total \$55,300. Amount of fire insurance on buildings is \$20,000. Top fair market value is \$52,000. Objection: Assessed too high for market value.

Mr. Georgeson moved the assessment remain the same. Seconded by Mr. White and carried.

Board of Review adjourned to June 23, 1980.

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Lipin Brown
Clerk

PRESENT: Messrs. Georgeson, White & Voges, Merle Virchow,
Larry Golicz and Mrs. Brown.

p. 66

Following are appearances and objections, and testimony given under oath:

Mrs. Earl Fessler. Parcel No. 0401-1405. Land assessed at \$13,000; improvements \$52,000; total \$65,000. Fire insurance carried on buildings is \$25,000. Appraised August 1978 at \$41,000. Objection: Assessed too high compared to her same type of duplexes in City of Madison that sold July, 1979 for \$42,000 each.

p. 101

Assessors will view the sale of duplexes in Madison and this duplex.

Alvin Thrun. Parcel No. 0401-328.1. Land assessed \$41,700 for 27.5 acres. Lowered at open book to \$28,800. Objection: Assessed too high for farm land.

p. 250

Mr. White moved assessment remain the same. Seconded by Mr. Voges and carried.

Richard Green, Bob Keller and Adolph Ellestad for Evan Acres. Objections: Assessed too high compared to similar land in City of Madison.

p. 97

Parcel No. 0401-900. Land assessed at \$80,000. Fair market value is \$21,700.

Parcel No. 0401-901. Land assessed at \$90,000. Fair market value is \$27,400.

Parcel No. 0401-903. Land assessed at \$118,800. Fair market value is \$34,300.

Parcel No. 0401-905. Land assessed at \$60,000. Fair market value \$34,600. Lowered at open book session to \$53,600.

Parcel No. 0401-906. Land assessed at \$66,500. Fair market value \$16,300.

Parcel No. 0401-907.1. Land assessed at \$47,700. Fair market value \$31,100.

Parcel No. 0401-908. Land assessed at \$66,000. Fair market value \$33,400.

Parcel no. 0401-909. Land assessed at \$62,500. Fair market value is \$29,400.

Parcel No. 0401-910. Land assessed at \$13,000. Fair market value is \$5,200.

Parcel No. 0401-910.1. Land assessed at \$67,000. Fair market value is \$26,800.

Assessors and Board will review this land and grant these gentlemen another appearances.

Jim and Sharon Roth. Parcel No. 0401-1245. Land assessed at \$6,500; improvements \$40,000; total \$46,500. Fire insurance on buildings is \$43,000. Fair market value is \$37,000.

p. 228

Assessors will review the house.

P. 236 Don Schnurbusch. Parcel No. 0401-5.1. Total land assessed at \$22,100; improvements \$95,600; total \$117,700 for 11.9 acres. Changed at open book session to land \$20,100; improvements \$84,400; total \$104,500.

Mr. White moved no change be made. Seconded by Mr. Voges and carried.

Board of Review adjourned to July 7, 1980 at 7:00 p.m.

Lynn Brown
Clerk

REGULAR MEETING

JULY 1, 1980

7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, Paul Way & Chief Anderson.

P. 235 Mr. Way requested permission to extend sewer and water laterals across town terrace from Memphis Ave. to 3221 Thurber Ave. Board granted permission.

P. 211 Chief Anderson requested a raise for all policemen of \$.50 per hour. Also that policemen hours be split up. Five nights and one day per week at Chief's discretion. Last raise was 4/1/78. Mr. White moved to grant the \$.50 per hour raise to policemen but denied request for an extra day. Seconded by Mr. Voges and carried.

P. 66 Mr. White moved to grant Hope Rod and Gun Club a beer-picnic permit for July 4, 1980. Seconded by Mr. Voges and carried.

P. 262 Valley Sanitation has retired our refuse collection business and given it to City Disposal at the same rate through the end of 1980.

P. 107 Mr. White moved to accept the Fire Chief's choice of Ivan Mellum for Assistant Chief. Seconded by Mr. Voges and carried.

P. 250 Treasurer's report was read. Receipts \$24,707.57 (includes \$21,000 C.D. and Cemetery Trust Fund Interest \$1,754); disbursements \$13,841.72; balance July 1 is \$7,648.66.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

BOARD OF REVIEW

JULY 7, 1980

7:00 P.M.

P. 66 PRESENT: Messrs. Georgeson, White, Voges, Virchow & Golicz and Mrs. Brown.

Following are appearances and objections, and testimony given under oath:

P. 179 Earl & Marian Mylrea. Parcel No. 0401-116.1. Land assessed at \$8,400 for 2.8 acres. Objection: Not able to re-zone property to build on so should be assessed as agricultural not commercial.

Mr. Voges is sure this property can be re-zoned now and so moved the assessment remain the same. Seconded by Mr. White and carried.

P. 103 Dale & Catherine Fish. Parcel No. 0401-122.6. Land assessed at \$7,900; improvements \$49,700; total \$57,600 for 1.5 acres. Fire insurance carried on buildings is \$44,000. Objection: Greatly unequal rates. Paid \$40,650 in November, 1977.

Mr. White moved to lower the improvements to \$44,600 due to unfinished remodeling and broken foundation bringing the total to \$52,500. Seconded by Mr. Voges and carried.

Gordon Renschler. Parcel No. 0401-185.1. Land assessed at \$29,000 for 1.936 acres. Appraised July, 1980 at \$13,100. *P.223*
Objection: Assessed value far exceeds market value. Attempted to sell this for 10 years for \$12,000 and have been unsuccessful.

Mr. White moved to lower assessment to \$20,000. Seconded by Mr. Voges and carried.

Parcel No. 0401-185.4. Land assessed at \$120,000 for 5.83 acres. Appraised July, 1980 at \$51,800. Objection: Assessment far exceeds market value. Attempted to sell this for 10 years for \$25,000 and have been unsuccessful.

Mr. Voges moved to lower this assessment to \$29,200 based on assessors opinion. Seconded by Mr. White and carried.

Wm. Philumalee. Parcel No. 0401-1120. Land assessed at \$6,500, improvements \$29,700; total \$36,200. Fire insurance carried on buildings is \$30,000. Fair market value is \$36,000. Objection: *P.208*
Too high for 20 year old house.

Mr. White moved assessment remain the same. Seconded by Mr. Voges and carried.

Tony Hill and Arthur Sveum for Holiday Partnership. Parcel No. 0401-912. Land assessed at \$80,000; improvements \$560,000; total \$640,000. Fair market value is \$500,000. Purchased in November, 1977 for \$390,000. Objection: Not a realistic value for this rental property based on either the rent structure or comparison with other similar buildings. *P.241*

Mr. Georgeson moved to lower improvements to \$496,000 and total to \$576,000. Seconded by Mr. White and carried.

Parcel No. 0401-905.1. Land assessed at \$35,000. Purchased November, 1977 for \$23,000. Objection: Property was purchased for the construction of residential apartment buildings. This use is now being prohibited, therefore, a \$35,000 assessment is unreasonable.

Mr. White moved to lower assessment to \$30,000. Seconded by Mr. Voges and carried.

John Fox. Parcel No. 0401-1353. Land assessed at \$6,500; improvements \$21,500; total \$28,000. Fire insurance carried on buildings is \$10,000. Fair market value should be \$18,000. Objection: Building is a former barracks from Truax Field and has no insulation and is a very small 2-unit. *P.105*

Mr. White moved to lower improvements to \$20,000 and total to \$26,500. Seconded by Mr. Voges and carried.

Board of Review adjourned to July 10, 1980 at 7:00 p.m.

Lynne Brown
Clerk

BOARD OF REVIEW

JULY 10, 1980

7:00 P.M.

PRESENT: Messrs. Georgeson, White, Voges, Virchow, Golicz & Mrs. Brown. *P.66*

Following are appearances and objections, and testimony given under oath:

p. 123
Duane Hermsdorf. Parcel No. 0401-194A. Land assessed at \$9,500; improvements \$30,700; total \$40,200. Fire insurance on buildings and silos is \$20,000. Objection: Old house is assessed far too high for an unlivable residence, no plumbing or windows.

Mr. White moved to lower the residential house to \$5,000 and add \$2,000 on agricultural buildings for the well in support of the assessors opinions. Total improvements \$21,100; total \$30,600. Seconded by Mr. Voges and carried.

p. 206
Oscar & Clarice Thrun Pagel. Parcel No. 0401-272. Land assessed at \$93,900 for 79.7 acres; improvements \$45,800; total \$139,700. Changed at open book session to land \$87,100; improvements \$45,400; total \$132,500. ~~Mx.~~

Mr. White moved there be no change in this assessment. Seconded by Mr. Voges and carried.

p. 96
Ken Disch. Parcel No. 0401-335.5. Land assessed at \$43,900; improvements \$91,900; total \$135,800 for 40.2 acres.

Assessors will review acreage with County surveyor before a decision can be made.

Parcel No. 0401-335.6. Land assessed at \$21,100 for 15.1 acres. Objection: Assessed too high for agriculture land and woods.

Mr. White moved the assessment remain the same. Seconded by Mr. Voges and carried.

p. 85
Dell Dickens & Chuck Deadman. Parcel No. 0401-2137.2. Land assessed at \$9,700. Changed at Open Book Session to \$3,200. Objection: Lot does not perc so assessed far too high.

Mr. White moved to accept assessors recommendation that all non-perc lots be reduced to 25% of original market value upon receipt of certified proof. Seconded by Mr. Georgeson and carried.

Mr. White moved to lower land assessment to \$2,400 based on above motion. Seconded by Mr. Voges and carried.

Parcel No. 0401-2137.3. Land assessed at \$10,500. Changed at open book session to \$3,500. Objection: Lot does not perc so assessed far too high.

Mr. White moved to lower assessment because of non-perc to \$2,600. Seconded by Mr. Voges and carried.

p. 166
Gladys Lucey. Parcel No. 0401-1155. Land assessed at \$6,500; improvements \$26,000; total \$32,500. Changed at Open Book session to \$22,000; total \$28,500. Objection: Still assessed too high for such a small house.

Mr. Georgeson moved the assessment remain the same for it is equal to the rest of the area. Seconded by Mr. Voges and carried.

Board of review adjourned to July 17, 1980 at 7:00 p.m.

Lynne Brown
Clerk

SPECIAL MEETING

JULY 14, 1980

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown.

p. 253
Discussed tax refunds to Gordon Libby and to Dallas Wills. Clerk is to make copies of tax bills and send to attorney Mitby.

Meeting adjourned.

Lynne Brown
Clerk

PRESENT: Messrs. Georgeson, White & Voges, Merle Virchow,
Larry Golicz & Mrs. Brown.

P. 66

Following are appearances and objections, and testimony given under oath:

Richard Green, Bob Keller & Adolph Ellestad for Evan Acres.

This is a reappearance from June 23, 1980. Parcel No. 0401-900. Land assessed at \$80,000. Mr. White moved to lower assessment to \$62,300. Seconded by Mr. Voges and carried.

P. 97

Parcel No. 0401-901. Land assessed at \$90,000. Mr. White moved to lower assessment to \$78,800. Seconded by Mr. Voges and carried.

Parcel No. 0401-903. Land assessed at \$118,800. Mr. White moved to lower assessment to \$98,400. Seconded by Mr. Voges and carried.

Parcel No. 0401-905. Land assessed at \$60,000. Lowered at Open Book Session to \$53,600. Mr. White moved the assessment remain the same. Seconded by Mr. Voges and carried.

Parcel No. 0401-906. Land assessed at \$66,500. Mr. Georgeson moved assessment remain as is. Seconded by Mr. White and carried.

Parcel No. 0401-907.1. Land assessed at \$47,700. Mr. Georgeson moved assessment remain the same. Seconded by Mr. White and carried.

Parcel No. 0401-908. Land assessed at \$66,000. Mr. Georgeson moved assessment remain the same. Seconded by Mr. White and carried.

Parcel No. 0401-909. Land assessed at \$62,500. Mr. Georgeson moved assessment remain the same. Seconded by Mr. White and carried.

Parcel No. 0401-910. Land assessed at \$13,000. Mr. Georgeson moved assessment remain the same. Seconded by Mr. White and carried.

Parcel No. 0401-910.1. Land assessed \$67,000. Mr. Georgeson moved assessment remain the same. Seconded by Mr. White and carried.

Mrs. Nora Ringstad. Parcel No. 0401-461. Land assessed at \$6,100. Objection: Lot will no pass soil test so is non-buildable.

P. 227

Mr. Voges moved to reduce to 50% of original value to \$3,000 until we receive certified proof of non-perc. Seconded by Mr. Georgeson and carried.

Parcel No. 0401-468. Land assessed at \$5,500. Objection: Lot will not pass soil test so in non-buildable.

Mr. Voges moved to reduce to 50% of original value to \$2,500 until we receive certified proof on non-perc. Seconded by Mr. Georgeson and carried.

Stephen Sasso. Parcel No. 0401-1159. Land assessed at \$6,500; improvements \$44,900; total \$51,400. Fire insurance on buildings is \$39,000. Objection: Have 1700 to 1800 square feed but not that much usable space and not well built.

P. 234

Assessors will review this property before a decision is made.

p. 227
Phyllis Georgeson for Pearl Rodefild. Parcel No. 0401-108. Land assessed at \$3,900; improvements \$37,900; total \$41,800. Changed at open book session to land \$3,900; improvements \$29,900; total \$33,800. Fire insurance carried on buildings is \$8,000. Objection: This is a one bedroom home on a restricted lot. The road has been widened twice since house was built so cannot build on lot if house burned down.

Assessors compared this parcel with parcel no. 0401-122.1. Land assessed at \$5,600; improvements \$33,400; total \$39,000. Changed at open book session to land \$5600; improvements \$26,300; total \$31,900 which is the recent sales price. This is restricted land also.

Mr. Golicz recommended a 20% discount on parcels 108 and 122.1 for restricted land. Mr. Voges moved to change assessment on 0401-108 to: land \$3,900; improvements \$23,100; total \$27,000. Seconded by Mr. White and carried.

Mr. Voges moved to change 0401-122.1 to: land \$5,600; improvements \$19,900; total \$25,500. Seconded by Mr. White and carried.

BOARD OF Review adjourned to July 21, 1980 at 7:00 P.M.

Lynn Brown
Clerk

BOARD OF REVIEW

JULY 21, 1980

7:00P.M.

PRESENT: Messrs. Georgeson, White & Voges, Merle Virchow, Larry Golicz & Mrs. Brown.

p. 166
Mr. White moved to accept all assessment changes made by assessors at Open Book Sessions and from errors found. Seconded by Mr. Voges and carried.

Board reviewed the following from previous appearances:

p. 104
Wm. Fobes. Parcel No. 0401-122.3.1. Appeared June 9, 1980. Assessors remeasured house and found error. Mr. White moved to lower improvements to \$62,200; total \$69,300. Seconded by Mr. Voges and carried.

p. 89
Tom Dumphy. Parcel No. 0401-2137.14. Appeared June 19, 1980. Assessors remeasured house and feel this is a tract house and should be lowered. Mr. Georgeson moved to lower improvements to \$61,400; total \$72,400. Seconded by Mr. Voges and carried.

p. 101
Mrs. Earl Fessler. Parcel No. 0401-1405. Appeared June 23, 1980. Mr. White moved to lower improvements to \$47,000; total \$60,000. Seconded by Mr. Voges and carried.

p. 228
Jim Roth. Parcel No. 0401-1245. Appeared June 23, 1980. Mr. Georgeson moved to lower improvements to \$31,800; total \$38,300. This house compares to 0401-1159. Seconded by Mr. Voges and carried.

p. 179
Earl Mylrea. Parcel No. 0401-116.1. Appeared July 7, 1980. Mr. White moved assessment remain the same. Seconded by Mr. Voges and Carried.

p. 86
Ken Disch. Parcel No. 0401-335.5. Land assessed \$43,900.; improvements \$91,900; total \$135,800. Assessors reviewed land and acreage and find there is only 24.6 acres to this parcel. Mr. White moved to lower land to \$22,500 and total to \$22,500. Improvements have been deleted from this parcel and added to 335.6. Seconded by Mr. Voges and carried.

Parcel No. 0401-335.6. Mr. White moved land be assessed at \$26,700; improvements \$117,600; total \$144,300. Seconded by Mr. Voges and carried.

Stephen Sasso. Parcel No. 0401-1159. Appeared July 17, 1980. This property was compared to 1245. Mr. White moved to lower improvements to \$41,900; total \$48,400. Seconded by Mr. Voges and carried. *P.234*

Mr. White moved to adjourn Board of Review Sine Die. Seconded by Mr. Voges and carried. *P.166*

[Signature]
Clerk

SUMMARY OF BOARD OF REVIEW - 1980 *P.166*

0401 122.3.1.	Wm. Fobes. Improvements reduced from \$65,000 to \$62,200; total \$69,300.
0401 122.3.2.	Wm. Fobes. Land reduced from \$6,100 to \$4,800.
0401 280	Wis. Alumni Research Foundation. Land reduced from \$248,000 to \$244,200; total \$378,600.
0401 2137.82	First Wis. National Bank of Madison. No Change
0401 2137.83	First Wis. National Bank of Madison. No change.
0401-2137.84	First Wis. National Bank of Madison. No change.
0401 274	Gordon Libby. No change.
0401 1269	Stanley Singleton. No change.
0401 1248	Julius Rasmussen. No change.
0401 122	Madison Stone Co. Land reduced from \$147,000 to \$79,000.
0401 219.1	Harold Field. Improvements reduced from \$49,700 to \$47,700.
0401 2137.14	Tom Dumphy. Improvements reduced from \$66,400 to \$61,400.
0401 327	Harvey McFarland. No change
0401 336	Harvey McFarland. No change
0401 210.2; 218; 331	Maurie Peterson. No change.
0401 318	Maurie Peterson. Land reduced from \$72,600 to \$66,000.
0401 1329	Orlin Boyum. No change
0401 1405	Mrs. Earl Fessler. Improvements reduced from \$52,000 to \$47,000.
0401 328.1	Alvin Thrun. No change.
0401 900	Evan Acres. Land reduced from \$80,000 to \$62,300.
0401 901	Evan Acres. Land reduced from \$90,000 to \$78,800.
0401 903	Evan Acres. Land reduced from \$118,800 to \$98,400.

0401 905;906;907.1; 908;909;910 & 910.1 Evan Acres. No changes.

0401 1245 Jim Roth. Improvements reduced from \$40,000 to \$31,800.

0401 5.1 Don Schnurbusch. No change.

0401 116.1 Earl Mylrea. No change.

0401 122.6 Dale Fish. Improvements reduced from \$49,700 to \$44,600.

0401 185.1 Gordon Renschler. Land reduced from \$29,000 to \$20,000.

0401 185.4 Gordon Renschler. Land reduced from \$120,000 to \$29,200.

0401 1120 William Philumalee. No change.

0401 912 Sveum Partnership. Improvements reduced from \$560,000 to \$496,000.

0401 905.1 Sveum Partnership. Land reduced from \$35,000 to \$30,000.

0401 1353 John Fox. Improvements reduced from \$21,500 to \$20,000.

0401 194a Duane Hermsdorf. Improvements reduced from \$27,700 to \$21,100.

0401 272 Clarice Thrun. No change.

0401 335.5 Ken Disch. Land reduced from \$43,900 to \$22,500; improvements deleted.

0401 335.6 Ken Disch. Land increased from \$21,100 to \$26,700; Improvements from 0 to \$117,600; total \$144,300.

0401 2137.2 Dell Dickens. Land reduced from \$3,200 to \$2,400.

0401 2137.3 Dell Dickens. Land reduced from \$3,500 to \$2,600.

0401 1155 Gladys Lucey. No change.

0401 461 Nora Ringstad. Land reduced to \$3,000 from \$6,100.

0401 468 Nora Ringstad. Land reduced from \$5,500 to \$2,500.

0401 1159 Stephen Sasso. Improvements reduced from \$44,900 to \$41,900.

0401 108 Pearl Rodefild. Improvements reduced from \$29,900 to \$23,100.

0401 122.1 reduced from \$26,300 to \$19,900. Improvements

REGULAR MEETING

AUGUST 5, 1980

7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, Don Eithun, Joe Scalissi, Ken Gibbs, Chief Bohne & Merle Virchow.

Mr. Eithun, Madison Rust Proofer, presented a bid to rust proof the fire station and garage. The garage is \$144 and the fire station \$528. This is a Petroleum base product sprayed through the rust then galvanized. Three year written guarantee. It was decided to table this project for the time being because the firemen may be doing the buildings. p.108

Mr. Scalissi and Mr. Gibbs requested Wills Road be graveled and snow-plowed. Mr. Scalissi said the Town has been maintaining the road for eight years then stopped two or three years ago. Board declined maintenance since it has never been properly dedicated to the Town nor accepted by the Town because it was never built to Town code. p.275

Chief Bohne requested gravel for the fire station to prevent breakage of blacktop on East end of parking lot. Approved. p.107

Chief Bohne requested a raise for the daytime driver, Todd Taylor. Last raise was 4/1/79. He works 60 hours a week for \$892.50 per month. Mr. White moved to grant Todd Taylor a raise of \$50 per month to total \$942.50 retroactive to August 1, 1980. Seconded by Mr. Georgeson and carried. p.107

Chief Bohne also asked for a raise for himself. Last raise was 1974. He receives \$60 per month. Mr. White moved to grant Harold C. Bohne a raise of \$10 per month to total \$210 per quarter. Seconded by Mr. Georgeson and carried. p.107

Mr. White moved to accept the preliminary plat of Ampe Commercial Plat on Vondron Road. Seconded by Mr. Voges and carried. p.50

Mr. Virchow would like to receive a monthly salary of \$375 for assessor. Yearly salary is \$4200 and would be changed to \$4500. Board denied this idea for the present. p.52

Mr. Voges moved to approve zoning change sought by Earl Mylrea. Seconded by Mr. White and carried. p.295

Mr. Voges denied refund of 1977 and 1978 taxes to Gordon Libby. This will be turned over to Atty. Mitby for collection from Dane County as it was their error. Seconded by Mr. White and carried. p.165

Permit was signed for gas main extension on Memphis Ave. for Madison Gas & Electric Co. p.174

Permit to make excavation on Femrite Dr. to 3541 Femrite for Wisconsin Telephone Co. was signed. p.276

Treasurer's report was read. Receipts \$34,826.44; disbursements \$16,662.31; balance August 1st is \$26,020.64. p.250

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

AUGUST 18, 1980

8:15 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, Rocky Redepenning, Baines Montgomery & Julius Rasmussen.

Mr. Redepenning requested a wage increase for himself and George Hanson. Last raise was 4/1/79.

Rocky's wage is \$5.25 per hour and George's is \$6.00 per hour. Mr. Georgeson moved to grant \$.75 an hour raise to Rocky due to increased work load and responsibility and \$.25 an hour raise to George Hanson. Seconded by Mr. White and carried. p.127

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

AUGUST 26, 1980

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, James Burse, Gary Hanson, Sam Gundlach, Donald Ward, Sr., Obert Herheim, Walter Leonhardt, Clarence Moyer, Wilfred Homburg, Elden Homburg, Gordon Hermsdorf, Duane Hermsdorf, James Lennon, Margaret Woodstock, Don Rodefild and Richard Fish-City of Madison Engineering.

p. 1171 A proposal to adopt official maps for Section 24 was recommended by City of Madison. It was agreed by the people involved that no more hearings are necessary as regards to official planning maps. The City may go ahead and adopt their plans.

Meeting adjourned.

REGULAR MEETING

SEPTEMBER 2, 1980

7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, Nick Elmquist & Officer Ott.

p. 247 Clerk requested gas mileage for trip to Oconomowoc for Virchow Krause Municipal Seminar on August 13, 1980. Total round trip was 90 miles. Mr. Georgeson moved to pay Mrs. Brown \$.20 per mile for the Seminar at Oconomowoc. Seconded by Mr. Voges and carried.

p. 174 Permit was signed for Madison Gas and Electric for underground electric extension for 617 Rethke Ave.

p. 66 Mr. White moved to grant Hope Rod and Gun Club a one day beer picnic permit for September 14, 1980. Seconded by Mr. Voges and carried.

p. 54 Mr. Georgeson moved to grant Mr. Horace Pennington a license to sell furniture at Holiday Inn #2 on September 13 & 14, 1980. Seconded by Mr. Voges and carried.

p. 54 Mr. White moved to grant a license to Tom Eleas & Robert Kohlnoff to hold a sale of ski equipment at Holiday Inn #2 on October 18 & 19, 1980. Seconded by Mr. Voges and carried.

p. 65 Mr. White moved to change the permit fees. A new house permit fee is now \$225. This will require approximately six inspections so the inspector will receive 60% which is \$135. For repairs, remodeling and alterations up to \$1000 cost-the minimum fee is \$25. For each additional \$1000 cost-add \$5 per \$1000. Seconded by Mr. Voges and carried. (Inspectors fee amended 9/8/80).

p. 86 Mr. Elmquist explained why he put a trailer next to Boric Lodge instead of the room he intended to build on. There was a problem, but now he has removed the trailer and built a wood building. Board approved.

p. 247 Board asked Officer Ott the vandels names who ruined part of the roof of the Thurber Park Shelter house. They are Gerald Feldbrugge, Danny Lupinek and Tod Vinge. We will receive bids for the repair and bill the families involved.

p. 54 Mr. Voges moved to grant a license to Tom Daniels to sell, buy and trade sports cards, yearbooks etc. at Holiday Inn #2 on September 21, 1980. Seconded by Mr. White and carried.

p. 250 Treasurer's report was read. Receipts \$159,139.55; disbursements \$168,235.39; balance September 1, 1980 is \$168,235.39.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

SEPTEMBER 8, 1980

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown & Merle Virchow.

A bid was submitted to Mr. White to repair the South side of the shelter house damaged by vandels. The bid is for \$190. No decision was made. *P.247*

A certified Survey was shown from Paul Krueger for two lots off the Lema Tom property to be used for single family residences. Discussion followed but no decision was made. *P.73*

Mr. White moved to send a remembrance floral bouquet to Mrs. Gerald Ott and family of Officer Ott after his death today. Seconded by Mr. Voges and carried. *P.211*

Mr. White moved to amend the amount the inspector receives from new construction and remodeling except siding (which doesn't need an inspection). The inspector shall receive 75% of the permit as of September 15, 1980. Seconded by Mr. Voges and carried. *P.65*

Mr. White moved to pay the Clerk and Treasurer \$.17 gas mileage when traveling for Town business (places like the bank, shopping for supplies or printing and copying). Seconded by Mr. Voges and carried. *P.247*
P.250

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

OCTOBER 7, 1980

7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Gerry Matson, John Gresens(Atty.), Cy Griesbach, Atty. Susan Schultz, Atty. John Mitby & Harold Curley.

Mr. Matson, on behalf of the Madison Scouts Drum & Bugle Corps., requested permission to sell Christmas trees on Town land at Hwy. 51 and Buckeye Rd. Would need land from November 15 to December 28, 1980. Mr. Georgeson moved to grant the Scout's permission to use our land and a license to sell Christmas trees providing it's cleaned up well afterwards. Seconded by Mr. Voges and carried. *P.76*

Mr. Gresens requested a building permit for 403 Powers Ave. The house has been condemned by the Town inspector, Merle Virchow. Mr. Griesbach agreed to remodel the house according to Town and State codes for \$4850. *P.65*

The Board feels that this house cannot be brought up to code for \$4850. (This building was condemned according to Town Code Ordinance 14.05: If alterations and/or repairs in excess of 50% of the fair market value of any existing building are made to any existing building within any 12 months, thereafter when further repairs are necessary, the entire building shall be made to conform to the requirements herein for new buildings; provided, any building existing which for any reasons requires repairs, at any one time in excess of 50% of the fair market value thereof, not deducting from such value any loss caused by fire or any other reason, shall be made to conform to the requirements of this code for new buildings or shall be entirely demolished. Inspector's interpretation: If a building needs more than 50% of assessed value in repairs then it should be condemned. Atty. Mitby's interpretation: If a building needs more than 50% of assessed value in repairs then owner must spend at least 50% of market value to make the house conform to the requirements for new houses.) *P.77*

p. 65 Mr. Mitby suggested Mr. Gresens submit building permits along with documentation of what will be repaired, how and the cost. Mr. Voges would like the cost break-down for building, electric, plumbing and heating repair. Mr. Gresens will submit the permits Tuesday, October 14, 1980.

p. 76 Mr. White moved to grant Bill Hallman a license to sell Christmas trees at Milwaukee Street Milk Depot from December 1 to December 25, 1980. Seconded by Mr. Voges and carried.

p. 166 Discussed borrowing money from Monona Grove State Bank to meet payrolls and bills until taxes are received. Will discuss again Tuesday night, October 14, 1980.

p. 250 Treasurer's report was read. Receipts \$1,554.56; disbursements \$13,651.05; balance October 1, 1980 - \$4,779.71.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL

REGULAR MEETING

OCTOBER 14, 1980

7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, Corinne Orloff, Merle Virchow, Cy Griesbach & John Gresens.

p. 121 Mrs. Orloff would like to hold a bake sale at the Presidential Election, November 7 at the Town Hall. All proceeds going to the Hawthorne Neighborhood Assn. Board approved.

p. 65 Mr. Griesbach submitted a cost breakdown to remodel 403 Powers at \$4850. Board did not approve a building permit until more specific information is given to Mr. Virchow as to exactly what will be done to bring the house up to code.

p. 228 Mr. Voges moved to adopt a resolution to borrow \$40,000 from Monona Grove State Bank to meet payrolls and bills until taxes are received. Seconded by Mr. White and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

NOVEMBER 5, 1980

7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, Merle Virchow, Chief Anderson & Steve Zwickel.

p. 138 Chief Anderson received a letter from Asst. City of Madison Attorney about creating a uniform 9:00 p.m. hour for the cessation of carryout sales of intoxicating beverages. They would like our support. Discussion followed. The Board decided not to change our law at this time unless all the area Towns and Villages changed theirs.

p. 85 Steve Zwickel, Dept. of Public Mediation, appeared to introduce the Board to a new program funded by Dane County. It consists of volunteer trained workers who try to solve problems and disputes out of court between landlord and tenant, employer and employee, etc. This service is free to all Dane County residents.

p. 175 City of Madison recommended that traffic signals be installed by May 1, 1981 at the intersection of Milwaukee Street and Walter Street due to the increasing amount of traffic and concern about traffic safety at this intersection. Since Milwaukee Street at Walter Street is the dividing line between the City of Madison and the Town of Blooming Grove, they request our 50% sharing of the cost of traffic signal installation, operation and maintenance and one additional street light on Milwaukee Street. The cost is estimated at \$12,000 to \$14,000.

NON-INSTALLMENT NOTE

56A

No. _____ Town of Blooming Grove \$ 40,000.00October 14 1980For Value Received, on the twentieth day of October, 1981,
the Town of Blooming GroveDane County, Wisconsin (hereinafter called the "Town"), promises to pay to the
order of Monona Grove State Bankat Monona, Wisconsin, the sum of Forty Thousand and no/100 - - - Dollars(\$ 40,000.00), together with interest at the rate of seven and one-half per cent (7.5 %)

per annum, the interest due and payable

on the 20th day of October, 1981 . ~~11/14/81 11/14/81 11/14/81 11/14/81 11/14/81~~

Principal and interest on this note shall be payable in lawful money of the United States of America.

*① The Town shall have the right and option to prepay any or all of the amount outstanding on this note at any interest payment date. 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 thereon as aforesaid and the levying and collection of taxes sufficient for that purpose, the full faith, credit and resources of the Town are hereby irrevocably pledged.

This note is issued under the terms of and for purposes specified in Section 67.12 (12), Wisconsin Statutes; and is authorized by the resolution of the Town Board duly adopted by at least a three-fourths vote of the members-elect of the Town Board at its meeting duly convened on October 14, 1980, which resolution is recorded in the official book of its minutes on page 56, volume 119.

It is hereby certified and recited that all conditions, things and acts required by law to exist to be or to be done prior to and in connection with the issuance of this note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the Town, 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 irrevocable 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 any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

Town of Blooming GroveDane County, Wisconsin.By Denton Georgeson Town ChairmanLynn Brown Town Clerk

*① Delete this paragraph if there are to be no prepayment privileges.

CERTIFICATE

Town of BLOOMING GROVE

Dane County, Wisconsin

State of Wisconsin,
County of Dane } ss.

I, Lynn Brown, do hereby certify as follows:

1. That I am the duly qualified and acting Clerk of the Town of Blooming Grove, Dane County, State of Wisconsin (hereinafter called the "Town") and that I was such at all of the times mentioned in this certificate.

2. That the following are all of the members-elect of the governing body of said Town, and were duly qualified and acting as such at all of the times mentioned in this certificate.

Town Board: Denton Georgeson

Fred H. White

William H. Voges

3. That the following named persons, whose authentic signatures are hereto subscribed, are the duly qualified and acting officers of said Town presently holding the offices set forth opposite their respective names below:

NAME

OFFICE

SIGNATURE

Denton Georgeson

Town Chairman

Denton Georgeson

Lynn Brown

Town Clerk

Lynn Brown

Irene L. Rickman

Town Treasurer

Irene L. Rickman

4. That there is no controversy or litigation pending or threatened affecting the corporate existence of said Town, its boundaries, the right or title to office of any of its officers, or in any manner affecting the due authorization or validity of the borrowings by said Town.

5. That at a regular meeting of the Town Board, held at 3325 Thurber Ave., Madison, Wisconsin, at Seven o'clock, P. M., on the 14th day of October, 1980, at which All *① of the members of the members-elect were present in person, a resolution authorizing the Town to borrow the sum of \$ 40,000 from Monona Grove State Bank, Monona, Wisconsin pursuant to Section 67.12 (12), Wisconsin Statutes, was duly adopted by the affirmative vote of All *① of the members-elect; that said resolution has been duly recorded in the minutes and proceedings of said meeting and is in full force and effect on the date of this certificate; and that a true and correct copy of said resolution is attached hereto, marked Exhibit A and made a part hereof.

6. That there is attached hereto, marked Exhibit B and made a part hereof, a certificate of the Treasurer of the Town certifying that the aggregate indebtedness and obligations of all kinds of the Town outstanding on the 1st day of October, 1980, totals \$ 72,960.00 *②; that I know said officer and saw him execute said certificate; and that the matters stated therein are true and correct.

7. That the assessed value of all of the taxable property in the Town, as last determined by the Board of Review of the Town, being for the year 1980, is the sum of \$ 54,123,110 *③.

In Witness Whereof, I have executed this certificate in my official capacity this 14th day of

October, 1980.

Lynn Brown
Town Clerk

Town of Blooming Grove

Approved as Correct:

Dane County, Wisconsin.

Denton Georgeson
Town Chairman

Irene L. Rickman
Town Treasurer

* ① Resolution must be adopted by at least a three-fourths vote of the members-elect of the Town Board.

* ② & ③ The aggregate indebtedness shown in *②, when added to the amount borrowed herewith, must not exceed 5% of the assessed value shown in item *③.

RESOLUTION

(OVER)

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of said Town a direct annual irrevocable tax sufficient in amount to retire the principal and interest on said note(s) as said note(s) mature, said tax being as follows:

For the year 1980,	\$ 43,000.00
For the year 19.....,	\$.....
For the year 19.....,	\$.....
For the year 19.....,	\$.....
For the year 19.....,	\$.....
For the year 19.....,	\$.....
For the year 19.....,	\$.....
For the year 19.....,	\$.....
For the year 19.....,	\$.....
For the year 19.....,	\$.....

*② In the event that the Town exercises its prepayment privilege then no such direct annual tax shall be included on the tax rolls for the prepayments so made and the amount of direct annual tax hereinabove levied shall be reduced accordingly for the year or years with respect to which said note(s) were prepaid.

In each of said years from 1980 to 1981, inclusive, the direct annual tax hereinabove levied shall be carried into the tax rolls each year and shall be collected in the same manner and at the same time as other taxes of the Town for such years are collected. So long as any part of the principal of or interest on said note(s) remains unpaid the proceeds of said tax shall be segregated in a special fund and used solely for the payment of the principal of and interest on said note(s); and

Be It Further Resolved, that the said note(s) hereinabove authorized shall be dated October 14, 1980; shall be executed as soon as may be after the adoption of this resolution; and shall be delivered to the Lender upon receipt of the total principal amount of the loan evidenced thereby.

EXHIBIT B

CERTIFICATE RESPECTING INDEBTEDNESS

State of Wisconsin, }
County of Dane } ss.

The undersigned, Irene L. Rickman, Treasurer
of the Town of Blooming Grove, Dane County, Wisconsin,
hereby certifies that the total indebtedness and obligations of said Town, howsoever incurred, outstanding on the
1st day of October, 19 80, aggregate \$ 72,960.00,
determined as follows: *

	<u>Principal</u>
<u>Freeway Manor</u>	<u>\$ 21,000</u>
<u>McLaghen Gardens</u>	<u>46,680</u>
<u>Wittmer Lane</u>	<u>5,280</u>
	<hr/>
	<u>\$ 72,960</u>

In Witness Whereof, I have executed this instrument in my official capacity this 24th ^{9.12.} day of
October, 1980.

Irene L. Rickman
Town Treasurer

* (Here set forth in detail each item of outstanding indebtedness of the Town.)

Board denied the request at this time because we have no available funds.. Also, because the area in the Town at this intersection is undeveloped at this time.

Mr. Voges moved to pass a resolution to have a referendum to raise State allowable tax levy for the Town. It will be held at the Special Election December 2, 1980 at the Town Hall. Seconded by Mr. White and carried. p. 228

Treasurer's Report was read. Receipts \$48,618.70 (includes \$40,000 loan and \$1,592 Federal Revenue Sharing); disbursements \$15,647.15; balance November 1 - \$37,281.09. p. 250

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

BUDGET HEARING NOVEMBER 10, 1980 7:15 P.M.

PRESENT: Messrs. White & Voges, Mrs. Rickman, Mrs. Brown, Baines Montgomery, J. A. Rasmussen, Clarietta Kohl & Nancy Turcotte.

Discussed 1981 budget. No decisions were made so adjourned to Wednesday, November 19, 1980 at 7:15 P.M. p. 64

Lynn Brown
Clerk

SPECIAL MEETING NOVEMBER 10, 1980 7:30 P.M.

PRESENT: Messrs. White & Voges, Mrs. Rickman, Mrs. Brown, Baines Montgomery, J. A. Rasmussen, Clarietta Kohl & Nancy Turcotte.

Mr. White moved to deny application from American Color Portraits, Inc. to go from house to house to take and sell pictures of the families. Seconded by Mr. Voges and carried. p. 165

Meeting adjourned.

Lynn Brown
Clerk

BUDGET HEARING NOVEMBER 19, 1981 7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown & Merle Virchow.

Discussed 1981 Budget. Mr. Georgeson moved to approve the proposed budget. Seconded by Mr. Voges and carried. p. 64

Mr. Georgeson moved to levy 1.65 mills for general Town purposes. Seconded by Mr. White and carried. p. 249

Mr. Virchow requested he be paid monthly as assessor with social security taxes taken out. Mr. Voges moved to pay the assessor \$350 per month with social security withheld starting 1981. Seconded by Mr. White and carried. p. 265

At the suggestion of Mr. Virchow, Mr. White moved to close the Town Hall office the three Fridays of November 28, December 26, 1980 and ~~November~~ January 2, 1981 after Holidays. Seconded by Mr. Voges and carried. p. 248

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

DECEMBER 8, 1980

7:30 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, John Loescher, Tony Watters, Merle Virchow & Stanley Singleton, and Craid Johnson.

P. 295 Mr. Loescher asked about rezoning lots 7 through 12, block 2, Gallagher Gardens, owned by Albert Warner. They would like it rezoned from A-1 to R-4 for condominiums. Maximum of 48 - 2 bedroom units. Mr. White moved to approve this change of zoning as long as the neighbors agree. Seconded by Mr. Voges and carried.

P. 165
P. 145 Tony Watters requested a junkers permit for junking cars at 251 N. Fair Oaks Ave. The Board appointed Mr. White to review this with the building owner, Mr. Belshaw.

P. 112 Mr. Singleton complained about Gray-Bahl Co. They have three ventilation fans on the south side of their new building that shouldn't be there. There are several other building violations that should be checked.

P. 223 Mr. Singleton asked the results of the referendum to raise the state levy limitations for the Town. It was vetoed 83 no and 60 yes.

P. 295 Mr. Craig Johnson asked for a variance to put his fence at 400 Memphis Ave. on the Town right-of-way on the roadside of the sidewalk area. Board will not grant this variance. He cannot plant anything on Town right-of-way that will obstruct view in any way.

P. 201 Mr. Voges moved to adopt ordinance for responsibility for treasurer for tax collection. Seconded by Mr. White and carried.

P. 238 Mr. Georgeson moved to adopt State resolution to require rabies shots for dog licenses. Seconded by Mr. White and carried.

P. 87 Dane County dog license fees have been raised to \$5.00 for remale and male not spayed or neutered and \$2.00 if spayed or neutered.

P. 84 Board approved matching road aid with Dane County of \$3,839 for 1981.

P. 250 Treasurer's report was read. Receipts \$43,443.04; disbursements \$64,174.93; balance December 1 is \$19,239.95.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk



ARNOLD E. MILKE, P.E., City Engineer

Room 115, City-County Building, Madison, Wisconsin 53709

CITY OF MADISON

September 15, 1978

Ms. Lynn Brown, Clerk
Town of Blooming Grove
3325 Thurber Avenue
Madison, Wisconsin 53714

Subject: Adopted Official Maps - City of Madison

Dear Ms. Brown:

Enclosed herewith is a certification of adoption of official maps and copies of those official maps, as adopted by the City of Madison affecting lands in the Town of Blooming Grove.

I recommend that you review Wisconsin State Statute 62.23(6) regarding the effects of the official maps on lands within the extra-territorial jurisdiction of the City of Madison. I would suggest that at such time as applications for building permits are received for lands affected by these official maps, these maps be reviewed to determine if lands which are reserved on the official map for proposed highways or parkways would preclude the issuance of a building permit.

Should you have any questions regarding this matter, please contact Mr. Richard Fish of my staff at 266-4D94.

Sincerely,

Arnold E. Milke
City Engineer

AEM:RPF:tmb

cc: Mr. Vern Enger, Dane County Zoning Administrator
Mr. James Voss, Assistant City Attorney

Enclosures

1592323

STATE OF WISCONSIN

COUNTY OF DANE

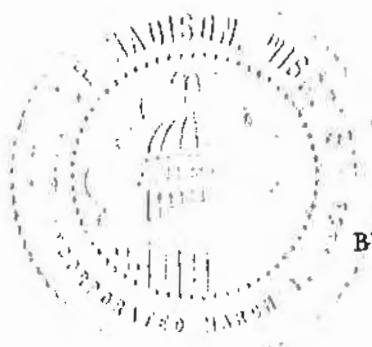
CITY OF MADISON

In the matter of the adoption of Official
Maps of the City of Madison pursuant to
Wisconsin State Statutes 62.23 (6).

I, Eldon Hoel, Clerk of the City of Madison, hereby certify that the City of Madison Common Council pursuant to Wisconsin State Statutes 62.23 (6) has adopted Official Maps and amendments thereto for lands in the City of Madison and within the extra territorial jurisdiction of the City of Madison for certain 1/4 sections of Town 6 North, Range 8 East (Verona), Town 6 North, Range 9 East (Fitchburg), Town 7 North, Range 8 East (Middleton), Town 7 North, Range 9 East (Madison), Town 7 North, Range 10 East (Blooming Grove), Town 8 North, Range 9 East (Westport), and Town 8 North, Range 10 East (Burke) as specified on the attached listings.

A certified copy of the map is on file in the office of the City Engineer, Room 115, City-County Building, Madison, Wisconsin, and is available for inspection by any interested person during regular office hours.

Dated at Madison, Wisconsin this 19th day of Sept, 1978.



CITY OF MADISON

BY:

Eldon L. Hoel

Eldon L. Hoel, City Clerk

2

TOWN 6 NORTH, RANGE 8 EAST
(VERONA)

SECTION NUMBER	QUARTER SECTION	ADOPTED		AMENDMENTS ADOPTED	
1	SE 1/4	ORD #2091	8/11/66		
1	SW 1/4	ORD #2091	8/11/66	RES #24984 6/19/73 RES #26536 6/25/74	
1	NE 1/4	ORD #2091	8/11/66		
1	NE 1/4				
2	NE 1/4	ORD @2091	8/11/66	RES #24983 6/19/73	
2	SE 1/4	ORD #2091	8/11/66	RES #24984 6/19/73 RES #26536 6/25/74	
2	SW 1/4	ORD #2091	8/11/66		
2	NW 1/4	ORD #2091	8/11/66		

TOWN 6 NORTH, RANGE 9 EAST
(FITCHBURG)

3

SECTION NUMBER	QUARTER SECTION	ADOPTED		AMENDMENTS ADOPTED	
1	NE 1/4	ORD #2052	6/9/66	ORD #2924	1/9/69
1	SE 1/4	ORD #2052	6/9/66		
1	SW 1/4	ORD #2052	6/9/66		
1	NW 1/4	ORD #2052	6/9/66	ORD #2924 RES #25576	1/9/69 10/30/73
2	SE 1/4	ORD #2052	6/9/66	RES #23232 RES #25576	3/28/72 10/30/73
2	NE 1/4	ORD #2052	6/9/66	RES #23232 RES #25576	3/28/72 10/30/73
2	SW 1/4	ORD #2052	6/9/66	ORD #2905 ORD #3562	12/12/68 5/11/71
2	NW 1/4	ORD #2052	6/9/66	RES #25576	10/30/73
3	NE 1/4	ORD #2502	6/9/66		
3	SE 1/4	ORD #2502	6/9/66	ORD #2905 ORD #3562 RES #25576	12/12/68 5/11/71 10/30/73
3	SW 1/4	ORD #2052	6/9/66	RES #24418	1/23/73
3	NW 1/4	ORD #2052	6/9/66		
4	SE 1/4	ORD #2052	6/9/66		
4	SW 1/4	ORD #2052	6/9/66		
4	NW 1/4	ORD #2052	6/9/66	RES #23232	3/28/72
4	NE 1/4	ORD #2052	6/9/66	RES #23232	3/28/72
5	NE 1/4	ORD #2052	6/9/66	RES #23232	3/28/72
5	SW 1/4	ORD #2052	6/9/66	RES #23232	3/28/72
5	SE 1/4	ORD #2052	6/9/66		
5	NW 1/4	ORD #2052	6/9/66	RES #23232	3/28/72
6	SE 1/4	ORD #2091	8/11/66	RES #23232 RES #25958	3/28/72 2/12/74
6	SW 1/4	ORD #2091	8/11/66	RES #25958	2/12/74
6	NW 1/4	ORD #2091	8/11/66	RES #26073	3/12/74
6	NE 1/4	ORD #2091	8/11/66		
7	SE 1/4	ORD #3388	11/11/70		
7	SW 1/4	ORD #3388	11/11/70	RES #23232	3/28/72
7	NE 1/4	ORD #3388	11/11/70	RES #23232	3/28/72
7	NW 1/4	ORD #3388	11/11/70	RES #23232	3/28/72
8	SW 1/4	ORD #3388	11/11/70	RES #25039	6/26/73
8	SW 1/4	ORD #3388	11/11/70	RES #23232	3/28/72
8	NW 1/4	ORD #3388	11/11/70	RES #23232	3/28/72
8	NE 1/4	ORD #3388	11/11/70	RES #25039	6/26/73
9	SW 1/4	ORD #3388	11/11/70	RES #28137	8/19/75

TOWN 6 NORTH, RANGE 9 EAST
(FITCHBURG)

4

SECTION NUMBER	QUARTER SECTION	ADOPTED		AMENDMENTS ADOPTED	
9	SE 1/4	ORD #3388	11/11/70		
9	NE 1/4	ORD #3388	11/11/70		
9	NW 1/4	ORD #3388	11/11/70		
10	SW 1/4	ORD #3388	11/11/70		
10	NE 1/4	ORD #3388	11/11/70		
10	NW 1/4	ORD #3388	11/11/70		
10	SE 1/4	ORD #3388	11/11/70		
11	NW 1/4	ORD #3388	11/11/70		
11	SE 1/4	ORD #3388	11/11/70	RES #23232	3/28/72
11	SW 1/4	ORD #3388	11/11/70	RES #23232	3/28/72
11	NE 1/4	ORD #3388	11/11/70	RES #23232	3/28/72
12	NE 1/4	ORD #3388	11/11/70		
12	SE 1/4	ORD #3388	11/11/70		
12	SW 1/4	ORD #3388	11/11/70		
12	NE 1/4	ORD #3388	11/11/70		

TOWN 7 NORTH, RANGE 8 EAST

5

(MIDDLETON)

SECTION NUMBER	QUARTER SECTION	ADOPTED		AMENDMENTS ADOPTED	
13	NE 1/4	ORD #2091	8/11/66	RES #23232 3/28/72 RES #24610 3/13/73 RES #24611 3/13/73 RES #24984 6/19/73	
13	NW 1/4	ORD #2091	8/11/66	ORD #3239 3/17/70 ORD #3240 3/17/70 RES #23232 3/28/72 RES #24610 3/13/73 RES #24611 3/13/73 RES #24984 6/19/73	
13	SE 1/4	ORD #2091	8/11/66	ORD #3219 2/10/70 RES #23232 3/28/72	
13	SW 1/4	ORD #2091	8/11/66	RES #24610 3/13/73 RES #24611 3/13/73 RES #24984 6/19/73 RES #25920 1/29/74	
14	SW 1/4	ORD #2091	8/11/66		
14	SE 1/4	ORD #2091	8/11/66	RES #24610 3/13/73 RES #24611 3/13/73 RES #24984 6/19/73 RES #25920 1/29/74	
14	NE 1/4	ORD #2091	8/11/66		
14	NW 1/4	ORD #2091	8/11/66		
22	NE 1/4	RES #24966	6/12/73		
22	NW 1/4	RES #24966	6/12/73		
22	SE 1/4	RES #24966	6/12/73		
22	SW 1/4	RES #24966	6/12/73		
23	NE 1/4	ORD #2091	8/11/66		
23	SW 1/4	ORD #2091	8/11/66		
23	SE 1/4	ORD #2091	8/11/66		
23	NW 1/4	ORD #2091	8/11/66		
24	NE 1/4	ORD #2091	8/11/66		
24	SE 1/4	ORD #2091	8/11/66		
24	NW 1/4	ORD #2091	8/11/66	ORD #2730 5/9/68 ORD #3038 8/14/69 RES #24984 6/19/73 RES #25604 11/13/73	
24	SW 1/4	ORD #2091	8/11/66		
25	NE 1/4	ORD #2091	8/11/66		
25	NW 1/4	ORD #2091	8/11/66		
25	SW 1/4	ORD #2091	8/11/66	RES #24984 6/19/73	
25	SE 1/4	ORD #2091	8/11/66		
26	SW 1/4	ORD #2091	8/11/66		
26	SE 1/4	ORD #2091	8/11/66	RES #24984 6/19/73	

TOWN 7 NORTH, RANGE 8 EAST

(MIDDLETON)

SECTION NUMBER	QUARTER SECTION	ADOPTED		AMENDMENTS ADOPTED	
26	NE 1/4	ORD #2091	8/11/66		
26	NW 1/4	ORD #2091	8/11/66		
27	SW 1/4	RES #24966	6/12/73		
27	SE 1/4	RES #24966	6/12/73		
27	NE 1/4	RES #24966	6/12/73		
27	NW 1/4	RES #24966	6/12/73		
34	NE 1/4	RES #24966	6/12/73		
34	NW 1/4	RES #24966	6/12/73		
34	SE 1/4	RES #24966	6/12/73		
34	SW 1/4	RES #24966	6/12/73		
35	SE 1/4	ORD #2091	8/11/66	RES #24983	6/19/73
35	NE 1/4	ORD #2091	8/11/66	ORD #3794	1/11/72
				RES #24984	6/19/73
35	NW 1/4	ORD #2091	8/11/66		
35	SW 1/4	ORD #2091	8/11/66		
36	NW 1/4	ORD #2091	8/11/66	ORD #3076	10/9/69
				ORD #3075	10/9/69
				ORD #3202	1/6/70
				ORD #3203	1/6/70
				ORD #3794	1/11/72
36	NE 1/4	ORD #2091	8/11/66		
36	SE 1/4	ORD #2091	8/11/66		
36	SW 1/4	ORD #2091	8/11/66	ORD #3076	10/9/69
				ORD #3075	10/9/69
				ORD #3794	1/11/72
				RES #24984	6/19/73
				RES #24983	6/19/73

(MADISON)

SECTION NUMBER	QUARTER SECTION	ADOPTED	AMENDMENTS ADOPTED
1	NE 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
12	SE 1/4	ORD #2091	8/11/66
12	NE 1/4	ORD #2091	8/11/66
13	SW 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
13	NW 1/4	ORD #2091	8/11/66
13	SE 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
13	NE 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
14	SW 1/4	ORD #2091	8/11/66
14	SE 1/4	ORD #2091	8/11/66
18	NE 1/4	ORD #2091	8/11/66
18	SE 1/4	ORD #2091	8/11/66
18	NW 1/4	ORD #2091	8/11/66 ORD #3589 6/24/71
18	SW 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
19	SW 1/4	ORD #2091	8/11/66
19	NW 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
19	SE 1/4	ORD #2091	8/11/66
19	NE 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
20	NW 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
20	NE 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
20	SE 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
20	SW 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
21	NE 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
21	SE 1/4	ORD #2091	8/11/66
21	SW 1/4	ORD #2091	8/11/66
21	NW 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
22	SW 1/4	ORD #2091	8/11/66
22	NE 1/4	ORD #2091	8/11/66 RES #23232 3/28/72 RES #28653 1/27/76
22	NW 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
22	SE 1/4	ORD #2091	8/11/66
23	SE 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
23	SW 1/4	ORD #2091	8/11/66
23	NW 1/4	ORD #2091	8/11/66 RES #23232 3/28/72 RES #28653 1/27/76
23	NE 1/4	ORD #2091	8/11/66 RES #23232 3/28/72

TOWN 7 NORTH, RANGE 9 EAST

8

(MADISON)

SECTION NUMBER	QUARTER SECTION	ADOPTED	AMENDMENTS ADOPTED
24	NW 1/4	ORD #2091 8/11/66	RES #23232 3/28/72
25	SW 1/4	ORD #2091 8/11/66	ORD #2384 9/14/67 RES #23232 3/28/72
25	SE 1/4	ORD #2091 8/11/66	ORD #2384 9/14/67 RES #23232 3/28/72
25	NW 1/4	ORD #2091 8/11/66	RES #23232 3/28/72
26	SE 1/4	ORD #2091 8/11/66	RES #23232 3/28/72
26	NE 1/4	ORD #2091 8/11/66	RES #23232 3/28/72
26	NW 1/4	ORD #2091 8/11/66	
26	SW 1/4	ORD #2091 8/11/66	RES #23232 3/28/72
28	SW 1/4	ORD #2091 8/11/66	
28	NE 1/4	ORD #2091 8/11/66	
28	NW 1/4	ORD #2091 8/11/66	
29	NE 1/4	ORD #2091 8/11/66	
29	SE 1/4	ORD #2091 8/11/66	
29	NW 1/4	ORD #2091 8/11/66	
29	SW 1/4	ORD #2091 8/11/66	
30	NW 1/4	ORD #2091 8/11/66	
30	NE 1/4	ORD #2091 8/11/66	
30	SE 1/4	ORD #2091 8/11/66	RES #33251 8/1/78
30	SW 1/4	ORD #2091 8/11/66	ORD #2052 6/9/66 ORD #2328 6/8/67
31	SW 1/4	ORD #2091 8/11/66	
31	NE 1/4	ORD #2091 8/11/66	
31	NW 1/4	ORD #2091 8/11/66	
31	SE 1/4	ORD #2091 8/11/66	
32	NW 1/4	ORD #2052 6/9/66	ORD #3012 6/12/69
32	SW 1/4	ORD #2052 6/9/66	RES #25771 12/18/73 RES #25801 1/8/74 RES #27202 12/17/74
32	SE 1/4	ORD #2052 6/9/66	ORD #3345 8/11/70
32	NE 1/4	ORD #2052 6/9/66	
33	NE 1/4	ORD #2052 6/9/66	
33	NW 1/4	ORD #2052 6/9/66	
33	SW 1/4	ORD #2052 6/9/66	
33	SE 1/4	ORD #2052 6/9/66	



(MADISON)

SECTION NUMBER	QUARTER SECTION	ADOPTED		AMENDMENTS ADOPTED	
34	NE 1/4	ORD #2052	6/9/66	RES #23232	3/28/72
34	NW 1/4	ORD #2052	6/9/66		
34	SW 1/4	ORD #2052	6/9/66	ORD #2302	5/11/67
				ORD #3182	12/16/69
				ORD #3183	12/16/69
				ORD #3343	8/11/70
				ORD #3355	9/8/70
				RES #23232	3/28/72
34	SE 1/4	ORD #2052	6/9/66	ORD #3218	2/10/70
				ORD #3343	8/11/70
				RES #23232	3/28/72
35	SW 1/4	ORD #2052	6/9/66		
35	SE 1/4	ORD #2052	6/9/66	RES #23232	3/28/72
				RES #25576	10/30/73
35	NE 1/4	ORD #2052	6/9/66	RES #23232	3/28/72
35	NW 1/4	ORD #2052	6/9/66	RES #23232	3/28/72
36	NW 1/4	ORD #2052	6/9/66		
36	SE 1/4	ORD #2052	6/9/66		
36	NE 1/4	ORD #2052	6/9/66	RES #23232	3/28/72
				RES #25302	8/30/73
36	SW 1/4	ORD #2052	6/9/66		

TOWN 7 NORTH, RANGE 10 EAST
(BLOOMING GROVE)

10

SECTION NUMBER	QUARTER SECTION	ADOPTED		AMENDMENTS ADOPTED	
2	NE 1/4	RES # 23705	7/18/72		
2	NW 1/4	RES # 23705	7/18/72		
2	SW 1/4	RES # 23705	7/18/72		
2	SE 1/4	RES # 24155	11/14/72		
3	NE 1/4	ORD # 2091	8/11/66	ORD #3077 10/9/69 ORD #3078 10/9/69	
3	NW 1/4	ORD #2091	8/11/66	ORD #3077 10/9/69 ORD #3078 10/9/69 ORD #3079 10/9/69 ORD #3080 10/9/69 RES #24298 12/19/72 RES #28017 7/22/75	
3	SE 1/4	ORD #2091	8/11/66		
3	SW 1/4	ORD #2091	8/11/66		
4	NW 1/4	ORD #2091	8/11/66	RES #23232 3/28/72 RES #26537 6/25/74	
4	SE 1/4	ORD #2091	8/11/66	ORD #2862 10/10/68 RES #32070 10/11/77	
4	NE 1/4	ORD #2091	8/11/66	RES #24298 12/19/72	
4	SW 1/4	ORD #2091	8/11/66		
5	NE 1/4	ORD #2091	8/11/66	RES #23232 3/28/72	
5	SW 1/4	ORD #2091	8/11/66	RES #23232 3/28/72 RES #28757 2/24/76	
5	NW 1/4	ORD #2091	8/11/66	RES #23232 3/28/72	
5	SW 1/4	ORD #2091	8/11/66	RES #23232 3/28/72	
6	NW 1/4	ORD #2091	8/11/66	RES #23232 3/28/72	
6	NE 1/4	ORD #2091	8/11/66		
6	SE 1/4	ORD #2091	8/11/66	RES #23232 3/28/72	
6	SW 1/4	ORD #2091	8/11/66	RES #23232 3/28/72	
7	SW 1/4	ORD #2091	8/11/66		
7	NE 1/4	ORD #2091	8/11/66	RES #23232 3/28/72	
7	NW 1/4	ORD #2091	8/11/66	RES #23232 3/28/72 RES #25374 9/18/73	
8	NE 1/4	ORD #2091	8/11/66	RES #23232 3/28/72	
9	SE 1/4	ORD #2091	8/11/66	RES #23232 3/28/72	
9	NE 1/4	ORD #2091	8/11/66	RES #23232 3/28/72 RES #32070 10/11/77	
9	SW 1/4	ORD #2091	8/11/66		
9	NW 1/4	ORD #2091	8/11/66	RES #23232 3/28/72	
10	NW 1/4	ORD #2091	8/11/66		
10	SE 1/4	ORD #2091	8/11/66	RES #25377 9/18/73 RES #25577 10/30/73 RES #20752 5/10/77	

TOWN 7 NORTH, RANGE 10 EAST
(BLOOMING GROVE)

11.

SECTION NUMBER	QUARTER SECTION	ADOPTED		AMENDMENTS ADOPTED	
10	SW 1/4	ORD #2091	8/11/66	RES 25577	10/30/73
10	NE 1/4	ORD #2091	8/11/66		
11	NE 1/4	RES #23705	7/18/72		
11	NW 1/4	RES #23705	7/18/72		
11	SE 1/4	RES #23705	7/18/72		
11	SW 1/4	RES #23705	7/18/72	RES #25289	8/28/73
14	NW 1/4	RES #23705	7/18/72	RES #25289	8/28/73
14	NE 1/4	RES #23705	7/18/72		
14	SE 1/4	RES #23705	7/18/72		
14	SW 1/4	RES #23705	7/18/72	RES #25289	8/28/73
15	NW 1/4	ORD #2091	8/11/66	ORD #2708	4/11/68
				ORD #3039	8/14/69
				RES #23232	3/28/72
15	SE 1/4	ORD #2091	8/11/66	RES #23232	3/28/72
				RES #23651	6/27/72
15	SW 1/4	ORD #2091	8/11/66	RES #23232	3/28/72
				RES #23651	6/27/72
15	NE 1/4	ORD #2091	8/11/66		
16	NE 1/4	ORD #2091	8/11/66	ORD #3204	1/6/70
				ORD #3281	5/14/70
				ORD #3387	11/11/70
				RES #23232	3/28/72
16	SE 1/4	ORD #2091	8/11/66		
16	NW 1/4	ORD #2091	8/11/66		
16	SW 1/4	ORD #2091	8/11/66		
19	SE 1/4	ORD #2091	8/11/66		
19	SW 1/4	ORD #2091	8/11/66		
20	SW 1/4	ORD #2091	8/11/66		
21	NW 1/4	ORD #2091	8/11/66		
21	SE 1/4	ORD #2091	8/11/66	RES #29499	8/24/76
21	NE 1/4	ORD #2091	8/11/66	ORD #3497	3/9/71
21	SW 1/4	ORD #2091	8/11/66		
22	NW 1/4	ORD #2091	8/11/66	ORD #2709	4/11/68
				ORD #3282	5/14/70
22	SE 1/4	ORD #2091	8/11/66	ORD #2969	3/13/69
				ORD #2970	3/13/69
				ORD #3282	5/14/70
				RES #25289	8/28/73
				RES #26466	6/4/74
22	SW 1/4	ORD #2091	8/11/66	ORD #3282	5/14/70
22	NE 1/4	ORD #2091	8/11/66	ORD #3282	5/14/70
23	SW 1/4	ORD #2091	8/11/66	RES #25289	8/28/73
23	SE 1/4	ORD #2091	8/11/66		

TOWN 7 NORTH, RANGE 10 EAST

(BLOOMING GROVE)

12

SECTION NUMBER	QUARTER SECTION	ADOPTED		AMENDMENTS ADOPTED	
23	NW 1/4	ORD #2091	8/11/66	RES #25289	8/28/73
23	NE 1/4	ORD #2091	8/11/66		
26	SE 1/4	ORD #2091	8/11/66		
26	NW 1/4	ORD #2091	8/11/66		
26	NE 1/4	ORD #2091	8/11/66		
26	SW 1/4	ORD #2091	8/11/66		
27	NW 1/4	ORD #2091	8/11/66	ORD #3526 RES #23736	4/14/71 6/27/72
27	SE 1/4	ORD #2091	8/11/66		
27	SW 1/4	ORD #2091	8/11/66	ORD #3526	4/14/71
27	NE 1/4	ORD #2091	8/11/66	ORD #2969 ORD #2920 RES #26466	3/13/69 3/13/69 6/4/74
30	SW 1/4	ORD #2052	6/9/66	RES #23232	3/28/72
30	NW 1/4	ORD #2052	6/9/66	ORD #3566 RES #23232	5/11/71 3/28/72
31	NW 1/4	ORD #2052	6/9/66		
31	SE 1/4	ORD #2052	6/9/66	RES #25576	10/30/73
31	NE 1/4	ORD #2052	6/9/66	RES #25576	10/30/73
31	SW 1/4	ORD #2052	6/9/66	ORD #2924	1/9/69
32	NE 1/4	ORD #2052	6/9/66		
32	SW 1/4	ORD #2052	6/9/66		
32	NW 1/4	ORD #2052	6/9/66	RES #25576	10/30/73
32	SE 1/4	ORD #2052	6/9/66		
34	NE 1/4	ORD #2091	8/11/66		
34	SE 1/4	ORD #2091	8/11/66		
34	NW 1/4	ORD #2091	8/11/66	RES #23232	3/28/72
35	SW 1/4	ORD #2091	8/11/66		
35	NE 1/4	ORD #2091	8/11/66		
35	SE 1/4	ORD #2091	8/11/66		
35	NW 1/4	ORD #2091	8/11/66		



(WESTPORT)

SECTION NUMBER	QUARTER SECTION	ADOPTED	AMENDMENTS ADOPTED
13	SW 1/4	RES #26519	6/18/74
13	NE 1/4	RES #26519	6/18/74
13	NW 1/4	RES #26519	6/18/74
13	SE 1/4	RES #26519	6/18/74
14	SW 1/4	RES #26519	6/18/74
14	NE 1/4	RES #26519	6/18/74
14	NW 1/4	RES #26519	6/18/74
14	SE 1/4	RES #26519	6/18/74
22	SW 1/4	RES #26519	6/18/74
22	NE 1/4	RES #26519	6/18/74
22	NW 1/4	RES #26519	6/18/74
22	SE 1/4	RES #26519	6/18/74
23	SW 1/4	RES #26519	6/18/74
23	NE 1/4	RES #26519	6/18/74
23	NW 1/4	RES #26519	6/18/74
23	SE 1/4	ORD #2091	8/11/66
24	SW 1/4	ORD #2091	8/11/66 RES #25105 7/24/73
24	NE 1/4	ORD #2091	8/11/66
24	NW 1/4	ORD #2091	8/11/66
24	SE 1/4	ORD #2091	8/11/66 RES #25105 7/24/73
25	SW 1/4	ORD #2091	8/11/66 ORD #2347 7/27/67
25	SE 1/4	ORD #2091	8/11/66
25	NW 1/4	ORD #2091	8/11/66
25	NE 1/4	ORD #2091	8/11/66 RES #25105 7/24/73
26	NW 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
26	NE 1/4	ORD #2091	8/11/66 ORD #2383 9/14/67 ORD #3258 4/14/70 RES #23232 3/28/72
26	SE 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
26	SW 1/4	ORD #2091	8/11/66
27	SE 1/4	ORD #2091	8/11/66
27	NE 1/4	ORD #2091	8/11/66
35	NE 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
36	NW 1/4	ORD #2091	8/11/66 RES #23232 3/28/72
36	NE 1/4	ORD #2091	8/11/66 ORD #3031 7/10/69
36	SE 1/4	ORD #2091	8/11/66 RES #23232 3/28/72

TOWN 8 NORTH, RANGE 10 EAST

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(BURKE)

SECTION NUMBER	QUARTER SECTION	ADOPTED		AMENDMENTS ADOPTED	
16	SE 1/4	RES #26941	10/15/74		
16	NW 1/4	RES #26941	10/15/74		
16	SW 1/4	RES #26941	10/15/74		
16	NE 1/4	RES #26941	10/15/74		
17	SE 1/4	RES #26941	10/15/74		
17	NW 1/4	RES #26941	10/15/74		
17	SW 1/4	RES #26941	10/15/74		
17	NE 1/4	RES #26941	10/15/74		
18	SE 1/4	RES #26941	10/15/74		
18	NW 1/4	RES #26941	10/15/74		
18	SW 1/4	RES #26941	10/15/74		
18	NE 1/4	RES #26941	10/15/74		
19	SE 1/4	ORD #2091	8/11/66	RES #23232	3/28/72
19	NW 1/4	ORD #2091	8/11/66	RES #25105	7/24/73
19	SW 1/4	ORD #2091	8/11/66		
19	NE 1/4	ORD #2091	8/11/66	RES #23232	3/28/72
20	NE 1/4	ORD #2091	8/11/66		
20	NW 1/4	ORD #2091	8/11/66	RES #23232	3/28/72
20	SE 1/4	RES #27105	11/26/74		
20	SW 1/4	RES #27105	11/26/74		
21	NW 1/4	ORD #2091	8/11/66		
21	SW 1/4	ORD #2091	8/11/66	ORD #3629	8/10/71
21	SE 1/4	ORD #2091	8/11/66	RES #24212 RES #32069	11/28/73 10/11/77
21	NE 1/4	ORD #2091	8/11/66		
22	SW 1/4	ORD #2091	8/11/66	RES #25210	8/14/73
22	NW 1/4	ORD #2091	8/11/66		
22	NE 1/4	ORD #2091	8/11/66		
22	SE 1/4	ORD #2091	8/11/66		
27	NE 1/4	ORD #2091	8/11/66		
27	SW 1/4	ORD #2091	8/11/66	RES #23232	3/28/72
27	NW 1/4	ORD #2091	8/11/66	ORD #3259	4/14/70
27	SE 1/4	ORD #2091	8/11/66	ORD #3221 ORD #3222 RES #23232	2/10/70 2/10/70 3/28/72

TOWN 8 NORTH, RANGE 10 EAST

(BURKE)

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SECTION NUMBER	QUARTER SECTION	ADOPTED		AMENDMENTS ADOPTED	
28	NE 1/4	ORD #2091	8/11/66	ORD #3259 ORD #3565 RES #32069	4/14/70 5/11/71 10/11/77
28	SE 1/4	ORD #2091	8/11/66	ORD #3220 ORD #3259	2/10/70 4/14/70
28	SW 1/4	ORD #2091	8/11/66	ORD #3662	9/14/71
28	NW 1/4	ORD #2091	8/11/66		
29	NE 1/4	RES #27105	11/26/74		
29	SE 1/4	RES #27105	11/26/74		
29	SW 1/4	RES #27105	11/26/74		
29	NW 1/4	RES #27105	11/26/74		
30	SE 1/4	ORD #2091	8/11/66	RES #23232	3/28/72
30	NW 1/4	ORD #2091	8/11/66		
30	NE 1/4	ORD #2091	8/11/66	RES #23232	3/28/72
30	SW 1/4	ORD #2091	8/11/66	RES #23232	3/28/72
31	SW 1/4	ORD #2091	8/11/66	RES #23232	3/28/72
31	SE 1/4	ORD #2091	8/11/66		
31	NE 1/4	ORD #2091	8/11/66		
31	NW 1/4	ORD #2091	8/11/66	RES #23232	3/28/72
32	SW 1/4	ORD #2091	8/11/66		
32	SE 1/4	ORD #2091	8/11/66		
32	NE 1/4	ORD #2091	8/11/66		
32	NW 1/4	ORD #2091	8/11/66		
33	SW 1/4	ORD #2091	8/11/66	RES #23232	3/28/72
33	SE 1/4	ORD #2091	8/11/66	RES #23232 RES #28780	3/28/72 2/24/76
33	NW 1/4	ORD #2091	8/11/66	ORD #3662	9/14/71
33	NE 1/4	ORD #2091	8/11/66	ORD #2348 ORD #2513 ORD #2571 RES #23232 RES #27898	7/27/67 11/21/67 1/10/68 3/28/72 6/17/75
34	NE 1/4	ORD #2091	8/11/66		
34	NW 1/4	ORD #2091	8/11/66	RES #23232	3/28/72
34	SE 1/4	ORD #2091	8/11/66		
34	SW 1/4	ORD #2091	8/11/66		

