

REGULAR MEETING

JANUARY 6, 1981

7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, Leonard Nelson, Nelson Construction, Inc.; John Hamel, General Engineering Co., Inc.; Fred Fankhauser, Paul Fankhauser and Chief Anderson.

Mr. Hamel, General Engineering Co., said the sewer main would be going down the south side of Fankhauser Road between Fankhauser Asphalt and railroad right-of-way. Fankhauser Road will remain open at all times. There will be granule backfill in 6' layers; 8" base course and at least 2½" asphalt. They must adhere to Town weight limits. An agreement will be written up by General Engineering. p. 235

Mr. White moved to approve agreement with City of Madison to pay for one half of original installation of stop lights at Walter Street and Milwaukee Street when the Voit property due north of Milwaukee Street is developed by us. Also from time of development we agree to pay one-half of the monthly maintenance fee. Seconded by Mr. Voges and carried. p. 171

Mr. White moved to deny the application for junk dealers from Tony Watters for 421 N. Fair Oaks Ave. Seconded by Mr. Voges and carried. p. 145

City-Disposal's new rate is \$15.75 every 3 months. Board decided City Disposal should take over direct billing to these customers (except April Hill). Therefore the new rate would be \$33.00 every 6 months. We will continue to pay City Disposal in advance for April Hill. p. 229

Mr. White moved to adopt the new building ordinance and have it published in the State Journal. Seconded by Mr. Georgeson and carried. p. 201

Mr. Voges moved to approve change of zoning sought by Mr. Loescher for Albert Warner. Change would be from A-1 to S-4 for condominiums in Block 2, Lots 7-12, Gallagher Gardens. Seconded by Mr. White and carried. p. 295

Treasurer's report was read. Receipts \$222,296.53; disbursements \$180,703.29; balance January 1 is \$60,833.19. Receipts include advance tax collections and disbursements include a C.D. for \$160,000. p. 250

Board of Audit will be held Tuesday, January 13, 1981 at 7:30 P.M. p. 62
Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

BOARD OF AUDIT

JANUARY 13, 1981

7:30 P.M.

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

The Board checked the Journal with the cancelled checks and receipts. p. 62

Mr. Georgeson moved that we close Board of Audit. Seconded by Mr. White and carried.

Board of Audit adjourned.

Lynn Brown

SPECIAL MEETING

JANUARY 13, 1981

8:00 P.M.

PRESENT: Messrs. Georgeson, White, Mrs. Rickman, Mrs. Brown, Carol Otto and Chief Bohne.

p. 74
Carol Otto, City Disposal Co., offered to bill us monthly if we sign a one year contract. The Board decided to have City Disposal take over the billing to our customers except April Hill. The new rate is \$33.00 per unit every six months. April Hill will continue to be on the tax roll at the cost charged to us by City Disposal. This will no longer be on a mill rate basis.

p. 101
Chief Bohne submitted a new schedule for the fire station for approval. It's for Todd Taylor and Leon Marty to take turns working every other day for a 24 hour period, 6 days a week, one weekend day and night would be a fill in. The Board will take this under advisement.

Meeting was adjourned.

Lynn Bohne
Clerk

REGULAR MEETING

FEBRUARY 3, 1981

7:00 P.M.

PRESENT: Messrs Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, Wilfred Gray, Chief Anderson and Chief Bohne.

p. 112
Mr. Gray requested a guard rail be installed on Commercial and Gannon Avenues because 14 cars have hit their fence and cars. Chief Anderson suggested a single guard rail about 50 feet long.

p. 171
Mr. Voges moved to agree with City of Madison to request Chicago, Milwaukee, St. Paul and Pacific Railroad Co. to repair their railroad crossing on Fair Oaks Ave. Since half of the crossing is located in the Town, the City feels that the cost of resurfacing should be divided between City and Town. Estimated cost is \$3000. Seconded by Mr. White and carried.

p. 54
Mr. White moved to grant T & J Sports Cards a license to hold a sale of sports items at Holiday Inn #2 on March 1, 1981. Seconded by Mr. Voges and carried.

p. 265
Mr. Voges moved to pay Merle Virchow \$25.00 for his parking fees for attending a 10-day assessors seminar. Seconded by Mr. Georgeson and carried.

p. 52
Mr. White moved to have assessor take Mr. Earl Koretz, Badger Weed Control, to small claims court to receive delinquent personal property taxes. Seconded by Mr. Georgeson and carried.

p. 201
Mr. White moved to adopt an ordinance of liability for all Town officers; Three Board members, clerk, treasurer, and assessor. Seconded by Mr. Voges and carried.

p. 200
Treasurer's report was read: Receipts \$246,928.92; disbursements \$232,248.56; balance February 1 is \$75,513.55.

Checks and vouchers were signed and meeting adjourned.

Lynn Bohne
Clerk

SPECIAL MEETING

FEBRUARY 9, 1981

7:15 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, Ivan Mellum, Ken Koscik and Tom Martinelli.

p. 84
Mr. Koscik and Mr. Martinelli, Dane County Public Works, is looking for a seconded landfill site other than the one in Verona. They're looking for about 120 acres. They would like to look at some property, check with some people and will keep the Board informed of their progress.

Mr. Mellum, Assistant Fire Chief, appeared in place of the Chief in the matter of the change of schedule for the firemen. The Board denied the request for the change at this time because the Town is very low in funds and a change like this would add between \$6,000 and \$7,000 annually to the Fire Dept. p.107

Mr. Mellum reported no burning permits have been issued in the past but we can now issue burning permits at the burners responsibility and expense.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

MARCH 3, 1981

7:00 P.M.

PRESENT: Messrs. Georgeson, White & Voges, Mrs. Rickman, Mrs. Brown, Deputy Craig Payne, Chief Anderson, Harold Curley and Officer Mueller.

Mr. Curley asked about putting a sign in his front yard on Fair Oaks Ave. advertising his son-in-laws building business. Board denied request because it's against Dane County Zoning in a residential zoning area. p.295

Deputy Payne reported about a new program by Dane County Sheriff's Dept. They have a 13 member task force working out of Pleasant Springs Hall, that will cover the southeast section of Dane County including Blooming Grove. He will be attending all of our regular Board meetings and will answer any questions we may have. He feels this program will speed response and back up to Blooming Grove as well as save travel time and money reporting back to the City-County Bldg. every day. p.85

Mr. White moved to send a letter to Arnold Milke, City Engineering, about blocking the water-way at Bill Clark farm at lot line on CTH AB. Seconded by Mr. Voges and carried. p.171

Mr. Voges moved to pass resolution designating treasurer to deposit monies in Anchor Savings and Loan-Monona. Seconded by Mr. White and carried. p.228

Clerk said the Small Claims Court will not accept the case against Earl Kroetz, Badger Weed Control because it is over \$1,000 so we will have to send it to Atty. Mitby to present to the D.A. p.209

The next regular Town meeting will be held on Wednesday, the 1st day of April, 1981. p.248

Board agreed to allow a senior citizens group use of the Thurber Park Tuesday afternoon in the summer from about 1:00 to 3:00 if it doesn't interfere with the park instructor. p.247

Mr. White moved to install the weight limits as of February 27, 1981. Seconded by Mr. Voges and carried. p.273

Treasurer's report was read. Receipts \$342,150.94 (includes Federal Revenue Sharing \$1,839 and State Credit \$77,980); disbursements \$158,269.73 (includes a C.D. of \$141,000); balance March 1 is \$259,504.50. p.250

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 9, 1981

7:30 P.M.

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

We discussed miscellaneous Town affairs and meeting was adjourned.

Lynn Brown
Clerk

REGULAR MEETING

APRIL 1, 1981

7:00 P.M.

Present: Messrs. Georgeson, White & Voges, Mrs. Rickman & Mrs. Brown, Linda Marks, Gail Milligan, Adolph & Alta Ellestad, Ken Disch & Worth Piper.

P. 226
P. 67
Mrs. Marks submitted a petition to blacktop Jenness Ave. from Bittner Lane to Beegs Road. Mrs. Milligan requested blacktopping for Swinburne Dr. north of Bittner Lane also.

P. 52
Mr. Georgeson moved to blacktop all the remaining streets in April Hill except Beegs Road. These are: Rankin Road, Brugger Place, Kuehling Drive, Schutte Drive and the north sections of Jenness Avenue and Swinburne Drive. Seconded by Mr. Voges and carried. The Board will meet with Dane County Highway Dept. to inspect the roads.

P. 295
Mr. Ellestad received a letter from County Zoning in violation. He stores contractors trucks on his property which is zoned C-1. County Zoning requires C-2 or L-C zoning for his useage. (Sec. 23 SW $\frac{1}{4}$ SE $\frac{1}{4}$ Lot 1) Mr. White moved to recommend to County Zoning that Mr. Ellestad be granted a grandfather clause since he has had these trucks on his property before the zoning changed. Seconded by Mr. Voges and carried.

P. 86
Mr. Disch owns a four acre parcel on Lee South Court that he would like to divide into one acre parcels but was denied by City of Madison because no sewer and water is available. Mr. Disch and Mr. Piper would therefore like the Town Board and Assessor to apply for an assessors' plat for 80 acres on Lee South Court, Section 36 of the Town. They would then divide the four acre parcel into four one-acre parcels. Since the assessor has had trouble with the boundaries of Mr. Disch's property, Mr. Piper feels an assessors plat would solve this problem.

P. 53
Town Assessor, Merle Virchow, reported to the Clerk that he cannot create an assessors' plat for the purpose of creating smaller parcels. According to State Statute 70.27, the Town Board may create an assessors plat if the description of one or more of the different parcels cannot be made sufficiently certain and accurate for the purposes of assessment, taxation or tax title procedures or if the metes and bounds is not clear.

Board denied application for assessor's plat at this time but authorized Atty. Piper to speak with Town Atty. John Mitby.

P. 165
Mr. White moved to grant Furniture Liquidators, Thomas Hoover, a license to hold retail sale of new furniture at Holiday Inn #2 for June 6 and 7, 1981. Seconded by Mr. Voges and carried.

P. 253
Treasurer's report was read. Receipts \$753,225.45 (includes \$57,903 taxes, C.D.'s \$692,147 and interest \$4,049); disbursements \$1,000,555.13 (includes C.D. \$295,000 and tax levies \$681,9560; balance April 1 is \$12,185.29.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

RESOLUTION RELATING TO INTENT TO
EXERCISE ASSESSMENT POWERS

WHEREAS, the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, did on the 13th day of May, 1965, approve the Plat of April Hill, and did on the 6th day of April, 1967, approve the Plat of the First Addition to April Hill, in the Town of Blooming Grove, comprised of the territory described in Exhibits A and B attached hereto;

WHEREAS, it is necessary that the streets described in Exhibits A and B and colored in red be graded, paved or otherwise improved and that said construction be financed by the levy of special assessments upon the property benefited thereby;

NOW, THEREFORE, the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, does hereby resolve that:

1. This Town Board hereby declares its intention to exercise the powers conferred upon the Town of Blooming Grove, Dane County, Wisconsin, by Section 66.60, Wisconsin Statutes, to levy and collect special assessments upon the property described in Exhibits A and B for special benefits conferred upon such property by the paving or otherwise improving streets within said Plat of April Hill and the Plat of the First Addition to April Hill.

2. The purpose of the assessments shall be to pay for the cost of the construction and installation of said improvements.

3. This Town Board intends that said assessments, when levied, or so much thereof as it is not then required by the Town

Board to be deposited in cash, shall be made payable in several annual installments, the exact number to be determined after the public hearing, together with interest, all as provided in Section 66.54(7), Wisconsin Statutes.

4. That Lynn Brown, the Clerk of the Town of Blooming Grove, for said project shall prepare and submit to this Town Board a report in conformity with Section 66.60(3), Wisconsin Statutes, consisting of:

- (a) Preliminary or final plans and specifications;
- (b) An estimate of the entire cost of the proposed work or improvement;
- (c) An estimate, as to each parcel of property affected, of:
 - 1. The assessment of benefits to be levied;
 - 2. The damages, if any, to be awarded for property taken or damaged;
 - 3. The net amount of such benefits over damages or the net amount of such damages over benefits; and
 - 4. A statement that the property against which the assessments are proposed is benefited.

and she shall file said report with the Town Clerk for public inspection.

Passed and adopted this 1st day of April, 1981.

Victor Goyen
Chairman

Wm H. Coges
Supervisor

Robert M. Muhl
Supervisor

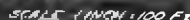
ATTEST:

Lynne Brown
Town Clerk

APRIL HILL

Leads

KUEHLING DRIVE



N

Lands

BRUGGER — PLAC

WITTE

WAY

DRIVE

AVE-NING

10

Lands

9

6

24

1

10

10

Lands

NW 1/4 SEC 35 T7N.
R10E

NOTE: NO ACCESS FROM LOTS
5, 6, AND 7 TO SIGGELKOW
ROAD-

SIGGELKOW
ROAD

LEGEND

• Dia x 30" solid
• lbs/ft. All other corners
• 1/2" x 1/2" with a 3/4
• iron pipe. 1/2 lbs/ft. min
• All dimensions, depths and
• are measured to the nearest hundredth of a foot.
• Dimensions are shown above corners and chord depths.

WE ALSO CERTIFY THAT WE RELEASE THE TOWN OF BLOOMING GROVE AND THE CITY OF MADISON FROM ANY CLAIMS OF DAMAGES UNDER SECTION 32.18 OF THE WISCONSIN STATUTES BECAUSE OF CHANGES IN STREET GRADES IN STREET GRADES ON SIGGELKOW ROAD.

**SUBDIVISION REGULATIONS
THE NE $\frac{1}{4}$ AND THE SE $\frac{1}{4}$ OF
SAID SECTION 35; THENCE
LEFT WHICH HAS A BEARING
364.05 FEET; THENCE
THENCE S77°22'W,
POINT OF BEGINNING.**

LAW OF THE STATE OF NEW YORK
DEDICATED AS PERMANENT
FOR APPROVAL OR REJECTION

IN WITNESS WHEREOF,
I, W. W. WEEK, ITS SECRETARY,
LILLIAN A. SWINBURNE,
* IN THE

FRANK
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A.

DELTA VIKING CORPORATION
EXECUTED THE FOREGOING
INSTRUMENT AS SUCH OFFICER

EXISTING UNDER AND BY V
MAPPING AND OEDICATION N

MADISON, WISCONSIN, AND

MADISON AMERICAN GUARANTEE
FOREGOING INSTRUMENT AS
MY COMMISSION EX

STATE OF KANSAS
COUNTY OF _____

SECRETARY OF THE ARMY
EXECUTED THE FOLLOWING
MY HONOR

CONSENT TO THE
CRIBED ON THIS
IN THE
April 9 -

STATE OF INDIANA
COUNTY OF [illegible]

Y COMM - S

13-
COUNTY OF HANE
BLOOMING GROVE,
MY OFFICE, THIS
OF May 14

CLINTON T. LARSON
STATE OF - ARIZONA
COUNTY OF PINAL
DANCE, DO HERMAN

CH- 112
REGISTERED MAIL



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EXHIBIT B

YrL 23-PC 50

LOCATED IN THE EAST 1/4 OF THE NW 1/4 SECTION 35, T7N, R10E, TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN.



This is a detailed street map of a section of Chicago, Illinois. The map shows a grid of streets with various labels. Four streets are highlighted in red:

- MILWAUKEE AVENUE** (top horizontal street)
- WINN AVENUE** (middle horizontal street)
- JENNESS AVENUE** (bottom horizontal street)
- MILWAUKEE DRIVE** (left vertical street, curving at the bottom)

Other labels on the map include:

- LANDS** (top and bottom)
- APRIL HILL** (left)
- MILWAUKEE ROAD** (right)
- CHICAGO** (bottom left inset map)

The map also shows various lot numbers and street names like 'MILWAUKEE AVENUE' and 'WINN AVENUE'.

APRIL 1971

ANNUAL MEETING

APRIL 8, 1981

7:30 P.M.

PRESENT: Messrs. Georgeson & Voges, Mrs. Rickman & Mrs. Brown, George Anderson, Terri McKinley, Fred White, Jean Karls, Baines Montgomery, J. A. Rasmussen, Stan Singleton, Marlen Moody, Jane Baun, Jim & Linda Beglinger, Alford & Celestine Markham, Jerry Kraft, Orville Ames, Diane Askew, Pete & Gloria Storch, John Norton, Steve Knutson, Parker & Carol Mahnke, Bruce Barlow, Paul Wertsch, Chuck Deadman & Chief Anderson. *P. 52*

Minutes of last meeting were read and approved.

Discussed Town's assets, liabilities, receipts and expenditures in Annual Report.

Questioned Long-term Contract Receivable of \$18,946 under Assets and the same amount under Reserved for Long-Term Land Contract in Liabilities.

Clerk explained this is Hiestand School which was sold on Land contract to JoAnn Ahlvin. It's in assets because this is the amount due us but doesn't understand why it's in liabilities. *P. 265*
Mrs. Brown will ask our auditor, Virchow Krause & Co.*

It was asked if we will renew the lease for Guardian Garages on Buckeye and Highway 51. Their lease is ended in the Spring of 1982. We may renew with a monthly or yearly rent. *P. 113*

Mr. Georgeson asked about raises. Mr. Rasmussen moved to grant a 10% increase to Clerk and Treasurer as budgeted. Seconded by Mr. Singleton and carried. (Clerk's salary is \$7931 plus 10% \$793.10 equals \$8724.10. Treasurer's salary is \$6063 plus 10% \$606.30 is \$6669.30.) *P. 233*

Mr. Kraft asked about developing the public land in April Hill into a park. If the Town would have it graded and seeded and maintain it, the April Hill residents will equip and landscape at a minimum cost to the Town. Mr. Kraft would like to form a park committee with the Board to get the plan started. *P. 52*

Mr. Georgeson said that if Mr. Kraft would draw up a plan for the park with minimum costs and present it to the Board at a regular meeting then the Town would pay about \$200 to help buy seed. Mr. Kraft volunteered Mr. Bill Clark's services to grade the land. *P. 206*

Mr. Deadman said if April Hill gets \$200 for a park then Rambling Acres and Freeway Manor would probably want \$200 for a park also. At this time, though, Rambling Acres doesn't really want a park because they like their present privacy.

Election Results from April 7, 1981 are: Chairman: Denton Georgeson 177; write-in - John Norton 53. Supervisors: Frederick H. White 127; Wm. H. Voges 141; Parker R. Mahnke 158. Clerk: Lynn Brown 226. Treasurer: Irene L. Rickman 241. *P. 93*

Mr. White moved to adjourn the annual meeting to April 7, 1982, one-half hour earlier, at 7:00 p.m. Seconded by Mrs. Mahnke and carried.

Lynn Brown
Clerk

*NOTE: Virchow Krause & Co. follows GAAFR Law (Government Accounting, Auditing & Financial Reporting), Statement 1 & 2. The long-term land contract is not a liability. It is a fund equity; a long-term receivable not yet received (a reserved portion revenue). If we received the amount in full we would debit cash, credit Sale of Town Property, debit Long-term Fund reserve and credit Long-term Fund balance. *P. 54*
General *receivable*

SPECIAL MEETING

APRIL 22, 1981

1:00 P.M.

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

P. 67
We reviewed the County Highway estimate costs for blacktopping the remaining streets in April. Mr. Mahnke moved to accept the County estimates: Brugger Place \$10,697.50; Swinburne Drive \$10,697.50; Jenness Avenue \$10,697.50; Schutte Drive \$6,462.50; and Kuehling Drive \$11,722.50. This is an estimate of \$10.70 per running foot or \$5.35 per foot per lot. Motion seconded by Mr. Voges and carried.

Meeting adjourned.

Symon Brown
Clerk

SPECIAL MEETING

APRIL 13, 1981

7:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown and Roy & Vera Wild.

P. 110
Mr. Georgeson moved to raise gas mileage for elected officials to \$.20 per mile as allowed by State. Seconded by Mr. Voges and carried.

P. 173
Mr. Mahnke will be going to a meeting for Emergency Number 911 at Lake Delton in place of Mr. Georgeson. Town will pay his admittance fee, mileage and per diem.

P. 226
Mr. Wild feels a gutter is needed on South side of Furey by Jerrys Place bar for water drainage. Water runs from parking lot onto Mr. Wild's lawn. Also, cars park on the edge of his lawn and leave ruts.

The Board and Dane County Highway Dept. will be inspecting some Town roads on April 16th and will inspect this at that time.

P. 295
Mrs. Wild asked if the variance for Jerry's Place bar, 601 N. Fair Oaks Ave., will be granted? The Board approved this addition to square out the building as long as it is comes even to the present structure.

P. 92
Mr. Georgeson moved to grant beer, carnival, restaurant and soda water licenses to East Side Business Men's Assn. for June 21 to June 27, 1980. Clerk is to send notice to ESBMA that they will have to furnish their own fire protection and ambulance as well as police protection. Seconded by Mr. Voges and carried.

P. 228
Mr. Georgeson moved to adopt a resolution authorizing special assessments against private property owners in the Town of Blooming Grove by the City of Monona for Femrite Drive improvements to be charged as special assessments against parcel no. 04-01-858 The Edna Taylor Foundation, James O. Onderdonk, Trustee, 1001 Femrite Dr. Seconded by Mr. Voges and carried.

P. 73
Mr. Voges moved to approve CSM for Queen of Apostles - Lots 1, 2 & 3 as submitted to Clerk's office. Seconded by Mr. Mahnke and carried.

Meeting adjourned.

Symon Brown
Clerk

SPECIAL MEETING

APRIL 27, 1981

11:00 A.M.

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

P. 226
Mr. Mahnke moved to accept the County estimates for sealcoating Sprecher and Badger Roads and for blacktopping intersection of Carncross & Siggelkow Rd. These will be charged to our Transportation Improvement Aid account. Seconded by Mr. Voges and carried.

Mr. Voges moved to send a letter to Atty. Robert Sundby that we have retained Atty. John C. Mitby of the Brynson, Herrick, Gehl & Bucaida firm, to represent the Town in all legal matters and to make arrangements to forward all Town files to Mr. Mitby. Seconded by Mr. Mahnke and carried. p.53

Board decided when we hire extra help of any kind, they should be paid \$4.00 an hour. This does not include Mr. Rasmussen. p.233

Meeting adjourned.

Super Dixon
Clerk

REGULAR MEETING

MAY 5, 1981

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Johnna Swenson, Richard & Sue Baraga, Don Eithun, John Norton, Bill Clark, Pete Storck, Margarete Schroeder, Baines Montgomery, J.A. Rasmussen & Chief Anderson.

Mrs. Swenson and Mr. & Mrs. Baraga requested a block party in the 300 block of Powers Ave. on Saturday, June 13, 1981, Noon to 8:00 p.m. for the purpose of meeting all the neighbors. Chief Anderson says they have to have permission from all residents within 300 feet. It was suggested they could rent Thurber park for a neighborhood get-together. They decided to reserve the park since it would be so much easier and nicer. p.162

Mr. Eithun, Madison Rustproofing Service, submitted a bid to rustproof the fire station and sanitary garage roofs. It would cost \$375 and is guaranteed for 5 years. Mr. Mahnke would like to view the buildings before a decision is made. p.107

Mr. Clark submitted a bid to grade the April Hill Parkland (145,660 square feet). He will haul the large stones away and grade the dirt flat. There is rows of black dirt along the East fenceline to grade out. The bid is \$2384. p.206

Mr. Georgeson offered \$2,000 for the grading with the following stipulations:

- 1- Leave the dirt piled along the fence for us to cover the dump with in a few years.
- 2- Haul two loads of the black dirt to our cemetery.
- 3- Our fire dept. will help burn the old grass before grading.

Mr. Mahnke moved to accept the adjusted bid of \$2,000 from Bill Clark to grade April Hill Park. Seconded by Mr. Voges and carried.

Mrs. Schroeder complained of speeding on Gannon Ave. She would like a stop sign at Gannon and Thurber. Chief Anderson would like a portable radar unit which he feels will solve some of the speeding problems. p.211

Mr. Voges suggested Chief Anderson look into receiving Federal Aid for a radar unit.

Mr. Voges moved to accept the cable TV ordinance for Viking as drawn up by Atty. Mitby. We will not adopt the ordinance at this time at the suggestion of Mr. Mitby. Viking is questioning the legal fees in the ordinance. p.72

Mr. Voges moved to accept liquor licenses for Holiday Inn #2 and Jerry's Place. Seconded by Mr. Georgeson and carried. Hearing will be June 2, 1981 at 7:00 p.m. p.167

Mr. Georgeson moved to approve zoning petitions #2683 and #2691. 2683 - by Adolph Ellestad to include Sec. 23, to change to C-2. 2691 - amendments to the zoning ordinances. Motion seconded by Mr. Voges and carried. p.295

Treasurer's report was read. Receipts \$45,028.20 (includes \$34,000 from savings, \$4,288.76 State transportation aid, \$2,774.55 p.253

(^{p. 253}\$1,839 Federal Revenue Sharing.)

State aid for exempt manufacturing machinery and equipment and \$291.05 State aid for conservation lands.); Disbursements \$52,053.65; balance May 1, 1981 is \$4,471.99.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MAY 11, 1981

9:45 A.M.

^{p. 107}
^{p. 92}PRESENT: Messrs. Georgeson, Voges, Mahnke, Mrs. Brown, Don Eithun & Chief Anderson.

Mr. Eithun asked the Board's decision on his proposal to rust proof the fire garage roof for \$375.

^{p. 108}Mr. Eithun is not bonded, therefore we cannot accept his bid. The five year guarantee is no good without a bond.

^{p. 121}
^{p. 273}Mr. Georgeson moved to appoint George Hanson as weed commissioner until May 1, 1982. Seconded by Mr. Voges and carried.

Meeting adjourned.

Lynn Brown
Clerk

BOARD OF REVIEW

MAY 11, 1981

10:00 A.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke, Virchow & Mrs. Brown.

^{p. 166}Following are appearances and objections, and testimony given under oath:

^{p. 50}Frank Ackerman. Parcel No. 0401-1344. Land assessed \$12,400; improvements \$40,500; total \$52,900. Objection: Assessed too high for the area and for the poor way the house was built. Has 1056 square feet.

Assessor feels assessment is in line with the neighborhood. Decision on June 10, 1981 Board of Review: Mr. Voges moved the assessment remain as is. Seconded by Mr. Mahnke and carried.

^{p. 226}Olive Retzloff. Parcel No. 0401-1388. Land assessed \$6,200; improvements \$30,000; total \$36,200. Objection: Assessed too high for the run down condition. Assessed for a 2-story but only have an unfinished attic.

Mr. Virchow feels we have over-assessed the attic. We have it assessed for 400 sq. ft. finished attic. Decision on June 10, 1981 B.O.R: Mr. Voges moved to lower \$2000 for the unfinished attic. Seconded by Mr. Mahnke and carried. Revised assessment: Land \$6,200; improvements \$28,000; total \$34,200. ~~\$36~~

^{p. 174}Robert Gurske, Kevin Upton & Bernhard Mautz. Parcel No. 0401-41. Land assessed \$254,900 for 38.1 acres. Objection: Flood plain and accessibility very severely limit the use of this property for building purposes.

Decision on June 10, 1981 B.O.R: After extensive discussion Mr. Mahnke moved to lower assessment to \$82,600 and raise the acreage to 41 due to access and flood plain building restrictions. Seconded by Mr. Voges and carried.

^{p. 174}For Mautz Paint Co. Parcel No. 0401-42. Land assessed \$124,000 for 35.2 acres. Objection: Cannot develop the land due to flood plain restrictions and lack of ingress & egress. Other surrounding land is assessed lower than ours.

Decision on June 10, 1981 B.O.R: Mr. Mahnke moved to lower assessment to \$81,500 and raise acreage to 39.2 on assessor's recommendation. Seconded by Mr. Voges and carried.

Duane Knipfer, D & M Construction. Parcel No. 0401-115.2. Land assessed \$7,800; improvements \$90,000; total \$97,800. Objection: Appraisal seems too high. Fair market value is about \$80,000. *p. 153*

Assessor feels the assessment is fair. Mr. Voges moved the assessment remain as is. Seconded by Mr. Mahnke and carried.

Parcel No. 0401-115.2B. Land assessed \$17,400; improvements \$86,400; total \$103,800. Objection: Appraisal seems too high. Fair market value is about \$80,000.

Assessor feels the assessment is correct. Mr. Voges moved the assessment remain as is. Seconded by Mr. Mahnke and carried.

Bertha Siggelkow, Lyle Siggelkow & Atty. Wm. B. Smith. Parcel No. 0401-319. Land assessed \$214,700; improvements \$20,000; total \$234,700 for 119.6 acres. Objection: Do not think the two smaller parcels have been subtracted from this parcel. *p. 243*

This land is assessed an extra 1.1% for extremely good land. Mr. Voges moved to lower land assessment to \$195,000 which is less the 1.1%. Seconded by Mr. Mahnke and carried. Revised assessment: Land \$195,000; improvements \$20,000; total \$215,000.

Mr. Voges moved to adjourn to May 19, 1981 at 7:00 p.m. Seconded by Mr. Mahnke and carried.


Clerk

BOARD OF REVIEW

MAY 19, 1981

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke, Virchow & Mrs. Brown. *p. 66*

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

Emmett & Maxine Harp. Parcel No. 0401-324. Land assessed \$10,500; improvements \$31,200; total \$41,700. 1 acre. Objection: Assessment is too high for it's agricultural use. The classification has been changed from agricultural to mercantile. State law lists beekeepers as agricultural. *p. 121*

Mr. Virchow has agreed to change the code to agricultural again. Mr. Georgeson moved the assessment remain as is. Seconded by Mr. Mahnke and carried.

Paul Fankhauser for Fankhauser Farms and Fred Fankhauser.

Mr. Voges moved to waive the requirements of written objection because objection deals with acreage, not assessments. *p. 100*
Seconded by Mr. Mahnke and carried.

Parcel No. 0401-110. Land assessed \$170,900; improvements \$119,700; total \$290,600 for 165.4 acres. Objection: Two corncribs were sold and removed before January, 1981.

Assessor agrees the two corncribs should be removed from the roll. They are listed at \$400 for both. Mr. Mahnke moved to approve the adjustment of \$400 less on improvements recommended by the assessor. Seconded by Mr. Voges and carried. Revised assessment: Land \$170,900; improvements \$119,300; total \$290,200.

Parcel No. 0401-113.1. Land assessed \$10,200 for 16.7 acres. Objection: assessed for too many acres.

Assessor has re-checked and the correct acreage is 12.7. Decision on June 10, 1981 B.O.R: Mr. Mahnke Moved to lower the assessment to \$7,600 for 12.7 acres as recommended by the assessor. Seconded by Mr. Voges and carried.

Parcel No. 0401-119. Land assessed \$57,900; improvements \$48,100; total \$106,000 for 35 acres.

Mr. Mahnke moved the assessment remain as is. Seconded by Mr. Voges and carried.

P 100 Parcel No. 0401-119.2. Land assessed \$600 for 1 acre.

Mr. Mahnke moved to lower the assessment to \$200 as suggested by the assessor. Seconded by Mr. Voges and carried.

Parcel No. 0401-119.3. Land assessed \$600 for 1 acre. In name of Agnes F. Snyder but sent to Fankhauser address.

Mr. Mahnke moved the assessment stay as is. Seconded by Mr. Voges and carried.

P-123 Ronald Hermsmeier. Parcel No. 0401-8. 60 acres. Land assessed \$62,300; improvements \$120,500; total \$182,800. Objection: Land is over-valued. At least 12 acres should be in Forest classification.

Mr. Georgeson moved the assessment remain as is and Mr. Hermsmeier will have to apply to the State for the Forest lands. Seconded by Mr. Voges and carried.

Parcel No. 0401-102. Land assessed \$76,200; improvements \$34,100; total \$110,300 for 60.1 acres. Objection: Tillable land is overstated and barn burned down in March, 1980.

Mr. Virchow viewed the buildings. Decision on June 10, 1981 B.O.R: Mr. Mahnke moved to lower the land to \$73,000 and change classification to code 4 as suggested by the assessor. Seconded by Mr. Voges and carried. Revised assessment: Land \$73,000; improvements \$34,100; total \$107,100.

P-164 Hilary Laufenberg. Parcel No. 0401-121.3. Land assessed \$6,500; improvements \$29,600; total \$36,100. Objection: Way over assessed since commercial appraisal in 1976 of \$22,500. 1,024 square feet for house. Rental property. Joint well. Would like this compared to my neighbors Ward, Whitney & Fish.

Mr. Virchow compared parcels 121.2 Ward; 122.2 Whitney; & 122.6 Fish. Due to the condition of the house compared to neighbors and the amount of rent, he recommends a reduced assessment. Decision on June 10, 1981 B.O.R: Mr. Voges moved to lower improvements to \$36,500. Seconded by Mr. Mahnke and carried. New assessment: Land \$6,600; improvements \$36,500; total \$43,100.

P-122 Bernice Hendrix. Parcel No. 0401-1163. Land assessed \$6,500; improvements \$29,600; total \$36,100. Objection: Assessed too high for the square footage and garage is in bad shape.

Mr. Virchow will view the property. Decision on June 10, 1981 BOR: Assessor viewed property. Garage has a dirt floor and leans. He feels it should have a reduction. Mr. Voges moved to lower the improvements to \$28,300. Seconded by Mr. Mahnke and carried. Revised assessment: Land \$6,500; improvements \$28,300; total \$34,800.

P-185 Harvey McFarland. Parcel No. 0401-327. Land assessed \$12,400 for 8 acres. Objection: Assessed much too high for what land is being used for.

Mr. Georgeson moved the assessment remain the same since it is comparable to neighbors. Seconded by Mr. Voges and carried.

Parcel No. 0401-336. Land assessed \$127,300; improvements \$51,600; total \$178,900. 84.3 acres. Objection: This property is not assessed as farm land which it is used for.

Mr. Georgeson moved the assessment stay the same. It is classified as code 4, which is agricultural. Seconded by Mr. Voges and carried.

Mr. Voges moved to adjourn to May 21, 1981 at 7:00 p.m. Seconded by Mr. Mahnke and carried.

Alvin Brown
Clerk

PRESENT: Messrs. Georgeson, Voges, Mahnke, Virchow & Mrs. Brown.

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

J. A. Rasmussen. Parcel No. 0401-1248. Land assessed \$12,400; improvements \$39,000; total \$51,400. Objection: Total cost of new garage was \$4250 but is assessed at \$5500. Advertised price for identical structure erected by Fish Lumber is \$3995. No plumbing or wiring. *p. 222*

Mr. Virchow explained all garages are assessed on the same scale. Decision on June 10, 1981 B.O.R: Mr. Voges moved to lower assessment on new garage to \$4,800 on recommendation of assessor. Seconded by Mr. Mahnke and carried. Revised assessment: Land \$12,400; improvements \$38,300; total \$50,700.

Edward Lehr. Parcel No. 0401-6. Land assessed \$122,300; improvements \$48,700; total \$171,000. 67 acres. Objection: The hill where crops usually dry up and the low spot should be assessed as low grade land - approximately 13 acres. *p. 165*

Mr. Virchow reviewed the land and house. Mr. Georgeson moved on June 10, 1981 B.O.R. to lower classifications of land and assessment to \$113,100 and improvements to \$46,400 for a total of \$159,500 as suggested by assessor. Seconded by Mr. Voges and carried.

Reuben Hoppman. Parcel No. 0401-9. Land assessed \$117,400; improvements \$74,200; total \$191,600. 63.6 acres. Objection: The house is 24 years old and shed is 22 years old. I would like to check the acreage because there were parcels sold off over the years. *p. 130*

Mr. Virchow will check the acreage with the County Surveyor. Decision on June 10, 1981 B.O.R: Assessor found there is only 55.7 acres. On assessors recommendation, Mr. Mahnke moved to lower land assessment to \$102,700. Seconded by Mr. Voges and carried. Revised assessment: Land \$102,700; improvements \$74,200; total \$176,900.

Norma & Lyle Ziegler. Parcel No. 0401-3. Land assessed \$226,400 for 140 acres. Objection: There are three pipelines going through this property. There is 40 acres of woods and marsh. *p. 293*

Mr. Virchow recommended we change the land classifications. Decision on June 10, 1981 B.O.R: Mr. Voges moved to lower land assessment to \$187,500 as recommended by the assessor. Seconded by Mr. Mahnke and carried.

Mr. Voges moved to adjourn to June 10, 1981 at 7:00 p.m. for the final 1981 Board of Review. Seconded by Mr. Mahnke and carried.

Lipin Brown
Clerk

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Joe Mannix, Jim Fish, J.A. Rasmussen, Baines Montgomery, James Onderdonk, Rocky Redepenning, Glenn Ward, Deputy Craig Payne, Jerry Bailey & Chief Anderson.

Mr. Onderdonk would like to build an apartment house on the 10 acres of the Edna Taylor Foundation. He asked if it's possible to create a sanitary district for this purpose. The Board referred Mr. Onderdonk to Orville Hintz at the Regional Planning Commission. *p. 246*

Mr. Mannix asked if he can connect onto the sewer on Milwaukee Street for the house he is buying at 4108. This has to go through the City of Madison since it's their sewer connector. *p. 171*

P.127 Mr. Redepenning requested permission for he and George Hanson to work four days a week, ten hours a day, from now until October 1, 1981. They wouldn't work on Fridays. Board approved.

P.167
P.131 Mr. Georgeson moved to grant a renewal liquor license for New Madison Lounge, Inc. for Holiday Inn #2, Evan Acres Road. Seconded by Mr. Voges and carried.

P.143 Mr. Voges moved to grant a renewal liquor license for Gerald Bailey, Jerry's Place, 601 N. Fair Oaks Avenue. Seconded by Mr. Mahnke and carried.

P.175 Mr. Mahnke moved to grant a renewal alcoholic beverage license for George E. McIntyre, Milwaukee Street Milk Depot. Seconded by Mr. Voges and carried.

P.107 Mr. Georgeson moved to have Mr. Mahnke accompany the Fire Dept. on their next inspection tour. Seconded by Mr. Voges and carried.

P.52 Mr. Voges moved to adopt a resolution to hold a hearing on proposed assessments to be levied in April Hill and the First Addition to April Hill on Wednesday, June 17, 1981 at 7:00 p.m. at the Town Hall. Seconded by Mr. Mahnke and carried. This resolution will be published and mailed to all landowners involved.

P.72 Mr. Mahnke moved to adopt the final revised cable TV ordinance allowing Viking to install cable into April Hill. Seconded by Mr. Voges and carried.

P.211 Chief Anderson Submitted bids for a hand-held radar unit from:
Decatur Electronics, Inc. \$1,540
715 Bright St., Decatur, IL 62522
RA-Gun 724 with K-Band Antenna

Kustom Signals \$1,495
11700 W. 85th St., Shawnee Mission, KS 66214
HR-8 Hand-Held Radar System

Mr. Voges moved to accept the bid of \$1,495 from Kustom Signals. This includes dash bracket, tuning fork, operational license, insulated cigarette lighter plus some operational instructions, if needed. Seconded by Mr. Mahnke and carried.

P.243 Chief Anderson will order and install "Radar Enforced" signs under speed limit signs on some of our major roads.

Jim Mueller has resigned from our police force after seven years of service. He's going to be working more hours for the County instead.

P.253 Treasurer's report was read. Receipts \$20,780.17 (includes \$16,500 C.D. and \$1,625 interest); disbursements \$21,782.26; balance June 1st is \$5,211.74.

Checks and vouchers were signed and meeting adjourned.


Clerk

SPECIAL MEETING

JUNE 8, 1981

7:30 P.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke, Mrs. Rickman & Mrs. Brown, Gary Haarklaw, Jacki & Sharon Skoyen, Rollie Coleman & Al Sigurslid.

P.226 Town of Dunn has informed us that a farmer had driven down Meadowview Road and cut a strip of it with his tractor. We will inspect the road and report it to our insurance carrier.

RESOLUTION RELATING TO A HEARING
ON PROPOSED ASSESSMENTS

WHEREAS, the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, did, on the 1st day of April, 1981, adopt a preliminary Resolution reciting its intention to exercise its power to levy and collect special assessments pursuant to Section 66.60, Wisconsin Statutes, upon property located in the Plat of April Hill and the Plat of the First Addition to April Hill for special benefits conferred upon such property by improving of streets within said area; and

WHEREAS, pursuant to said preliminary Resolution, the Clerk of the Town of Blooming Grove for said project did submit a report as required by said Resolution, which report has been filed with the Clerk of the Town of Blooming Grove; and

WHEREAS, said report will be available for public inspection at the office of the Town Clerk of the Town of Blooming Grove daily, commencing on the 2d day of June, 1981, between the hours of 9:00 a.m. to 12 noon, and 1:00 p.m. to 4:00 p.m.; and

WHEREAS, the members of this Town Board have heretofore examined the entire area to be improved as contemplated by said Resolution and did severally and separately consider each lot or parcel of land therein and determine the benefits and the amount to be assessed against each for the cost of the work to be done; and

WHEREAS, after such examination, the Town Board found that the damages and benefits which will accrue to each lot and parcel of land in said area and the amount proposed to be assessed to each such lot and parcel of land as benefits accruing thereto by such contemplated work or improvement are correctly set forth in the Schedule of Benefits and Assessments contained in the report of the Clerk of the Town of Blooming Grove to said project.

NOW, THEREFORE, the Town of Blooming Grove hereby resolves that:

1. The damages and benefits which will accrue to each lot and parcel of land hereinbefore described, and the amount proposed to be assessed to each such lot and parcel of land as benefits accruing thereto by such contemplated work or improvement are as set forth in the report of the Clerk of the Town of Blooming Grove for said project as contained in the Schedule of Benefits and Assessments contained therein as Schedule 4.

2. The aforesaid Clerk's report is now on file with the Town Clerk and shall be open for public inspection at the office of the Town Clerk in the Town of Blooming Grove daily, commencing on the 2d day of June, 1981, between the hours of 9:00 a.m. to 12 noon, and 1:00 p.m. to 4:00 p.m.

3. On the 17 day of June, 1981, at 7:00 p.m., the Town Board will be in session at the Town Hall in the Town of Blooming Grove to hear any person interested, his agents

or attorneys, concerning the matters set forth in said preliminary Resolution and Report, including the Plans and Specifications, the estimate of cost and the Schedule of Benefits and Assessments, as they relate to the aforesaid street improvements.

4. Notice in the form attached hereto as Exhibit 1, which is hereby made a part hereof as though fully set forth herein, shall be given by one publication of a copy thereof in the Wisconsin State Journal, a newspaper having general circulation in the Town, and by mailing a copy thereof to every interested person whose post office address is known, or can with reasonable diligence be ascertained, all at least ten (10) days before the above-mentioned hearing.

Passed and adopted this 2d day of June, 1981.

Walter J. Jorgensen
Chairman

Wm. H. Jorgensen
Supervisor

Robert M. Mahoney
Supervisor

ATTEST:

Lynn Brown
Town Clerk

NOTICE OF HEARING ON PROPOSED SPECIAL
ASSESSMENTS TO BE LEVIED IN THE PLAT OF
APRIL HILL AND THE PLAT OF THE FIRST ADDITION
TO APRIL HILL, TOWN OF BLOOMING GROVE

TO ALL WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, has adopted a preliminary Resolution relating to the paving or otherwise improving of streets and the financing thereof by the levy of special assessments against property benefited by said work in the Plat of April Hill and the Plat of the First Addition to April Hill, Town of Blooming Grove, described as follows:

Lots 42, 43 and 44, Plat of April Hill.

Lots 45, 46, 47, 48, 49, 50, 51, 52, 53, 54,
55, 66, 67, 68, 69, 70, 71, 72, 73, 78, 79,
80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90,
91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101,
102, 103, 104, 105, 106, 107, 108, 109, 110,
111, 112, 113, 114, 115, 116, 117, 118, 119,
120, 121, 122, 123, 124, 125, 126, 127, 128,
129, 130, 131, 132 and 133, Plat of the First
Addition to April Hill.

The report of the Clerk of the Town of Blooming Grove indicating the estimated cost of said work, and an assessment schedule showing the benefits and proposed assessments of cost against the affected lots or parcels of land in the Plat of April Hill and in the Plat of the First Addition to April Hill, are on file in the office of the Town Clerk of the Town of Blooming Grove, Dane County, Wisconsin, and may be inspected by any interested person, their agents or attorneys, daily, between the hours of 9:00 a.m. to 12 noon, and 1:00 p.m. to 4:00 p.m.

EXHIBIT 1

NOTICE IS FURTHER GIVEN that the Town Board will be in session on the 17 day of June, 1981, at 7:00 P.m. at the Town Hall, in the Town of Blooming Grove, to hear any persons interested, their agents or attorneys, concerning the matters contained in said resolution and report, including the proposed improvements, the plans and specifications thereof, and the assessments to be made of benefits accruing therefrom.

Lynn Brown
Town Clerk

#2

FLOYD A. BRYNELSON
JAMES C. HERRICK
EUGENE O. GEHL
FRANK J. BUCAIDA
GRIFFIN G. DORSCHER
BRADLEY D. ARMSTRONG
JOHN H. SCHMID, JR.
TIMOTHY D. FENNER
JOHN C. MITBY
DANIEL T. HARDY
JOHN WALSH
PETER G. WEISENBERGER
RONALD M. TRACHTENBERG
CURTIS C. SWANSON
BRUCE A. SCHULTZ
LOUIS D. FISHER
MICHAEL S. ANDERSON
BARBARA J. SWAN
STUART S. MUKAMAL
PATRICIA GIBEAULT
KEVEN J. SCHOOLER

BRYNELSON, HERRICK, GEHL & BUCAIDA
ATTORNEYS AND COUNSELORS
POST OFFICE BOX 1767
MADISON, WISCONSIN 53701-1767
122 WEST WASHINGTON AVENUE 53703-2762
TELEPHONE (608) 257-5661

E. J. B. SCHUBRING
1878-1959
WILLIAM RYAN
1875-1958
ARNOLD R. PETERSEN
1887-1976
ROBERT J. SUTHERLAND
1895-1969
RALPH E. AXLEY
OF COUNSEL

June 21, 1982

Mr. David G. Paterson, President
Monona Grove State Bank
4711 Monona Drive
Madison, Wisconsin 53716

Re: Town of Blooming Grove
Our File: 21386

Dear Mr. Paterson:

We have reviewed the records of the Town of Blooming Grove relating to that certain installment note in the amount of \$75,000 dated June 10, 1982, and it is our opinion that the Town of Blooming Grove has complied in all respects with the statutes respecting the borrowing of funds and that obligation is a valid and subsisting obligation of the Town of Blooming Grove.

We enclose herewith a Certificate signed by the Town Clerk to which there is attached Exhibit A, entitled "Resolution," Exhibit B, entitled "Certificate Respecting Indebtedness," the Installment Note, Certificate of Equalized Value, and the Arbitrage Certificate.

We also enclose our statement for services rendered in the amount of \$100.

Sincerely yours,

BRYNELSON, HERRICK, GEHL & BUCAIDA


John C. Mitby

JCM/amj
Enclosures

cc - Town of Blooming Grove
Attention: Lynn Brown
(with copies)

cc - Town of Blooming Grove
Attention: Lynn Brown
(with copies)

Enclosures
JCM/amj

John C. Mitty

BRYNELSON, HERRICK, GEHL & BUCAIDA

Sincerely yours,

the amount of \$100.
We also enclose our statement for services rendered in

Certificate.
Installment Note, Certificate of Equalized Value, and the Arbitrage
Exhibit B, entitled "Certificate Respecting Indebtedness," the
Clerk to which there is attached Exhibit A, entitled "Resolution,"
We enclose herewith a Certificate signed by the Town

and subsisting obligation of the Town of Blooming Grove.
respecting the borrowing of funds and that obligation is a valid
of Blooming Grove has complied in all respects with the statutes
of Blooming Grove dated June 10, 1982, and it is our opinion that the Town
relating to that certain installment note in the amount of
We have reviewed the records of the Town of Blooming

Dear Mr. Paterson:

Re: Town of Blooming Grove
Our File: 21386

Madison, Wisconsin 53716
4711 Monona Drive
Monona Grove State Bank
Mr. David G. Paterson, President

FRANK J. BUCAIDA
JAMES C. HERRICK
FLOYD A. BRYNELSON
TIMOTHY D. FENNERTY
JOHN C. MITTY
DANIEL T. HARBO
JOHN WALSH
PETER G. WEISENBERGER
RONALD M. TRACHTENBERG
COURTIS C. SWANSON
BRUCE A. SCHULTZ
LOUIS C. FLETCHER
M. C. DE L. ANDERSON
BARBARA J. SWAN
LAWRENCE M. KAMAL
FRANK J. BUCAIDA
JAMES C. HERRICK

125 WEST WASHINGTON AVENUE, #303-3725
MADISON, WISCONSIN 53701-1767
POST OFFICE BOX 1767
ATTORNEYS AND COUNSELLORS
BRYNELSON, HERRICK, GEHL & BUCAIDA


June 21, 1982

RAULPH T. AXLEY
OF COUNSEL
ROBERT J. SUTHERLAND
BY
ARNOLD R. PETERSEN
1982 1982
WILLIAM RYAN
1982 1982
E. J. B. PETERSEN

CERTIFICATE OF EQUALIZED VALUE

I hereby certify that I am Director of the Bureau of
Local Financial Assistance of the Wisconsin Department of
Revenue, and that the equalized value of all taxable
property of the Town of Blooming Grove,
Dane County, Wisconsin as last determined by the
Wisconsin Department of Revenue pursuant to Sections 70.57
and 67.03 Wisconsin Statutes, is \$ 59,459,900 said
determination being as of January 1, 1981.

Dated at Madison, Wisconsin, this 18th day of June,
1982.



Ralph D. Taylor, Director
Bureau of Local Financial Assistance

TOWN OF BLOOMING GROVE

TELEPHONE 249-2194

3325 THURBER AVENUE - MADISON, WISCONSIN 53714

Attention: John Mitby

Here is a list of the indebtedness of the Town:

Monona Grove State Bank - Gallagher Gardens & Bruns Ave.
5% Note dated 7/20/77 for \$74,700
Due 4/15 annually \$9,340 plus interest
Balance \$28,000 plus interest
Expires 4/15/85

Monona Grove State Bank - Freeway Manor
5.25% Note dated 2/20/78 for \$35,000
Balance due 4/15/83 \$7,000 plus interest

Monona Grove State Bank - Bittner Lane in April Hill
5.75% Note dated 7/2/79 for \$6,600
Due 4/15 annually \$1,320 plus interest
Expires 4/15/84 Balance due \$2,640 plus interest

Monona Grove State Bank - April Hill & First Addition
11% Note dated 11/3/81 for \$49,000
Due 4/15 annually \$7,000 plus interest
Expires 4/15/88 Balance \$42,000 plus interest

Spencer Brown, Clerk

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-
(\$74,700.00) Dollars,
payable in installments as follows:

| DATE | PRINCIPAL | INTEREST (Payable with Principal Payments) |
|------------------------|--------------------|---|
| April 15, 19 <u>78</u> | \$ <u>9,340.00</u> | \$ <u>2,762.88</u> |
| April 15, 19 <u>79</u> | <u>9,340.00</u> | <u>3,268.00</u> |
| April 15, 19 <u>80</u> | <u>9,340.00</u> | <u>2,801.00</u> |
| April 15, 19 <u>81</u> | <u>9,340.00</u> | <u>2,334.00</u> |
| April 15, 19 <u>82</u> | <u>9,340.00</u> | <u>1,867.00</u> |
| April 15, 19 <u>83</u> | <u>9,340.00</u> | <u>1,400.00</u> |
| April 15, 19 <u>84</u> | <u>9,340.00</u> | <u>933.00</u> |
| April 15, 19 <u>85</u> | <u>9,320.00</u> | <u>466.00</u> |
| _____, 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 July 19, 1977, 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 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.

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 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

Lynn Brown

Town Clerk

Irene Rickman

Town 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 8:00 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 authorizing 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.

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 19th day 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.

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 1977, is the sum of \$ 20,682,865.00 *③.

In Witness Whereof, I have executed this certificate in my official capacity this 19th day of

July, 1977.

Lynn Brown

Town Clerk

Town of Blooming Grove

Approved as Correct:

Dane

County, Wisconsin.

Town Chairman

Denton Georgeson

Town Treasurer

Irene Rickman

* 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

(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

; 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 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 <u>77</u> , | \$ <u>12,102.88</u> |
| For the year 19 <u>78</u> , | \$ <u>12,608.00</u> |
| For the year 19 <u>79</u> , | \$ <u>12,141.00</u> |
| For the year 19 <u>80</u> , | \$ <u>11,674.00</u> |
| For the year 19 <u>81</u> , | \$ <u>11,207.00</u> |
| For the year 19 <u>82</u> , | \$ <u>10,740.00</u> |
| For the year 19 <u>83</u> , | \$ <u>10,273.00</u> |
| For the year 19 <u>84</u> , | \$ <u>9,786.00</u> |
| 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.

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.)

City of Madison Engineering has suggested we install a street light on South side of Moorland Road. Mr. Georgeson will view the site. P.17/

Mr. Voges moved to approve the Firemen's Assn. election of Harold C. Bohne for fire chief for 1981-82. Seconded by Mr. Mahnke and carried. P. 107

Mr. Coleman has tried to straighten out our insurance policies. He has made a bid of \$5,000 (excluding worker's comp.) for one year. We will take this into consideration. p.134

Mr. Sigurslid, Rural Mutual Insurance Co., submitted a bid of \$4,630 to carry our insurance for one year (excluding worker's comp.). We will take this into consideration also.

In 1980 we paid \$4,427 for insurance (excluding workers comp.) and in 1981, if continued with our present insurance carriers, we would pay \$4,725.

Meeting adjourned.

Lynn Brown
Clerk

BOARD OF REVIEW

JUNE 10, 1981

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke, Virchow & Mrs. Brown

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

Parker Mahnke. Parcel No. 0401-432. Land assessed \$6,900; improvements \$75,600; total \$82,500. Objection: Neighboring homes with larger lots are assessed less. Older home than others, sub-standard construction, over-built for area; smaller homes in the area reduce value of this parcel. The indoor pool has a crack and loses some water. Joint well. P-173

Mr. Georgeson moved to lower the assessment on the house to \$74,600. Seconded by Mr. Voges and carried. Revised assessment: Land \$6,900; improvements \$74,600; total \$81,500.

Parcel No. 0401-433. Land assessed \$6,900. Objection: compare to lot 14 which is twice the size of this lot and lot 6 or 7 is partially zoned LC, bigger in size and assessed less.

Assessor compared size of lot to size of lot 14. Lot 14 is too low compared to the area. Lot 34 is assessed comparable to the area. Mr. Voges moved the assessment on lot 34 remain as is. Seconded by Mr. Georgeson and carried.

Assessors errors recommended for changes:

Parcel No. 0401-413. Thomas Showers. Land assessed \$8,900; improvements \$81,900; total \$90,800. Mr. Voges moved to adjust the land value to \$12,000 as per recommendation of assessor. Seconded by Mr. Georgeson and carried. Revised assessment: Land \$12,100; improvements \$81,900; total \$94,000. *P. 242*

Parcel No. 0401-131.4. Wm. Voges. Land assessed \$14,800; improvements \$83,300; total \$98,100. Error on outbuilding measurement. Mr. Georgeson moved to lower assessment on improvements to \$77,600. Seconded by Mr. Mahnke and carried. Revised assessment: Land \$14,800; improvements \$77,600; total \$92,400. p. 266

Mr. Voges moved to approve the following assessor's changes to correct errors. Seconded by Mr. Georgeson and carried.

Parcel No. 0401-1127. Wm. Rosko. Land assessed \$6,500; improvements \$38,500; total \$45,000. Raised land to \$12,400 and lowered improvements to \$32,600. Total is same \$45,000. p. 228

p. 63 Parcel No. 0401-2137.25. Jeffrey Boyken. Land assessed \$11,900. The swim pool is on this lot not on the same lot as house. Raised improvements To \$11,000. Total \$22,900.

Parcel No. 0401-2137.26. Jeffrey Boyken. Land assessed \$12,000; improvements \$83,800; total \$95,800. Took swim pool off improvements. Revised assessment: Land \$12,000; improvements \$72,800; total \$84,800.

p. 124 Parcel No. 0401-4. Paul Meister. Land assessed \$99,400; improvements \$84,900; total \$184,300. Added 1a acre house lot to land and \$60,100 house to improvements. Revised assessment: Land \$104,100; improvements \$145,000; total \$249,100.

Board reviewed previous appearances and made decisions. These changes are recorded on date of appearance.

Mr. Georgeson moved we adjourn 1981 Board of Review Sine Die. Seconded by Mr. Mahnke and carried.


Clerk

SUMMARY OF BOARD OF REVIEW - 1981

gg. 66

| | |
|-------------|---|
| 0401-3 | Norma Ziegler. Land reduced \$38,900 to \$187,500. |
| 0401-4 | Paul Meister. Land raised \$4,700 to \$104,100; improvements raised to \$145,000; total raised to \$249,100. |
| 0401-6 | Edward Lehr. Land reduced \$9,200 to \$113,100; improvements reduced \$2,300 to \$46,400; total reduced to \$159,500. |
| 0401-8 | Ronald Hermsmeier. No change. |
| 0401-9 | Reuben Hoppman. Land reduced \$14,700 to \$102,700 for 55.7 acres. |
| 0401-41 | Bernhard Meyer Mautz. Land reduced \$172,300 to \$82,600. |
| 0401-42 | Mautz Paint Co. Land reduced \$42,500 to \$81,500. |
| 0401-102 | Ronald Hermsmeier. Land reduced \$3,200 to \$73,000. |
| 0401-110 | Fankhauser Farms. Improvements reduced \$00 to \$119,300. |
| 0401-113.1. | Fred Fankhauser. Land reduced \$2,600 to \$7,600. |
| 0401-115.2 | Duane Knipfer. No change. |
| 0401-115.2B | Duane Knipfer. No change. |
| 0401-119 | Fred Fankhauser. No change |
| 0401-119.1 | Fred Fankhauser. No change |
| 0401-119.2 | Fred Fankhauser. Land reduced \$400 to \$200. |
| 0401-121.3 | Hilary Laufenberg. Improvements reduced \$4,100 to \$36,500. |
| 0401-119.3 | Agnes Snyder. No change. |

0401-131.4 Wm. H. Voges. Improvements reduced \$5,700 to \$77,600.

0401-319 Bertha Siggelkow. Land reduced \$19,700 to \$195,000.

0401-324 Emmett Harp. No Change.

0401-327 Harvey McFarland. No change.

0401-336 Harvey McFarland. No change.

0401-413 Thomas Showers. Land raised \$3,200 to \$12,100.

0401-432 Parker Mahnke. Improvements reduced \$1,000 to \$74,600.

0401-433 Parker Mahnke. No change.

0401-1127 Wm. Rosco. Land raised \$5,900 to \$12,400; improvements reduced \$5,900 to \$32,600; total remains the same \$45,000.

0401-1163. Bernice Hendrix. Improvements reduced \$1,300 to \$28,300.

0401-1248 Julius A. Rasmussen. Improvements reduced \$700 to \$38,300.

0401-1344 Frank Ackerman. No change.

0401-1388 Olive Retzlaff. Improvements reduced \$2,000 to \$28,000.

0401-2137.25 Jeffrey Boyken. Improvements raised \$11,000; total is \$22,900.

0401-2137.26 Jeffrey Boyken. Improvements reduced \$11,000 to \$72,800; total is \$84,800.

SPECIAL MEETING

JUNE 10, 1981

9:15 P.M.

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

Mr. Voges moved to send the relief director, Lynn Brown to the Wisconsin Local Welfare Assn. Conference, October 14-15, 1981 in Stevens Point, Wisc. Seconded by Mr. Mahnke and carried. *P. 214*

Mr. Voges moved to accept Rollie Coleman's bid of \$5,061 to handle all our insurance until June, 1982 subject to revision as needed. Seconded by Mr. Mahnke and carried. *P. 134*

Meeting adjourned.

Diana Gordon
Clerk

SPECIAL ASSESSMENT HEARING

JUNE 17, 1981

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke, Mrs. Brown, Robert Davis, Nora Ringstad, Pete Storch & John Deininger. *P. 237*

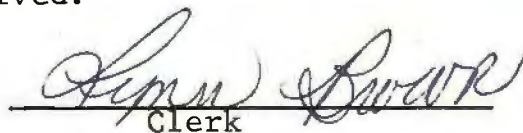
Mr. Georgeson read the estimates from Dane County Highway Dept. for each street.

The interest rate at this time is 9.75% from Monona Grove State Bank. The Town would probably have to charge 10.5% in the resolution. *P.*

P. 52
P. 228
Mr. Storch moved to levy special assessments for seven (7) years for the April Hill street improvements. Seconded by Mr. Davis and carried.

Mr. Voges moved to pass a resolution relating to final approval of report and assessments of benefits against any property in the Plat of April Hill and the Plat of the First Addition to April Hill. Seconded by Mr. Mahnke and carried. This resolution will be published in the Wisconsin State Journal and a copy mailed to every owner involved.

Meeting adjourned.


Clerk

SPECIAL MEETING

JUNE 17, 1981

8:00 P.M.

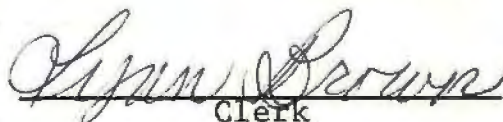
PRESENT: Messrs. Georgeson, Voges, Mahnke & Mrs. Brown.

P. 131
Mr. Georgeson moved to grant Hope Rod and Gun Club a beer picnic permit for July 4, 1981. Seconded by Mr. Voges and carried.

P. 165
Mr. Voges moved to grant T & J Sports cards a license to buy sell & trade baseball cards and other related sports and nonsports hobby collectibles at Holiday Inn #2, 3521 Evan Acres Road on June 28, 1981. Seconded by Mr. Georgeson and carried.

P. 72
We will hold a public hearing to review the proposed rate increase of Complete Channel TV before the regular meeting on July 7, 1981 at 7:00 p.m.

Meeting adjourned.


Clerk

REGULAR MEETING

JULY 7, 1981

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Gary Haarklau, Sharon, Jacki & Conrad Skoyen, Joe Mannix, Stanley Singleton, Jerry Bailey, Harold Curley, Baines Montgomery, Julius Rasmussen, Deputy Craig Payne & Chief Anderson.

P. 295
Mr. Haarklau asked if his house and zoning was discussed at our last regular meeting. A policeman had come to his house that evening and told him the whole meeting was spent discussing his zoning violations. The Board said there was no discussion at the meeting about Mr. Haarklau but the police have authority to enforce zoning laws.

P. 243
Mr. Mannix requested permission to install an insurance sign on his property at 4116 Milwaukee Street. He has a permit for one on Milwaukee Street side but would like another on Walbridge side. Mr. Georgeson will view the property before request is granted.

P. 72
Discussion was opened on the rate increase for Complete Channel TV. They presently off 11 stations for \$8.00 monthly. This cost would be raised to \$8.75 for the same channels. A converter is offered for an additional 16 channels for \$2.50 permonth. Plus there is an extra charge for HBO (Home Box Office). Mrs. Skoyen thinks it's fair and would like us to agree. Mr. Voges moved to approve the rate increase for Complete Channel TV. Seconded by Mr. Mahnke and carried.

P. 243
Mrs. Skoyen would like a "Slow-Children at Play" sign on Furey Avenue East of Fair Oaks Avenue. Mr. Singleton complained about the fast traffic in this area. Chief Anderson said a "Play" sign has no real enforcement. We have radar now and are ticketing a lot of the speeders. We hope to continue to do so.

RESOLUTION RELATING TO FINAL APPROVAL
OF REPORT AND ASSESSMENT OF BENEFITS
AGAINST ANY PROPERTY

WHEREAS, the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, did on the 1st day of April, 1981, adopt a preliminary Resolution reciting its intention to exercise its power to levy and collect special assessments pursuant to Section 66.60 of the Wisconsin Statutes upon property located in Plat of April Hill and the Plat of the First Addition to April Hill for special benefits conferred upon such property by improving of streets within said area and directed that the Clerk of the Town of Blooming Grove for said project prepare and submit a report in conformity with the provision of Section 66.60(3) of the Wisconsin Statutes;

WHEREAS, pursuant to said preliminary Resolution, the Clerk of the Town of Blooming Grove for said project did submit a report as required by said Resolution, which report was filed and available for public inspection at the office of the Town Clerk in the Town of Blooming Grove, a copy of said report is attached hereto as Exhibit R;

WHEREAS, upon completion and filing of the report, the Town of Blooming Grove caused notice to be given pursuant to Section 66.60(7) of the Wisconsin Statutes stating the nature

of the proposed work or improvement, the general boundary lines of the proposed assessment area, including the place and time at which the report may be inspected and including the place and time at which all persons interested, or their agents or attorneys, may appear and be heard concerning the matters contained in the preliminary Resolution and the report;

WHEREAS, the report was available for inspection at the office of the Town Clerk of the Town of Blooming Grove daily, commencing on the 2d day of JUNE, 1981, during her office hours, to-wit: 9:00 a.m. to 12 noon, and 1:00 p.m. to 4:00 p.m.;

WHEREAS, a hearing was held on the 17 day of JUNE, 1981, at 7:00 p.m. concerning the matters contained in the preliminary Resolution and the report; minutes of said hearing are attached hereto and made a part of the Resolution.

NOW, THEREFORE, the Town Board of the Town of Blooming Grove does hereby resolve:

1. The said report, including the statement as to the estimated cost of said improvement and the schedule of amounts assessed to each parcel of said real estate as benefits accruing thereto by reason of such contemplated improvement, is correct and is finally approved and adopted, and said statement of cost and schedule of assessments are hereby finally determined to be equitable and correct and are finally approved and adopted.

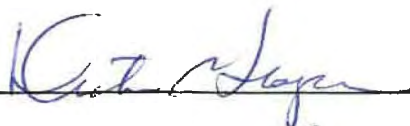
2. The plans and specifications incorporated into said report are hereby finally determined to be correct and are hereby finally approved and adopted.
3. The work contemplated in said report shall be carried out in accordance with said report as finally approved and the payment of the portion of the cost therefor shall be paid by special assessments, as set forth in said report.
4. That the assessments set forth in said report shall be payable in 7 equal yearly installments with interest at the rate of 10.5 percent paid on any unpaid balance, with the first payment on or before the 1st day of November, 1981; that if any installment is not paid in full when due, a penalty charge of one percent ^{per month} shall be assessed on said assessments; said assessments, including any interest thereon, shall be paid in full not later than February 28, 1988.
5. Pursuant to Section 66.60(15) of the Wisconsin Statutes, all assessments levied hereunder shall be a lien on the property against which it is levied on behalf of the Town of Blooming Grove, Dane County, Wisconsin, from the date hereof until paid in full. All assessments or installments thereof which are not paid at the times required hereby shall be extended upon the tax roll as a delinquent tax against the property and all procedures in relation to the collection, return and sale of property for delinquent real estate taxes shall apply to such special assessment except as otherwise provided by statute.

FURTHER RESOLVED THAT:

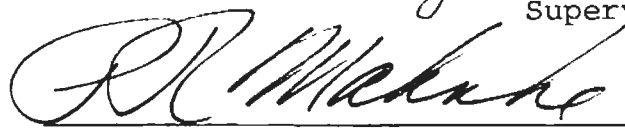
The Town of Blooming Grove shall give Notice of this final determination, in the form attached hereto as Exhibit 1, by publishing the same in a newspaper having a general circulation and by mailing a copy of the same to every interested person whose post office address is known or can with reasonable diligence be

ascertained; that as part of the Notice mailed to each and every person, that person shall receive notice of final special assessment in the form attached hereto as Exhibit S.

Dated this 17 day of JUNE, 1981.

 Chairman

 Supervisor

 Supervisor

ATTEST:


Town Clerk

DS 153180 6

REPORT OF TOWN OF
BLOOMING GROVE CLERK

The Town Board of the Town of Blooming Grove, Dane County, Wisconsin, by a preliminary Resolution of Intent adopted on the 1st day of April, 1981, has directed me as its Clerk to prepare a report relating to special assessments for paving or otherwise improving certain streets within the Plat of April Hill and the Plat of the First Addition to April Hill as described in Exhibit A and colored in red, which Exhibit is made a part hereof.

HEREWITH is my report consisting of Schedules 1 through 4, which are attached hereto.

Lynn Brown
Town of Blooming Grove
TOWN CLERK

- SCHEDULE 1 - PLANS AND SPECIFICATIONS
SCHEDULE 2 - REPORT OF COST
SCHEDULE 3 - REPORT OF DAMAGES, ETC.
SCHEDULE 4 - SCHEDULE OF BENEFITS AND ASSESSMENTS

EXHIBIT R

SCHEDULE 1

PLANS AND SPECIFICATIONS

There is on file in the office of the Town Clerk a complete set of Plans and Specifications as prepared by LYNN BROWN,
TOWN CLERK, covering the paving or otherwise improving certain streets within the Plat of April Hill and the Plat of the First Addition to April Hill as described in Exhibit B and made a part hereof.

Said Plans and Specifications are hereby incorporated into this Report with the same force and effect as though they were attached hereto, as and for the final Plans and Specifications for use in connection with the paving and otherwise improving certain streets within said Plat of April Hill and the Plat of the First Addition to April Hill.

Lynn Brown
Town of Blooming Grove
TOWN CLERK

SCHEDULE 2

REPORT OF COST

The entire cost of the proposed work or improvement is

\$ 59,000.00.

Lynn Brown

Town of Blooming Grove

TOWN CLERK

SCHEDULE 3

REPORT OF DAMAGES, ETC.

1. No property has been or will be taken for the paving or otherwise improving those certain streets within said Plat of April Hill and the Plat of the First Addition to April Hill; and

2. No such property will be damaged by any of the improvements referred to by the report; and

3. THEREFORE, there will be no damages to any property within said Plat of April Hill and the Plat of the First Addition to April Hill as a result of the improvements referred to by this report.

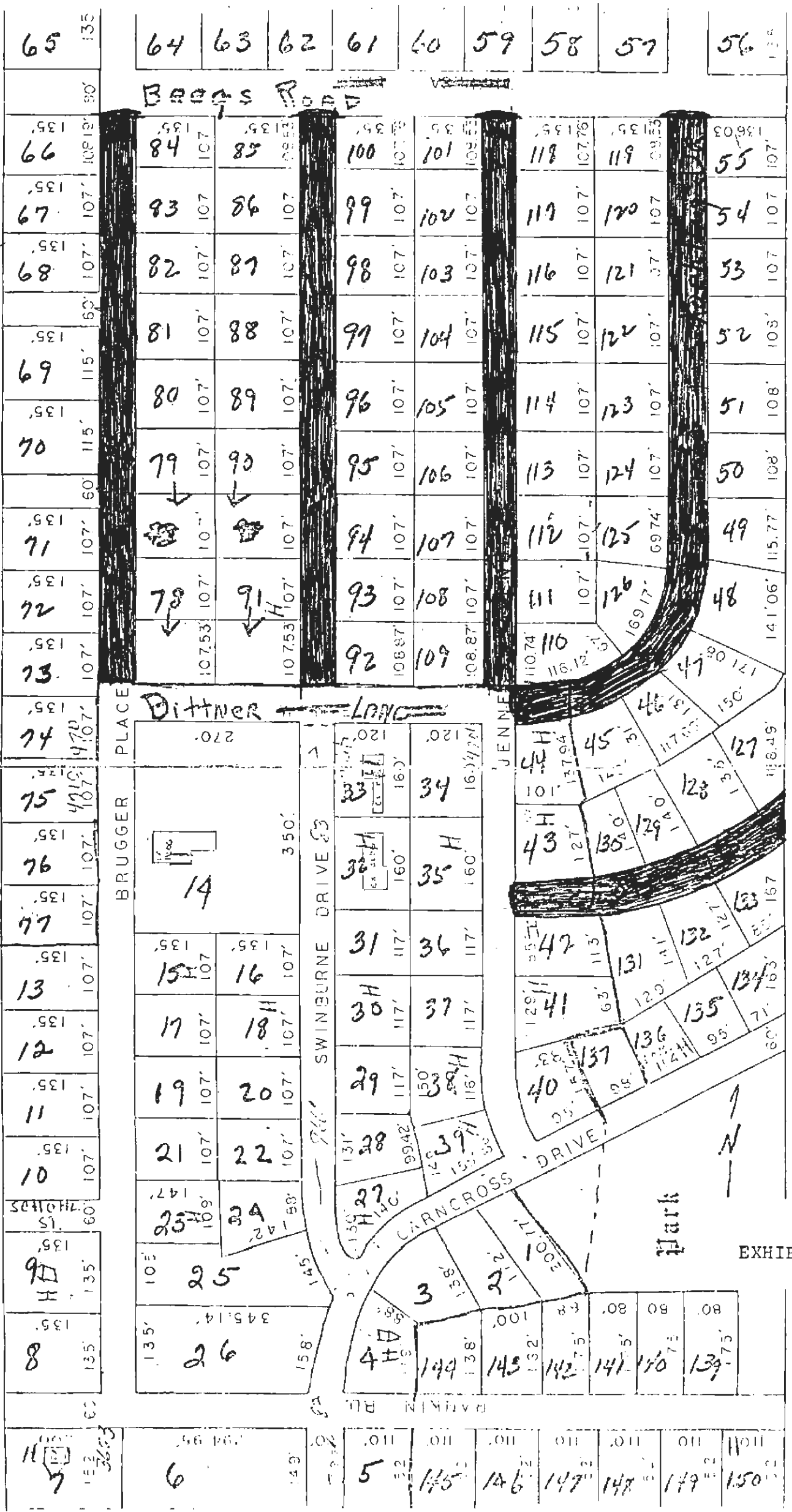
Lynne Brown
Town of Blooming Grove
TOWN CLERK

SCHEDULE 4

SCHEDULE OF BENEFITS AND ASSESSMENTS

Attached is a list showing owners, lot and block numbers of their lands, and the benefits to be derived by each parcel from improvements referred to in this report. Each property will be benefited by at least the amount assessed.

Lynn Brown
Town of Blooming Grove
TOWN CLERK



NOTICE OF FINAL DETERMINATION
FOR PROPERTY BENEFITED IN AND NEAR
THE PLAT OF APRIL HILL AND THE
PLAT OF THE FIRST ADDITION TO APRIL HILL

PLEASE TAKE NOTICE that the following is a final resolution relating to the adoption of Plans and Specifications for the improving of streets and assessing cost thereof to property benefited thereby, which property is in and near the Plat of April Hill and the Plat of the First Addition to April Hill, Dane County, Wisconsin. A copy of said final Resolution, together with all documents mentioned therein, is on file and open for public inspection in the office of the Town Clerk of the Town of Blooming Grove daily, during her office hours, to-wit: 9:00 a.m. to 12 noon, and 1:00 p.m. to 4:00 p.m.

WHEREAS, the Town Board of the Town of Blooming Grove did, on the 1st day of April, 1981, adopt a preliminary Resolution reciting its intention to exercise its power to levy and collect special assessments pursuant to Section 66.60 of the Wisconsin Statutes, upon property benefited in and near the Plat of April Hill and the Plat of the First Addition to April Hill for special benefits conferred upon such property by the paving or otherwise improving streets within said area;

WHEREAS, pursuant to said preliminary Resolution, the Clerk for the Town of Blooming Grove for said project did submit a report as required by said Resolution, which report has been and is on file with the Town Clerk of the Town of Blooming Grove;

EXHIBIT 1

WHEREAS, the Town Board has adopted as its report the report submitted by the Town Clerk;

WHEREAS, the Town Board duly held a meeting on JUNE 17th, 1981, for the purpose of hearing any person interested, concerning matters set forth in said report and preliminary Resolution;

WHEREAS, the Town Board has made a final determination approving and adopting the Plans and Specifications, and has directed and approved that such work and improvements be paid as proposed by special assessments, as set forth in said report.

NOW, THEREFORE, take notice that the Town Board of the Town of Blooming Grove did, on the 17th day of JUNE, 1981, resolve that:

1. The said report, including the statement as to the estimated cost of said improvement and the schedule of amounts assessed to each parcel of said real estate as benefits accruing thereto by reason of such contemplated improvement, is correct and is finally approved and adopted, and said statement of cost and schedule of assessments are hereby finally determined to be equitable and correct and are finally approved and adopted.
2. The plans and specifications incorporated into said report are hereby finally determined to be correct and are hereby finally approved and adopted.
3. The work contemplated in said report shall be carried out in accordance with said report as finally approved and the payment of the portion of the cost therefor shall be paid by special assessments, as set forth in said report.

4. That the assessments set forth in said report shall be payable in 7 equal yearly installments with interest at the rate of 10.5 percent paid on any unpaid balance, with the first payment on or before the 1st day of November, 1981; that if any installment is not paid in full when due, a penalty charge of one percent ^{per month} shall be assessed on said assessments; said assessments, including any interest thereon, shall be paid in full not later than February 28, 1988.
5. Pursuant to Section 66.60(15) of the Wisconsin Statutes, all assessments levied hereunder shall be a lien on the property against which it is levied on behalf of the Town of Blooming Grove, Dane County, Wisconsin, from the date hereof until paid in full. All assessments or installments thereof which are not paid at the times required hereby shall be extended upon the tax roll as a delinquent tax against the property and all procedures in relation to the collection, return and sale of property for delinquent real estate taxes shall apply to such special assessment except as otherwise provided by statute.

Dated this 17 day of June, 1981.

Lynn Brown
Town Clerk

SPECIAL ASSESSMENT

Owner's Name: _____

Address: _____

Parcel No: _____

Amount Due: \$ _____

Date amount due on first installment: _____

Interest on unpaid balance: _____

Town Clerk

EXHIBIT S

NOTICE OF HEARING ON PROPOSED SPECIAL
ASSESSMENTS TO BE LEVIED IN THE PLAT OF
APRIL HILL AND THE PLAT OF THE FIRST ADDITION
TO APRIL HILL, TOWN OF BLOOMING GROVE

TO ALL WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, has adopted a preliminary Resolution relating to the paving or otherwise improving of streets and the financing thereof by the levy of special assessments against property benefited by said work in the Plat of April Hill and the Plat of the First Addition to April Hill, Town of Blooming Grove, described as follows:

Lots 42, 43 and 44, Plat of April Hill.

Lots 45, 46, 47, 48, 49, 50, 51, 52, 53, 54,
55, 66, 67, 68, 69, 70, 71, 72, 73, 78, 79,
80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90,
91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101,
102, 103, 104, 105, 106, 107, 108, 109, 110,
111, 112, 113, 114, 115, 116, 117, 118, 119,
120, 121, 122, 123, 124, 125, 126, 127, 128,
129, 130, 131, 132 and 133, Plat of the First
Addition to April Hill.

The report of the Clerk of the Town of Blooming Grove indicating the estimated cost of said work, and an assessment schedule showing the benefits and proposed assessments of cost against the affected lots or parcels of land in the Plat of April Hill and in the Plat of the First Addition to April Hill, are on file in the office of the Town Clerk of the Town of Blooming Grove, Dane County, Wisconsin, and may be inspected by any interested person, their agents or attorneys, daily, between the hours of 9:00 a.m. to 12 noon, and 1:00 p.m. to 4:00 p.m.

NOTICE IS FURTHER GIVEN that the Town Board will be in session on the 17 day of June, 1981, at 7:00 p.m. at the Town Hall, in the Town of Blooming Grove, to hear any persons interested, their agents or attorneys, concerning the matters contained in said resolution and report, including the proposed improvements, the plans and specifications thereof, and the assessments to be made of benefits accruing therefrom.

Lynn Brown
Town Clerk

#3

NOTICE OF FINAL DETERMINATION
FOR PROPERTY BENEFITED IN AND NEAR
THE PLAT OF APRIL HILL AND THE
PLAT OF THE FIRST ADDITION TO APRIL HILL

PLEASE TAKE NOTICE that the following is a final resolution relating to the adoption of Plans and Specifications for the improving of streets and assessing cost thereof to property benefited thereby, which property is in and near the Plat of April Hill and the Plat of the First Addition to April Hill, Dane County, Wisconsin. A copy of said final Resolution, together with all documents mentioned therein, is on file and open for public inspection in the office of the Town Clerk of the Town of Blooming Grove daily, during her office hours, to-wit: 9:00 a.m. to 12 noon, and 1:00 p.m. to 4:00 p.m.

WHEREAS, the Town Board of the Town of Blooming Grove did, on the 1st day of April, 1981, adopt a preliminary Resolution reciting its intention to exercise its power to levy and collect special assessments pursuant to Section 66.60 of the Wisconsin Statutes, upon property benefited in and near the Plat of April Hill and the Plat of the First Addition to April Hill for special benefits conferred upon such property by the paving or otherwise improving streets within said area;

WHEREAS, pursuant to said preliminary Resolution, the Clerk for the Town of Blooming Grove for said project did submit a report as required by said Resolution, which report has been and is on file with the Town Clerk of the Town of Blooming Grove;

WHEREAS, the Town Board has adopted as its report the report submitted by the Town Clerk;

WHEREAS, the Town Board duly held a meeting on JUNE 17th, 1981, for the purpose of hearing any person interested, concerning matters set forth in said report and preliminary Resolution;

WHEREAS, the Town Board has made a final determination approving and adopting the Plans and Specifications, and has directed and approved that such work and improvements be paid as proposed by special assessments, as set forth in said report.

NOW, THEREFORE, take notice that the Town Board of the Town of Blooming Grove did, on the 17th day of JUNE, 1981, resolve that:

1. The said report, including the statement as to the estimated cost of said improvement and the schedule of amounts assessed to each parcel of said real estate as benefits accruing thereto by reason of such contemplated improvement, is correct and is finally approved and adopted, and said statement of cost and schedule of assessments are hereby finally determined to be equitable and correct and are finally approved and adopted.
2. The plans and specifications incorporated into said report are hereby finally determined to be correct and are hereby finally approved and adopted.
3. The work contemplated in said report shall be carried out in accordance with said report as finally approved and the payment of the portion of the cost therefor shall be paid by special assessments, as set forth in said report.



WHEREAS, the Town Board has adopted as its report the report submitted by the Town Clerk;

WHEREAS, the Town Board duly held a meeting on JUNE 17th, 1981, for the purpose of hearing any person interested, concerning matters set forth in said report and preliminary Resolution;

WHEREAS, the Town Board has made a final determination approving and adopting the Plans and Specifications, and has directed and approved that such work and improvements be paid as proposed by special assessments, as set forth in said report.

NOW, THEREFORE, take notice that the Town Board of the Town of Blooming Grove did, on the 17th day of JUNE, 1981, resolve that:

1. The said report, including the statement as to the estimated cost of said improvement and the schedule of amounts assessed to each parcel of said real estate as benefits accruing thereto by reason of such contemplated improvement, is correct and is finally approved and adopted, and said statement of cost and schedule of assessments are hereby finally determined to be equitable and correct and are finally approved and adopted.
2. The plans and specifications incorporated into said report are hereby finally determined to be correct and are hereby finally approved and adopted.
3. The work contemplated in said report shall be carried out in accordance with said report as finally approved and the payment of the portion of the cost therefor shall be paid by special assessments, as set forth in said report.

4. That the assessments set forth in said report shall be payable in 7 equal yearly installments with interest at the rate of 10.50 percent paid on any unpaid balance, with the first payment on or before the 1st day of November, 1981; that if any installment is not paid in full when due, a penalty charge of one percent ^{per month} shall be assessed on said assessments; said assessments, including any interest thereon, shall be paid in full not later than February 28, 1988.
5. Pursuant to Section 66.60(15) of the Wisconsin Statutes, all assessments levied hereunder shall be a lien on the property against which it is levied on behalf of the Town of Blooming Grove, Dane County, Wisconsin, from the date hereof until paid in full. All assessments or installments thereof which are not paid at the times required hereby shall be extended upon the tax roll as a delinquent tax against the property and all procedures in relation to the collection, return and sale of property for delinquent real estate taxes shall apply to such special assessment except as otherwise provided by statute.

Dated this 17 day of June, 1981.

Lynn Brown
Town Clerk

NOTICE OF HEARING ON PROPOSED SPECIAL
ASSESSMENTS TO BE LEVIED IN THE PLAT OF
APRIL HILL AND THE PLAT OF THE FIRST ADDITION
TO APRIL HILL, TOWN OF BLOOMING GROVE

TO ALL WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, has adopted a preliminary Resolution relating to the paving or otherwise improving of streets and the financing thereof by the levy of special assessments against property benefited by said work in the Plat of April Hill and the Plat of the First Addition to April Hill, Town of Blooming Grove, described as follows:

Lots 42, 43 and 44, Plat of April Hill.

Lots 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 66, 67, 68, 69, 70, 71, 72, 73, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132 and 133, Plat of the First Addition to April Hill.

The report of the Clerk of the Town of Blooming Grove indicating the estimated cost of said work, and an assessment schedule showing the benefits and proposed assessments of cost against the affected lots or parcels of land in the Plat of April Hill and in the Plat of the First Addition to April Hill, are on file in the office of the Town Clerk of the Town of Blooming Grove, 3325 Thurber Avenue, Dane County, Wisconsin, and may be inspected by any interested person, their agents or attorneys, daily, between the hours of 9:00 a.m. to 12 noon, and 1:00 p.m. to 4:00 p.m.

NOTICE IS FURTHER GIVEN that the Town Board will be in session on the 17th day of June, 1981, at 7:00 p.m. at the Town Hall, in the Town of Blooming Grove, to hear any persons interested, their agents or attorneys, concerning the matters contained in said resolution and report, including the proposed improvements, the plans and specifications thereof, and the assessments to be made of benefits accruing therefrom.

Lynn Brown
Town Clerk
Town of Blooming Grove

TO APRIL HILL, TOWN OF BLOOMING GROVE
APRIL HILL AND THE PLAT OF THE FIRST ADDITION
ASSESSMENTS TO BE LEVIED IN THE PLAT OF
NOTICE OF HEARING ON PROPOSED SPECIAL

TO ALL WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that the Town Board of the Town of
Bloomington, Wisconsin, has adopted a preliminary
Resolution relating to the paving or otherwise improving of streets
and the financing thereof by the levy of special assessments
against property benefited by said work in the Plat of April Hill
and the Plat of the First Addition to April Hill, Town of Bloomington,
described as follows:

Lots 42, 43 and 44, Plat of April Hill.

Lots 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56,
57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69,
70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83,
84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96,
97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107,
108, 109, 110, 111, 112, 113, 114, 115, 116, 117,
118, 119, 120, 121, 122, 123, 124, 125, 126, 127,
128, 129, 130, 131, 132 and 133, Plat of the First
Addition to April Hill.

The report of the Clerk of the Town of Bloomington indi-
cating the estimated cost of said work, and an assessment schedule
showing the benefits and proposed assessments of cost against
the affected lots or parcels of land in the Plat of April Hill
and in the Plat of the First Addition to April Hill, are on file
in the office of the Town Clerk of the Town of Bloomington,
3325 Thurber Avenue, Dane County, Wisconsin, and may be inspected
by any interested person, their agents or attorneys, daily,
between the hours of 9:00 a.m. to 12 noon, and 1:00 p.m. to 4:00 p.m.

NOTICE IS FURTHER GIVEN that the Town Board will be in
session on the 15th day of June, 1981, at 7:00 p.m. at the Town
Hall, in the Town of Bloomington, to hear any persons interested,
their agents or attorneys, concerning the matters contained in
said resolution and report, including the proposed improvements,
the plans and specifications thereof, and the assessments to be
made of benefits accruing therefrom.

Lynn Brown
Town Clerk
Town of Bloomington

Mr. Bailey would like to open Jerry's Place on Sunday mornings at 8:00 a.m. instead of noon. Mr. Voges said changing this opening time would mean changing our ordinance, publishing and posting for a hearing and publishing a new ordinance. Mr. Georgeson feels we should think about this change and make a decision at our next meeting. P. 143

We talked about the 9:00 p.m. carryout sales ordinance. Mr. Bailey would like us to keep our present ordinance of carryout until midnight. We agreed not to adopt the new ordinance at this time. P. 143

Mr. Voges moved to adopt a resolution approving the Certified Survey Map No. 3732 for Emma F. Severson, Section 12. Seconded by Mr. Mahnke and carried. P. 73

Mr. Voges moved to adopt a resolution approving the Certified Survey Map for Lester and Caryl Hoppman, Section 11. Seconded by Mr. Mahnke and carried. P. 73

Treasurer's Report was read. Receipts \$31,053.27; disbursements \$27,909.51; balance \$8,397.91. P. 253

Checks and vouchers were signed and meeting adjourned.

Ann Brown
Clerk

SPECIAL MEETING

JULY 13, 1981

7:30 p.m.

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

Mr. Voges moved to adopt a resolution, in support of Town of Fitchburg, to veto Zoning Ordinance Amendment No. 2691 adopted by the Dane County Board on June 4, 1981. The ordinance concerns increasing minimum lot sizes. Seconded by Mr. Mahnke and carried.

Mr. Voges moved to deny Gerald Bailey's request to open his bar at 8:00 a.m. Sunday mornings. He sees no concrete reason for the change. Seconded by Mr. Mahnke and carried. Sunday opening time will continue to be noon.

Meeting adjourned.

Ann Brown
Clerk

REGULAR MEETING

AUGUST 4, 1981

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke, Mrs. Rickman & Mrs. Brown, Harold Curley and Chief Anderson.

A bill was received from an animal hospital for examining a cat for rabies. The animal bit a young girl that was at the dump with our attendant Donald Turner. Board refused the bill. Clerk is to notify Mr. Turner by certified letter, that we are not responsible for the bill and he is not to bring other people to the dump with him for he will be held totally responsible. P. 89

Mr. Voges moved to grant a one day beer-picnic permit for Madison Vintage Auto Club, 2329 Oakridge Ave. to hold an auto show and sell beer at Thurber Park on August 16, 1981. Seconded by Mr. Mahnke and carried. P. 66

Chief Anderson mentioned that at Jerry's Place the windows are covered. State Law requires that you must be able to see into the bar during closed hours. He will take care of this. P. 143

Clerk read a letter from Badeau Plumbing recommending that the flush tank in the men's restroom at the Town Hall be changed to a hand operated flush valve at the cost of \$175. The Board feels we should leave it as is because the water used is not metered and therefore, no one absorbs the cost. P. 248

Mr. Voges moved to approve excavation on Buckeye Road for Wisconsin Telephone Co. Seconded by Mr. Voges and carried.

P. 253
Treasurer's report was read: Receipts \$46,512.54 (include Federal Revenue Sharing \$1,839; State Revenue Sharing deposited in savings account \$29,544.55; American Family Insurance payment for damage to Meadowview Road \$1,888; Nelson Constr. Co. for damage to Fankhauser and Underdahl Roads \$1,200; and withdrawal from savings account \$9,910); Disbursements \$18,956.78; Balance August 1st is \$6,402.70.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

AUGUST 10, 1981

7:30 P.M.

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

P. 248
Mr. Voges moved to allow the American Legion Post 481 to put houseshoe pits on the south side of the shelter house in Thurber Park. They have a picnic each year and will maintain the pits. Seconded by Mr. Mahnke and carried.

P. 211
Mr. Georgeson submitted a request for Chief Anderson to receive 27 hours of paid vacation for 20 years of part-time service. This would be \$168.75. Mr. Mahnke moved to grant Chief Anderson 27 hours paid vacation as requested. Seconded by Mr. Voges and carried.

P. 206
Mr. Mahnke reported that the April Hill park is ready to be mowed. He will hire Alvin Thrun to mow it one time only.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

SEPTEMBER 1, 1981

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown & Merle Virchow.

P. 52
Mr. Virchow requested \$35 for a 3-day assessor's school in Steven's Point on Sept. 8. He is also requesting \$35. from Town of Windsor as he is assessor there also. Mr. Voges moved to grant Mr. Virchow the \$35 for assessor's seminar. Seconded by Mr. Mahnke and carried.

P. 206
We discussed mowing April Hill park. It is ready to mow but the ground is still too wet.

P. 73
Mr. Mahnke moved to pass a resolution to accept C.S.M. for Joseph and Leona Rane, 4439 Libby Road. He created Lot 1 next to his lot off the Emma Libby farm. Seconded by Mr. Voges and carried.

P. 201
Mr. Georgeson moved to adopt the 9:00 p.m. carry-out ordinance prohibiting liquor and malt beverage carry out after 9:00 p.m. Seconded by Mr. Voges and carried.

P. 174
Permit was signed for gas main extension on Cottage Grove Road for Madison Gas & Electric Co.

P. 253
Treasurer's report was read. Receipts \$218,729.99 (includes balance of 1980 tax settlement from Dane County \$202,256.74 which was deposited in savings); disbursements \$18,218.20; balance September 1 is \$4,657.75.

Mautz Paint Co. may try to annex their property to the City of Madison. A hearing is being held Monday night, Sept. 14th. The Board will appear to speak against the annexation because it will create another Town island. Gallagher Gardens and Regas Road would not be connected to Gallagher Plat. p.174

Because of the annexation hearing on Sept. 14, San. Dist. #8 regular meeting will be held the following night, Tuesday, Sept. 15 at 7:00 p.m.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

SEPTEMBER 15, 1981

7:30 P.M.

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

We discussed the proposed annexation of the Mautz property on Highway 51. We'll have Atty. Mitby look into this. p.174

Discussed Donald Turner's request to print a letter of requirements for the dump. Board approved the list for printing. p.89

Mr. Mahnke submitted three names for a park commission for the park in April Hill. Mr. Georgeson moved to appoint Jerome Kraft, Jeff Kranz and Steve Knutson as commissioners for an April Hill Park Commission to collect donations for the play equipment and to supervise the placement of the equipment. Seconded by Mr. Voges and carried. p.206

We discussed Atty. Mitby's recommendation of Atty. Kim Grimmer of Ross & Stevens to handle the hospital bill of Carl Tracy's. Atty. Mitby's firm of Brynelson, Herrick, Gehl & Bucaida also represent Madison General Hospital so cannot defend the Town in this matter. Before we hire Atty. Grimmer, we will ask about Town of Madison's Atty. since they have so many hospital cases right now. p.224

Clerk is to send Building Inspector Merle Virchow to Lucille Thrun to inform her to get permits to re-build her house since her trailer permit expires October 31, 1981. p.250

Permit was signed for underground extension on Buckeye Road for Madison Gas & Electric. p.174

Mr. Mahnke moved to send the Town Treasurer to a Treasurer's Workshop in Sun Prairie four afternoons in October and November given by M.A.T.C. for a cost of \$6.00 plus mileage. Seconded by Mr. Voges and carried. p.253

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

OCTOBER 6, 1981

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Rocky Redepinning, Valentine & Delores Terzick.

Mr. and Mrs. Terzick requested permission to cut down a Chinese Elm tree on Town right-of-way but on the edge of their driveway. They've hit it several times and feel justified in asking to be able to cut it down at their own cost. Board will view the property and make a decision at the Special Meeting on October 12, 1981. p.251

P. 224 Mr. Georgeson moved to hire Kim Grimmer, Attorney for the firm of Ross & Stevens, to help defend us with the hospital bill for Carl H. Tracy. Seconded by Mr. Voges and carried.

P. 73 Mr. Georgeson suggested we withdraw the interest from the Cemetery Trust Fund to deposit in General Funds. Board agreed.

P. 165 Mr. Georgeson moved to grant a license to Arnold J. Prochep, M.A.M. Promotions, to hold an antique show at Holiday Inn #2, on October 16, 17 & 18, 1981. Seconded by Mr. Voges and carried.

P. 165 Mr. Voges moved to grant Bill Hallman, 4575 Sprecher Road, a license to sell Christmas trees at Milwaukee Street Milk Depot from Dec. 1 to Dec. 24, 1981. With the condition that Mr. Hallman dispose of the unsold trees himself and not in the Town dump. Seconded by Mr. Mahnke and carried.

P. 174 Permit was signed for gas main extension on 501 Memphis Ave. and 4551 Rustic Dr. for Madison Gas and Electric.

P. 206 Mr. Bill Clark has offered to mow the park in April Hill for \$50. Board approved.

P. 164 We have been petitioned with a lawsuit for \$350,000 by Lori Lunder for an accident on Raywood Road and Meadowview Road. Will send all correspondence to Atty. Mitby.

P. 253 Treasurer's report was read. Receipts \$204,231.48 (includes \$202,400 withdrawal from savings); disbursements \$202,677.20 (includes final 1981 levy payments to the school districts and sanitary districts); balance October 1 is \$5,587.28.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

OCTOBER 12, 1981

7:30 P.M.

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

P. 64 Budget hearing will be Thursday, November 12, 1981 at 6:30 P.M.

P. 251 Board agreed to allow Mr. & Mrs. Terzich, 316 Powers Ave., to cut down the tree in their driveway but on Town roadway. They must sign a form releasing the Town of all obligation and liability and all at their own cost including disposing of the tree.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

NOVEMBER 3, 1981

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Robert Sperry, Mabel Schultz, Harold Curley & Chief Anderson.

P. 164 Mr. Sperry wants to re-negotiate his lease of our property at 1810 S. Stoughton Road for display garages. The present lease expires March 31, 1982. Board will look at the old lease.

P. 226 Mrs. Schultz and Mr. Curley complained about the John Richardson residence at 408 N. Fair Oaks Ave. She thinks they are using this as a mechanical garage working on other people's cars. Mr. Voges will have County Zoning look into this.

Cont.

REGULAR MEETING

NOVEMBER 3, 1981

6:30 P.M.

Mrs. Brown asked if we could lower the building permit charges from the additional \$5 for every \$1000 to \$2 or \$3. Mr. Mahnke moved we adopt the City of Madison charges. Seconded by Mr. Georgeson and carried. Clerk will request a copy of their charges. p.65

Mr. Voges moved to adopt a resolution to borrow \$49,000 for the blacktopping in April Hill and the First Addition to April Hill. Seconded by Mr. Mahnke and carried. p.67

Lucille Thrun has requested an additional 90 day trailer parking permit until she can decide how and when to repair her house. Mr. Georgeson moved to grant Ms. Thrun a 90 day trailer parking permit with the conditions that she get the necessary building permits for her house before another 90 day permit is issued. Seconded by Mr. Mahnke and carried. Permit runs from Nov. 1, 1981 to Jan. 31, 1982. p.250

Mr. Mahnke moved we approve zoning petitions no. 2795 and 2796 to amend Chapter 10 of the Dane County Code of Ordinances. Seconded by Mr. Georgeson and carried. p.295

We discussed changing the meeting time to earlier. Mr. Georgeson moved we change the meeting time to 6:30 p.m. Seconded by Mr. Voges and carried. Mrs. Brown will call the newspaper and post the change. p.248

Mr. Georgeson moved to grant the Madison Scouts a license to sell Christmas trees on our property at Buckeye Road and Highway 51. Seconded by Mr. Voges and carried. p.165

Mr. Voges moved to grant a license to Robert Kohlhoff of Northland Sporting Goods, 6203 W. Donges Bay Road, Mequon, Wis., to sell ski equipment at Holiday Inn S.E. on November 13, 14 & 15, 1981. Seconded by Mr. Georgeson and carried. p.165

Clerk is to send letter to City of Monona denying annexation of part of the Edna Taylor Estate leaving us about 5 acres with the houses. We feel this should not be split and they should annex all of the Estate. p.246

Budget hearing has been changed to November 16, 1981 at 6:30 p.m. p.164

Treasurer's report was read. Receipts \$59,466.18 (includes \$4,345.22 State Aid for Town Roads, \$44,500 savings, \$1,840 Federal Revenue Sharing and \$7,014 advance payments on April Hill blacktopping); disbursements \$56,923.10 (includes loan payment of \$40,000 and interest \$3,041.67); balance November 1 is \$8,152.77. p.253

Checks and vouchers were signed and meeting adjourned.

Sigmo Brown
Clerk

BUDGET HEARING

NOVEMBER 16, 1981

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown & Chief Anderson. p.164

Mr. Voges moved to levy 1.2 mills for general purposes on the tax roll or the maximum allowed by state law. Seconded by Mr. Mahnke and carried. Final decision will be made when we receive the State Levy Limit Form. p.249

Discussed 1982 Budget. Mr. Georgeson moved to adopt the proposed budget. Seconded by Mr. Mahnke and carried. p.164

Budget hearing was adjourned.

Sigmo Brown
Clerk

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown & Robert Sperry.

P. 224 Mr. Mahnke moved to deny any more assistance to Tim Peterson until he complies with our work offer and also he must return job forms and income statements. Seconded by Mr. Voges and carried.

P. 165 Mr. Mahnke moved to re-tract the motion adopting City of Madison building permit charges made on Nov. 3, 1981. Seconded by Mr. Voges and carried.

P. 255 Mr. Mahnke moved to re-adopt our Uniform Dwelling Code charges. Seconded by Mr. Voges and carried.

P. 165 Mr. Georgeson moved to pay Gordon Libby the Town Tax on his property that he sold in 1976 to Dane County. Due to County error, this was not taken off his tax roll so he paid 1977 and 1978 taxes by mistake. He should then submit bills to the County, State, Vocational School and Oregon School District since they were paid. Seconded by Mr. Voges and carried.

P. 211 Mr. Voges moved to pay \$600 to Robert Sperry for the police garage balance that has been overlooked. Seconded by Mr. Georgeson and carried.

P. 164 Discussed renewing the lease with Guardian Garage Builders. We will discuss changes and make a decision at the Special Meeting on December 14, 1981.

P. 211 Mr. Voges moved to have a phone installed in the police garage as an extension of the other garages per a written request from Chief Anderson since they do most of their written work at that garage. Seconded by Mr. Georgeson and carried.

P. 201 Mr. Voges moved to pass a resolution for responsibility of the treasurer in lieu of a bond for tax collection. Seconded by Mr. Georgeson and carried.

P. 247 Discussed Thurber Park picnics. Mr. Voges moved to raise the rental fee from \$3.00 to \$5.00 for families and \$10.00 for clubs and organizations. Seconded by Mr. Mahnke and carried.

P. 239 We received a request for a street light at the corner of Libby Road and Lake Farm Road. Mr. Georgeson will view the corner to see where it is needed and then inform the MG & E.

P. 248 Mr. Georgeson moved to close the Town Hall the Thursday afternoons before Christmas and New Years, Dec. 24 and 31, 1981. Seconded by Mr. Mahnke and carried.

P. 253 Treasurer's report was read. Receipts \$94,641.50 (includes \$41,992.71 State Shared Taxes; \$49,000 loan for April Hill blacktopping); disbursements \$100,630.36 (includes a \$34,000 C.D. and \$48,622.97 for April Hill blacktopping); balance December 1 is \$2,168.91.

Checks and vouchers were signed and meeting adjourned.


Clerk

SPECIAL MEETING


DECEMBER 14, 1981

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown & Robert Sperry.

P. 211 We renewed contract with Robert Sperry to rent our land at 5006 S. Stoughton Road for 1 year for \$150 per month to be paid in advance. Contract was signed.

Meeting was adjourned.


Clerk

REGULAR MEETING

JANUARY 5, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson & Voges, Mrs. Brown, George Jialamas & Dick Green.

Mr. Green and Mr. Jalamis requested a re-zoning from c-1 to C-2 for Evan Acres. Mr. Voges moved to approve the C-2 zoning and will send letter of approval to County Zoning. Seconded by Mr. Georgeson and carried. p.97

JoAnn Ahlvin is having trouble making the \$250 monthly payment for Heistand School. She is requesting a reduction in the monthly payment. Mr. Voges moved that she pay the Dec. 1981 payment then pay just the interest for six months. Seconded by Mr. Georgeson and carried. We'll meet with Mrs. Ahlvin in June to discuss it again. p.124

Mr. Voges moved to pay Merle Virchow for re-certification for commercial building inspections. Seconded by Mr. Georgeson and carried. p.65

We discussed raising some of our license fees. p.165

Mr. Voges moved to raise Class A beer permits to \$50 per year. Seconded by Mr. Georgeson and carried. The beer-picnic permit will remain at \$10 per day for local clubs. p.66

Mr. Voges moved to raise miscellaneous licenses from \$5 to \$15. Seconded by Mr. Georgeson and carried. Auction and sales licenses will remain at \$50 per day. p.165

Mr. Georgeson moved to raise operators licenses from \$3 to \$10. Seconded by Mr. Voges and carried. p.201

Mr. Georgeson moved to raise cigarette, soda water and restaurant licenses from \$5 to \$10. Seconded by Mr. Voges and carried. p.165

Mr. Voges moved to raise Class B liquor licenses from \$400 to \$500 per year. Seconded by Mr. Georgeson and carried. p.167

Mr. Georgeson moved to raise rubbish collection charges from \$16.50 to \$17.25 per quarter. Seconded by Mr. Voges and carried. p.229

Mr. Voges moved to raise trailer permits from \$25 per quarter to \$25 per month and \$100 a day penalty each day the trailer is on the property over the permit date. Seconded by Mr. Georgeson and carried. p.251

Mr. Georgeson moved to adopt the County Roadway Matching Funds of \$3,339 for 1982. Seconded by Mr. Voges and carried. p.85

Treasurer's report was read. Receipts \$255,952.55 (includes \$20,000 savings, \$231,358.06 advance tax collections); disbursements \$213,534.43 (includes a C.D. for \$185,000); balance January 1st is \$5,841.91. p.253

Checks and vouchers were signed and meeting adjourned.

Leona Brown
Clerk

SPECIAL MEETING

JANUARY 18, 1982

7:00 P.M.

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

Received written request from Sun Prairie School Dist. for an advance tax levy. Mr. Voges moved to pay Sun Prairie Schools an advance tax levy of \$1,000. Seconded by Mr. Georgeson and carried. p.236

P.167 Hearing will be February 2, 1982 for liquor license application for Kervyn Link, Alpenrose Dairy, Inc. for Milwaukee Street Milk Depot.

P.237 Discussed Starkweather Drainage District. Reginald Lein is on the Board and wants names and addresses for the area within Fair Oaks, Commercial, Stock and the Milwaukee Railroad. They will be assessing this area, eventually, to help pay for the cleaning of the Starkweather Drainage Ditch in various places. Board decided the Drainage District will have to provide us with a certified letter or map of the Drainage District and the Board members names.

P.244 Mr. Wm. Pearson, 3181 Siggelkow Road, called to say that our snow plow hit his mailbox and post. He would like us to pay him \$25 for its replacement. Board said we do not pay for replacement of anything within our road right-of-way.

Meeting was adjourned.


Clerk

REGULAR MEETING

FEBRUARY 2, 1982

6:30 P.M.

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

P.167 Hearing for Liquor License application by Kervyn Link for Milwaukee Street Milk Depot, 3700 Milwaukee Street.

PRESENT: Lorraine Stauffacher, mgr., Henry Soldwedel, representing Mr. Link, Mark Bachan, plant mgr., Doug Hull, owner-East Side Liquor Store, members of East Moorland Community Assn. and Civic Affairs (which is across Milwaukee Street): Joe Turner, Peg Baerwolf, Carrie Ezzell, Faith Schuck & Gretchen Lowe.

P.164 Lorraine Stauffacher says the store will be selling mainly milk and cheese and Mr. Link would like to sell wine and beer with the cheese. No other liquor would be sold. The name will remain the same but the closing time will extend to 9:00 p.m. instead of 7:00 p.m.

Mr. Soldwedel asked if we have a limit of liquor licenses. We don't have a limit for liquor stores only for taverns. He says Mr. Link is a fair businessman and couldn't be at this hearing because he is in Texas.

Mr. Hull is against the liquor license because his liquor store is one block away and two liquor stores aren't needed so close together in that area. It could cause business failures and unemployment. Not opposed to a beer license.

Mrs. Ezell is against the license because her neighborhood abounds the area of the Depot. Another place that sells liquor is not needed in the area. She feels that buying cheese doesn't necessarily coincide with buying wine. She doesn't like the idea of selling liquor in a grocery store. Students shop in the Depot because they have a better candy bar selection than Woodman's.

Mrs. Baerwold says there has been trouble last year with students buying beer at Woodman's and the Milk Depot then littering in the area.

Mr. Turner said there are too many stores and taverns in the Milwaukee Street area now: Rocky's Liquor Store, East Side Liquor, PDQ, Stop-N-Go, Woodman's, Jessie's Liquor, and the new Sports Pub to name a few. Not opposed to beer license.

Mrs. Schuck said there isn't a need for another liquor store in the area and added there are a few taverns not already listed: The Overpass and Tully's.

Robert Graves, County Board of Supervisors Dist. #15, called and left the following message with the Clerk: Liquor license not needed because of all the other area taverns and liquor stores. Milwaukee Street is a busy area with Woodman's and the Post Office. The intersection of Hwy. 51 and Milwaukee St. has too many accidents now and doesn't need any more traffic. There is a new tavern-restaurant next door- The Sports Pub. p.164

Mr. Georgeson pointed out that a liquor license, if granted, cannot be specified to just wine, it would include all liquor. The Board discussed the testimonies given and the pros and cons of the liquor license.

Mr. Georgeson moved to deny the request for a liquor license for Kervyn Link due to the lack of need for another liquor store in the area and such out-numbering opposition. Seconded by Mr. Voges and carried.

Mr. Voges moved to grant a beer license to Kervyn Link for Milwaukee Street Milk Depot. Seconded by Mr. Mahnke and carried. p.161

The Sanitary District #8 Meeting will be changed to Tuesday, February 9, 1982 at 6:30 p.m. The Board will be at a meeting Feb. 8 at the City-County Bldg. about the annexation of lots 523 and 524 to the City of Madison plus half of Stock and Furey Avenues attached to these lots. The lots are owned by the Milwaukee Road Co. We want the City of Madison to know that these roads cannot be vacated because the case is still in court and the Judge hasn't made a decision yet. p.52

We issued Lucille Thrun a trailer permit license for three months ending April 30, 1982 for \$25 per month. p.251

Mr. Georgeson moved to pay McFarland School Dist. an additional \$9,000 advance tax levy. We paid them \$1,000 on Jan. 25. Superintendent Patrick Kennedy was displeased with such a small amount and sent another letter requesting more. Seconded by Mr. Voges and carried. p.236

Treasurer's report was read. Receipts \$233,269.51 (includes \$223,759.21 taxes and \$2,333 Federal Revenue Sharing); disbursements \$133,002.04 (includes a \$110,000 C.D. and \$2,000 advance tax levies); balance February 1st is \$112,616.41. p.253

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
Clerk

SPECIAL MEETING

FEBRUARY 9, 1982

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown & Chief Bohne.

Chief Bohne requested some new equipment. The department needs 5 helmets, 10 coats, 10 boots and 45 pair of leather gloves with liners. This comes to about \$2,000. We have 28 trained men and 5 more in training. Board approved everything but the gloves. p.107

The tank truck is getting very old. He would like to shop around for a used one. Board approved for the fire dept. to submit a list of needed equipment to the Maple Bluff buying pool but not for a tanker. We cannot afford one this year. p.107

Chief Bohne asked for a schedule change at the fire station. Two full time men on 24 hour shifts (72 hours each per week) at \$3.81 per hour and part-time men will work 12 or 24 hours on Saturday. This will be a raise of about \$418 per month to the fire dept. p.107

Mr. Georgeson moved to give the fire dept. half the proposed raise which is \$209 per month. Seconded by Mr. Voges and carried. p.107

P.107 This is effective March 1, 1982 and will be distributed as follows: Daytime fireman (Todd Taylor) will be raised from \$942.50 per month to \$1100 a month and all the other shifts will be raised from \$30 to \$33 per shift.

P.102 Chief Bohne also needs a raise for himself. He will return to the meeting on March 2 for a decision.

P.209 Mr. Georgeson moved to pay personal property tax of Harold Field's. He was erroneously taxed because he sold most of his equipment in 1980 and no longer runs his business. Seconded by Mr. Voges and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

MARCH 2, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Merle Virchow, Chief Bohne & Bob Lincks.

P.94 Mr. Virchow asked for \$125 for an electrical inspector's seminar in Wisconsin Rapids on May 5, 6 & 7, 1982. Mr. Voges moved to pay Mr. Virchow the \$125 for the Wisc. Rapids seminar. Seconded by Mr. Georgeson and carried.

P.107 Mr. Georgeson moved to allow the fire dept. to subscribe to magazines and brochures for about \$40. Seconded by Mr. Voges and carried.

P.102 Chief Bohne asked about a raise for himself. He now earns \$80 per month. Mr. Georgeson moved to raise the fire chief's salary to \$90 per month. Seconded by Mr. Voges and carried.

P.123 Mr. Voges moved to deny the bill from Joyce Henry for repairs to her car because of icy road conditions. Seconded by Mr. Georgeson and carried.

P.236 Mr. Mahnke moved to pay McFarland School District \$10,000 advance tax levy as requested by the Superintendent. This is the third advance request. The total advance payments are now \$20,000. Seconded by Mr. Voges and carried.

P.165 Mr. Georgeson moved to grant a license to International Holstein Sales & Service, Inc., Lake Mills, Wis., to hold a Dairy Consignment Sale of Holstein Cattle at Holiday Inn on Sept. 30, 1982. Seconded by Mr. Voges and carried.

P.253 Treasurer's report was read. Receipts \$294,681.02; disbursements \$391,741.80; balance March 1st is \$45,635.89.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 8, 1982

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown & Rocky Redepenning.

P.165 Mr. Voges moved to grant M.A.M. Promotions, Milwaukee, Wis., a license to hold an antique show and sale at Holiday Inn on March 19, 20 & 21, 1982. Seconded by Mr. Mahnke and carried.

P.165 Mr. Voges moved to grant a license to Hopper Furs, St. Louis, Missouri, to hold a sale of new and used furs at Holiday Inn on April 17, 1982. Seconded by Mr. Mahnke and carried.

P.165 Mr. Voges moved to grant a license to Embassy Auctioneers, Inc., Northridge, California, to hold a sale of new Oriental rugs at Holiday Inn on April 18, 1982. Seconded by Mr. Mahnke and carried.

Dick Green called to tell us that County Zoning denied his request for zoning change for an Industrial Park in Evan Acres, Assessor's Plat No. 10. Zoning approved C-2 zoning for 24 acres East of Savannah Road and South of Long Drive because they have a possible buyer for it. p.295

Regular April Meeting will be Monday, April 5th at 6:30 p.m. Election is April 6 and Annual Meeting is April 7 at 7:00 p.m. p.52

Mr. Redepenning requested a salary increase for he and George Hanson. He offered an alternative to money increase. They would agree to taking more holidays and vacation as follows: p.121
5 days vacation, Birthday, day after Thanksgiving, Christmas Eve day, New Year's Eve day and two floating holidays - total of 11 additional days. Their present pay is \$6.75 and \$6.50 an hour. The cost now for 11 days for these two men is \$1,166.

After much discussion, Mr. Georgeson moved to grant the two roadmen 5 days vacation, day after Thanksgiving, Christmas Eve afternoon and New Year's Eve afternoon for a total of 7 days off. Seconded by Mr. Voges and carried. This is equivalent to \$742. Their total now is 8 holidays and 3 weeks paid vacation. p.223

Meeting adjourned.

Lynne Brown
Clerk

ANNUAL MEETING APRIL 7, 1982 7:00 P.M.

PRESENT: Messrs. Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Nancy Turcotte, Pauline Johnushka, Marlen Moody, Jane Baun and Baines Montgomery.

Mr. Georgeson has just returned home from a stay in hospital and could not attend the meeting. p.52

Minutes of last meeting were read and approved.

Discussed Town's assets and liabilities. Clerk read and explained each item on that page.

Mrs. Baun moved to accept the annual report. Seconded by Mr. Moody and carried.

Mrs. Baun asked if some of the stop signs in Gallagher Plat could be removed. Everyone agreed to have Chief Anderson tour the area and make his recommendations to the Board on May 4, 1982. p.243

Ms. Turcotte feels Rustic Drive needs grading. It's full of ruts and pot holes again. This will be taken care of as soon as the weather permits. p.229

Mr. Moody moved to adjourn the annual meeting to April 6, 1983 at 7:00 p.m. Seconded by Ms. Turcotte and carried.

Lynne Brown
Clerk

(Chuck Deadman came at 7:30 but we had just adjourned the meeting.)

REGULAR MEETING

APRIL 12, 1982

7:00 P.M.

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

P. 92
7.165
Applications were received from East Side Business Men's Assn. for their annual festival at Voit Field, 3450 Milwaukee Street for June 20 to June 26, 1982. They still have two outstanding ambulance bills that must be paid to the EMS District before we will grant the licenses. Mr. Voges moved to grant ESBMA a carnival license \$175; beer license \$70; cigarette license \$10; restaurant license \$10; and soda water license \$10, providing they agree to cover all ambulance costs from last year, plus all calls this year, plus provide some security men for traffic control and beer tent. Seconded by Mr. Mahnke and carried.

P. 205
Bill Hallman, 4575 Sprecher Road, wants approval from the Town to change his zoning to C-1 (conditional use) to allow him to park his company vehicles by his garage. He has no place else to park them right now. His neighbor, George Murley, has approved but he will also check with the land owner next to him - Don Foster. Board approved the zoning request, contingent on neighbor's approval.

P. 253
Treasurer's report was read. Receipts \$795,219.05 (includes 80% State Credit, Taxes, State Road Aid, Cable TV Refund and C.D.'s); disbursements \$845,100.36; balance April 1st is \$6,637.31.

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
Clerk

P. 11
CORRECTIONS from 5/4/82 for 4/12/82 minutes. Add to the rules for ESBMA that our police will cover calls during our regular hours but we will charge \$10 per hour beyond our regular hours.

Also, We will not blacktop the entrance to Voit Field this year. They will have to hire Voit or someone else to do it.

Lynne Brown
Clerk

REGULAR MEETING

MAY 4, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Floyd Mink, Gerald Bailey, Chief Anderson, Jerry Kraft & Roger Sheimo.

Hearing for liquor license renewals for Jerry's Place and Holiday Inn #2:

P. 167
2.143
Mr. Georgeson raised objections for the renewal of Jerry's Place because of police complaints we have had. Dane County Deputies and Blooming Grove Officers have found the bar open after hours on two occasions recently. Mr. Georgeson gave stern warning to Mr. Mink and Mr. Bailey that if we have any more officers reports of after hours, the license will be withdrawn immediately. Mr. Mahnke moved to approve the renewal of a liquor license for Jerry's Place to Floyd Mink and Gerald Bailey with the above condition. Seconded by Mr. Voges and carried.

P. 131
Mr. Voges moved to grant a renewal liquor license to Holiday Inn #2, New Madison Motor Lounge. Seconded by Mr. Mahnke and carried.

Hearing adjourned.

Annual Town Meeting

NOTICE IS HEREBY GIVEN That the Annual
Town Meeting for the Town of BLOOMING GROVE
in the County of DANE, State of
Wisconsin, for ~~the election of Town officers and~~
the transaction of such other business as is by
law required or permitted to be transacted at
such meeting, will be held at TOWN HALL,
3325 THURBER AV in said town on
Wednesday April 7th, 1982
at 7 o'clock P. M.

Dated this 26th day of March, 1982

Lynn Brown
Town Clerk

Form 141

Bob Schneider Co., Inc., Johnson Creek, Wis. 53038

Regular Town Meeting will be
Monday, April 5, 1982 at 6:30 p.m.

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Mr. Kraft asked if the Town will be maintaining the April Hill Park. We will not be mowing it because we are short of funds now and must stay as close to budget as possible and this is not in our budget. Mr. Kraft understood that the Town would maintain it. He and his neighbors don't have the equipment to mow or maintain it. p.206

It is the Board's understanding that if we graded and seeded the park, the area residents would maintain it. We spent \$2000 to grade and seed it because we thought we could use the piles of dirt against the fence to cover up our dump when the time comes. p.52

Their choices now are: 1) Take up a collection from the residents then hire McDonald to mow it if we would; 2) a separate mill rate could be added to area residents taxes if we would mow it. No further decisions were made.

Mr. Sheimo asked to re-zone his home at 201 Rethke Ave. from R-3 to R-3A for a 2-unit house. He bought the house with the assumption that it is a 2-unit. County Zoning told him it wasn't used as a 2-unit for about 15 years so reverts to a single family residence since the zoning was changed before that time. p.295

Board disapproved the zoning change since it is spot zoning and probably wouldn't succeed at the zoning dept.

Dave Hoover, 4002 Bruns Ave., petitioned County Zoning to re-zone his duplexes and land to R-4 for multiple units. Board disapproved because the duplexes are too small to create more units. p.295

Daniel Eugster, Stoughton, Wants to sell fresh vegetables on our property on Buckeye Road. Board disapproved. This would be for his own profit and we have been allowing mostly non-profit organizations to use the land. p.249

The Voits will be building on their land and want to quit-claim deed a 50' right-of-way along Starkweather Creek to the Town. Board refused the easement. We don't need this land and if the Starkweather Drainage District assesses adjoining land owners we would be assessed a large portion. p.267

We received a letter from PDQ Corp., Gerald Peterson and Donald Schaefer. They would like to build a PDQ Store on 6.24 acres next to First Wisconsin Bank on CTH BB. We have no objection at this time unless the area residents have objections. p.206

Earl Gausmann wants to raise his digging fee at the Cemetery from \$150 to \$175 per grave. Mr. Voges will call other places to see what the normal fee is. p.73

Treasurer's report was read. Receipts \$69,532.41 (includes \$61,000 C.D.); disbursements \$66,436.81 (includes tax levies to sanitary and other districts); balance May 1st is \$9,732.41. p.253

Checks and vouchers were signed and meeting adjourned.

James Brown
Clerk

BOARD OF REVIEW MAY 10, 1982 10:00 A.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke & Virchow, & Mrs. Brown.

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

Harvey McFarland. 0401-336. Land assessed \$135,800; improvements \$51,600; total \$187,400. 84.3 acres. Objection: We would like to see the Town find a way to assess farm land as farm land, not assess it as development or future use. He withdrew his objection. p.185

Marvin Knipfer for D & M Construction. 0401-115.2. Land assessed at \$8,300; improvements \$90,000; total \$98,300. p.153

Objection: We have been trying to sell the property for three years at \$80,000 and havn't had any interested buyers after they've seen it. Also, we are basing the condition and age as an important factor. Some of it is 20 years old and the rest is much older.

Mr. Virchow feels this is correctly assessed. Mr. Mahnke moved the assessment remain the same. Seconded by Mr. Voges and carried.

p. 153
0401-115.2B. Land assessed \$18,600; improvements \$86,400; total \$105,000. Objection: The property is offered for sale now. We would take \$70,000 for it if we could find a buyer. The condition and age of most of this structure deters from its value. The office portion is about 12 years old and the warehouse portion is over 20 years old.

Mr. Virchow says this is assessed fairly. Mr. Mahnke moved the assessment stay the same. Seconded by Mr. Voges and carried.

Board of Review adjourned to May 17, 1982 at 6:30 p.m.

Henry Brown
Clerk

BOARD OF REVIEW

MAY 17, 1982

6:30 P.M.

p. 66
PRESENT: Messrs. Georgeson, Voges, Mahnke, Virchow & Mrs. Brown.

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

p. 267
Art Voit for E. C. Voit & Sons, Inc. 0401-42.1. Land assessed \$22,500 for 8 acres. Objection: Assessment is too high for this water hole and marsh.

Mr. Virchow admitted making an error. This shouldn't have had the percentage raise of \$1500. It should be assessed at \$21,000. Mr. Voit still feels this is too high since almost half of it is under water. Mr. Virchow agreed to view it with Mr. Voit.

Mr. Georgeson moved to change classification on land from #2 to #4 pasture land and lower to \$5,200. Seconded by Mr. Voges and carried.

p. 243
Peter & Gloria Storch. 0401-489. Land assessed \$9000; improvements \$64,400; total \$73,400. Objection: Compared to houses that are same floor plan and size, we are assessed much higher and our porch is not yet finished. As of Jan 1st only the roof was completed. Land and improvements was raised \$3,800 this year.

Mr. Virchow recommended to lower the improvements because the porch addition is not as completed as he calculated. Mr. Voges moved to lower improvements \$1700 to \$62,700 for addition. Seconded by Mr. Georgeson and carried.

p. 275
Kenneth Sprain for Wisc. Alumni Research Foundation. 0401-280. Land assessed \$255,800; improvements \$86,400; total \$342,200. 158.9 acres. Objection: Value reduction for removal of house #2 did not include values for porch, fixtures, well and septic. Additional value to be removed is \$7,800.

Mr. Virchow found error of \$3300 for well and septic. Mr. Voges moved to lower improvements \$3300. Seconded by Mr. Georgeson and carried.

p. 150
Ruth Anderson & Lloyd Snyder for Art Kampmeier Estate. 0401-216. Land assessed \$212,000; improvements \$90,200; total \$302,200. 157.1 acres. Objection: Value of buildings is questioned. Land is felt to be assessed excessively, above sale value, and a poor investment at that price. Farm income is \$13,500; house income is \$4,000; upkeep and insurance \$1,000; taxes \$5,500; net for investment \$11,000 which is less than 4% on investment.

Mr. Virchow re-figured the land value and recommended the assessment remain as is but there is an error of \$2,000 for well on improvements.

Mr. Voges moved to lower improvements \$2,000 for error on well and moved the land remain the same due to mathematical error on original assessment in 1980 which would be \$30,000 higher. Seconded by Mr. Mahnke and carried.

Board of Review adjourned to May 24, 1982 at 6:30 p.m.

Lynn Brown
Clerk

BOARD OF REVIEW

MAY 24, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke, Virchow & Mrs. Brown. *p. 66*

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

Jeff Arneson for Atty. Charles Giesen. 0401-276. Land assessed at \$38,900; improvements \$58,800; total \$97,700. 26 acres. Objection: Land not worth this much because of the new County Land Fill Site that may be coming just down the road. *p. 111*

Board agreed to keep the assessment the same because the land fill site has not been determined yet.

The following are decisions made during open book sessions:

0401-2. Ellen Pederson Estate. Land assessed \$63,200; improvements \$39,000; total \$102,200. Assessor found error and made classification changes and reduced this by \$13,100. Land \$54,000; improvements \$35,100; total \$89,100. *p. 207*

0401-7. George S. Murley. Land assessed at \$216,600; improvements \$51,000; total \$267,600. Reclassified land and lowered \$12,100. Land \$204,500; improvements \$51,000; total \$255,500. *p. 178*

0401-7.1. George S. Murley. Land assessed \$134,800. Land lowered \$30,300 and classification change. No. 4 land assessed at \$92,500 and No. 6 land at \$12,000 for a total of \$104,500.

0401-8. Ronald D. Hermsmeier. Land assessed \$66,200; improvements \$120,500; total \$186,700. Land lowered \$17,800. Land \$48,400; improvements \$120,500; total \$168,900. *p. 123*

0401-15.01. Community Christian Church. Land assessed \$28,000. Lowered \$3,000. Land assessed \$25,000. *p. 77-*

0401-102. Ronald D. Hermsmeier. Land assessed \$81,100; improvements \$47,300; total \$128,400. Land lowered \$2,600; improvements lowered \$14,500. Land \$78,500; improvements \$32,800; total \$111,300. *p. 123*

0401-107.3. Dell Dickens. Land \$12,800; improvements \$54,500; total \$67,300. Improvements lowered \$9,500. Land \$12,800; improvements \$45,000; total \$57,800. *p. 85*

0401-109. Walter Fisher. No. 4 land assessed \$26,000; No. 5 land \$1,400; total \$27,400. No. 4 land lowered \$19,700; No. 5 land raised \$2,900. No. 4 land is now \$6,300; No. 5 land \$4,300; total \$10,600. *p. 103*

0401-122.3. Eugene W. Fobes. Land \$16,100; improvements \$68,500; total \$84,600. Land lowered and re-classified. No. 1 land is \$9,100; No. 6 land \$600; improvements \$68,500; total \$78,200. *p. 104*

P.104 0401-122.3.1. Wm. E. Fobes. Land assessed \$7600; improvements \$62,200; total \$69,800. Added omitted improvements of \$4,500. Land \$7,600; improvements \$66,700; total \$74,300.

P.76 0401-125. Wm. C. Clark. Land \$49,500. Added improvements given back to Town by a de-annexation from City of Madison. Land \$38,000; improvements \$54,100; total \$92,100.

Mr. Voges moved to add the improvements to this property after de-annexation from Madison. Seconded by Mr. Mahnke and carried.

P.210 0401-190. Earl H. Pottinger, Jr. Land assessed \$60,300; improvements \$8,400; total \$68,700. Land lowered \$39,400. Land \$20,900; improvements \$8,400; total \$29,300.

P.84 0401-465. County of Dane. Land \$6,500. Land lowered to 0 because of exemption. Mr. Voges moved to exempt this property owned by the County. Seconded by Mr. Mahnke and carried.

P.208 0401-479. Jim Pharo. Land \$7,300; improvements \$2,000; total \$9,300. Improvements lowered because the basement has been filled in and seeded. Land \$7,300; no improvements; total \$7,300.

P.226 0401-2152. Thomas A. Richard. Land assessed \$15,300; improvements \$58,900; total \$74,200. Improvements lowered \$2,500 for shared well. Land \$15,300; improvements \$56,400; total \$71,700.

PERSONAL PROPERTY:

P.246 Terra Engineering. Machinery/Tools \$2,500,000; Furniture/Fixtures \$50,000; Total \$2,550,000. Doorage assessment because we've never received a form from them. After discussion and a form on file this was lowered. Machinery/Tools \$1,210,000; Furniture/Fixtures \$12,400; total \$1,222,400.

P.172 Madison Food Dist. Machinery/Tools \$2,100; Furniture/Fixtures \$93,000; Total \$95,100. Form was filled in wrong. Machinery/Tools \$2,100; Furniture/Fixtures \$32,400; Total \$34,500.

Mr. Mahnke moved to approve all the recommendations and changes of the assessor. Seconded by Mr. Voges and carried.

Mr. Voges moved to adjourn to June 14, 1982 at 7:00 p.m. for Sine and Die allowing for appeals. Seconded by Mr. Mahnke and carried.

Signe Brown
Clerk

REGULAR MEETING

JUNE 1, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Al Sigurslid, Douglas & Stephanie Severson, Dale & Kathy Puisto, Dorothy & Monroe Wood.

P.134 Mr. Sigurslid, Rural Insurance, submitted a bid to cover all of our insurance that is covered now with Rollie Collman Insurance Agency. His bid is \$5,377 due June 12th.

Clerk will call Bob Boylan Insurance Agency to submit a bid by June 9th. We will have a meeting June 10, 1982 at 6:30 p.m. to discuss the bids.

P.295 Six people protested and presented a petition opposing the change of zoning sought by Mr. Potts for Ken Disch property. They want it changed to A-2 to allow horse shows. The people present gave the following reasons against the change: Lee South Court is too small, dust, noise, traffic, trash, vandalism, odor, parking, speeding, it will lower the property value and there is too much danger to small children.

Mr. Voges moved to oppose petition no. 2871 and send to Dane County Zoning recommending this petition be denied. Seconded by Mr. Mahnke and carried. P.295

Mr. Voges moved to approve Bill Hallman's petition for re-zoning since none of his neighbors objected. Seconded by Mr. Mahnke and carried. P.295

Mr. Georgeson moved to deny petition by Dave Hoover to re-zone his land and duplexes to allow multi-units. The land area and duplexes are too small. Seconded by Mr. Mahnke and carried. P.295

We adopted the sanitary landfill agreement with Robert Conrad for \$950 to June 1, 1983. P.89

We received beer license application from Kervyn Link for Milwaukee Street Milk Depot. Mr. Mahnke moved to approve the beer license for Mr. Link. Seconded by Mr. Voges and carried. P.164

We received a petition to blacktop Karmichael Court. Mr. Voges moved to hold this petition and put it on the 1983 County agenda for consideration since we received it too late for this year's agenda. Seconded by Mr. Mahnke and carried. P.67

Mr. Voges moved to adopt the 9:00 p.m. carry-out ordinance permanently. Seconded by Mr. Georgeson and carried. Mr. Mahnke opposed. P.201

Permit was signed for Madison Gas and Electric for gas main extension to 403 Powers Avenue. P.174

It was suggested at the Annual Meeting to have the police make a recommendation to the Board about removing some of the stop signs in Gallagher Plat to make 2-way instead of 4-way stops. P.243

Chief Anderson suggested that no stop signs be removed from Gallagher Plat because there have been no accidents in the area. He also feels too many people would object to the removal of any stop signs. Discussion followed but no decision was made. P.241

Treasurer's report was read. Receipts \$17,689.05 (includes \$6000 from savings and \$6500 interest earnings on cemetery trust fund); disbursements \$16,101.12; balance June 1 is \$6,038.59. P.253

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JUNE 10, 1982

6:30 P.M.

PRESENT: MESSRS. Georgeson, Voges & Mahnke, Mrs. Brown & Rollie Collman.

Mr. Collman presented a letter about his insurance company, General Casualty, and his bid is the same as last year; \$6,245. P.134

Al Sigurslid of Rural Insurance bid \$5,377.

Bob Boylan and Associates bid \$7,117.

After much discussion, Mr. Mahnke moved to retain Rollie Collman as our agent making sure that all our policies are renewed June 12th of every year. Seconded by Mr. Voges and carried. (Since some of the policies were due June 1 and automatically renewed by Mr. Collman we would be charged a 10% penalty if we changed companies at this time).

Mr. Mahnke moved to accept the terms of Monona Grove State Bank to borrow \$75,000 to December 1, 1983 at an interest rate of 8.25%. Seconded by Mr. Voges and carried. *p.166*

A man who trains dogs for obedience wants to use our property on Buckeye Road 2-3 time a week. Board agreed if he will pay \$20 each night he uses the property. *p.249*

Meeting adjourned.

Lynn Brown
Clerk

BOARD OF REVIEW

JUNE 14, 1982

7:00 P.M.

p.166 PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown & Mr. Virchow.

There were no appearances.

Mr. Virchow has made re-calculations on parcel no. 0401-280. Wisconsin Alumni Research Foundation. He recommended the improvements be lowered another \$12,100. Mr. Voges moved to lower the improvements as recommended by the Assessor. Seconded by Mr. Mahnke and carried. Land \$255,800; improvements \$71,000; total \$326,800. *p.275*

Mr. Voges moved to adjourn 1982 Board of Review Sine and Die. Seconded by Mr. Mahnke and carried.

Lynn Brown
Clerk

SUMMARY OF BOARD OF REVIEW - 1982

p.166

| | |
|--------------|--|
| 0401-2 | Ellen Pederson Estate. Land reduced \$9,200; improvements reduced \$3,900. |
| 0401-7 | George S. Murley. Land reduced \$12,100. |
| 0401-7.1 | George S. Murley. Land reduced \$30,300. |
| 0401-8 | Ronald D. Hermsmeier. Land reduced \$17,800. |
| 0401-15.01 | Community Christian Church. Land reduced \$3,000. |
| 0401-42.1 | E. C. Voit & Sons, Inc. Land reduced \$17,300. |
| 0401-102 | Ronald D. Hermsmeier. Land reduced \$2,600; improvements reduced \$14,500. |
| 0401-107.3 | Dell Dickens. Improvements reduced \$9,500. |
| 0401-109 | Walter Fisher. Land reduced \$16,800. |
| 0401-115.2 | D & M Construction. No change. |
| 0401-115.2B | D & M Construction. No change. |
| 0401-122.3 | Eugene W. Fobes. Land reduced \$6,400. |
| 0401-122.3.1 | Wm. E. Fobes. Improvements raised \$4,500. |
| 0401-125 | Wm. C. Clark. Land reduced \$11,500; improvements raised \$54,100. |
| 0401-190 | Earl H. Pottinger, Jr. Land reduced \$39,400. |
| 0401-216 | Art Kampmeier Estate. Improvements reduced \$2,000. |
| 0401-276 | Atty. Charles Giesen. No change |

0401-280. Wisconsin Alumni Research Foundation.
Improvements reduced \$15,400.

0401-336 Harvey McFarland. No change

0401-465 County of Dane. Land reduced \$6,500 to Exempt.

0401-479. Jim Pharo. Improvements reduced \$2,000.

0401-489 Peter & Gloria Storch. Improvements reduced \$1700.

0401-2152 Thomas A. Richard. Improvements reduced \$2,500.

PERSONAL PROPERTY

Terra Engineering. Machinery/Tools reduced \$1,290,000;
Furniture/Fixtures reduced \$37,600.

Madison Food Distributors. Furniture/Fixtures reduced \$60,600.

REGULAR MEETING JULY 6, 1982 6:30 P.M.

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

We discussed salaries for the fill-in laborers who help our road men. Mr. Voges moved to pay unskilled helpers \$4.00 an hour and the skilled, experienced drivers \$5.50 an hour (these are Julius Rasmussen, Earl Gausmann and Bill Clark). Seconded by Mr. Mahnke and carried. *P. 238*

Since no payments for 1982 have been received from JoAnn Ahlvin on the Hiestand School land contract we decided to foreclose. Mr. Mahnke moved to have Atty. Mitby procede with the foreclosure on JoAnn Ahlvin's land contract on Hiestand School. Seconded by Mr. Voges and carried. *P. 124 P. 53*

We received a letter from David Juve that he is interested in buying the school from us on land contract to make into an ice cream shop. He was supposed to buy it from Mr. Ahlvin on land contract but he backed out because there were too many judgements against Dennis and JoAnn Ahlvin. We will contact Mr. Juve when the foreclosure is final to see if he is still interested in buying the school. *P. 124*

Permit was signed for gas main extension on N. Walbridge Ave. for Madison Gas and Electric. *P. 174*

Permit was signed for electric extension on Walbridge north of Gay for Madison Gas & Electric. *P. 174*

Embassy Auctioneers requested a refund of \$50 for the auction at Holiday Inn on June 17 that was cancelled by th County. Mr. Voges moved to refund Embassy Auctioneers \$50. Seconded by Mr. Georgeson and carried. *P. 165*

Mr. Georgeson moved to send the Relief Director, Mrs. Brown, to the Wisconsin Local Welfare Assn. Seminar in Appleton, September 29 & 30th. Town will pay her gas, motel room, \$40 registration and meals. If she shares a ride and room we will pay her share. Seconded by Mr. Mahnke and carried. *P. 93*

Mr. Georgeson moved to send Mr. Voges and his wife to the Wis. Towns Assn. 35th Annual Convention in Appleton in October. Town will pay his gas, motel, registration and meals. Seconded by Mr. Mahnke and carried. *P. 266*

Treasurer's report was read. Receipts \$84,389.26 (includes \$75,000 loan); disbursements \$90,978.12 (includes \$50,000 to savings account and repurchase certificate at 12% for 89 days); balance July 1st is \$6,177.59. *P. 253*

Checks and vouchers were signed and meeting adjourned.

Supra Brown
Clerk

REGULAR MEETING

AUGUST 3, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges, & Mahnke, Mrs. Rickman & Mrs. Brown, JoAnn Ahlvin and Carol Mahnke,

P. 153
P. 124
Mrs. Ahlvin asked about the foreclosure procedure we started against Hiestand School. She has a buyer for the property for \$3500 down. Since the foreclosure proceedings have started she will have to deal with our attorney.

P. 256
We issued Lucille Thrun a 30 day trailer permit to continue to park her trailer on her property to live in from August 1 to August 31. Mrs. Thrun has hired Farwell, Inc. to check her sewer drainage field and septic system so she can repair her house after the fire in July, 1981.

P. 251
Mr. Voges moved to fine her (Mrs. Thrun) \$100 per day in contempt of our ordinance if she has not moved her trailer when this permit expires on August 31, 1982. Seconded by Mr. Georgeson and carried.

P. 73
Mr. Voges moved that we hold the Green Engineering C.S.M. in abeyance for further study. They want to split lot 11 in Evan Acres into 3 lots. Seconded by Mr. Mahnke and carried.

P. 73
We received a preliminary certified survey map for three lots on Marsh Road for the estate of Arthur Kampmeier. Mr. Voges moved we accept the C.S.M. submitted for the Kampmeier property. Seconded by Mr. Mahnke and carried.

P. 776
Permit was signed for underground telephone cable on Bruns and Gay Avenues for Wisconsin Telephone Co.

P. 164
We discussed the County buying Rodefild and Libby properties for future landfill sites. No decisions were made.

P. 100
Mr. Cyril Fahltersac, 615 N. Fair Oaks Ave. still has a large mess of junk in his back yard and he hasn't mowed his lawn. Mr. Voges will speak to him in person to get him to comply with our ordinances.

P. 253
Treasurer's report was read. Receipts \$44,402.56 (includes State highway aid \$4,356.05, Federal Revenue Sharing \$2,333, savings \$32,000, State tax credit \$15,812.96 and State revenue sharing \$15,377.90); disbursements \$47,379.97; balance August 1st is \$3,203.45.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

AUGUST 9, 1982

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown & LeRoy Besler.

P. 165
Mr. Voges moved to grant Bill Henderson a license to sell baseball cards at Holiday Inn S.E. on August 13, 1982. Seconded by Mr. Mahnke and carried.

P. 165
P. 170
Mr. Georgeson moved to grant William Hallman a license to sell Christmas trees at 3802 Milwaukee Street from December 1 to 25, 1982. Seconded by Mr. Voges and carried.

P. 150
Mr. Besler, represents the Kennedy Little League Organization, a private, non-profit organization established to provide organized baseball for youths in the LaFollette School District since 1979. They would like to purchase and re-zone two lots in Rustic Acres to build three baseball diamonds.

P. 295
We have no objections at this time. We will provide him with a list of all the land owners in Rustic Acres and the area residents to see if they object. The diamonds would be used from mid-May to August 1st.

05

Mr. Mahnke moved that anyone wanting to put up election signs on Town property must obtain permission from the Town Board. Seconded *P.249* by Mr. Voges and carried. The owners of all the signs on our property at Buckeye Road and Highway 51 will be given 24 hour notice to remove the signs or obtain permission to keep them there. After 24 hours the police will dispose of signs.

Meeting adjourned.

Lynne Brown
Clerk

REGULAR MEETING

SEPTEMBER 7, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Roy & Vera Wild, Kenneth Kosik, Ann Novacheck and David Pfeiffer - U of W students on Dane County Landfill sites, Gary Haarklau, Baines Montgomery & Julius Rasmussen.

Mr. & Mrs. Wild complained about the messy yard at 3411 Furey Ave. Gary Haarklau has piled things between his garage and their *P.275* garage and they can't get through to paint it. There are also some oil cans and rags which is a fire hazard.

The Board will talk to Mr. Haarklau to clean up his yard and clear everything away from between the garages. There is only 5 feet between the garages and over 3 feet is Wild's property.

Mr. Koscik requested us to pass a resolution waiving our rights *P.84* for the two landfill sites in Blooming Grove. The Rodefild *P.164* property and Libby property. He also explained S.S. 374 about Town rights.

The Towns of Cottage Grove and Dunn will set up a meeting with us to discuss the sites. Our only stipulation right now is the County would have to improve and maintain the roads. We will *P.164* not waive our rights at this time. Miss Novacheck and Mr. Pfeiffer asked questions and would like to attend the meeting with the other Towns involved.

Mr. Haarklau appeared and asked what the Wild's complaint was against him this time. We explained we want the cement blocks and junk cleaned out between the garages and the rest of his *P.120* yard cleared somewhat also. He thinks the Wild's should have to remove the truck that has been in their yard for about seven years. It's never used. The Board agreed and Mr. Voges will view the property and talk with both parties again.

Permit was signed for Ascott Furs to hold a sale at Holiday Inn *P.165* on September 18, 1982. Seconded by Mr. Voges and carried.

Mr. Voges moved to allow the Dane County Park Commission to install a direction sign to Goodland and Lake Farm County Parks on our street right-of-way on Raywood Road. Seconded by Mr. Mahnke and *P.243* carried.

Mr. Georgeson moved to order the new parcel number maps for the hall. *P.173* Seconded by Mr. Voges and carried.

Mr. Mahnke moved that we ask Mr. Green for more specific information on the land use of part of lot 11 in Evan Acres before we approve their C.S.M. *P.112* Seconded by Mr. Voges and carried.

Mr. Voges moved to hire the lowest bidder to install the fence around the water tower in Evan Acres. The bids received were: The Bruce Co. \$3,519; Qual Line Fence Corp. \$3420; and Struck and Irwin Fence, Inc. \$3,383. Struck & Irwin will be informed *P.235* to start immediately. Seconded by Mr. Mahnke and carried.

p.251 Mr. Voges moved to grant Lucille Thrum a 30 day trailer permit for September, 1982, for \$25 since she will be able to apply for her Dane County Zoning permit next week. Seconded by Mr. Mahnke and carried.

p.52 The Board requested Merle Virchow to attend the next meeting to explain the State's equalization figures to us. We need to know what percentage each category is assessed at.

p.107 The Board also requested to have Chief Bohne attend the next meeting to explain the bill from Dick's Service Center.

p.853 Treasurer's report was read. Receipts \$225,981.90 (includes County tax settlement); disbursements \$225,889.25 (includes balance of the tax levies paid to school districts and vocational school); balance September 1st is \$3,300.63.

Checks and vouchers were signed and meeting adjourned.

Sym Brown
Clerk

SPECIAL MEETING

SEPTEMBER 13, 1982

7:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Merle Virchow, Harold Curley & Chief Bohne.

p.52 Mr. Virchow explained the State's opinion of our equalized value. They have residential at 93% and agriculture at 80% but the total town is 86%. He will make an itemized report on ag land for them for next year. There is nothing that can be done this year.

p.295 Mr. Curley questioned the zoning at 408 N. Fair Oaks. They are young men and work on cars constantly. Can's something be done? Zoning has checked this out several times but since the men say they don't receive payment for repairing the cars then zoning can do nothing about it. The Board said there is nothing the Town can do either.

p.107 We questioned Chief Bohne about the bill from Dick's Service Center. We will pay it this time but we feel he is charging us too much labor.

p.107 Chief Bohne asked if they could put gutters around the fire station and gravel on the edge of the blacktop parking lot to keep the blacktop from chipping away. Board approved the above plans.

p.164 There will be a meeting on September 22, 1982 at 8:00 p.m. in the Cottage Grove Municipal Bldg. at 4058 CTH N to examine the use of s.s. 374 concerning Towns rights to County Land Fill Sites. The Schneider law office will also attend.

Meeting adjourned.

Sym Brown
Clerk

REGULAR MEETING

OCTOBER 5, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Richard Connell, LeRoy Besler, Don Foster, Arthur Peterson, Rev. C. H. Welch, Laura Welch, James Crull, John Miller, Bob Lincks, Bill & Sue Stark, Pauline Johnushka, Clarietta Kohl, Nancy Turcott, Atty. Ken Hur, Gloria Schmirler, Larry & Shary McMullin, Linda Hallman, Terry Rogers, Mabel Schultz, Sgt. Richard Hodges, Lt. Eldon Gard, Gail Milligan, Nancy Noot, George & Wilma Paul, Al & Susan Krieger & Orville & Karen Ames.

LeRoy Besler and Richard Connell of the Kennedy Little League requested re-zoning of Parcel A in Rustic Acres and the adjacent parcel on the corner of Sprecher Road and Milwaukee Street from Ag-1 to RE-1. Mr. Connell pointed out that the lots would be made into a ball park for the Little League with about three diamonds. The property would be maintained year around. They presently have a 10 year lease with the Madison Gospel Tabernackl who sent a letter of recommendation. p.295

The ball park would be used daytime from May 15 to about August 1st. They run the League on donations, raffles, dinners, selling ads on a wooden fence at the ball park, etc. Their budget for one year is \$10,000 to \$15,000. Questions from the floor were answered. They won't be putting bike paths along Sprecher Road or Milwaukee Street because most boys are brought by autos. Not many parents stay, they just drop their boys off. They will be instructed not to use Rustic Drive. They have 26 parking places so far and bleachers may be installed eventually. The boys are 9 years to 15 years of age. They would play on Saturdays and weekdays but not Sundays. The children don't usually stay around after the games. p.150

Arthur Petersen, Little League Board, District Administration, said they can't schedule games on Sundays and they can't advertise alcoholic beverages on the fence. This is a supervised program that operates under a charter through Williamsport, Pa. The registration is \$20 per child per year. p.

Officer Hodges said the boys are well disciplined and organized. He transported his boy and friends for years. Mr. Foster has heard nothing but good about this league and he doesn't feel it will hurt the area at all. Mr. Connell thinks it will be an asset to the area.

Most of the neighbors agreed that they moved into Rustic Acres to live in a residential area in the country for peace and quiet and they paid the price to get their privacy. p.229

The majority of the people present are against the change in zoning to RE-1. It could be used for many recreation activities. They wondered what would happen if this league disbanded. They could rent or sell the property to another recreational organization that may not be as reputable. Mr. Connell said the property would revert back to charity - back to Williamsport, Pa.

Ms. Turcotte submitted a petition against the re-zoning to RE-1. Mr. Connell submitted a petition for the re-zoning. There are more people against the re-zoning on the petition and present here.

The Board will consider all testimonies and make their decision at a later date.

Mrs. Schultz is having trouble with the boys at 408 N. Fair Oaks again. They are repairing cars all day, several days a week including Sundays. Since this area isn't zoned for car repair she doesn't feel it should be allowed. We have sent Dane County Zoning to inspect this house several times. There seems to be no violation because no money exchanges hands. The Board doesn't know what we can do. p.226

Sue Krieger, April Hill, lodged a complaint against four doberman mix dogs at Ken McDonalds, 3358 Swinburne Dr., that run loose. The black dog with the brown mouth is especially dangerous. It killed another dog when it was in its own yard. It has bitten a child. Miss Noot says it follows her down her driveway growling at her when she gets the mail. Mrs. Milligan agreed that the dog is dangerous and asked what can be done. p.87 p.185

Lt. Gard, Dane County Sheriff's Dept., will check with the Humane Society to see if these dogs are licensed. He will try to do something about the dogs. p.87

p. 211 Mrs. Milligan heard a rumor that we may liquidate our police dept. for six months. She wondered how they would be protected from beer parties and speeders on weekends.

p. 84 Dane County Sheriff's Dept. covers the Town with or without our own protection. Lt. Gard will be available if they call him.

Due to the general election on November 2, the Regular meeting will be Wednesday, November 3, 1982 at 6:30 p.m.

p. 253 Treasurer's report was read. Receipts \$33,841.08 (includes \$30,000 withdrawn from savings, \$1,463 interest on CD. and \$1,511 special assessments); disbursements \$33,272.26; balance October 1st is \$3,804.95.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

OCTOBER 11, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown & Rollie Collman & Chief Bohne.

p. 134 We discussed our insurance coverage on the contents of the Town Hall. It's presently at \$10,000 of which \$2,000 is for contents belonging to Waunona Sanitary District #2. Mr. Voges moved to raise the contents to \$15,000. Seconded by Mr. Mahnke and carried.

p. 165 Mr. Voges moved to grant William B. Henderson a license to sell baseball cards at Holiday Inn S.E. on October 23, 1982. Seconded by Mr. Mahnke and carried.

p. 107 Chief Bohne reported that the firemen may buy a tanker with their own money. Board agreed if they did this the Town would insure it and maintain it. We gave the old tanker to them to sell.

p. 295 Due to the large number of Town residents that appeared against the change of zoning in Rustic Acres to RE-1, Mr. Voges moved we disapprove zoning petition no. 2922 and leave zoning as is. Seconded by Mr. Georgeson and carried. Clerk will send petition to County Zoning.

p. 228 Mr. Georgeson moved to adopt a resolution limiting liability for medical and dental care furnished as general relief. Seconded by Mr. Voges and carried.

Budget Hearing is set for Monday, November 15, 1982 at 6:30 p.m.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

NOVEMBER 3, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Nancy Turcotte, Pauline Johnushka, Jean Karls, Tom & Mary Karls, Tom Scheidegger, Mr. & Mrs. James Burnham, Joe Beck from Wisc. State Journal, Chief Roy Anderson, Ken Kosik, Bud Morton & Gerald Femrite.

p. 211 If we abolish the police dept. Mr. Karls feels the people need assurance that we will have adequate coverage from the Sheriff's Dept. Will Dane County patrol more often than they do now? Mr. Georgeson feels they will patrol a little more.

p. 107 The fire dept. will not be cut in any way except they were asked to keep expenses at a minimum.

If we abolish the police dept., it will be for one year on a trial basis. Decision on the abolishment of the police dept. will be made at the Budget Hearing, Wednesday, November 17th at 6:30 p.m. We will post and publish the agenda.

Chief Anderson verbally gave his resignation effective 12/31/82. p.211

Our maintenance man, George Hanson, is retiring as of 12/31/82. We will hire part-time help for rubbish collection, snow plowing, p.121 etc.

Mr. Burnham would like to lease or purchase Queen of Apostles High School to use as a boarding school. He requests a zoning change for about 14 acres from R4 to B1. It will be non-profit, non-denominational, boarding about 125 to 150 co-ed students plus some daytime students. It will be an International boarding school. Mr. Burnham's qualifications include 12 years as president of a similar school in Beaver Dam and 9 years in Maine. The Board has no objections at this time. p.295

Tom Scheidegger, our auditor at Virchow Krause & Co. explained the budget in detail. For our \$75,000 loan due Dec. 1, 1983, he suggests we repay \$50,000 and re-finance \$25,000 over maybe 5 years. He recommends a Town levy of \$116,862 equaling about 2.2 mills. This still leaves us with a deficit budget, but the re-financing of \$25,000 will balance this. p.265

Ken Kosick, Bud Morton and Gerald Femrite, represent the County Public Works Dept. Since Town of Cottage Grove and City of Madison have waived their rights, Mr. Kosick asked us to consider waiving our rights also. Town of Dunn wants to arbitrate and negotiate. Mr. Voges moved to pass a resolution to waive our rights on the landfill sites on Libby Road and Buckeye Road. Seconded by Mr. Mahnke and carried. p.164

Mr. Georgeson moved to grant our assessor, Merle Virchow, half of the raise he requested, \$25. per month. His yearly salary as of January 1, 1983 is \$4,500. He will have to pay his own certification and schooling. Seconded by Mr. Voges and carried. p.52

Annual Budget Hearing will be Wednesday, November 17, 1982 at 6:30 p.m. We will post and publish the agenda.

Treasurer's report was read. Receipts \$16,382.85 (include State Highway Aid \$4,356.02, withdrawal from savings \$7,000, Criminal & Traffic Court \$714.64, Sewer service \$328.66 and dog licenses \$101.20); disbursements \$16,376.09; balance November 1st is \$3,816.08. p.253

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
Clerk

BUDGET HEARING

NOVEMBER 17, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Clarietta Kohl, Pauline Johnushka, Baines Montgomery, Julius Rasmussen, Tom, Mary & Jean Karls, Harold Bohne, Norb & Jane Baun, Marlen Moody, Jay Wilson, George Watson and a reporter and a photographer from T.V. 3.

Meeting opened with discussion on abolishing the part-time police department. Mr. Georgeson pointed out some of the reasons for abolishment: p.64

- A. We're not getting our moneys worth because of the daytime hours they work - 40 hours a week out of 168 hours.
- B. The squad car needs to be replaced.
- C. All salaries and maintenance would be about \$30,000.
- D. The Sheriff's Dept. already patrols the Town and we pay for this service.
- E. We will continue to receive private ambulance service for which we pay.

Mr. Karls asked if we disband the dept. for one year how will the Board know if the people are pleased or not? p.211

Mr. Georgeson said he hoped the people would attend regular meetings and inform the Board how it is working in their area.

p. 64
Mr. Voges said the auditor and attorney advised us to cut the budget by \$50,000 because we cannot continue to adopt a deficit budget.

p. 85
Officer Wilson asked if the Sheriff's Dept. is going to handle traffic problems; or check doors when residents are on vacation; or enforce the weight limit on Town roads? Mr. Georgeson says we will lose some services but the County will add some if we ask them to.

Mr. Karls asked if the Sheriff's Dept. will enforce the alternate parking ordinance? Mr. Georgeson said they will try.

Mr. Bohne asked what happens to the revenue from speeding and other tickets? The court and County take some and the town gets the rest, now.

p. 50
Mr. Rasmussen asked if we pay \$18,000 a year for ambulance service why do we pay \$75 for each conveyance? Mr. Voges said the EMT's are volunteers and when the ambulance is worn out the District has to replace it. Officer Wilson said that most policemen are EMT's and can administer CPR and mutual aid.

p. 211
Mr. Georgeson asked what the people wanted to do. Ms. Kohl moved to disband the police dept. for the year 1983. Seconded by Mr. Bohne. Motion carried with a vote of the audience of seven for and three against.

Clerk read revenues and expenditures for 1983, then the 1981 and 1982 Town levies and the proposed 1983 levy. We talked about salaries and raises for clerk, treasurer, firemen and Board members. Clerk explained that salaries for elected officials should be given at the annual meeting and for the firemen at a regular meeting.

Mrs. Baum asked why we don't mow our own parks? Mr. Georgeson said that we don't have the equipment and can't afford to buy it.


p. 64
Mr. Montgomery moved to adopt the 1983 proposed budget. Seconded by Mrs. Karls and carried.

p. 249
Mr. Voges moved to levy \$116,862 for 2.12 mills for general purposes on the 1982 tax roll. Seconded by Mr. Mahnke and carried.

p. 211
Mr. Mahnke moved to accept Chief Anderson's verbal resignation of November 3, 1982, effective December 31, 1982. Seconded by Mr. Voges and carried.

p. 107
Chief Bohne reported the firemen bought a used tanker from the proceeds from their dance. We will insure it now.

Meeting adjourned.


Clerk

REGULAR MEETING

DECEMBER 7, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges, & Mahnke, Mrs. Rickman & Mrs. Brown, Chief Anderson, Chuck DiPiazza, Julius Rasmussen, Tom Karls, Orville Ames, Steve Knutson, Nancy Turcotte & Pauline Johnushka.

p. 211
Chief Anderson questioned the letter he received from us. It said the police dept. is being abolished partly due to economic reasons. It was his understanding that it's due entirely to budget reasons. The word partly infers the policemen did an inferior job. He would like this word stricken from their letters.

The Board said they had no quarrel with the efficiency of the police dept. Mr. Voges moved to have the policemen strike out the word partly from their letters. Seconded by Mr. Georgeson

and carried. The clerk offered to cross-out and initial the word partly in their letters. She didn't mean any inuendos by it but only wrote what was dictated by the attorney. p. 211

The Board authorized Chief Anderson to call Oak Creek to ask if it will hurt our radar unit to sit dormant for a year. The Town of Madison is interested in buying it but we're not ready to sell.

Mr. Rasmussen asked which stop signs are being removed. We asked the policemen to make recommendations. p. 243

We opened bids for refuse collection in April Hill for 83 homes. City Disposal bid \$6.75 per unit per month. Eckel Disposal Service bid \$5.58 per unit per month. p. 52

Mr. Mahnke moved to accept bid of \$5.58 from Eckel Disposal. Seconded by Mr. Voges and carried. First pick up will be Wednesday, December 29, 1982. p. 229

Mr. Georgeson moved to adopt an ordinance assuming responsibility of Treasurer for 1982 tax collection. Seconded by Mr. Voges and carried. p. 201

We discussed Ken McDonald's dogs in April Hill. They are running loose all the time and are dangerous to other animals and people. Police say their hands are tied. p. 87

Permit for gas main extension was signed for Regas Road for Madison Gas & Electric. p. 174

We discussed zoning petition no. 2950 by James Burnham to re-zone about 14 acres from R-4 to B-1 and A-1 for Queen of Apostles High School. Mr. Georgeson will appear at zoning meeting on December 14, 1982. p. 295

Mr. Mahnke moved to send Mr. Georgeson to a public hearing held by City of Madison Transportation Comm. for the purpose of considering a project for financial assistance from Urban developments. p. 171

Treasurer's report was read. Receipts \$127,034.31 (includes \$93,181 state revenue sharing; \$2,500 advance taxes; and \$27,200 from savings to checking account); disbursements \$126,019.63; balance December 1st is \$4,829.85. p. 253

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

DECEMBER 13, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Rocky Redepenning, George Hanson, Sharon Roth & Officer DiPiazza.

Mr. Redepenning will be road foreman starting January 3, 1983 due to the retirement of George Hanson. Mr. Georgeson moved to give Rocky Redepenning a raise of \$.50 per hour to \$7.00. Seconded by Mr. Voges and carried. p. 238 p. 223

Mr. Georgeson asked Mr. Hanson if he will fill in part-time if needed. Mr. Hanson agreed to help out. Mr. Mahnke moved to continue to pay George Hanson \$6.75 an hour when he works for us. Seconded by Mr. Voges and carried. p. 121

We discussed the stop signs in Gallagher Plat. Chief Anderson told the roadmen to remove all stops running East and West. p. 243

Mrs. Roth requested to re-install the stop signs on Webb Ave. at Gannon and Memphis to slow the traffic somewhat. There has been too much speeding already with too many children in the area.

p.243 Mr. Rasmussen wants a stop sign installed on Gannon Ave. at Thurber. Mrs. Brown requested to change the stops at Powers to stop on Thurber to slow traffic near Thurber Park.

Officer DiPiazza agreed the stop signs should be put back where there is the most complaints.

Board agreed to the following stop signs:

- 4-way at Webb & Gannon
- 4-way at Webb & Memphis
- 1 stop on Gannon at Thurber
- 2-way on Thurber at Powers

All these new signs will be flagged to warn drivers.

p.275 Mr. Georgeson moved to have clerk join the new Wisc. Clerks Assn. for \$15 per year. Seconded by Mr. Voges and carried.

p.107 Mr. Voges moved to have Chief Bohne attend Town meeting on January 4, 1983. There will be no more repairs or spending unless approved by Mr. Georgeson.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

DECEMBER 23, 1982

9:00 a.m.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Fr. Joseph Zimmer & Merle Virchow.

p.215 Fr. Zimmer, Pallotine Fathers, doesn't want the stone house on Highway BB and the garage and farm house re-zoned as petitioned by Mr. Burnham. He Would approve of re-zoning about 13 acres without these buildings.

p.295 Mr. Georgeson moved to hold the zoning change in abeyance until Mr. Burnham comes in with a more specific plan acreage that agrees with D. L. Evans Realty who represent Pallotine Fathers. Seconded by Mr. Voges and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

JANUARY 4, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Chief Bohne, George Watson, Jon Chrisler, Marlen Moody, Mike Meyers, Marv Meyers, Roger Karasek, Steve Knutson, Todd Taylor, Orville Ames, Tom Humphrey, Chuck Busby, Steve Halcomb, Richard Komprood, Ivan Mellum, Tim Ward, Bruce Gardow, Dallas Wills, Ken Boyd, George Wills, Robert Sperry, Jane & Norb Baun, Pauline Johnushka, Nancy Turcott, Mabel Schultz, Harold Curley, Leo & Bernice Hendrix, John & Melissa Gundlach, Baines Montgomery & Julius Rasmussen.

p.107 Chief Bohne asked for an apology from the Board for denying to pay the bill of \$79 to maintain the used tanker the firemen bought with the proceeds from their dance. They work hard and do a lot of work at the fire station on their own time.

p.107 Mr. Voges took the blame. He didn't remember that we agreed at a meeting to insure and maintain the tanker if the firemen bought it. He asked for an apology from Mr. Bohne for his temper. Mr. Bohne apologized.

p.107 Chief Bohne said they need some new equipment, especially coats. Mr. Georgeson suggests the firemen make a list of equipment

needed and get bids as soon as possible. Mr. Georgeson moved to apply \$3,000 of the fire dept. budget toward new equipment. Seconded by Mr. Voges and carried. The firemen will try to enter the County bidding in February but it will take months to receive the items. p.107

Mr. Knutson asked about opening their charge accounts again so they can finish fixing the station. Mike Meyers invited the Board to tour the fire station to see the work that has been done.

Marv Meyers said the newest tanker is old but in good condition and trustworthy. The old tanker is a 1953 and needs a master cylinder and brakes. He asked if they could have the walkie talkies and radio from the squad car. The Board will consider this and possibly the lights. We gave them permission to put lettering on the side of the tanker. p.246

We will be selling the squad car. It is a 1978 Catalina station wagon with 90,000 miles. p.239

Mr. Wills wants to divide his land on Siggelkow Road. He can't do this since he is in the 3-mile limit of Madison and they won't allow it. Mr. Voges suggested he call Norb Scribner at Dane County Regional Planning Commission. p.275

Mr. Sperry can't afford to renew his lease on his garages on our property at Buckeye Road and Highway 51. He would like a 6-year lease at no cost and the buildings would be the Towns after that period. His present lease expires April 1, 1983. Board will discuss this matter at the next meeting so they can review the situation. p.164 p.243

Clerk mentioned that Stanley Singleton wants the 4-way stop put back at Gannon and Furey. The traffic comes too fast and he has trouble getting out of his driveway. Mrs. Baun doesn't feel the traffic is heavy enough to warrant a 4-way stop on Furey since it's not a through street. Mr. Voges will ask Mr. Singleton to attend the next meeting to express his views in person. p.243

Mrs. Schultz asked if we are doing anything about the truck traffic on N. Fair Oaks. It's supposed to be "no truck route". Mr. Georgeson will speak to the Sheriff's Dept. about this. p.103

Mrs. Gundlach said there have been nine accidents in eight years on corner of Webb and N. Fair Oaks. She thinks a flashing red light on the stop sign on Webb would be helpful. Board doesn't feel a flashing light would be any better than reflectors. Mr. Georgeson will check about a fluorescent stop sign or reflectors. p.243

Some residents of Rambling Acres have requested street lights. Board agreed to have Mr. Georgeson call Mr. Hillenbrandt at Madison Gas & Electric Co. to install lights where he feels they are needed. p.239

Permit was signed for MG & E for underground electric extension at 4605 Sprecher Road. p.174

Mr. Georgeson moved to grant T. M. Sales a license to hold a sale of sporting goods equipment at Holiday Inn on January 7, 8 & 9, 1983. Seconded by Mr. Voges and carried. p.165

We reviewed and discussed the lease for Robert Sperry. Board feels that a 6 year lease free of charge except for the garages being left to the town is out of the question. Mr. Mahnke feels we should charge him yearly. No decision was made. p.164

Mr. Voges moved to have auditor remove all delinquent personal property taxes before 1980 from the annual report. Seconded by Mr. Georgeson and carried. Treasurer is to make a list for the auditor. p.209

p. 124 Mr. Voges asked if JoAnn Ahlvin gave us her keys to Hiestand School. Her ownership expired December 31, 1982. He will call her again for the keys.

p. 107 Mr. Mahnke moved we loan the police walkie talkies and radio to the fire department. Seconded by Mr. Voges and carried.

p. 253 Treasurer's report was read. Receipts \$348,847.66 (includes taxes received and \$20,000 from savings to checking); disbursements \$21,957.75; balance January 1, 1983 is \$331,715.77.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JANUARY 10, 1983

10:30 A.M.

PRESENT: Messrs. Georgeson & Voges, Mrs. Rickman, Mrs. Brown & Stan Singleton.

p. 165 Mr. Georgeson moved to issue a license to AAA Factory Outlet, Janesville, Wis. to hold a retail sale of ski equipment at Holiday Inn S.E. on January 21, 22 & 23, 1983. Seconded by Mr. Voges and carried.

p. 243 Mr. Singleton requested the stop signs put back on Furey Ave. On Saturday between 6 p.m. and 10 p.m. he counted 81 cars passing his house on Furey. He feels the stop signs will help deter the traffic from the area and slow them down.

Mr. Voges moved to install one stop sign on the S.W. corner of Furey at Powers on a trial basis. Seconded by Mr. Georgeson and carried.

p. 164 Mr. Georgeson moved to offer Mr. Sperry a 2-year lease under the same terms as the present except at a charge of \$1000 per year. No equipment is to be stored there. Only one vehicle may be parked there. Seconded by Mr. Voges and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

FEBRUARY 1, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson & Voges, Mrs. Rickman & Mrs. Brown, Ray Young & Robert Sperry.

p. 73 We discussed the price of our cemetery lots. Residents are \$40 and \$50 and non-residents are \$60 and \$70 for two grave spaces. Perpetual care is \$115 for two spaces. Mr. Voges moved to raise the cemetery lots double what they are now. Seconded by Mr. Georgeson and carried. Residents will be \$80 and \$100 for two spaces and non-residents are \$120 and \$140 for two spaces. Perpetual care remains at \$115 for two spaces.

p. 235 Mr. Voges moved to hold Sanitary District #8 meeting on Monday, February 7, 1983 at 9:00 a.m. Seconded by Mr. Georgeson and carried. Will post on Town Hall door.

p. 201 There have been complaints on the snowy and icy sidewalk at 508-516 N. Fair Oaks Ave. It's never shoveled. Mr. Voges moved to adopt by reference the City of Madison snow removal ordinance. Seconded by Mr. Georgeson and carried.

p. 241
p. 107 We adopted an agreement with the fire dept. We will loan the police department's car radio, walkie-talkie set and flashing lights and siren to the fire dept. to use for three years. If the equipment is not re-claimed by the police dept. after three years it then becomes the property of the fire dept.

Chief Bohne left a list of equipment for Board approval. They need 4 helmets, 7 coats, 6 pairs boots, 30 pairs gloves, 6 helmet liners, 1 generator, 2 2½" caps and 1 bolt cutter for a total of \$2,903.06. Mr. Georgeson moved to have the fire dept. order the needed equipment listed. Seconded by Mr. Voges and carried. We should be notified when the equipment arrives. p.107

Mr. Voges requested Chief Bohne provide us with an inventory of all fire dept. equipment, vehicles etc., as we are requiring of all our departments.

Mr. Sperry, Guardian Garages, accepted our terms for his lease of our property at Hwy. 51 and Buckeye Road. The lease is for 2 years at \$1000 per year. He will make 4 payments of \$500 each. He needs to park his dump truck and farm trailer there. We suggested he park them on the side and in the back of his garages. p.113 p.164

McFarland Police Dept. is interested in buying our squad car and radar unit. We want \$1500 for the radar unit and \$2000 for the car. p.211

Mr. Young, Bullock Garages, had heard that Mr. Sperry's lease on our property was up and open to new bidders. He pays \$400 to \$500 per month on the lots he rents now. He would be interested in leasing our land. We just renewed Mr. Sperry's lease for 2 years and he may re-apply when this lease has ended. p.164

Jean Stevens, M G & E, and Mr. Georgeson have decided to install 6 street lights in Rambling Acres on the following corners: (as requested Palace & Severson, Severson & Cynthia, Cynthia & Freedom, by the area) Venetian & Dicky, Dicky & Cottontail and Cottontail & Sprecher. All lights will be installed as soon as possible except the corner of Palace & Severson - MG&E needs to get easements from lots 85 & 86 before they can install the pole. p.239

Treasurer's report was read. Receipts \$246,000.94; disbursements \$475,878.94 (includes \$350,000 C.D. and advance school district levies \$114,000); balance February 1st is \$157,420.25. p.253

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

FEBRUARY 7, 1983

9:30 A.M.

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

Mr. Voges moved to adopt a resolution regarding public records as recommended by Atty. Mitby with Lynn Brown as legal custodian and Irene Rickman as deputy custodian. Seconded by Mr. Georgeson and carried. Hours for inspection are the same as office hours 9 am to 12 noon and 1 pm to 4 pm weekdays except legal holidays. p.228

Mr. Georgeson will offer the radar unit to McFarland Police Dept. for \$1500 and the squad car for blue book price of \$2000. If no reasonable offer has been made by March 8, 1983, the car will go to the Dane County auction with State and County vehicles. If it sells we will get the proceeds. p.211

Mr. Voges moved to adopt the dog ordinances of State of Wisconsin and County of Dane. Seconded by Mr. Georgeson and carried. We will also look over a copy of Town of Dunn dog ordinance. p.201

Mr. Voges moved to pass a resolution to disapprove of the change of zoning sought by Zoning Petition #2950 to re-zone Queen of Apostles. Seconded by Mr. Georgeson and carried. Resolution will be sent to County Zoning. p.295

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

MARCH 1, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Merle Virchow, Pauline Johnushka, Nancy Turcotte and Bernice Hendrix.

P. 295 We discussed Dave Hoover's duplexes in Gallagher Gardens. He added stoves and refrigerators in the basements and uses them as 3-units each. Since this is against County Zoning we will have Bill Fleck handle this.

P. 224 Mr. Virchow pointed out that we don't have any control over the repair of rental units. When a renter complains that the landlord doesn't maintain or repair the house or apartment, we don't have any code to make them. He suggests we need a Property Maintenance Code for absentee ownership. We will condense the Madison code to our use.

P. 65 We discussed fees for building permits for commercial buildings. Mr. Mahnke moved to adopt the City of Madison Commercial Code Fees by reference. Seconded by Mr. Voges and carried.

P. 52 Mr. Virchow asked for \$30 toward his Assessor's Annual Conference. He receives credits toward his certification for attending. Mr. Mahnke moved to pay Mr. Virchow \$30 for the conference. Seconded by Mr. Voges and carried.

P. 102 Mr. Mahnke suggested we talk to Chief Bohne about all the extra calls at the fire station. They were 160 calls over the limit for February. This will have to be reduced.

P. 165 Mr. Georgeson moved to grant a license to John Oldfield, Nationwide Furniture Liquidators, Rockford, Ill., to hold sale of furniture at Holiday Inn S.E. on May 29, 1983 and again on July 16 & 17, 1983. Seconded by Mr. Voges and carried.

P. 52 We discussed the assessed values of the condos in Gallagher Gardens. Mr. Virchow feels the developers should have a 75% discount because it will encourage them to build more units. There will be 6 8-units eventually. He will check to see how Fitchburg and Monona assess developers.

P. 73 Mr. Mahnke moved to deny CSM of Dallas Wills to change lot 4 into lot 3 because the road (Wills Road) was never constructed to our specifications and therefore never dedicated to the Town so it is considered a private driveway. Seconded by Mr. Voges and carried.

P. 164 Mr. Voges moved to renew our land lease with Mr. Sperry, Guardian Garage Builders, for 2 years at \$1000 per year to be paid every 6 months in advance. Seconded by Mr. Mahnke and carried.

P. 202 Mr. Georgeson moved to honor the request from Oregon School Dist. proclaiming 1983-'84 the Year of the Elementary and Secondary Schools. Governor Earl has thus proclaimed and the Town of Blooming Grove hereby proclaims 1983 the Year of the Elementary and Secondary Schools. Seconded by Mr. Voges and carried.

P. 203 Mr. Mahnke moved that Mr. Georgeson post road weight limits March 2, 1983. School buses, fuel oil trucks and milk trucks are exempt. Other trucks can carry a half load if needed. Seconded by Mr. Voges and carried.

P. 77 Mrs. Hendrix complained about the wood and brush in back yard at 316 Memphis owned by Samuel Henly of 2621 Dahle St. Mr. Georgeson moved to send a letter to Mr. Henly to clean it up. Seconded by Mr. Voges and carried.

Sanitary District #8 meeting will be March 7 at 9:00 a.m.

Special Town Meeting

NOTICE IS HEREBY GIVEN that a 'Special'
Town Meeting for the Town of BLOOMING GROVE,
in the County of DANE, State of Wisconsin,
for transaction of 'Special' business as is by law required or
permitted to be transacted at such meeting, will be held at

the TOWN HALL

3325 THURBER AVE. in said town on

Wednesday, April 6, 1983

at 7:00 o'clock P. M.

for the purpose of

Elected Officials Raises

Annual Report

Other Business

Dated this 28th day of Mar. 1983

LYNN BROWN

Town Clerk.

*

Regular Meeting- April 4, 1983 at 9:00 a.m.

Pasted 3/28/83 at:

Town Hall, 3325 Shurbee Ave.

Pole, corner Milwaukee St. & Sprecher Rd.

Pole, corner Sprecher Rd. & C.T.H. BB

Light pole, corner Sprecher Rd. & C.T.H. AB

Pole, corner Siggelkow Rd. & Carnecross Dr.

Lynn Brown
Town Clerk

Treasurer's report was read. Receipts \$238,366.76; disbursements \$191,258.86; balance March 1st is \$150,231.05.

P. 253

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 7, 1983

9:30 A.M.

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

Mr. Mahnke moved we accept \$1800 cash from Jim Gullick for the 1978 Pontiac Catalina Stationwagon squad car. Seconded by Mr. Voges and carried. P. 211

Mr. Voges moved that all purchases over \$100 should be approved by the chairman before purchasing. At least 3 separate prices should be received. Seconded by Mr. Mahnke and carried. P. 212

Mr. Voges moved to approve LeRoy Melahn as agent for Milwaukee Street Milk Depot. Seconded by Mr. Mahnke and carried. P. 175

Mr. Georgeson moved to grant a license to John Chisholm, Brills, Inc., Milwaukee, Wisc., to hold a retail clothing sale of men's clothing on March 26, 27 & 28, 1983, at Holiday Inn S.E. Seconded by Mr. Voges and carried. P. 165

Mr. Georgeson moved to grant a license to Carlene Sorenson, Carren Arts, Racine, Wisc., to hold an art sale of paintings and frames on March 13, 1983 at Holiday Inn S.E. Seconded by Mr. Voges and carried. P. 165

We discussed the hours Mr. Hanson works on the rubbish truck. Mr. Redepenning will be informed to hire Mr. Hanson as little as possible now so he will be available to work for us at the end of the year snowplowing without going over his income as allowed by Social Security. P. 121

Next Town meeting will be Monday, April 4, at 9:00 a.m. Election is April 5th and Annual Meeting is Wednesday, April 6, 1983 at 7:00 p.m.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 28, 1983

7:00 p.m.

PRESENT: Messrs. Georgeson, Voges, Mahnke, Paul Fankhauser, Maurie Peterson, Bill Fleck-Dane County Zoning, Tom O'Connell-County Agent & Tom Smiley-Dane County Regional Planning.

Discussion on Wisconsin Farmland Preservation and Exclusive Agricultural Zoning, in Dane County. P. 295

Mr. Georgeson moved to appoint Paul Fankhauser and Maurie Peterson along with the Town Board to serve as Board members for exclusive ag zoning. Seconded by Mr. Voges and carried. P. 100 P. 207

Mr. Georgeson moved to rescind our former action of vetoing exclusive ag zoning. Seconded by Mr. Voges and carried.

Mr. Smiley says the State law provides for exclusive ag zoning but it doesn't require it.

A-1 District allows for ag uses, utilities, farm family, roadside stands for farm sales, structures and improvements consistent with agricultural uses, home occupations as defined by the Zoning ordinances. Conditional use permits are available for people who live there that are not part of the farm operation but are relatives. Conditional use permits are required for

P. 295
all governmental uses, churches, separation of existing farm dwellings (farms are consolidated and want to sell and set up buildings).

The procedures are to file petition 2057 for A-1 district. The cost is \$10 per year and you have to file and pay each year. You are then entitled to an income tax credit based on family income and real estate taxes. If propose to build a residence for a farm employee, whether a relative or not, a certification has to be given to Zoning that that is the purpose of the new house.

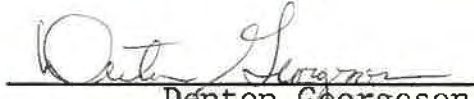
Sale of land for non-farm use by non-family or non-employee of the farm then change of zoning is consistant with the Town plan.

Mr. Fleck explained that if we adopt exclusive ag zoning we can change some of our zoning on a one-time basis. Our zoning plan must be finished by September 1st to be eligible for tax credit for 1983 taxes.

A-1 is exclusive farm land, A-2 is our current A-1 zoning now and A-3 is farmland preservation classified as development potential area.

Mr. Georgeson moved we file a petition to Dane County Zoning for re-zoning to exclusive ag zoning. Seconded by Mr. Voges and carried.

Meeting adjourned.


Denton Georgeson

REGULAR MEETING

APRIL 4, 1983

9:00 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Joan Balogh, Pauline Johnushka, Atty's. John Mitby & John Schmid.

P. 96
Joan Balogh, Regional Planning Commission, explained about Environmental Corridor. It's open space lands forming linear systems of natural resource features and public lands.

P. 165
Mr. Voges moved to grant a license to Bofel Ltd. for a Ladies Fashion Sale on June 10, 11, & 12, 1983 at Holiday Inn S.E. Seconded by Mr. Mahnke and carried.

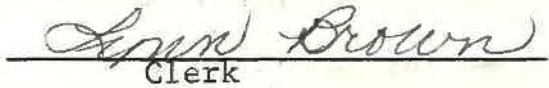
P. 272
Clerk reminded the Board of the petition for blacktopping Karmichael Court we received last Fall.

P. 233
Mr. Voges moved to pay the elected officials if they go to schooling or classes. \$18 for a half day, \$36 for a whole day, 18¢ per mile and all expenses. Seconded by Mr. Mahnke and carried.

P. 295
We will hold a hearing for Land Preservation Tax Law and Exclusive Ag-1 Zoning on Wednesday, April 20, 1983 at 9:00 a.m. This will be posted on April 6, 1983 and published on April 10 and 17, 1983 in the Wisconsin State Journal.

P. 253
Treasurer's report was read. Receipts \$679,597.16; disbursements \$595,433.34; balance April 1st is \$160,599.44.

Checks and vouchers were signed and meeting adjourned.


Clerk

ANNUAL MEETING

APRIL 6, 1983

7:00 P.M.

P. 52
PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Marlen Moody, Ivan Mellum, Jane Baum, Julius Rasmussen, Baines Montgomery, Pauline Johnushka, Nancy Turcotte, Dell Dickens, Don Moe, Bernard Braun, Pete Storch, Jerry Kraft, Theron Anderson, Marilyn & Larry Wollé, Earl Ulrich, Richard Larson & Rocky Redepenning.

Minutes of the last annual Meeting were read and approved.

Discussed Town's assets, liabilities, receipts and expenditures in Annual Report.

Mr. Dickens asked when we purchased the tanker because it could make a difference on home insurance. The fire dept. purchased it from their dance proceeds in October, 1982 to replace the old tanker.

Mr. Kraft asked about a rumor he heard that the Town lost \$50,000. Mrs. Rickman explained the attorney and auditor ordered us to cut the 1983 budget by \$50,000 because the deficit was \$70,000.

Mr. Voges mentioned we lost the County Road Aid Matching Funds which would have been \$3,339 which they are no longer giving.

Mr. Anderson asked how often the County Sheriff's Dept. patrols the Town now that we no longer have our own police department. Mr. Georgeson had asked Lt. Gard the same question and was told they patrol once a day at staggered times.

Mr. Dickens moved to accept the Annual Report. Seconded by Mr. Mellum and carried.

Mr. Georgeson asked about raises and announced the Board agreed not to accept a raise. Mr. Kraft moved to accept the proposal of no raises for the Board. Seconded by Mr. Dickens and carried.

Clerks salary is \$8,724.10 and treasurer's is \$6,669.30. Discussion followed. Debated between 5% this year and 5% next year or 10% for the two years. Mr. Kraft moved to raise the salaries 5% for two years. Motion opposed. Mr. Dickens moved to grant a 10% increase for two years to Clerk and Treasurer based on Clerk's salary. Raise is \$872.40. Seconded by Mr. Rasmussen and carried. P.247
P.253

We have sold the squad car for \$1,800 and Hiestand School sold at a Sheriff's sale for \$25,000 from which we paid the attorney \$2,457.46 and the City of Madison real estate taxes of \$2,401.78.

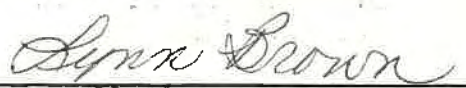
Mr. Mellum asked about the status on the proposed County landfill sites in the Town. Town of Dunn is still negotiating with County on rules for the Libby site but they have purchased the Rodefild property for \$365,000. P.164

Mrs. Baun asked what will happen to our Town dump when it's full. Our dump can be used for another 3 to 5 years then we will cover it with several inches of dirt.

Mr. Kraft asked if we would mow the April Hill Park. Mr. Braun asked for some equipment for the park also. A simple swing set would cost \$600. Mr. Mahnke pointed out that the April Hill residents agreed to mow the park if we had it graded and seeded. Discussion followed. Mr. Voges said if they want park equipment they would be assessed for it. The Town can't afford equipment and mowing it. Mr. Storch moved to have the Town mow and maintain the April Hill Park. Seconded by Mr. Kraft and carried. P.206

Election results from April 5, 1983 are: Chairman: Denton Georgeson 139. Supervisors: Parker Mahnke 134; William Voges 132. Clerk: Lynn Brown 119; Gladys Clark withdrew on 4/4/83. Treasurer: Irene Rickman 156. P.93

Mr. Mellum moved to adjourn the annual meeting to April 4, 1984 at 7:00 p.m. Seconded by Mr. Dickens and carried.


Clerk

SPECIAL MEETING

APRIL 11, 1983

9:30 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown & Raymond McDowell, Expert Asphalt Drive Maintenance.

p. 67 Mr. McDowell wants to use his special blacktop to repair the cracks in some of our roads. It's pliable, adheres to the road and is applied hot. Best time to use this product is Spring if it's dry. Board will think it over for a few months since we would use it in late Summer or Fall.

p. 79 Mr. Voges moved to buy the copy machine from Wisc. Copy and Business Equipment for \$400 for the Town Hall. Seconded by Mr. Mahnke and carried.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

APRIL 20, 1983

9:00 A.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke, Fankhauser and Peterson, Mrs. Brown, Joan Balogh, Tom Smiley, Tom O'Connell & Sam Gundlach.

p. 295 Exclusive Ag Zoning Hearing.

Mr. Smiley explained that you, as farm owners, receive credits for what is zoned exclusive ag-1. If you transferred one acre to a son then you would have to pay back the credits on one acre up to ten years. If it is sold for ag purposes then there is no roll-back - if over 50% of his income is from farming.

Anyone is eligible for a minimum of 10% credit. As your income goes up, your credit goes down. The credit is counted as income on next year's statement.

Mr. Fleck explained that after we adopt the exclusive ag zoning we should go over the maps and examine the zoning. Some parcels of five acres and less should be zoned RH-Rural Homes District.

As there is no objection to exclusive ag zoning, the Board will appear at the Zoning hearing on May 10, 1983. Clerk is to send approval of petition #3018 to Zoning Dept. before the hearing.

Hearing adjourned.

p. 96 Joan Balogh explained more on the Environmental Corridor and her maps. The purpose of the environmental corridor is to guide development within the urban service area. Adopting the maps is a statement of intent and the maps if incorrect may be corrected at a time of development.

p. 45 The Board authorized Jane Baun, as Deputy Treasurer and in the absence of Irene Rickman the Treasurer, to sign an investment agreement with Blunt, Ellis & Loewi for the Cemetery Trust Fund.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

APRIL 28, 1983

9:15 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown, Chuck Chvala-State representative, and Rocky Redepennig.

p. 228 Mr. Mahnke moved to adopt a resolution to re-locate the South Beltline Highway from Fish Hatchery Road to I-90. Seconded by Mr. Voges and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

MAY 3, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Nancy Turcotte, Pauline Johnushka, Chuck Chvala & Gerald Femrite.

We were petitioned last fall for blacktopping Karmichael Court. The County estimate is \$9,687.50. Mr. Georgeson moved to blacktop Karmichael Court. Seconded by Mr. Voges and carried. *P. 67*

Mr. Mahnke moved to grant a license to the Republican Women of Dane County for an antique show at Holiday Inn S.E. on May 20, 21 and 22, 1983. Seconded by Mr. Voges and carried. *P. 67 P. 165*

Permit was signed for telephone cable on Gay Avenue for Wisconsin Telephone Co. *P. 276*

Chuck Chvala, State representative, submitted a copy of his testimony for the re-location of the South Beltline. The problem will be passing the bonding proposal. If this is not passed then the state cannot afford to re-locate the highway. *P. 226*

Mr. Conrad will accept \$1100 for rental of the dump site starting June 1, 1983 for one year. Mr. Georgeson moved to pay Mr. Conrad \$1100 for the dump site rental. Seconded by Mr. Voges and carried. *P. 89*

Mr. Voges moved to appoint Rocky Redepenning as Weed Commissioner from May 1, 1983 for one year. Seconded by Mr. Mahnke and carried. *P. 273*

Since we have received so many complaints about certain residences in Blooming Grove that are becoming junk yards, the clerk is instructed to write clean-up letters to the following: Don Gilbertson, 4585 Sprecher Rd; Donald Ampe, 2417 Vondron; James Onderdonk, 1001 Femrite; Darwin Crull, 3263 Mansion; Mark Fjelstad, 3251 Mansion; Cyril Fahltersac, 615 N. Fair Oaks; Gary Haarklau, 3411 Furey; Samuel Henly, 316 Memphis; Robert Smail, 320 Memphis; and Roy Wild, 529 N. Fair Oaks. *P. 76 P. 77*

We will cancel rubbish collection at Mr. Onderdonk's, 1001 Femrite Drive. It is too far out of our way to collect his and he doesn't pay for it. *P. 229*

Mr. Voges moved to subscribe to the new Local Government News for one year for \$32.00. Seconded by Mr. Mahnke and carried. *P. 166*

Treasurer's report was read. Receipts \$11,121.28; disbursements \$49,411.01; balance May 1st is \$122,310.11. *P. 253*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

BOARD OF REVIEW

MAY 9, 1983

10:00 A.M.

PRESENT: Mr. Voges, Mrs. Brown and Mr. Virchow.

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

John Hagan. 0401-1082. Land assessed \$10,200; improvements \$58,900; total \$69,100. Objection: I purchased the property in October, 1982 for \$59,000 which should be the fair market value. Fire insurance on building is \$78,000. *P. 120*

Mr. Virchow recommended this be lowered to purchase price so Market value is about \$69,500 which he feels is fair. Mr. Georgeson moved to lower improvements \$10,100 to \$48,800. Total is \$59,000. Seconded by Mr. Voges and carried.

Board of review adjourned until May 12, 1983 at 6:30 p.m.

Lynn Brown
Clerk

SPECIAL MEETING

MAY 12, 1983

6:15 P.M.

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

Hearing for liquor license renewals.

Mr. Georgeson moved to grant a renewal liquor license to Holiday Inn S.E., New Madison Motor Lounge. Seconded by Mr. Voges and carried.

Mr. Georgeson moved to grant a renewal liquor license to Jerry's Place, Floyd Mink and Gerald Bailey. Seconded by Mr. Voges and carried.

Beer license granted to Kervyn Link, Milwaukee Street Milk Depot.

Hearing adjourned.

Loren Brown
Clerk

BOARD OF REVIEW

MAY 12, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson & Voges, Mrs. Brown & Mr. Virchow.

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

Pat Ampe. 0401-131.3A. Land assessed \$53,500; improvements \$69,000; total \$122,500. Objection: There is no way \$30,000 of improvements to the house. As of Jan. 1, 1983, the basement was not completed - it was open on part of top and no ceiling, heat or electricity. Insurance on building is \$15,000. House has no insulation. Appraisal company, in July 1981, has land at \$82,500; improvements \$17,500 for building and \$5,000 for house; total \$105,000.

Mr. Virchow raised this because he found the house was omitted. He agrees it is too high. Mr. Mahnke moved to lower improvements \$15,000 to \$54,000. Total is \$107,500. Seconded by Mr. Voges and carried.

Arnold & Mary Berg. 0401-2137.30. Land assessed \$12,100; improvements \$98,800; total \$110,900. Objection: We believe the assessed and market value of the house is too high for the area. The lots across the street are zoned B-1 for 6.2 acres. Billboards advertise the land for sale. I paid \$83,500 in August, 1982 from the bank. Fire insurance is \$100,000 because of no fire hydrants in the area.

Mr. Mahnke moved to lower improvements \$15,900 to \$82,900. Total is \$95,000. Seconded by Mr. Georgeson and carried.

Bernice Hendrix. 0401-1163. Land assessed \$6,800; improvements \$28,300; total \$35,100. Objection: Junky neighborhood and the house is built too low to the ground. Basement has leaky walls and the garage has a dirt floor. Only 758 square feet plus sun room has 143 square feet. Fire insurance is \$32,000.

Mr. Voges moved the assessment remain as is. Seconded by Mr. Mahnke and carried.

Paul Way. 0401-1133. Land assessed \$10,100; improvements \$46,200; total \$56,300. Objection: Tried selling it for \$69,900 for two years then for \$64,900 and now received an offer for \$59,900 in March, 1983, which I would have accepted but the offer was withdrawn. There are no gutters, the driveway is not paved. There is only 1196 square feet.

Mr. Mahnke moved the assessment remain as is. Seconded by Mr. Georgeson and carried.

Terri Meissen for Robert Ellestad. 0401-326.1. Land assessed \$13,100; improvements \$67,000; total \$80,100 for 2 acres. *P. 95*
 Objection: He purchased the property for \$52,500 in December, 1982. Fire insurance is \$85,000. 1200 square feet.

Mr. Voges moved to lower the improvements \$11,300 to \$55,700. Total is \$68,800. Seconded by Mr. Georgeson and carried.

Mr. Georgeson moved to adjourn to May 20, 1983 at 9:00 a.m. for Sine and Die. Seconded by Mr. Voges and carried.

Lynn Brown
 Clerk

BOARD OF REVIEW

MAY 20, 1983

9:00 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown & Mr. Virchow.

There are no appearances.

Board reviewed previous appearances and testimonies and made decisions. These changes are recorded on date of appearances. *P. 66*

Mr. Virchow wants the following errors corrected:

Mr. Voges moved to subtract \$19,200 new building on parcel no. 0401-185.3 and add to 0401-185.4.1, both owned by A-1 Associates. Seconded by Mr. Mahnke and carried. *P. 50*
 0401-185.3 is land \$79,200; improvements \$483,000; total \$562,200.
 0401-185.4.1 is land \$12,000; improvements \$99,200; total \$111,200.

Mr. Voges moved to subtract \$500 error from improvements on parcel no. 0401-15.3, William Hallman. There was no improvement added in 1982. Seconded by Mr. Georgeson and carried. *P. 120*

Mr. Voges moved to adjourn 1983 Board of Review Sine and Die. Seconded by Mr. Mahnke and carried.

Lynn Brown
 Clerk

SPECIAL MEETING

MAY 20, 1983

10:00 A.M.

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

Mr. Voges moved to grant a license to American Investors to hold auction of Oriental Rugs on May 27, 1983 at Holiday Inn S.E. Seconded by Mr. Mahnke and carried. *P. 165*

Meeting adjourned.

Lynn Brown
 Clerk

SUMMARY OF BOARD OF REVIEW - 1983

| | |
|--------------|---|
| 0401-15.3 | William Hallman. Improvements reduced \$500. <i>P. 66</i> |
| 0401-131.3A | Pat Ampe. Improvements reduced \$15,000. |
| 0401-185.3 | A-1 Associates. Improvements reduced \$19,200. |
| 0401-185.4.1 | A-1 Associates. Improvements raised \$19,200. |
| 0401-326.1 | Robert Ellestad. Improvements reduced \$11,300. |
| 0401-1082 | John Hagan. Improvements reduced \$10,100. |
| 0401-1133 | Paul Way. No change. |
| 0401-1163 | Bernice Hendrix. No change. |
| 0401-2137.30 | Arnold & Mary Berg. Improvements reduced \$15,900. |

PRESENT: Messrs. Georgeson & Voges, Mrs. Rickman, Mrs. Brown, Lucille Conway, Ray Young, Mrs. Hessler, Rollie Collman, Robert Johnson, Vera Wild, Pauline Johnushka & Nancy Turcotte.

p. 245 Mrs. Conway requested re-zoning from B-1 to R-3A for a duplex on lots 432 and 433, C. A. Gallagher Park Subdivision. Mr. Voges moved to approve change of zoning for a duplex on these two lots. Seconded by Mr. Georgeson and carried.

p. 245 Mr. Young, Bullock Garages, requested a variance from required setback from Furey Avenue for a garage for the Hesslers, 525 Rethke Ave. Board approved.

p. 134 Rollie Collman presented the new insurance bid of \$7316 which is lower than last year. Mr. Georgeson moved to renew our insurance with Rollie Collman. Seconded by Mr. Voges and carried.

Mr. Voges moved to increase the umbrella from \$1,000,000 to \$2,000,000 for about \$750 extra for officials liability. Seconded by Mr. Georgeson and carried.

p. 76 Mrs. Wild said her yard has been cleaned up and the truck is gone. Mr. Haarklau has not completed his yard yet. We will send the Sheriff's Dept. to issue a reminder to Mr. Haarklau.

p. 245 Mr. Johnson is building a new house on lot 52, Rambling Acres, but in order to keep his house in line with the other houses he needs a variance for an alternate drainage field up to the lot line on Venetian Lane. The Environmental Health Dept. has approved. Mr. Georgeson moved to grant a variance for the alternate drainage system along Venetian and Cottontail. Seconded by Mr. Voges and carried.

p. 227 Board denied the extra \$20 on Rodefild Enterprises bill for trimming trees in park and around the hall. This should be done yearly without extra charge.

p. 275 Dallas Wills wants a certified survey on lots 3 & 4 on Siggelkow Road. Clerk is to send letter to Norb Scribner, Regional Planning Commission, denying the CSM on the basis of Wills Road being included and it is not a Town road but just a private driveway.

p. 76 Mr. Voges moved to send a clean up letter to 611 Powers Ave. to get rid of brush and tires in back yard. Seconded by Mr. Georgeson and carried.

Clerk would like to go on vacation the first week in August so would like to change the Town meeting from August 2 to August 9, 1983. Mr. Voges moved to change the August meeting to August 9, 1983. Seconded by Mr. Georgeson and carried.

p. 67 Mr. Georgeson moved to pass a Resolution to blacktop Gay and Bruns Avenues in Gallagher Gardens due to complaints on dust and no other way to control it. Seconded by Mr. Voges and carried.

p. 253 Treasurer's report was read. Receipts \$4,699.31; disbursements \$94,825.46 (includes \$75,000 transferred into a money market fund); balance June 1st is \$33,624.17.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

114A

HEARING FOR SPECIAL ASSESSMENTS

JULY 13, 1983

7:00 P.M.

Plat of C.A. Gallagher Gardens Subdivision; Blacktop on Gay and Bruns Avenues.

P.109

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown, James Thayer, Clifford Kleven, Gale Foster, Don & Louise Foster, George Gosda, Sr., & Mary Birrenkott.

P.67

The approximate total cost of blacktopping both streets is \$22,000. The interest rate at this time is 8% to 9.5% from Monona Grove State Bank.

Questions:

Mary Birrenkott- Who petitioned the Town for this blacktopping?
Georgeson - No one. We used our village powers to do this because of the dust problem and all the complaints.
Jim Thayer - When and where will the storm sewers be put in?
It seems silly to do something to the road before we fix the water problem.

Georgeson - It would cost \$20,000 to \$30,000 to do the area with storm sewers. We will go to the county tomorrow to hire them to install storm sewers and assess it back to the property owners. Thayer doesn't want this done on only one side of the street. He will not pay for the other side if his side is not being benefited.

Foster says do it right the first time. He feels the whole plat is benefiting and should pay.

Mahnke - We have to rely on the County engineers.

Gale Foster - Can we put speed bumps or something else to discourage racers? Georgeson - No. Our weather won't permit it because we can't plow it.

We will check with the Town Attorney in the morning about storm sewers and billing the entire plat and check with the State Engineering about drainage on one side and filling in the other side if we won't lose state road aids.

Motion by Voges, second by Mahnke, to levy special assessments for seven (7) years for blacktopping. Motion carried.

Motion by Voges, second by Mahnke, to pass a resolution relating to final approval of report and assessments of benefits against any property in the Plat of C. A. Gallagher Gardens Subdivision. Motion carried. This resolution will be published in the Wisconsin State Journal and a copy mailed to every owner involved.

P.228

Meeting adjourned.

Lynn Brown
Clerk

114B

NOTICE OF HEARING ON PROPOSED SPECIAL
ASSESSMENTS TO BE LEVIED IN THE PLAT OF
C.A.GALLAGHER GARDENS SUBDIVISION,
TOWN OF BLOOMING GROVE

TO ALL WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, has adopted a preliminary Resolution on relating to the paving or otherwise improving of streets and the financing thereof by the levy of special assessments against property benefited by said work in the Plat of C. A. Gallagher Garden Subdivision, Town of Blooming Grove, described as follows:

North side lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12, Block 1; South side lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12, Block 2; North side lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12, Block 2; and South side lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12, Block 3, Plat of C. A. Gallagher Gardens Subdivision.

The report of the Clerk of the Town of Blooming Grove indicating the estimated cost of said work, and an assessment schedule showing the benefits and proposed assessments of cost against the affected lots or parcels of land in the Plat of C. A. Gallagher Gardens Subdivision, are on file in the office of the Town Clerk of the Town of Blooming Grove, 3325 Thurber Avenue, Dane County, Wisconsin, and may be inspected by any interested person, their agents or attorneys, daily, between the hours of 9:00 a.m. to 12 noon, and 1:00 p.m. to 4:00 p.m.

NOTICE IS FURTHER GIVEN that the Town Board will be in session on the 13th day of July, 1983, at 7:00 p.m. at the Town Hall, in the Town of Blooming Grove, to hear any persons interested, their agents or attorneys, concerning the matters contained in said resolution and report, including the proposed improvements, the plans and specifications thereof, and the assessments to be made of benefits accruing therefrom.

Lynn Brown
Town Clerk
Town of Blooming Grove

REGULAR MEETING

JULY 5, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Pauline Johnushka & Nancy Turcotte.

Board denied the bill of \$1,113.72 from City of Madison for relief furnished to Darryl Haines and Sharon Skoyen. The City never paid us for relief we furnished to John Burchette in the amount of \$1,877.72. We legally billed them in time but we did not start court proceedings therefore they no longer owe us. Board said to call Attorney Mitby to make him aware of the case. *P.224*

Treasurer's report was read. Receipts \$5,296.27; disbursements \$16,321.68; balance July 1st is \$22,597.78. *P.253*

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
Clerk

SPECIAL MEETING

AUGUST 8, 1983

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown & Alex Falch.

Mr. Falch requested change of zoning for 45 acres on Highway BB. It is currently zoned A-1 Exclusive. He would like it changed to RH-4 for residential house with limited livestock. His hearing with Dane County Zoning is August 9. Board will not approve this re-zoning of 45 acres. We will request County zoning to hold in abeyance until we know if the proposed A-2 zoning amendments will pass the Zoning Board. We suggest that Mr. Falch reduce the acreage to be re-zoned to 15 acres. *P.295*

Board denied the Certified Survey Map submitted for Dave Hoover for lots 1, 2 and 3, in Block 3 of C. A. Gallagher Gardens Subd. These lots cannot be split as such because lot 1 would have no access. Aprecher Avenue is no longer a legal road, it is private Town property and Zink Avenue is not a developed road. *P.73*

The Board signed seven cemetery deeds and only one was a Town resident. Clerk checked lot costs in area cemeteries: Highland Memory Gardens start at \$700 for two spaces; Roselawn Memorial Park start at \$800 for two spaces; and Sunset Memory Gardens start at \$700 for two spaces. Blooming Grove residents pay \$195 to \$215 for two and non-residents pay \$235 to \$255 for two including perpetual care. *P.73*

Mr. Voges moved to raise the cost of cemetery lots in the Blooming Grove Cemetery for residents to \$500 (lot \$380, perpetual care \$120) and for non-residents to \$600 (lot \$480 and perpetual care \$120). Grave openings will remain at \$175 for summer and \$225 for winter. The change is effective August 10, 1983. *P.253*

Meeting adjourned.

Lynne Brown
Clerk

REGULAR MEETING

AUGUST 9, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Bob Dunn, Brian & Elaine Brabender, Harold Curley, Mabel Schultz, Pauline Johnushka, Nancy Turcotte, J. A. Rasmussen & Baines Montgomery.

Mr. Voges dispensed with the reading of the minutes of July 5, 1983 due to the confidential welfare information it contains. Seconded by Mr. Georgeson and carried. *P.224*

P. 215
Mr. Dunn, F.C.M. Corp., wants the Board to consider using industrial revenue bonds to convert Queen of Apostles to senior citizens housing. The bond would be \$2,850,000. There would be no Town liability, the housing would service 70 to 80 one and two bedroom apartments. He would design it and refurbish it. His company and the Town Board would select bond council.

The Board will ask our attorney about it and all our attorney costs must be covered by FMC.

P. 242
Brian and Elaine Brabender would like to put a sidewalk from back porch to the road at 401 Rethke. The sidewalk would be onto Thurber and the width at the road would be about 6 feet wide. Mr. Georgeson will meet with Mr. Brabender on Saturday at 10:00 a.m. to view the area. If it's wider than 4 feet he may need a driveway permit.

P. 226
Mr. Curley and Mrs. Schultz complained about the auto repair business at John Richardson's at 408 N. Fair Oaks. They are still repairing other peoples cars, it's still against zoning, and it creates too much noise. Mr. Curley took pictures of them working on Mr. Richardson's work truck from Red Arrow. It was completely dismantled. Something has to be done about this because it's not fair to the neighbors or to other businesses that obey the zoning laws. Clerk will call the County Board representative for our area, Mr. Gerald Femrite.

There is also a pile of manure (possibly human) next to the fence in Mr. Richardson's yard. This is against the health code.

P. 52
We discussed mowing the lots in April Hill at the roadside. There are so many empty lots that are not kept mowed. We will inform the roadman to mow these.

P. 165
Mr. Georgeson moved to charge \$25 penalty for failure to obtain a license for a sale. Seconded by Mr. Voges and carried. This will cover the per diem to go and collect the check.

P. 253
Treasurer's report was read. Receipts \$82,470.52 (includes Federal Revenue Sharing \$2,048, State credit \$59,409.66, state highway aid \$5,109.15 and State revenue sharing \$13,834.79); disbursements \$74,763.59 (includes state credit \$59,409.66); balance August 1, 1983 is \$32,590.53.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

SEPTEMBER 6, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke, Mrs. Rickman & Mrs. Brown, Tom Peterson, Richard Iverson, Curt Reif, Dave & Karen Erickson, Gene Pursell, Nancy Turcotte, Pauline Johnushka, Baines Montgomery and J. A. Rasmussen.

P. 245
Mr. Peterson, Property Shop Realtors, requested rezoning of 5.1 acres belonging to Mr. Iverson at 4345 Marsh Road. It would be changed from A-1 Exclusive to A-2 to separate existing residence from farm. Two Board members approved, one opposed.

P. 268
Curt Reif Requested a variance to build a 20'x20' garage at 3213 Thurber Avenue. Road setback is 16', back yard is 4' and side yard is 2½' with 57' between the house and garage. Board has no objections but the County Board of Adjustments has the final say.

P. 150
Mr. Voges said Karmichael Court slopes to the east and the blacktop is 22' wide instead of 20' as was decided by us and county. Mr. Erickson said there was never an engineer on the project and a transit or grade was never used. Mr. Pursell said there is no room for shoulders now because the road is too wide and there is quite a drop off on either side.

Mr. Mahnke moved to have Mr. Georgeson go to County Highway in person to try to correct the road. We should try to have County fix the ditches for shoulders at their expense. We will not pay for the blacktopping until it is repaired to our satisfaction. Seconded by Mr. Voges and carried. P.67

Ms. Turcotte said that Rustic Drive absorbs water instead of it running off into ditches. Could we put a little more gravel on it and grade it a little? Also, would we put two 20 m.p.h. signs on Rustic? Mr. Georgeson will view the road and add more gravel if needed. Yes, we will put two speed limit signs up but they will have to be 25 m.p.h. P.229

Tom Martinelli, Dept. of Public Works, called for permission to annex the Rodefild sanitary landfill site to the Madison Metropolitan Sewerage District. Board approved. P.173 P.164

We discussed the proposed John DeBeck landfill site on property in the City of Madison off Vondron Road adjacent to the Town. No decision was made. P.164

Mr. Voges moved to grant a license to Block System Cleaners, Madison, Wis., to hold a fur sale at Holiday Inn S.E. on October 3, 1983. Seconded by Mr. Mahnke and carried. P.165

We discussed the Complete Channel TV ordinance. They have requested us to give our approval to a transfer of cable television assets from U.S. Cable of Viking to Complete Channel TV. Mr. Mahnke will review the contract recommended by Atty. Mitby. P.72

Mr. Voges suggested we publish a notice about hunting. A permit is required from the land owner and the Town Chairman. No shooting without a permit and only under certain conditions. P.131

We discussed proposed zoning amendments #3105 in Section 10.13; 10.14 and 10.15 of the Dane County Code of Ordinances. No decision was made. P.295

We discussed the Certified Survey of Wills Road that was recorded at the Register of Deeds of 2/18/71 saying Wills Road is dedicated to the Town. On 3/3/71 it was presented to the Town Board for approval but the Board tabled it. On 3/8/71 Mr. Haugan was told an engineer would have to be hired at Mr. Wills expense to bring the road up to Town specs. Clerk wondered if we should turn this over to the attorney to try to get it out of the books. No decision was made. P.73 \$175

Treasurer's report was read. Receipts \$285,754.43 (includes \$2,127.52 fire dept dues and taxes \$279,666.69); disbursements \$267,413.76 (includes school district levies, vocational and sanitary district levies); balance \$51,438.62. P.253

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING SEPTEMBER 12, 1983 7:30 p.m.

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

Mr. Voges mentioned that Gray-Bahl Auto Repair Co. is still putting about 10 or 12 large 55 gal. drums full of rubbish out for our collection. P.112

Mr. Voges moved to write a letter to Gray-Bahl Co. informing them we will no longer pick up their rubbish. They will have to get a dumpster. Seconded by Mr. Mahnke and carried. P.229

Mr. Mahnke moved to adopt City of Madison's heating ordinance by reference. Seconded by Mr. Voges and carried. Our inspector, Merle Virchow, will have to get a copy of the ordinance and fees. P.201

Meeting adjourned.

Lynn Brown
Clerk

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Merle Virchow, Atty. Dave Smithson, Dan Bindl, Alex Falch and Pauline Johnushka.

p. 215
We received an estimate from Dane County Highway for Wills Road. Grading and culvert is \$6,000 and base course is \$7,000 for a total of \$13,000. Bituminous concrete would be \$7,500 for 22' mat; 5' shoulders for \$750 plus 10% contingencies of \$1,750 for a total of \$10,000. The blacktopping would not be required. For Wills Road to be accepted by the Town this grading and graveling will have to be done at Mr. Wills expense.

p. 245
Attorney Smithson, representing Dave Hoover, requested change in zoning from R-3A to R4 for the two duplexes at 4002-04 and 4006-08 Bruns Ave., Lots 1, 2 & 3, Block 3, Gallagher Garden Subdivision. The proposed use is multi-family apartments. Mr. Smithson said the area is changing and demanding more apartments and efficiency units.

p. 130
Due to Mr. Hoover's lack of cooperation with the Town Board and Town employees, Mr. Georgeson denies the change in zoning request. Mr. Hoover is treating each of these duplexes as 3 units after several warnings from the Town Chairman and building inspector and from the County Zoning Dept.

Mr. Virchow said you can't have an apartment in the basement without pop out windows and fire stops. Mr. Voges said we would also require him to post a \$50,000 surety bond.

Mr. Smithson asked if we would approve the zoning with the above restrictions? Mr. Georgeson said we may approve the zoning after the changes are made. Mr. Smithson thought this unfair to request his client to expend the money first. Mr. Georgeson said once the Zoning is approved Mr. Hoover probably would not comply to our restrictions. If Mr. Hoover is able he should come to our meeting on Monday, October 10 at 9:00 a.m. and we will discuss this with him.

p. 73
Mr. Bindl from Gunderson Funeral Home said there is a problem with the lot we buried Judge Byrne's son on. Five lots were purchased from Mrs. Carl Lipps of Arizona for \$1000. She sent the original deed (deeded to her mother, Mattie Christofferson) and a letter deeding the 5 grave sites over. They sold 4 graves to Judge Byrne and buried his son there. Now Alan Christofferson (grandson of Mattie) is suing Gunderson for buying the lots when they had no right to. The will left the property equally to Mattie's three children and their children. He has three sisters and brothers so he is entitled to one-fourth of his father's third, which isn't even one grave site. Mr. Bindl wants to know our policy-is the one who holds the deed entitled to the lot? We are not sure but we feel this is between Gunderson and Mr. Christofferson and Mrs. Lipps.

p. 245
Alex Falch had applied for 45 acres to be rezoned from A-1 excl sive to RH4. He is changing his request for 15 plus acres to RH4 on CTH BB in Section 12. Board approved.

p. 242
We reviewed the request from Mr. Brabender to lay a sidewalk at 401 Rethke from side door to Thurber Ave. Board viewed the property and decided it shouldn't be allowed. They would leave hills by the road to indent the sidewalk and we could possibly ruin the wing on our plow.

p. 165
Mr. Voges moved to grant a license to Furniture Outlet Center of Rockford, Illinois to hold furniture sale at Holiday Inn S.E. on October 8 and 9, 1983. Seconded by Mr. Mahnke and carried.

p. 165
Mr. Voges moved to grant a license to Azurean Galleries of Sun Prairie to hold an antique show and sale at Holiday Inn S.E. on November 18, 19 and 20, 1983. Seconded by Mr. Mahnke and carried.

Mr. Mahnke moved to grant a license to Stereo Liquidators of Albany, New York to hold a retail sale of home and car stereo equipment at Holiday Inn S.E. on October 27, 1983. Seconded by *PK 5* Mr. Voges and carried.

Mr. Mahnke moved to adopt the contract with Complete Channel TV, Inc. to upgrade its cable television system. Seconded by *P. 72* Mr. Voges and carried.

Clerk suggested we order new bicycle license plates from Wisconsin Corrections Industries. Mr. Voges moved to order 150 bike licenses, blue background with white numbers to be good *P. 61* 1984 and 1985. Seconded by Mr. Mahnke and carried. Mr. Georgeson moved to sell the bike licenses for \$2.00 each. Seconded by Mr. Voges and carried.

Mr. Voges moved to pay the clerk \$18 for the evening spent at the Wisconsin Local Welfare Assn. Seminar at the West Towner Motel, Madison on September 28, 1983. Seconded by Mr. Georgeson *P. 224* and carried.

Mr. Voges moved to adopt a resolution limiting our obligations respecting medical and dental care. Seconded by Mr. Mahnke *P. 224* and carried.

Since Jane Baun has moved into the City of Madison we decided she shouldn't hold any Town positions. Mr. Voges moved to appoint Julius A. Rasmussen as Deputy Clerk and Deputy Treasurer for the Town. Seconded by Mr. Mahnke and carried. *P. 85*

Permits for underground electric extension was signed for MG&E for Dicky Lane at Cottontail Trail and Severson Drive at Cynthia. *P. 174*

The Town is being sued by Mark and Karen Marshall because Mrs. Marshall was thrown from her bicycle at the railroad tracks opposite the intersection of Sherman Avenue and Oxford Place. She claims it is the Town's negligence in failing to properly *P. 164* maintain and repair the pavement and railroad tracks and in allowing the placement of the railroad tracks across the street and sidewalk at an unsafe angle for bicyclists. Since this area is not in Blooming Grove we will have our attorney answer the notice as such.

Wm. F. Sorenson, d.b.a. The Kernel, applied for licenses to sell pop and popcorn in Thurber Park at the car show on October 2, 1983. He paid \$10 for each license for one day only. He would like the licenses extended to June 30, 1984 since he paid the same amount *P. 165* as other businesses in the Town. Board will not extend the licenses since he does not have a permanent place of business in the Town. If and when he wants to sell in Thurber Park again he is to re-apply and we will see about the price.

At the request of Mr. Georgeson, Clerk sent a certified letter to George and Wilma Paul, 3355 Swinburne Drive to clean up and dispose of all trash, rubbish and brush in their front yard within ten days of September 27, 1983. If they do not comply with this order, we will clean it up at their expense of not less than *P. 76* \$200. Mr. Mahnke will let us know if the Pauls do not remove the junk.

Treasurer's report was read. Receipts \$2,969.78; disbursements \$11,375.79; balance October 1st is \$42,598.71. Receipts include *P. 253* \$2,048.00 Federal Revenue Sharing.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

OCTOBER 10, 1983

9:30 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Dave Hoover, Atty. Dave Smithson, Merle Virchow & Dan & Jean Bindl.

p. 73
Mr. Voges moved to approve certified survey of 6.97 acres for a part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 26 along Marsh Road for Kampmeier. Seconded by Mr. Mahnke and carried.

p. 295
Atty. Smithson renewed his request to rezone 4002-04 and 4006-08 from R3A to R4 for multi-unit in keeping with the neighborhood. Mr. Georgeson asked of Mr. Hoover why, on the night of the fire at 4006 Brunis, he didn't let the fire dept., fire marshall and building inspector into 4002-04 to inspect it also. Mr. Hoover explained, as he did that night, that the lady at 4004 was at work and there was a man sleeping in 4002 and that Mr. Hoover would meet them at noon the next day and let them in, which he did. Mr. Hoover wants 4002-04 used as a 3-unit and 4006-08 can stay as is. Mr. Hoover admitted his duplex was used as a 3-unit. He sleeps in the basement where he has a bathroom and kitchen area.

p. 130
Mr. Virchow says in order to have an apartment in the base ment you have to have break out windows only three to four feet high or a walk-out entrance, so much square footage and a fire break.

Atty. Smithson said Mr. Hoover is willing to make the proper changes after the zoning change and he would agree to a modified request of just a zoning change on 4002-04. Mr. Voges said the Board will make their decision at the Zoning hearing on Oct. 11 at 7:30 p.m. at the City-County Building. If many of his neighbors are there against the zoning change then the Board will vote with the people as is our custom. Messrs. Voges, Mahnke, and Virchow will appear.

p. 73
Dan Bindl of Gunderson Funeral Home says Alan Christofferson will sue Gunderson's, Blooming Grove and Judge Byrne if we do not move David Byrne off of his lot. Gunderson's doesn't want all of the publicity and mess that goes with a lawsuit so they would like to buy lot 77 from us. It is an old eight-grave lot that was sold to Mrs. John Weidenbeck in k891 but re-possessed by the Town in 1946 for lack of payment on perpetual care. There are trees in each corner so the Byrnes want it for only four grave spaces.

Mr. Mahnke moved to sell lot 77 to Judge Byrne for \$1,200 for four grave spaces. Seconded by Mr. Voges and carried. Mr. Voges moved we sign the deed and give it to Mr. Bindl. Seconded by Mr. Mahnke and carried.

Mr. Bindl stated that the Byrne boy would be moved tomorrow, October 11, 1983, from lot 211 to lot 77. It will cost \$175 for the grave opening and closing on lot 77; \$300 to re-open and close and sod lot 211; and \$100 to move the vault. Total cost is \$575. Gunderson's will pay \$400 of this but would like the Town to pay \$175. Mr. Mahnke moved we pay the grave opening and closing on lot 77 of \$175 to move David Byrne. Seconded by Mr. Voges and carried.

p. 26
Mr. Voges noticed there is still a truck in the east side on yard at 3411 Furey Avenue belonging to Gary Haarklau. Mr. Voges moved to send Mr. Haarklau another clean-up letter to get rid of the truck. Seconded by Mr. Mahnke and carried.

p. 16
We discussed fining people for non-compliance of building codes. Mr. Mahnke moved to follow County fines. Seconded by Mr. Georgeson and carried. Mr. Voges will get a schedule of this.

Meeting adjourned.

Lynn D. Brown
Clerk

120.A

NOTICE

PLEASE TAKE NOTICE that a hearing on the 1984 budget for the Town of Blooming Grove will be held at the Blooming Grove Town Hall, 3325 Thurber Avenue on November 10, 1983 at 9:00 a.m.

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


Clerk, Town of Blooming Grove

Dated: October 31, 1983

SPECIAL MEETING

OCTOBER 24, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson, & Voges, Mrs. Brown, Clarice Thayer, Mary Birrenkott, Jim Fish, Joe Mannix & Cecil & Mrs. Daugherty.

Hearing for Installation of Storm Sewers in C.A. Gallagher Gardens Subdivision. P.238

Total cost is \$50,000. City of Madison will pay 68% (\$34,000) and the Town's share is 32% (\$16,000). It will be installed this year on the north side of Gay Ave. The streets will be blacktopped next year at the same price as it would have been this year.

Mrs. Birrenkott is completely against the storm sewer. Why should she have to pay for American Family water drainage. City should move their storm sewers all the way to Milwaukee St.

Mr. Fish feels since the area is paying for sewer now and blacktopping next year then maybe the whole Town could pay for this storm sewer.

Mrs. Birrenkott asked why Bruns Ave. has such a dip in it? It is 16 inches higher than Gay Ave. Mr. Daugherty said it was supposed to be cut down but never was.

Mr. Voges moved that the charge for the storm sewer be paid by Town funds and no special assessments would be levied. Seconded by Mr. Georgeson and carried. P.109

Hearing adjourned.

Town business followed.

Mr. Georgeson moved to grant a license to Art America, Inc. d.b.a. Starving Artists Group of Lansing, Michigan, to hold an art sale at Holiday Inn S.E. on November 6, 1983. Seconded by Mr. Voges and carried. P.165

Mr. Voges moved to grant a license to Bill Hallman to sell Christmas Trees at 4802 Milwaukee St. from November 15 to December 24, 1983. Seconded by Mr. Georgeson and carried. P.120

We received notification from the State of law suits from City of Madison for relief furnished to Sharon Skoyen in the amount of \$961.94 and to Darryl Haines in the amount of \$657.50. P.224

Mr. Voges moved to pay these relief bills to City of Madison plus all bills received to date for these two recipients. Seconded by Mr. Georgeson and carried. P.164

Meeting adjourned.

April Brown
Clerk

REGULAR MEETING

NOVEMBER 2, 1983

9:00 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Tom Scheidegger & Tom Martinelli.

Tom Scheidegger, our auditor from Virchow Krause & Co., explained the proposed budget to us. The revenues will be about \$17,000 less than last year, the expenditures about \$72,000 less than last year. We have a surplus of about \$143,000. The budget deficit is \$55,300 and he suggests we levy this amount. We can pay the \$75,000 note due December 1, 1983 from the surplus. The budget shows no borrowing for construction purposes. He suggests we pay the following out of surplus funds: \$10,000 for blacktopping Karmichael Court; \$16,000 for storm sewer installation on Gay Avenue; and \$20,000 for blacktopping Gay and Bruns Ave. We will still levy special assessments with interest for Karmichael and Gay and Bruns. P.64

p. 164
p. 173
Tom Martinelli, Dane County Public Works, asked the Board to petition to annex the Rodefild Landfill Site to Madison Metropolitan Sewerage District. There will be a small sanitary system and leachete collection system with an 8" pipe along Highway 12 & 18 to hook onto Motel 6. Mr. Martinelli will have a petition drawn up for the Town to sign. Mr. Voges moved to have Mr. Georgeson and Mrs. Brown sign the petition. Seconded by Mr. Mahnke and carried.

Mr. Martinelli will also present plans for the sewer extension to Motel 6 for the Town to approve. Mr. Voges moved to have Mr. Georgeson and Mrs. Brown sign the plans. Seconded by Mr. Mahnke and carried.

We will consult Atty. Mitby as to how much to charge Dane County for the hook up to Motel 6.

p. 275
Mr. Voges moved we pay dues of \$20.00 to Wisconsin Welfare Assn. for 1984. Seconded by Mr. Mahnke and carried.

p. 73
Mr. Voges moved to have Earl Gausmann remove the cement wall on lots 37 & 38 at the cemetery since these have been repossessed and belong to the Town. Seconded by Mr. Mahnke and carried.

p. 50
Mr. Voges moved to pay ambulance fees for the fourth quarter of 1983 to EMS Ambulance Dist. for \$1,859.41 and McFarland EMS for the year for \$2,780.00. Seconded by Mr. Mahnke and carried.

Mr. Voges is treasurer of the EMS Ambulance District for Blooming Grove, Maple Bluff and Burke. He reports the budget doesn't have to be raised because they have enough surplus funds to cover additional expenses.

p. 73
The VFW and the American Legion have installed a flagpole at the cemetery and have donated a 5' by 8' flag for it. We will send them our most grateful thanks.

p. 73
Qual Line Fence Corp. of Waunakee will install the same kind of flag pole at the Town Hall for \$435 if we remove the old one. Mr. Mahnke moved we purchase the flag pole for the Town Hall and a 4' by 6' flag for it. Seconded by Mr. Voges and carried.

p. 233
Mr. Voges moved to pay Mrs. Brown \$18 for each of the three days she spent at a tax preparation class at Fitchburg City Hall (Oct. 28; Nov. 5 & Nov. 12). Seconded by Mr. Mahnke and carried.

p. 110
Mr. Voges moved we send Mr. Georgeson to the State Dept. of Transportation Conference at Heritage House on December 13, 1983 and pay the \$6.00 fee for lunch. Seconded by Mr. Mahnke and carried.

p. 164
Mr. Voges moved to adopt a siting resolution stating our intent to negotiate and arbitrate with the Land Disposal Company (John Debeck) concerning the proposed solid waste disposal site in the City of Madison. We appoint Denton Georgeson to the local committee as our spokesman. Seconded by Mr. Mahnke and carried.

p. 253
Treasurer's report was read. Receipts \$11,480.36; disbursements \$20,002.23; balance on hand November 1st is \$34,802.45.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

TOWN OF BLOOMING GROVE

TELEPHONE 249-2194


3325 THURBER AVENUE - MADISON, WISCONSIN 53714

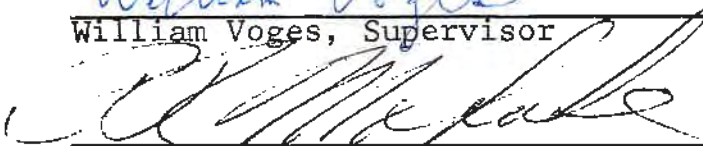
RESOLUTION NO. 11-2-83

The Town Board of the Town of Blooming Grove hereby authorizes the Town Chairman, Denton Georgeson, to petition the Madison Metropolitan Sewerage District for annexation of the Dane County Sanitary Landfill #2 (former Rodefild property).

Date: November 2, 1983

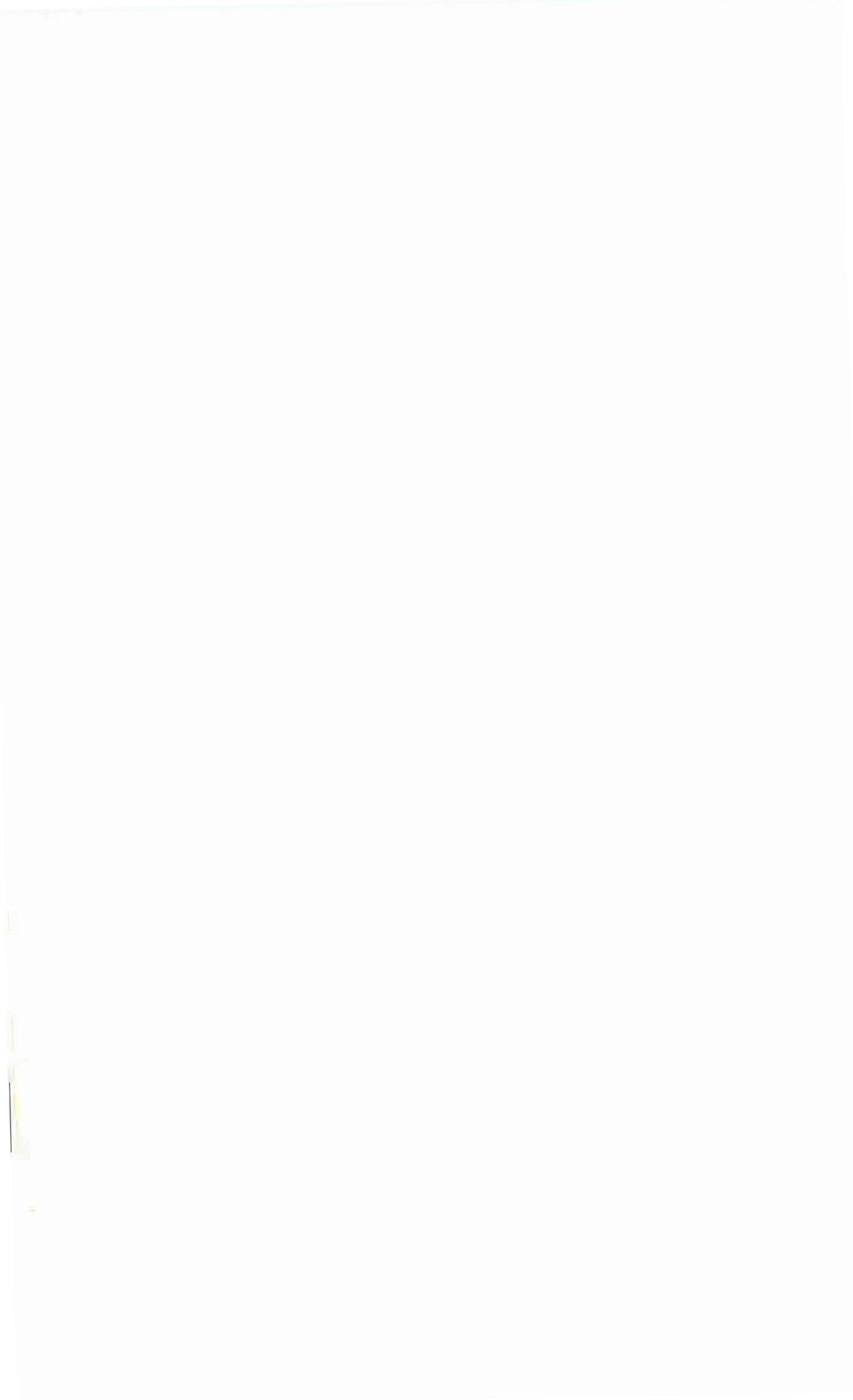

Denton Georgeson, Chairman


William Voges, Supervisor


Parker Mahnke, Supervisor

Attest:


Lynn Brown, Clerk




RESOLUTION NO. 11-10-83

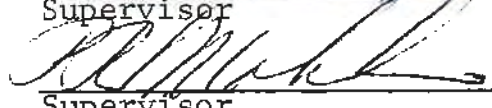
RESOLVED, That the Town of Blooming Grove levy a tax of 1.25743 mills for the year 1983 upon all taxable property in the Town for such Town purposes as administrative expense, clerical, legal and accounting, along with fire protection and ambulance services; be it further

RESOLVED, that the total tax to be certified to the Town clerk shall be in the sum of \$70,000 plus rubbish collection charge of \$10,000 for collection along with all other taxes during the year 1983 and 1984.

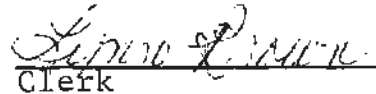
Adopted this 10th day of November, 1983.


Chairman


Supervisor


Supervisor

ATTEST:


Clerk

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickaman and Mrs. Brown.

We discussed the 1984 budget. Mr. Mahnke moved to adopt the proposed budget. Seconded by Mr. Voges and carried. *p. 64*

Mr. Mahnke moved to levy \$70,000 for general purposes on the 1984 tax roll. Seconded by Mr. Voges and carried. Mill rate will be approximately 1.25744. *p. 249*

Mr. Mahnke moved to levy \$10,000 for rubbish collection in April Hill, Gallagher Gardens and Gallagher Plat. Seconded by Mr. Voges and carried. Mill rate will be approximately .48502. *p. 229*

Mr. Voges asked if his rubbish collection charge could be put on the tax roll on a mill rate basis because those are so much lower than what he pays. Clerk said the computer won't catch the Pl. unless it's in plats. Mr. Georgeson moved that the clerk calculate an average of all refuse charges on the tax roll and we will charge this amount to the houses that the Town truck picks up. Seconded by Mr. Mahnke and carried.

Budget hearing adjourned.

Mr. Voges moved to grant AAA Sports, Inc. of Janesville, Wis., a license to hold a sale of sporting goods at Holiday Inn S.E. on December 9, 10 & 11, 1983. Seconded by Mr. Mahnke and carried. *p. 165*

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

NOVEMBER 14, 1983

10:00 A.M.

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

We've had a request for street lights on Walbridge. There will probably be three; one at Gay, Bruns and Zink. We will go joint cost with the City of Madison. *p. 239*

Mrs. Brown suggested we pay Jane Baun when she keeps the Town Hall open when Clerk and Treasurer are at meetings or on vacation. Mr. Voges moved to pay \$5.00 an hour to Jane Baun for September 29th and October 28th and all other occasions when Clerk and Treasurer cannot be at the Hall. Seconded by Mr. Mahnke and carried. *p. 233*

Mr. Voges moved to close the Town Hall the day after Thanksgiving, Friday, November 25, 1983. Seconded by Mr. Mahnke and carried. *p. 248*

Mr. Voges moved to close the Town Hall at noon on Friday, Dec. 23, 1983; all day Monday, December 26, 1983; at noon on Friday, Dec. 30, 1983; and all day Monday, January 2, 1984 due to the holidays. Seconded by Mr. Mahnke and carried. *p. 248*

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

DECEMBER 6, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson, & Voges, Mrs. Rickman & Mrs. Brown, Nancy Turcotte, Pauline Johnushka, Merle Virchow & Walt Olson.

Mr. Voges moved to adopt an ordinance assuming responsibility of treasurer for 1983 tax collection. Seconded by Mr. Georgeson and carried. *p. 253*

Mr. Olson has an offer with the Pallottines to use the entire 117 acres of Queen of Apostles. He would like to turn the school into rooms for the elderly and build cottages on 60 acres. *p. 215*

P. 295
Eventually there may be a small gas pump area with groceries and a professional building complex. It may later be turned over to the Pallottines or a non-profit organization. To begin with it will be a limited profit private entity and still be on the tax roll. He will work closely with Bill Fleck, Dane County Zoning, to be sure the zoning is correct. There will be a golf course on I90 for a buffer area. The professional building complex would be leased, with possibly a restaurant.

The Board has no objections at this time and approves the idea.

P. 52
Mr. Virchow asked for a raise of \$25 per month which would raise his yearly income from \$4500 to \$4800. Mr. Georgeson moved to grant the raise to \$400 per month. Seconded by Mr. Voges and carried. Raise is effective January 1, 1984.

P. 229
Clerk averaged the rubbish collection charge on the tax roll to approximately \$40.00 per unit per year. Mr. Voges moved to lower the rubbish collection charge that the Town bills to \$10.00 per unit per quarter plus \$5.00 administrative billing charges each quarter unless paid in advance. Seconded by Mr. Georgeson and carried.

P. 228
Mr. Georgeson moved to adopt a resolution to approve 40 foot right-of-way on Marsh Road in the CSM of Mr. Iverson's. Seconded by Mr. Voges and carried. (Section 26)

P. 73
Mr. Voges moved to install a bronze plaque near the road flush with the ground for lot 250 at the cemetery for all the people buried during war and epidemics. Seconded by Mr. Georgeson and carried.

P. 253
Treasurer's report was read. Receipts \$101,180.30; disbursements \$19,533.86; balance December 1 is \$116,674.59. Receipts include State Revenue Sharing \$95,913.87; delinquent special assessments collected by Dane County \$2,630.56).

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
Clerk

REGULAR MEETING

JANUARY 3, 1984

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Pauline Johnushka, Nancy Turcotte, Walt Olson & Sue Kittleson.

P. 215
Mr. Olson wants to add a travel camping mobile home park to his plans for Queen of Apostles for when friends and family visit the apartments. It would be seasonal-about six months every year. The hearing with Dane County Zoning is January 10, 1984. Board will not allow this mobile home area because it is against our ordinance. We don't allow any mobile homes in the Town except on an emergency basis.

Mr. Olson also said he's having trouble receiving State financing because it's a new area and they don't have their rules set yet. He may have to borrow through the commercial market. Pallottines is not interested in running it or owning it.

P. 246
Sue Kittleson, McFarland school teacher, explained about the new Youth Center in McFarland. They have leased a building, added furniture and video games. It is for youth in the McFarland School District. Membership fee is \$5.00 for high school students and \$2.50 for junior high students. There are three rules - No smoking, No drinking and NO drugs. The Town of Dunn has donated \$500 and she wondered if we would also donate. Mr. Voges said we cannot donate to a group that only serves one area of our town, when we have five school districts.

Treasurer's report was read. Receipts \$324,887.16; disbursements \$114,689.09; balance January 1, 1984 is \$215,917.86. P. 253

Mr. Voges moved to send \$25,000 to McFarland School District if and when they ask for an advance on their school levy. Seconded by Mr. Mahnke and carried. P. 186

Clerk read letter from Barbara Sosinsky, 3572 Rankin Road, April Hill. She says we plowed down her mail box and she would like compensation of \$15.88. Board decided we cannot be held responsible for mail boxes because they are on street right-of-way. P. 171

Mr. Georgeson moved to pass a resolution to allow transfer of the franchise rights from U.S. Cable of Viking to Complete Channel TV Co. Seconded by Mr. Voges and carried. P. 72

City of Madison has asked us to install a 20 m.p.h. sign on Moorland Road beneath the curve sign. Board doesn't feel this is our sign- it looks like it's in Madison. P. 243

Mr. Voges moved to send a check for \$15.00 each for he and Mr. Georgeson to attend the District #1 Meeting of the Wisconsin Towns Assn. on Saturday, January 21, 1984 at Heritage House on East Washington Avenue, Madison. Seconded by Mr. Georgeson and carried. P. 276

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
Clerk

SPECIAL MEETING JANUARY 9, 1984 10:00 A.M.

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

Board discussed Mr. Redepenning plowing snow on Mondays and hiring extra help to pick up rubbish. We feel snow should be plowed when needed but the rubbish can wait until the next day when Mr. Redepenning can work on it. Mr. Georgeson will speak to him. P. 244

We received a bid from City Disposal for rubbish collection in April Hill of \$6.25 per unit. Eckel Disposal is leaving the rate the same as last year at \$5.58 per unit. Mr. Mahnke moved to keep Eckel Disposal at the lower rate. Seconded by Mr. Voges and carried. P. 229

Meeting adjourned.

Lynne Brown
Clerk

BOARD OF AUDIT JANUARY 10, 1984 9:00 A.M.

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

Board inspected the books, bank statements, checks and vouchers. Mr. Mahnke moved the books found in order and approved. Seconded by Mr. Voges and carried. P. 54

Meeting adjourned.

Lynne Brown
Clerk

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Mr. Sandridge of Gialamas Co., Messrs. Bankson & Huston of Madison Wild Waters Group, Dick Green, Harold & Millie Curley, Mabel Schultz, Wm. & JoAnn Delaney, Harold Olson, Pauline Johnushka & Nancy Turcotte.

8.271 Art Sandridge is interested in making a water park on lot 9 in Evan Acres. There would be an access off Long Drive through lot 8. The parking lot is in the flood plain but the rest of the park would not be. Jim Bankson said there would be a water slide, a wave pool, a speed slide, an innertube slide and more, but will be built in phases. The area will be fenced in and landscaped. We expect approximately 700 cars maximum per day.

Mr. Sandridge has checked with the State and sees no problems. There is about 16.7 acres but the park area would be about 7 acres.

Mr. Mahnke questioned how much water would be used and wondered if our tower has the capacity to handle this park. Where would they get the water from? Dale Huston said they would fill a 32" deep pool by 40' round and then just need to keep filling what evaporates. He wondered if they need to drill their own well.

The Board agrees with the concept of the water park but a lot of questions need to be worked out. They cannot disturb the volume or capacity of the flood plain. The water may have to come out of a hydrant through a meter. If the pump goes out we don't have a reserve so we need certification from a qualified engineer that our well will be capable of handling this park. Mr. Huston said they will have Midstate Engineering from Baraboo work on this.

8.215 Harold Olson, an engineer, has a new proposal for Queen of Apostles. It is deteriorating rapidly. He would like a retirement community for age 55 and older with 55 2-bedroom units. He is requesting re-zoning. The cemetery would be re-located. He would keep the recreational center so it could be used by outsiders for scouts or other organizations but it wouldn't be rented out.

8.295 He would need B-1 zoning for the neighborhood service center which would have a small grocery store, barber and beauty shops, craft items, lawn and garden shop and conditional use permit for gas pumps. The rent would be computed on the cost of renovation - not subsidized. Pallottines gave him a ten year loan at reasonable interest.

295 Mr. Voges moved we recommend adoption of the change of zoning at the zoning hearing. Seconded by Mr. Mahnke and carried.

8.226 Mrs. Schultz asked if John Richardson can be stopped from running a house for wayward boys. The boys he has had living with him in the past were very rude and vulgar to the neighbor women. Mr. & Mrs. Curley are concerned their property value is decreasing because of the environment. Mr. Voges will contact Stan Cline, Chief Deputy Sheriff, to see what he suggests.

8.73 Pechmann Memorials has made us an offer to keep the cemetery looking good. First they would re-set the tipped memorials (of which there are many) and install a five inch wash along with a proper foundation on these memorials. This is limited to the memorials their equipment can handle and would be of no cost to the Town. They would also donate 5% of the memorial selling price in the name of the purchaser to our perpetual care fund (of the memorials they sell for installation in our cemetery). Mr. Mahnke moved to accept Pechmann Memorial's proposition except the 5% which we would like them to subtract from the customers cost. Seconded by Mr. Voges and carried.

City of Monona has renamed Raywood Road to South Towne Drive and requested us to change the name of our section of it. Monona still has a street named Raywood Road immediately parallel to the new South Towne Drive. Mr. Voges moved we change the name of Raywood Road to South Towne Drive as requested by Monona. Seconded by Mr. Georgeson and carried. P. 223

The Sheriff's Dept. has analyzed the placement of stop signs in Gallagher Plat and made recommendations for a few changes. Board agreed to table the issue until spring when we will be able to check traffic patterns and make changes easier. P. 243

Since the Feb. 27th primary election should be so lightly attended, we should have less election clerks. Mr. Voges moved to hire three election clerks for the primary election. Seconded by Mr. Georgeson and carried. P. 93

Mr. Georgeson said he is being pressured by some Town residents to change the first installment due date from January 31 to the end of February each year. Mrs. Rickman suggested if we change it we should make it February 20th because the end of February is too busy with all the full-payment taxes due. We would have to hire extra workers and then too many errors could be made. No decision was made. P. 253

Mr. Voges moved we buy three new phones for the Hall at \$59.95 each from the Telephone House (each phone has a hold button) and hire someone to install them. Seconded by Mr. Georgeson and carried. Waunona Sanitary District will reimburse us for one-third of the cost. P. 248

Treasurer's report was read. Receipts \$224,622.80; disbursements \$407,996.75; balance February 1st is \$144,691.91. Receipts include taxes and \$5,018.35 State Transportation Aid. Disbursements include \$240,000 C.D.; advance school tax levies to Madison \$120,693; McFarland \$25,000; Monona \$2,000; Oregon \$3,000 and Sun Prairie \$3,000. P. 253

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
Clerk

Special Meeting February 13, 1984 9:30 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Millie Curley & Mabel Schultz.

Mrs. Schultz asked what the Deputy Sheriff said to Mr. Voges about 408 N. Fair Oaks. Mr. Voges talked to Chief Deputy John Beerd on Feb. 8th. He is watching it closely. Also, Bill Fleck, County zoning will check on the state statutes about group homes. (John Beerd works in the parole office). P. 226

Mr. Voges moved we pay Dane County Towns Assn. dues of \$538.17. Seconded by Mr. Georgeson and carried. P. 85

Mr. Norwell, Dane County Highway Dept., recommended not to install a guard rail on N. Fair Oaks Ave. near Smith's Service Center. The cars are parked near curb but should be at least nine feet away. Clerk will send letters to Smith's; Belshaw and Ace by certified mail to inform them. P. 226

Mr. Georgeson moved that we take James Turner to small Claims Court for delinquent personal property taxes if the claim is not too high for small claims. Seconded by Mr. Voges and carried. P. 253

There will be a meeting at the Town Hall on February 27th at 7:30 p.m. to discuss curb and gutter on Rethke Ave.

Meeting Adjourned.

Lynne Brown
Clerk

REGULAR MEETING

MARCH 6, 1984

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Pauline Johnushka, Nancy Turcotte & Lt. Gard.

P. 253 Treasurer's report was read. Receipts \$285,398.48 (includes Federal Revenue Sharing \$3,140 & State Fire Claims \$1,100); disbursements \$227,853.40 (includes C.D. \$120,000 and advance school tax levy to Madison \$90,636); balance March 1st \$117,780.81.

P. 211 We gave Lt. Gard copies of our ordinances for "weight limits" and "no truck route" on N. Fair Oaks Ave. He reviewed everything and can't enforce the "no truck route". He can enforce Class B road weight limits. He can also enforce our snow parking ordinance which he wasn't sure of before. He can't enforce the 9-foot parking away from the curb on right-of-way but will issue warnings for awhile.

P. 207 We viewed letters that were sent to Ace Vinyl Tops, Acme Welding and Smith's Service Center, requesting them to park at least 9 feet away from the curb and not on street right-of-way. If there is an accident their insurance company may not cover the damage and ours wouldn't either.

P. 253 We discussed first half tax payment due date. Wisc. Statutes allow the Board to change the date from January 31st to anytime up to February 28th or 29th. This resolution must be passed by December 15th of the previous year. The office has had five calls requesting we change the date to at least Feb. 20th or later. Tax collection at the end of February is very heavy so the clerk and treasurer would prefer Feb. 20th to allow a little time between the 20th and the 28th to clear up the first half payments and so as not to confuse the half payments with the full payments. Mr. Georgeson prefers half payment due at same time as full payment.

P. 276 Permit was signed for Wisc. Bell for excavation on Raywood Road to locate a 6' x 5' concrete box that crosses east and west under the road and give exact depth.

P. 165 Mr. Voges moved to grant a license to Midwest Children's Specialties of Elk Grove Village, Ill., to hold a sale of childrens safety furniture at Holiday Inn S.E. on March 17, 1984. Seconded by Mr. Mahnke and carried.

P. 165 Mr. Voges moved to grant a license to Wisc. Gun Collection Assn. of Sussex, Wis., to hold a gun show and sale at Holiday Inn S.E. on March 24 & 25, 1984 and Nov. 10 & 11, 1984. Seconded by Mr. Mahnke and carried.

P. 248 Mr. Mahnke suggests we meet every other month on the first Tuesday at 6:30 p.m. and the other months on the first Wednesday after the first Tuesday at 9:00 a.m. Clerk will read state statutes to see if this is legal.

Checks and vouchers were signed and meeting adjourned.

Susan Brown
Clerk

SPECIAL MEETING

MARCH 12, 1984

10:00 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown & Dale Huston.

P. 271 We discussed the water park with Mr. Huston. They will have a private blacktopped drive off Long Drive. They will have a first aid station and will pay for all ambulance calls in case of accidents. They applied for a conditional use permit from County Zoning which we want some control over. They would like a beer license to sell beer at the concession.

P. 248 We discussed meeting dates and times. Next Town meeting will be held Monday, April 2, 1984 at 9:00 a.m. and the Annual Meeting will be Wednesday, April 4, 1984 at 7:00 P.M.

Meeting adjourned.

Susan Brown
Clerk

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Jack & Ruth Hoppman, Harold Bohne, Art Sandridge & Ernest & Betty Skalitzky.

Mr. and Mrs. Hoppman have to settle his father's estate and need to sell the farm house. His daughter wants to buy the house with five acres of land so they want a certified survey and asked for the Board's approval. Total land acreage is 63.6. Board approved. *P. 113*

Chief Bohne said the fire dept. radios didn't pass last inspection because they don't meet FCC requirements. Marshall is selling four radios for \$200 a unit and installation is about \$400. Mr. Voges moved to buy four radios from Marshall and have them installed for a total cost of about \$1200. Mr. Mahnke seconded and motion carried. *P. 107*

Chief Bohne suggests we replace some of our hose and we only have four air masks. Board told him to submit a list and price of needs so we can order a little at a time. *P. 107*

Mr. Sandridge, Gialamas Co., represented Mr. & Mrs. Skalitzky. They would like to build a first class country-western entertainment center in a country styled building with an old west look with a restaurant. They would use about three acres of lot 6, Evan Acres. It would be attractively landscaped and well lighted. There might be two shows nightly with a seating capacity of around 500. Restaurant would be in front so could be used without the show area open. Project would cost about \$650,000 and employ about 100 full and part-time people. They would bring entertainment from Nashville. They need to apply for a conditional use permit from County Zoning but first want the Board's feelings as to approval or disapproval before they start all the proceedings. Board gave tentative approval contingent on zoning hearing. *P. 97*

Larry Hammond, part-time fireman, called to question if our insurance covers him at drills because the chief and assistant chief are insisting he attends the drills. Mrs. Brown said our insurance covers him as long as the Town pays him. Mr. Mahnke moved that we back up the chief in his decision if he demands the drivers to attend the drills. Seconded by Mr. Voges and carried. *P. 134*

Mr. Voges moved we adopt the revised Policies and Procedures for the administration of general relief. Seconded by Mr. Mahnke and carried. *P. 224*

Treasurer's report was read. Receipts \$376,951.38 (includes \$360,000 C.D. and interest \$3,768); disbursements \$528,084.72 (includes tax levies); balance April 1st is \$51,355.83. *P. 253*

Checks and vouchers were signed and meeting adjourned.

*Permit for underground excavation for
conduct a manhole on Raywood & Mountain
Rd & Badger Rd intersection was signed for Waco Bell.*

Clerk

ANNUAL MEETING

APRIL 4, 1984

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Pauline Johnushka, Nancy Turcotte, Baines Montgomery & Bill Hall. *P. 52*

Minutes of the last annual meeting were read and approved; 18 people were present besides the officers.

We discussed Town's assets, liabilities, receipts and expenditures in Annual Report. After the discussion, Mr. Montgomery moved to accept the annual report. Seconded by Ms. Turcotte and carried.

P. 233
Mr. Georgeson asked about salary increases. Elected officials cannot receive raises during their term (unless designated before the term begins), so any raises given tonight would take effect April, 1985 (after election).

P. 248
Mr. Georgeson and Mr. Voges are satisfied with the \$20 per diem. Mr. Mahnke questioned getting mileage. The county board per diem is \$25 with \$.20 per mile. Mr. Montgomery moved to increase the Boards per diem to \$22. No second. Mr. Hall moved per diem be raised to \$25. No second. Ms. Turcotte asked how many meetings they attend per month. Mr. Georgeson said he has something almost everyday, the supervisors average 2 to 3 per diems per month. She suggests we pay mileage. Discussion followed.

Ms. Turcotte moved to raise the per diems to \$22 with no mileage. Seconded by Ms. Johnushka and carried.

P. 247
P. 253
Clerks wage is \$9,596.50 and treasurer's is \$7,541.70. Mr. Montgomery moved to raise the clerk and treasurer 5% of clerks wages for 1985 and another 5% for 1986. Seconded by Ms. Turcotte and carried. (In 1985 raise is \$479.85 - clerk \$10,076.35 and treasurer \$8,021.55. In 1986 raise is \$503.85 - clerk \$10,580.20 and treasurer \$8,525.40)

P. 23
Mr. Montgomery moved we have the ballot boxes painted since they are in such terrible shape. Seconded by Ms. Turcotte and carried.

Mr. Hall moved we adjourn to April 9, 1985 at 7:00 p.m. Seconded by Mr. Montgomery and carried. We will not be holding the annual meeting the day after election.

Lynn Brown
Clerk

SPECIAL MEETING

APRIL 9, 1984

10:00 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnne, Mrs. Rickman, Mrs. Brown & Gary Schaefer.

P. 65
Mr. Mahnke asked if we have any heating code? Mr. Voges said not yet. Mr. Mahnke moved we adopt City of Madison heating code by reference. Seconded by Mr. Voges and carried.

P. 60
Mr. Schaefer, Vice President of Marine Bank of Dane County, Capitol Office, asked if we would consider his bank when borrowing or depositing. Atty. Mitby recommended he speak to us. Board agreed to get interest bids from him when we borrow or have big deposits.

P. 92
Mr. Voges moved to grant licenses to East Side Business Men's Assn. for their annual festival at Voit's field from June 24 through June 30, 1984. Seconded by Mr. Mahnke and carried. Remind them to hire their own police protection and fill in the curb with blacktop.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

MAY 2, 1984

9:00 A.M.

PRESENT: Messrs Georgeson, Voges, & Mahnke, Mrs. Rickman, Mrs. Brown, Gerald Bailey & Floyd Mink.

P. 167
Hearing for renewal of liquor licenses. No appearances against.

P. 160
Mr. Georgeson moved to grant liquor a liquor license to Gerald Bailey and Floyd Mink for Jerry's Place, 601 N. Fair Oaks Ave. Seconded by Mr. Voges and carried.

P. 131
Mr. Georgeson moved to grant liquor license to New Madison Lounge, Inc. for Holiday Inn S.E., 3521 Evan Acres Rd. Seconded by Mr. Voges and carried.

Hearing adjourned.

121

Town business following:

Board reviewed fire departments list of equipment needed. Since they have questions they want a fire dept. representative to come to the meeting on May 14th. *p.107*

Treasurer's report was read. Receipts \$10,508.09 (includes State Road Aid \$5,018.35 and Federal Revenue Sharing \$3,400); disbursements \$41,262.81 (includes special assessment loans and interest \$22,518); balance May 1st \$20,742.76. *p.253*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MAY 14, 1984

9:30 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, & Chief Bohne.

Board reviewed fire departments list of equipment they need. Chief Bohne explained the items needed. Mr. Georgeson moved to approve the purchase of the equipment needed. Seconded by Mr. Voges and carried. *p.107*

Mr. Voges moved to grant a license to AAA Sports, Inc., Janesville, Wis., for a sale at Holiday Inn S.E. on May 24, 25 & 26, 1984. Seconded by Mr. Mahnke and carried. *p.165*

Mr. Voges moved to grant a beer-picnic permit to Hope Rod & Gun Club, Inc., on May 20, 1984. Seconded by Mr. Mahnke and carried. *p.131*

Mr. Georgeson brought the bid from Dane County for blacktopping Beegs Road in the First Addition to April Hill. The bid is \$22,350. There are 18 lots involved so the approximate cost per lot is \$1250 to \$1300. The hearing will be May 29, 1984 at 6:30 P.M. Clerk will send letters to all lot owners involved. *p.67*
p.52

Meeting adjourned.

Lynn Brown
Clerk

BOARD OF REVIEW

MAY 14, 1984

10:00 A.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke & Virchow, & Mrs. Brown.

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

Curt Madsen. 0401-1064. Assessed value: Land \$21,100; improvements \$90,000; total \$111,100. Fire insurance is replacement value of \$145,000 to rebuild. Objection: The fair market value is 25% higher than actual market value. Paid \$96,000 in 1983. Other offers were \$98,000 so I bought it from my mother instead. Compared this 4 one-bedroom apartments to Dale Bransons 4 two-bedroom units which are larger and has garages but is assessed \$5,500 less for one and \$10,500 less on the other building of Branson's. Branson's lots are also larger. *p.173*

Mr. Virchow suggested this could be adjusted to total of \$90,000 and then he will look at all the apartment buildings next year. Mr. Voges moved to lower improvements to \$68,900 for a total of \$90,000. Seconded by Mr. Mahnke and carried.

Robert Shorey. 0401-97.1. Assessed value: Land \$22,900; improvements \$49,700; total \$72,600 for 4.6 acres. Fire insurance is \$50,000. Objection: I purchased the property in December, 1983, for \$56,000. Shares a well with Marine Bank (well is on banks property). No access and land doesn't perc. Has ingress and egress easements. Zoned Commercial. *p.236*

Mr. Mahnke moved we hold this in abeyance until last Board of Review on May 22, 1984. Mr. Shorey will send us the affidavit from Ampe Excavating that the land does not perc. Seconded by

Mr. Voges and carried.

p272 Herbert Webb for Webb-Hoelzel Enterprises. 0401-185.2. Assessed value: Land \$41,700; improvements \$100,000; total \$141,700. Fire insurance \$135,000. Objection: Fair market value should be \$140,000 not \$159,400. I paid \$132,000 in 1979 and added two offices and air conditioning.

Mr. Georgeson moved the assessment is fair and remain the same. Seconded by Mr. Voges and carried.


p173 Leroy Stifter for Cepek Construction. 0401-185.1 & 0401-185.4. Assessed value: Parcel No. 185.1 - Land \$21,400 for 1.9 acres; parcel no. 185.4 - Land \$30,700 for 6.5 acres. Objection: I bought property on 1-30-84 for \$34,000 therefore is assessed \$18,100 over market.

Mr. Voges moved the assessment remain the same since the purchase price is not a true picture since it was purchased from a bank. Seconded by Mr. Mahnke and carried.

p110 Salvatore & Cynthia Genco for C & S Partnership. 0401-115.2B. Assessed value: Land \$18,600; improvements \$86,400; total \$105,000. Fire insurance is \$75,000. Objection: I paid \$60,000 in March, 1984 and this includes easement parcel no. 0401-116.3 which is assessed at \$1,100 for .4 acre.

Mr. Mahnke moved the assessment remain the same since it was purchased after January 1st. Seconded by Mr. Voges and carried.

Meeting adjourned to May 22, 1984 at 6:30 p.m.


Clerk

BOARD OF REVIEW

MAY 22, 1984

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke & Virchow & Mrs. Brown.

p166 Following are appearances and objections, and testimony given under oath:

p265 Gail Underbakke. 0401-106.1. Assessed value: Land: residential is \$22,500 for 1.6 acres and agricultural is \$8,500 for 7 acres; improvements \$117,500 residential; total: residential \$140,000; agricultural \$8,500 for a total of \$148,500. Objection: Present assessment is 90% of sale price of \$165,000. This sale price included approximately \$10,000 for personal property (machinery and equipment). I propose assessment should be 90% of \$155,000. Fire insurance is \$155,000. Attorney forgot to list personal prop. on sales transfer.

Mr. Virchow explained the \$10,000 personal property is not listed on the sales transfer so according to the State the purchase price is \$165,000. There is a question of the actual value of the personal property. Mrs. Brown suggested a \$5,000 reduction. Mr. Mahnke moved the assessment remain the same because of the actual sale price. Seconded by Mr. Georgeson and carried.

p131 JoAnne Howe & Jerry Belke. 0401-1451. Assessed value: Land \$6,800; improvements \$21,100; total \$27,900. Objection: I paid about \$31,600 in March, 1984.

Mr. Virchow said assessed value is very fair - 90% of purchase price is \$28,500 so we are \$600 too low. Also no change could be made because it was purchased in 1984. Mr. Voges moved the assessment remain the same. Seconded by Mr. Mahnke and carried.

p236 Decision on Robert Shorey. 0401-97.1. Appeared on May 14, 1984. Mr. Mahnke moved the assessment remain the same because Mr. Shorey didn't send us the affidavit that the land didn't perc. Seconded by Mr. Voges and carried.

The following errors were changed:

0401-121.2. Timothy & Colleen Ward. Land assessed at \$37,000; improvements \$36,900; Total \$73,900. County made this error. The change should have been on improvements. Land should be \$8,700; improvements \$37,000 total \$45,700. Mr. Mahnke moved to approve lowering the assessment. Seconded by Mr. Voges and carried. *p. 271*

0401-216. Richard & Janice Iverson. Land assessed at \$152,900; improvements \$41,400; total \$194,300 for 99.9 acres. All the buildings and 5 acres were split to 0401-216.6. Mr. Virchow suggested the 5 acres be assessed at \$10,000 and because of the class of land it should be reduced to \$81,900 for 94.2 acres. *p. 138*

Mr. Mahnke moved to reduce assessment of parcel 216 as follows: Land \$81,900; no improvements, 94.2 acres. Seconded by Mr. Voges and carried. Total reduction is \$71,000.

Mr. Mahnke moved to assess parcel 216.6 as follows: Land \$10,000; improvements \$41,400; total \$51,400 for 5 acres. Seconded by Mr. Voges and carried.

0401-2139.50. Daniel Fogarty. Land assessed \$2,700; improvements \$28,300; total \$31,000. This is a partial value. The condominium is completed now. Mr. Virchow suggested the improvements be assessed at \$39,600. *p. 104*

Mr. Mahnke moved we raise the assessment \$11,300 on improvements. Seconded by Mr. Voges and carried. New assessment is: Land \$2,700; improvements \$39,600; total \$42,300.

Mr. Mahnke moved we adjourn Board of Review for 1984, Sine and Die. Seconded by Mr. Voges and carried.

Lynn Browne
Clerk

SUMMARY OF BOARD OF REVIEW

| | |
|--------------|---|
| 0401-97.1 | Robert T. Shorey. No Change. <i>p. 66</i> |
| 0401-106.1 | Delon & Gail Underbakke. No change. |
| 0401-115.2B | Salvatore & Cynthia Genco. No change. |
| 0401-121.2 | Timothy & Colleen Ward. Land reduced \$28,300, improvements increased \$100. New assessment: Land \$8,700; improvements \$37,000; total \$45,700. |
| 0401-185.1 | Cepek Construction. No change. |
| 0401-185.2 | Webb-Hoelzel Enterprises. No change. |
| 0401-185.4 | Cepek Construction. No change. |
| 0401-216 | Richard & Janice Iverson. Land reduced \$71,000; improvements reduced \$41,400. New assessment: Land \$81,900; no improvements. |
| 0401-216.6 | John Ritter. New parcel. Land \$10,000; improvements \$41,400; total \$51,400. |
| 0401-1064 | Curtis Madsen. Improvements reduced \$21,100. New assessment: Land \$21,100; improvements \$68,900; total \$90,000. |
| 0401-1451 | JoAnne Howe. No change. |
| 0401-2139.50 | Daniel Fogarty. Improvements increased \$11,300. New assessment: Land \$2,700; improvements \$39,600; total \$42,300. |

SPECIAL MEETING

MAY 29, 1984

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown, Bob Davis, & Steve Knutson.

Hearing for Special Assessments for April Hill 1st Addition:

p58 Mr. Davis suggested we install culverts before the street is blacktopped. Mr. Georgeson agreed and we'll install one across Kuehling and one across Jenness at the Town's cost.

p.67 Mr. Davis suggested we blacktop all of Beegs and the north ends of Kuehling and Brugger. Board agreed to this in case someone builds a house on lot 56 or 65 and wants to face the house east or west.

Mr. Davis and Mr. Knutson (representing Curtis and Myrtle Knutson) agreed to an 8 year loan at approximately 9% interest. Mr. Mahnke moved we set special assessment for 8 years against the lots abutting Beegs Road at the best interest possible. Seconded by Mr. Voges and carried.

Hearing Adjourned.

Town meeting following:

p229 Mr. Knutson complained about the rubbish collection in April Hill. Eckel Disposal is supposed to pick up on Wednesday mornings but are late quite often or sometimes don't even pick up until Friday. Clerk is to have Eckel give us a better idea of their schedule.

Meeting adjourned.

Lynne Brown
Clerk

REGULAR MEETING

JUNE 5, 1984

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Beverly Hills-Meyer, Rollie Collman, Pauline Johnushka & Nancy Turcotte.

p253 Treasurer's report was read. Receipts \$3,888.75; disbursements \$17,334.65; balance June 1st \$7,394.64.

p.61 Clerk is to write letter to Floyd Mink and Gerald Bailey informing them we cannot issue them a liquor license until we receive an approval letter from the State Dept. of Revenue. There are some social security reports and payments past due and we were told not to issue the license until this is straightened out.

p.129 Beverly Hills-Meyer announced her candidacy for the 48th Assembly seat being vacated by Rep. Charles Chvala. She emphasized the urgent need to complete the South Beltline re-location project; she advocated further consideration for decreasing property taxes and feels county-wide relief is the answer to small town's relief problems. She asked that we support her in the upcoming election. The Board disagreed with her ideas on county relief. We want relief to stay at the local level for more control and less cost.

p.134 Rollie Collman submitted a bid for our insurance. It is \$7,881 for the package; \$1800 for 3 years or \$666 per year for public officials; and \$240 per year for worker's compensation.

Mr. Mahnke moved to accept the total insurance package at \$9,921 to expire June 1, 1985 except public officials liability which will expire June 1, 1987. Seconded by Mr. Voges and carried.

Bids for Beegs Road and Gay and Bruns Avenues were opened. C.P.&A. Companies bid \$22,213.25 and Payne & Dolan bid \$23,388.10. Mr. Georgeson moved to accept the lowest bid of \$22,213.25 from C.P.&A. as suggested by Dane County Highway Dept. Seconded by Mr. Voges and carried. P.67

Mr. Mahnke moved to grant a license to Petti-Pants, Unlimited, Windsor, Wis., to hold sale of clogging supplies at Holiday Inn, S.E., on June 9, 1984. Seconded by Mr. Voges and carried. P.165

Mr. Mahnke moved to grant a beer-picnic permit to Hope Rod & Gun Club, McFarland, Wis., for July 4, 1984. Seconded by Mr. Voges and carried. P.131

Mr. Voges moved to approve the Firemen's Assn. election of Harold C. Bohne for fire chief for another year. Seconded by Mr. Mahnke and carried. P.102

Dick Green left us a map of sewer easements he wants us to draw up so we have easements in case he sells the land. Board suggests Mr. Green appear at July 3rd meeting with the easements for us. P.92

Checks and vouchers were signed and meeting adjourned. P.97

Lynn Brown
Clerk

SPECIAL MEETING

JUNE 11, 1984

7:00 P.M.

PRESENT: Messrs. Georgeson & Voges, Mrs. Rickman, Mrs. Brown, Duane Hermsdorf, Roy Scott, Kay Hix, Kevin Senke & Perry Hix.

Duane Hermsdorf is requesting re-zoning from A-1 to C-2 for his land at 3866 CTH AB for the purpose of allowing Roy Scott to operate automobile repair and storage. He has allowed Mr. Scott to operate his repair business out of his barn since December, 1983. He would like Mr. Scott to continue doing his business in the Town. P.25

Several residents of the area have told Mr. Georgeson they are against the re-zoning. Under C-2 zoning, cars could be left around the yard and it could look like a junk yard. Because of the disention, the Board would have to deny the re-zoning request. Mr. Hermsdorf doesn't want to cause any problems with his neighbors and therefore withdrew his request and won't appear at the Zoning hearing on June 12, 1984.

Perry Hix is requesting re-zoning of his families land at 3352 Siggelkow Road from A-1 to R-1 for 1 acre for the house; RH2 for 8 acres for horses and a future house; and 10 acres to A-2 to stay in woodland tax. A certified survey map will be prepared for approval after zoning change. The re-zoning is to settle the estate of Don Hix. Perry Hix will own the 10 acres of woodland and eventually the house where his mother lives and Kay Hix will own the 8 acres of RH-2 for her horses and hopes to build a house eventually. P.295

Mr. Voges moved to approve the change of zoning sought by the Hix's. Seconded by Mr. Georgeson and carried. Board will appear at the Zoning Hearing on June 12, 1984.

Madison Wild Waters, Inc., has made application to County Zoning for a conditional use permit to allow for the sale of alcoholic beverages in the C-2 Commercial District on lot 9 of Assessor's Plat #10. Mr. Voges moved to approve the conditional use permit #388 for Madison Wild Waters, Inc. Seconded by Mr. Georgeson and carried. P.295 P.271

Meeting adjourned.

Lynn Brown
Clerk

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Dick Green, Nancy Turcotte, Pauline Johnushka, Baines Montgomery and Julius Rasmussen.

P.173 Mr. Green asked for approval of his certified survey of lot 4 in Evan Acres to create 4 lots. McDonalds is interested in buying lot 2 of this survey. Mr. Mahnke moved to approve the certified survey map submitted by Mr. Green. Seconded by Mr. Voges and carried.

P.1943 Board decided to install a stop sign on road right-of-way at the private driveway at Madison Wild Waters on Millpond Road. There was a near accident there this week.

P.92 Mr. Green presented an easement to the Town for storm sewer on lot 6, Assessors Plat #10; sewer and water easement on lot 4 to Sanitary District #8; and sewer easements on lot 6, 7, 10 & 11 to Sanitary District #8.

P.226 Robert Sperry and John Loescher didn't appear when scheduled. Mr. Mahnke moved to table the signing of the agreement not to petition the Town to improve Zink Avenue. Seconded by Mr. Voges and carried.

P.235 Burkhart Construction is repairing eight bridges on I-90 and vicinity highways near Sanitary District #8. They would like to buy water from the hydrant near Motel 6. They will use from 2,000 to 7,000 gallons per week or 267 to 935 cubic feet, for about 16 weeks. Mr. Mahnke moved to allow Burkhart Construction to use our water hydrant at a charge of \$300 for about 30,000 cubic feet. Seconded by Mr. Voges and carried.

P.73 Harold Field called to complain about the pine tree on the cemetery lot next to his lot no. 384. It hangs over his lot and he doesn't like it. He wants us to cut it down. Board says since it isn't on his lot we will leave it alone. We trimmed the lower branches last year and it won't hinder any burials.

P.229 Eckel Disposal wants to change rubbish collection day in April Hill from Wednesdays to Tuesdays starting July 17th. Board approved as long as they give advance written notice to the residents in April Hill.

P.165 Mr. Mahnke moved to grant a license to John C. Stephenson, Southampton, PA, to hold an auction sale of office equipment at Holiday Inn S.E. on July 25, 1984. Seconded by Mr. Voges and carried.

P.165 Mr. Mahnke moved to grant a license to the Baby's Room, Naperville, IL, to hold sale of baby furniture at Holiday Inn S.E. on July 28, 1984. Seconded by Mr. Voges and carried.

P.248 We discussed outside lighting for the Town Hall front door. The light bulb keeps disappearing. Mr. Georgeson will check with MG & E about a street light style lamp.

P.248 Mr. Voges moved we hold August meetings on Tuesday, August 7th at 9:00 a.m. and Monday, August 13th at 6:30 p.m. Seconded by Mr. Mahnke and carried.

P.253 Treasurer's report was read. Receipts \$23,031.70 (includes \$18,000 transfer from money market checking account); disbursements \$14,142.84; balance July 1st is \$16,277.50.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JULY 9, 1984

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Atty. John Schmid, Gary Funmaker & Preston Thompson-Travel Planner for W.W.B.C., Pauline Johnushka, Nancy Turcotte, Dane County Officer Nania, Norb Scribner, Baines Montgomery, Glen Mathison-Wisc. State Journal, Jim Bankson-Wild Waters, Joe Way & Craig Stark-Holiday Inn, S.E., Pat & Bonnie Barnum-Roadstar Inn, Rob Daugherty-WISC-TV, Stuart Goldstein-WKOW-TV, Kathy King & Mark Doremus-WMTV-15, Stan Salverson-VFW 7591 & Rolf Christianson-American Legion, Post 429.

Mr. Funmaker and Mr. Preston said the Wisconsin Winnebago Business Committee (WWBC) wishes to open a temporary big top bingo tent with seating for 800 people on their property in Evan Acres, Assessor's Plat No. 10. They plan on moving a trailer there tomorrow to house their inventory of cigarettes for a month or two and then it will be moved out. P.275

The operations in Baraboo have been shut down due to tribal dissension so the WWBC has decided to develop other business ventures away from there. They are trying to recreate the image of the Winnebago Tribe through positive tribal business ventures. They'll know more in a few days as to what they are allowed by the tribal council to put on this lot. P.235

The Board replied that we have an ordinance against trailers for living purposes. We suggested they check with Dane County Zoning for changes needed and Dane County Highway about traffic control. They also have to wait until after the court decides who has authority in the tribe. P.5

Meeting adjourned.

Symon Brown
Clerk

REGULAR MEETING

AUGUST 7, 1984

9:00 A.M.

PRESENT: Messrs. Georgeson & Voges, Mrs. Rickman, Mrs. Brown, Harold Erickson, Pauline Johnushka, Harold Curley, Merle Virchow & John Loesther.

Mr. Erickson, Director of Finance of Astronautics Corp. of America (just bought Queen of Apostles High School) requests re-zoning for the school from R-4 and B-1 to C-2 and the farm to A-1 Exclusive. They own all 119 acres and will be using the school for computer research and development for high technology. P.215

Mr. Georgeson moved to pass a resolution approving the zoning petition no. 3302 for Astronautics Corp. of America. Seconded by Mr. Voges and carried. P.53

Mr. Virchow explained that no permit has been submitted for the air conditioning being installed in the Astronautics building. He has given them a final warning to submit a permit. Mr. Erickson will send the contractor over right away. They changed the contractor in the middle of the job and it was overlooked.

Mr. Loescher wants to build a house on the north half of lot 4, block 3, Gallagher Gardens. Since Zink Avenue is not improved he asked if he could use it as a driveway for access to his lot. Board agreed but said we will not maintain it or plow it. Mr. Loescher signed a 10-year agreement not to petition the Town to improve Zink Avenue until such time that the Town and the City of Madison are ready to share the project. P.226

Mr. Voges moved to grant the Blooming Grove Firefighters Assn. a beer-picnic permit and a restaurant license for August 26, 1984 at the fire station. Seconded by Mr. Georgeson and carried. The beer permit is \$10.00 but the \$10.00 fee for the restaurant license was waived. P.107

P. 165
Mr. Voges moved to grant a license to Neesvig's, Madison, Wis., to hold a show and sale of meat and related products at Holiday Inn S.E., on August 23, 1984. Seconded by Mr. Georgeson and carried.

P. 229
Clerk reported that many April Hill residents are disgusted with Eckel Disposal. Rubbish collection day was changed from Wednesdays to Tuesdays and no written notification was given. Most of the time the rubbish is picked up a day or two late and animals tear the bags and spread the rubbish all over plus the heat makes the area smell terrible. Mrs. Krieger wants us to do something about this problem or she will pass a petition to change companies. Clerk will write letter to John Eckel asking for better service.

P. 226
Don Simon, Inc., requested the Town to hold a hearing to lay out a public highway over or through the property of William C. Clark, lying South of Buckeye Road and East of I-90. Don Simon, Inc. owns 20 acres south of William Clark that has no access. The Board feels the original owners, American Biological Foundation, was probably compensated by the State for being landlocked when I-90 was built which nullifies any rights to demand the Board to put a road through Clarks property. Hearing will be Monday, August 27, 1984, at 9:30 a.m. and will be published in the Wisconsin State Journal on August 13 and 20, 1984.

P. 253
Treasurer's report was read. Receipts \$169,272.40 (includes state credit \$141,492.55); disbursements \$167,050.67 (includes state credit); balance \$18,722.86.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

AUGUST 13, 1984

7:00 P.M.

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

P. 211
Hearing for Beer License for Madison Wild Waters, Inc., 3435 Millpond Road, Madison, WI 53704.

P. 167
Mrs. Brown reminded the Board that Wild Waters owes Sanitary District #8 a water bill of \$795.20 plus penalty of \$23.86. They also owe us for interceptor connection charges to Madison Metropolitan Sewerage District in the amount of \$6,463.10.

Since no one appeared for Wild Waters we will remind them about the above bills.

P. 171
Mr. Mahnke moved to grant Madison Wild Waters, Inc., a beer license until June 30, 1985 for \$100. Seconded by Mr. Voges and carried.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

AUGUST 27, 1984

9:30 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Atty. John Mitby, Don Simon, Atty. Michael Harris, Eugene Fobes, William & JoAnne Fobes, Bill Clark & Sue Magnuson.

P. 226
P. 76
Preliminary hearing for highway on the Bill Clark property was opened by Chairman Georgeson.

Clerk read notice that was published in Wisconsin State Journal on August 13 and 20, 1984.

100
Atty. Mitby explained this is a preliminary hearing, not under S.S. 80.13. Since the original owner of Simons 20 acres was compensated for being landlocked this may exempt them from s.s.80.13. The purpose for this hearing is to find out the facts. P. 176

Mr. Georgeson said American Biological Foundation was compensated \$10,000 by the State of Wisconsin for landlocking their land abutting I-90.

Atty. Harris said the question is who was compensated. Don Simon was not compensated. He was not informed at the time he bought the land that it was landlocked.

Mr. Voges commented that another piece of property near Simons was also landlocked and Bill Fobes had bought it and was also compensated by the State. P. 226

Mr. Georgeson doesn't think they can get an access on CTH AB since there are four there now. Since it's just over the hill from I90 he doesn't think Dane County will allow another access. He will check into this.

Bill Fobes says the access there now is a limited to farm access and egress.

Atty. Harris said Simon assumed there was an access because there was a driveway and culvert.

Don Simon purchased the land in September, 1978. He did not know it was landlocked. Later, he talked to Bill Clark about an access. He leased the land to Clark for \$20 an acre. He pays \$46 an acre in taxes to Blooming Grove. The Attorneys Opinion did not show this being landlocked.

Mr. Georgeson asked Simon if he planned to develop the land.

Simon said he has someone who wants to buy it and build a house on it.

Mr. Voges remarked that we heard a church might be built there.

Simon said no. A Baptist church had been interested in the Clark property West of I-90. Simon's property is for sale at \$2,000 an acre.

Atty. Mitby asked if the area people would allow a house there. Bill Fobes said Yahara Materials would have to move if another residence was built. Eugene Fobes said a driveway to the property would be too close to his house.

Atty. Mitby decided the argument is a legal question. Was the Award of Damages because access to I-90 was cut off or was this to include County Trunk Highway AB? Does the Town have to proceed under s.s. 80.13? This statute doesn't mention Award of Damages. This issue may lie before the court.

Mr. Simon stated he wants an easement across Clark's property so he has access and can get crops off of it.

Mr. Mahnke said there is no way the Town Board can give him an access across someone else's property.

Mr. Voges moved to deny Don Simon, Inc., easement across Bill Clarks property East of I-90 and South of CTH AB. Seconded by Mr. Mahnke and carried.

Since this is just a preliminary hearing, Mr. Voges moved to deny a hearing according to s.s. 80.13. Seconded by Mr. Mahnke and carried.

Atty. Mitby said this is just a matter between Simon and Clark. They should try to resolve it themselves.

140
Mr. Mahnke moved to adjourn the hearing. Seconded by Mr. Voges and carried.

Town Business followed:

p. 52
Mr. Mahnke moved to deny Assessor Virchow's request for \$50 to pay half his way to attend the seminar to help keep his certification renewed. Seconded by Mr. Voges and carried.

p. 50
Jim Fish, Abe's Print Shop, wants to give glasses of orange juice away. Board approved.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

SEPTEMBER 4, 1984

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Chief Bohne, Asst. Chief Moody, Merle Virchow, Pauline Johnushka, Nancy Turcotte, Arden Sandsnes and John & Ruth Hoppman.

p. 107
Chief Bohne and Asst. Chief Moody asked the Board's approval to change the fire departments shifts to 2 full time men on 24 hours and off 24 hours for Monday through Saturday and 2 part-time men for 12 hour shifts Sundays. It would be \$2,850 more than it costs now. Firemen are exempt from overtime pay and this would start October 1st. Todd Taylor would be paid a little more than the other full time man because he is experienced and will do all the record keeping and books.

Mr. Voges moved to change the firemens hours to 24 hours on-24 hours off, Monday through Saturday and 2 shifts on Sunday. Seconded by Mr. Georgeson and carried.

A tire on fire truck #241 has a split and is starting to bulge. Board approved taking the truck to Monona Tire where we get a state discount.

The older fire truck #242 shimmies. Board approved to get the wheel balanced and a tune up, at Ken's in McFarland.

p. 52
Mr. Virchow asked again for \$50 to cover half the fee for assessor's certification schooling. This does not include meals and Windsor will pay the other half. We agreed Virchow is to pay his own building inspectors fees but not assessors. Mr. Voges moved to pay \$50 to Mr. Virchow to attend assessors certification seminar in Wisconsin Rapids September 11-14, 1984. Seconded by Mr. Georgeson and carried. Mr. Mahnke opposed.

p. 73
Mr. Sandsnes, Vice President of Royal Oak Engineering, Inc., asked for approval on the Certified Survey for Jack Hoppman with the change of making a 60' right-of-way dedication to the Town from center of Sprecher Road according demands made by City of Madison. Mr. Georgeson moved to pass a resolution approving the certified survey and the town raad dedication of Jack Hoppman on Highway T and Sprecher Road. Seconded by Mr. Voges and carried.

p. 253
Treasurer's report was read. Receipts \$369,046.03 (includes County tax settlement of \$364,728.65); disbursements \$354,493.67 (includes balance of tax levies of \$335,740.48); balance September 1, 1984 is \$30,482.37.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown

SPECIAL MEETING

SEPTEMBER 10, 1984

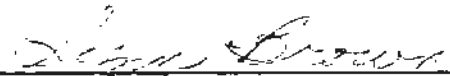
9:45 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown & James Onderdonk.

Mr. Onderdonk, trustee, would like to annex the Edna Taylor Plat from Monona back into Blooming Grove. He would like to develop the plat. He wants the Edna Taylor Foundation to earn more income to give more to colleges which will earn them tax exempt status. Board approved to allow Mr. Onderdonk to petition Monona to de-annex. P. 246

Mr. Mahnke, moved to grant a license to The Baby's Room, Arlington Heights, IL, for a sale of baby furniture at Holiday Inn S.E. on September 22, 1984. Seconded by Mr. Voges and carried. P. 165

Meeting adjourned.


Clerk

REGULAR MEETING

OCTOBER 2, 1984

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown, Jim & Mildred Fisher, Craig Smith, Carter Smith, Doug Bollig & Corrine Orloff.

Treasurer's report was read. Receipts \$49,008.92 (includes \$18,000 transferred from money market checking account); disbursements \$29,525.21; balance October 1, 1984 is \$24,936.08. P. 253

Jim Fisher, 417 Ludington Ave., Madison, wants to build a duplex on a lot by Schoenstatt Sisters. He wants to buy 1.19 acres from the Sisters and will need a certified survey. He will need a mound septic system and will use the same driveway as the Sisters. He presented a preliminary C.S.M. from Ron Williamson Surveying Co. Board approved the preliminary C.S.M. P. 73

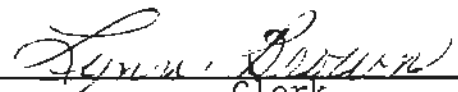
Carter and Craig Smith want to re-zone parcel number 0401-326 and 0401-326.2 from A-1 to A-2. They want to raise, board and train horses and a stud service. Mr. Mahnke moved to approve the zoning change. Seconded by Mr. Voges and carried. P. 295

Doug Bollig, Femrite Drive, applied for a variance with Dane County to allow an addition to their building that would be within 3 feet of the property line. Board approved. P. 262

Corrine Orloff wants a bake sale at the Town Hall on election day, November 6, 1984 for the Hawthorne Neighborhood Assn. Due to lack of space in the Hall they would hold it in a small camping trailer in the park if they could use our electricity. Mr. Mahnke moved to approve. Seconded by Mr. Voges and carried. P. 121

Board discussed clerks old adding machine and decided not to sell it to Waunona San. Dist. #2 but allow them to use it and pay all maintenance on it. P. 247

Checks and vouchers were signed and meeting adjourned.


Clerk

SPECIAL MEETING

OCTOBER 8, 1984

9:30 P.M.

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

Mr. Voges mentioned that Mr. Bollig wants to change his street number on Femrite Drive to City of Madison numbers. Bill Fleck, Dane County Zoning, suggested to Mr. Voges that we deny this request because it would affect about 20 other people that would also have to be changed. P. 100

p63 Mr. Georgeson said we have to change the culvert on Milwaukee Street near Sprecher Road. It is rusted and we will try to receive County bridge aid for this.

p220 We discussed the trailer on Lucille Thrums property. Since she has not headed our warning, we will turn this matter over to Atty. Mitby.

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
Clerk

SPECIAL MEETING

OCTOBER 24, 1984

9:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Atty. Vliet, of Bryn Nelson, Herrick, Gehl & Bucaida, Eugene Fobes, William Fobes, William Clark, Don Simon, Atty. Michael Harris of Don Simon, Inc., & Barb Burns-Court Reporter.

p122 Hearing 80.13 for road through or over Clark Property.

p226 Don Simon purchased 20 acres of land on CTH AB not realizing it was landlocked. He requested the Town to put a road through the Bill Clark property to his at his own expense. Atty. Harris spoke with County Highway Dept. and would be able to get access onto CTH AB. Mr. Simon would pay for the condemned land and build the road to State specifications. He would like to sell the land to someone who might want to farm it and build a house.

p176 Mr. Clark owns the property on CTH AB through which Mr. Simon would like a road. Mr. Clark is not willing to sell the property or to divide it with a road.

Mr. Harris said the American Foundation for Biological Research received Award of Damages of \$10,000 in 1966 from the State for lack of access to I-90. This has nothing to do with Mr. Simon because he didn't receive any compensation.

Mr. Voges moved the hearing be closed and suggests the Board take time to consider the decision. Seconded by Mr. Mahnke and carried.

Town business following:

p63 We discussed the culverts on Milwaukee Street and Rustic Drive. They need to be replaced. We are eligible for County Bridge Aid in 1985. If we have County replace these culverts in the Spring we should get reimbursed about half. Total bid is \$12,000. Mr. Mahnke moved to have Mr. Georgeson contract with the County for culvert work in the Spring. Seconded by Mr. Voges and carried

p289 Mr. Voges moved to accept the Landfill Closure Agreement Between the State of Wisconsin Dept. of Natural Resources and the Town, and authorize Mr. Georgeson to sign it. Seconded by Mr. Mahnke and carried.

Meeting adjourned.

Lynne Brown

REGULAR MEETING

NOVEMBER 5, 1984

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Paul Thompson, Orville Ames & Steve Knutson.

p295 Mr. Thompson, an architect represents owners of 611 Powers Ave. is requesting the Dane County Board of Adjustments to allow an additional one bedroom apartment in the basement. It now has four 2-bedroom units in two stories and one efficiency in the basement. It only has nine parking spaces and should have twelve for a six unit. Board of Adjustment will inspect this on November 13th.

Mr. Knutson is concerned about City of Madison annexing Queen of Apostles now that there is a big computer company there. Is there any possibility to protect ourselves by becoming a village? Mr. Voges said you have to have a post office to be a village and we are also too spread out. *p.53 p.215*

Mr. Voges moved to grant a license to Bill Hallman to sell Christmas trees at 3802 Milwaukee Street from 11/25/84 to 12/25/84. Seconded by Mr. Mahnke and carried. *P.120*

Mr. Georgeson suggested salary raises for Rocky Redepenning, Steve Armstrong and Todd Taylor. Mr. Armstrong is an experienced driver now, Mr. Redepenning has been with us five years and Mr. Taylor has been with us ten years. *p.233*

Mr. Voges moved to raise Steve Armstrong from \$4.00 an hour to the experienced drivers amount of \$5.50 per hour as of November 1, 1984. Seconded by Mr. Georgeson and carried.

Mr. Georgeson moved to grant Mr. Redepenning a 5% an hour raise starting January 1, 1985. Present salary is \$7.00 an hour, raise is \$.35 an hour. Seconded by Mr. Mahnke and carried. *p.223*

The fire department changed shift format on October 1, 1984. Mr. Taylor now works three 24hour shifts per week for \$662.33 twice a month. Mr. Georgeson moved to grant a 5% raise to Mr. Taylor starting January 1, 1985. His raise is \$34.17 twice a month, semi-monthly wage will be \$696.50. Seconded by Mr. Voges and carried. *p.107*

We discussed the date the first tax installment should be due. State statutes say January 31st but we can change that by resolution. Mr. Mahnke suggested February 28th. Mrs. Rickman said that's impossible because of the excess of work that day and too easy for mistakes to be made. Mr. Voges suggested February 26th. Mrs. Brown asked for February 24th. Mr. Mahnke moved to pass a resolution that the first tax installment be due February 25, 1985. Seconded by Mr. Voges and carried. *P.253*

Mr. Voges moved to adopt a resolution authorizing the Town to enter into a landfill closure agreement with the State of Wisc. Dept. of Natural Resources. Chairman Georgeson is authorized to sign the agreement on behalf of the Town of Blooming Grove. Seconded by Mr. Mahnke and carried. *p.228 p.235*

Treasurer's report was read. Receipts \$13,024.32 (includes \$5,018.37 State Aid for Town Roads and \$3,142 for Federal Revenue Sharing); disbursements \$27,624.19; leaving a balance November 1, 1984 of \$10,518.71. *P.253*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING NOVEMBER 8, 1984 9:00 A.M.

Present: Messrs. Georgeson & Voges, Mrs. Brown, Eugene Fobes, Atty. Mitby & Atty. Vliet.

We discussed the land-locked land owned by Don Simon, Inc. The land is valued at \$2,000 an acre.

Mr. Voges asked about the \$10,000 Award of Damages paid to American Biological Foundation from the State in 1966? Atty. Mitby said he doesn't know if the Award of Damages stays with the land or the owner. *p.226*

We have a few choices for our decision. We could deny the request on a technicality but we'd probably end up back in court and have to start over again. We could try to get the State Dept. of Transportation to say the Award of Damages included CTH AB. Or *p.164*

p.76
we could make an Order to build the road at no cost to the Town, Don Simon would have to pay an engineer to lay out the road and he would have to post a bond for $1\frac{1}{2}$ times of a reasonable estimate for the road.

If Dane County denies access to CTH AB, Judge Bardwell may grant the access. If County doesn't deny access where would the road go? It would be about 440 feet long but would be in the best part of Clarks property.

Mr. Voges moved we defer the decision of the road. Seconded by Mr. Mahnke and carried. Mr. Mitby will draft a proposed Order without road cost and route for our review.

p.67
p.226
p.107
Mr. Georgeson said Libby Road needs re-surfacing but not totally at our cost. The road is direct route to a County Park and a City beach so it's mostly their traffic.

Chief Bohne had called to say that our old tanker needs repair. Board approved to take it to Pirsch.

Meeting adjourned.

Simon Brown
Clerk

BUDGET HEARING

NOVEMBER 15, 1984

9:30 A.M.

p.64
Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Pauline Johnushka, & Eugene Fobes.

We discussed the 1985 budget. Mr. Mahnke moved to adopt the proposed budget. Seconded by Mr. Voges and carried.

p.249
p.228
Mr. Voges moved to pass a resolution to levy \$50,000 for general purposes on the 1984 tax roll. Seconded by Mr. Mahnke and carried. Mill rate will be approximately .89.

Mr. Mahnke moved to levy \$10,000 for rubbish collection in April Hill, Gallagher Plat and Gallagher Gardens. Seconded by Mr. Voges and carried. Mill rate will be approximately .50.

Budget hearing adjourned.

p.76
We discussed the land-locked property owned by Don Simon, Inc. on CTH AB.

p.104
The new owner of the Clark land adjacent to CTH AB is Eugene Fobes. He intends to use this land as a pasture for his cattle so they can go from his property to this piece.

Mr. Voges moved to deny the request of a road through Mr. Fobe's property to Mr. Simons property since Mr. Fobes purchased this. Denial is based on the fact that the 4+ acres will be used for pasture and it would be a big inconvenience to Mr. Fobes to have a road through the middle. Motion seconded by Mr. Mahnke and carried.

p.66
Bollig Rental wants to store small amounts of pesticides on their property on Femrite Drive. Dane County Zoning says zoning has to be C-2. Board denied request at this time.

p.252
We're going to sell our old sander and plow trucks. Price should be between \$2,000-\$3,000 each. We'll leave them outside the garage with a "for sale" on them and will only sell them as a pair. Truck Country would sell them for us and keep 10%.

Meeting adjourned.

Simon Brown
Clerk

REGULAR MEETING

DECEMBER 4, 1984

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Leanne Mumphy, Marlen Moody, Todd Taylor & Chief Bohne.

Ms. Mumphy says Madison is one of the two cities in the U.S. that recycles garbage and breaks it down into pellets then sells them to MG&E and Oscar Mayer for heat source. She would like us to put a dumpster in the Town for glass. The Pepsi Company has one on Sherman Avenue and would furnish a dumpster in the Town if we find a place. Pepsi donates everything to United Way. The Board will consider this. *P. 229*

Mr. Moody says the 1959 International fire truck #242 needs extensive repair. It has been out of service for a month. Pirsch gave us an estimate of \$5000 to rebuild the pump-water is leaking into the transmission. *P. 107*

Chief Bohne suggests we should consider budgeting for a new fire truck. Pirsch offered us \$5000 for our old truck in trade for a new one which would run approximately \$75,000. Pirsch would give us time payments at 6.73% interest for 3 years. We'll check with our auditor to see what form of payment he suggests we make. We will discuss this further next meeting. *P. 107*

Chief Bohne said a new door is needed for the fire garage. Board approved. *P. 107*

Mr. Voges moved to grant soda water and restaurant licenses to McDonalds, 3444 Millpond Road. Seconded by Mr. Mahnke and carried. *P. 185*

Mr. Voges moved to grant a license to the Starving Artists Group to hold an art sale at Holiday Inn, S.E., on December 9, 1984. Seconded by Mr. Mahnke and carried. *P. 165*

Mr. Voges moved to adopt an ordinance assuming Responsibility of Treasurer for tax collection in case she fails to pay all taxes required by law to Dane County Treasurer. Seconded by Mr. Georgeson and carried. *P. 201*

Mr. Voges moved to appoint the following poll workers for 1985-86: Republican - Rose Fankhauser, Evelyn Hill and Kristine Sasso. Democratic - Julius Rasmussen and Clarice Thayer Seconded by Mr. Mahnke and carried. *P. 93*

Mr. Voges moved to pass a resolution combining Wards 1 & 2 for the 1985 Spring Primary and General Election. Seconded by Mr. Mahnke and carried. *P. 93*

The next regular meeting will be held January 8, 1985 at 9:00 a.m.

Treasurer's report was read. Receipts \$69,464.97 (includes \$8,500 from money market checking account and \$67,164.12 State Shared Taxes); disbursements \$21,126.31; leaving a balance on hand December 1st of \$67,478.65. *P. 253*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

DECEMBER 10, 1984

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Janis Jakowski-Truck Country, & Chief Bohne.

Mr. Jakowski said the 190 truck is pretty decent and is worth about \$2,000 and the sander about \$1,000. They would keep 10% of the sale price. We will try to sell them ourselves for \$3,000 for the pair. *P. 253*

p.124 Permit was signed for MG&E for gas main extension on 3400 Brugger Place.

p.107 Chief Bohne presented preliminary bids for a new fire truck. Pierre would charge \$85,000 with no trade in and Pirsch would charge \$77,800 with trade in. We can't use the old tanker because it needs a grease change. Board approved to take it to M & J. Board told the fire dept. to hold a meeting with Pirsch Co. to get an-exact cost figure for a new truck to our specifications.

p.72 Mr. Voges moved to adopt a resolution authorizing Complete Channel TV to transfer ownership and to consolidate CCTV, Inc. and CCTV Co. Seconded by Mr. Mahnke and carried.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING DECEMBER 20, 1984 9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown.

p.252 Mr. Georgeson reports the 1953 caterpillar tracks need repair. Bark River Culvert bid \$7,500 to repair it. They also have a 1975 International model 125E Crawler Loader to sell for \$26,800 with trade in of \$3,800.

We use the grader at the dump several times a week. The dump has another 5 years before it is full. Mr. Georgeson feels we would have more use for it if we had a better grader.

Mr. Voges moved to buy the 1975 crawler loader after we look at it, from Bark River Culvert for \$23,000 with trade in. Seconded by Mr. Mahnke and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING JANUARY 8, 1985 9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Ken Boyd, Marlen Moody & Chief Bohne.

Mr. Mahnke moved the minutes of December 4, 1984 be approved. Seconded by Mr. Voges and carried.

p.73 Mr. Boyd presented a CSM for his property on Siggelkow Road and Wills Road. George Wills owns what would be lot 1 and Mr. Boyd owns lot 2. Board will not approve any survey with Wills Road platted in it because we don't recognize it as a public road. It was never brought up to specs or accepted by the Town. We suggest Mr. Boyd contact Norb Scribner at Dane County Zoning to see what his choices are. We will agree with whatever Mr. Scribner suggests.

p.107 Chief Bohne and Mr. Moody presented bids for a new fire truck. Peter Pirsch & Sons Co., Kenosha, Wis., bid \$78,225 which includes \$4,000 trade in for our old truck. Custom Fire Apparatus, Inc., Osceola, Wis., bid \$78,450 with \$4,500 trade in. Chief Bohne feels Custom Gives us more for our money but would like to look at one first.

Mr. Voges knows a gentleman that will repair the pump on the 1956 fire truck for \$2,000. Mr. Voges moved that we have the truck repaired. Seconded by Mr. Mahnke and carried.

p.252 Mr. Georgeson presented a bid from Bark River Culvert and Equipment Co. for a used grader for \$26,800 with \$3,800 for trade in on our old one making total cost \$23,000. Mr. Voges moved we buy the caterpillar from Bark River Culvert. Seconded by Mr. Mahnke and carried. Since Bark River has billed us for repairs on our old cat for \$535.76, Mr. Georgeson will take the bills and have Bark River credit our account since they would repair our cat anyway.

Mr. Voges suggested we send a certified letter to Robert Sperry to remind him to remove his garages and foundations from our property on S. Stoughton Road. We are not renewing the lease which ends April 1, 1985. *P.164*

Treasurer's report was read. Receipts \$334,805.15; disbursements \$21,300.25; leaving a balance on hand on January 1, 1985 of \$380,988.19. *P.253*

Checks and vouchers were signed and meeting adjourned.

Super Brown
Clerk

SPECIAL MEETING

JANUARY 14, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown & Dan Vliet.

We discussed the land-locked property owned by Don Simon, Inc., on CTH AB.

Atty. Vliet submitted a written decision denying the right-of-way to Don Simon, Inc., based on our motion on November 15, 1984. *P.104*
Mr. Mahnke moved we approve and sign the written decision.
Seconded by Mr. Voges and carried.

Mr. Mahnke moved we approve Doug Hull's telephone request to allow him to move his liquor store to 3700 Milwaukee Street if he so decides. *P.167*
Seconded by Mr. Voges and carried.

We received a copy of a letter to Mr. Boyd from Norbert Scribner, Dane County Zoning. He recommended Mr. Boyd file for a zoning change and re-submit a certified survey map independent of the Wills Road issue. A zoning change is required because the land division will be isolating a portion of the remaining Wills property from the balance of the ownership. This will be creating a new land parcel. Mr. Voges moved we approve of the suggestion by Mr. Scribner. *P.295*
Seconded by Mr. Mahnke and carried.

We discussed street lights at the intersections of Walbridge and Gay and Walbridge and Bruns. The City asked us to share these lights. We agreed to share an underground on the East side of Walbridge at Bruns but would like to share the one at Gay as an overhead on the West side of Walbridge. We will not share a light on Zink. Mr. Georgeson will discuss this with MG&E and the City of Madison. *P.239*

Meeting adjourned.

Super Brown
Clerk

REGULAR MEETING

FEBRUARY 5, 1985

9:00 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Robert Sperry, John Eckel, Ken Boyd, Chief Bohne, Marlen Moody, Mike Meyers & Merle Virchow.

Mr. Sperry has \$15,000 worth of buildings and foundation on our property that he leases. When he tears these down he will only realize \$3,000. He offered to give us the garages if we extend the lease another 3 years. If we sell the land before the lease expired, we would owe him the difference. *P.164*

The Board told him we are not in the rental business. We shouldn't have started the first lease. We still are angry with Mr. Sperry for signing a petition to annex Block 3 of Gallagher Gardens to the City of Madison. He owns the north one-half of lot 4 with his partner.

Mr. Voges said his lease expires April 1, 1985, and we should stay with our decision at a meeting held January 8, 1985. Mr. Voges moved we deny renewal of Robert Sperry's lease of our property at Stoughton and Buckeye Roads. Seconded by Mr. Mahnke and carried.

P.164 Mr. Sperry offered us the option to agree with his proposal by February 27, 1985 which is when his deal to sell his garages is final. We decided we have no use for his residential garages. Our vehicles are too large and his garages too low.

P.229 Mr. Eckel offered us a contract 7% higher than last year and another 7% higher in 1986. The landfill went up 25% per ton but he can keep our price down if we ask every customer to separate cardboard, newspapers and magazines for recycling. Mr. Mahnke moved we contract Eckel Disposal Service for rubbish collection in April Hill for 1985 at \$5.97 per house per week and 1986 at about \$6.39 per house per week. Seconded by Mr. Voges and carried. Mr. Eckel will pick up heavy appliances at a small cost to the customers.

P.295 Mr. Boyd asked for re-zoning for his lot on Siggelkow Road as suggested by Norb Scribner of County Zoning. Mr. Mahnke moved to approve zoning petition no. 3392. Seconded by Mr. Voges and carried.

P.107 Chief Bohne said the truck is still not repaired. Mr. Voges said that James Maulbetsch has to repair the truck outside so he has to wait for warmer weather. He will be there before the end of February for sure.

P.107 The firemen looked at the two trucks at Oregon from Custom Fire Apparatus, Inc. and are very pleased with the truck. They prefer the Custom Fire Truck for \$77,500 over Peter Pirsch Company. Mr. Georgeson said we'll wait to see if the old truck can be repaired. When it isn't fit for fire fighting then we'll get a new one.

P.166 We passed a resolution to borrow \$48,000 from Monona Grove State Bank at an interest of 6.72 for 3 years to pay for the two newest snowplows and the caterpillar.

P.243 The city of Madison billed us for the installation of a temporary stop sign and post at Moorland and Raywood Roads. Clerk is to contact the City to see if we can pay for the sign and post rather than replacing it ourselves.

P.85 Mr. Voges moved we pay the 1985 dues to Dane County Towns Assn. Seconded by Mr. Mahnke and carried.

P.166
P.228 Mr. Mahnke moved we pass a resolution to borrow \$48,000 from Monona Grove State Bank to cover the purchases of two used snow plow trucks and one caterpillar for the dump. Seconded by Mr. Voges and carried. The loan is for 3 years at 6.72% interest.

P.253 Treasurer's report was read. Receipts \$206,947.01; disbursements \$317,453.12; balance February 1st is \$272,461.62.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

FEBRUARY 11, 1985

9:30 A.M.

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

P.275 We discussed Norb Scribner's suggestion to abandon Wills Road. Mr. Mahnke moved that Wills Road be struck off the certified survey. Seconded by Mr. Voges and carried. Mr. Voges will attend the Zoning hearing stating that we will not approve of the CSM until the road is deleted.

We discussed buying CB's for the three snow plow trucks. Team Electronics would charge \$370 for 3 and \$110 for installation. *p.222*
We'll check the prices of 2-way radios.

Mr. Voges moved to allow Parker Mahnke to park a truck on our property near the fire station with a campaign sign for Carol Mahnke for County Executive. Seconded by Mr. Georgeson and carried. *p.173*

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

MARCH 5, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Chief Bohne, Ken Boyd & Norb Scribner.

Chief Bohne said fire truck #242 has been repaired and is usable but not to full capacity. He would like the Board to consider budgeting for a new truck for next year. *p.107*

Mr. Voges said the truck pump was packed and should last one to two years. Mr. Maulbetsch will be coming to give truck #241 a tune up. Mr. Georgeson moved to have Bill Voges look into reconditioned fire trucks since they are so much cheaper. Seconded by Mr. Mahnke and carried. *p.107*

Chief Bohne said a lot of people have telephones with repeater dials that can tie up the emergency line. He suggests we adopt an ordinance that Dane County has with a few revisions. Mr. Voges will review it and we will act on it at our next meeting. *p.107*

Since we don't issue any burning permits, Chief Bohne would like us to adopt a burning ordinance. No decision was made.

Chief Bohne wants to close off the radio area at the fire station with a window cut in it. The Association will pay half the cost and he'd like the Town to pay half which is about \$263. Board approved and suggests we open an account at Menard's.

Norb Scribner says that the Certified Survey that Ken Boyd wants has nothing to do with Wills Road. He thinks it's unfair to Mr. Boyd to deny his certified survey because of a road he has no control over.

Since Wills Road is not platted road, Mr. Georgeson moved that we vacate Wills Road. Seconded by Mr. Voges and carried. Mr. Voges moved we hold a hearing to vacate Wills Road. Seconded by Mr. Mahnke and carried. We have to publish a 2nd class notice. We could have the hearing on April 3rd at 9:30 a.m. but we will consult our attorney. The original certified survey of 2/18/71 shows Wills Road but it was never signed by anyone from the Town. We have never accepted it as a road because it was never brought up to our specs. *p.73*

Mr. Mahnke moved to grant a license to Zenith Distributing Corp. of Illinois to hold a truckload sale of computers and peripherals at Holiday Inn S.E. on March 7, 1985. Seconded by Mr. Voges and carried. *p.165*

Mr. Mahnke moved to grant a license to Wisc. Gun Collectors Assn., Inc. of Germantown, Wis., to hold a show and sale of guns and related items at Holiday Inn S.E. on March 23 & 24, 1985 and November 9 & 10, 1985. Seconded by Mr. Voges and carried. *p.165*

Our next meeting will be held Wednesday, April 3rd at 9:00 a.m.

Treasurer's report was read. Receipts \$381,890.60; disbursements \$233,859.64; balance March 1, 1985 is \$399,475.87. *p.253*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 11, 1985

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown.

p.226 The Town received a claim for damages of \$424.25 from Kim Chamberlain, 3447 Milwaukee St., Madison, WI 53714. Her car suffered damages after hitting a submerged pothole in the 3400 block of Milwaukee Street on February 21, 1985. She says the pot hole was caused by failure to repair the road after a broken water main had been reported.

Mr. Voges suggests the pot hole was not caused by negligence but by rain and thawing conditions. Mr. Voges moved to deny the claim of damages from Kim Chamberlain since we don't believe the pot hole was in the Town. Seconded by Mr. Mahnke and carried. The Town's side of Milwaukee Street starts about 300 feet east of Starkweather Creek.

p.93 We discussed election clerks wages. We pay them \$3.10 an hour. State of Wisconsin minimum wage is \$3.25 per hour and Federal minimum wage is \$3.35 per hour. We understand election clerks are not subject to minimum wage. Mr. Georgeson moved to pay election workers \$3.35 per hour. Seconded by Mr. Mahnke and carried.

p.223 Discussed paying Rocky Redepenning overtime for over 40 hours per week or for just overtime on weekends. No decision was made. Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

APRIL 3, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Jim Fisher, Ron Williamson, Larry Klein & Bill Larson.

p.72 Mr. Fisher presented the final certified survey for one duplex for his lot near Schoenstatt Sisters. Voges moved to pass a resolution we accept the certified survey map and public road right-of-way dedication presented by Mr. Fisher. Georgeson seconded and motion carried.

p.247 Voges moved, second by Georgeson, to proclaim May 12-18, 1985, as Municipal Clerk's Week in recognition of the professional attributes and capabilities of the Municipal Clerk and her important purpose and function in our everchanging society. Motion carried.

p.206 Mr. Larson represents Lutheran Brotherhood who have a nationwide program to beautify parks called Park Friends Indeed. They would like to donate \$300 to Thurber Park for project materials and supplies. Then on June 15 (rain date is June 22) they will come and install whatever we buy. We have decided on trees or a teeter totter. We are to order all the supplies and they will do the work.

Mr. Larson will check with the Yahara Branch for a contribution to the April Hill Park.

p.243 We discovered that most of the stop signs in Gallagher Plat are not legal size. We will check with County on this.

p.67 We discussed re-surfacing Libby Road. Since we only have about 10 houses on the road we think Dane County should pay most of the cost since there are two county parks on the road.

p.253 Treasurers report was read. Receipts \$18,901.96; disbursements \$428,873.27; balance on hand April 1 is \$13,408.81.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

APRIL 8, 1985

9:30 A.M.

Present: Messrs. Georgeson, Voges, & Mahnke, Mrs. Rickman & Mrs. Brown.

Moved by Voges, seconded by Mahnke, to pass a resolution authorizing the transfer of 100% of the controlling interest in All-Channel TV, Inc., to G.T. Cablevision, Inc. subject to P. 72 our Cable Television Ordinance. Motion carried.

We signed a permit for United Telecom Communications, Inc., to bore a cable under Underdahl Road. The cable route is from Milwaukee to St. Paul and will be placed in the right-of-way of the Chicago & Northwestern Railroad. P. 255

Moved by Voges, second by Mahnke, to pass a resolution to write off uncollectible delinquent personal property taxes as follows: 1980 Tax Roll- City Lumber \$151.04; 1981 Tax Roll-Badger Weed Control \$146.31; Rob Fadness \$56.69; 1982 Tax Roll-Badger Weed Control \$707.94; Back Taxes - Badger Weed Control \$137.92; James L. Turner Construction \$1,035.31, 1983 Tax Roll-Badger Weed Control \$141.45; James L. Turner Construction \$1,714.01. P. 253
Motion carried.

Meeting adjourned.

Lynn Brown
Clerk

ANNUAL MEETING

APRIL 9, 1985

7:00 P.M.

Present: Messrs. Georgeson, Voges & Mahnke; Mrs. Rickman, Mrs. Brown, Baines Montgomery, J.A. Rasmussen, Pauline Johnushka, Chuck Deadman, Richard Larson & Peter Storch. (6 residents)

The minutes of the last Annual Meeting were read and approved; P. 53
four residents were present.

Election results of April 2, 1985 were read. Georgeson 145; Voges 137; Mahnke 125; Brown 158; and Rickman 161. P. 93

We discussed the annual report; assets, liabilities, receipts and expenditures. After the discussion, Deadman moved to accept the Annual Report. Seconded by Johnushka and carried.

No salary changes were made.

Mr. Larson commented on the good snow plowing this year in April Hill. We attribute it to our newer trucks. P. 244

Motion by Rasmussen, second by Montgomery to adjourn to April 8, 1986 at 7:00 p.m. Motion carried.

Lynn Brown
Clerk

SPECIAL MEETING

APRIL 17, 1985

9:00 A.M.

Present: Messrs. Georgeson & Voges, Mrs. Rickman & Mrs. Brown.

Motion by Georgeson, second by Voges, to adopt a resolution disapproving zoning petition no. 3433 to allow overnight parking in parking lots located on motor vehicle racetrack facilities. Motion carried. Copies of the resolution will be sent to Dane County Zoning and the Town of Rutledge. P. 295

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

APRIL 23, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges, Mahnke & Mrs. Rickman.

p. 223
224
Motion by Voges, Seconded by Mahnke, to adopt a resolution recommending that the entire portion of the General Relief provisions be removed from the budget bill as proposed in the 1985 Assembly Bill 85. We do not want County-Wide Welfare and County Home Rule.

228
Letters will be sent to: The Honorable Senator Charles Chvala; the Honorable Senator Fred Risser; Representatives Sue Magnuson, Thomas Loftus, Joseph Wineke, Mary Lou Munts, Marjorie M. Miller and David Clarenbach; Johathan Barry, County Executive; Rod Matthews, Dane County Board of Supervisors; Harland Dahlk, Dane County Towns Assn. Ed Krueger, Wisc. Towns Assn.; The Capital Times and The Wisconsin State Journal.

Meeting Adjourned.

Greene L. Rickman
Treasurer

REGULAR MEETING

MAY 7, 1985

6:30 P.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Jim Bankson, Phil Iturbide, Leon Wagner, Pauline Johnushka & Baines Montgomery.

p. 253
Treasurer's report was read. Receipts \$43,515.67; disbursements \$44,140.52; balance May 1, 1985 is \$12,857.24.

p. 171
Jim Bankson said Wild Waters has filed with the U.S. Bankruptcy Court for relief under Chapter 11. This means that they can open the park for business and have more time to pay their creditors. He would like to apply for a beer and wine permit and the other licenses they need.

The Board pointed out that they still owe us the water bill which totals \$1,377.47 and for the interceptor connection charge to Madison Metropolitan Sewerage District of \$6,463.10 plus interest of \$646.31 to date.

Mr. Bankson said he will pay the water bill to us by May 14th but he can't pay the sewer extension charge. So we are to file with the bankruptcy court for Madison Metropolitan Sewerage Dist.

p. 266
Mr. Georgeson moved to authorize William Voges to sign Town checks for the Board Chairman in emergencies when Mr. Georgeson isn't available. Seconded by Mr. Mahnke and carried.

p. 262
Phil Iturbide, 3152 Webb Ave., requested permission to build a 2-car garage adjacent to his 1-car attached garage. He would have to dig into the hill because his yard is very slanted. He would store his collector cars in it. He has a 2-car driveway now. The Board decided to check with Merle Virchow, the building inspector. Mr. Iturbide will have to get a variance from County Zoning. He will also have to close off part of the present driveway. He can only have a 2-car access onto Webb Avenue.

p. 270
Leon Wagner wants to apply for a beer license for carry outs at the Mobil Station in Evan Acres. He will be opening a convenience store with gas pumps. The Board approved.

p. 123
We discussed Duane Hermsdorf's property. He wants to annex six acres from Madison back into the Town. Board approved.

p. 112
Mr. Georgeson moved to charge \$25 extra for each grave opening to pay for our maintenance man's hours at the cemetery. Seconded by Mr. Voges and carried.

Mrs. Brown asked how much we are paying for fire inspections. We used to pay \$25 to the driver and \$15 to the assistance per quarter. We haven't paid anything since the firemen went to the new 24 hour on/24 hour off system in October, 1984. They inspect about 65 businesses and a couple group homes every 6 months. Mr. Taylor inspects about 10 buildings at a time. No decision was made. According to state law, we have to inspect every business every 6 months. P.1107

The Board of Review will be held Monday, May 13, 1985 for four hours; 10:00 a.m. to 12:00 noon and 12:30 p.m. to 2:30 p.m.

The Board toured the Town Roads with the County and discovered we need to reshoulder the streets in Rambling Acres. Clerk is to send letters to all owners and residents that all mail boxes have to be moved at least 3 feet from the edge of the blacktop by September 1, 1985. If any boxes are not moved, we will move them at the owners expense. P.227

Mr. Voges asked if the firemen have made a decision on the new fire truck they looked at in Columbus. If they are not interested in this new truck then he suggests we repair the old one. Board agreed. P.107

Mrs. Rickman pointed out there is a new Federal law governing overtime pay to municipal employees who work more than 40 hours per week. Board said to be sure to include overtime pay to Rocky Redepinning on a weekly basis of 40 hours. P.233

Mahnke moved, seconded by Voges to adopt City of Madison leash law for cats by reference. Motion carried. P.72

We have received liquor license applications from the following: New Madison Lounge, Inc. for Holiday Inn, S.E., 3521 Evan Acres Road, Madison, WI 53704; and Gerald W. Bailey for Jerry's Place, 601 N. Fair Oaks Ave., Madison, WI 53714. Hearing will be June 5, 1985. P.167

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MAY 13, 1985

9:30 A.M.

Present: Messrs. Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Robert Borland, Phil Miller, Scott Herrick, Dan Lafrancois & Bill Ferguson.

Bob Borland, Account Executive with Laub Group, Inc., Insurance Agency, presented a bid of \$8,722 to carry our insurance policies. They write through Employers Mutual, Des Moines, Iowa and Tower Insurance Co., Pewaukee, Wisc. who have their own claim adjusters. We will let them know what we decide after we receive other bids. P.134

Phil Miller applied with Dane County Zoning for a conditional use permit for a day care center on the north parts of lots 7 & 8, Block 2, C. A. Gallagher Gardens. The lot will be 106' x 190' deep or 20,140 square feet. The public hearing is June 11th. The condos are selling slow so they will only build five buildings instead of six. The Board has no objections at this time but we will wait and see what the neighbors want. P.295

Atty. Scott Herrick, Dan Lafrancois and Bill Ferguson represent The Meadowview Estates Corp. and Wisconsin Affordable Living Coop. regarding development of a mobile home court and annexation to City of Madison. The area in mind is 120 acres near the intersection of Meadowview and Lake Farm Roads. The northern portion of the parcel is within the City of Madison city limits but the bulk of the parcel including the prime development areas are in the Town of Blooming Grove. P.175

The cooperative prefers to operate within the City both in order to serve current members, many of whom are city employees, and to offer city services to prospective member-residents. Mr. Herrick said he heard Blooming Grove is against DeBeck developing a landfill site here. If he bought this land and developed a mobile home park it would have to be annexed to the City of Madison as already mentioned.

Since we have an ordinance against mobile homes we object to the idea of a mobile home park. Also, if this piece is annexed to the City of Madison it would divide the Town into two Town islands in that area, so we object to the annexation idea.

Meeting adjourned.

Sylvia Brown
Clerk

BOARD OF REVIEW

MAY 13, 1985

10:00 A.M.

Present: Messrs. Voges & Mahnke, Mrs. Brown & Merle Virchow.

Motion by Mahnke, second by Brown to appoint Bill Voges to act as chairman for Board of Review. Motion carried.

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

Art Voit For Regas Company. 0401-41.1. Land assessed \$273,000; improvements \$900,900; total \$1,173,900. Objection: Assessment is too high on the I.C.C. Bldg. at 204 Regas Road. You have it assessed at \$429,600. It was built in 1982. Builders contract was \$198,266 and we put in the foundation for \$55,000 for a total of \$253,266 for 21,000 square feet. We also have a quit claim deed that we gave 2 acres-50 feet from center of ditch to the City of Madison.

Virchow recommended a \$180,000 reduction on the new building because of evidence submitted based on cost of construction. Motion by Mahnke, Second by Voges, to accept assessor's recommendation to reduce improvements by \$180,000 to \$720,900. Motion carried.

Dale Branson. 0401-1188. Land assessed \$16,600; improvements \$92,300; total \$108,900. Objection: Taxes are too high and I can't afford them. I furnish heat, water, soft water, stove, refrigerator, TV antenna, garage and get \$345-\$355 per apartment.

Virchow recommended there be no change. Motion by Mahnke, second by Voges, that no change be made. Motion carried.

Dale Branson. 0401-1227. Land assessed \$16,600; improvements \$94,700; total \$111,300. Objection: Taxes are too high and I can't afford them.

Virchow recommended there be no change because these are now assessed reasonably equal to those in the same area. Motion by Mahnke, second by Voges, that no change be made. Motion carried.

Paula Downing. 0401-525. Land assessed \$6,200; improvements \$59,800; total \$66,000. Objection: House is over assessed by comparison to neighbors.

Virchow recommended a reduction of \$1800 on house based on the survey she submitted. Motion by Mahnke, second by Voges to accept assessor's recommendation and reduce improvements by \$1800 to \$58,000. Motion carried.

Eugene & Rosemary Leonhardt. 0401-194.2.1. Land assessed \$8,200; improvements \$54,800; total \$63,000. Objection: Assessed too high for resale value. Value of home is lower due to County Landfill and being across from a tavern. We tried to sell it for \$70,000 ourselves and couldn't. *P. 164*

Virchow recommended there be no change. Motion by Voges, second by Mahnke, to leave assessment as is. They are hauling fill dirt past his house, not rubbish and it won't be too much longer. Motion carried.

Ed Wojtal for Roadstar Motel. 0401-900.1. Land assessed \$99,500; improvements \$750,500; total \$850,000. Objection: Paid \$825,000 on 12/27/84 for motel and \$125,000 for personal property. I sold the personal property the same day. It wasn't separated on the real estate transfer because it would have been taxed as income instead of capitol gains which saved 30% on taxes. *P. 226*

Virchow recommended \$50,000 reduction on buildings. Motion by Mahnke, second by Voges, to reduce improvements by \$50,000 as recommended by assessor. Motion carried. New: \$700,500.

Paul Fankhauser for Fred Fankhauser. 0401-119. Land assessed \$61,500; improvements \$55,700; total \$117,200. 35 acres. Objection: The assessment needs to be adjusted because land values have dropped sharply. We have no objection to improvements value. Two realtors said farm land isn't selling right now. Federal Land Bank is taking a very conservative outlook on any dairy farm loans. It's not worth \$1750 per acre but more like \$1170 per acre. *P. 100*

Virchow recommended there be no change. Motion by Mahnke, second by Voges, that no change be made. Motion carried.

Paul Fankhauser for Fankhauser Farms. 0401-110. Land assessed \$182,400; improvements \$119,300; total \$301,700. Objection: The assessment needs to be adjusted because property values have dropped sharply. The dairy barns value has fallen with the dairy industrys many problems. *P. 100*

Virchow recommends there be no change. Motion by Mahnke, second by Voges, that the assessment remain as is. Motion carried.

Don Gilbertson. 0401-15.02. Land assessed \$18,000; improvements \$68,200; total \$86,200. Objection: Cost of building, insurance and market value is lower. Cost \$59,327 to build in 1977 and \$15,600 for the land. *P. 111*

Virchow recommended there be no change. Motion by Mahnke, second by Voges, the assessment remain as is. Motion carried.

Sam Gundlach. 0401-202. Land assessed \$126,300; improvements \$90,500; total \$216,800. Objection: Property values not worth that much because we're too near the landfill and the surrounding property sold for much less. *P. 113*

Virchow recommended there be no change. Motion by Mahnke, second by Voges, the assessment remain as is. Motion carried.

Ruth Hoppman. 0401-9. Objection: Please explain division of lots. The assessed values equal more than when it was one parcel. *P. 131*

Virchow explained they split one parcel into four parcels. The land is valued higher because some is assessed as residential now. No change was made.

P.208 Gail Phippen. 0401-2143. Land assessed \$16,800. Objection: Lots in the immediate vicinity, with more square footage, are assessed at up to \$4,000 less.

Virchow raised this assessment in error and recommends reduction to \$13,800 as it was before they purchased it. Motion by Mahnke, second by Voges, the assessment be reduced \$3,000 as recommended by assessor. Motion carried.

P.191 Error in assessment roll was discovered on parcel no. 0401-1379. Christian M. Nelson. Land assessed \$6400; improvements \$31,500; total \$37,900. Assessor recommends we raise this to be in equity with the neighborhood. Motion by Mahnke, second by Voges, to increase improvements by \$15,000 to \$46,500 to correct error. Motion carried.

Motion by Mahnke, second by Voges, to adjourn Board of Review, for 1985 Sine and Die, to May 12, 1986 at 10:00 a.m. Motion carried.

SUMMARY OF BOARD OF REVIEW - 1985

Lynn Brown
Clerk

P.66

| | |
|--------------|---|
| 0401-9 | Ruth Hoppman. No change. |
| 0401-15.02 | Don Gilbertson. No change. |
| 0401-41.1 | Regas Company. Improvements reduced \$180,000. |
| 0401-110 | Fankhauser Farms. No change. |
| 0401-119 | Fred Fankhauser. No change. |
| 0401-194.2.1 | Eugene Leonhardt. No change. |
| 0401-202 | Sam Gundlach. No change. |
| 0401-525 | Paula Downing. Improvements reduced \$1800. |
| 0401-900.1 | Roadstar Motel. Improvements reduced \$50,000. |
| 0401-1188 | Dale Branson. No change. |
| 0401-1227 | Dale Branson. No change. |
| 0401-1379 | Christian M. Nelson. Improvements increased \$15,000. |
| 0401-2143 | Gail Phippen. Improvements reduced \$3,000. |

REGULAR MEETING

JUNE 5, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, H. Erickson, Jerry Norenberg, Jim Fish, Paul King, Wes Droster, Marv Meyers & Mike Meyers.

P.53 Mr. Erickson, Astronautics Corp., introduced Jerry Norenberg, a scientist. They are working with the National Oceanic and Atmospheric Institute and the University of Wisconsin on atmospheric wind profile measuring wind speed 8 to 16 K. high. They would like to build an antenna field that would be located in the old football field which is surrounded by trees north of the tennis court. The antennas would be 5 to 6 feet high off the ground in an area of about 100' by 30' (200 in a field) surrounded by a fence. They will build one antenna field now and another one in about 6 months. The area is zoned A-1 excl. and they need to apply for C-2. Board approved.

Marv Meyers said they found a fire truck for \$73,000 with a care cab. The police give us trouble for having too many cars on the interstate. It will take the place of a truck and tanker. No decision was made. P.107

Mr. Fish wants re-zoning in the back lot of Abe's Print Shop, 4108 Milwaukee Street. He is storing plants there for delivery. Board approved C-2 zoning with a restriction for outside storage of plants and retail sales only. P.295

Hearing for liquor and malt beverage licenses: P.167

Wes Droster appeared for Madison Wild Waters, Inc., 3435 Millpond Road, agent-William E. Stark, 4551 Rustic Dr. Motion by Georgeson second by Voges, to grant a 6-month liquor license to Madison Wild Waters, Inc. with W. Stark as agent. Motion carried. P.171

Motion by Mahnke, second by Voges, to grant a Class B beer and liquor license to Gerald W. Bailey for Jerry's Place, 601 N. Fair Oaks Avenue, agent-Gerald W. Bailey. Motion carried. P.60

Motion by Mahnke, second by Voges, to grant a Class B beer and liquor license to New Madison Lounge, Inc., for Holiday Inn, S.E., 3521 Evan Acres Road, agent-Joseph Way. Motion carried. P.131

Motion by Voges, second by Mahnke, to grant a Class B beer-picnic license to East Side Business Men's assn. for June 23, 1985 through June 29, 1985, the 7-day festival at Voit Field, 3450 Milwaukee Street. Motion carried. Conditions: Must close beer tent at 12:30 a.m. and must be responsible for their own police and ambulance calls. P.92

Motion by Mahnke, second by Voges, to grant a Class B beer-picnic license to Hope Rod and Gun Club, 3435 Siggelkow Rd., McFarland, for July 4, 1985. Motion carried. P.131

Motion by Voges, second by Mahnke, to accept annexation of Duane Hermsdorf's property from the City of Madison to the Town. The legal description is Section 24, T7NR10E, Part of S½NW¼, parcel number 0710-240-0098-8. We will send information to Atty. Mitby to make an ordinance for us to adopt. Motion carried. P.123

We received a letter from Elizabeth E. Salmon, Dane County Treasurer, offering to sell us O.L. 3 & O.L. 4, Freeway Manor. Total taxes are \$734.58; special assessments \$6,816.59; interest \$3,712.27 and service charge \$50.00. Offer to sell totals \$11,313.44. Dane County will send back to the Town the special assessments and interest. Actual cost to the Town is \$784.58. We would like to have these lots but if we pay the total \$11,313.44 we don't know when we would receive the \$10,528.86. Mr. Voges will talk to Ms. Salmon. P.105 P.84

Motion by Mahnke, second by Voges to accept Collman Insurance as our insurance agent again. Approximate bid is \$9,200 which is only \$500 more than the other bid. Motion carried. P.134

Motion by Mahnke, second by Voges, to accept Dane County Highway Departments proposal for shouldering Rambling Acres for \$4,000 and replacing Hoppman culvert on Milwaukee Street for \$12,500. The Hoppman culvert project is eligible for County Bridge Aid. Motion carried. P.84

Motion by Voges, second by Mahnke, to pay extra \$30 each for teeter totters for April Hill Park and Thurber Park. Motion carried. The Lutheran Brotherhood has paid the Town \$600 for this equipment and will install one on June 15, 1985 in Thurber Park but the one for April Hill hasn't yet arrived. P.206

P. 253
Treasurer's report was read. Receipts \$35,033.80 (includes \$30,500 transfer from money market checking account to cover bills); disbursements \$19,987.58; balance June 1st is \$27,910.90.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JUNE 13, 1985

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown, Chief Bohne, Marlen Moody, Cecil & Pearl Daugherty, James Thayer, Gilbert & Ione Kuehl, Bill Hall, Albert & Anna Warner, Mary Birrenkott, Pat O'Brien, Jeff Mazzara, Linda Loehrer and Louise Foster.

P. 107
Chief Bohne submitted bids for a new fire truck that is desperately needed. The bids are: Barnett, Columbus, Wis., \$73,117; Custom Fire Apparatus, Inc., Osceola, Wis., \$82,000; and Peter Pirsch & Sons Co., Kenosha, Wis., \$78,225. The bids include a 1000 gallon pump, care cab, Ford truck, diesel and auto transmission. The new truck will take the place of the tanker and the old fire truck.

P. 295
Mr. Kuehl presented a petition of 33 signatures opposing the construction of a day care center proposed on Bruns Ave., in C. A. Gallagher Garden Subdivision. He also submitted a list of facts and remarks against conditional use permit #444 to allow a day care center on Bruns Avenue. There are 13 people present against this C.U.P.

P. 206
The basic problems are the size of the building and lot; the amount of children allowed (75 to 150); the amount of traffic on the dead end road; the noise in the small area when children are outside; the well water supply could be jeopardized; and a number of the area residents are elderly.

Mr. Voges moved, second by Mahnke, to deny C.U.P. #444 for traffic safety reasons and other reasons previously discussed. Seconded by Mr. Mahnke and carried.

P. 107
Fire inspection fees were discussed. Todd Taylor inspects about 65 businesses every 6 months according to law. We haven't paid him since he started 24 hour on-24 hour off shifts October 1, 1984. Before then, we paid \$25 to the driver and \$15 to the helper every quarter. Motion by Mahnke, second by Voges to pay Todd Taylor \$60 per quarter for fire inspections retroactive to October 1, 1984. Motion carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

JULY 2, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges, & Mahnke, Mrs. Rickman, Mrs. Brown, Raymond Riska, Jeff Bond, Richard Barnett, Chief Bohne & Asst. Chief Moody.

P. 185
Mr. Riska and Mr. Bond are proposing to build a McDonald's Restaurant on Lots 5, 6 & 7, Block 1, Gallagher Gardens. They are trying to purchase the land and will need re-zoning. The lots are presently zoned R-3, B-1 and C-1. They request permission to re-zone all of it to C-1 with a conditional use permit. Board approved their preliminary plan with ingress-egress on both Milwaukee Street and Gay Avenue. We suggested they install stop signs in their parking lot.

Chief Bohne introduced Richard Barnett to explain the specs and cost of a new fire truck. p. 107

Mr. Voges feels we need a larger diesel engine instead of a 210H. He also doesn't want the crew cab or the water outlet dump. He doesn't think a pumper should be used as a tanker.

Chief Bohne recommends a crew cab so we have less cars on I-90. He's concerned about the safety of his personnel. After some discussion a decision was made.

Motion by Voges, second by Mahnke to buy a new fire truck according to the fire departments specifications with the following changes; #3208T 250H diesel engine; eliminate the crew cab; keep water outlet dump on back; \$30,000 now and \$41,500 due on delivery. Motion carried.

Board agreed to have Barnett Bros. repair the other fire truck also.

Chief Bohne asked for raises for himself, Asst. Chief Moody and full-time fireman Tom Humphrey. Mr. Humphrey needs \$2,000 more per year to survive. Motion by Georgeson, seconded by Mahnke to raise Tom Humphrey's wages from \$12,000 to \$14,000 per year effective July 1, 1985. Motion carried.

Present wage for fire chief is \$90 per month and assistant chief is \$40 per month. Motion by Mahnke, second by Georgeson, to raise chief's salary to \$100 per month. Motion carried. Motion by Mahnke, second by Georgeson to raise assistant Chief's salary to \$70 per month since the position has more responsibility than it used to it should be closer to the Chief's salary. Motion carried.

Clerk asked to close the Town Hall on Friday, July 5, 1985 since we will be closed July 4th. Motion by Georgeson, second by Voges, to close the Town Hall July 5, 1985. Motion carried. p. 248

We received a letter from Dane County Treasurer Betty Salmon offering to sell us Outlots #3 & 4, Freeway Manor for \$784.58. We would have to pay the County \$734.58 for taxes, \$6,816.59 for special assessments; interest \$3,712.27; and service charge for transfer fees \$50.00. After we send them a check for \$11,313.44 the county will send us a check for special assessments and interest totaling \$10,528.86. Motion by Voges, second by Georgeson to purchase Outlots 3 & 4 Freeway Manor from Dane County for a total of \$784.58. Motion carried. p. 211
p. 84

Treasurer's report was read. Receipts \$2,114.63; disbursements \$21,610.98; balance July 1, 1985 is \$8,456.07. p. 253

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JULY 8, 1985

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown.

Permit was signed for gas main extension on Raywood Road for M G & E. p. 174

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JULY 16, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown.

p. 52 Motion by Voges, second by Mahnke to adopt an ordinance to detach the Duane Hermsdorf property from the City of Madison and annex it to the Town of Blooming Grove. Motion carried.

p. 270 Motion by Georgeson, second by Voges to grant a Class A beer license to Leon Wagner for Wagner's Mobil, Inc., 3439 East Broadway, Madison, WI 53704. Motion carried.

p. 167 Motion by Georgeson, second by Voges to approve Leon H. Wagner, 813 Taft St., Sun Prairie, WI 53590 as agent for Class A beer license for Wagner's Mobil, Inc. Motion carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

AUGUST 6, 1985

6:30 P.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Pauline Johnushka & Nancy Turcotte.

p. 164 We discussed the last hearing with Don Simon. All lawsuits against the Town have been cancelled. Eugene Fobes purchased the land from Don Simon, Inc. so it is no longer land-locked. Motion by Voges, second by Mahnke, to have clerk collect all documentation on hearings and meetings to send a bill to Atty. Mitby so he can collect it from Don Simon, Inc.

p. 224 Motion by Voges, second by Mahnke, to hire relief recipient Walker to work on the rubbish truck. Motion carried.

p. 224 Motion by Voges, second by Georgeson, to send clerk to the last State Welfare Conference in Stevens Point on September 26 & 27, 1985. Motion carried.

p. 107 Motion by Voges, second by Georgeson, to grant a beer-picnic permit to Blooming Grove Firemen's Assn. for August 25, 1985. Motion carried.

p. 63 We won't be signing the bridge aid project with Dane County. We have no projects in mind at this time.

p. 273 Clerk is to send weed notices to the lots in Rambling Acres that were reported to us.

p. 222 Mr. Rasmussen called and resigned as janitor of the Town Hall.

p. 226 Motion by Mahnke, second by Voges to paint yellow stripes on Sprecher Road. Motion carried.

p. 243 Mahnke was authorized to buy a "Caution: Children at Play" sign for the entrance to April Hill.

p. 229 Voges knows a refuse collector in Mazomanie who recycles and may be interested in picking up the whole Town instead of doing it ourselves. He will look into it.

p. 253 Treasurer's report was read. Receipts \$171,327.91 (includes \$1,954 Federal Revenue Sharing; \$18,738.94 State Revenue Sharing; \$140,726.61 State Tax Credit); disbursements \$70,204.42; balance on hand August 1, 1985 is \$5,252.86.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

AUGUST 12, 1985

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown.

Motion by Voges, second by Mahnke, to accept bid of \$1500 from Two Buck Auto to paint and sand truck #2050A. Motion carried. *P.252*

Motion by Voges, second by Mahnke, to buy a signature stamp for Mr. Georgeson at the cost of \$19.00. Motion carried. Self-inking stamp from Schwaab Perma-Stamp of Milwaukee, Wis. *P.110*
Meeting adjourned.

Sydney Brown
Clerk

Regular MEETING

SEPTEMBER 3, 1985

6:30 P.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Pauline Johnushka, Nancy Turcotte, Walter Prohovnik, Leonard Fjelstad, John Copenhaver, Frank Knipfer & Roy Way.

Discussed speed limits in April Hill, Freeway Manor and Gallagher Plat. We can't go less than 25 m.p.h. except in a school zone. *P.237*

Prohovnik asked what precipitated the idea of charging a fee at the Town Dump? Georgeson replied that all costs are up. Rental, licenses, salaries, machinery, insurance, etc. Prohovnik suggests we form a plan of charges and distribute it to the people. *P.89*
Motion by Voges, second by Mahnke, to devise a plan of charges at the dump and distribute it in the taxes. Motion carried.

Frank Knipfer and his two brothers own the land on Buckeye Road and want to split it to add an 80' by 90' metal building. They have a permit for a holding tank for the present building and need a holding tank for the new building. Board gave tentative approval for a holding tank and the CSM. Bill Fleck and Norb Scribner are working with the Knipfers on the CSM. *P.130*

Motion by Voges, second by Mahnke, to hire J. A. Rasmussen to take water samples at Sanitary District #8 twice a month since he is certified. Motion carried, and to have Rocky Redepinning read the master meter daily until Mr. Hanson is able to work again. *P.235*
Motion by Voges, second by Mahnke, to deny request by Mike Meyers to level a hill in his lawn in town right-of-way in April Hill. Motion carried.

Motion by Mahnke, second by Voges to have Georgeson look at the six trees on town right-of-way at 227 Memphis Ave. Mr. Bauhs wants to eliminate three trees because his lot is too small for so many trees. Motion carried. *P.251*

Motion by Voges, second by Mahnke, to grant a license to Art America, Inc., d/b/a Starving Artists Group of Lansing, Michigan, to hold an art sale at Holiday Inn, S.E. on September 8, 1985. *P.167*
Motion carried.

Motion by Mahnke, second by Voges to grant a license to Winona Knits, Winona, Minn., to hold a retail sale of sweaters and related items at Holiday Inn, S.E. on October 26, & 27, 1985. *P.167*
Motion carried.

Prohovnik suggests we look into publishing the minutes of Town meetings in a local newspaper. *P.64*

Cliff Schlough, Dane County Highway Dept., said it isn't necessary to gravel the shoulders in Rambling Acres. We should fill it in and let the people maintain grass shoulders. Board agreed. *P.242*

Treasurer's report was read. Receipts \$180,301.71 (includes \$9,575.53 delinquent special assessments; \$25,096.82 Town Levy and specials; and \$144,000 transfer from money market checking account); disbursements \$160,430.43 (includes \$144,000 to Dane County tax credit); balance on hand September 1, 1985 is \$25,189.93. *P.253*

Checks and vouchers were signed and meeting adjourned.

Sydney Brown

SPECIAL MEETING

SEPTEMBER 9, 1985

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Raymond Riska and Jeff Mond.

Mr. Riska says we approved C-1 zoning for McDonalds property on Milwaukee Street. They want a sign 50' high to attract the northbound traffic on Highway 51. They also want an office in the basement. Will they need C-3 zoning for these changes?

Voges called Bill Fleck at County Zoning, and there is no such thing as C-3. They need C-1 with a variance for the sign height.

Chief Bohne is to inspect Tom Richards yard to see if buried his gas tank last fall. This has to be buried.

Brugger Place in April Hill is washed out on the west side and south end.

We discussed charging at the dump. We may set a special assessment of \$10 or \$20 per parcel. No decision was made.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

OCTOBER 2, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Casey Opitz, Neil Halleen, Jim Thayer, Cliff & Jeff Kernen of Kard Recycling Service, Inc.

Mr. Kernen is going to rent part of the Norandex building for his recycling service. Kard Recycling Service, Inc., sorts and grades high grade paper for large companies and governments. They will have a baler, shredder, two fork lifts, etc., all inside. They would also like to enclose the loading dock. They need C-2 zoning or conditional use permit. They are confidential movers and shredders with enclosed vehicles. Mr. Georgeson said he could waive the 3 ton road weight limit in the Spring for them.

Board approved C-2 zoning and will allow the Kard Company to use the building now for storage. Mr. Voges will appear at the County Zoning hearing.

Mr. Thayer is selling his house to McDonald's. His daughter wants to buy the house and move it across the street on Gay Avenue. Board approved as long as all the proper permits are issued.

Mr. Voges asked to have Chief Bohne inspect the above ground fuel tank at Thomas Richards, 4212 Sprecher Road to see if he has Buried it.

Permit was signed for Wisconsin Bell for work on Milwaukee Street near Rustic Drive.

Motion by Georgeson, second by Mahnke, to grant a license to Art America, Inc. to hold an art sale at Holiday Inn, S.E., on October 13, 1985. Motion carried.

Motion by Georgeson, second by Voges, to grant a license to Block Cleaners of Madison, Wisc., to hold a fur sale at Holiday Inn, S.E., on October 15, 1985. Motion carried.

Motion by Voges, second by Mahnke, to grant William Hallman a license to sell Christmans trees at 3802 Milwaukee Street from November 15, 1985 to December 25, 1985. Motion carried.

Board approved request by Madison Metropolitan Sewerage District to relocate Raywood Road. City of Monona has agreed to do the engineering.

Mr. Gahan of Underdahl Road said the company that buried an underground cable along the railroad tracks ruined the ditch along his property. P.255

We received a bid from Milo Breunig to install a furnace in the fire barn for trucks. Motion by Georgeson, Second by Voges, to accept Breunigs bid of \$1300. Motion carried. P.107

Mr. Voges suggests we keep the old fire truck for a tanker and pay the Barnett Bros. \$3800 for the trade in. Mahnke agrees.

Motion by Voges, second by Mahnke, to take out the stop sign on Marsh Road since we are having so many complaints on it. Motion carried. P.243

We discussed charging at the dump. Mr. Georgeson suggests we put \$20 on everyones tax bill except on the areas already receiving rubbish collection. No decision was made. P.235

Treasurer's report was read. Receipts \$34,171.28 (includes \$31,215.18 for State Shared Revenue); disbursements \$41,822.21; balance October 1, 1985 is \$17,538.01. P.253

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

OCTOBER 7, 1985

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown.

The Town Budget hearing will be Monday, November 18, 1985 at 9:30 a.m. P.64

The regular Town meeting will be Tuesday, November 5, 1985 at 9:00 a.m. P.248

Mr. Mahnke suggested we keep the old fire truck and add a water dump on the back instead of trading it in. We would pay the \$3800 trade in value. Clerk is to write to Barnett Brothers to see if this is possible. P.107

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

OCTOBER 15, 1985

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown & Merle Virchow.

We discussed the date the first tax installment should be due. State statutes say January 31st but Towns can pass a resolution to change the date. P.253

Motion by Voges, second by Mahnke, to make first tax installment payment due on or before February 21, 1986. Motion carried.

Virchow recommended we adopt an ordinance for authorized municipality status under the rental unit energy efficiency standards code as recommended by Dept. of Industry, Labor and Human Relations. Motion by Voges, second by Mahnke, to adopt said ordinance. Motion carried. P.201 P.65

Meeting adjourned.

Lynn Brown
Clerk

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Chief Bohne, Asst. Chief Moody, Art Sandridge & Don Hansen.

p. 295
p. 97
Art Sandridge and Don Hansen of the Gialamas Company, requested to re-zone lots 5 & 6 of Assessor's Plat No. 10 to C-2 and C-1. They may have a truck equipment company interested in buying the property but they need to store trucks outside and will do repairs inside. Board has no objections at this time.

p. 107
Mr. Moody had a blue print of the new fire truck we ordered. There is some room near the front that we can make into storage space. Motion by Mahnke, second by Georgeson, we approve the storage space. Motion carried.

p. 107
Fire department needs to update their alerting system. They could get about 22 Motorola pagers for \$2,000 which is about the amount they were under budget in 1984. Board approved.

p. 226
We received a letter from Dane County Department of Public Works. They will contribute \$35,000 toward repaving Meier and Femrite Roads if we will pay the rest. Board disapproved because they feel Dane County should pay more since they used the roads more when their landfill on Buckeye Road opened.

Permit was signed for MG&E for gas main extension on Bruns Ave.

p. 174
Permit was signed for MG&E for underground electric extension at 4116 Bruns Ave.

p. 167
Board denied request by Lambert Matejka to sell potatoes and onions on our lot on Buckeye Road.

p. 171
Motion by Voges, second by Georgeson, to petition the Bankruptcy Court for payment that Wild Waters owes Madison Metropolitan Sewerage District for sewer extension. Motion carried.

p. 107
The fire station needs new overhead doors because the bottom of the doors are rotting out. We will hold bid opening on November 18, 1985 at the Town Hall. We want bids for all three doors and door openers.

p. 95
Motion by Mahnke, second by Voges, to send letters opposing the cost to municipalities for 911 emergency number. Letters will be sent to County Supervisor Femrite and Harland Dahlk of the Wisc. Towns Assn.

p. 120
Motion by Voges, second by Georgeson to charge Bill Hallman, Northwoods Trees \$100 for land rental to sell Christmas trees on our lot on Buckeye Road. We will grant him a license this year with no promise of renewal. Motion carried.

p. 252
We discussed vehicle repairs. We're getting too many bills from too many different companies.

p. 253
Treasurer's report was read. Receipts \$21,242.69 (includes Fed Rev. Sharing \$1,954; \$4,386 State Revenue; \$2,077 delinquent special assessments; and \$6,326 from Dane County) disbursements \$14,421.71; balance on hand November 1, 1985 is \$27,102.27.

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
Clerk

SPECIAL MEETING

NOVEMBER 18, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Randall Tharp, & Merle Virchow.

Mr. Tharp applied for a holding tank for 4175 Buckeye road. He installed a restroom in an existing building for use as a small office. Motion by Mahnke, second by Georgeson, to approve a holding tank for 4175 Buckeye Road with a \$1,000 bond for our file. Motion carried. *P. 130*

Bid opening for the fire garage doors:

| | |
|--------------------------------------|--------|
| Overhead Door Co., Madison | \$2690 |
| Door Shoppe, Madison | \$2660 |
| Northland Door Systems, Cross Plains | \$2575 |
| Jenko, Inc., Madison | \$2827 |

P. 109

Motion by Mahnke, second by Voges to accept bid of \$2660 from the Door Shoppe, 1112 Stewart Street, Madison, WI 53713, because they are installing extra insulation. Motion carried.

Breunig Heating sent a plan for some duck work for the furnace at the fire station living area. Motion by Mahnke, second by Voges to accept Mr. Breunigs bid of \$595 to finish the heating work at the fire station. Motion carried. *P. 107*

Motion by Voges, second by Mahnke, to deny request for payment of tires damaged by ruts on Raywood Road. Letter of request is from

Robert Conrad would like to know if he can plat his land on Cottage Grove Road. Board approved so that he can make application with City of Madison and Dane County Zoning. *P. 77*

BUDGET HEARING

P. 64 -

Motion by Mahnke, second by Georgeson, to grant a raise of \$25 per month to Mr. Virchow as assessor starting January 1, 1986. Motion carried. *P. 52*

Motion by Mahnke, second by Voges, to pass a resolution to levy \$110,000 for general town purposes on the 1985 tax roll. Motion carried. *P. 253*

Motion by Mahnke, second by Voges, to pass a resolution to levy \$10,000 for rubbish collection in Gallagher Plat, Gallagher Gardens and April Hill. Motion carried. *P. 229*

Motion by Mahnke, second by Georgeson to adopt the proposed budget with the changes made. Motion carried.

Meeting adjourned.

Ken Brown
Clerk

REGULAR MEETING

DECEMBER 9, 1985

9:00 A.M.

Present: Messrs. Georgeson, & Voges, Mrs. Rickman, Mrs. Brown, J. A. Rasmussen, Bernice Hendrix, Kris Sasso & Pauline Johnushka.

We discussed the pagers for the fire department. They were donated by American Paging Company. The radio shop won't provide the crystals. Board approved purchasing them. *P. 107*

Mrs. Hendrix submitted a petition that we inspect and clean up 320 Memphis Ave. The Robert Smalls went on vacation for about five days and left the dog tied in the basement. It broke loose and broke a window to get out of the house for food and water. Policemen thought there might have been a break in so they went through the house on November 26, 1985. They discovered it was very messy and unclean. Dog feces all around and cockroaches crawling on ceiling. Mrs. Hendrix feels the house should be condemned and fumigated so the cockroaches don't spread. *P. 76*

She would also like the neighbors houses cleaned up on the outsides.

p. 76 Richard Damon, 317 Memphis; Sam Henly, 316 Memphis, Edwin Olson Rethke Ave; and Paul Patterson, 329 Memphis.

Motion by Voges, second by Georgeson, to have building inspector inspect the above propertys. and condemn 320 Memphis if necessary. Motion carried.

p. 236 Rasmussen asked if we would issue a shooting permit to Forrest Schill to shoot pigeons in the neighborhood. He's conscientious and a pretty good shot. Madison used to issue him permits. Motion by Voges, second by Georgeson, to issue Mr. Schill a shotting permit for Gannon Avenue area if he applies. Motion carried.

p. 174 Permit was signed for underground electric extension for MG&E at 4100 Gay Avenue.

p. 253 Motion by Georgeson, second by Voges to adopt an ordinance assuming responsibility of Treasurer, in case the treasurer shall fail to pay all taxes to Dane County Treasurer as required by law. Motion carried.

p. 167 Motion by Voges, second by Georgeson, to grant a license to Unterholzner Antiques, Madison, Wis., to hold sale of antiques and used furniture at Holiday Inn, S.E. on December 17 & 18, 1985. Motion carried.

p. 206 Chris Loga, Capitol Car Club, always have their car show in Thurber Park in October. He'd like to know if they could hold it around June 22 from now on. Board approved if they can hold it as late as possible if we have a wet spring.

p. 266 Georgeson authorized Atty. Mitby to file with Madison Metropolitan School District to annex Bill Voges area from Monona School District for school purposes.

p. 248 January meeting will be Tuesday, January 7, 1986 at 9:00 a.m. and Monday, January 13, 1986 at 9:00 a.m.

p. 253 Treasurer's report was read. Receipts \$80,364.68 (includes State Shared Revenue \$67,414); disbursements \$76,757.69 (includes \$50,000 transferred to money market account); balance December 1st is \$28,126.07.

Checks and vouchers were signed and meeting adjourned.


Clerk

SPECIAL MEETING

DECEMBER 30, 1985

9:00 A.M.

Present: Messrs. Georgeson & Voges, Mrs. Rickman & Mrs. Brown.

Bids were opened for a new roof on the fire station:

Much Better Roofing, Madison, WI, \$6,500; no insulation; 5 year guarantee on leaks; 10 year warranty.

p. 107 Middleton Roofing Co., Inc., Cross Plains, WI, \$7,006; 5 year labor warranty; 15 year manufacturer's warranty plus \$280 for a factory rep inspection.

Trachte Sales & Construction Corp., Oregon, WI; \$5,544; 20 year Weather Tightness Warranty.

Quality Roofing Systems, Inc., Mt. Horeb, WI; \$8,480; 10 year manufacturer's warranty.

Motion by Voges, second by Georgeson, we accept bid of \$5,544 from Trachte Sales. Motion carried.

Motion by Voges, second by Georgeson, to adopt an ordinance to detach Duane Hermsdorf's property, Section 24, from City of Madison to annex to Blooming Grove. Motion carried. We adopted this ordinance in May, 1985 but the City of Madison failed to adopt an ordinance so it had to be done again. Madison adopted this ordinance on December 3, 1985. P.123

Voges and Georgeson will attend the Wisconsin Towns Assn. meeting at Heritage House of January 18, 1986. Town will pay fees of \$15 for each attendance. P.276

Motion by Georgeson, second by Voges to adopt by reference the State of Wisconsin Fire Codes ss 101.34. Motion carried. P.107

Permit was signed for MG&E for gas main extension at 4155-4169 Bruns Avenue.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

JANUARY 7, 1986

9:00 A.M.

Present: Messrs. Georgeson & Voges, Mrs. Rickman, Mrs. Brown, Bob Glebs & Mark Halleen.

Mr. Glebs, Creative Resource Ventures, Ltd., (CRV) has been retained by John & Tom DeBeck, owners of Madison Landfills, Inc., to be their exclusive agent to process rezoning and licensing of the Vondron Road and Libby Road sites for future landfills. P.235

The Libby Road site would be kept 800' from residents lot lines; 168 acre parcel; the woods would remain as a buffer; it would have no impact on the lake from groundwater; fencing would be around phase one; there would be restricted access on Lake Farm Road; it would be developed in 4 to 6 sections; it may be open 7 to 15 years; they will maintain it for 20 years after closing; they will improve the roads-may put a bike lane on Libby Road; when closed they may sell or donate it to Dane County for a park or to W.A.R.F. Institute next door. P.235

The Vondron Road site is in the City of Madison adjacent to Blooming Grove; will be treated the same as Libby site; 80 acres; it will be attractive from the street; Vondron Road north of the railroad tracks will be a no-truck route. Board feels we should have free dumping at this site.

Board gave approval on both sites at this time.

No decision has been made on charging at the dump or closing it so we decided to bill our rubbish customers \$25 for the first six months of 1986. P.235

Treasurer's report was read. Receipts \$432,174.32 (includes advanced tax collections \$429,435.06); disbursements \$42,835.60; balance December 31, 1985 is \$310,187.61. P.253

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

FEBRUARY 4, 1986

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown.

Motion by Voges, Mahnke second, to approve certified survey map from Connie Downing, 509 Yorktown Road, DeForest, WI, 53532, for Lot 4, Block 2, Clyde A. Gallagher Garden Subdivision.

Motion carried. Mrs. Downing wants the 62' x 300' lot divided into 2 lots of 62' x 150' each. Sewer is stubbed in on both ends of the lot. She wants to buy her parents house (which they sold to McDonalds) and move it from 4021 Gay across the street to this lot.

Motion by Georgeson, Voges second, to grant a license to A. J. Sweet of Madison, Inc., to hold food show and sale at Holiday Inn, S.E. on April 20, 1986. Motion carried.

Motion by Voges, Mahnke second, to adopt an ordinance charging a 5% room tax on all hotels and motels in the Town of Blooming Grove. Motion carried.

Clerk is to ask for bids for rubbish collection for the whole Town so we are ready when our truck breaks down and is not repairable.

Our auditor, Tom Scheidegger, Virchow, Krause and Company, wants to know if we can eliminate the special assessment listings in the audit and the postponed specials. It will save the Town quite a lot of money. Board approved.

We discussed eliminating the Cemetery Trust Fund and depositing it in the Town general funds. We get high interest now so we will keep it with Blunt, Ellis and Loewi.

Treasurer's report was read. Receipts \$201,719.94 (includes \$190,977 taxes and \$2,679 Federal Revenue Sharing); disbursements \$342,181.31 (includes \$320,793 advance school taxes and \$1,383 tax refunds of overpayments); balance on hand February 1, 1986 is \$278,860.³⁵

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

FEBRUARY 10, 1986

9:30 A.M.

Present: Messrs. Georgeson & Voges, Mrs. Rickman & Mrs. Brown.

We discussed the action Dane County has taken against the Wisconsin Department of Revenue about assessments as they relate to lands in Dane County. We have supported the County's position, which is that the Department of Revenue's actions place a disproportionate tax burden upon farmland.

We are now withdrawing our support through our attorneys and will be included in the Dane County Towns Association support. Mrs. Brown called Frank Bucaida of Brynson, Herrick, Bucaida, Dorschel & Armstrong law firm to withdraw our support.

We discussed the letter from Dane County Department of Emergency Management concerning their Weather Alert Radio Project. The County has budgeted \$15,000 for the purchase of approximately 500 weather alert radios which they distribute to chosen towns to be sold by the clerk for about \$6.50 to town residents not effected by an outdoor warning siren. We have about 340 houses which are not benefited by outdoor warning sirens. We decided to apply for 175 radios to cover the rural area of the Town.

p.84 The Dane County Public Protection and Judiciary Committee will determine which Towns will participate in the 1986 project around Tornado Awareness Week (March 16-22). p.84

Mr. Georgeson appointed Bill Voges to sit on the negotiating Committee for the proposed Vondron Road Landfill which is adjacent to the Town of Blooming Grove on Vondron Road. p.235

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

MARCH 4, 1986

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Pauline Johnushka, Clifford Kleven & Mike Bielinski.

Motion by Voges, Mahnke second, to pass a resolution of need to control weights on town roads to prevent street damage. Carried. p.273

Motion by Voges, Mahnke second, to adopt an ordinance to install 3 ton weight limits for lumber trucks, heavy dump trucks and cement trucks on all Town roads. Carried. p.273

Mr. Kleven would like another "dead end" sign on Gay Avenue near Country Kitchen parking lot. Also, the cars go onto Highway 51 from Gay Avenue. We should put up barricades or posts to prevent this. He also reports the snow plowing on Gay Avenue is terrible. The plow stops at his driveway and he can't back out of it to turn toward Walbridge. p.110

Motion by Mahnke, second by Voges, to accept Jefferson Fire & Safety, Inc. bid for fire equipment (2 10' lengths of 5" cord flex suction hose; 1 5" strainer and 1 15' length of 5" soft suction hose. Motion carried. p.107

Motion by Voges, second by Mahnke to adopt a siting resolution for Libby Landfill site. Motion carried. p.235
p.228

Mr. Bielinski, Ad America Corp., wants to replace a Midwest Thermo King sign on the Voit property just north of the Post Office. Board approved so he must get permits from Dane County and the Town. p.243

Motion by Mahnke, Voges second to approve the request of Clerk and Treasurer to change payroll and tax reports from treasurer to clerks duties, \$50 per month will be subtracted from treasurer's wages and \$100 per month will be added to clerk's wages. Town will be subtracting \$50 from Clerks wages in April for relief administration which has been taken over by Dane County. Motion carried. p.233

We will be changing the old Int'l. fire truck into a dumper. Board suggests that Bohne and Moody draw up specs and then the Board will work on it. p.107

We received the new fire truck and we need to check if the underwriters tag is under the cab and chasis. p.107

We discussed charging at the dump. Town of Burke sells cards for \$25 per year for unlimited visits. We could do this at \$20 and add a \$10 supplemental card for people who already get collection but use the dump several times a year. p.235

We discussed rubbish collection at the Walbridge Condos. Motion by Mahnke, Voges second, to discontinue rubbish collection due to the large amounts and the time it takes. Since there are four buildings with eight units each, they must hire dumpsters. Motion carried. p.229

p. 223
Treasurer's report was read. Receipts \$273,144.65 (includes \$269,209 taxes) disbursements \$190,211.90 (includes \$141,978 school levies and \$12,072 vocational school levy); balance March 1, 1986 is \$362,992.16.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 10, 1986

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown & Wanda Voges.

p. 175
We received a copy of a Dane County traffic incident report of March 1, 1986. There was heavy traffic congestion and fire hydrants were blocked. I would have been impossible to respond to emergencies - police, fire or ambulance on Millpond and Evan Acres Road.

p. 243
We are installing eight (8) "No Parking" signs on the fire hydrant sides of Long Drive, Millpond Road and Evan Acres Road upon recommendation of Dane County Sheriff's Dept.

p. 167
Motion by Mahnke, second by Voges, to grant a license to Wisconsin Gun Collectors Association, Inc., Germantown, WI, to hold sale and show of guns and related items at Holiday Inn, S.E. on March 22 & 23, 1986 and November 8 & 9, 1986. Motion carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

APRIL 3, 1986

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Bob Liddicoat, Linda Marx, Roy & Vera Wild, Bernice Hendrix, Baines Montgomery, Julius Rasmussen, Pauline Johnushka, Melissa Gundlach, Steve Sasso, John Gilchrist, Bob Klimoski, Jerry Peterson, Gene Miller & Merle Virchow.

p. 84
Linda Marx, Dane County Housing Authority, says that 27% of Blooming Grove is low and moderate income based on the 1980 census information. This is a relatively high percentage. The Housing Authority received Federal funding to buy and rehabilitate property to rent to low and moderate income families. They are tax exempt but would pay 10% of the rent to Town tax levy not to exceed the amount of levy which would be paid if they weren't exempt. They would pay all special assessments but no school, county or state taxes. The Board will take this under consideration. No decision was made.

p. 88
Roy and Vera Wild asked for a driveway permit for a single driveway next to their single one on Furey Ave. Motion by Mahnke, Voges second, to grant a single driveway permit to Wild for Furey Ave. Motion carried.

p. 92
Bob Liddicoat, ESBMA, wants to rent a show mobile from Dane County Fairgrounds, for their annual festival in Blooming Grove. The unit can only be rented by a municipality at \$50 per day plus transportation and set up which is about \$100. He asked if the Town would rent it for ESBMA who would be responsible for all costs and damage. Board approved the request if ESBMA would provide us a written contract that they will be responsible for everything.

Dick Green called to tell us that County Zoning denied his request for zoning change for an Industrial Park in Evan Acres, Assessor's Plat No. 10. Zoning approved C-2 zoning for 24 acres East of Savannah Road and South of Long Drive because they have a possible buyer for it. p.295

Regular April Meeting will be Monday, April 5th at 6:30 p.m. Election is April 6 and Annual Meeting is April 7 at 7:00 p.m. p.52

Mr. Redepenning requested a salary increase for he and George Hanson. He offered an alternative to money increase. They would agree to taking more holidays and vacation as follows: 5 days vacation, Birthday, day after Thanksgiving, Christmas Eve day, New Year's Eve day and two floating holidays - total of 11 additional days. Their present pay is \$6.75 and \$6.50 an hour. The cost now for 11 days for these two men is \$1,166. p.121

After much discussion, Mr. Georgeson moved to grant the two roadmen 5 days vacation, day after Thanksgiving, Christmas Eve afternoon and New Year's Eve afternoon for a total of 7 days off. Seconded by Mr. Voges and carried. This is equivalent to \$742. Their total now is 8 holidays and 3 weeks paid vacation. p.223

Meeting adjourned.

Lynne Brown
Clerk

ANNUAL MEETING

APRIL 7, 1982

7:00 P.M.

PRESENT: Messrs. Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Nancy Turcotte, Pauline Johnushka, Marlen Moody, Jane Baun and Baines Montgomery. p.52

Mr. Georgeson has just returned home from a stay in hospital and could not attend the meeting. p.52

Minutes of last meeting were read and approved.

Discussed Town's assets and liabilities. Clerk read and explained each item on that page.

Mrs. Baun moved to accept the annual report. Seconded by Mr. Moody and carried.

Mrs. Baun asked if some of the stop signs in Gallagher Plat could be removed. Everyone agreed to have Chief Anderson tour the area and make his recommendations to the Board on May 4, 1982. p.243

Ms. Turcotte feels Rustic Drive needs grading. It's full of ruts and pot holes again. This will be taken care of as soon as the weather permits. p.229

Mr. Moody moved to adjourn the annual meeting to April 6, 1983 at 7:00 p.m. Seconded by Ms. Turcotte and carried.

Lynne Brown
Clerk

(Chuck Deadman came at 7:30 but we had just adjourned the meeting.)

REGULAR MEETING

APRIL 12, 1982

7:00 P.M.

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

P. 92
1.165 Applications were received from East Side Business Men's Assn. for their annual festival at Voit Field, 3450 Milwaukee Street for June 20 to June 26, 1982. They still have two outstanding ambulance bills that must be paid to the EMS District before we will grant the licenses. Mr. Voges moved to grant ESBMA a carnival license \$175; beer license \$70; cigarette license \$10; restaurant license \$10; and soda water license \$10, providing they agree to cover all ambulance costs from last year, plus all calls this year, plus provide some security men for traffic control and beer tent. Seconded by Mr. Mahnke and carried.

P. 93
1.205 Bill Hallman, 4575 Sprecher Road, wants approval from the Town to change his zoning to C-1 (conditional use) to allow him to park his company vehicles by his garage. He has no place else to park them right now. His neighbor, George Murley, has approved but he will also check with the land owner next to him - Don Foster. Board approved the zoning request, contingent on neighbor's approval.

P. 93
1.253 Treasurer's report was read. Receipts \$795,219.05 (includes 80% State Credit, Taxes, State Road Aid, Cable TV Refund and C.D.'s); disbursements \$845,100.36; balance April 1st is \$6,637.31.

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
Clerk

P. 94
1.253 CORRECTIONS from 5/4/82 for 4/12/82 minutes. Add to the rules for ESBMA that our police will cover calls during our regular hours but we will charge \$10 per hour beyond our regular hours.

Also, We will not blacktop the entrance to Voit Field this year. They will have to hire Voit or someone else to do it.

Lynne Brown
Clerk

REGULAR MEETING

MAY 4, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Floyd Mink, Gerald Bailey, Chief Anderson, Jerry Kraft & Roger Sheimo.

Hearing for liquor license renewals for Jerry's Place and Holiday Inn #2:

P. 167
1.143 Mr. Georgeson raised objections for the renewal of Jerry's Place because of police complaints we have had. Dane County Deputies and Blooming Grove Officers have found the bar open after hours on two occasions recently. Mr. Georgeson gave stern warning to Mr. Mink and Mr. Bailey that if we have any more officers reports of after hours, the license will be withdrawn immediately. Mr. Mahnke moved to approve the renewal of a liquor license for Jerry's Place to Floyd Mink and Gerald Bailey with the above condition. Seconded by Mr. Voges and carried.

P. 171
1.151 Mr. Voges moved to grant a renewal liquor license to Holiday Inn #2, New Madison Motor Lounge. Seconded by Mr. Mahnke and carried.

Hearing adjourned.

Annual Town Meeting

NOTICE IS HEREBY GIVEN That the Annual
Town Meeting for the Town of BLOOMING GROVE
in the County of DANE, State of
Wisconsin, for ~~the transaction of such other business as is by~~
the transaction of such other business as is by
law required or permitted to be transacted at
such meeting, will be held at TOWN HALL,
3325 THURBER AV in said town on

Wednesday April 7th, 1982

at 7 o'clock P.M.

Dated this 26th day of March, 1982

Lynn Brown
Town Clerk

Form 141

Bob Schneider Co., Inc., Johnson Creek, Wis. 53038

Regular Town Meeting will be
Monday, April 5, 1982 at 6:30 p.m.

1971-1972

1954-1955

252. 25th Nov. 1923



2. The author of the paper is not a member of the committee.

Mr. Kraft asked if the Town will be maintaining the April Hill Park. We will not be mowing it because we are short of funds now and must stay as close to budget as possible and this is not in our budget. Mr. Kraft understood that the Town would maintain it. He and his neighbors don't have the equipment to mow or maintain it. p.206

It is the Board's understanding that if we graded and seeded the park, the area residents would maintain it. We spent \$2000 to grade and seed it because we thought we could use the piles of dirt against the fence to cover up our dump when the time comes. p.52

Their choices now are: 1) Take up a collection from the residents then hire McDonald to mow it if we would; 2) a separate mill rate could be added to area residents taxes if we would mow it. No further decisions were made.

Mr. Sheimo asked to re-zone his home at 201 Rethke Ave. from R-3 to R-3A for a 2-unit house. He bought the house with the assumption that it is a 2-unit. County Zoning told him it wasn't used as a 2-unit for about 15 years so reverts to a single family residence since the zoning was changed before that time. p.295

Board disapproved the zoning change since it is spot zoning and probably wouldn't succeed at the zoning dept.

Dave Hoover, 4002 Bruns Ave., petitioned County Zoning to re-zone his duplexes and land to R-4 for multiple units. Board disapproved because the duplexes are too small to create more units. p.295

Daniel Eugster, Stoughton, Wants to sell fresh vegetables on our property on Buckeye Road. Board disapproved. This would be for his own profit and we have been allowing mostly non-profit organizations to use the land. p.249

The Voits will be building on their land and want to quit-claim deed a 50' right-of-way along Starkweather Creek to the Town. Board refused the easement. We don't need this land and if the Starkweather Drainage District assesses adjoining land owners we would be assessed a large portion. p.267

We received a letter from PDQ Corp., Gerald Peterson and Donald Schaefer. They would like to build a PDQ Store on 6.24 acres next to First Wisconsin Bank on CTH BB. We have no objection at this time unless the area residents have objections. p.206

Earl Gausmann wants to raise his digging fee at the Cemetery from \$150 to \$175 per grave. Mr. Voges will call other places to see what the normal fee is. p.73

Treasurer's report was read. Receipts \$69,532.41 (includes \$61,000 C.D.); disbursements \$66,436.81 (includes tax levies to sanitary and other districts); balance May 1st is \$9,732.41. p.753

Checks and vouchers were signed and meeting adjourned.

Raymond Brown
Clerk

BOARD OF REVIEW MAY 10, 1982 10:00 A.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke & Virchow, & Mrs. Brown.

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

Harvey McFarland. 0401-336. Land assessed \$135,800; improvements \$51,600; total \$187,400. 84.3 acres. Objection: We would like to see the Town find a way to assess farm land as farm land, not assess it as development or future use. He withdrew his objection. p.185

Marvin Knipfer for D & M Construction. 0401-115.2. Land assessed at \$8,300; improvements \$90,000; total \$98,300. p.153

Objection: We have been trying to sell the property for three years at \$80,000 and haven't had any interested buyers after they've seen it. Also, we are basing the condition and age as an important factor. Some of it is 20 years old and the rest is much older.

Mr. Virchow feels this is correctly assessed. Mr. Mahnke moved the assessment remain the same. Seconded by Mr. Voges and carried.

p. 163
0401-115.2B. Land assessed \$18,600; improvements \$86,400; total \$105,000. Objection: The property is offered for sale now. We would take \$70,000 for it if we could find a buyer. The condition and age of most of this structure deters from its value. The office portion is about 12 years old and the warehouse portion is over 20 years old.

Mr. Virchow says this is assessed fairly. Mr. Mahnke moved the assessment stay the same. Seconded by Mr. Voges and carried.

Board of Review adjourned to May 17, 1982 at 6:30 p.m.

James Brown
Clerk

BOARD OF REVIEW

MAY 17, 1982

6:30 P.M.

p. 166
PRESENT: Messrs. Georgeson, Voges, Mahnke, Virchow & Mrs. Brown.

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

p. 267
Art Voit for E. C. Voit & Sons, Inc. 0401-42.1. Land assessed \$22,500 for 8 acres. Objection: Assessment is too high for this water hole and marsh.

Mr. Virchow admitted making an error. This shouldn't have had the percentage raise of \$1500. It should be assessed at \$21,000. Mr. Voit still feels this is too high since almost half of it is under water. Mr. Virchow agreed to view it with Mr. Voit.

Mr. Georgeson moved to change classification on land from #2 to #4 pasture land and lower to \$5,200. Seconded by Mr. Voges and carried.

p. 243
Peter & Gloria Storch. 0401-489. Land assessed \$9000; improvements \$64,400; total \$73,400. Objection: Compared to houses that are same floor plan and size, we are assessed much higher and our porch is not yet finished. As of Jan 1st only the roof was completed. Land and improvements was raised \$3,800 this year.

Mr. Virchow recommended to lower the improvements because the porch addition is not as completed as he calculated. Mr. Voges moved to lower improvements \$1700 to \$62,700 for addition. Seconded by Mr. Georgeson and carried.

p. 275
Kenneth Sprain for Wisc. Alumni Research Foundation. 0401-280. Land assessed \$255,800; improvements \$86,400; total \$342,200. 158.9 acres. Objection: Value reduction for removal of house #2 did not include values for porch, fixtures, well and septic. Additional value to be removed is \$7,800.

Mr. Virchow found error of \$3300 for well and septic. Mr. Voges moved to lower improvements \$3300. Seconded by Mr. Georgeson and carried.

p. 150
Ruth Anderson & Lloyd Snyder for Art Kampmeier Estate. 0401-216. Land assessed \$212,000; improvements \$90,200; total \$302,200. 157.1 acres. Objection: Value of buildings is questioned. Land is felt to be assessed excessively, above sale value, and a poor investment at that price. Farm income is \$13,500; house income is \$4,000; upkeep and insurance \$1,000; taxes \$5,500; net for investment \$11,000 which is less than 4% on investment.

Mr. Virchow re-figured the land value and recommended the assessment remain as is but there is an error of \$2,000 for well on improvements.

Mr. Voges moved to lower improvements \$2,000 for error on well and moved the land remain the same due to mathematical error on original assessment in 1980 which would be \$30,000 higher. Seconded by Mr. Mahnke and carried.

Board of Review adjourned to May 24, 1982 at 6:30 p.m.

Lynn Lawrence
Clerk

BOARD OF REVIEW

MAY 24, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke, Virchow & Mrs. Brown. *p. 66*

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

Jeff Arneson for Atty. Charles Giesen. 0401-276. Land assessed at \$38,900; improvements \$58,800; total \$97,700. 26 acres. Objection: Land not worth this much because of the new County Land Fill Site that may be coming just down the road. *p. 111*

Board agreed to keep the assessment the same because the land fill site has not been determined yet.

The following are decisions made during open book sessions:

0401-2. Ellen Pederson Estate. Land assessed \$63,200; improvements \$39,000; total \$102,200. Assessor found error and made classification changes and reduced this by \$13,100. Land \$54,000; improvements \$35,100; total \$89,100. *p. 207*

0401-7. George S. Murley. Land assessed at \$216,600; improvements \$51,000; total \$267,600. Reclassified land and lowered \$12,100. Land \$204,500; improvements \$51,000; total \$255,500. *p. 178*

0401-7.1. George S. Murley. Land assessed \$134,800. Land lowered \$30,300 and classification change. No. 4 land assessed at \$92,500 and No. 6 land at \$12,000 for a total of \$104,500.

0401-8. Ronald D. Hermsmeier. Land assessed \$66,200; improvements \$120,500; total \$186,700. Land lowered \$17,800. Land \$48,400; improvements \$120,500; total \$168,900. *p. 123*

0401-15.01. Community Christian Church. Land assessed \$28,000. Lowered \$3,000. Land assessed \$25,000. *p. 77*

0401-102. Ronald D. Hermsmeier. Land assessed \$81,100; improvements \$47,300; total \$128,400. Land lowered \$2,600; improvements lowered \$14,500. Land \$78,500; improvements \$32,800; total \$111,300. *p. 123*

0401-107.3. Dell Dickens. Land \$12,800; improvements \$54,500; total \$67,300. Improvements lowered \$9,500. Land \$12,800; improvements \$45,000; total \$57,800. *p. 85*

0401-109. Walter Fisher. No. 4 land assessed \$26,000; No. 5 land \$1,400; total \$27,400. No. 4 land lowered \$19,700; No. 5 land raised \$2,900. No. 4 land is now \$6,300; No. 5 land \$4,300; total \$10,600. *p. 103*

0401-122.3. Eugene W. Fobes. Land \$16,100; improvements \$68,500; total \$84,600. Land lowered and re-classified. No. 1 land is \$9,100; No. 6 land \$600; improvements \$68,500; total \$78,200. *p. 104*

P. 104 0401-122.3.1. Wm. E. Fobes. Land assessed \$7600; improvements \$62,200; total \$69,800. Added omitted improvements of \$4,500. Land \$7,600; improvements \$66,700; total \$74,300.

P. 76 0401-125. Wm. C. Clark. Land \$49,500. Added improvements given back to Town by a de-annexation from City of Madison. Land \$38,000; improvements \$54,100; total \$92,100.

Mr. Voges moved to add the improvements to this property after de-annexation from Madison. Seconded by Mr. Mahnke and carried.

P. 210 0401-190. Earl H. Pottinger, Jr. Land assessed \$60,300; improvements \$8,400; total \$68,700. Land lowered \$39,400. Land \$20,900; improvements \$8,400; total \$29,300.

P. 84 0401-465. County of Dane. Land \$6,500. Land lowered to 0 because of exemption. Mr. Voges moved to exempt this property owned by the County. Seconded by Mr. Mahnke and carried.

P. 208 0401-479. Jim Pharo. Land \$7,300; improvements \$2,000; total \$9,300. Improvements lowered because the basement has been filled in and seeded. Land \$7,300; no improvements; total \$7,300.

P. 226 0401-2152. Thomas A. Richard. Land assessed \$15,300; improvements \$58,900; total \$74,200. Improvements lowered \$2,500 for shared well. Land \$15,300; improvements \$56,400; total \$71,700.

PERSONAL PROPERTY:

P. 246 Terra Engineering. Machinery/Tools \$2,500,000; Furniture/Fixtures \$50,000; Total \$2,550,000. Doornage assessment because we've never received a form from them. After discussion and a form on file this was lowered. Machinery/Tools \$1,210,000; Furniture/Fixtures \$12,400; total \$1,222,400.

P. 172 Madison Food Dist. Machinery/Tools \$2,100; Furniture/Fixtures \$93,000; Total \$95,100. Form was filled in wrong. Machinery/Tools \$2,100; Furniture/Fixtures \$32,400; Total \$34,500.

Mr. Mahnke moved to approve all the recommendations and changes of the assessor. Seconded by Mr. Voges and carried.

Mr. Voges moved to adjourn to June 14, 1982 at 7:00 p.m. for Sine and Die allowing for appeals. Seconded by Mr. Mahnke and carried.

Ervin Brown
Clerk

REGULAR MEETING

JUNE 1, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Al Sigurslid, Douglas & Stephanie Severson, Dale & Kathy Puisto, Dorothy & Monroe Wood.

P. 134 Mr. Sigurslid, Rural Insurance, submitted a bid to cover all of our insurance that is covered now with Rollie Collman Insurance Agency. His bid is \$5,377 due June 12th.

Clerk will call Bob Boylan Insurance Agency to submit a bid by June 9th. We will have a meeting June 10, 1982 at 6:30 p.m. to discuss the bids.

P. 295 Six people protested and presented a petition opposing the change of zoning sought by Mr. Potts for Ken Disch property. They want it changed to A-2 to allow horse shows. The people present gave the following reasons against the change: Lee South Court is too small, dust, noise, traffic, trash, vandalism, odor, parking, speeding, it will lower the property value and there is too much danger to small children.

Mr. Voges moved to oppose petition no. 2871 and send to Dane County Zoning recommending this petition be denied. Seconded by Mr. Mahnke and carried. *P.295*

Mr. Voges moved to approve Bill Hallman's petition for re-zoning since none of his neighbors objected. Seconded by Mr. Mahnke and carried. *P.295*

Mr. Georgeson moved to deny petition by Dave Hoover to re-zone his land and duplexes to allow multi-units. The land area and duplexes are too small. Seconded by Mr. Mahnke and carried. *P.295*

We adopted the sanitary landfill agreement with Robert Conrad for \$950 to June 1, 1983. *P.89*

We received beer license application from Kervyn Link for Milwaukee Street Milk Depot. Mr. Mahnke moved to approve the beer license for Mr. Link. Seconded by Mr. Voges and carried. *P.164*

We received a petition to blacktop Karmichael Court. Mr. Voges moved to hold this petition and put it on the 1983 County agenda for consideration since we received it too late for this year's agenda. Seconded by Mr. Mahnke and carried. *P.67*

Mr. Voges moved to adopt the 9:00 p.m. carry-out ordinance permanently. Seconded by Mr. Georgeson and carried. Mr. Mahnke opposed. *P.201*

Permit was signed for Madison Gas and Electric for gas main extension to 403 Powers Avenue. *P.174*

It was suggested at the Annual Meeting to have the police make a recommendation to the Board about removing some of the stop signs in Gallagher Plat to make 2-way instead of 4-way stops. *P.243*

Chief Anderson suggested that no stop signs be removed from Gallagher Plat because there have been no accidents in the area. He also feels too many people would object to the removal of any stop signs. Discussion followed but no decision was made. *P.241*

Treasurer's report was read. Receipts \$17,689.05 (includes \$6000 from savings and \$6500 interest earnings on cemetery trust fund); disbursements \$16,101.12; balance June 1 is \$6,038.59. *P.253*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JUNE 10, 1982

6:30 P.M.

PRESENT: MESSRS. Georgeson, Voges & Mahnke, Mrs. Brown & Rollie Collman.

Mr. Collman presented a letter about his insurance company, General Casualty, and his bid is the same as last year; \$6,245. *P.134*

Al Sigurslid of Rural Insurance bid \$5,377.

Bob Boylan and Associates bid \$7,117.

After much discussion, Mr. Mahnke moved to retain Rollie Collman as our agent making sure that all our policies are renewed June 12th of every year. Seconded by Mr. Voges and carried. (Since some of the policies were due June 1 and automatically renewed by Mr. Collman we would be charged a 10% penalty if we changed companies at this time).

Mr. Mahnke moved to accept the terms of Monona Grove State Bank to borrow \$75,000 to December 1, 1983 at an interest rate of 8.25%. Seconded by Mr. Voges and carried. p.166

A man who trains dogs for obedience wants to use our property on Buckeye Road 2-3 time a week. Board agreed if he will pay \$20 each night he uses the property. p.249

Meeting adjourned.

Lynn Brown
Clerk

BOARD OF REVIEW

JUNE 14, 1982

7:00 P.M.

p.166 PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown & Mr. Virchow.

There were no appearances.

Mr. Virchow has made re-calculations on parcel no. 0401-280. Wisconsin Alumni Research Foundation. He recommended the improvements be lowered another \$12,100. Mr. Voges moved to lower the improvements as recommended by the Assessor. Seconded by Mr. Mahnke and carried. Land \$255,800; improvements \$71,000; total \$326,800. p.275

Mr. Voges moved to adjourn 1982 Board of Review Sine and Die. Seconded by Mr. Mahnke and carried.

Lynn Brown
Clerk

SUMMARY OF BOARD OF REVIEW - 1982

p.166

| | |
|--------------|--|
| 0401-2 | Ellen Pederson Estate. Land reduced \$9,200; improvements reduced \$3,900. |
| 0401-7 | George S. Murley. Land reduced \$12,100. |
| 0401-7.1 | George S. Murley. Land reduced \$30,300. |
| 0401-8 | Ronald D. Hermsmeier. Land reduced \$17,800. |
| 0401-15.01 | Community Christian Church. Land reduced \$3,000. |
| 0401-42.1 | E. C. Voit & Sons, Inc. Land reduced \$17,300. |
| 0401-102 | Ronald D. Hermsmeier. Land reduced \$2,600; improvements reduced \$14,500. |
| 0401-107.3 | Dell Dickens. Improvements reduced \$9,500. |
| 0401-109 | Walter Fisher. Land reduced \$16,800. |
| 0401-115.2 | D & M Construction. No change. |
| 0401-115.2B | D & M Construction. No change. |
| 0401-122.3 | Eugene W. Fobes. Land reduced \$6,400. |
| 0401-122.3.1 | Wm. E. Fobes. Improvements raised \$4,500. |
| 0401-125 | Wm. C. Clark. Land reduced \$11,500; improvements raised \$54,100. |
| 0401-190 | Earl H. Pottinger, Jr. Land reduced \$39,400. |
| 0401-216 | Art Kampmeier Estate. Improvements reduced \$2,000. |
| 0401-276 | Atty. Charles Giesen. No change |

0401-280. Wisconsin Alumni Research Foundation.
Improvements reduced \$15,400.

0401-336 Harvey McFarland. No change

0401-465 County of Dane. Land reduced \$6,500 to Exempt.

0401-479. Jim Pharo. Improvements reduced \$2,000.

0401-489 Peter & Gloria Storch. Improvements reduced \$1700.

0401-2152 Thomas A. Richard. Improvements reduced \$2,500.

PERSONAL PROPERTY

Terra Engineering. Machinery/Tools reduced \$1,290,000;
Furniture/Fixtures reduced \$37,600.

Madison Food Distributors. Furniture/Fixtures reduced \$60,600.

REGULAR MEETING JULY 6, 1982 6:30 P.M.

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

We discussed salaries for the fill-in laborers who help our road men. Mr. Voges moved to pay unskilled helpers \$4.00 an hour and the skilled, experienced drivers \$5.50 an hour (these are Julius Rasmussen, Earl Gausmann and Bill Clark). Seconded by Mr. Mahnke and carried. *P. 238*

Since no payments for 1982 have been received from JoAnn Ahlvin on the Hiestand School land contract we decided to foreclose. Mr. Mahnke moved to have Atty. Mitby procede with the foreclosure on JoAnn Ahlvin's land contract on Hiestand School. Seconded by Mr. Voges and carried. *P. 124 P. 153*

We received a letter from David Juve that he is interested in buying the school from us on land contract to make into an ice cream shop. He was supposed to buy it from Mr. Ahlvin on land contract but he backed out because there were too many judgements against Dennis and JoAnn Ahlvin. We will contact Mr. Juve when the foreclosure is final to see if he is still interested in buying the school. *P. 124*

Permit was signed for gas main extension on N. Walbridge Ave. for Madison Gas and Electric. *P. 174*

Permit was signed for electric extension on Walbridge north of Gay for Madison Gas & Electric. *P. 174*

Embassy Auctioneers requested a refund of \$50 for the auction at Holiday Inn on June 17 that was cancelled by th County. Mr. Voges moved to refund Embassy Auctioneers \$50. Seconded by Mr. Georgeson and carried. *P. 165*

Mr. Georgeson moved to send the Relief Director, Mrs. Brown, to the Wisconsin Local Welfare Assn. Seminar in Appleton, September 29 & 30th. Town will pay her gas, motel room, \$40 registration and meals. If she shares a ride and room we will pay her share. Seconded by Mr. Mahnke and carried. *P. 93*

Mr. Georgeson moved to send Mr. Voges and his wife to the Wis. Towns Assn. 35th Annual Convention in Appleton in October. Town will pay his gas, motel, registration and meals. Seconded by Mr. Mahnke and carried. *P. 266*

Treasurer's report was read. Receipts \$84,389.26 (includes \$75,000 loan); disbursements \$90,978.12 (includes \$50,000 to savings account and repurchase certificate at 12% for 89 days); balance July 1st is \$6,177.59. *P. 253*

Checks and vouchers were signed and meeting adjourned.

Supra Brown

REGULAR MEETING

AUGUST 3, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges, & Mahnke, Mrs. Rickman & Mrs. Brown, JoAnn Ahlvin and Carol Mahnke,

P. 153
P. 124 Mrs. Ahlvin asked about the foreclosure procedure we started against Hiestand School. She has a buyer for the property for \$3500 down. Since the foreclosure proceedings have started she will have to deal with our attorney.

P. 256 We issued Lucille Thrun a 30 day trailer permit to continue to park her trailer on her property to live in from August 1 to August 31. Mrs. Thrun has hired Farwell, Inc. to check her sewer drainage field and septic system so she can repair her house after the fire in July, 1981.

P. 251 Mr. Voges moved to fine her (Mrs. Thrun) \$100 per day in contempt of our ordinance if she has not moved her trailer when this permit expires on August 31, 1982. Seconded by Mr. Georgeson and carried.

P. 73 Mr. Voges moved that we hold the Green Engineering C.S.M. in abeyance for further study. They want to split lot 11 in Evan Acres into 3 lots. Seconded by Mr. Mahnke and carried.

P. 73 We received a preliminary certified survey map for three lots on Marsh Road for the estate of Arthur Kampmeier. Mr. Voges moved we accept the C.S.M. submitted for the Kampmeier property. Seconded by Mr. Mahnke and carried.

P. 776 Permit was signed for underground telephone cable on Bruns and Gay Avenues for Wisconsin Telephone Co.

P. 164 We discussed the County buying Rodefild and Libby properties for future landfill sites. No decisions were made.

P. 100 Mr. Cyril Fahltersac, 615 N. Fair Oaks Ave. still has a large mess of junk in his back yard and he hasn't mowed his lawn. Mr. Voges will speak to him in person to get him to comply with our ordinances.

P. 253 Treasurer's report was read. Receipts \$44,402.56 (includes State highway aid \$4,356.05, Federal Revenue Sharing \$2,333, savings \$32,000, State tax credit \$15,812.96 and State revenue sharing \$15,377.90); disbursements \$47,379.97; balance August 1st is \$3,203.45.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

AUGUST 9, 1982

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown & LeRoy Besler.

P. 165 Mr. Voges moved to grant Bill Henderson a license to sell baseball cards at Holiday Inn S.E. on August 13, 1982. Seconded by Mr. Mahnke and carried.

P. 165
P. 170 Mr. Georgeson moved to grant William Hallman a license to sell Christmas trees at 3802 Milwaukee Street from December 1 to 25, 1982. Seconded by Mr. Voges and carried.

P. 150 Mr. Besler, represents the Kennedy Little League Organization, a private, non-profit organization established to provide organized baseball for youths in the LaFollette School District since 1979. They would like to purchase and re-zone two lots in Rustic Acres to build three baseball diamonds.

P. 295 We have no objections at this time. We will provide him with a list of all the land owners in Rustic Acres and the area residents to see if they object. The diamonds would be used from mid-May to August 1st.

Mr. Mahnke moved that anyone wanting to put up election signs on Town property must obtain permission from the Town Board. Seconded *P.249* by Mr. Voges and carried. The owners of all the signs on our property at Buckeye Road and Highway 51 will be given 24 hour notice to remove the signs or obtain permission to keep them there. After 24 hours the police will dispose of signs.

Meeting adjourned.

Lynne Brown
Clerk

REGULAR MEETING

SEPTEMBER 7, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Roy & Vera Wild, Kenneth Kosik, Ann Novacheck and David Pfeiffer - U of W students on Dane County Landfill sites, Gary Haarklau, Baines Montgomery & Julius Rasmussen.

Mr. & Mrs. Wild complained about the messy yard at 3411 Furey Ave. Gary Haarklau has piled things between his garage and their *P.275* garage and they can't get through to paint it. There are also some oil cans and rags which is a fire hazard.

The Board will talk to Mr. Haarklau to clean up his yard and clear everything away from between the garages. There is only 5 feet between the garages and over 3 feet is Wild's property.

Mr. Koscik requested us to pass a resolution waiving our rights *P.84* for the two landfill sites in Blooming Grove. The Rodefild *P.164* property and Libby property. He also explained S.S. 374 about Town rights.

The Towns of Cottage Grove and Dunn will set up a meeting with us to discuss the sites. Our only stipulation right now is the County would have to improve and maintain the roads. We will *P.164* not waive our rights at this time. Miss Novacheck and Mr. Pfeiffer asked questions and would like to attend the meeting with the other Towns involved.

Mr. Haarklau appeared and asked what the Wild's complaint was against him this time. We explained we want the cement blocks and junk cleaned out between the garages and the rest of his *P.120* yard cleared somewhat also. He thinks the Wild's should have to remove the truck that has been in their yard for about seven years. It's never used. The Board agreed and Mr. Voges will view the property and talk with both parties again.

Permit was signed for Ascott Furs to hold a sale at Holiday Inn *P.165* on September 18, 1982. Seconded by Mr. Voges and carried.

Mr. Voges moved to allow the Dane County Park Commission to install a direction sign to Goodland and Lake Farm County Parks on our street right-of-way on Raywood Road. Seconded by Mr. Mahnke and *P.243* carried.

Mr. Georgeson moved to order the new parcel number maps for the *P.173* hall. Seconded by Mr. Voges and carried.

Mr. Mahnke moved that we ask Mr. Green for more specific information on the land use of part of lot 11 in Evan Acres before we approve their C.S.M. Seconded by Mr. Voges and carried. *P.112*

Mr. Voges moved to hire the lowest bidder to install the fence around the water tower in Evan Acres. The bids received were: The Bruce Co. \$3,519; Qual Line Fence Corp. \$3420; and Struck *P.235* and Irwin Fence, Inc. \$3,383. Struck & Irwin will be informed to start immediately. Seconded by Mr. Mahnke and carried.

p.251 Mr. Voges moved to grant Lucille Thrun a 30 day trailer permit for September, 1982, for \$25 since she will be able to apply for her Dane County Zoning permit next week. Seconded by Mr. Mahnke and carried.

p.52 The Board requested Merle Virchow to attend the next meeting to explain the State's equalization figures to us. We need to know what percentage each category is assessed at.

p.107 The Board also requested to have Chief Bohne attend the next meeting to explain the bill from Dick's Service Center.

p.853 Treasurer's report was read. Receipts \$225,981.90 (includes County tax settlement); disbursements \$225,889.25 (includes balance of the tax levies paid to school districts and vocational school); balance September 1st is \$3,300.63.

Checks and vouchers were signed and meeting adjourned.

Sym Brown
Clerk

SPECIAL MEETING

SEPTEMBER 13, 1982

7:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Merle Virchow, Harold Curley & Chief Bohne.

p.52 Mr. Virchow explained the State's opinion of our equalized value. They have residential at 93% and agriculture at 80% but the total town is 86%. He will make an itemized report on ag land for them for next year. There is nothing that can be done this year.

p.295 Mr. Curley questioned the zoning at 408 N. Fair Oaks. They are young men and work on cars constantly. Can's something be done? Zoning has checked this out several times but since the men say they don't receive payment for repairing the cars then zoning can do nothing about it. The Board said there is nothing the Town can do either.

p.107 We questioned Chief Bohne about the bill from Dick's Service Center. We will pay it this time but we feel he is charging us too much labor.

p.107 Chief Bohne asked if they could put gutters around the fire station and gravel on the edge of the blacktop parking lot to keep the blacktop from chipping away. Board approved the above plans.

p.164 There will be a meeting on September 22, 1982 at 8:00 p.m. in the Cottage Grove Municipal Bldg. at 4058 CTH N to examine the use of s.s. 374 concerning Towns rights to County Land Fill Sites. The Schneider law office will also attend.

Meeting adjourned.

Sym Brown
Clerk

REGULAR MEETING

OCTOBER 5, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Richard Connell, LeRoy Besler, Don Foster, Arthur Peterson, Rev. C. H. Welch, Laura Welch, James Crull, John Miller, Bob Lincks, Bill & Sue Stark, Pauline Johnushka, Clarietta Kohl, Nancy Turcott, Atty. Ken Hur, Gloria Schmirler, Larry & Shary McMullin, Linda Hallman, Terry Rogers, Mabel Schultz, Sgt. Richard Hodges, Lt. Eldon Gard, Gail Milligan, Nancy Noot, George & Wilma Paul, Al & Susan Krieger & Orville & Karen Ames.

LeRoy Besler and Richard Connell of the Kennedy Little League requested re-zoning of Parcel A in Rustic Acres and the adjacent parcel on the corner of Sprecher Road and Milwaukee Street from Ag-1 to RE-1. Mr. Connell pointed out that the lots would be made into a ball park for the Little League with about three diamonds. The property would be maintained year around. They presently have a 10 year lease with the Madison Gospel Tabernacle who sent a letter of recommendation. p. 295

The ball park would be used daytime from May 15 to about August 1st. They run the League on donations, raffles, dinners, selling ads on a wooden fence at the ball park, etc. Their budget for one year is \$10,000 to \$15,000. Questions from the floor were answered. They won't be putting bike paths along Sprecher Road or Milwaukee Street because most boys are brought by autos. Not many parents stay, they just drop their boys off. They will be instructed not to use Rustic Drive. They have 26 parking places so far and bleachers may be installed eventually. The boys are 9 years to 15 years of age. They would play on Saturdays and weekdays but not Sundays. The children don't usually stay around after the games. p. 150

Arthur Petersen, Little League Board, District Administration, said they can't schedule games on Sundays and they can't advertise alcoholic beverages on the fence. This is a supervised program that operates under a charter through Williamsport, Pa. The registration is \$20 per child per year. p.

Officer Hodges said the boys are well disciplined and organized. He transported his boy and friends for years. Mr. Foster has heard nothing but good about this league and he doesn't feel it will hurt the area at all. Mr. Connell thinks it will be an asset to the area.

Most of the neighbors agreed that they moved into Rustic Acres to live in a residential area in the country for peace and quiet and they paid the price to get their privacy. p. 229

The majority of the people present are against the change in zoning to RE-1. It could be used for many recreation activities. They wondered what would happen if this league disbanded. They could rent or sell the property to another recreational organization that may not be as reputable. Mr. Connell said the property would revert back to charity - back to Williamsport, Pa.

Ms. Turcotte submitted a petition against the re-zoning to RE-1. Mr. Connell submitted a petition for the re-zoning. There are more people against the re-zoning on the petition and present here.

The Board will consider all testimonies and make their decision at a later date.

Mrs. Schultz is having trouble with the boys at 408 N. Fair Oaks again. They are repairing cars all day, several days a week including Sundays. Since this area isn't zoned for car repair she doesn't feel it should be allowed. We have sent Dane County Zoning to inspect this house several times. There seems to be no violation because no money exchanges hands. The Board doesn't know what we can do. p. 226

Sue Krieger, April Hill, lodged a complaint against four doberman mix dogs at Ken McDonalds, 3358 Swinburne Dr., that run loose. The black dog with the brown mouth is especially dangerous. It killed another dog when it was in its own yard. It has bitten a child. Miss Noot says it follows her down her driveway growling at her when she gets the mail. Mrs. Milligan agreed that the dog is dangerous and asked what can be done. p. 87

Lt. Gard, Dane County Sheriff's Dept., will check with the Humane Society to see if these dogs are licensed. He will try to do something about the dogs. p. 87

p.211 Mrs. Milligan heard a rumor that we may liquidate our police dept. for six months. She wondered how they would be protected from beer parties and speeders on weekends.

p.84 Dane County Sheriff's Dept. covers the Town with or without our own protection. Lt. Gard will be available if they call him.

Due to the general election on November 2, the Regular meeting will be Wednesday, November 3, 1982 at 6:30 p.m.

p.853 Treasurer's report was read. Receipts \$33,841.08 (includes \$30,000 withdrawn from savings, \$1,463 interest on CD. and \$1,511 special assessments); disbursements \$33,272.26; balance October 1st is \$3,804.95.

Checks and vouchers were signed and meeting adjourned.

Sylvia Brown
Clerk

SPECIAL MEETING

OCTOBER 11, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown & Rollie Collman & Chief Bohne.

p.134 We discussed our insurance coverage on the contents of the Town Hall. It's presently at \$10,000 of which \$2,000 is for contents belonging to Waunona Sanitary District #2. Mr. Voges moved to raise the contents to \$15,000. Seconded by Mr. Mahnke and carried.

p.165 Mr. Voges moved to grant William B. Henderson a license to sell baseball cards at Holiday Inn S.E. on October 23, 1982. Seconded by Mr. Mahnke and carried.

p.107 Chief Bohne reported that the firemen may buy a tanker with their own money. Board agreed if they did this the Town would insure it and maintain it. We gave the old tanker to them to sell.

p.295 Due to the large number of Town residents that appeared against the change of zoning in Rustic Acres to RE-1, Mr. Voges moved we disapprove zoning petition no. 2922 and leave zoning as is. Seconded by Mr. Georgeson and carried. Clerk will send petition to County Zoning.

p.228 Mr. Georgeson moved to adopt a resolution limiting liability for medical and dental care furnished as general relief. Seconded by Mr. Voges and carried.

Budget Hearing is set for Monday, November 15, 1982 at 6:30 p.m.

Meeting adjourned.

Sylvia Brown
Clerk

REGULAR MEETING

NOVEMBER 3, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Nancy Turcotte, Pauline Johnushka, Jean Karls, Tom & Mary Karls, Tom Scheidegger, Mr. & Mrs. James Burnham, Joe Beck from Wisc. State Journal, Chief Roy Anderson, Ken Kosik, Bud Morton & Gerald Femrite.

p.211 If we abolish the police dept. Mr. Karls feels the people need assurance that we will have adequate coverage from the Sheriff's Dept. Will Dane County patrol more often than they do now? Mr. Georgeson feels they will patrol a little more.

p.107 The fire dept. will not be cut in any way except they were asked to keep expenses at a minimum.

If we abolish the police dept., it will be for one year on a trial basis. Decision on the abolishment of the police dept. will be made at the Budget Hearing, Wednesday, November 17th at 6:30 p.m. We will post and publish the agenda.

Chief Anderson verbally gave his resignation effective 12/31/82. p.211

Our maintenance man, George Hanson, is retiring as of 12/31/82. We will hire part-time help for rubbish collection, snow plowing, p.121 etc.

Mr. Burnham would like to lease or purchase Queen of Apostles High School to use as a boarding school. He requests a zoning change for about 14 acres from R4 to B1. It will be non-profit, non-denominational, boarding about 125 to 150 co-ed students plus some daytime students. It will be an International boarding school. Mr. Burnham's qualifications include 12 years as president of a similar school in Beaver Dam and 9 years in Maine. The Board has no objections at this time. p.295

Tom Scheidegger, our auditor at Virchow Krause & Co. explained the budget in detail. For our \$75,000 loan due Dec. 1, 1983, he suggests we repay \$50,000 and re-finance \$25,000 over maybe 5 years. He recommends a Town levy of \$116,862 equaling about 2.2 mills. This still leaves us with a deficit budget, but the re-financing of \$25,000 will balance this. p.265

Ken Kosick, Bud Morton and Gerald Femrite, represent the County Public Works Dept. Since Town of Cottage Grove and City of Madison have waived their rights, Mr. Kosick asked us to consider waiving our rights also. Town of Dunn wants to arbitrate and negotiate. Mr. Voges moved to pass a resolution to waive our rights on the landfill sites on Libby Road and Buckeye Road. Seconded by Mr. Mahnke and carried. p.164

Mr. Georgeson moved to grant our assessor, Merle Virchow, half of the raise he requested, \$25. per month. His yearly salary as of January 1, 1983 is \$4,500. He will have to pay his own certification and schooling. Seconded by Mr. Voges and carried. p.52

Annual Budget Hearing will be Wednesday, November 17, 1982 at 6:30 p.m. We will post and publish the agenda.

Treasurer's report was read. Receipts \$16,382.85 (include State Highway Aid \$4,356.02, withdrawal from savings \$7,000, Criminal & Traffic Court \$714.64, Sewer service \$328.66 and dog licenses \$101.20); disbursements \$16,376.09; balance November 1st is \$3,816.08. p.253

Checks and vouchers were signed and meeting adjourned.


Clerk

BUDGET HEARING

NOVEMBER 17, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Clarietta Kohl, Pauline Johnushka, Baines Montgomery, Julius Rasmussen, Tom, Mary & Jean Karls, Harold Bohne, Norb & Jane Baun, Marlen Moody, Jay Wilson, George Watson and a reporter and a photographer from T.V. 3.

Meeting opened with discussion on abolishing the part-time police department. Mr. Georgeson pointed out some of the reasons for abolishment: p.64

- A. We're not getting our moneys worth because of the daytime hours they work - 40 hours a week out of 168 hours.
 - B. The squad car needs to be replaced.
 - C. All salaries and maintenance would be about \$30,000.
 - D. The Sheriff's Dept. already patrols the Town and we pay for this service.
 - E. We will continue to receive private ambulance service for which we pay.
- p.211

Mr. Karls asked if we disband the dept. for one year how will the Board know if the people are pleased or not?

Mr. Georgeson said he hoped the people would attend regular meetings and inform the Board how it is working in their area.

p. 64
Mr. Voges said the auditor and attorney advised us to cut the budget by \$50,000 because we cannot continue to adopt a deficit budget.

p. 85
Officer Wilson asked if the Sheriff's Dept. is going to handle traffic problems; or check doors when residents are on vacation; or enforce the weight limit on Town roads? Mr. Georgeson says we will lose some services but the County will add some if we ask them to.

Mr. Karls asked if the Sheriff's Dept. will enforce the alternate parking ordinance? Mr. Georgeson said they will try.

Mr. Bohne asked what happens to the revenue from speeding and other tickets? The court and County take some and the town gets the rest, now.

p. 50
Mr. Rasmussen asked if we pay \$18,000 a year for ambulance service why do we pay \$75 for each conveyance? Mr. Voges said the EMT's are volunteers and when the ambulance is worn out the District has to replace it. Officer Wilson said that most policemen are EMT's and can administer CPR and mutual aid.

p. 211
Mr. Georgeson asked what the people wanted to do. Ms. Kohl moved to disband the police dept. for the year 1983. Seconded by Mr. Bohne. Motion carried with a vote of the audience of seven for and three against.

Clerk read revenues and expenditures for 1983, then the 1981 and 1982 Town levies and the proposed 1983 levy. We talked about salaries and raises for clerk, treasurer, firemen and Board members. Clerk explained that salaries for elected officials should be given at the annual meeting and for the firemen at a regular meeting.

Mrs. Baum asked why we don't mow our own parks? Mr. Georgeson said that we don't have the equipment and can't afford to buy it.

p. 64
Mr. Montgomery moved to adopt the 1983 proposed budget. Seconded by Mrs. Karls and carried.

p. 249
Mr. Voges moved to levy \$116,862 for 2.12 mills for general purposes on the 1982 tax roll. Seconded by Mr. Mahnke and carried.

p. 211
Mr. Mahnke moved to accept Chief Anderson's verbal resignation of November 3, 1982, effective December 31, 1982. Seconded by Mr. Voges and carried.

p. 107
Chief Bohne reported the firemen bought a used tanker from the proceeds from their dance. We will insure it now.

Meeting adjourned.


Clerk

REGULAR MEETING

DECEMBER 7, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges, & Mahnke, Mrs. Rickman & Mrs. Brown, Chief Anderson, Chuck DiPiazza, Julius Rasmussen, Tom Karls, Orville Ames, Steve Knutson, Nancy Turcotte & Pauline Johnushka.

p. 211
Chief Anderson questioned the letter he received from us. It said the police dept. is being abolished partly due to economic reasons. It was his understanding that it's due entirely to budget reasons. The word partly infers the policemen did an inferior job. He would like this word stricken from their letters.

The Board said they had no quarrel with the efficiency of the police dept. Mr. Voges moved to have the policemen strike out the word partly from their letters. Seconded by Mr. Georgeson

and carried. The clerk offered to cross-out and initial the word partly in their letters. She didn't mean any inuendos by it but only wrote what was dictated by the attorney. p. 211

The Board authorized Chief Anderson to call Oak Creek to ask if it will hurt our radar unit to sit dormant for a year. The Town of Madison is interested in buying it but we're not ready to sell.

Mr. Rasmussen asked which stop signs are being removed. We asked the policemen to make recommendations. p. 243

We opened bids for refuse collection in April Hill for 83 homes. City Disposal bid \$6.75 per unit per month. Eckel Disposal Service bid \$5.58 per unit per month. p. 52

Mr. Mahnke moved to accept bid of \$5.58 from Eckel Disposal. Seconded by Mr. Voges and carried. First pick up will be Wednesday, December 29, 1982. p. 229

Mr. Georgeson moved to adopt an ordinance ~~assuming~~ responsibility of Treasurer for 1982 tax collection. Seconded by Mr. Voges and carried. p. 201

We discussed Ken McDonald's dogs in April Hill. They are running loose all the time and are dangerous to other animals and people. Police say their hands are tied. p. 87

Permit for gas main extension was signed for Regas Road for Madison Gas & Electric. p. 174

We discussed zoning petition no. 2950 by James Burnham to re-zone about 14 acres from R-4 to B-1 and A-1 for Queen of Apostles High School. Mr. Georgeson will appear at zoning meeting on December 14, 1982. p. 295

Mr. Mahnke moved to send Mr. Georgeson to a public hearing held by City of Madison Transportation Comm. for the purpose of considering a project for financial assistance from Urban developments. p. 171

Treasurer's report was read. Receipts \$127,034.31 (includes \$93,181 state revenue sharing; \$2,500 advance taxes; and \$27,200 from savings to checking account); disbursements \$126,019.63; balance December 1st is \$4,829.85. p. 253

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

DECEMBER 13, 1982

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Rocky Redepenning, George Hanson, Sharon Roth & Officer DiPiazza.

Mr. Redepenning will be road foreman starting January 3, 1983 due to the retirement of George Hanson. Mr. Georgeson moved to give Rocky Redepenning a raise of \$.50 per hour to \$7.00. Seconded by Mr. Voges and carried. p. 238
p. 223

Mr. Georgeson asked Mr. Hanson if he will fill in part-time if needed. Mr. Hanson agreed to help out. Mr. Mahnke moved to continue to pay George Hanson \$6.75 an hour when he works for us. Seconded by Mr. Voges and carried. p. 121

We discussed the stop signs in Gallagher Plat. Chief Anderson told the roadmen to remove all stops running East and West. p. 243

Mrs. Roth requested to re-install the stop signs on Webb Ave. at Gannon and Memphis to slow the traffic somewhat. There has been too much speeding already with too many children in the area.

p.243 Mr. Rasmussen wants a stop sign installed on Gannon Ave. at Thurber. Mrs. Brown requested to change the stops at Powers to stop on Thurber to slow traffic near Thurber Park.

Officer DiPiazza agreed the stop signs should be put back where there is the most complaints.

Board agreed to the following stop signs:

- 4-way at Webb & Gannon
- 4-way at Webb & Memphis
- 1 stop on Gannon at Thurber
- 2-way on Thurber at Powers

All these new signs will be flagged to warn drivers.

p.275 Mr. Georgeson moved to have clerk join the new Wisc. Clerks Assn. for \$15 per year. Seconded by Mr. Voges and carried.

p.107 Mr. Voges moved to have Chief Bohne attend Town meeting on January 4, 1983. There will be no more repairs or spending unless approved by Mr. Georgeson.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

DECEMBER 23, 1982

9:00 a.m.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Fr. Joseph Zimmer & Merle Virchow.

p.215 Fr. Zimmer, Pallotine Fathers, doesn't want the stone house on Highway BB and the garage and farm house re-zoned as petitioned by Mr. Burnham. He would approve of re-zoning about 13 acres without these buildings.

p.295 Mr. Georgeson moved to hold the zoning change in abeyance until Mr. Burnham comes in with a more specific plan acreage that agrees with D. L. Evans Realty who represent Pallotine Fathers. Seconded by Mr. Voges and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

JANUARY 4, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Chief Bohne, George Watson, Jon Chrisler, Marlen Moody, Mike Meyers, Marv Meyers, Roger Karasek, Steve Knutson, Todd Taylor, Orville Ames, Tom Humphrey, Chuck Busby, Steve Halcomb, Richard Komprood, Ivan Mellum, Tim Ward, Bruce Gardow, Dallas Wills, Ken Boyd, George Wills, Robert Sperry, Jane & Norb Baun, Pauline Johnushka, Nancy Turcott, Mabel Schultz, Harold Curley, Leo & Bernice Hendrix, John & Melissa Gundlach, Baines Montgomery & Julius Rasmussen.

p.107 Chief Bohne asked for an apology from the Board for denying to pay the bill of \$79 to maintain the used tanker the firemen bought with the proceeds from their dance. They work hard and do a lot of work at the fire station on their own time.

p.107 Mr. Voges took the blame. He didn't remember that we agreed at a meeting to insure and maintain the tanker if the firemen bought it. He asked for an apology from Mr. Bohne for his temper. Mr. Bohne apologized.

p.107 Chief Bohne said they need some new equipment, especially coats. Mr. Georgeson suggests the firemen make a list of equipment

needed and get bids as soon as possible. Mr. Georgeson moved to apply \$3,000 of the fire dept. budget toward new equipment. Seconded by Mr. Voges and carried. The firemen will try to enter the County bidding in February but it will take months to receive the items. p.107

Mr. Knutson asked about opening their charge accounts again so they can finish fixing the station. Mike Meyers invited the Board to tour the fire station to see the work that has been done.

Marv Meyers said the newest tanker is old but in good condition and trustworthy. The old tanker is a 1953 and needs a master cylinder and brakes. He asked if they could have the walkie talkies and radio from the squad car. The Board will consider this and possibly the lights. We gave them permission to put lettering on the side of the tanker. p.246

We will be selling the squad car. It is a 1978 Catalina station wagon with 90,000 miles. p.239

Mr. Wills wants to divide his land on Siggelkow Road. He can't do this since he is in the 3-mile limit of Madison and they won't allow it. Mr. Voges suggested he call Norb Scribner at Dane County Regional Planning Commission. p.275

Mr. Sperry can't afford to renew his lease on his garages on our property at Buckeye Road and Highway 51. He would like a 6-year lease at no cost and the buildings would be the Towns after that period. His present lease expires April 1, 1983. Board will discuss this matter at the next meeting so they can review the situation. p.164 p.243

Clerk mentioned that Stanley Singleton wants the 4-way stop put back at Gannon and Furey. The traffic comes too fast and he has trouble getting out of his driveway. Mrs. Baun doesn't feel the traffic is heavy enough to warrant a 4-way stop on Furey since it's not a through street. Mr. Voges will ask Mr. Singleton to attend the next meeting to express his views in person. p.243

Mrs. Schultz asked if we are doing anything about the truck traffic on N. Fair Oaks. It's supposed to be "no truck route". Mr. Georgeson will speak to the Sheriff's Dept. about this. p.103

Mrs. Gundlach said there have been nine accidents in eight years on corner of Webb and N. Fair Oaks. She thinks a flashing red light on the stop sign on Webb would be helpful. Board doesn't feel a flashing light would be any better than reflectors. Mr. Georgeson will check about a fluorescent stop sign or reflectors. p.243

Some residents of Rambling Acres have requested street lights. Board agreed to have Mr. Georgeson call Mr. Hillenbrandt at Madison Gas & Electric Co. to install lights where he feels they are needed. p.239

Permit was signed for MG & E for underground electric extension at 4605 Sprecher Road. p.174

Mr. Georgeson moved to grant T. M. Sales a license to hold a sale of sporting goods equipment at Holiday Inn on January 7, 8 & 9, 1983. Seconded by Mr. Voges and carried. p.165

We reviewed and discussed the lease for Robert Sperry. Board feels that a 6 year lease free of charge except for the garages being left to the town is out of the question. Mr. Mahnke feels we should charge him yearly. No decision was made. p.164

Mr. Voges moved to have auditor remove all delinquent personal property taxes before 1980 from the annual report. Seconded by Mr. Georgeson and carried. Treasurer is to make a list for the auditor. p.209

p. 124 Mr. Voges asked if JoAnn Ahlvin gave us her keys to Hiestand School. Her ownership expired December 31, 1982. He will call her again for the keys.

p. 107 Mr. Mahnke moved we loan the police walkie talkies and radio to the fire department. Seconded by Mr. Voges and carried.

p. 253 Treasurer's report was read. Receipts \$348,847.66 (includes taxes received and \$20,000 from savings to checking); disbursements \$21,957.75; balance January 1, 1983 is \$331,715.77.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JANUARY 10, 1983

10:30 A.M.

PRESENT: Messrs. Georgeson & Voges, Mrs. Rickman, Mrs. Brown & Stan Singleton.

p. 165 Mr. Georgeson moved to issue a license to AAA Factory Outlet, Janesville, Wis. to hold a retail sale of ski equipment at Holiday Inn S.E. on January 21, 22 & 23, 1983. Seconded by Mr. Voges and carried.

p. 243 Mr. Singleton requested the stop signs put back on Furey Ave. On Saturday between 6 p.m. and 10 p.m. he counted 81 cars passing his house on Furey. He feels the stop signs will help deter the traffic from the area and slow them down.

Mr. Voges moved to install one stop sign on the S.W. corner of Furey at Powers on a trial basis. Seconded by Mr. Georgeson and carried.

p. 164 Mr. Georgeson moved to offer Mr. Sperry a 2-year lease under the same terms as the present except at a charge of \$1000 per year. No equipment is to be stored there. Only one vehicle may be parked there. Seconded by Mr. Voges and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

FEBRUARY 1, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson & Voges, Mrs. Rickman & Mrs. Brown, Ray Young & Robert Sperry.

p. 73 We discussed the price of our cemetery lots. Residents are \$40 and \$50 and non-residents are \$60 and \$70 for two grave spaces. Perpetual care is \$115 for two spaces. Mr. Voges moved to raise the cemetery lots double what they are now. Seconded by Mr. Georgeson and carried. Residents will be \$80 and \$100 for two spaces and non-residents are \$120 and \$140 for two spaces. Perpetual care remains at \$115 for two spaces.

p. 235 Mr. Voges moved to hold Sanitary District #8 meeting on Monday, February 7, 1983 at 9:00 a.m. Seconded by Mr. Georgeson and carried. Will post on Town Hall door.

p. 201 There have been complaints on the snowy and icy sidewalk at 508-516 N. Fair Oaks Ave. It's never shoveled. Mr. Voges moved to adopt by reference the City of Madison snow removal ordinance. Seconded by Mr. Georgeson and carried.

p. 241
p. 107 We adopted an agreement with the fire dept. We will loan the police department's car radio, walkie-talkie set and flashing lights and siren to the fire dept. to use for three years. If the equipment is not re-claimed by the police dept. after three years it then becomes the property of the fire dept.

Chief Bohne left a list of equipment for Board approval. They need 4 helmets, 7 coats, 6 pairs boots, 30 pairs gloves, 6 helmet liners, 1 generator, 2 2½" caps and 1 bolt cutter for a total of \$2,903.06. Mr. Georgeson moved to have the fire dept. order the needed equipment listed. Seconded by Mr. Voges and carried. We should be notified when the equipment arrives. p.107

Mr. Voges requested Chief Bohne provide us with an inventory of all fire dept. equipment, vehicles etc., as we are requiring of all our departments.

Mr. Sperry, Guardian Garages, accepted our terms for his lease of our property at Hwy. 51 and Buckeye Road. The lease is for 2 years at \$1000 per year. He will make 4 payments of \$500 each. He needs to park his dump truck and form trailer there. We suggested he park them on the side and in the back of his garages. p.113 p.164

McFarland Police Dept. is interested in buying our squad car and radar unit. We want \$1500 for the radar unit and \$2000 for the car. p.211

Mr. Young, Bullock Garages, had heard that Mr. Sperry's lease on our property was up and open to new bidders. He pays \$400 to \$500 per month on the lots he rents now. He would be interested in leasing our land. We just renewed Mr. Sperry's lease for 2 years and he may re-apply when this lease has ended. p.164

Jean Stevens, M G & E, and Mr. Georgeson have decided to install 6 street lights in Rambling Acres on the following corners: (as requested Palace & Severson, Severson & Cynthia, Cynthia & Freedom, by the area) Venetian & Dicky, Dicky & Cottontail and Cottontail & Sprecher. All lights will be installed as soon as possible except the corner of Palace & Severson - MG&E needs to get easements from lots 85 & 86 before they can install the pole. p.239

Treasurer's report was read. Receipts \$246,000.94; disbursements \$475,878.94 (includes \$350,000 C.D. and advance school district levies \$114,000); balance February 1st is \$157,420.25. p.253

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

FEBRUARY 7, 1983

9:30 A.M.

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

Mr. Voges moved to adopt a resolution regarding public records as recommended by Atty. Mitby with Lynn Brown as legal custodian and Irene Rickman as deputy custodian. Seconded by Mr. Georgeson and carried. Hours for inspection are the same as office hours 9 am to 12 noon and 1 pm to 4 pm weekdays except legal holidays. p.228

Mr. Georgeson will offer the radar unit to McFarland Police Dept. for \$1500 and the squad car for blue book price of \$2000. If no reasonable offer has been made by March 8, 1983, the car will go to the Dane County auction with State and County vehicles. If it sells we will get the proceeds. p.211

Mr. Voges moved to adopt the dog ordinances of State of Wisconsin and County of Dane. Seconded by Mr. Georgeson and carried. We will also look over a copy of Town of Dunn dog ordinance. p.201

Mr. Voges moved to pass a resolution to disapprove of the change of zoning sought by Zoning Petition #2950 to re-zone Queen of Apostles. Seconded by Mr. Georgeson and carried. Resolution will be sent to County Zoning. p.295

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

MARCH 1, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Merle Virchow, Pauline Johnushka, Nancy Turcotte and Bernice Hendrix.

P. 245 We discussed Dave Hoover's duplexes in Gallagher Gardens. He added stoves and refrigerators in the basements and uses them as 3-units each. Since this is against County Zoning we will have Bill Fleck handle this.

P. 224 Mr. Virchow pointed out that we don't have any control over the repair of rental units. When a renter complains that the landlord doesn't maintain or repair the house or apartment, we don't have any code to make them. He suggests we need a Property Maintenance Code for absentee ownership. We will condense the Madison code to our use.

P. 65 We discussed fees for building permits for commercial buildings. Mr. Mahnke moved to adopt the City of Madison Commercial Code Fees by reference. Seconded by Mr. Voges and carried.

P. 52 Mr. Virchow asked for \$30 toward his Assessor's Annual Conference. He receives credits toward his certification for attending. Mr. Mahnke moved to pay Mr. Virchow \$30 for the conference. Seconded by Mr. Voges and carried.

P. 102 Mr. Mahnke suggested we talk to Chief Bohne about all the extra calls at the fire station. They were 160 calls over the limit for February. This will have to be reduced.

P. 165 Mr. Georgeson moved to grant a license to John Oldfield, Nationwide Furniture Liquidators, Rockford, Ill., to hold sale of furniture at Holiday Inn S.E. on May 29, 1983 and again on July 16 & 17, 1983. Seconded by Mr. Voges and carried.

P. 52 We discussed the assessed values of the condos in Gallagher Gardens. Mr. Virchow feels the developers should have a 75% discount because it will encourage them to build more units. There will be 6 8-units eventually. He will check to see how Fitchburg and Monona assess developers.

P. 73 Mr. Mahnke moved to deny CSM of Dallas Wills to change lot 4 into lot 3 because the road (Wills Road) was never constructed to our specifications and therefore never dedicated to the Town so it is considered a private driveway. Seconded by Mr. Voges and carried.

P. 164 Mr. Voges moved to renew our land lease with Mr. Sperry, Guardian Garage Builders, for 2 years at \$1000 per year to be paid every 6 months in advance. Seconded by Mr. Mahnke and carried.

P. 202 Mr. Georgeson moved to honor the request from Oregon School Dist. proclaiming 1983-'84 the Year of the Elementary and Secondary Schools. Governor Earl has thus proclaimed and the Town of Blooming Grove hereby proclaims 1983 the Year of the Elementary and Secondary Schools. Seconded by Mr. Voges and carried.

P. 223 Mr. Mahnke moved that Mr. Georgeson post road weight limits March 2, 1983. School buses, fuel oil trucks and milk trucks are exempt. Other trucks can carry a half load if needed. Seconded by Mr. Voges and carried.

P. 71 Mrs. Hendrix complained about the wood and brush in back yard at 316 Memphis owned by Samuel Henly of 2621 Dahle St. Mr. Georgeson moved to send a letter to Mr. Henly to clean it up. Seconded by Mr. Voges and carried.

Sanitary District #8 meeting will be March 7 at 9:00 a.m.

Special Town Meeting

NOTICE IS HEREBY GIVEN that a 'Special'
Town Meeting for the Town of BLOOMING GROVE,
in the County of DANE, State of Wisconsin,
for transaction of 'Special' business as is by law required or
permitted to be transacted at such meeting, will be held at

the TOWN HALL
3325 THURBER AVE. in said town on
Wednesday, April 6, 1983
at 7:00 o'clock P. M.

for the purpose of
Elected Officials Raises
Annual Report
Other Business

Dated this 28th day of Mar. 1983

LYNN BROWN
Town Clerk.

*
Regular Meeting- April 4, 1983 at 9:00 a.m.

Pasted 3/28/83 at:

Town Hall, 3325 Shurbee Ave.

Pole, corner Milwaukee St. & Sprecher Rd.

Pole, corner Sprecher Rd. & C.T.H. BB

Light pole, corner Sprecher Rd. & C.T.H. AB

Pole, corner Siggelkow Rd. & Carnecross Dr.

Lynn Brown
Town Clerk

Treasurer's report was read. Receipts \$238,366.76; disbursements \$191,258.86; balance March 1st is \$150,231.05.

P. 253

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 7, 1983

9:30 A.M.

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

Mr. Mahnke moved we accept \$1800 cash from Jim Gullick for the 1978 Pontiac Catalina Stationwagon squad car. Seconded by Mr. Voges and carried. P. 211

Mr. Voges moved that all purchases over \$100 should be approved by the chairman before purchasing. At least 3 separate prices should be received. Seconded by Mr. Mahnke and carried. P. 212

Mr. Voges moved to approve LeRoy Melahn as agent for Milwaukee Street Milk Depot. Seconded by Mr. Mahnke and carried. P. 175

Mr. Georgeson moved to grant a license to John Chisholm, Brills, Inc., Milwaukee, Wisc., to hold a retail clothing sale of men's clothing on March 26, 27 & 28, 1983, at Holiday Inn S.E. Seconded by Mr. Voges and carried. P. 165

Mr. Georgeson moved to grant a license to Carlene Sorenson, Carren Arts, Racine, Wisc., to hold an art sale of paintings and frames on March 13, 1983 at Holiday Inn S.E. Seconded by Mr. Voges and carried. P. 165

We discussed the hours Mr. Hanson works on the rubbish truck. Mr. Redepenning will be informed to hire Mr. Hanson as little as possible now so he will be available to work for us at the end of the year snowplowing without going over his income as allowed by Social Security. P. 121

Next Town meeting will be Monday, April 4, at 9:00 a.m. Election is April 5th and Annual Meeting is Wednesday, April 6, 1983 at 7:00 p.m.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 28, 1983

7:00 p.m.

PRESENT: Messrs. Georgeson, Voges, Mahnke, Paul Fankhauser, Maurie Peterson, Bill Fleck-Dane County Zoning, Tom O'Connell-County Agent & Tom Smiley-Dane County Regional Planning.

Discussion on Wisconsin Farmland Preservation and Exclusive Agricultural Zoning, in Dane County. P. 295

Mr. Georgeson moved to appoint Paul Fankhauser and Maurie Peterson along with the Town Board to serve as Board members for exclusive ag zoning. Seconded by Mr. Voges and carried. P. 100 P. 207

Mr. Georgeson moved to rescind our former action of vetoing exclusive ag zoning. Seconded by Mr. Voges and carried.

Mr. Smiley says the State law provides for exclusive ag zoning but it doesn't require it.

A-1 District allows for ag uses, utilities, farm family, roadside stands for farm sales, structures and improvements consistent with agricultural uses, home occupations as defined by the Zoning ordinances. Conditional use permits are available for people who live there that are not part of the farm operation but are relatives. Conditional use permits are required for

P. 295
all governmental uses, churches, separation of existing farm dwellings (farms are consolidated and want to sell and set up buildings).

The procedures are to file petition 2057 for A-1 district. The cost is \$10 per year and you have to file and pay each year. You are then entitled to an income tax credit based on family income and real estate taxes. If propose to build a residence for a farm employee, whether a relative or not, a certification has to be given to Zoning that that is the purpose of the new house.

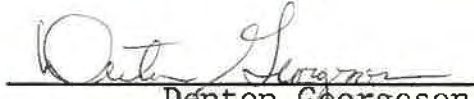
Sale of land for non-farm use by non-family or non-employee of the farm then change of zoning is consistant with the Town plan.

Mr. Fleck explained that if we adopt exclusive ag zoning we can change some of our zoning on a one-time basis. Our zoning plan must be finished by September 1st to be eligible for tax credit for 1983 taxes.

A-1 is exclusive farm land, A-2 is our current A-1 zoning now and A-3 is farmland preservation classified as development potential area.

Mr. Georgeson moved we file a petition to Dane County Zoning for re-zoning to exclusive ag zoning. Seconded by Mr. Voges and carried.

Meeting adjourned.


Denton Georgeson

REGULAR MEETING

APRIL 4, 1983

9:00 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Joan Balogh, Pauline Johnushka, Atty's. John Mitby & John Schmid.

P. 96
Joan Balogh, Regional Planning Commission, explained about Environmental Corridor. It's open space lands forming linear systems of natural resource features and public lands.

P. 165
Mr. Voges moved to grant a license to Bofel Ltd. for a Ladies Fashion Sale on June 10, 11, & 12, 1983 at Holiday Inn S.E. Seconded by Mr. Mahnke and carried.

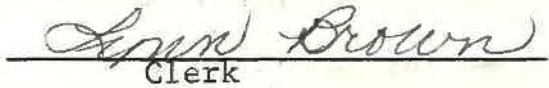
P. 272
Clerk reminded the Board of the petition for blacktopping Karmichael Court we received last Fall.

P. 233
Mr. Voges moved to pay the elected officials if they go to schooling or classes. \$18 for a half day, \$36 for a whole day, 18¢ per mile and all expenses. Seconded by Mr. Mahnke and carried.

P. 295
We will hold a hearing for Land Preservation Tax Law and Exclusive Ag-1 Zoning on Wednesday, April 20, 1983 at 9:00 a.m. This will be posted on April 6, 1983 and published on April 10 and 17, 1983 in the Wisconsin State Journal.

P. 253
Treasurer's report was read. Receipts \$679,597.16; disbursements \$595,433.34; balance April 1st is \$160,599.44.

Checks and vouchers were signed and meeting adjourned.


Clerk

ANNUAL MEETING

APRIL 6, 1983

7:00 P.M.

P. 52
PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Marlen Moody, Ivan Mellum, Jane Baum, Julius Rasmussen, Baines Montgomery, Pauline Johnushka, Nancy Turcotte, Dell Dickens, Don Moe, Bernard Braun, Pete Storch, Jerry Kraft, Theron Anderson, Marilyn & Larry Wollé, Earl Ulrich, Richard Larson & Rocky Redepenning.

Minutes of the last annual Meeting were read and approved.

Discussed Town's assets, liabilities, receipts and expenditures in Annual Report.

Mr. Dickens asked when we purchased the tanker because it could make a difference on home insurance. The fire dept. purchased it from their dance proceeds in October, 1982 to replace the old tanker.

Mr. Kraft asked about a rumor he heard that the Town lost \$50,000. Mrs. Rickman explained the attorney and auditor ordered us to cut the 1983 budget by \$50,000 because the deficit was \$70,000.

Mr. Voges mentioned we lost the County Road Aid Matching Funds which would have been \$3,339 which they are no longer giving.

Mr. Anderson asked how often the County Sheriff's Dept. patrols the Town now that we no longer have our own police department. Mr. Georgeson had asked Lt. Gard the same question and was told they patrol once a day at staggered times.

Mr. Dickens moved to accept the Annual Report. Seconded by Mr. Mellum and carried.

Mr. Georgeson asked about raises and announced the Board agreed not to accept a raise. Mr. Kraft moved to accept the proposal of no raises for the Board. Seconded by Mr. Dickens and carried.

Clerks salary is \$8,724.10 and treasurer's is \$6,669.30. Discussion followed. Debated between 5% this year and 5% next year or 10% for the two years. Mr. Kraft moved to raise the salaries 5% for two years. Motion opposed. Mr. Dickens moved to grant a 10% increase for two years to Clerk and Treasurer based on Clerk's salary. Raise is \$872.40. Seconded by Mr. Rasmussen and carried. P.247
P.253

We have sold the squad car for \$1,800 and Hiestand School sold at a Sheriff's sale for \$25,000 from which we paid the attorney \$2,457.46 and the City of Madison real estate taxes of \$2,401.78.

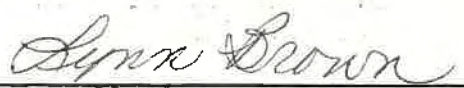
Mr. Mellum asked about the status on the proposed County landfill sites in the Town. Town of Dunn is still negotiating with County on rules for the Libby site but they have purchased the Rodefild property for \$365,000. P.164

Mrs. Baun asked what will happen to our Town dump when it's full. Our dump can be used for another 3 to 5 years then we will cover it with several inches of dirt.

Mr. Kraft asked if we would mow the April Hill Park. Mr. Braun asked for some equipment for the park also. A simple swing set would cost \$600. Mr. Mahnke pointed out that the April Hill residents agreed to mow the park if we had it graded and seeded. Discussion followed. Mr. Voges said if they want park equipment they would be assessed for it. The Town can't afford equipment and mowing it. Mr. Storch moved to have the Town mow and maintain the April Hill Park. Seconded by Mr. Kraft and carried. P.206

Election results from April 5, 1983 are: Chairman: Denton Georgeson 139. Supervisors: Parker Mahnke 134; William Voges 132. Clerk: Lynn Brown 119; Gladys Clark withdrew on 4/4/83. Treasurer: Irene Rickman 156. P.93

Mr. Mellum moved to adjourn the annual meeting to April 4, 1984 at 7:00 p.m. Seconded by Mr. Dickens and carried.


Clerk

SPECIAL MEETING

APRIL 11, 1983

9:30 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown & Raymond McDowell, Expert Asphalt Drive Maintenance.

p. 67 Mr. McDowell wants to use his special blacktop to repair the cracks in some of our roads. It's pliable, adheres to the road and is applied hot. Best time to use this product is Spring if it's dry. Board will think it over for a few months since we would use it in late Summer or Fall.

p. 79 Mr. Voges moved to buy the copy machine from Wisc. Copy and Business Equipment for \$400 for the Town Hall. Seconded by Mr. Mahnke and carried.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

APRIL 20, 1983

9:00 A.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke, Fankhauser and Peterson, Mrs. Brown, Joan Balogh, Tom Smiley, Tom O'Connell & Sam Gundlach.

p. 95 Exclusive Ag Zoning Hearing.

Mr. Smiley explained that you, as farm owners, receive credits for what is zoned exclusive ag-1. If you transferred one acre to a son then you would have to pay back the credits on one acre up to ten years. If it is sold for ag purposes then there is no roll-back - if over 50% of his income is from farming.

Anyone is eligible for a minimum of 10% credit. As your income goes up, your credit goes down. The credit is counted as income on next year's statement.

Mr. Fleck explained that after we adopt the exclusive ag zoning we should go over the maps and examine the zoning. Some parcels of five acres and less should be zoned RH-Rural Homes District.

As there is no objection to exclusive ag zoning, the Board will appear at the Zoning hearing on May 10, 1983. Clerk is to send approval of petition #3018 to Zoning Dept. before the hearing.

Hearing adjourned.

p. 96 Joan Balogh explained more on the Environmental Corridor and her maps. The purpose of the environmental corridor is to guide development within the urban service area. Adopting the maps is a statement of intent and the maps if incorrect may be corrected at a time of development.

p. 95 The Board authorized Jane Baun, as Deputy Treasurer and in the absence of Irene Rickman the Treasurer, to sign an investment agreement with Blunt, Ellis & Loewi for the Cemetery Trust Fund.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

APRIL 28, 1983

9:15 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown, Chuck Chvala-State representative, and Rocky Redepennig.

p. 228 Mr. Mahnke moved to adopt a resolution to re-locate the South Beltline Highway from Fish Hatchery Road to I-90. Seconded by Mr. Voges and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

MAY 3, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Nancy Turcotte, Pauline Johnushka, Chuck Chvala & Gerald Femrite.

We were petitioned last fall for blacktopping Karmichael Court. The County estimate is \$9,687.50. Mr. Georgeson moved to blacktop Karmichael Court. Seconded by Mr. Voges and carried. *P. 67*

Mr. Mahnke moved to grant a license to the Republican Women of Dane County for an antique show at Holiday Inn S.E. on May 20, 21 and 22, 1983. Seconded by Mr. Voges and carried. *P. 67 P. 165*

Permit was signed for telephone cable on Gay Avenue for Wisconsin Telephone Co. *P. 276*

Chuck Chvala, State representative, submitted a copy of his testimony for the re-location of the South Beltline. The problem will be passing the bonding proposal. If this is not passed then the state cannot afford to re-locate the highway. *P. 226*

Mr. Conrad will accept \$1100 for rental of the dump site starting June 1, 1983 for one year. Mr. Georgeson moved to pay Mr. Conrad \$1100 for the dump site rental. Seconded by Mr. Voges and carried. *P. 89*

Mr. Voges moved to appoint Rocky Redepinning as Weed Commissioner from May 1, 1983 for one year. Seconded by Mr. Mahnke and carried. *P. 273*

Since we have received so many complaints about certain residences in Blooming Grove that are becoming junk yards, the clerk is instructed to write clean-up letters to the following: Don Gilbertson, 4585 Sprecher Rd; Donald Ampe, 2417 Vondron; James Onderdonk, 1001 Femrite; Darwin Crull, 3263 Mansion; Mark Fjelstad, 3251 Mansion; Cyril Fahltersac, 615 N. Fair Oaks; Gary Haarklau, 3411 Furey; Samuel Henly, 316 Memphis; Robert Smail, 320 Memphis; and Roy Wild, 529 N. Fair Oaks. *P. 76 P. 77*

We will cancel rubbish collection at Mr. Onderdonk's, 1001 Femrite Drive. It is too far out of our way to collect his and he doesn't pay for it. *P. 229*

Mr. Voges moved to subscribe to the new Local Government News for one year for \$32.00. Seconded by Mr. Mahnke and carried. *P. 166*

Treasurer's report was read. Receipts \$11,121.28; disbursements \$49,411.01; balance May 1st is \$122,310.11. *P. 253*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

BOARD OF REVIEW

MAY 9, 1983

10:00 A.M.

PRESENT: Mr. Voges, Mrs. Brown and Mr. Virchow.

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

John Hagan. 0401-1082. Land assessed \$10,200; improvements \$58,900; total \$69,100. Objection: I purchased the property in October, 1982 for \$59,000 which should be the fair market value. Fire insurance on building is \$78,000. *P. 120*

Mr. Virchow recommended this be lowered to purchase price so Market value is about \$69,500 which he feels is fair. Mr. Georgeson moved to lower improvements \$10,100 to \$48,800. Total is \$59,000. Seconded by Mr. Voges and carried.

Board of review adjourned until May 12, 1983 at 6:30 p.m.

Lynn Brown
Clerk

SPECIAL MEETING

MAY 12, 1983

6:15 P.M.

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

Hearing for liquor license renewals.

Mr. Georgeson moved to grant a renewal liquor license to Holiday Inn S.E., New Madison Motor Lounge. Seconded by Mr. Voges and carried.

Mr. Georgeson moved to grant a renewal liquor license to Jerry's Place, Floyd Mink and Gerald Bailey. Seconded by Mr. Voges and carried.

Beer license granted to Kervyn Link, Milwaukee Street Milk Depot.

Hearing adjourned.

Loren Brown
Clerk

BOARD OF REVIEW

MAY 12, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson & Voges, Mrs. Brown & Mr. Virchow.

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

Pat Ampe. 0401-131.3A. Land assessed \$53,500; improvements \$69,000; total \$122,500. Objection: There is no way \$30,000 of improvements to the house. As of Jan. 1, 1983, the basement was not completed - it was open on part of top and no ceiling, heat or electricity. Insurance on building is \$15,000. House has no insulation. Appraisal company, in July 1981, has land at \$82,500; improvements \$17,500 for building and \$5,000 for house; total \$105,000.

Mr. Virchow raised this because he found the house was omitted. He agrees it is too high. Mr. Mahnke moved to lower improvements \$15,000 to \$54,000. Total is \$107,500. Seconded by Mr. Voges and carried.

Arnold & Mary Berg. 0401-2137.30. Land assessed \$12,100; improvements \$98,800; total \$110,900. Objection: We believe the assessed and market value of the house is too high for the area. The lots across the street are zoned B-1 for 6.2 acres. Billboards advertise the land for sale. I paid \$83,500 in August, 1982 from the bank. Fire insurance is \$100,000 because of no fire hydrants in the area.

Mr. Mahnke moved to lower improvements \$15,900 to \$82,900. Total is \$95,000. Seconded by Mr. Georgeson and carried.

Bernice Hendrix. 0401-1163. Land assessed \$6,800; improvements \$28,300; total \$35,100. Objection: Junky neighborhood and the house is built too low to the ground. Basement has leaky walls and the garage has a dirt floor. Only 758 square feet plus sun room has 143 square feet. Fire insurance is \$32,000.

Mr. Voges moved the assessment remain as is. Seconded by Mr. Mahnke and carried.

Paul Way. 0401-1133. Land assessed \$10,100; improvements \$46,200; total \$56,300. Objection: Tried selling it for \$69,900 for two years then for \$64,900 and now received an offer for \$59,900 in March, 1983, which I would have accepted but the offer was withdrawn. There are no gutters, the driveway is not paved. There is only 1196 square feet.

Mr. Mahnke moved the assessment remain as is. Seconded by Mr. Georgeson and carried.

Terri Meissen for Robert Ellestad. 0401-326.1. Land assessed \$13,100; improvements \$67,000; total \$80,100 for 2 acres. *P. 95*
 Objection: He purchased the property for \$52,500 in December, 1982. Fire insurance is \$85,000. 1200 square feet.

Mr. Voges moved to lower the improvements \$11,300 to \$55,700. Total is \$68,800. Seconded by Mr. Georgeson and carried.

Mr. Georgeson moved to adjourn to May 20, 1983 at 9:00 a.m. for Sine and Die. Seconded by Mr. Voges and carried.

Lynn Brown
 Clerk

BOARD OF REVIEW

MAY 20, 1983

9:00 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown & Mr. Virchow.

There are no appearances.

Board reviewed previous appearances and testimonies and made decisions. These changes are recorded on date of appearances. *P. 66*

Mr. Virchow wants the following errors corrected:

Mr. Voges moved to subtract \$19,200 new building on parcel no. 0401-185.3 and add to 0401-185.4.1, both owned by A-1 Associates. Seconded by Mr. Mahnke and carried. *P. 50*
 0401-185.3 is land \$79,200; improvements \$483,000; total \$562,200.
 0401-185.4.1 is land \$12,000; improvements \$99,200; total \$111,200.

Mr. Voges moved to subtract \$500 error from improvements on parcel no. 0401-15.3, William Hallman. There was no improvement added in 1982. Seconded by Mr. Georgeson and carried. *P. 120*

Mr. Voges moved to adjourn 1983 Board of Review Sine and Die. Seconded by Mr. Mahnke and carried.

Lynn Brown
 Clerk

SPECIAL MEETING

MAY 20, 1983

10:00 A.M.

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

Mr. Voges moved to grant a license to American Investors to hold auction of Oriental Rugs on May 27, 1983 at Holiday Inn S.E. Seconded by Mr. Mahnke and carried. *P. 165*

Meeting adjourned.

Lynn Brown
 Clerk

SUMMARY OF BOARD OF REVIEW - 1983

| | |
|--------------|---|
| 0401-15.3 | William Hallman. Improvements reduced \$500. <i>P. 66</i> |
| 0401-131.3A | Pat Ampe. Improvements reduced \$15,000. |
| 0401-185.3 | A-1 Associates. Improvements reduced \$19,200. |
| 0401-185.4.1 | A-1 Associates. Improvements raised \$19,200. |
| 0401-326.1 | Robert Ellestad. Improvements reduced \$11,300. |
| 0401-1082 | John Hagan. Improvements reduced \$10,100. |
| 0401-1133 | Paul Way. No change. |
| 0401-1163 | Bernice Hendrix. No change. |
| 0401-2137.30 | Arnold & Mary Berg. Improvements reduced \$15,900. |

PRESENT: Messrs. Georgeson & Voges, Mrs. Rickman, Mrs. Brown, Lucille Conway, Ray Young, Mrs. Hessler, Rollie Collman, Robert Johnson, Vera Wild, Pauline Johnushka & Nancy Turcotte.

p. 245 Mrs. Conway requested re-zoning from B-1 to R-3A for a duplex on lots 432 and 433, C. A. Gallagher Park Subdivision. Mr. Voges moved to approve change of zoning for a duplex on these two lots. Seconded by Mr. Georgeson and carried.

p. 245 Mr. Young, Bullock Garages, requested a variance from required setback from Furey Avenue for a garage for the Hesslers, 525 Rethke Ave. Board approved.

p. 134 Rollie Collman presented the new insurance bid of \$7316 which is lower than last year. Mr. Georgeson moved to renew our insurance with Rollie Collman. Seconded by Mr. Voges and carried.

Mr. Voges moved to increase the umbrella from \$1,000,000 to \$2,000,000 for about \$750 extra for officials liability. Seconded by Mr. Georgeson and carried.

p. 76 Mrs. Wild said her yard has been cleaned up and the truck is gone. Mr. Haarklau has not completed his yard yet. We will send the Sheriff's Dept. to issue a reminder to Mr. Haarklau.

p. 245 Mr. Johnson is building a new house on lot 52, Rambling Acres, but in order to keep his house in line with the other houses he needs a variance for an alternate drainage field up to the lot line on Venetian Lane. The Environmental Health Dept. has approved. Mr. Georgeson moved to grant a variance for the alternate drainage system along Venetian and Cottontail. Seconded by Mr. Voges and carried.

p. 227 Board denied the extra \$20 on Rodefild Enterprises bill for trimming trees in park and around the hall. This should be done yearly without extra charge.

p. 275 Dallas Wills wants a certified survey on lots 3 & 4 on Siggelkow Road. Clerk is to send letter to Norb Scribner, Regional Planning Commission, denying the CSM on the basis of Wills Road being included and it is not a Town road but just a private driveway.

p. 76 Mr. Voges moved to send a clean up letter to 611 Powers Ave. to get rid of brush and tires in back yard. Seconded by Mr. Georgeson and carried.

Clerk would like to go on vacation the first week in August so would like to change the Town meeting from August 2 to August 9, 1983. Mr. Voges moved to change the August meeting to August 9, 1983. Seconded by Mr. Georgeson and carried.

p. 67 Mr. Georgeson moved to pass a Resolution to blacktop Gay and Bruns Avenues in Gallagher Gardens due to complaints on dust and no other way to control it. Seconded by Mr. Voges and carried.

p. 253 Treasurer's report was read. Receipts \$4,699.31; disbursements \$94,825.46 (includes \$75,000 transferred into a money market fund); balance June 1st is \$33,624.17.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

114A

HEARING FOR SPECIAL ASSESSMENTS

JULY 13, 1983

7:00 P.M.

Plat of C.A. Gallagher Gardens Subdivision; Blacktop on Gay and Bruns Avenues.

P.109

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown, James Thayer, Clifford Kleven, Gale Foster, Don & Louise Foster, George Gosda, Sr., & Mary Birrenkott.

P.67

The approximate total cost of blacktopping both streets is \$22,000. The interest rate at this time is 8% to 9.5% from Monona Grove State Bank.

Questions:

Mary Birrenkott- Who petitioned the Town for this blacktopping?
Georgeson - No one. We used our village powers to do this because of the dust problem and all the complaints.
Jim Thayer - When and where will the storm sewers be put in?
It seems silly to do something to the road before we fix the water problem.

Georgeson - It would cost \$20,000 to \$30,000 to do the area with storm sewers. We will go to the county tomorrow to hire them to install storm sewers and assess it back to the property owners. Thayer doesn't want this done on only one side of the street. He will not pay for the other side if his side is not being benefited.

Foster says do it right the first time. He feels the whole plat is benefiting and should pay.

Mahnke - We have to rely on the County engineers.

Gale Foster - Can we put speed bumps or something else to discourage racers? Georgeson - No. Our weather won't permit it because we can't plow it.

We will check with the Town Attorney in the morning about storm sewers and billing the entire plat and check with the State Engineering about drainage on one side and filling in the other side if we won't lose state road aids.

Motion by Voges, second by Mahnke, to levy special assessments for seven (7) years for blacktopping. Motion carried.

Motion by Voges, second by Mahnke, to pass a resolution relating to final approval of report and assessments of benefits against any property in the Plat of C. A. Gallagher Gardens Subdivision. Motion carried. This resolution will be published in the Wisconsin State Journal and a copy mailed to every owner involved.

P.228

Meeting adjourned.

Lynn Brown
Clerk

114B

NOTICE OF HEARING ON PROPOSED SPECIAL
ASSESSMENTS TO BE LEVIED IN THE PLAT OF
C.A.GALLAGHER GARDENS SUBDIVISION,
TOWN OF BLOOMING GROVE

TO ALL WHOM IT MAY CONCERN:

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, has adopted a preliminary Resolution on relating to the paving or otherwise improving of streets and the financing thereof by the levy of special assessments against property benefited by said work in the Plat of C. A. Gallagher Garden Subdivision, Town of Blooming Grove, described as follows:

North side lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12, Block 1; South side lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12, Block 2; North side lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12, Block 2; and South side lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and 12, Block 3, Plat of C. A. Gallagher Gardens Subdivision.

The report of the Clerk of the Town of Blooming Grove indicating the estimated cost of said work, and an assessment schedule showing the benefits and proposed assessments of cost against the affected lots or parcels of land in the Plat of C. A. Gallagher Gardens Subdivision, are on file in the office of the Town Clerk of the Town of Blooming Grove, 3325 Thurber Avenue, Dane County, Wisconsin, and may be inspected by any interested person, their agents or attorneys, daily, between the hours of 9:00 a.m. to 12 noon, and 1:00 p.m. to 4:00 p.m.

NOTICE IS FURTHER GIVEN that the Town Board will be in session on the 13th day of July, 1983, at 7:00 p.m. at the Town Hall, in the Town of Blooming Grove, to hear any persons interested, their agents or attorneys, concerning the matters contained in said resolution and report, including the proposed improvements, the plans and specifications thereof, and the assessments to be made of benefits accruing therefrom.

Lynn Brown
Town Clerk
Town of Blooming Grove

REGULAR MEETING

JULY 5, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Pauline Johnushka & Nancy Turcotte.

Board denied the bill of \$1,113.72 from City of Madison for relief furnished to Darryl Haines and Sharon Skoyen. The City never paid us for relief we furnished to John Burchette in the amount of \$1,877.72. We legally billed them in time but we did not start court proceedings therefore they no longer owe us. Board said to call Attorney Mitby to make him aware of the case. *P.224*

Treasurer's report was read. Receipts \$5,296.27; disbursements \$16,321.68; balance July 1st is \$22,597.78. *P.253*

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
Clerk

SPECIAL MEETING

AUGUST 8, 1983

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown & Alex Falch.

Mr. Falch requested change of zoning for 45 acres on Highway BB. It is currently zoned A-1 Exclusive. He would like it changed to RH-4 for residential house with limited livestock. His hearing with Dane County Zoning is August 9. Board will not approve this re-zoning of 45 acres. We will request County zoning to hold in abeyance until we know if the proposed A-2 zoning amendments will pass the Zoning Board. We suggest that Mr. Falch reduce the acreage to be re-zoned to 15 acres. *P.295*

Board denied the Certified Survey Map submitted for Dave Hoover for lots 1, 2 and 3, in Block 3 of C. A. Gallagher Gardens Subd. These lots cannot be split as such because lot 1 would have no access. Aprecher Avenue is no longer a legal road, it is private Town property and Zink Avenue is not a developed road. *P.73*

The Board signed seven cemetery deeds and only one was a Town resident. Clerk checked lot costs in area cemeteries: Highland Memory Gardens start at \$700 for two spaces; Roselawn Memorial Park start at \$800 for two spaces; and Sunset Memory Gardens start at \$700 for two spaces. Blooming Grove residents pay \$195 to \$215 for two and non-residents pay \$235 to \$255 for two including perpetual care. *P.73*

Mr. Voges moved to raise the cost of cemetery lots in the Blooming Grove Cemetery for residents to \$500 (lot \$380, perpetual care \$120) and for non-residents to \$600 (lot \$480 and perpetual care \$120). Grave openings will remain at \$175 for summer and \$225 for winter. The change is effective August 10, 1983. *P.253*

Meeting adjourned.

Lynne Brown
Clerk

REGULAR MEETING

AUGUST 9, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Bob Dunn, Brian & Elaine Brabender, Harold Curley, Mabel Schultz, Pauline Johnushka, Nancy Turcotte, J. A. Rasmussen & Baines Montgomery.

Mr. Voges dispensed with the reading of the minutes of July 5, 1983 due to the confidential welfare information it contains. Seconded by Mr. Georgeson and carried. *P.224*

P.215
Mr. Dunn, F.C.M. Corp., wants the Board to consider using industrial revenue bonds to convert Queen of Apostles to senior citizens housing. The bond would be \$2,850,000. There would be no Town liability, the housing would service 70 to 80 one and two bedroom apartments. He would design it and refurbish it. His company and the Town Board would select bond council.

The Board will ask our attorney about it and all our attorney costs must be covered by FMC.

P.242
Brian and Elaine Brabender would like to put a sidewalk from back porch to the road at 401 Rethke. The sidewalk would be onto Thurber and the width at the road would be about 6 feet wide. Mr. Georgeson will meet with Mr. Brabender on Saturday at 10:00 a.m. to view the area. If it's wider than 4 feet he may need a driveway permit.

P.226
Mr. Curley and Mrs. Schultz complained about the auto repair business at John Richardson's at 408 N. Fair Oaks. They are still repairing other peoples cars, it's still against zoning, and it creates too much noise. Mr. Curley took pictures of them working on Mr. Richardson's work truck from Red Arrow. It was completely dismantled. Something has to be done about this because it's not fair to the neighbors or to other businesses that obey the zoning laws. Clerk will call the County Board representative for our area, Mr. Gerald Femrite.

There is also a pile of manure (possibly human) next to the fence in Mr. Richardson's yard. This is against the health code.

P.52
We discussed mowing the lots in April Hill at the roadside. There are so many empty lots that are not kept mowed. We will inform the roadman to mow these.

P.1165
Mr. Georgeson moved to charge \$25 penalty for failure to obtain a license for a sale. Seconded by Mr. Voges and carried. This will cover the per diem to go and collect the check.

P.253
Treasurer's report was read. Receipts \$82,470.52 (includes Federal Revenue Sharing \$2,048, State credit \$59,409.66, state highway aid \$5,109.15 and State revenue sharing \$13,834.79); disbursements \$74,763.59 (includes state credit \$59,409.66); balance August 1, 1983 is \$32,590.53.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

SEPTEMBER 6, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke, Mrs. Rickman & Mrs. Brown, Tom Peterson, Richard Iverson, Curt Reif, Dave & Karen Erickson, Gene Pursell, Nancy Turcotte, Pauline Johnushka, Baines Montgomery and J. A. Rasmussen.

P.245
Mr. Peterson, Property Shop Realtors, requested rezoning of 5.1 acres belonging to Mr. Iverson at 4345 Marsh Road. It would be changed from A-1 Exclusive to A-2 to separate existing residence from farm. Two Board members approved, one opposed.

P.268
Curt Reif Requested a variance to build a 20'x20' garage at 3213 Thurber Avenue. Road setback is 16', back yard is 4' and side yard is 2½' with 57' between the house and garage. Board has no objections but the County Board of Adjustments has the final say.

P.150
Mr. Voges said Karmichael Court slopes to the east and the blacktop is 22' wide instead of 20' as was decided by us and county. Mr. Erickson said there was never an engineer on the project and a transit or grade was never used. Mr. Pursell said there is no room for shoulders now because the road is too wide and there is quite a drop off on either side.

Mr. Mahnke moved to have Mr. Georgeson go to County Highway in person to try to correct the road. We should try to have County fix the ditches for shoulders at their expense. We will not pay for the blacktopping until it is repaired to our satisfaction. Seconded by Mr. Voges and carried. P.67

Ms. Turcotte said that Rustic Drive absorbs water instead of it running off into ditches. Could we put a little more gravel on it and grade it a little? Also, would we put two 20 m.p.h. signs on Rustic? Mr. Georgeson will view the road and add more gravel if needed. Yes, we will put two speed limit signs up but they will have to be 25 m.p.h. P.229

Tom Martinelli, Dept. of Public Works, called for permission to annex the Rodefild sanitary landfill site to the Madison Metropolitan Sewerage District. Board approved. P.173 P.164

We discussed the proposed John DeBeck landfill site on property in the City of Madison off Vondron Road adjacent to the Town. No decision was made. P.164

Mr. Voges moved to grant a license to Block System Cleaners, Madison, Wis., to hold a fur sale at Holiday Inn S.E. on October 3, 1983. Seconded by Mr. Mahnke and carried. P.165

We discussed the Complete Channel TV ordinance. They have requested us to give our approval to a transfer of cable television assets from U.S. Cable of Viking to Complete Channel TV. Mr. Mahnke will review the contract recommended by Atty. Mitby. P.72

Mr. Voges suggested we publish a notice about hunting. A permit is required from the land owner and the Town Chairman. No shooting without a permit and only under certain conditions. P.131

We discussed proposed zoning amendments #3105 in Section 10.13; 10.14 and 10.15 of the Dane County Code of Ordinances. No decision was made. P.295

We discussed the Certified Survey of Wills Road that was recorded at the Register of Deeds of 2/18/71 saying Wills Road is dedicated to the Town. On 3/3/71 it was presented to the Town Board for approval but the Board tabled it. On 3/8/71 Mr. Haugan was told an engineer would have to be hired at Mr. Wills expense to bring the road up to Town specs. Clerk wondered if we should turn this over to the attorney to try to get it out of the books. No decision was made. P.73 \$175

Treasurer's report was read. Receipts \$285,754.43 (includes \$2,127.52 fire dept dues and taxes \$279,666.69); disbursements \$267,413.76 (includes school district levies, vocational and sanitary district levies); balance \$51,438.62. P.253

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING SEPTEMBER 12, 1983 7:30 p.m.

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

Mr. Voges mentioned that Gray-Bahl Auto Repair Co. is still putting about 10 or 12 large 55 gal. drums full of rubbish out for our collection. P.112

Mr. Voges moved to write a letter to Gray-Bahl Co. informing them we will no longer pick up their rubbish. They will have to get a dumpster. Seconded by Mr. Mahnke and carried. P.229

Mr. Mahnke moved to adopt City of Madison's heating ordinance by reference. Seconded by Mr. Voges and carried. Our inspector, Merle Virchow, will have to get a copy of the ordinance and fees. P.201

Meeting adjourned.

Lynn Brown
Clerk

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Merle Virchow, Atty. Dave Smithson, Dan Bindl, Alex Falch and Pauline Johnushka.

p. 215
We received an estimate from Dane County Highway for Wills Road. Grading and culvert is \$6,000 and base course is \$7,000 for a total of \$13,000. Bituminous concrete would be \$7,500 for 22' mat; 5' shoulders for \$750 plus 10% contingencies of \$1,750 for a total of \$10,000. The blacktopping would not be required. For Wills Road to be accepted by the Town this grading and graveling will have to be done at Mr. Wills expense.

p. 245
Attorney Smithson, representing Dave Hoover, requested change in zoning from R-3A to R4 for the two duplexes at 4002-04 and 4006-08 Bruns Ave., Lots 1, 2 & 3, Block 3, Gallagher Garden Subdivision. The proposed use is multi-family apartments. Mr. Smithson said the area is changing and demanding more apartments and efficiency units.

p. 130
Due to Mr. Hoover's lack of cooperation with the Town Board and Town employees, Mr. Georgeson denies the change in zoning request. Mr. Hoover is treating each of these duplexes as 3 units after several warnings from the Town Chairman and building inspector and from the County Zoning Dept.

Mr. Virchow said you can't have an apartment in the basement without pop out windows and fire stops. Mr. Voges said we would also require him to post a \$50,000 surety bond.

Mr. Smithson asked if we would approve the zoning with the above restrictions? Mr. Georgeson said we may approve the zoning after the changes are made. Mr. Smithson thought this unfair to request his client to expend the money first. Mr. Georgeson said once the Zoning is approved Mr. Hoover probably would not comply to our restrictions. If Mr. Hoover is able he should come to our meeting on Monday, October 10 at 9:00 a.m. and we will discuss this with him.

p. 73
Mr. Bindl from Gunderson Funeral Home said there is a problem with the lot we buried Judge Byrne's son on. Five lots were purchased from Mrs. Carl Lipps of Arizona for \$1000. She sent the original deed (deeded to her mother, Mattie Christofferson) and a letter deeding the 5 grave sites over. They sold 4 graves to Judge Byrne and buried his son there. Now Alan Christofferson (grandson of Mattie) is suing Gunderson for buying the lots when they had no right to. The will left the property equally to Mattie's three children and their children. He has three sisters and brothers so he is entitled to one-fourth of his father's third, which isn't even one grave site. Mr. Bindl wants to know our policy-is the one who holds the deed entitled to the lot? We are not sure but we feel this is between Gunderson and Mr. Christofferson and Mrs. Lipps.

p. 245
Alex Falch had applied for 45 acres to be rezoned from A-1 excl sive to RH4. He is changing his request for 15 plus acres to RH4 on CTH BB in Section 12. Board approved.

p. 242
We reviewed the request from Mr. Brabender to lay a sidewalk at 401 Rethke from side door to Thurber Ave. Board viewed the property and decided it shouldn't be allowed. They would leave hills by the road to indent the sidewalk and we could possibly ruin the wing on our plow.

p. 165
Mr. Voges moved to grant a license to Furniture Outlet Center of Rockford, Illinois to hold furniture sale at Holiday Inn S.E. on October 8 and 9, 1983. Seconded by Mr. Mahnke and carried.

p. 165
Mr. Voges moved to grant a license to Azurean Galleries of Sun Prairie to hold an antique show and sale at Holiday Inn S.E. on November 18, 19 and 20, 1983. Seconded by Mr. Mahnke and carried.

Mr. Mahnke moved to grant a license to Stereo Liquidators of Albany, New York to hold a retail sale of home and car stereo equipment at Holiday Inn S.E. on October 27, 1983. Seconded by *PK 5* Mr. Voges and carried.

Mr. Mahnke moved to adopt the contract with Complete Channel TV, Inc. to upgrade its cable television system. Seconded by *P. 72* Mr. Voges and carried.

Clerk suggested we order new bicycle license plates from Wisconsin Corrections Industries. Mr. Voges moved to order 150 bike licenses, blue background with white numbers to be good *P. 61* 1984 and 1985. Seconded by Mr. Mahnke and carried. Mr. Georgeson moved to sell the bike licenses for \$2.00 each. Seconded by Mr. Voges and carried.

Mr. Voges moved to pay the clerk \$18 for the evening spent at the Wisconsin Local Welfare Assn. Seminar at the West Towner Motel, Madison on September 28, 1983. Seconded by Mr. Georgeson *P. 224* and carried.

Mr. Voges moved to adopt a resolution limiting our obligations respecting medical and dental care. Seconded by Mr. Mahnke *P. 224* and carried.

Since Jane Baun has moved into the City of Madison we decided she shouldn't hold any Town positions. Mr. Voges moved to appoint Julius A. Rasmussen as Deputy Clerk and Deputy Treasurer for the Town. Seconded by Mr. Mahnke and carried. *P. 85*

Permits for underground electric extension was signed for MG&E for Dicky Lane at Cottontail Trail and Severson Drive at Cynthia. *P. 174*

The Town is being sued by Mark and Karen Marshall because Mrs. Marshall was thrown from her bicycle at the railroad tracks opposite the intersection of Sherman Avenue and Oxford Place. She claims it is the Town's negligence in failing to properly *P. 164* maintain and repair the pavement and railroad tracks and in allowing the placement of the railroad tracks across the street and sidewalk at an unsafe angle for bicyclists. Since this area is not in Blooming Grove we will have our attorney answer the notice as such.

Wm. F. Sorenson, d.b.a. The Kernel, applied for licenses to sell pop and popcorn in Thurber Park at the car show on October 2, 1983. He paid \$10 for each license for one day only. He would like the licenses extended to June 30, 1984 since he paid the same amount *P. 165* as other businesses in the Town. Board will not extend the licenses since he does not have a permanent place of business in the Town. If and when he wants to sell in Thurber Park again he is to re-apply and we will see about the price.

At the request of Mr. Georgeson, Clerk sent a certified letter to George and Wilma Paul, 3355 Swinburne Drive to clean up and dispose of all trash, rubbish and brush in their front yard within ten days of September 27, 1983. If they do not comply with this order, we will clean it up at their expense of not less than *P. 76* \$200. Mr. Mahnke will let us know if the Pauls do not remove the junk.

Treasurer's report was read. Receipts \$2,969.78; disbursements \$11,375.79; balance October 1st is \$42,598.71. Receipts include *P. 253* \$2,048.00 Federal Revenue Sharing.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

OCTOBER 10, 1983

9:30 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Dave Hoover, Atty. Dave Smithson, Merle Virchow & Dan & Jean Bindl.

p. 73
Mr. Voges moved to approve certified survey of 6.97 acres for a part of the SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 26 along Marsh Road for Kampmeier. Seconded by Mr. Mahnke and carried.

p. 295
Atty. Smithson renewed his request to rezone 4002-04 and 4006-08 from R3A to R4 for multi-unit in keeping with the neighborhood. Mr. Georgeson asked of Mr. Hoover why, on the night of the fire at 4006 Brunis, he didn't let the fire dept., fire marshall and building inspector into 4002-04 to inspect it also. Mr. Hoover explained, as he did that night, that the lady at 4004 was at work and there was a man sleeping in 4002 and that Mr. Hoover would meet them at noon the next day and let them in, which he did. Mr. Hoover wants 4002-04 used as a 3-unit and 4006-08 can stay as is. Mr. Hoover admitted his duplex was used as a 3-unit. He sleeps in the basement where he has a bathroom and kitchen area.

p. 130
Mr. Virchow says in order to have an apartment in the base ment you have to have break out windows only three to four feet high or a walk-out entrance, so much square footage and a fire break.

Atty. Smithson said Mr. Hoover is willing to make the proper changes after the zoning change and he would agree to a modified request of just a zoning change on 4002-04. Mr. Voges said the Board will make their decision at the Zoning hearing on Oct. 11 at 7:30 p.m. at the City-County Building. If many of his neighbors are there against the zoning change then the Board will vote with the people as is our custom. Messrs. Voges, Mahnke, and Virchow will appear.

p. 73
Dan Bindl of Gunderson Funeral Home says Alan Christofferson will sue Gunderson's, Blooming Grove and Judge Byrne if we do not move David Byrne off of his lot. Gunderson's doesn't want all of the publicity and mess that goes with a lawsuit so they would like to buy lot 77 from us. It is an old eight-grave lot that was sold to Mrs. John Weidenbeck in k891 but re-possessed by the Town in 1946 for lack of payment on perpetual care. There are trees in each corner so the Byrnes want it for only four grave spaces.

Mr. Mahnke moved to sell lot 77 to Judge Byrne for \$1,200 for four grave spaces. Seconded by Mr. Voges and carried. Mr. Voges moved we sign the deed and give it to Mr. Bindl. Seconded by Mr. Mahnke and carried.

Mr. Bindl stated that the Byrne boy would be moved tomorrow, October 11, 1983, from lot 211 to lot 77. It will cost \$175 for the grave opening and closing on lot 77; \$300 to re-open and close and sod lot 211; and \$100 to move the vault. Total cost is \$575. Gunderson's will pay \$400 of this but would like the Town to pay \$175. Mr. Mahnke moved we pay the grave opening and closing on lot 77 of \$175 to move David Byrne. Seconded by Mr. Voges and carried.

p. 26
Mr. Voges noticed there is still a truck in the east side on yard at 3411 Furey Avenue belonging to Gary Haarklau. Mr. Voges moved to send Mr. Haarklau another clean-up letter to get rid of the truck. Seconded by Mr. Mahnke and carried.

p. 16
We discussed fining people for non-compliance of building codes. Mr. Mahnke moved to follow County fines. Seconded by Mr. Georgeson and carried. Mr. Voges will get a schedule of this.

Meeting adjourned.

Lynn D. Brown
Clerk

120.A

NOTICE

PLEASE TAKE NOTICE that a hearing on the 1984 budget for the Town of Blooming Grove will be held at the Blooming Grove Town Hall, 3325 Thurber Avenue on November 10, 1983 at 9:00 a.m.

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


Clerk, Town of Blooming Grove

Dated: October 31, 1983

SPECIAL MEETING

OCTOBER 24, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson, & Voges, Mrs. Brown, Clarice Thayer, Mary Birrenkott, Jim Fish, Joe Mannix & Cecil & Mrs. Daugherty.

Hearing for Installation of Storm Sewers in C.A. Gallagher Gardens Subdivision. P.238

Total cost is \$50,000. City of Madison will pay 68% (\$34,000) and the Town's share is 32% (\$16,000). It will be installed this year on the north side of Gay Ave. The streets will be blacktopped next year at the same price as it would have been this year.

Mrs. Birrenkott is completely against the storm sewer. Why should she have to pay for American Family water drainage. City should move their storm sewers all the way to Milwaukee St.

Mr. Fish feels since the area is paying for sewer now and blacktopping next year then maybe the whole Town could pay for this storm sewer.

Mrs. Birrenkott asked why Bruns Ave. has such a dip in it? It is 16 inches higher than Gay Ave. Mr. Daugherty said it was supposed to be cut down but never was.

Mr. Voges moved that the charge for the storm sewer be paid by Town funds and no special assessments would be levied. Seconded by Mr. Georgeson and carried. P.109

Hearing adjourned.

Town business followed.

Mr. Georgeson moved to grant a license to Art America, Inc. d.b.a. Starving Artists Group of Lansing, Michigan, to hold an art sale at Holiday Inn S.E. on November 6, 1983. Seconded by Mr. Voges and carried. P.165

Mr. Voges moved to grant a license to Bill Hallman to sell Christmas Trees at 4802 Milwaukee St. from November 15 to December 24, 1983. Seconded by Mr. Georgeson and carried. P.120

We received notification from the State of law suits from City of Madison for relief furnished to Sharon Skoyen in the amount of \$961.94 and to Darryl Haines in the amount of \$657.50. P.224

Mr. Voges moved to pay these relief bills to City of Madison plus all bills received to date for these two recipients. Seconded by Mr. Georgeson and carried. P.164

Meeting adjourned.

Lynne Brown
Clerk

REGULAR MEETING

NOVEMBER 2, 1983

9:00 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Tom Scheidegger & Tom Martinelli.

Tom Scheidegger, our auditor from Virchow Krause & Co., explained the proposed budget to us. The revenues will be about \$17,000 less than last year, the expenditures about \$72,000 less than last year. We have a surplus of about \$143,000. The budget deficit is \$55,300 and he suggests we levy this amount. We can pay the \$75,000 note due December 1, 1983 from the surplus. The budget shows no borrowing for construction purposes. He suggests we pay the following out of surplus funds: \$10,000 for blacktopping Karmichael Court; \$16,000 for storm sewer installation on Gay Avenue; and \$20,000 for blacktopping Gay and Bruns Ave. We will still levy special assessments with interest for Karmichael and Gay and Bruns. P.64

p. 164
p. 173
Tom Martinelli, Dane County Public Works, asked the Board to petition to annex the Rodefild Landfill Site to Madison Metropolitan Sewerage District. There will be a small sanitary system and leachete collection system with an 8" pipe along Highway 12 & 18 to hook onto Motel 6. Mr. Martinelli will have a petition drawn up for the Town to sign. Mr. Voges moved to have Mr. Georgeson and Mrs. Brown sign the petition. Seconded by Mr. Mahnke and carried.

Mr. Martinelli will also present plans for the sewer extension to Motel 6 for the Town to approve. Mr. Voges moved to have Mr. Georgeson and Mrs. Brown sign the plans. Seconded by Mr. Mahnke and carried.

We will consult Atty. Mitby as to how much to charge Dane County for the hook up to Motel 6.

p. 275
Mr. Voges moved we pay dues of \$20.00 to Wisconsin Welfare Assn. for 1984. Seconded by Mr. Mahnke and carried.

p. 73
Mr. Voges moved to have Earl Gausmann remove the cement wall on lots 37 & 38 at the cemetery since these have been repossessed and belong to the Town. Seconded by Mr. Mahnke and carried.

p. 50
Mr. Voges moved to pay ambulance fees for the fourth quarter of 1983 to EMS Ambulance Dist. for \$1,859.41 and McFarland EMS for the year for \$2,780.00. Seconded by Mr. Mahnke and carried.

Mr. Voges is treasurer of the EMS Ambulance District for Blooming Grove, Maple Bluff and Burke. He reports the budget doesn't have to be raised because they have enough surplus funds to cover additional expenses.

p. 73
The VFW and the American Legion have installed a flagpole at the cemetery and have donated a 5' by 8' flag for it. We will send them our most grateful thanks.

p. 73
Qual Line Fence Corp. of Waunakee will install the same kind of flag pole at the Town Hall for \$435 if we remove the old one. Mr. Mahnke moved we purchase the flag pole for the Town Hall and a 4' by 6' flag for it. Seconded by Mr. Voges and carried.

p. 233
Mr. Voges moved to pay Mrs. Brown \$18 for each of the three days she spent at a tax preparation class at Fitchburg City Hall (Oct. 28; Nov. 5 & Nov. 12). Seconded by Mr. Mahnke and carried.

p. 110
Mr. Voges moved we send Mr. Georgeson to the State Dept. of Transportation Conference at Heritage House on December 13, 1983 and pay the \$6.00 fee for lunch. Seconded by Mr. Mahnke and carried.

p. 164
Mr. Voges moved to adopt a siting resolution stating our intent to negotiate and arbitrate with the Land Disposal Company (John Debeck) concerning the proposed solid waste disposal site in the City of Madison. We appoint Denton Georgeson to the local committee as our spokesman. Seconded by Mr. Mahnke and carried.

p. 253
Treasurer's report was read. Receipts \$11,480.36; disbursements \$20,002.23; balance on hand November 1st is \$34,802.45.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

TOWN OF BLOOMING GROVE

TELEPHONE 249-2194


3325 THURBER AVENUE - MADISON, WISCONSIN 53714

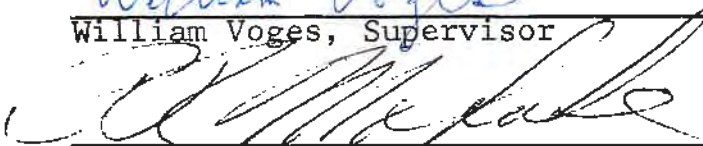
RESOLUTION NO. 11-2-83

The Town Board of the Town of Blooming Grove hereby authorizes the Town Chairman, Denton Georgeson, to petition the Madison Metropolitan Sewerage District for annexation of the Dane County Sanitary Landfill #2 (former Rodefeld property).

Date: November 2, 1983


Denton Georgeson, Chairman


William Voges, Supervisor


Parker Mahnke, Supervisor

Attest:


Lynn Brown, Clerk

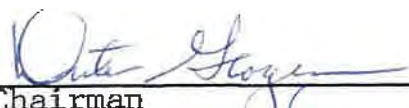



RESOLUTION NO. 11-10-83

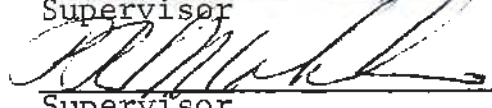
RESOLVED, That the Town of Blooming Grove levy a tax of 1.25743 mills for the year 1983 upon all taxable property in the Town for such Town purposes as administrative expense, clerical, legal and accounting, along with fire protection and ambulance services; be it further

RESOLVED, that the total tax to be certified to the Town clerk shall be in the sum of \$70,000 plus rubbish collection charge of \$10,000 for collection along with all other taxes during the year 1983 and 1984.

Adopted this 10th day of November, 1983.


Chairman


Supervisor


Supervisor

ATTEST:


Clerk

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickaman and Mrs. Brown.

We discussed the 1984 budget. Mr. Mahnke moved to adopt the proposed budget. Seconded by Mr. Voges and carried. *p. 64*

Mr. Mahnke moved to levy \$70,000 for general purposes on the 1983 tax roll. Seconded by Mr. Voges and carried. Mill rate will be approximately 1.25744. *p. 249*

Mr. Mahnke moved to levy \$10,000 for rubbish collection in April Hill, Gallagher Gardens and Gallagher Plat. Seconded by Mr. Voges and carried. Mill rate will be approximately .48502. *p. 229*

Mr. Voges asked if his rubbish collection charge could be put on the tax roll on a mill rate basis because those are so much lower than what he pays. Clerk said the computer won't catch the Pl. unless it's in plats. Mr. Georgeson moved that the clerk calculate an average of all refuse charges on the tax roll and we will charge this amount to the houses that the Town truck picks up. Seconded by Mr. Mahnke and carried.

Budget hearing adjourned.

Mr. Voges moved to grant AAA Sports, Inc. of Janesville, Wis., a license to hold a sale of sporting goods at Holiday Inn S.E. on December 9, 10 & 11, 1983. Seconded by Mr. Mahnke and carried. *p. 165*

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

NOVEMBER 14, 1983

10:00 A.M.

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

We've had a request for street lights on Walbridge. There will probably be three; one at Gay, Bruns and Zink. We will go joint cost with the City of Madison. *p. 239*

Mrs. Brown suggested we pay Jane Baun when she keeps the Town Hall open when Clerk and Treasurer are at meetings or on vacation. Mr. Voges moved to pay \$5.00 an hour to Jane Baun for September 29th and October 28th and all other occasions when Clerk and Treasurer cannot be at the Hall. Seconded by Mr. Mahnke and carried. *p. 233*

Mr. Voges moved to close the Town Hall the day after Thanksgiving, Friday, November 25, 1983. Seconded by Mr. Mahnke and carried. *p. 248*

Mr. Voges moved to close the Town Hall at noon on Friday, Dec. 23, 1983; all day Monday, December 26, 1983; at noon on Friday, Dec. 30, 1983; and all day Monday, January 2, 1984 due to the holidays. Seconded by Mr. Mahnke and carried. *p. 248*

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

DECEMBER 6, 1983

6:30 P.M.

PRESENT: Messrs. Georgeson, & Voges, Mrs. Rickman & Mrs. Brown, Nancy Turcotte, Pauline Johnushka, Merle Virchow & Walt Olson.

Mr. Voges moved to adopt an ordinance assuming responsibility of treasurer for 1983 tax collection. Seconded by Mr. Georgeson and carried. *p. 253*

Mr. Olson has an offer with the Pallottines to use the entire 117 acres of Queen of Apostles. He would like to turn the school into rooms for the elderly and build cottages on 60 acres. *p. 215*

P. 295
Eventually there may be a small gas pump area with groceries and a professional building complex. It may later be turned over to the Pallottines or a non-profit organization. To begin with it will be a limited profit private entity and still be on the tax roll. He will work closely with Bill Fleck, Dane County Zoning, to be sure the zoning is correct. There will be a golf course on I90 for a buffer area. The professional building complex would be leased, with possibly a restaurant.

The Board has no objections at this time and approves the idea.

P. 52
Mr. Virchow asked for a raise of \$25 per month which would raise his yearly income from \$4500 to \$4800. Mr. Georgeson moved to grant the raise to \$400 per month. Seconded by Mr. Voges and carried. Raise is effective January 1, 1984.

P. 229
Clerk averaged the rubbish collection charge on the tax roll to approximately \$40.00 per unit per year. Mr. Voges moved to lower the rubbish collection charge that the Town bills to \$10.00 per unit per quarter plus \$5.00 administrative billing charges each quarter unless paid in advance. Seconded by Mr. Georgeson and carried.

P. 228
Mr. Georgeson moved to adopt a resolution to approve 40 foot right-of-way on Marsh Road in the CSM of Mr. Iverson's. Seconded by Mr. Voges and carried. (Section 26)

P. 73
Mr. Voges moved to install a bronze plaque near the road flush with the ground for lot 250 at the cemetery for all the people buried during war and epidemics. Seconded by Mr. Georgeson and carried.

P. 253
Treasurer's report was read. Receipts \$101,180.30; disbursements \$19,533.86; balance December 1 is \$116,674.59. Receipts include State Revenue Sharing \$95,913.87; delinquent special assessments collected by Dane County \$2,630.56).

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
Clerk

REGULAR MEETING

JANUARY 3, 1984

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Pauline Johnushka, Nancy Turcotte, Walt Olson & Sue Kittleson.

P. 215
Mr. Olson wants to add a travel camping mobile home park to his plans for Queen of Apostles for when friends and family visit the apartments. It would be seasonal-about six months every year. The hearing with Dane County Zoning is January 10, 1984. Board will not allow this mobile home area because it is against our ordinance. We don't allow any mobile homes in the Town except on an emergency basis.

Mr. Olson also said he's having trouble receiving State financing because it's a new area and they don't have their rules set yet. He may have to borrow through the commercial market. Pallottines is not interested in running it or owning it.

P. 246
Sue Kittleson, McFarland school teacher, explained about the new Youth Center in McFarland. They have leased a building, added furniture and video games. It is for youth in the McFarland School District. Membership fee is \$5.00 for high school students and \$2.50 for junior high students. There are three rules - No smoking, No drinking and NO drugs. The Town of Dunn has donated \$500 and she wondered if we would also donate. Mr. Voges said we cannot donate to a group that only serves one area of our town, when we have five school districts.

Treasurer's report was read. Receipts \$324,887.16; disbursements \$114,689.09; balance January 1, 1984 is \$215,917.86. *P. 253*

Mr. Voges moved to send \$25,000 to McFarland School District if and when they ask for an advance on their school levy. Seconded by Mr. Mahnke and carried. *P. 186*

Clerk read letter from Barbara Sosinsky, 3572 Rankin Road, April Hill. She says we plowed down her mail box and she would like compensation of \$15.88. Board decided we cannot be held responsible for mail boxes because they are on street right-of-way. *P. 171*

Mr. Georgeson moved to pass a resolution to allow transfer of the franchise rights from U.S. Cable of Viking to Complete Channel TV Co. Seconded by Mr. Voges and carried. *P. 72*

City of Madison has asked us to install a 20 m.p.h. sign on Moorland Road beneath the curve sign. Board doesn't feel this is our sign- it looks like it's in Madison. *P. 243*

Mr. Voges moved to send a check for \$15.00 each for he and Mr. Georgeson to attend the District #1 Meeting of the Wisconsin Towns Assn. on Saturday, January 21, 1984 at Heritage House on East Washington Avenue, Madison. Seconded by Mr. Georgeson and carried. *P. 276*

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
Clerk

SPECIAL MEETING JANUARY 9, 1984 10:00 A.M.

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

Board discussed Mr. Redepenning plowing snow on Mondays and hiring extra help to pick up rubbish. We feel snow should be plowed when needed but the rubbish can wait until the next day when Mr. Redepenning can work on it. Mr. Georgeson will speak to him. *P. 244*

We received a bid from City Disposal for rubbish collection in April Hill of \$6.25 per unit. Eckel Disposal is leaving the rate the same as last year at \$5.58 per unit. Mr. Mahnke moved to keep Eckel Disposal at the lower rate. Seconded by Mr. Voges and carried. *P. 229*

Meeting adjourned.

Lynne Brown
Clerk

BOARD OF AUDIT JANUARY 10, 1984 9:00 A.M.

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

Board inspected the books, bank statements, checks and vouchers. Mr. Mahnke moved the books found in order and approved. Seconded by Mr. Voges and carried. *P. 54*

Meeting adjourned.

Lynne Brown
Clerk

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Mr. Sandridge of Gialamas Co., Messrs. Bankson & Huston of Madison Wild Waters Group, Dick Green, Harold & Millie Curley, Mabel Schultz, Wm. & JoAnn Delaney, Harold Olson, Pauline Johnushka & Nancy Turcotte.

8.271 Art Sandridge is interested in making a water park on lot 9 in Evan Acres. There would be an access off Long Drive through lot 8. The parking lot is in the flood plain but the rest of the park would not be. Jim Bankson said there would be a water slide, a wave pool, a speed slide, an innertube slide and more, but will be built in phases. The area will be fenced in and landscaped. We expect approximately 700 cars maximum per day.

Mr. Sandridge has checked with the State and sees no problems. There is about 16.7 acres but the park area would be about 7 acres.

Mr. Mahnke questioned how much water would be used and wondered if our tower has the capacity to handle this park. Where would they get the water from? Dale Huston said they would fill a 32" deep pool by 40' round and then just need to keep filling what evaporates. He wondered if they need to drill their own well.

The Board agrees with the concept of the water park but a lot of questions need to be worked out. They cannot disturb the volume or capacity of the flood plain. The water may have to come out of a hydrant through a meter. If the pump goes out we don't have a reserve so we need certification from a qualified engineer that our well will be capable of handling this park. Mr. Huston said they will have Midstate Engineering from Baraboo work on this.

8.215 Harold Olson, an engineer, has a new proposal for Queen of Apostles. It is deteriorating rapidly. He would like a retirement community for age 55 and older with 55 2-bedroom units. He is requesting re-zoning. The cemetery would be re-located. He would keep the recreational center so it could be used by outsiders for scouts or other organizations but it wouldn't be rented out.

8.295 He would need B-1 zoning for the neighborhood service center which would have a small grocery store, barber and beauty shops, craft items, lawn and garden shop and conditional use permit for gas pumps. The rent would be computed on the cost of renovation - not subsidized. Pallottines gave him a ten year loan at reasonable interest.

295 Mr. Voges moved we recommend adoption of the change of zoning at the zoning hearing. Seconded by Mr. Mahnke and carried.

8.226 Mrs. Schultz asked if John Richardson can be stopped from running a house for wayward boys. The boys he has had living with him in the past were very rude and vulgar to the neighbor women. Mr. & Mrs. Curley are concerned their property value is decreasing because of the environment. Mr. Voges will contact Stan Cline, Chief Deputy Sheriff, to see what he suggests.

8.73 Pechmann Memorials has made us an offer to keep the cemetery looking good. First they would re-set the tipped memorials (of which there are many) and install a five inch wash along with a proper foundation on these memorials. This is limited to the memorials their equipment can handle and would be of no cost to the Town. They would also donate 5% of the memorial selling price in the name of the purchaser to our perpetual care fund (of the memorials they sell for installation in our cemetery). Mr. Mahnke moved to accept Pechmann Memorial's proposition except the 5% which we would like them to subtract from the customers cost. Seconded by Mr. Voges and carried.

City of Monona has renamed Raywood Road to South Towne Drive and requested us to change the name of our section of it. Monona still has a street named Raywood Road immediately parallel to the new South Towne Drive. Mr. Voges moved we change the name of Raywood Road to South Towne Drive as requested by Monona. Seconded by Mr. Georgeson and carried. *P. 223*

The Sheriff's Dept. has analyzed the placement of stop signs in Gallagher Plat and made recommendations for a few changes. Board agreed to table the issue until spring when we will be able to check traffic patterns and make changes easier. *P. 243*

Since the Feb. 27th primary election should be so lightly attended, we should have less election clerks. Mr. Voges moved to hire three election clerks for the primary election. Seconded by Mr. Georgeson and carried. *P. 93*

Mr. Georgeson said he is being pressured by some Town residents to change the first installment due date from January 31 to the end of February each year. Mrs. Rickman suggested if we change it we should make it February 20th because the end of February is too busy with all the full-payment taxes due. We would have to hire extra workers and then too many errors could be made. No decision was made. *P. 253*

Mr. Voges moved we buy three new phones for the Hall at \$59.95 each from the Telephone House (each phone has a hold button) and hire someone to install them. Seconded by Mr. Georgeson and carried. Waunona Sanitary District will reimburse us for one-third of the cost. *P. 248*

Treasurer's report was read. Receipts \$224,622.80; disbursements \$407,996.75; balance February 1st is \$144,691.91. Receipts include taxes and \$5,018.35 State Transportation Aid. Disbursements include \$240,000 C.D.; advance school tax levies to Madison \$120,693; McFarland \$25,000; Monona \$2,000; Oregon \$3,000 and Sun Prairie \$3,000. *P. 253*

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
Clerk

Special Meeting February 13, 1984 9:30 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Millie Curley & Mabel Schultz.

Mrs. Schultz asked what the Deputy Sheriff said to Mr. Voges about 408 N. Fair Oaks. Mr. Voges talked to Chief Deputy John Beerd on Feb. 8th. He is watching it closely. Also, Bill Fleck, County zoning will check on the state statutes about group homes. (John Beerd works in the parole office). *P. 226*

Mr. Voges moved we pay Dane County Towns Assn. dues of \$538.17. Seconded by Mr. Georgeson and carried. *P. 85*

Mr. Norwell, Dane County Highway Dept., recommended not to install a guard rail on N. Fair Oaks Ave. near Smith's Service Center. The cars are parked near curb but should be at least nine feet away. Clerk will send letters to Smith's; Belshaw and Ace by certified mail to inform them. *P. 226*

Mr. Georgeson moved that we take James Turner to small Claims Court for delinquent personal property taxes if the claim is not too high for small claims. Seconded by Mr. Voges and carried. *P. 253*

There will be a meeting at the Town Hall on February 27th at 7:30 p.m. to discuss curb and gutter on Rethke Ave.

Meeting Adjourned.

Lynne Brown
Clerk

REGULAR MEETING

MARCH 6, 1984

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Pauline Johnushka, Nancy Turcotte & Lt. Gard.

P. 253 Treasurer's report was read. Receipts \$285,398.48 (includes Federal Revenue Sharing \$3,140 & State Fire Claims \$1,100); disbursements \$227,853.40 (includes C.D. \$120,000 and advance school tax levy to Madison \$90,636); balance March 1st \$117,780.81.

P. 211 We gave Lt. Gard copies of our ordinances for "weight limits" and "no truck route" on N. Fair Oaks Ave. He reviewed everything and can't enforce the "no truck route". He can enforce Class B road weight limits. He can also enforce our snow parking ordinance which he wasn't sure of before. He can't enforce the 9-foot parking away from the curb on right-of-way but will issue warnings for awhile.

P. 207 We viewed letters that were sent to Ace Vinyl Tops, Acme Welding and Smith's Service Center, requesting them to park at least 9 feet away from the curb and not on street right-of-way. If there is an accident their insurance company may not cover the damage and ours wouldn't either.

P. 253 We discussed first half tax payment due date. Wisc. Statutes allow the Board to change the date from January 31st to anytime up to February 28th or 29th. This resolution must be passed by December 15th of the previous year. The office has had five calls requesting we change the date to at least Feb. 20th or later. Tax collection at the end of February is very heavy so the clerk and treasurer would prefer Feb. 20th to allow a little time between the 20th and the 28th to clear up the first half payments and so as not to confuse the half payments with the full payments. Mr. Georgeson prefers half payment due at same time as full payment.

P. 276 Permit was signed for Wisc. Bell for excavation on Raywood Road to locate a 6' x 5' concrete box that crosses east and west under the road and give exact depth.

P. 165 Mr. Voges moved to grant a license to Midwest Children's Specialties of Elk Grove Village, Ill., to hold a sale of childrens safety furniture at Holiday Inn S.E. on March 17, 1984. Seconded by Mr. Mahnke and carried.

P. 165 Mr. Voges moved to grant a license to Wisc. Gun Collection Assn. of Sussex, Wis., to hold a gun show and sale at Holiday Inn S.E. on March 24 & 25, 1984 and Nov. 10 & 11, 1984. Seconded by Mr. Mahnke and carried.

P. 248 Mr. Mahnke suggests we meet every other month on the first Tuesday at 6:30 p.m. and the other months on the first Wednesday after the first Tuesday at 9:00 a.m. Clerk will read state statutes to see if this is legal.

Checks and vouchers were signed and meeting adjourned.

Susan Brown
Clerk

SPECIAL MEETING

MARCH 12, 1984

10:00 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown & Dale Huston.

P. 271 We discussed the water park with Mr. Huston. They will have a private blacktopped drive off Long Drive. They will have a first aid station and will pay for all ambulance calls in case of accidents. They applied for a conditional use permit from County Zoning which we want some control over. They would like a beer license to sell beer at the concession.

P. 248 We discussed meeting dates and times. Next Town meeting will be held Monday, April 2, 1984 at 9:00 a.m. and the Annual Meeting will be Wednesday, April 4, 1984 at 7:00 P.M.

Meeting adjourned.

Susan Brown
Clerk

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Jack & Ruth Hoppman, Harold Bohne, Art Sandridge & Ernest & Betty Skalitzky.

Mr. and Mrs. Hoppman have to settle his father's estate and need to sell the farm house. His daughter wants to buy the house with five acres of land so they want a certified survey and asked for the Board's approval. Total land acreage is 63.6. Board approved. *P. 113*

Chief Bohne said the fire dept. radios didn't pass last inspection because they don't meet FCC requirements. Marshall is selling four radios for \$200 a unit and installation is about \$400. Mr. Voges moved to buy four radios from Marshall and have them installed for a total cost of about \$1200. Mr. Mahnke seconded and motion carried. *P. 107*

Chief Bohne suggests we replace some of our hose and we only have four air masks. Board told him to submit a list and price of needs so we can order a little at a time. *P. 107*

Mr. Sandridge, Gialamas Co., represented Mr. & Mrs. Skalitzky. They would like to build a first class country-western entertainment center in a country styled building with an old west look with a restaurant. They would use about three acres of lot 6, Evan Acres. It would be attractively landscaped and well lighted. There might be two shows nightly with a seating capacity of around 500. Restaurant would be in front so could be used without the show area open. Project would cost about \$650,000 and employ about 100 full and part-time people. They would bring entertainment from Nashville. They need to apply for a conditional use permit from County Zoning but first want the Board's feelings as to approval or disapproval before they start all the proceedings. Board gave tentative approval contingent on zoning hearing. *P. 97*

Larry Hammond, part-time fireman, called to question if our insurance covers him at drills because the chief and assistant chief are insisting he attends the drills. Mrs. Brown said our insurance covers him as long as the Town pays him. Mr. Mahnke moved that we back up the chief in his decision if he demands the drivers to attend the drills. Seconded by Mr. Voges and carried. *P. 134*

Mr. Voges moved we adopt the revised Policies and Procedures for the administration of general relief. Seconded by Mr. Mahnke and carried. *P. 224*

Treasurer's report was read. Receipts \$376,951.38 (includes \$360,000 C.D. and interest \$3,768); disbursements \$528,084.72 (includes tax levies); balance April 1st is \$51,355.83. *P. 253*

Checks and vouchers were signed and meeting adjourned.

*Permit for underground excavation for
conduct a manhole on Raywood & Mountain
Rd & Badger Rd intersection was signed for Waco Bell.*

Clerk

ANNUAL MEETING

APRIL 4, 1984

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Pauline Johnushka, Nancy Turcotte, Baines Montgomery & Bill Hall. *P. 52*

Minutes of the last annual meeting were read and approved; 18 people were present besides the officers.

We discussed Town's assets, liabilities, receipts and expenditures in Annual Report. After the discussion, Mr. Montgomery moved to accept the annual report. Seconded by Ms. Turcotte and carried.

P.233
Mr. Georgeson asked about salary increases. Elected officials cannot receive raises during their term (unless designated before the term begins), so any raises given tonight would take effect April, 1985 (after election).

P.248
Mr. Georgeson and Mr. Voges are satisfied with the \$20 per diem. Mr. Mahnke questioned getting mileage. The county board per diem is \$25 with \$.20 per mile. Mr. Montgomery moved to increase the Boards per diem to \$22. No second. Mr. Hall moved per diem be raised to \$25. No second. Ms. Turcotte asked how many meetings they attend per month. Mr. Georgeson said he has something almost everyday, the supervisors average 2 to 3 per diems per month. She suggests we pay mileage. Discussion followed.

Ms. Turcotte moved to raise the per diems to \$22 with no mileage. Seconded by Ms. Johnushka and carried.

P.247
P.253
Clerks wage is \$9,596.50 and treasurer's is \$7,541.70. Mr. Montgomery moved to raise the clerk and treasurer 5% of clerks wages for 1985 and another 5% for 1986. Seconded by Ms. Turcotte and carried. (In 1985 raise is \$479.85 - clerk \$10,076.35 and treasurer \$8,021.55. In 1986 raise is \$503.85 - clerk \$10,580.20 and treasurer \$8,525.40)

P.23
Mr. Montgomery moved we have the ballot boxes painted since they are in such terrible shape. Seconded by Ms. Turcotte and carried.

Mr. Hall moved we adjourn to April 9, 1985 at 7:00 p.m. Seconded by Mr. Montgomery and carried. We will not be holding the annual meeting the day after election.

Lynn Brown
Clerk

SPECIAL MEETING

APRIL 9, 1984

10:00 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnne, Mrs. Rickman, Mrs. Brown & Gary Schaefer.

P.65
Mr. Mahnke asked if we have any heating code? Mr. Voges said not yet. Mr. Mahnke moved we adopt City of Madison heating code by reference. Seconded by Mr. Voges and carried.

P.60
Mr. Schaefer, Vice President of Marine Bank of Dane County, Capitol Office, asked if we would consider his bank when borrowing or depositing. Atty. Mitby recommended he speak to us. Board agreed to get interest bids from him when we borrow or have big deposits.

P.92
Mr. Voges moved to grant licenses to East Side Business Men's Assn. for their annual festival at Voit's field from June 24 through June 30, 1984. Seconded by Mr. Mahnke and carried. Remind them to hire their own police protection and fill in the curb with blacktop.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

MAY 2, 1984

9:00 A.M.

PRESENT: Messrs Georgeson, Voges, & Mahnke, Mrs. Rickman, Mrs. Brown, Gerald Bailey & Floyd Mink.

P.167
Hearing for renewal of liquor licenses. No appearances against.

P.160
Mr. Georgeson moved to grant liquor a liquor license to Gerald Bailey and Floyd Mink for Jerry's Place, 601 N. Fair Oaks Ave. Seconded by Mr. Voges and carried.

P.131
Mr. Georgeson moved to grant liquor license to New Madison Lounge, Inc. for Holiday Inn S.E., 3521 Evan Acres Rd. Seconded by Mr. Voges and carried.

Hearing adjourned.

121

Town business following:

Board reviewed fire departments list of equipment needed. Since they have questions they want a fire dept. representative to come to the meeting on May 14th. *p.107*

Treasurer's report was read. Receipts \$10,508.09 (includes State Road Aid \$5,018.35 and Federal Revenue Sharing \$3,400); disbursements \$41,262.81 (includes special assessment loans and interest \$22,518); balance May 1st \$20,742.76. *p.253*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MAY 14, 1984

9:30 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, & Chief Bohne.

Board reviewed fire departments list of equipment they need. Chief Bohne explained the items needed. Mr. Georgeson moved to approve the purchase of the equipment needed. Seconded by Mr. Voges and carried. *p.107*

Mr. Voges moved to grant a license to AAA Sports, Inc., Janesville, Wis., for a sale at Holiday Inn S.E. on May 24, 25 & 26, 1984. Seconded by Mr. Mahnke and carried. *p.165*

Mr. Voges moved to grant a beer-picnic permit to Hope Rod & Gun Club, Inc., on May 20, 1984. Seconded by Mr. Mahnke and carried. *p.131*

Mr. Georgeson brought the bid from Dane County for blacktopping Beegs Road in the First Addition to April Hill. The bid is \$22,350. There are 18 lots involved so the approximate cost per lot is \$1250 to \$1300. The hearing will be May 29, 1984 at 6:30 P.M. Clerk will send letters to all lot owners involved. *p.67*
p.52

Meeting adjourned.

Lynn Brown
Clerk

BOARD OF REVIEW

MAY 14, 1984

10:00 A.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke & Virchow, & Mrs. Brown.

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

Curt Madsen. 0401-1064. Assessed value: Land \$21,100; improvements \$90,000; total \$111,100. Fire insurance is replacement value of \$145,000 to rebuild. Objection: The fair market value is 25% higher than actual market value. Paid \$96,000 in 1983. Other offers were \$98,000 so I bought it from my mother instead. Compared this 4 one-bedroom apartments to Dale Bransons 4 two-bedroom units which are larger and has garages but is assessed \$5,500 less for one and \$10,500 less on the other building of Branson's. Branson's lots are also larger. *p.173*

Mr. Virchow suggested this could be adjusted to total of \$90,000 and then he will look at all the apartment buildings next year. Mr. Voges moved to lower improvements to \$68,900 for a total of \$90,000. Seconded by Mr. Mahnke and carried.

Robert Shorey. 0401-97.1. Assessed value: Land \$22,900; improvements \$49,700; total \$72,600 for 4.6 acres. Fire insurance is \$50,000. Objection: I purchased the property in December, 1983, for \$56,000. Shares a well with Marine Bank (well is on banks property). No access and land doesn't perc. Has ingress and egress easements. Zoned Commercial. *p.236*

Mr. Mahnke moved we hold this in abeyance until last Board of Review on May 22, 1984. Mr. Shorey will send us the affidavit from Ampe Excavating that the land does not perc. Seconded by

Mr. Voges and carried.

p272 Herbert Webb for Webb-Hoelzel Enterprises. 0401-185.2. Assessed value: Land \$41,700; improvements \$100,000; total \$141,700. Fire insurance \$135,000. Objection: Fair market value should be \$140,000 not \$159,400. I paid \$132,000 in 1979 and added two offices and air conditioning.

Mr. Georgeson moved the assessment is fair and remain the same. Seconded by Mr. Voges and carried.


p173 Leroy Stifter for Cepek Construction. 0401-185.1 & 0401-185.4. Assessed value: Parcel No. 185.1 - Land \$21,400 for 1.9 acres; parcel no. 185.4 - Land \$30,700 for 6.5 acres. Objection: I bought property on 1-30-84 for \$34,000 therefore is assessed \$18,100 over market.

Mr. Voges moved the assessment remain the same since the purchase price is not a true picture since it was purchased from a bank. Seconded by Mr. Mahnke and carried.

p110 Salvatore & Cynthia Genco for C & S Partnership. 0401-115.2B. Assessed value: Land \$18,600; improvements \$86,400; total \$105,000. Fire insurance is \$75,000. Objection: I paid \$60,000 in March, 1984 and this includes easement parcel no. 0401-116.3 which is assessed at \$1,100 for .4 acre.

Mr. Mahnke moved the assessment remain the same since it was purchased after January 1st. Seconded by Mr. Voges and carried.

Meeting adjourned to May 22, 1984 at 6:30 p.m.


Clerk

BOARD OF REVIEW

MAY 22, 1984

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges, Mahnke & Virchow & Mrs. Brown.

p166 Following are appearances and objections, and testimony given under oath:

p265 Gail Underbakke. 0401-106.1. Assessed value: Land: residential is \$22,500 for 1.6 acres and agricultural is \$8,500 for 7 acres; improvements \$117,500 residential; total: residential \$140,000; agricultural \$8,500 for a total of \$148,500. Objection: Present assessment is 90% of sale price of \$165,000. This sale price included approximately \$10,000 for personal property (machinery and equipment). I propose assessment should be 90% of \$155,000. Fire insurance is \$155,000. Attorney forgot to list personal prop. on sales transfer.

Mr. Virchow explained the \$10,000 personal property is not listed on the sales transfer so according to the State the purchase price is \$165,000. There is a question of the actual value of the personal property. Mrs. Brown suggested a \$5,000 reduction. Mr. Mahnke moved the assessment remain the same because of the actual sale price. Seconded by Mr. Georgeson and carried.

p131 JoAnne Howe & Jerry Belke. 0401-1451. Assessed value: Land \$6,800; improvements \$21,100; total \$27,900. Objection: I paid about \$31,600 in March, 1984.

Mr. Virchow said assessed value is very fair - 90% of purchase price is \$28,500 so we are \$600 too low. Also no change could be made because it was purchased in 1984. Mr. Voges moved the assessment remain the same. Seconded by Mr. Mahnke and carried.

p236 Decision on Robert Shorey. 0401-97.1. Appeared on May 14, 1984. Mr. Mahnke moved the assessment remain the same because Mr. Shorey didn't send us the affidavit that the land didn't perc. Seconded by Mr. Voges and carried.

The following errors were changed:

0401-121.2. Timothy & Colleen Ward. Land assessed at \$37,000; improvements \$36,900; Total \$73,900. County made this error. The change should have been on improvements. Land should be \$8,700; improvements \$37,000 total \$45,700. Mr. Mahnke moved to approve lowering the assessment. Seconded by Mr. Voges and carried. *p. 271*

0401-216. Richard & Janice Iverson. Land assessed at \$152,900; improvements \$41,400; total \$194,300 for 99.9 acres. All the buildings and 5 acres were split to 0401-216.6. Mr. Virchow suggested the 5 acres be assessed at \$10,000 and because of the class of land it should be reduced to \$81,900 for 94.2 acres. *p. 138*

Mr. Mahnke moved to reduce assessment of parcel 216 as follows: Land \$81,900; no improvements, 94.2 acres. Seconded by Mr. Voges and carried. Total reduction is \$71,000.

Mr. Mahnke moved to assess parcel 216.6 as follows: Land \$10,000; improvements \$41,400; total \$51,400 for 5 acres. Seconded by Mr. Voges and carried.

0401-2139.50. Daniel Fogarty. Land assessed \$2,700; improvements \$28,300; total \$31,000. This is a partial value. The condominium is completed now. Mr. Virchow suggested the improvements be assessed at \$39,600. *p. 104*

Mr. Mahnke moved we raise the assessment \$11,300 on improvements. Seconded by Mr. Voges and carried. New assessment is: Land \$2,700; improvements \$39,600; total \$42,300.

Mr. Mahnke moved we adjourn Board of Review for 1984, Sine and Die. Seconded by Mr. Voges and carried.

Lynn Browne
Clerk

SUMMARY OF BOARD OF REVIEW

| | |
|--------------|---|
| 0401-97.1 | Robert T. Shorey. No Change. <i>p. 66</i> |
| 0401-106.1 | Delon & Gail Underbakke. No change. |
| 0401-115.2B | Salvatore & Cynthia Genco. No change. |
| 0401-121.2 | Timothy & Colleen Ward. Land reduced \$28,300, improvements increased \$100. New assessment: Land \$8,700; improvements \$37,000; total \$45,700. |
| 0401-185.1 | Cepek Construction. No change. |
| 0401-185.2 | Webb-Hoelzel Enterprises. No change. |
| 0401-185.4 | Cepek Construction. No change. |
| 0401-216 | Richard & Janice Iverson. Land reduced \$71,000; improvements reduced \$41,400. New assessment: Land \$81,900; no improvements. |
| 0401-216.6 | John Ritter. New parcel. Land \$10,000; improvements \$41,400; total \$51,400. |
| 0401-1064 | Curtis Madsen. Improvements reduced \$21,100. New assessment: Land \$21,100; improvements \$68,900; total \$90,000. |
| 0401-1451 | JoAnne Howe. No change. |
| 0401-2139.50 | Daniel Fogarty. Improvements increased \$11,300. New assessment: Land \$2,700; improvements \$39,600; total \$42,300. |

SPECIAL MEETING

MAY 29, 1984

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown, Bob Davis, & Steve Knutson.

Hearing for Special Assessments for April Hill 1st Addition:

p58 Mr. Davis suggested we install culverts before the street is blacktopped. Mr. Georgeson agreed and we'll install one across Kuehling and one across Jenness at the Town's cost.

p.67 Mr. Davis suggested we blacktop all of Beegs and the north ends of Kuehling and Brugger. Board agreed to this in case someone builds a house on lot 56 or 65 and wants to face the house east or west.

Mr. Davis and Mr. Knutson (representing Curtis and Myrtle Knutson) agreed to an 8 year loan at approximately 9% interest. Mr. Mahnke moved we set special assessment for 8 years against the lots abutting Beegs Road at the best interest possible. Seconded by Mr. Voges and carried.

Hearing Adjourned.

Town meeting following:

p229 Mr. Knutson complained about the rubbish collection in April Hill. Eckel Disposal is supposed to pick up on Wednesday mornings but are late quite often or sometimes don't even pick up until Friday. Clerk is to have Eckel give us a better idea of their schedule.

Meeting adjourned.

Lynne Brown
Clerk

REGULAR MEETING

JUNE 5, 1984

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Beverly Hills-Meyer, Rollie Collman, Pauline Johnushka & Nancy Turcotte.

p253 Treasurer's report was read. Receipts \$3,888.75; disbursements \$17,334.65; balance June 1st \$7,394.64.

p.61 Clerk is to write letter to Floyd Mink and Gerald Bailey informing them we cannot issue them a liquor license until we receive an approval letter from the State Dept. of Revenue. There are some social security reports and payments past due and we were told not to issue the license until this is straightened out.

p.129 Beverly Hills-Meyer announced her candidacy for the 48th Assembly seat being vacated by Rep. Charles Chvala. She emphasized the urgent need to complete the South Beltline re-location project; she advocated further consideration for decreasing property taxes and feels county-wide relief is the answer to small town's relief problems. She asked that we support her in the upcoming election. The Board disagreed with her ideas on county relief. We want relief to stay at the local level for more control and less cost.

p.134 Rollie Collman submitted a bid for our insurance. It is \$7,881 for the package; \$1800 for 3 years or \$666 per year for public officials; and \$240 per year for worker's compensation.

Mr. Mahnke moved to accept the total insurance package at \$9,921 to expire June 1, 1985 except public officials liability which will expire June 1, 1987. Seconded by Mr. Voges and carried.

Bids for Beegs Road and Gay and Bruns Avenues were opened. C.P.&A. Companies bid \$22,213.25 and Payne & Dolan bid \$23,388.10. Mr. Georgeson moved to accept the lowest bid of \$22,213.25 from C.P.&A. as suggested by Dane County Highway Dept. Seconded by Mr. Voges and carried. P.67

Mr. Mahnke moved to grant a license to Petti-Pants, Unlimited, Windsor, Wis., to hold sale of clogging supplies at Holiday Inn, S.E., on June 9, 1984. Seconded by Mr. Voges and carried. P.165

Mr. Mahnke moved to grant a beer-picnic permit to Hope Rod & Gun Club, McFarland, Wis., for July 4, 1984. Seconded by Mr. Voges and carried. P.131

Mr. Voges moved to approve the Firemen's Assn. election of Harold C. Bohne for fire chief for another year. Seconded by Mr. Mahnke and carried. P.102

Dick Green left us a map of sewer easements he wants us to draw up so we have easements in case he sells the land. Board suggests Mr. Green appear at July 3rd meeting with the easements for us. P.92

Checks and vouchers were signed and meeting adjourned. P.97

Lynn Brown
Clerk

SPECIAL MEETING

JUNE 11, 1984

7:00 P.M.

PRESENT: Messrs. Georgeson & Voges, Mrs. Rickman, Mrs. Brown, Duane Hermsdorf, Roy Scott, Kay Hix, Kevin Senke & Perry Hix.

Duane Hermsdorf is requesting re-zoning from A-1 to C-2 for his land at 3866 CTH AB for the purpose of allowing Roy Scott to operate automobile repair and storage. He has allowed Mr. Scott to operate his repair business out of his barn since December, 1983. He would like Mr. Scott to continue doing his business in the Town. P.25

Several residents of the area have told Mr. Georgeson they are against the re-zoning. Under C-2 zoning, cars could be left around the yard and it could look like a junk yard. Because of the disention, the Board would have to deny the re-zoning request. Mr. Hermsdorf doesn't want to cause any problems with his neighbors and therefore withdrew his request and won't appear at the Zoning hearing on June 12, 1984.

Perry Hix is requesting re-zoning of his families land at 3352 Siggelkow Road from A-1 to R-1 for 1 acre for the house; RH2 for 8 acres for horses and a future house; and 10 acres to A-2 to stay in woodland tax. A certified survey map will be prepared for approval after zoning change. The re-zoning is to settle the estate of Don Hix. Perry Hix will own the 10 acres of woodland and eventually the house where his mother lives and Kay Hix will own the 8 acres of RH-2 for her horses and hopes to build a house eventually. P.295

Mr. Voges moved to approve the change of zoning sought by the Hix's. Seconded by Mr. Georgeson and carried. Board will appear at the Zoning Hearing on June 12, 1984.

Madison Wild Waters, Inc., has made application to County Zoning for a conditional use permit to allow for the sale of alcoholic beverages in the C-2 Commercial District on lot 9 of Assessor's Plat #10. Mr. Voges moved to approve the conditional use permit #388 for Madison Wild Waters, Inc. Seconded by Mr. Georgeson and carried. P.295 P.271

Meeting adjourned.

Lynn Brown
Clerk

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Dick Green, Nancy Turcotte, Pauline Johnushka, Baines Montgomery and Julius Rasmussen.

P.173 Mr. Green asked for approval of his certified survey of lot 4 in Evan Acres to create 4 lots. McDonalds is interested in buying lot 2 of this survey. Mr. Mahnke moved to approve the certified survey map submitted by Mr. Green. Seconded by Mr. Voges and carried.

P.1943 Board decided to install a stop sign on road right-of-way at the private driveway at Madison Wild Waters on Millpond Road. There was a near accident there this week.

P.92 Mr. Green presented an easement to the Town for storm sewer on lot 6, Assessors Plat #10; sewer and water easement on lot 4 to Sanitary District #8; and sewer easements on lot 6, 7, 10 & 11 to Sanitary District #8.

P.226 Robert Sperry and John Loescher didn't appear when scheduled. Mr. Mahnke moved to table the signing of the agreement not to petition the Town to improve Zink Avenue. Seconded by Mr. Voges and carried.

P.235 Burkhart Construction is repairing eight bridges on I-90 and vicinity highways near Sanitary District #8. They would like to buy water from the hydrant near Motel 6. They will use from 2,000 to 7,000 gallons per week or 267 to 935 cubic feet, for about 16 weeks. Mr. Mahnke moved to allow Burkhart Construction to use our water hydrant at a charge of \$300 for about 30,000 cubic feet. Seconded by Mr. Voges and carried.

P.73 Harold Field called to complain about the pine tree on the cemetery lot next to his lot no. 384. It hangs over his lot and he doesn't like it. He wants us to cut it down. Board says since it isn't on his lot we will leave it alone. We trimmed the lower branches last year and it won't hinder any burials.

P.229 Eckel Disposal wants to change rubbish collection day in April Hill from Wednesdays to Tuesdays starting July 17th. Board approved as long as they give advance written notice to the residents in April Hill.

P.165 Mr. Mahnke moved to grant a license to John C. Stephenson, Southampton, PA, to hold an auction sale of office equipment at Holiday Inn S.E. on July 25, 1984. Seconded by Mr. Voges and carried.

P.165 Mr. Mahnke moved to grant a license to the Baby's Room, Naperville, IL, to hold sale of baby furniture at Holiday Inn S.E. on July 28, 1984. Seconded by Mr. Voges and carried.

P.248 We discussed outside lighting for the Town Hall front door. The light bulb keeps disappearing. Mr. Georgeson will check with MG & E about a street light style lamp.

P.248 Mr. Voges moved we hold August meetings on Tuesday, August 7th at 9:00 a.m. and Monday, August 13th at 6:30 p.m. Seconded by Mr. Mahnke and carried.

P.253 Treasurer's report was read. Receipts \$23,031.70 (includes \$18,000 transfer from money market checking account); disbursements \$14,142.84; balance July 1st is \$16,277.50.

Checks and vouchers were signed and meeting adjourned.

Lyons Brown
Clerk

SPECIAL MEETING

JULY 9, 1984

7:00 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Atty. John Schmid, Gary Funmaker & Preston Thompson-Travel Planner for W.W.B.C., Pauline Johnushka, Nancy Turcotte, Dane County Officer Nania, Norb Scribner, Baines Montgomery, Glen Mathison-Wisc. State Journal, Jim Bankson-Wild Waters, Joe Way & Craig Stark-Holiday Inn, S.E., Pat & Bonnie Barnum-Roadstar Inn, Rob Daugherty-WISC-TV, Stuart Goldstein-WKOW-TV, Kathy King & Mark Doremus-WMTV-15, Stan Salverson-VFW 7591 & Rolf Christianson-American Legion, Post 429.

Mr. Funmaker and Mr. Preston said the Wisconsin Winnebago Business Committee (WWBC) wishes to open a temporary big top bingo tent with seating for 800 people on their property in Evan Acres, Assessor's Plat No. 10. They plan on moving a trailer there tomorrow to house their inventory of cigarettes for a month or two and then it will be moved out. P.275

The operations in Baraboo have been shut down due to tribal dissension so the WWBC has decided to develop other business ventures away from there. They are trying to recreate the image of the Winnebago Tribe through positive tribal business ventures. They'll know more in a few days as to what they are allowed by the tribal council to put on this lot. P.235

The Board replied that we have an ordinance against trailers for living purposes. We suggested they check with Dane County Zoning for changes needed and Dane County Highway about traffic control. They also have to wait until after the court decides who has authority in the tribe. P.5

Meeting adjourned.

Symon Brown
Clerk

REGULAR MEETING

AUGUST 7, 1984

9:00 A.M.

PRESENT: Messrs. Georgeson & Voges, Mrs. Rickman, Mrs. Brown, Harold Erickson, Pauline Johnushka, Harold Curley, Merle Virchow & John Loesther.

Mr. Erickson, Director of Finance of Astronautics Corp. of America (just bought Queen of Apostles High School) requests re-zoning for the school from R-4 and B-1 to C-2 and the farm to A-1 Exclusive. They own all 119 acres and will be using the school for computer research and development for high technology. P.215

Mr. Georgeson moved to pass a resolution approving the zoning petition no. 3302 for Astronautics Corp. of America. Seconded by Mr. Voges and carried. P.53

Mr. Virchow explained that no permit has been submitted for the air conditioning being installed in the Astronautics building. He has given them a final warning to submit a permit. Mr. Erickson will send the contractor over right away. They changed the contractor in the middle of the job and it was overlooked.

Mr. Loescher wants to build a house on the north half of lot 4, block 3, Gallagher Gardens. Since Zink Avenue is not improved he asked if he could use it as a driveway for access to his lot. Board agreed but said we will not maintain it or plow it. Mr. Loescher signed a 10-year agreement not to petition the Town to improve Zink Avenue until such time that the Town and the City of Madison are ready to share the project. P.226

Mr. Voges moved to grant the Blooming Grove Firefighters Assn. a beer-picnic permit and a restaurant license for August 26, 1984 at the fire station. Seconded by Mr. Georgeson and carried. The beer permit is \$10.00 but the \$10.00 fee for the restaurant license was waived. P.107

P. 165
Mr. Voges moved to grant a license to Neesvig's, Madison, Wis., to hold a show and sale of meat and related products at Holiday Inn S.E., on August 23, 1984. Seconded by Mr. Georgeson and carried.

P. 229
Clerk reported that many April Hill residents are disgusted with Eckel Disposal. Rubbish collection day was changed from Wednesdays to Tuesdays and no written notification was given. Most of the time the rubbish is picked up a day or two late and animals tear the bags and spread the rubbish all over plus the heat makes the area smell terrible. Mrs. Krieger wants us to do something about this problem or she will pass a petition to change companies. Clerk will write letter to John Eckel asking for better service.

P. 226
Don Simon, Inc., requested the Town to hold a hearing to lay out a public highway over or through the property of William C. Clark, lying South of Buckeye Road and East of I-90. Don Simon, Inc. owns 20 acres south of William Clark that has no access. The Board feels the original owners, American Biological Foundation, was probably compensated by the State for being landlocked when I-90 was built which nullifies any rights to demand the Board to put a road through Clarks property. Hearing will be Monday, August 27, 1984, at 9:30 a.m. and will be published in the Wisconsin State Journal on August 13 and 20, 1984.

P. 253
Treasurer's report was read. Receipts \$169,272.40 (includes state credit \$141,492.55); disbursements \$167,050.67 (includes state credit); balance \$18,722.86.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

AUGUST 13, 1984

7:00 P.M.

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

P. 211
Hearing for Beer License for Madison Wild Waters, Inc., 3435 Millpond Road, Madison, WI 53704.

P. 167
Mrs. Brown reminded the Board that Wild Waters owes Sanitary District #8 a water bill of \$795.20 plus penalty of \$23.86. They also owe us for interceptor connection charges to Madison Metropolitan Sewerage District in the amount of \$6,463.10.

Since no one appeared for Wild Waters we will remind them about the above bills.

P. 171
Mr. Mahnke moved to grant Madison Wild Waters, Inc., a beer license until June 30, 1985 for \$100. Seconded by Mr. Voges and carried.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

AUGUST 27, 1984

9:30 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Atty. John Mitby, Don Simon, Atty. Michael Harris, Eugene Fobes, William & JoAnne Fobes, Bill Clark & Sue Magnuson.

P. 226
P. 76
Preliminary hearing for highway on the Bill Clark property was opened by Chairman Georgeson.

Clerk read notice that was published in Wisconsin State Journal on August 13 and 20, 1984.

100
Atty. Mitby explained this is a preliminary hearing, not under S.S. 80.13. Since the original owner of Simons 20 acres was compensated for being landlocked this may exempt them from s.s.80.13. The purpose for this hearing is to find out the facts. P. 176

Mr. Georgeson said American Biological Foundation was compensated \$10,000 by the State of Wisconsin for landlocking their land abutting I-90.

Atty. Harris said the question is who was compensated. Don Simon was not compensated. He was not informed at the time he bought the land that it was landlocked.

Mr. Voges commented that another piece of property near Simons was also landlocked and Bill Fobes had bought it and was also compensated by the State. P. 226

Mr. Georgeson doesn't think they can get an access on CTH AB since there are four there now. Since it's just over the hill from I90 he doesn't think Dane County will allow another access. He will check into this.

Bill Fobes says the access there now is a limited to farm access and egress.

Atty. Harris said Simon assumed there was an access because there was a driveway and culvert.

Don Simon purchased the land in September, 1978. He did not know it was landlocked. Later, he talked to Bill Clark about an access. He leased the land to Clark for \$20 an acre. He pays \$46 an acre in taxes to Blooming Grove. The Attorneys Opinion did not show this being landlocked.

Mr. Georgeson asked Simon if he planned to develop the land.

Simon said he has someone who wants to buy it and build a house on it.

Mr. Voges remarked that we heard a church might be built there.

Simon said no. A Baptist church had been interested in the Clark property West of I-90. Simon's property is for sale at \$2,000 an acre.

Atty. Mitby asked if the area people would allow a house there. Bill Fobes said Yahara Materials would have to move if another residence was built. Eugene Fobes said a driveway to the property would be too close to his house.

Atty. Mitby decided the argument is a legal question. Was the Award of Damages because access to I-90 was cut off or was this to include County Trunk Highway AB? Does the Town have to proceed under s.s. 80.13? This statute doesn't mention Award of Damages. This issue may lie before the court.

Mr. Simon stated he wants an easement across Clark's property so he has access and can get crops off of it.

Mr. Mahnke said there is no way the Town Board can give him an access across someone else's property.

Mr. Voges moved to deny Don Simon, Inc., easement across Bill Clarks property East of I-90 and South of CTH AB. Seconded by Mr. Mahnke and carried.

Since this is just a preliminary hearing, Mr. Voges moved to deny a hearing according to s.s. 80.13. Seconded by Mr. Mahnke and carried.

Atty. Mitby said this is just a matter between Simon and Clark. They should try to resolve it themselves.

140
Mr. Mahnke moved to adjourn the hearing. Seconded by Mr. Voges and carried.

Town Business followed:

p. 52
Mr. Mahnke moved to deny Assessor Virchow's request for \$50 to pay half his way to attend the seminar to help keep his certification renewed. Seconded by Mr. Voges and carried.

p. 50
Jim Fish, Abe's Print Shop, wants to give glasses of orange juice away. Board approved.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

SEPTEMBER 4, 1984

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Chief Bohne, Asst. Chief Moody, Merle Virchow, Pauline Johnushka, Nancy Turcotte, Arden Sandsnes and John & Ruth Hoppman.

p. 107
Chief Bohne and Asst. Chief Moody asked the Board's approval to change the fire departments shifts to 2 full time men on 24 hours and off 24 hours for Monday through Saturday and 2 part-time men for 12 hour shifts Sundays. It would be \$2,850 more than it costs now. Firemen are exempt from overtime pay and this would start October 1st. Todd Taylor would be paid a little more than the other full time man because he is experienced and will do all the record keeping and books.

Mr. Voges moved to change the firemens hours to 24 hours on-24 hours off, Monday through Saturday and 2 shifts on Sunday. Seconded by Mr. Georgeson and carried.

A tire on fire truck #241 has a split and is starting to bulge. Board approved taking the truck to Monona Tire where we get a state discount.

The older fire truck #242 shimmies. Board approved to get the wheel balanced and a tune up, at Ken's in McFarland.

p. 52
Mr. Virchow asked again for \$50 to cover half the fee for assessor's certification schooling. This does not include meals and Windsor will pay the other half. We agreed Virchow is to pay his own building inspectors fees but not assessors. Mr. Voges moved to pay \$50 to Mr. Virchow to attend assessors certification seminar in Wisconsin Rapids September 11-14, 1984. Seconded by Mr. Georgeson and carried. Mr. Mahnke opposed.

p. 73
Mr. Sandsnes, Vice President of Royal Oak Engineering, Inc., asked for approval on the Certified Survey for Jack Hoppman with the change of making a 60' right-of-way dedication to the Town from center of Sprecher Road according demands made by City of Madison. Mr. Georgeson moved to pass a resolution approving the certified survey and the town raad dedication of Jack Hoppman on Highway T and Sprecher Road. Seconded by Mr. Voges and carried.

p. 253
Treasurer's report was read. Receipts \$369,046.03 (includes County tax settlement of \$364,728.65); disbursements \$354,493.67 (includes balance of tax levies of \$335,740.48); balance September 1, 1984 is \$30,482.37.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown

SPECIAL MEETING

SEPTEMBER 10, 1984

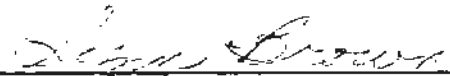
9:45 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown & James Onderdonk.

Mr. Onderdonk, trustee, would like to annex the Edna Taylor Plat from Monona back into Blooming Grove. He would like to develop the plat. He wants the Edna Taylor Foundation to earn more income to give more to colleges which will earn them tax exempt status. Board approved to allow Mr. Onderdonk to petition Monona to de-annex. P. 246

Mr. Mahnke, moved to grant a license to The Baby's Room, Arlington Heights, IL, for a sale of baby furniture at Holiday Inn S.E. on September 22, 1984. Seconded by Mr. Voges and carried. P. 165

Meeting adjourned.


Clerk

REGULAR MEETING

OCTOBER 2, 1984

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown, Jim & Mildred Fisher, Craig Smith, Carter Smith, Doug Bollig & Corrine Orloff.

Treasurer's report was read. Receipts \$49,008.92 (includes \$18,000 transferred from money market checking account); disbursements \$29,525.21; balance October 1, 1984 is \$24,936.08. P. 253

Jim Fisher, 417 Ludington Ave., Madison, wants to build a duplex on a lot by Schoenstatt Sisters. He wants to buy 1.19 acres from the Sisters and will need a certified survey. He will need a mound septic system and will use the same driveway as the Sisters. He presented a preliminary C.S.M. from Ron Williamson Surveying Co. Board approved the preliminary C.S.M. P. 73

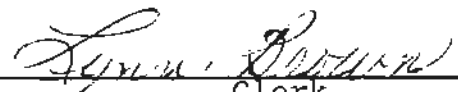
Carter and Craig Smith want to re-zone parcel number 0401-326 and 0401-326.2 from A-1 to A-2. They want to raise, board and train horses and a stud service. Mr. Mahnke moved to approve the zoning change. Seconded by Mr. Voges and carried. P. 295

Doug Bollig, Femrite Drive, applied for a variance with Dane County to allow an addition to their building that would be within 3 feet of the property line. Board approved. P. 262

Corrine Orloff wants a bake sale at the Town Hall on election day, November 6, 1984 for the Hawthorne Neighborhood Assn. Due to lack of space in the Hall they would hold it in a small camping trailer in the park if they could use our electricity. Mr. Mahnke moved to approve. Seconded by Mr. Voges and carried. P. 121

Board discussed clerks old adding machine and decided not to sell it to Waunona San. Dist. #2 but allow them to use it and pay all maintenance on it. P. 247

Checks and vouchers were signed and meeting adjourned.


Clerk

SPECIAL MEETING

OCTOBER 8, 1984

9:30 P.M.

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

Mr. Voges mentioned that Mr. Bollig wants to change his street number on Femrite Drive to City of Madison numbers. Bill Fleck, Dane County Zoning, suggested to Mr. Voges that we deny this request because it would affect about 20 other people that would also have to be changed. P. 100

p63 Mr. Georgeson said we have to change the culvert on Milwaukee Street near Sprecher Road. It is rusted and we will try to receive County bridge aid for this.

p220 We discussed the trailer on Lucille Thrums property. Since she has not headed our warning, we will turn this matter over to Atty. Mitby.

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
Clerk

SPECIAL MEETING

OCTOBER 24, 1984

9:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Atty. Vliet, of Bryn Nelson, Herrick, Gehl & Bucaida, Eugene Fobes, William Fobes, William Clark, Don Simon, Atty. Michael Harris of Don Simon, Inc., & Barb Burns-Court Reporter.

p122 Hearing 80.13 for road through or over Clark Property.

p226 Don Simon purchased 20 acres of land on CTH AB not realizing it was landlocked. He requested the Town to put a road through the Bill Clark property to his at his own expense. Atty. Harris spoke with County Highway Dept. and would be able to get access onto CTH AB. Mr. Simon would pay for the condemned land and build the road to State specifications. He would like to sell the land to someone who might want to farm it and build a house.

p176 Mr. Clark owns the property on CTH AB through which Mr. Simon would like a road. Mr. Clark is not willing to sell the property or to divide it with a road.

Mr. Harris said the American Foundation for Biological Research received Award of Damages of \$10,000 in 1966 from the State for lack of access to I-90. This has nothing to do with Mr. Simon because he didn't receive any compensation.

Mr. Voges moved the hearing be closed and suggests the Board take time to consider the decision. Seconded by Mr. Mahnke and carried.

Town business following:

p63 We discussed the culverts on Milwaukee Street and Rustic Drive. They need to be replaced. We are eligible for County Bridge Aid in 1985. If we have County replace these culverts in the Spring we should get reimbursed about half. Total bid is \$12,000. Mr. Mahnke moved to have Mr. Georgeson contract with the County for culvert work in the Spring. Seconded by Mr. Voges and carried

p289 Mr. Voges moved to accept the Landfill Closure Agreement Between the State of Wisconsin Dept. of Natural Resources and the Town, and authorize Mr. Georgeson to sign it. Seconded by Mr. Mahnke and carried.

Meeting adjourned.

Lynne Brown

REGULAR MEETING

NOVEMBER 5, 1984

6:30 P.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Paul Thompson, Orville Ames & Steve Knutson.

p295 Mr. Thompson, an architect represents owners of 611 Powers Ave. is requesting the Dane County Board of Adjustments to allow an additional one bedroom apartment in the basement. It now has four 2-bedroom units in two stories and one efficiency in the basement. It only has nine parking spaces and should have twelve for a six unit. Board of Adjustment will inspect this on November 13th.

Mr. Knutson is concerned about City of Madison annexing Queen of Apostles now that there is a big computer company there. Is there any possibility to protect ourselves by becoming a village? Mr. Voges said you have to have a post office to be a village and we are also too spread out. *p.53 p.215*

Mr. Voges moved to grant a license to Bill Hallman to sell Christmas trees at 3802 Milwaukee Street from 11/25/84 to 12/25/84. Seconded by Mr. Mahnke and carried. *P.120*

Mr. Georgeson suggested salary raises for Rocky Redepenning, Steve Armstrong and Todd Taylor. Mr. Armstrong is an experienced driver now, Mr. Redepenning has been with us five years and Mr. Taylor has been with us ten years. *p.233*

Mr. Voges moved to raise Steve Armstrong from \$4.00 an hour to the experienced drivers amount of \$5.50 per hour as of November 1, 1984. Seconded by Mr. Georgeson and carried.

Mr. Georgeson moved to grant Mr. Redepenning a 5% an hour raise starting January 1, 1985. Present salary is \$7.00 an hour, raise is \$.35 an hour. Seconded by Mr. Mahnke and carried. *p.223*

The fire department changed shift format on October 1, 1984. Mr. Taylor now works three 24hour shifts per week for \$662.33 twice a month. Mr. Georgeson moved to grant a 5% raise to Mr. Taylor starting January 1, 1985. His raise is \$34.17 twice a month, semi-monthly wage will be \$696.50. Seconded by Mr. Voges and carried. *p.107*

We discussed the date the first tax installment should be due. State statutes say January 31st but we can change that by resolution. Mr. Mahnke suggested February 28th. Mrs. Rickman said that's impossible because of the excess of work that day and too easy for mistakes to be made. Mr. Voges suggested February 26th. Mrs. Brown asked for February 24th. Mr. Mahnke moved to pass a resolution that the first tax installment be due February 25, 1985. Seconded by Mr. Voges and carried. *P.253*

Mr. Voges moved to adopt a resolution authorizing the Town to enter into a landfill closure agreement with the State of Wisc. Dept. of Natural Resources. Chairman Georgeson is authorized to sign the agreement on behalf of the Town of Blooming Grove. Seconded by Mr. Mahnke and carried. *p.228 p.235*

Treasurer's report was read. Receipts \$13,024.32 (includes \$5,018.37 State Aid for Town Roads and \$3,142 for Federal Revenue Sharing); disbursements \$27,624.19; leaving a balance November 1, 1984 of \$10,518.71. *P.253*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING NOVEMBER 8, 1984 9:00 A.M.

Present: Messrs. Georgeson & Voges, Mrs. Brown, Eugene Fobes, Atty. Mitby & Atty. Vliet.

We discussed the land-locked land owned by Don Simon, Inc. The land is valued at \$2,000 an acre.

Mr. Voges asked about the \$10,000 Award of Damages paid to American Biological Foundation from the State in 1966? Atty. Mitby said he doesn't know if the Award of Damages stays with the land or the owner. *p.226*

We have a few choices for our decision. We could deny the request on a technicality but we'd probably end up back in court and have to start over again. We could try to get the State Dept. of Transportation to say the Award of Damages included CTH AB. Or *p.164*

p.76
we could make an Order to build the road at no cost to the Town, Don Simon would have to pay an engineer to lay out the road and he would have to post a bond for $1\frac{1}{2}$ times of a reasonable estimate for the road.

If Dane County denies access to CTH AB, Judge Bardwell may grant the access. If County doesn't deny access where would the road go? It would be about 440 feet long but would be in the best part of Clarks property.

Mr. Voges moved we defer the decision of the road. Seconded by Mr. Mahnke and carried. Mr. Mitby will draft a proposed Order without road cost and route for our review.

p.67
p.226
p.107
Mr. Georgeson said Libby Road needs re-surfacing but not totally at our cost. The road is direct route to a County Park and a City beach so it's mostly their traffic.

Chief Bohne had called to say that our old tanker needs repair. Board approved to take it to Pirsch.

Meeting adjourned.

Simon Brown
Clerk

BUDGET HEARING

NOVEMBER 15, 1984

9:30 A.M.

p.64
Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Pauline Johnushka, & Eugene Fobes.

We discussed the 1985 budget. Mr. Mahnke moved to adopt the proposed budget. Seconded by Mr. Voges and carried.

p.249
p.228
Mr. Voges moved to pass a resolution to levy \$50,000 for general purposes on the 1984 tax roll. Seconded by Mr. Mahnke and carried. Mill rate will be approximately .89.

Mr. Mahnke moved to levy \$10,000 for rubbish collection in April Hill, Gallagher Plat and Gallagher Gardens. Seconded by Mr. Voges and carried. Mill rate will be approximately .50.

Budget hearing adjourned.

p.76
We discussed the land-locked property owned by Don Simon, Inc. on CTH AB.

p.104
The new owner of the Clark land adjacent to CTH AB is Eugene Fobes. He intends to use this land as a pasture for his cattle so they can go from his property to this piece.

Mr. Voges moved to deny the request of a road through Mr. Fobe's property to Mr. Simons property since Mr. Fobes purchased this. Denial is based on the fact that the 4+ acres will be used for pasture and it would be a big inconvenience to Mr. Fobes to have a road through the middle. Motion seconded by Mr. Mahnke and carried.

p.66
Bollig Rental wants to store small amounts of pesticides on their property on Femrite Drive. Dane County Zoning says zoning has to be C-2. Board denied request at this time.

p.252
We're going to sell our old sander and plow trucks. Price should be between \$2,000-\$3,000 each. We'll leave them outside the garage with a "for sale" on them and will only sell them as a pair. Truck Country would sell them for us and keep 10%.

Meeting adjourned.

Simon Brown
Clerk

REGULAR MEETING

DECEMBER 4, 1984

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Leanne Mumphy, Marlen Moody, Todd Taylor & Chief Bohne.

Ms. Mumphy says Madison is one of the two cities in the U.S. that recycles garbage and breaks it down into pellets then sells them to MG&E and Oscar Mayer for heat source. She would like us to put a dumpster in the Town for glass. The Pepsi Company has one on Sherman Avenue and would furnish a dumpster in the Town if we find a place. Pepsi donates everything to United Way. The Board will consider this. *P. 229*

Mr. Moody says the 1959 International fire truck #242 needs extensive repair. It has been out of service for a month. Pirsch gave us an estimate of \$5000 to rebuild the pump-water is leaking into the transmission. *P. 107*

Chief Bohne suggests we should consider budgeting for a new fire truck. Pirsch offered us \$5000 for our old truck in trade for a new one which would run approximately \$75,000. Pirsch would give us time payments at 6.73% interest for 3 years. We'll check with our auditor to see what form of payment he suggests we make. We will discuss this further next meeting. *P. 107*

Chief Bohne said a new door is needed for the fire garage. Board approved. *P. 107*

Mr. Voges moved to grant soda water and restaurant licenses to McDonalds, 3444 Millpond Road. Seconded by Mr. Mahnke and carried. *P. 185*

Mr. Voges moved to grant a license to the Starving Artists Group to hold an art sale at Holiday Inn, S.E., on December 9, 1984. Seconded by Mr. Mahnke and carried. *P. 165*

Mr. Voges moved to adopt an ordinance assuming Responsibility of Treasurer for tax collection in case she fails to pay all taxes required by law to Dane County Treasurer. Seconded by Mr. Georgeson and carried. *P. 201*

Mr. Voges moved to appoint the following poll workers for 1985-86: Republican - Rose Fankhauser, Evelyn Hill and Kristine Sasso. Democratic - Julius Rasmussen and Clarice Thayer. Seconded by Mr. Mahnke and carried. *P. 93*

Mr. Voges moved to pass a resolution combining Wards 1 & 2 for the 1985 Spring Primary and General Election. Seconded by Mr. Mahnke and carried. *P. 93*

The next regular meeting will be held January 8, 1985 at 9:00 a.m.

Treasurer's report was read. Receipts \$69,464.97 (includes \$8,500 from money market checking account and \$67,164.12 State Shared Taxes); disbursements \$21,126.31; leaving a balance on hand December 1st of \$67,478.65. *P. 253*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

DECEMBER 10, 1984

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Janis Jakowski-Truck Country, & Chief Bohne.

Mr. Jakowski said the 190 truck is pretty decent and is worth about \$2,000 and the sander about \$1,000. They would keep 10% of the sale price. We will try to sell them ourselves for \$3,000 for the pair. *P. 253*

p.124 Permit was signed for MG&E for gas main extension on 3400 Brugger Place.

p.107 Chief Bohne presented preliminary bids for a new fire truck. Pierre would charge \$85,000 with no trade in and Pirsch would charge \$77,800 with trade in. We can't use the old tanker because it needs a grease change. Board approved to take it to M & J. Board told the fire dept. to hold a meeting with Pirsch Co. to get an-exact cost figure for a new truck to our specifications.

p.72 Mr. Voges moved to adopt a resolution authorizing Complete Channel TV to transfer ownership and to consolidate CCTV, Inc. and CCTV Co. Seconded by Mr. Mahnke and carried.

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING DECEMBER 20, 1984 9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown.

p.252 Mr. Georgeson reports the 1953 caterpillar tracks need repair. Bark River Culvert bid \$7,500 to repair it. They also have a 1975 International model 125E Crawler Loader to sell for \$26,800 with trade in of \$3,800.

We use the grader at the dump several times a week. The dump has another 5 years before it is full. Mr. Georgeson feels we would have more use for it if we had a better grader.

Mr. Voges moved to buy the 1975 crawler loader after we look at it, from Bark River Culvert for \$23,000 with trade in. Seconded by Mr. Mahnke and carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING JANUARY 8, 1985 9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Ken Boyd, Marlen Moody & Chief Bohne.

Mr. Mahnke moved the minutes of December 4, 1984 be approved. Seconded by Mr. Voges and carried.

p.73 Mr. Boyd presented a CSM for his property on Siggelkow Road and Wills Road. George Wills owns what would be lot 1 and Mr. Boyd owns lot 2. Board will not approve any survey with Wills Road platted in it because we don't recognize it as a public road. It was never brought up to specs or accepted by the Town. We suggest Mr. Boyd contact Norb Scribner at Dane County Zoning to see what his choices are. We will agree with whatever Mr. Scribner suggests.

p.107 Chief Bohne and Mr. Moody presented bids for a new fire truck. Peter Pirsch & Sons Co., Kenosha, Wis., bid \$78,225 which includes \$4,000 trade in for our old truck. Custom Fire Apparatus, Inc., Osceola, Wis., bid \$78,450 with \$4,500 trade in. Chief Bohne feels Custom Gives us more for our money but would like to look at one first.

Mr. Voges knows a gentleman that will repair the pump on the 1956 fire truck for \$2,000. Mr. Voges moved that we have the truck repaired. Seconded by Mr. Mahnke and carried.

p.252 Mr. Georgeson presented a bid from Bark River Culvert and Equipment Co. for a used grader for \$26,800 with \$3,800 for trade in on our old one making total cost \$23,000. Mr. Voges moved we buy the caterpillar from Bark River Culvert. Seconded by Mr. Mahnke and carried. Since Bark River has billed us for repairs on our old cat for \$535.76, Mr. Georgeson will take the bills and have Bark River credit our account since they would repair our cat anyway.

Mr. Voges suggested we send a certified letter to Robert Sperry to remind him to remove his garages and foundations from our property on S. Stoughton Road. We are not renewing the lease which ends April 1, 1985. *P.164*

Treasurer's report was read. Receipts \$334,805.15; disbursements \$21,300.25; leaving a balance on hand on January 1, 1985 of \$380,988.19. *P.253*

Checks and vouchers were signed and meeting adjourned.

Super Brown
Clerk

SPECIAL MEETING

JANUARY 14, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown & Dan Vliet.

We discussed the land-locked property owned by Don Simon, Inc., on CTH AB.

Atty. Vliet submitted a written decision denying the right-of-way to Don Simon, Inc., based on our motion on November 15, 1984. *P.104*
Mr. Mahnke moved we approve and sign the written decision.
Seconded by Mr. Voges and carried.

Mr. Mahnke moved we approve Doug Hull's telephone request to allow him to move his liquor store to 3700 Milwaukee Street if he so decides. *P.167*
Seconded by Mr. Voges and carried.

We received a copy of a letter to Mr. Boyd from Norbert Scribner, Dane County Zoning. He recommended Mr. Boyd file for a zoning change and re-submit a certified survey map independent of the Wills Road issue. A zoning change is required because the land division will be isolating a portion of the remaining Wills property from the balance of the ownership. This will be creating a new land parcel. Mr. Voges moved we approve of the suggestion by Mr. Scribner. *P.295*
Seconded by Mr. Mahnke and carried.

We discussed street lights at the intersections of Walbridge and Gay and Walbridge and Bruns. The City asked us to share these lights. We agreed to share an underground on the East side of Walbridge at Bruns but would like to share the one at Gay as an overhead on the West side of Walbridge. We will not share a light on Zink. Mr. Georgeson will discuss this with MG&E and the City of Madison. *P.239*

Meeting adjourned.

Super Brown
Clerk

REGULAR MEETING

FEBRUARY 5, 1985

9:00 A.M.

PRESENT: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Robert Sperry, John Eckel, Ken Boyd, Chief Bohne, Marlen Moody, Mike Meyers & Merle Virchow.

Mr. Sperry has \$15,000 worth of buildings and foundation on our property that he leases. When he tears these down he will only realize \$3,000. He offered to give us the garages if we extend the lease another 3 years. If we sell the land before the lease expired, we would owe him the difference. *P.164*

The Board told him we are not in the rental business. We shouldn't have started the first lease. We still are angry with Mr. Sperry for signing a petition to annex Block 3 of Gallagher Gardens to the City of Madison. He owns the north one-half of lot 4 with his partner.

Mr. Voges said his lease expires April 1, 1985, and we should stay with our decision at a meeting held January 8, 1985. Mr. Voges moved we deny renewal of Robert Sperry's lease of our property at Stoughton and Buckeye Roads. Seconded by Mr. Mahnke and carried.

P.164 Mr. Sperry offered us the option to agree with his proposal by February 27, 1985 which is when his deal to sell his garages is final. We decided we have no use for his residential garages. Our vehicles are too large and his garages too low.

P.229 Mr. Eckel offered us a contract 7% higher than last year and another 7% higher in 1986. The landfill went up 25% per ton but he can keep our price down if we ask every customer to separate cardboard, newspapers and magazines for recycling. Mr. Mahnke moved we contract Eckel Disposal Service for rubbish collection in April Hill for 1985 at \$5.97 per house per week and 1986 at about \$6.39 per house per week. Seconded by Mr. Voges and carried. Mr. Eckel will pick up heavy appliances at a small cost to the customers.

P.295 Mr. Boyd asked for re-zoning for his lot on Siggelkow Road as suggested by Norb Scribner of County Zoning. Mr. Mahnke moved to approve zoning petition no. 3392. Seconded by Mr. Voges and carried.

P.107 Chief Bohne said the truck is still not repaired. Mr. Voges said that James Maulbetsch has to repair the truck outside so he has to wait for warmer weather. He will be there before the end of February for sure.

P.107 The firemen looked at the two trucks at Oregon from Custom Fire Apparatus, Inc. and are very pleased with the truck. They prefer the Custom Fire Truck for \$77,500 over Peter Pirsch Company. Mr. Georgeson said we'll wait to see if the old truck can be repaired. When it isn't fit for fire fighting then we'll get a new one.

P.166 We passed a resolution to borrow \$48,000 from Monona Grove State Bank at an interest of 6.72 for 3 years to pay for the two newest snowplows and the caterpillar.

P.243 The city of Madison billed us for the installation of a temporary stop sign and post at Moorland and Raywood Roads. Clerk is to contact the City to see if we can pay for the sign and post rather than replacing it ourselves.

P.85 Mr. Voges moved we pay the 1985 dues to Dane County Towns Assn. Seconded by Mr. Mahnke and carried.

P.166
P.228 Mr. Mahnke moved we pass a resolution to borrow \$48,000 from Monona Grove State Bank to cover the purchases of two used snow plow trucks and one caterpillar for the dump. Seconded by Mr. Voges and carried. The loan is for 3 years at 6.72% interest.

P.253 Treasurer's report was read. Receipts \$206,947.01; disbursements \$317,453.12; balance February 1st is \$272,461.62.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

FEBRUARY 11, 1985

9:30 A.M.

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

P.275 We discussed Norb Scribner's suggestion to abandon Wills Road. Mr. Mahnke moved that Wills Road be struck off the certified survey. Seconded by Mr. Voges and carried. Mr. Voges will attend the Zoning hearing stating that we will not approve of the CSM until the road is deleted.

We discussed buying CB's for the three snow plow trucks. Team Electronics would charge \$370 for 3 and \$110 for installation. *p.222*
We'll check the prices of 2-way radios.

Mr. Voges moved to allow Parker Mahnke to park a truck on our property near the fire station with a campaign sign for Carol Mahnke for County Executive. Seconded by Mr. Georgeson and carried. *p.173*

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

MARCH 5, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Chief Bohne, Ken Boyd & Norb Scribner.

Chief Bohne said fire truck #242 has been repaired and is usable but not to full capacity. He would like the Board to consider budgeting for a new truck for next year. *p.107*

Mr. Voges said the truck pump was packed and should last one to two years. Mr. Maulbetsch will be coming to give truck #241 a tune up. Mr. Georgeson moved to have Bill Voges look into reconditioned fire trucks since they are so much cheaper. Seconded by Mr. Mahnke and carried. *p.107*

Chief Bohne said a lot of people have telephones with repeater dials that can tie up the emergency line. He suggests we adopt an ordinance that Dane County has with a few revisions. Mr. Voges will review it and we will act on it at our next meeting. *p.107*

Since we don't issue any burning permits, Chief Bohne would like us to adopt a burning ordinance. No decision was made.

Chief Bohne wants to close off the radio area at the fire station with a window cut in it. The Association will pay half the cost and he'd like the Town to pay half which is about \$263. Board approved and suggests we open an account at Menard's.

Norb Scribner says that the Certified Survey that Ken Boyd wants has nothing to do with Wills Road. He thinks it's unfair to Mr. Boyd to deny his certified survey because of a road he has no control over.

Since Wills Road is not platted road, Mr. Georgeson moved that we vacate Wills Road. Seconded by Mr. Voges and carried. Mr. Voges moved we hold a hearing to vacate Wills Road. Seconded by Mr. Mahnke and carried. We have to publish a 2nd class notice. We could have the hearing on April 3rd at 9:30 a.m. but we will consult our attorney. The original certified survey of 2/18/71 shows Wills Road but it was never signed by anyone from the Town. We have never accepted it as a road because it was never brought up to our specs. *p.73*

Mr. Mahnke moved to grant a license to Zenith Distributing Corp. of Illinois to hold a truckload sale of computers and peripherals at Holiday Inn S.E. on March 7, 1985. Seconded by Mr. Voges and carried. *p.165*

Mr. Mahnke moved to grant a license to Wisc. Gun Collectors Assn., Inc. of Germantown, Wis., to hold a show and sale of guns and related items at Holiday Inn S.E. on March 23 & 24, 1985 and November 9 & 10, 1985. Seconded by Mr. Voges and carried. *p.165*

Our next meeting will be held Wednesday, April 3rd at 9:00 a.m.

Treasurer's report was read. Receipts \$381,890.60; disbursements \$233,859.64; balance March 1, 1985 is \$399,475.87. *p.253*

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 11, 1985

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown.

p.226 The Town received a claim for damages of \$424.25 from Kim Chamberlain, 3447 Milwaukee St., Madison, WI 53714. Her car suffered damages after hitting a submerged pothole in the 3400 block of Milwaukee Street on February 21, 1985. She says the pot hole was caused by failure to repair the road after a broken water main had been reported.

Mr. Voges suggests the pot hole was not caused by negligence but by rain and thawing conditions. Mr. Voges moved to deny the claim of damages from Kim Chamberlain since we don't believe the pot hole was in the Town. Seconded by Mr. Mahnke and carried. The Town's side of Milwaukee Street starts about 300 feet east of Starkweather Creek.

p.93 We discussed election clerks wages. We pay them \$3.10 an hour. State of Wisconsin minimum wage is \$3.25 per hour and Federal minimum wage is \$3.35 per hour. We understand election clerks are not subject to minimum wage. Mr. Georgeson moved to pay election workers \$3.35 per hour. Seconded by Mr. Mahnke and carried.

p.223 Discussed paying Rocky Redepenning overtime for over 40 hours per week or for just overtime on weekends. No decision was made. Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

APRIL 3, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Jim Fisher, Ron Williamson, Larry Klein & Bill Larson.

p.72 Mr. Fisher presented the final certified survey for one duplex for his lot near Schoenstatt Sisters. Voges moved to pass a resolution we accept the certified survey map and public road right-of-way dedication presented by Mr. Fisher. Georgeson seconded and motion carried.

p.247 Voges moved, second by Georgeson, to proclaim May 12-18, 1985, as Municipal Clerk's Week in recognition of the professional attributes and capabilities of the Municipal Clerk and her important purpose and function in our everchanging society. Motion carried.

p.206 Mr. Larson represents Lutheran Brotherhood who have a nationwide program to beautify parks called Park Friends Indeed. They would like to donate \$300 to Thurber Park for project materials and supplies. Then on June 15 (rain date is June 22) they will come and install whatever we buy. We have decided on trees or a teeter totter. We are to order all the supplies and they will do the work.

Mr. Larson will check with the Yahara Branch for a contribution to the April Hill Park.

p.243 We discovered that most of the stop signs in Gallagher Plat are not legal size. We will check with County on this.

p.67 We discussed re-surfacing Libby Road. Since we only have about 10 houses on the road we think Dane County should pay most of the cost since there are two county parks on the road.

p.253 Treasurers report was read. Receipts \$18,901.96; disbursements \$428,873.27; balance on hand April 1 is \$13,408.81.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

APRIL 8, 1985

9:30 A.M.

Present: Messrs. Georgeson, Voges, & Mahnke, Mrs. Rickman & Mrs. Brown.

Moved by Voges, seconded by Mahnke, to pass a resolution authorizing the transfer of 100% of the controlling interest in All-Channel TV, Inc., to G.T. Cablevision, Inc. subject to P. 72 our Cable Television Ordinance. Motion carried.

We signed a permit for United Telecom Communications, Inc., to bore a cable under Underdahl Road. The cable route is from Milwaukee to St. Paul and will be placed in the right-of-way of the Chicago & Northwestern Railroad. P. 255

Moved by Voges, second by Mahnke, to pass a resolution to write off uncollectible delinquent personal property taxes as follows: 1980 Tax Roll- City Lumber \$151.04; 1981 Tax Roll-Badger Weed Control \$146.31; Rob Fadness \$56.69; 1982 Tax Roll-Badger Weed Control \$707.94; Back Taxes - Badger Weed Control \$137.92; James L. Turner Construction \$1,035.31, 1983 Tax Roll-Badger Weed Control \$141.45; James L. Turner Construction \$1,714.01. P. 253
Motion carried.

Meeting adjourned.

Lynn Brown
Clerk

ANNUAL MEETING

APRIL 9, 1985

7:00 P.M.

Present: Messrs. Georgeson, Voges & Mahnke; Mrs. Rickman, Mrs. Brown, Baines Montgomery, J.A. Rasmussen, Pauline Johnushka, Chuck Deadman, Richard Larson & Peter Storch. (6 residents)

The minutes of the last Annual Meeting were read and approved; P. 53
four residents were present.

Election results of April 2, 1985 were read. Georgeson 145; Voges 137; Mahnke 125; Brown 158; and Rickman 161. P. 93

We discussed the annual report; assets, liabilities, receipts and expenditures. After the discussion, Deadman moved to accept the Annual Report. Seconded by Johnushka and carried.

No salary changes were made.

Mr. Larson commented on the good snow plowing this year in April Hill. We attribute it to our newer trucks. P. 244

Motion by Rasmussen, second by Montgomery to adjourn to April 8, 1986 at 7:00 p.m. Motion carried.

Lynn Brown
Clerk

SPECIAL MEETING

APRIL 17, 1985

9:00 A.M.

Present: Messrs. Georgeson & Voges, Mrs. Rickman & Mrs. Brown.

Motion by Georgeson, second by Voges, to adopt a resolution disapproving zoning petition no. 3433 to allow overnight parking in parking lots located on motor vehicle racetrack facilities. Motion carried. Copies of the resolution will be sent to Dane County Zoning and the Town of Rutledge. P. 295

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

APRIL 23, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges, Mahnke & Mrs. Rickman.

p. 223
224
Motion by Voges, Seconded by Mahnke, to adopt a resolution recommending that the entire portion of the General Relief provisions be removed from the budget bill as proposed in the 1985 Assembly Bill 85. We do not want County-Wide Welfare and County Home Rule.

228
Letters will be sent to: The Honorable Senator Charles Chvala; the Honorable Senator Fred Risser; Representatives Sue Magnuson, Thomas Loftus, Joseph Wineke, Mary Lou Munts, Marjorie M. Miller and David Clarenbach; Johathan Barry, County Executive; Rod Matthews, Dane County Board of Supervisors; Harland Dahlk, Dane County Towns Assn. Ed Krueger, Wisc. Towns Assn.; The Capital Times and The Wisconsin State Journal.

Meeting Adjourned.

Greene L. Rickman
Treasurer

REGULAR MEETING

MAY 7, 1985

6:30 P.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Jim Bankson, Phil Iturbide, Leon Wagner, Pauline Johnushka & Baines Montgomery.

p. 253
Treasurer's report was read. Receipts \$43,515.67; disbursements \$44,140.52; balance May 1, 1985 is \$12,857.24.

p. 171
Jim Bankson said Wild Waters has filed with the U.S. Bankruptcy Court for relief under Chapter 11. This means that they can open the park for business and have more time to pay their creditors. He would like to apply for a beer and wine permit and the other licenses they need.

The Board pointed out that they still owe us the water bill which totals \$1,377.47 and for the interceptor connection charge to Madison Metropolitan Sewerage District of \$6,463.10 plus interest of \$646.31 to date.

Mr. Bankson said he will pay the water bill to us by May 14th but he can't pay the sewer extension charge. So we are to file with the bankruptcy court for Madison Metropolitan Sewerage Dist.

p. 266
Mr. Georgeson moved to authorize William Voges to sign Town checks for the Board Chairman in emergencies when Mr. Georgeson isn't available. Seconded by Mr. Mahnke and carried.

p. 262
Phil Iturbide, 3152 Webb Ave., requested permission to build a 2-car garage adjacent to his 1-car attached garage. He would have to dig into the hill because his yard is very slanted. He would store his collector cars in it. He has a 2-car driveway now. The Board decided to check with Merle Virchow, the building inspector. Mr. Iturbide will have to get a variance from County Zoning. He will also have to close off part of the present driveway. He can only have a 2-car access onto Webb Avenue.

p. 270
Leon Wagner wants to apply for a beer license for carry outs at the Mobil Station in Evan Acres. He will be opening a convenience store with gas pumps. The Board approved.

p. 123
We discussed Duane Hermsdorf's property. He wants to annex six acres from Madison back into the Town. Board approved.

p. 112
Mr. Georgeson moved to charge \$25 extra for each grave opening to pay for our maintenance man's hours at the cemetery. Seconded by Mr. Voges and carried.

Mrs. Brown asked how much we are paying for fire inspections. We used to pay \$25 to the driver and \$15 to the assistance per quarter. We haven't paid anything since the firemen went to the new 24 hour on/24 hour off system in October, 1984. They inspect about 65 businesses and a couple group homes every 6 months. Mr. Taylor inspects about 10 buildings at a time. No decision was made. According to state law, we have to inspect every business every 6 months. P.1107

The Board of Review will be held Monday, May 13, 1985 for four hours; 10:00 a.m. to 12:00 noon and 12:30 p.m. to 2:30 p.m.

The Board toured the Town Roads with the County and discovered we need to reshoulder the streets in Rambling Acres. Clerk is to send letters to all owners and residents that all mail boxes have to be moved at least 3 feet from the edge of the blacktop by September 1, 1985. If any boxes are not moved, we will move them at the owners expense. P.227

Mr. Voges asked if the firemen have made a decision on the new fire truck they looked at in Columbus. If they are not interested in this new truck then he suggests we repair the old one. Board agreed. P.107

Mrs. Rickman pointed out there is a new Federal law governing overtime pay to municipal employees who work more than 40 hours per week. Board said to be sure to include overtime pay to Rocky Redepinning on a weekly basis of 40 hours. P.233

Mahnke moved, seconded by Voges to adopt City of Madison leash law for cats by reference. Motion carried. P.72

We have received liquor license applications from the following: New Madison Lounge, Inc. for Holiday Inn, S.E., 3521 Evan Acres Road, Madison, WI 53704; and Gerald W. Bailey for Jerry's Place, 601 N. Fair Oaks Ave., Madison, WI 53714. Hearing will be June 5, 1985. P.167

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MAY 13, 1985

9:30 A.M.

Present: Messrs. Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Robert Borland, Phil Miller, Scott Herrick, Dan Lafrancois & Bill Ferguson.

Bob Borland, Account Executive with Laub Group, Inc., Insurance Agency, presented a bid of \$8,722 to carry our insurance policies. They write through Employers Mutual, Des Moines, Iowa and Tower Insurance Co., Pewaukee, Wisc. who have their own claim adjusters. We will let them know what we decide after we receive other bids. P.134

Phil Miller applied with Dane County Zoning for a conditional use permit for a day care center on the north parts of lots 7 & 8, Block 2, C. A. Gallagher Gardens. The lot will be 106' x 190' deep or 20,140 square feet. The public hearing is June 11th. The condos are selling slow so they will only build five buildings instead of six. The Board has no objections at this time but we will wait and see what the neighbors want. P.295

Atty. Scott Herrick, Dan Lafrancois and Bill Ferguson represent The Meadowview Estates Corp. and Wisconsin Affordable Living Coop. regarding development of a mobile home court and annexation to City of Madison. The area in mind is 120 acres near the intersection of Meadowview and Lake Farm Roads. The northern portion of the parcel is within the City of Madison city limits but the bulk of the parcel including the prime development areas are in the Town of Blooming Grove. P.175

The cooperative prefers to operate within the City both in order to serve current members, many of whom are city employees, and to offer city services to prospective member-residents. Mr. Herrick said he heard Blooming Grove is against DeBeck developing a landfill site here. If he bought this land and developed a mobile home park it would have to be annexed to the City of Madison as already mentioned.

Since we have an ordinance against mobile homes we object to the idea of a mobile home park. Also, if this piece is annexed to the City of Madison it would divide the Town into two Town islands in that area, so we object to the annexation idea.

Meeting adjourned.

Sylvia Brown
Clerk

BOARD OF REVIEW

MAY 13, 1985

10:00 A.M.

Present: Messrs. Voges & Mahnke, Mrs. Brown & Merle Virchow.

Motion by Mahnke, second by Brown to appoint Bill Voges to act as chairman for Board of Review. Motion carried.

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

Art Voit For Regas Company. 0401-41.1. Land assessed \$273,000; improvements \$900,900; total \$1,173,900. Objection: Assessment is too high on the I.C.C. Bldg. at 204 Regas Road. You have it assessed at \$429,600. It was built in 1982. Builders contract was \$198,266 and we put in the foundation for \$55,000 for a total of \$253,266 for 21,000 square feet. We also have a quit claim deed that we gave 2 acres-50 feet from center of ditch to the City of Madison.

Virchow recommended a \$180,000 reduction on the new building because of evidence submitted based on cost of construction. Motion by Mahnke, Second by Voges, to accept assessor's recommendation to reduce improvements by \$180,000 to \$720,900. Motion carried.

Dale Branson. 0401-1188. Land assessed \$16,600; improvements \$92,300; total \$108,900. Objection: Taxes are too high and I can't afford them. I furnish heat, water, soft water, stove, refrigerator, TV antenna, garage and get \$345-\$355 per apartment.

Virchow recommended there be no change. Motion by Mahnke, second by Voges, that no change be made. Motion carried.

Dale Branson. 0401-1227. Land assessed \$16,600; improvements \$94,700; total \$111,300. Objection: Taxes are too high and I can't afford them.

Virchow recommended there be no change because these are now assessed reasonably equal to those in the same area. Motion by Mahnke, second by Voges, that no change be made. Motion carried.

Paula Downing. 0401-525. Land assessed \$6,200; improvements \$59,800; total \$66,000. Objection: House is over assessed by comparison to neighbors.

Virchow recommended a reduction of \$1800 on house based on the survey she submitted. Motion by Mahnke, second by Voges to accept assessor's recommendation and reduce improvements by \$1800 to \$58,000. Motion carried.

Eugene & Rosemary Leonhardt. 0401-194.2.1. Land assessed \$8,200; improvements \$54,800; total \$63,000. Objection: Assessed too high for resale value. Value of home is lower due to County Landfill and being across from a tavern. We tried to sell it for \$70,000 ourselves and couldn't. *P. 164*

Virchow recommended there be no change. Motion by Voges, second by Mahnke, to leave assessment as is. They are hauling fill dirt past his house, not rubbish and it won't be too much longer. Motion carried.

Ed Wojtal for Roadstar Motel. 0401-900.1. Land assessed \$99,500; improvements \$750,500; total \$850,000. Objection: Paid \$825,000 on 12/27/84 for motel and \$125,000 for personal property. I sold the personal property the same day. It wasn't separated on the real estate transfer because it would have been taxed as income instead of capitol gains which saved 30% on taxes. *P. 226*

Virchow recommended \$50,000 reduction on buildings. Motion by Mahnke, second by Voges, to reduce improvements by \$50,000 as recommended by assessor. Motion carried. New: \$700,500.

Paul Fankhauser for Fred Fankhauser. 0401-119. Land assessed \$61,500; improvements \$55,700; total \$117,200. 35 acres. Objection: The assessment needs to be adjusted because land values have dropped sharply. We have no objection to improvements value. Two realtors said farm land isn't selling right now. Federal Land Bank is taking a very conservative outlook on any dairy farm loans. It's not worth \$1750 per acre but more like \$1170 per acre. *P. 100*

Virchow recommended there be no change. Motion by Mahnke, second by Voges, that no change be made. Motion carried.

Paul Fankhauser for Fankhauser Farms. 0401-110. Land assessed \$182,400; improvements \$119,300; total \$301,700. Objection: The assessment needs to be adjusted because property values have dropped sharply. The dairy barns value has fallen with the dairy industrys many problems. *P. 100*

Virchow recommends there be no change. Motion by Mahnke, second by Voges, that the assessment remain as is. Motion carried.

Don Gilbertson. 0401-15.02. Land assessed \$18,000; improvements \$68,200; total \$86,200. Objection: Cost of building, insurance and market value is lower. Cost \$59,327 to build in 1977 and \$15,600 for the land. *P. 111*

Virchow recommended there be no change. Motion by Mahnke, second by Voges, the assessment remain as is. Motion carried.

Sam Gundlach. 0401-202. Land assessed \$126,300; improvements \$90,500; total \$216,800. Objection: Property values not worth that much because we're too near the landfill and the surrounding property sold for much less. *P. 113*

Virchow recommended there be no change. Motion by Mahnke, second by Voges, the assessment remain as is. Motion carried.

Ruth Hoppman. 0401-9. Objection: Please explain division of lots. The assessed values equal more than when it was one parcel. *P. 131*

Virchow explained they split one parcel into four parcels. The land is valued higher because some is assessed as residential now. No change was made.

P.208 Gail Phippen. 0401-2143. Land assessed \$16,800. Objection: Lots in the immediate vicinity, with more square footage, are assessed at up to \$4,000 less.

Virchow raised this assessment in error and recommends reduction to \$13,800 as it was before they purchased it. Motion by Mahnke, second by Voges, the assessment be reduced \$3,000 as recommended by assessor. Motion carried.

P.191 Error in assessment roll was discovered on parcel no. 0401-1379. Christian M. Nelson. Land assessed \$6400; improvements \$31,500; total \$37,900. Assessor recommends we raise this to be in equity with the neighborhood. Motion by Mahnke, second by Voges, to increase improvements by \$15,000 to \$46,500 to correct error. Motion carried.

Motion by Mahnke, second by Voges, to adjourn Board of Review, for 1985 Sine and Die, to May 12, 1986 at 10:00 a.m. Motion carried.

SUMMARY OF BOARD OF REVIEW - 1985

Lynn Brown
Clerk

P.66

| | |
|--------------|---|
| 0401-9 | Ruth Hoppman. No change. |
| 0401-15.02 | Don Gilbertson. No change. |
| 0401-41.1 | Regas Company. Improvements reduced \$180,000. |
| 0401-110 | Fankhauser Farms. No change. |
| 0401-119 | Fred Fankhauser. No change. |
| 0401-194.2.1 | Eugene Leonhardt. No change. |
| 0401-202 | Sam Gundlach. No change. |
| 0401-525 | Paula Downing. Improvements reduced \$1800. |
| 0401-900.1 | Roadstar Motel. Improvements reduced \$50,000. |
| 0401-1188 | Dale Branson. No change. |
| 0401-1227 | Dale Branson. No change. |
| 0401-1379 | Christian M. Nelson. Improvements increased \$15,000. |
| 0401-2143 | Gail Phippen. Improvements reduced \$3,000. |

REGULAR MEETING

JUNE 5, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, H. Erickson, Jerry Norenberg, Jim Fish, Paul King, Wes Droster, Marv Meyers & Mike Meyers.

P.53 Mr. Erickson, Astronautics Corp., introduced Jerry Norenberg, a scientist. They are working with the National Oceanic and Atmospheric Institute and the University of Wisconsin on atmospheric wind profile measuring wind speed 8 to 16 K. high. They would like to build an antenna field that would be located in the old football field which is surrounded by trees north of the tennis court. The antennas would be 5 to 6 feet high off the ground in an area of about 100' by 30' (200 in a field) surrounded by a fence. They will build one antenna field now and another one in about 6 months. The area is zoned A-1 excl. and they need to apply for C-2. Board approved.

Marv Meyers said they found a fire truck for \$73,000 with a care cab. The police give us trouble for having too many cars on the interstate. It will take the place of a truck and tanker. No decision was made. P.107

Mr. Fish wants re-zoning in the back lot of Abe's Print Shop, 4108 Milwaukee Street. He is storing plants there for delivery. Board approved C-2 zoning with a restriction for outside storage of plants and retail sales only. P.295

Hearing for liquor and malt beverage licenses: P.167

Wes Droster appeared for Madison Wild Waters, Inc., 3435 Millpond Road, agent-William E. Stark, 4551 Rustic Dr. Motion by Georgeson second by Voges, to grant a 6-month liquor license to Madison Wild Waters, Inc. with W. Stark as agent. Motion carried. P.171

Motion by Mahnke, second by Voges, to grant a Class B beer and liquor license to Gerald W. Bailey for Jerry's Place, 601 N. Fair Oaks Avenue, agent-Gerald W. Bailey. Motion carried. P.60

Motion by Mahnke, second by Voges, to grant a Class B beer and liquor license to New Madison Lounge, Inc., for Holiday Inn, S.E., 3521 Evan Acres Road, agent-Joseph Way. Motion carried. P.131

Motion by Voges, second by Mahnke, to grant a Class B beer-picnic license to East Side Business Men's assn. for June 23, 1985 through June 29, 1985, the 7-day festival at Voit Field, 3450 Milwaukee Street. Motion carried. Conditions: Must close beer tent at 12:30 a.m. and must be responsible for their own police and ambulance calls. P.92

Motion by Mahnke, second by Voges, to grant a Class B beer-picnic license to Hope Rod and Gun Club, 3435 Siggelkow Rd., McFarland, for July 4, 1985. Motion carried. P.131

Motion by Voges, second by Mahnke, to accept annexation of Duane Hermsdorf's property from the City of Madison to the Town. The legal description is Section 24, T7NR10E, Part of S½NW¼, parcel number 0710-240-0098-8. We will send information to Atty. Mitby to make an ordinance for us to adopt. Motion carried. P.123

We received a letter from Elizabeth E. Salmon, Dane County Treasurer, offering to sell us O.L. 3 & O.L. 4, Freeway Manor. Total taxes are \$734.58; special assessments \$6,816.59; interest \$3,712.27 and service charge \$50.00. Offer to sell totals \$11,313.44. Dane County will send back to the Town the special assessments and interest. Actual cost to the Town is \$784.58. We would like to have these lots but if we pay the total \$11,313.44 we don't know when we would receive the \$10,528.86. Mr. Voges will talk to Ms. Salmon. P.105 P.84

Motion by Mahnke, second by Voges to accept Collman Insurance as our insurance agent again. Approximate bid is \$9,200 which is only \$500 more than the other bid. Motion carried. P.134

Motion by Mahnke, second by Voges, to accept Dane County Highway Departments proposal for shouldering Rambling Acres for \$4,000 and replacing Hoppman culvert on Milwaukee Street for \$12,500. The Hoppman culvert project is eligible for County Bridge Aid. Motion carried. P.84

Motion by Voges, second by Mahnke, to pay extra \$30 each for teeter totters for April Hill Park and Thurber Park. Motion carried. The Lutheran Brotherhood has paid the Town \$600 for this equipment and will install one on June 15, 1985 in Thurber Park but the one for April Hill hasn't yet arrived. P.206

P. 253
Treasurer's report was read. Receipts \$35,033.80 (includes \$30,500 transfer from money market checking account to cover bills); disbursements \$19,987.58; balance June 1st is \$27,910.90.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JUNE 13, 1985

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Brown, Chief Bohne, Marlen Moody, Cecil & Pearl Daugherty, James Thayer, Gilbert & Ione Kuehl, Bill Hall, Albert & Anna Warner, Mary Birrenkott, Pat O'Brien, Jeff Mazzara, Linda Loehrer and Louise Foster.

P. 107
Chief Bohne submitted bids for a new fire truck that is desperately needed. The bids are: Barnett, Columbus, Wis., \$73,117; Custom Fire Apparatus, Inc., Osceola, Wis., \$82,000; and Peter Pirsch & Sons Co., Kenosha, Wis., \$78,225. The bids include a 1000 gallon pump, care cab, Ford truck, diesel and auto transmission. The new truck will take the place of the tanker and the old fire truck.

P. 295
Mr. Kuehl presented a petition of 33 signatures opposing the construction of a day care center proposed on Bruns Ave., in C. A. Gallagher Garden Subdivision. He also submitted a list of facts and remarks against conditional use permit #444 to allow a day care center on Bruns Avenue. There are 13 people present against this C.U.P.

P. 206
The basic problems are the size of the building and lot; the amount of children allowed (75 to 150); the amount of traffic on the dead end road; the noise in the small area when children are outside; the well water supply could be jeopardized; and a number of the area residents are elderly.

Mr. Voges moved, second by Mahnke, to deny C.U.P. #444 for traffic safety reasons and other reasons previously discussed. Seconded by Mr. Mahnke and carried.

P. 107
Fire inspection fees were discussed. Todd Taylor inspects about 65 businesses every 6 months according to law. We haven't paid him since he started 24 hour on-24 hour off shifts October 1, 1984. Before then, we paid \$25 to the driver and \$15 to the helper every quarter. Motion by Mahnke, second by Voges to pay Todd Taylor \$60 per quarter for fire inspections retroactive to October 1, 1984. Motion carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

JULY 2, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges, & Mahnke, Mrs. Rickman, Mrs. Brown, Raymond Riska, Jeff Bond, Richard Barnett, Chief Bohne & Asst. Chief Moody.

P. 185
Mr. Riska and Mr. Bond are proposing to build a McDonald's Restaurant on Lots 5, 6 & 7, Block 1, Gallagher Gardens. They are trying to purchase the land and will need re-zoning. The lots are presently zoned R-3, B-1 and C-1. They request permission to re-zone all of it to C-1 with a conditional use permit. Board approved their preliminary plan with ingress-egress on both Milwaukee Street and Gay Avenue. We suggested they install stop signs in their parking lot.

Chief Bohne introduced Richard Barnett to explain the specs and cost of a new fire truck. p. 107

Mr. Voges feels we need a larger diesel engine instead of a 210H. He also doesn't want the crew cab or the water outlet dump. He doesn't think a pumper should be used as a tanker.

Chief Bohne recommends a crew cab so we have less cars on I-90. He's concerned about the safety of his personnel. After some discussion a decision was made.

Motion by Voges, second by Mahnke to buy a new fire truck according to the fire departments specifications with the following changes; #3208T 250H diesel engine; eliminate the crew cab; keep water outlet dump on back; \$30,000 now and \$41,500 due on delivery. Motion carried.

Board agreed to have Barnett Bros. repair the other fire truck also.

Chief Bohne asked for raises for himself, Asst. Chief Moody and full-time fireman Tom Humphrey. Mr. Humphrey needs \$2,000 more per year to survive. Motion by Georgeson, seconded by Mahnke to raise Tom Humphrey's wages from \$12,000 to \$14,000 per year effective July 1, 1985. Motion carried.

Present wage for fire chief is \$90 per month and assistant chief is \$40 per month. Motion by Mahnke, second by Georgeson, to raise chief's salary to \$100 per month. Motion carried. Motion by Mahnke, second by Georgeson to raise assistant Chief's salary to \$70 per month since the position has more responsibility than it used to it should be closer to the Chief's salary. Motion carried.

Clerk asked to close the Town Hall on Friday, July 5, 1985 since we will be closed July 4th. Motion by Georgeson, second by Voges, to close the Town Hall July 5, 1985. Motion carried. p. 248

We received a letter from Dane County Treasurer Betty Salmon offering to sell us Outlots #3 & 4, Freeway Manor for \$784.58. We would have to pay the County \$734.58 for taxes, \$6,816.59 for special assessments; interest \$3,712.27; and service charge for transfer fees \$50.00. After we send them a check for \$11,313.44 the county will send us a check for special assessments and interest totaling \$10,528.86. Motion by Voges, second by Georgeson to purchase Outlots 3 & 4 Freeway Manor from Dane County for a total of \$784.58. Motion carried. p. 211
p. 84

Treasurer's report was read. Receipts \$2,114.63; disbursements \$21,610.98; balance July 1, 1985 is \$8,456.07. p. 253

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JULY 8, 1985

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown.

Permit was signed for gas main extension on Raywood Road for M G & E. p. 174

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JULY 16, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown.

p. 52 Motion by Voges, second by Mahnke to adopt an ordinance to detach the Duane Hermsdorf property from the City of Madison and annex it to the Town of Blooming Grove. Motion carried.

p. 270 Motion by Georgeson, second by Voges to grant a Class A beer license to Leon Wagner for Wagner's Mobil, Inc., 3439 East Broadway, Madison, WI 53704. Motion carried.

p. 167 Motion by Georgeson, second by Voges to approve Leon H. Wagner, 813 Taft St., Sun Prairie, WI 53590 as agent for Class A beer license for Wagner's Mobil, Inc. Motion carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

AUGUST 6, 1985

6:30 P.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Pauline Johnushka & Nancy Turcotte.

p. 164 We discussed the last hearing with Don Simon. All lawsuits against the Town have been cancelled. Eugene Fobes purchased the land from Don Simon, Inc. so it is no longer land-locked. Motion by Voges, second by Mahnke, to have clerk collect all documentation on hearings and meetings to send a bill to Atty. Mitby so he can collect it from Don Simon, Inc.

p. 224 Motion by Voges, second by Mahnke, to hire relief recipient Walker to work on the rubbish truck. Motion carried.

p. 224 Motion by Voges, second by Georgeson, to send clerk to the last State Welfare Conference in Stevens Point on September 26 & 27, 1985. Motion carried.

p. 107 Motion by Voges, second by Georgeson, to grant a beer-picnic permit to Blooming Grove Firemen's Assn. for August 25, 1985. Motion carried.

p. 63 We won't be signing the bridge aid project with Dane County. We have no projects in mind at this time.

p. 273 Clerk is to send weed notices to the lots in Rambling Acres that were reported to us.

p. 222 Mr. Rasmussen called and resigned as janitor of the Town Hall.

p. 226 Motion by Mahnke, second by Voges to paint yellow stripes on Sprecher Road. Motion carried.

p. 243 Mahnke was authorized to buy a "Caution: Children at Play" sign for the entrance to April Hill.

p. 229 Voges knows a refuse collector in Mazomanie who recycles and may be interested in picking up the whole Town instead of doing it ourselves. He will look into it.

p. 253 Treasurer's report was read. Receipts \$171,327.91 (includes \$1,954 Federal Revenue Sharing; \$18,738.94 State Revenue Sharing; \$140,726.61 State Tax Credit); disbursements \$70,204.42; balance on hand August 1, 1985 is \$5,252.86.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

AUGUST 12, 1985

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown.

Motion by Voges, second by Mahnke, to accept bid of \$1500 from Two Buck Auto to paint and sand truck #2050A. Motion carried. *P.252*

Motion by Voges, second by Mahnke, to buy a signature stamp for Mr. Georgeson at the cost of \$19.00. Motion carried. Self-inking stamp from Schwaab Perma-Stamp of Milwaukee, Wis. *P.110*
Meeting adjourned.

Sydney Brown
Clerk

Regular MEETING

SEPTEMBER 3, 1985

6:30 P.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown, Pauline Johnushka, Nancy Turcotte, Walter Prohovnik, Leonard Fjelstad, John Copenhaver, Frank Knipfer & Roy Way.

Discussed speed limits in April Hill, Freeway Manor and Gallagher Plat. We can't go less than 25 m.p.h. except in a school zone. *P.237*

Prohovnik asked what precipitated the idea of charging a fee at the Town Dump? Georgeson replied that all costs are up. Rental, licenses, salaries, machinery, insurance, etc. Prohovnik suggests we form a plan of charges and distribute it to the people. *P.89*
Motion by Voges, second by Mahnke, to devise a plan of charges at the dump and distribute it in the taxes. Motion carried.

Frank Knipfer and his two brothers own the land on Buckeye Road and want to split it to add an 80' by 90' metal building. They have a permit for a holding tank for the present building and need a holding tank for the new building. Board gave tentative approval for a holding tank and the CSM. Bill Fleck and Norb Scribner are working with the Knipfers on the CSM. *P.130*

Motion by Voges, second by Mahnke, to hire J. A. Rasmussen to take water samples at Sanitary District #8 twice a month since he is certified. Motion carried, and to have Rocky Redepinning read the master meter daily until Mr. Hanson is able to work again. *P.235*
Motion by Voges, second by Mahnke, to deny request by Mike Meyers to level a hill in his lawn in town right-of-way in April Hill. Motion carried.

Motion by Mahnke, second by Voges to have Georgeson look at the six trees on town right-of-way at 227 Memphis Ave. Mr. Bauhs wants to eliminate three trees because his lot is too small for so many trees. Motion carried. *P.251*

Motion by Voges, second by Mahnke, to grant a license to Art America, Inc., d/b/a Starving Artists Group of Lansing, Michigan, to hold an art sale at Holiday Inn, S.E. on September 8, 1985. *P.167*
Motion carried.

Motion by Mahnke, second by Voges to grant a license to Winona Knits, Winona, Minn., to hold a retail sale of sweaters and related items at Holiday Inn, S.E. on October 26, & 27, 1985. *P.167*
Motion carried.

Prohovnik suggests we look into publishing the minutes of Town meetings in a local newspaper. *P.64*

Cliff Schlough, Dane County Highway Dept., said it isn't necessary to gravel the shoulders in Rambling Acres. We should fill it in and let the people maintain grass shoulders. Board agreed. *P.242*

Treasurer's report was read. Receipts \$180,301.71 (includes \$9,575.53 delinquent special assessments; \$25,096.82 Town Levy and specials; and \$144,000 transfer from money market checking account); disbursements \$160,430.43 (includes \$144,000 to Dane County tax credit); balance on hand September 1, 1985 is \$25,189.93. *P.253*

Checks and vouchers were signed and meeting adjourned.

Sydney Brown

SPECIAL MEETING

SEPTEMBER 9, 1985

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Raymond Riska and Jeff Mond.

Mr. Riska says we approved C-1 zoning for McDonalds property on Milwaukee Street. They want a sign 50' high to attract the northbound traffic on Highway 51. They also want an office in the basement. Will they need C-3 zoning for these changes?

Voges called Bill Fleck at County Zoning, and there is no such thing as C-3. They need C-1 with a variance for the sign height.

Chief Bohne is to inspect Tom Richards yard to see if buried his gas tank last fall. This has to be buried.

Brugger Place in April Hill is washed out on the west side and south end.

We discussed charging at the dump. We may set a special assessment of \$10 or \$20 per parcel. No decision was made.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

OCTOBER 2, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Casey Opitz, Neil Halleen, Jim Thayer, Cliff & Jeff Kernen of Kard Recycling Service, Inc.

Mr. Kernen is going to rent part of the Norandex building for his recycling service. Kard Recycling Service, Inc., sorts and grades high grade paper for large companies and governments. They will have a baler, shredder, two fork lifts, etc., all inside. They would also like to enclose the loading dock. They need C-2 zoning or conditional use permit. They are confidential movers and shredders with enclosed vehicles. Mr. Georgeson said he could waive the 3 ton road weight limit in the Spring for them.

Board approved C-2 zoning and will allow the Kard Company to use the building now for storage. Mr. Voges will appear at the County Zoning hearing.

Mr. Thayer is selling his house to McDonald's. His daughter wants to buy the house and move it across the street on Gay Avenue. Board approved as long as all the proper permits are issued.

Mr. Voges asked to have Chief Bohne inspect the above ground fuel tank at Thomas Richards, 4212 Sprecher Road to see if he has Buried it.

Permit was signed for Wisconsin Bell for work on Milwaukee Street near Rustic Drive.

Motion by Georgeson, second by Mahnke, to grant a license to Art America, Inc. to hold an art sale at Holiday Inn, S.E., on October 13, 1985. Motion carried.

Motion by Georgeson, second by Voges, to grant a license to Block Cleaners of Madison, Wisc., to hold a fur sale at Holiday Inn, S.E., on October 15, 1985. Motion carried.

Motion by Voges, second by Mahnke, to grant William Hallman a license to sell Christmans trees at 3802 Milwaukee Street from November 15, 1985 to December 25, 1985. Motion carried.

Board approved request by Madison Metropolitan Sewerage District to relocate Raywood Road. City of Monona has agreed to do the engineering.

Mr. Gahan of Underdahl Road said the company that buried an underground cable along the railroad tracks ruined the ditch along his property. P.255

We received a bid from Milo Breunig to install a furnace in the fire barn for trucks. Motion by Georgeson, Second by Voges, to accept Breunigs bid of \$1300. Motion carried. P.107

Mr. Voges suggests we keep the old fire truck for a tanker and pay the Barnett Bros. \$3800 for the trade in. Mahnke agrees.

Motion by Voges, second by Mahnke, to take out the stop sign on Marsh Road since we are having so many complaints on it. Motion carried. P.243

We discussed charging at the dump. Mr. Georgeson suggests we put \$20 on everyones tax bill except on the areas already receiving rubbish collection. No decision was made. P.235

Treasurer's report was read. Receipts \$34,171.28 (includes \$31,215.18 for State Shared Revenue); disbursements \$41,822.21; balance October 1, 1985 is \$17,538.01. P.253

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

OCTOBER 7, 1985

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown.

The Town Budget hearing will be Monday, November 18, 1985 at 9:30 a.m. P.64

The regular Town meeting will be Tuesday, November 5, 1985 at 9:00 a.m. P.248

Mr. Mahnke suggested we keep the old fire truck and add a water dump on the back instead of trading it in. We would pay the \$3800 trade in value. Clerk is to write to Barnett Brothers to see if this is possible. P.107

Meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

OCTOBER 15, 1985

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown & Merle Virchow.

We discussed the date the first tax installment should be due. State statutes say January 31st but Towns can pass a resolution to change the date. P.253

Motion by Voges, second by Mahnke, to make first tax installment payment due on or before February 21, 1986. Motion carried.

Virchow recommended we adopt an ordinance for authorized municipality status under the rental unit energy efficiency standards code as recommended by Dept. of Industry, Labor and Human Relations. Motion by Voges, second by Mahnke, to adopt said ordinance. Motion carried. P.201 P.65

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

NOVEMBER 5, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Chief Bohne, Asst. Chief Moody, Art Sandridge & Don Hansen.

p. 295
p. 97
Art Sandridge and Don Hansen of the Gialamas Company, requested to re-zone lots 5 & 6 of Assessor's Plat No. 10 to C-2 and C-1. They may have a truck equipment company interested in buying the property but they need to store trucks outside and will do repairs inside. Board has no objections at this time.

p. 107
Mr. Moody had a blue print of the new fire truck we ordered. There is some room near the front that we can make into storage space. Motion by Mahnke, second by Georgeson, we approve the storage space. Motion carried.

p. 107
Fire department needs to update their alerting system. They could get about 22 Motorola pagers for \$2,000 which is about the amount they were under budget in 1984. Board approved.

p. 226
We received a letter from Dane County Department of Public Works. They will contribute \$35,000 toward repaving Meier and Femrite Roads if we will pay the rest. Board disapproved because they feel Dane County should pay more since they used the roads more when their landfill on Buckeye Road opened.

Permit was signed for MG&E for gas main extension on Bruns Ave.

p. 174
Permit was signed for MG&E for underground electric extension at 4116 Bruns Ave.

p. 167
Board denied request by Lambert Matejka to sell potatoes and onions on our lot on Buckeye Road.

p. 171
Motion by Voges, second by Georgeson, to petition the Bankruptcy Court for payment that Wild Waters owes Madison Metropolitan Sewerage District for sewer extension. Motion carried.

p. 107
The fire station needs new overhead doors because the bottom of the doors are rotting out. We will hold bid opening on November 18, 1985 at the Town Hall. We want bids for all three doors and door openers.

p. 95
Motion by Mahnke, second by Voges, to send letters opposing the cost to municipalities for 911 emergency number. Letters will be sent to County Supervisor Femrite and Harland Dahlk of the Wisc. Towns Assn.

p. 120
Motion by Voges, second by Georgeson to charge Bill Hallman, Northwoods Trees \$100 for land rental to sell Christmas trees on our lot on Buckeye Road. We will grant him a license this year with no promise of renewal. Motion carried.

p. 252
We discussed vehicle repairs. We're getting too many bills from too many different companies.

p. 253
Treasurer's report was read. Receipts \$21,242.69 (includes Fed Rev. Sharing \$1,954; \$4,386 State Revenue; \$2,077 delinquent special assessments; and \$6,326 from Dane County) disbursements \$14,421.71; balance on hand November 1, 1985 is \$27,102.27.

Checks and vouchers were signed and meeting adjourned.

Lynne Brown
Clerk

SPECIAL MEETING

NOVEMBER 18, 1985

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Randall Tharp, & Merle Virchow.

Mr. Tharp applied for a holding tank for 4175 Buckeye road. He installed a restroom in an existing building for use as a small office. Motion by Mahnke, second by Georgeson, to approve a holding tank for 4175 Buckeye Road with a \$1,000 bond for our file. Motion carried. *P. 130*

Bid opening for the fire garage doors:

| | |
|--------------------------------------|--------|
| Overhead Door Co., Madison | \$2690 |
| Door Shoppe, Madison | \$2660 |
| Northland Door Systems, Cross Plains | \$2575 |
| Jenko, Inc., Madison | \$2827 |

P. 109

Motion by Mahnke, second by Voges to accept bid of \$2660 from the Door Shoppe, 1112 Stewart Street, Madison, WI 53713, because they are installing extra insulation. Motion carried.

Breunig Heating sent a plan for some duck work for the furnace at the fire station living area. Motion by Mahnke, second by Voges to accept Mr. Breunigs bid of \$595 to finish the heating work at the fire station. Motion carried. *P. 107*

Motion by Voges, second by Mahnke, to deny request for payment of tires damaged by ruts on Raywood Road. Letter of request is from

Robert Conrad would like to know if he can plat his land on Cottage Grove Road. Board approved so that he can make application with City of Madison and Dane County Zoning. *P. 77*

BUDGET HEARING

P. 64 -

Motion by Mahnke, second by Georgeson, to grant a raise of \$25 per month to Mr. Virchow as assessor starting January 1, 1986. Motion carried. *P. 52*

Motion by Mahnke, second by Voges, to pass a resolution to levy \$110,000 for general town purposes on the 1985 tax roll. Motion carried. *P. 253*

Motion by Mahnke, second by Voges, to pass a resolution to levy \$10,000 for rubbish collection in Gallagher Plat, Gallagher Gardens and April Hill. Motion carried. *P. 229*

Motion by Mahnke, second by Georgeson to adopt the proposed budget with the changes made. Motion carried.

Meeting adjourned.

Ken Brown
Clerk

REGULAR MEETING

DECEMBER 9, 1985

9:00 A.M.

Present: Messrs. Georgeson, & Voges, Mrs. Rickman, Mrs. Brown, J. A. Rasmussen, Bernice Hendrix, Kris Sasso & Pauline Johnushka.

We discussed the pagers for the fire department. They were donated by American Paging Company. The radio shop won't provide the crystals. Board approved purchasing them. *P. 107*

Mrs. Hendrix submitted a petition that we inspect and clean up 320 Memphis Ave. The Robert Smalls went on vacation for about five days and left the dog tied in the basement. It broke loose and broke a window to get out of the house for food and water. Policemen thought there might have been a break in so they went through the house on November 26, 1985. They discovered it was very messy and unclean. Dog feces all around and cockroaches crawling on ceiling. Mrs. Hendrix feels the house should be condemned and fumigated so the cockroaches don't spread. *P. 76*

She would also like the neighbors houses cleaned up on the outsides.

p. 76 Richard Damon, 317 Memphis; Sam Henly, 316 Memphis, Edwin Olson Rethke Ave; and Paul Patterson, 329 Memphis.

Motion by Voges, second by Georgeson, to have building inspector inspect the above propertys. and condemn 320 Memphis if necessary. Motion carried.

p. 236 Rasmussen asked if we would issue a shooting permit to Forrest Schill to shoot pigeons in the neighborhood. He's conscientious and a pretty good shot. Madison used to issue him permits. Motion by Voges, second by Georgeson, to issue Mr. Schill a shotting permit for Gannon Avenue area if he applies. Motion carried.

p. 174 Permit was signed for underground electric extension for MG&E at 4100 Gay Avenue.

p. 253 Motion by Georgeson, second by Voges to adopt an ordinance assuming responsibility of Treasurer, in case the treasurer shall fail to pay all taxes to Dane County Treasurer as required by law. Motion carried.

p. 167 Motion by Voges, second by Georgeson, to grant a license to Unterholzner Antiques, Madison, Wis., to hold sale of antiques and used furniture at Holiday Inn, S.E. on December 17 & 18, 1985. Motion carried.

p. 206 Chris Loga, Capitol Car Club, always have their car show in Thurber Park in October. He'd like to know if they could hold it around June 22 from now on. Board approved if they can hold it as late as possible if we have a wet spring.

p. 266 Georgeson authorized Atty. Mitby to file with Madison Metropolitan School District to annex Bill Voges area from Monona School District for school purposes.

p. 248 January meeting will be Tuesday, January 7, 1986 at 9:00 a.m. and Monday, January 13, 1986 at 9:00 a.m.

p. 253 Treasurer's report was read. Receipts \$80,364.68 (includes State Shared Revenue \$67,414); disbursements \$76,757.69 (includes \$50,000 transferred to money market account); balance December 1st is \$28,126.07.

Checks and vouchers were signed and meeting adjourned.


Clerk

SPECIAL MEETING

DECEMBER 30, 1985

9:00 A.M.

Present: Messrs. Georgeson & Voges, Mrs. Rickman & Mrs. Brown.

Bids were opened for a new roof on the fire station:

Much Better Roofing, Madison, WI, \$6,500; no insulation; 5 year guarantee on leaks; 10 year warranty.

p. 107 Middleton Roofing Co., Inc., Cross Plains, WI, \$7,006; 5 year labor warranty; 15 year manufacturer's warranty plus \$280 for a factory rep inspection.

Trachte Sales & Construction Corp., Oregon, WI; \$5,544; 20 year Weather Tightness Warranty.

Quality Roofing Systems, Inc., Mt. Horeb, WI; \$8,480; 10 year manufacturer's warranty.

Motion by Voges, second by Georgeson, we accept bid of \$5,544 from Trachte Sales. Motion carried.

Motion by Voges, second by Georgeson, to adopt an ordinance to detach Duane Hermsdorf's property, Section 24, from City of Madison to annex to Blooming Grove. Motion carried. We adopted this ordinance in May, 1985 but the City of Madison failed to adopt an ordinance so it had to be done again. Madison adopted this ordinance on December 3, 1985. P.123

Voges and Georgeson will attend the Wisconsin Towns Assn. meeting at Heritage House of January 18, 1986. Town will pay fees of \$15 for each attendance. P.276

Motion by Georgeson, second by Voges to adopt by reference the State of Wisconsin Fire Codes ss 101.34. Motion carried. P.107

Permit was signed for MG&E for gas main extension at 4155-4169 Bruns Avenue.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

JANUARY 7, 1986

9:00 A.M.

Present: Messrs. Georgeson & Voges, Mrs. Rickman, Mrs. Brown, Bob Glebs & Mark Halleen.

Mr. Glebs, Creative Resource Ventures, Ltd., (CRV) has been retained by John & Tom DeBeck, owners of Madison Landfills, Inc., to be their exclusive agent to process rezoning and licensing of the Vondron Road and Libby Road sites for future landfills. P.235

The Libby Road site would be kept 800' from residents lot lines; 168 acre parcel; the woods would remain as a buffer; it would have no impact on the lake from groundwater; fencing would be around phase one; there would be restricted access on Lake Farm Road; it would be developed in 4 to 6 sections; it may be open 7 to 15 years; they will maintain it for 20 years after closing; they will improve the roads-may put a bike lane on Libby Road; when closed they may sell or donate it to Dane County for a park or to W.A.R.F. Institute next door. P.235

The Vondron Road site is in the City of Madison adjacent to Blooming Grove; will be treated the same as Libby site; 80 acres; it will be attractive from the street; Vondron Road north of the railroad tracks will be a no-truck route. Board feels we should have free dumping at this site.

Board gave approval on both sites at this time.

No decision has been made on charging at the dump or closing it so we decided to bill our rubbish customers \$25 for the first six months of 1986. P.235

Treasurer's report was read. Receipts \$432,174.32 (includes advanced tax collections \$429,435.06); disbursements \$42,835.60; balance December 31, 1985 is \$310,187.61. P.253

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

FEBRUARY 4, 1986

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown.

Motion by Voges, Mahnke second, to approve certified survey map from Connie Downing, 509 Yorktown Road, DeForest, WI, 53532, for Lot 4, Block 2, Clyde A. Gallagher Garden Subdivision.

Motion carried. Mrs. Downing wants the 62' x 300' lot divided into 2 lots of 62' x 150' each. Sewer is stubbed in on both ends of the lot. She wants to buy her parents house (which they sold to McDonalds) and move it from 4021 Gay across the street to this lot.

Motion by Georgeson, Voges second, to grant a license to A. J. Sweet of Madison, Inc., to hold food show and sale at Holiday Inn, S.E. on April 20, 1986. Motion carried.

Motion by Voges, Mahnke second, to adopt an ordinance charging a 5% room tax on all hotels and motels in the Town of Blooming Grove. Motion carried.

Clerk is to ask for bids for rubbish collection for the whole Town so we are ready when our truck breaks down and is not repairable.

Our auditor, Tom Scheidegger, Virchow, Krause and Company, wants to know if we can eliminate the special assessment listings in the audit and the postponed specials. It will save the Town quite a lot of money. Board approved.

We discussed eliminating the Cemetery Trust Fund and depositing it in the Town general funds. We get high interest now so we will keep it with Blunt, Ellis and Loewi.

Treasurer's report was read. Receipts \$201,719.94 (includes \$190,977 taxes and \$2,679 Federal Revenue Sharing); disbursements \$342,181.31 (includes \$320,793 advance school taxes and \$1,383 tax refunds of overpayments); balance on hand February 1, 1986 is \$278,860.³⁵

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

FEBRUARY 10, 1986

9:30 A.M.

Present: Messrs. Georgeson & Voges, Mrs. Rickman & Mrs. Brown.

We discussed the action Dane County has taken against the Wisconsin Department of Revenue about assessments as they relate to lands in Dane County. We have supported the County's position, which is that the Department of Revenue's actions place a disproportionate tax burden upon farmland.

We are now withdrawing our support through our attorneys and will be included in the Dane County Towns Association support. Mrs. Brown called Frank Bucaida of Brynson, Herrick, Bucaida, Dorschel & Armstrong law firm to withdraw our support.

We discussed the letter from Dane County Department of Emergency Management concerning their Weather Alert Radio Project. The County has budgeted \$15,000 for the purchase of approximately 500 weather alert radios which they distribute to chosen towns to be sold by the clerk for about \$6.50 to town residents not effected by an outdoor warning siren. We have about 340 houses which are not benefited by outdoor warning sirens. We decided to apply for 175 radios to cover the rural area of the Town.

p.84 The Dane County Public Protection and Judiciary Committee will determine which Towns will participate in the 1986 project around Tornado Awareness Week (March 16-22). p.84

Mr. Georgeson appointed Bill Voges to sit on the negotiating Committee for the proposed Vondron Road Landfill which is adjacent to the Town of Blooming Grove on Vondron Road. p.235

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

MARCH 4, 1986

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Pauline Johnushka, Clifford Kleven & Mike Bielinski.

Motion by Voges, Mahnke second, to pass a resolution of need to control weights on town roads to prevent street damage. Carried. p.273

Motion by Voges, Mahnke second, to adopt an ordinance to install 3 ton weight limits for lumber trucks, heavy dump trucks and cement trucks on all Town roads. Carried. p.273

Mr. Kleven would like another "dead end" sign on Gay Avenue near Country Kitchen parking lot. Also, the cars go onto Highway 51 from Gay Avenue. We should put up barricades or posts to prevent this. He also reports the snow plowing on Gay Avenue is terrible. The plow stops at his driveway and he can't back out of it to turn toward Walbridge. p.110

Motion by Mahnke, second by Voges, to accept Jefferson Fire & Safety, Inc. bid for fire equipment (2 10' lengths of 5" cord flex suction hose; 1 5" strainer and 1 15' length of 5" soft suction hose. Motion carried. p.107

Motion by Voges, second by Mahnke to adopt a siting resolution for Libby Landfill site. Motion carried. p.235
p.228

Mr. Bielinski, Ad America Corp., wants to replace a Midwest Thermo King sign on the Voit property just north of the Post Office. Board approved so he must get permits from Dane County and the Town. p.243

Motion by Mahnke, Voges second to approve the request of Clerk and Treasurer to change payroll and tax reports from treasurer to clerks duties, \$50 per month will be subtracted from treasurer's wages and \$100 per month will be added to clerk's wages. Town will be subtracting \$50 from Clerks wages in April for relief administration which has been taken over by Dane County. Motion carried. p.233

We will be changing the old Int'l. fire truck into a dumper. Board suggests that Bohne and Moody draw up specs and then the Board will work on it. p.107

We received the new fire truck and we need to check if the underwriters tag is under the cab and chasis. p.107

We discussed charging at the dump. Town of Burke sells cards for \$25 per year for unlimited visits. We could do this at \$20 and add a \$10 supplemental card for people who already get collection but use the dump several times a year. p.235

We discussed rubbish collection at the Walbridge Condos. Motion by Mahnke, Voges second, to discontinue rubbish collection due to the large amounts and the time it takes. Since there are four buildings with eight units each, they must hire dumpsters. Motion carried. p.229

p. 223
Treasurer's report was read. Receipts \$273,144.65 (includes \$269,209 taxes) disbursements \$190,211.90 (includes \$141,978 school levies and \$12,072 vocational school levy); balance March 1, 1986 is \$362,992.16.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

MARCH 10, 1986

9:30 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown & Wanda Voges.

p. 175
We received a copy of a Dane County traffic incident report of March 1, 1986. There was heavy traffic congestion and fire hydrants were blocked. I would have been impossible to respond to emergencies - police, fire or ambulance on Millpond and Evan Acres Road.

p. 243
We are installing eight (8) "No Parking" signs on the fire hydrant sides of Long Drive, Millpond Road and Evan Acres Road upon recommendation of Dane County Sheriff's Dept.

p. 167
Motion by Mahnke, second by Voges, to grant a license to Wisconsin Gun Collectors Association, Inc., Germantown, WI, to hold sale and show of guns and related items at Holiday Inn, S.E. on March 22 & 23, 1986 and November 8 & 9, 1986. Motion carried.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

APRIL 3, 1986

9:00 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Bob Liddicoat, Linda Marx, Roy & Vera Wild, Bernice Hendrix, Baines Montgomery, Julius Rasmussen, Pauline Johnushka, Melissa Gundlach, Steve Sasso, John Gilchrist, Bob Klimoski, Jerry Peterson, Gene Miller & Merle Virchow.

p. 84
Linda Marx, Dane County Housing Authority, says that 27% of Blooming Grove is low and moderate income based on the 1980 census information. This is a relatively high percentage. The Housing Authority received Federal funding to buy and rehabilitate property to rent to low and moderate income families. They are tax exempt but would pay 10% of the rent to Town tax levy not to exceed the amount of levy which would be paid if they weren't exempt. They would pay all special assessments but no school, county or state taxes. The Board will take this under consideration. No decision was made.

p. 88
Roy and Vera Wild asked for a driveway permit for a single driveway next to their single one on Furey Ave. Motion by Mahnke, Voges second, to grant a single driveway permit to Wild for Furey Ave. Motion carried.

p. 92
Bob Liddicoat, ESBMA, wants to rent a show mobile from Dane County Fairgrounds, for their annual festival in Blooming Grove. The unit can only be rented by a municipality at \$50 per day plus transportation and set up which is about \$100. He asked if the Town would rent it for ESBMA who would be responsible for all costs and damage. Board approved the request if ESBMA would provide us a written contract that they will be responsible for everything.

Mr. Liddicoat reported the music on rides will be turned down at 10:00 p.m. and off at 10:30 p.m. so as not to disturb the neighborhood, and the bar will close at 12:00 midnight as in the past. *p.92*

Jerry Peterson and his partner own land next to First Wisconsin Bank on Hwy. BB in Rambling Acres. It is zoned B-1 commercial and he would like to make about 6 or 7 duplex lots on the south boundary which will make a good buffer between commercial and residential. Board doesn't feel the City of Madison will approve the C.S.M. but Mr. Peterson can have it surveyed. We will not make a decision until we see how the neighboring residents feel about the duplexes. *p.222*

Bea Hendrix complained again about the junky yards on Memphis and Rethke 300 blocks; 329 Memphis has wood dumped on the side and is very ugly to look at; 320 Memphis has a sink hole from an old dry well that could be dangerous; 316 Memphis is messy in front yard with wood branches and parked machinery; 317 Memphis is a terrible mess all around; 321 Rethke has several junk cars parked in back yard. *p.76*

John Gilchrist has been trying to sell his house at 313 Memphis but was unable to because of the terrible mess next door at 317 Memphis. He finally sold it to a realtor at a loss. He asked when the "clean up" letters are being mailed? *p.76*

Mr. Virchow said he will speak to the people at all the addresses and then we will send out the letters.

Mrs. Gundlach asked if she could have the two large maple trees topped on Town right-of-way at the side of her house, at 500 N. Fair Oaks Ave. Motion by Mahnke, Voges second, to allow the Gundlachs to trim the two maple trees on Webb Ave. and Fair Oaks at their own expense and liability. Motion carried. *p.251*

Bob Klimoski, Valley Sanitation, would guarantee us the same price for rubbish collection if we signed a 3 year contract (except for cost of disposal increases). We don't need to sign the contract that transfers from Eckel Disposal to Valley which runs through 1986. *p.229*

Monona Grove State Bank will lend us \$79,000 to purchase a fire truck. The interest rate for 3 years is 6.75%; 5 years is 7.5% and 7 years is 8.25%. Motion by Voges, Mahnke second, to accept the loan from Monona Bank for 5 years at 7.5% interest. Motion carried. *p.253*
p.247

Voges suggested we call Atty. Mitby about the legality of changing clerks and treasurers jobs and wages.

Gene Miller, Dept. of Revenue, explained a change in state law that makes it necessary to decrease agricultural land about 30%, improvements 25%; forest land 25% & swamp and waste land 50%. The law allows all sales, including family sales and bankruptcy sales to be used in valuation considerations. The ag market dropped considerable in 1985. There is no change in residential and commercial is decreased 1%. The assessor will need to make these decreases this year. The lower assessment will raise residential and commercial taxes by at least 5%. *p.52*

We discussed charging at the dump. No decision was made. *p.235*

Board asked Virchow to draw up a heating ordinance and fees schedule to start as soon as possible. Virchow will also look into a property maintenance ordinance. *p.122*

Motion by Georgeson, second by Voges to write-off the following personal property taxes: *p.253*

1983 Royal Crown \$ 2.10
 1984 Badger Weed Control \$152.42
 1984 IBM (double tax) \$465.29
 1984 Elmquist (sold) \$146.16

Motion carried.

Treasurer's report was read. Receipts \$230,582.36 (includes \$139,023.89 taxes and \$90,000 transfer from savings); disbursements \$540,357.45 (includes \$45,720 for new fire truck, \$262,620 school tax levies, and \$190,489 County and State Tax levies); balance April 1, 1986 is \$54,265.66.

Checks and vouchers were signed and meeting adjourned.

Lepin Brown
Clerk

ANNUAL MEETING

APRIL 8, 1986

7:00 P.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman, Mrs. Brown, Pauline Johnushka, Nancy Turcotte, Bill Hall, Harold Curley, Mike Meyers, J.A. Rasmussen, Baines Montgomery, Chuck Deadman and Steve Glass. (9 residents present)

Minutes of April 9, 1985 were read and approved.

We discussed receipts and expenditures. Motion by Hall, second by Meyers, to accept treasurers report. Carried.

Virchow explained a change in state law that makes it necessary to reduce agricultural land about 30%, improvements 25%; forest land 25% and swamp and waste land 50%. The law allows all sales, including family sales and bankruptcy sales, to be used in valuation considerations. The ag market dropped considerably in 1985. There is no change in residential and commercial is decreased 1%. The assessor will need to make these decreases this year. The lower assessment will raise residential and commercial taxes by at least 5%.

We discuss salaries. Clerks wages on 4/1/86 is \$9,980.20. After much discussion, Turcotte motioned to grant clerk a 5% raise on 4/1/87. Second by Montgomery. Motion carried. The raise is \$499.01 for a total of \$10,479.21.

Treasurer declined a raise because she would have to pay most of it to taxes. Salary is \$8525.40 on 4/1/86.

Board per diem is \$22. and they agreed it was enough. Motion by Montgomery, Curley second, that the Town Board per diem stay at \$22. Motion carried.

Mr. Hall asked if the Town has a leash law. Dane County has a leash law for dogs and we adopted City of Madisons leash ordinance for cats although we have no way to enforce it.

It was suggested that the salaries for elected officials be separated from department expenses on the annual report. It will make it easier to see the salary that each one gets.

Motion by Hall, Turcotte second, to adjourn to Tuesday, April 14, 1987 at 7:00 P.M. Motion carried.

Lepin Brown
Clerk

SPECIAL MEETING

APRIL 14, 1986

9:45 A.M.

Present: Messrs. Georgeson, Voges & Mahnke, Mrs. Rickman & Mrs. Brown.

In our road weight limit ordinance we need to name the roads. If trucks have to travel on the posted roads they should carry only half of load and inform us in advance. P. 273

Voges visited the municipal garage and ordered Mr. Redepenning to clean it up. Redepenning has collected junk and is storing it and some other items there. The firemen also have a lot of things in the garage. We want everything stacked neatly along the walls and no-one can store his personal possessions there. P. 108

Mahnke wants a garage cleaned out so we can store the rubbish truck indoors. It's rather dangerous storing it outside with children playing in the neighborhood. P. 108

Board doesn't want Tom Humphrey or Larry Hammond to work for the Town except as volunteer firemen only. Since they both quit the Town we see no reason to hire them as part-timers. P. 107

Mahnke suggested we take bids for any purchase over \$500. P. 61

It was suggested to let bids for mowing the cemetery and parks. Georgeson said Rodefild will keep his prices the same as last year; \$200 to mow the cemetery each time and \$60 each for April Hill Park and Thurber Park each time. Mahnke moved to keep Charles Rodefild as the mower at the same prices as in 1985. Voges second and motion carried. We also need a certificate of insurance from Rodefild for our files. P. 73 P. 206 P. 227

Redepenning has complained that Klubertanz digs the grave the same day as the funeral and he doesn't come back and compact it. Georgeson said the Gausmann boys are in the business again and maybe we should consider hiring them instead of Klubertanz. No decision was made. P. 112

We discussed Richard E. Iverson's property on Marsh Road. His renters are driving the plow onto the road where there isn't a culvert and now have filled the ditch in and makes a mess on the road. Voges said to send a certified letter to Mr. Iverson to clean out the ditch and tell his renters to use the driveway with the culvert as it is his responsibility as land owner. If he doesn't clean out the ditch, we will do it at his expense. P. 138

Mike Meyers, had asked permission to make another driveway on the back of his lot (lot 5, April Hill) for the truck to use to pump out his septic tank. Permission was granted as long as he stays away from the corner of Carncross and Siggelkow. Mahnke will speak to Mr. Meyers about it. P. 88

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

Lynn Brown
Clerk

REGULAR MEETING

MAY 6, 1986

9:00 A.M.

Present: Messrs. Voges & Mahnke, Mrs. Brown, Roger Gausmann, Chief Bohne, Marlen Moody, Steve Sasso, Craig Smith, Jim Miller & Dick Presney.

Our chairman, Denton Georgeson, passed away Sunday May 4, 1986. The Funeral will be May 7th at 1:00. Board decided to close the Town Hall the afternoon of the funeral in memory of Mr. Georgeson so all employees may attend. P. 110

p. 266 Mr. Voges handed in his resignation as Town Board supervisor. Motion by Mahnke, second by Mrs. Brown, to appoint William H. Voges as Town Chairman to fill the term of Mr. Georgeson. Motion carried. We will appoint a Supervisor in the near future.

p. 118 Roger Gausmann will be our new cemetery excavator. He agreed to the following: \$200 year around, to tamp the graves and clean up afterwards, and he will provide us with a certificate of insurance.

p. 107 Chief Bohne told us he is retiring as fire chief in two weeks. With Board approval, Marlen Moody will be the Chief.

p. 107 We received a bid from Barnett Brothers of \$7200 to change the water tanker to a pumper. It will cost extra to get it to NFPA (National Fire Protection Agency) code. Mr. Moody is to get two more bids if possible.

p. 107 The fire department has about 28 pagers that need to be changed to our frequency. City of Madison Radio Shop will charge \$105 per pager. Motion by Mahnke, Voges second, to issue a purchase order to the radio shop to change 15 pagers at this time. Motion carried.

p. 226 Jim Miller and Dick Presny, Dane County Parks Dept., would like us to abandon Libby Road at the East end in front of Reginald Kilps property to the lake. Motion by Mahnke, Voges second, to approve County's request to vacate the East end of Libby Road at their expense. Motion carried. Dane County will proceed.

p. 131 We discussed the hot water problem at Holiday Inn. They claim a valve is not working properly. We feel it is an internal problem.

p. 92 Motion by Mahnke, Voges second, to grant a beer-picnic license to East Side Business Men's Assn. for their festival at Voit Field, 3450 Milwaukee Street, Madison, WI, from June 25, 1986 through June 29, 1986. Motion carried.

p. 110 We need a certificate of insurance from Steve & Roger Gausmann, Homburg Contractors and Charles Rodefald for the work they do in the Town.

p. 227 Motion by Mahnke, Voges second, to have our building inspector Merle Virchow, red tag the holding tank for Randall Tharp, 4175 C.T.H. AB. We have cancelled our approval for the holding tank because the property has been sold. Motion carried.

p. 107 Moody was asked to check on the fuel tank of Thomas Richards to see if he has buried it. If not, we need a copy of the letter the fire department sent to Richards and we will pursue it.

p. 251 Craig Smith, Holscher Road, asked to move an old mobile home onto his property for use as an office. It would have electricity but no plumbing. Board denied the request. We will make no exceptions to our ordinance.

p. 237 Mr. Smith asked what the speed limit is on Holscher Road. He would like it posted at 35 m.p.h. Board agreed to look into this.

p. 138 Voges received a telephone call from Richard Iverson in acknowledgement of clerk's letter to repair the ditch on Marsh Road. He will take care of it.

p. 273 Chairman Voges appoints Rocky Redepinning as Weed Commissioner.

Minutes of April 3rd were read. Motion by Mahnke, Voges second, we approve the minutes as read. Motion carried.

Treasurer's report was read. Receipts \$88,482.81 (includes \$79,000 loan for fire truck; state aid for roads \$4,277 and cable TV franchise \$2,093); disbursements \$127,546.64 (includes \$79,000 loan for fire truck to savings account; special assessment loans \$19,835 and interest on loans \$9,310); balance May 1, 1986 is \$18,013.88. Motion by Mahnke, Voges second, to approve the treasurer's report. Motion carried. *p. 253*

Checks and vouchers were signed. Motion by Mahnke, Voges second, we adjourn. Carried.

Lynn Brown
Clerk

SPECIAL MEETING

MAY 12, 1986

9:30 A.M.

Present: Messrs. Voges & Mahnke, Bill Hall, Marlen Moody & Mrs. Brown.

Mr. Hall questioned our decision to cancel rubbish collection at the Walbridge Condos. They are tax payers in privately owned units. Motion by Voges, Mahnke second, to rescind the previous action of cancellation of rubbish collection at the condos. Motion carried. *p. 229*

Moody brought information on a scanner base for the fire station. He suggests we sell the big one we have and buy an all frequency radio with fire priority. No decision made. *p. 107*

We discussed entering our roads and signs in the County computer. It would tell us when to sealcoat a road or replace or add a sign. No decision was made. *p. 243*
p. 226

Clerk should call John Norwell at Dane County to see if he has arranged the Libby Road improvement with City of Madison. *p. 226*

Motion by Mahnke, second by Voges, to adopt City of Madison permit fees for electrical, plumbing, and heating permits. *p. 171*
Motion carried.

Mrs. Brown asked to go to Clerk's luncheon at Heritage House to honor Municipal Clerks Week. Luncheon is Wednesday, May 14, 1986 at 11:30 to about 1:30. Board approved if Mrs. Rickman is back from vacation and can work to keep Hall open for the extra hour. *p. 247*

Motion by Voges, second by Mahnke, to pass a resolution to blacktop Libby Road and assess the landowners. Motion carried. *p. 67*

Attorney Mitby called during the meeting and approved the Moorland Road agreement with City of Madison. Motion by Mahnke, Voges second, to approve and sign the agreement with Madison to assess Madison Metropolitan Sewerage District share of Moorland Road improvement. Carried. *p. 226*

Meeting adjourned.

Lynn Brown
Clerk

BOARD OF REVIEW

MAY 12, 1986

10:00 A.M.

Present: Messrs, Voges & Mahnke, Mrs. Brown & Merle Virchow.

Motion by Mahnke, second by Brown, to appoint Bill Voges to act as Chairman of Board of Review. Motion carried.

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

Ron Stauter for Stauter Realty Service, Inc. 0401-1380. Land assessed \$6,400; improvements \$35,100; total \$41,500. Objection: The property is on the market for \$39,900 and is not selling at that figure. Fair market value should be \$38,000.

Virchow recommends no change be made because it is in line with the neighborhood assessments and it has been for sale at this price for only three months. Motion by Voges, Mahnke second, the assessment remain as is. Motion carried.

Samuel Gundlach. 0401-202. Land assessed \$87,500; improvements \$72,400; total \$159,900; 107.5 acres. Objection: Everything is assessed too high. There is no way you could sell it for that amount! It was decreased 26% this year but it is still too high but I know you can't do anything more.

Board agreed the assessment remain as is and Mr. Gundlach was aware no change could be made.

John & Agnes Dougherty. 0401-191. Land assessed \$14,700; improvements \$44,200; total \$58,900; 5.2 acres. Objection: Our taxes were raised last year \$100 for 5.5 acres of land, one acre under plow. Our neighbor has 80 acres. It is all under plow except for house and barnyard. He was raised \$400. All his buildings are newer and he has a big new shed.

Virchow said he hasn't changed this assessment for several years. He is comparing it to Clara Homburg which operates as a farm. Taxes always go up. You can't compare this 5 acre non-farm property to an 80 acre farm. Board agreed the assessment should stay the same and the Dougherty's were aware that no change could be made.

Christian Nelson. 0401-1379. Land assessed \$6,400; improvements \$46,500; total \$52,900. Objection: The property have been for sale for several months at \$49,900 and is not selling. The sauna and hot tub have been removed.

Mr. Virchow recommends a \$2,000 reduction to keep the assessment equal to the neighborhood. Motion by Mahnke, second by Voges, to reduce the improvements \$2,000 at Mr. Virchow's recommendation and the removal of the sauna and hot tub. Motion carried.

The following are changes due to error or omission recommended by Mr. Virchow:

0401-1369. Gordon Haack. Added \$200 to improvements for a new porch. Re-inspected to find it is just a replacement. Motion by Mahnke, Voges second, to reduce improvements \$200 due to error. Motion carried.

Personal Property:

04-00150. Abe's Printing & Copy Shop. Line 12, \$47,100. This is a duplicate assessment - it will be assessed as manufacturing by the Wisconsin Department of Revenue. Motion by Mahnke, Voges second, to delete duplicate assessment. Motion carried.

p. 270 04-08500. Leon Wagner's Mobil Service Mart. Value was omitted from assessment roll. Motion by Mahnke, Voges second, to add \$5,000 for furniture, fixtures and equipment, p. 270 Line 12, as recommended by Mr. Virchow. Motion carried.

Motion by Mahnke, Voges second, to adjourn Board of Review Sine and Die to May 11, 1987 at 10:00 A.M. Motion carried.

Lynn Brown
Clerk

SUMMARY OF BOARD OF REVIEW - 1986

p. 66

- 0401-191 John Dougherty. No change.
- 0401-202 Samuel Gundlach. No change.
- 0401-1369 Gordon Haack. Improvements reduced \$200.
- 0401-1379 Christian Nelson. Improvements reduced \$2,000.
- 0401-1380 Stauter Realty. No change.
- 04-00150 Abe's Printing. Line 12 reduced \$47,100.
- 04-08500 Leon Wagner's Mobil. Line 12 increased \$5,000.

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REGULAR MEETING JUNE 3, 1986 9:00 A.M.

Present: Messrs. Voges, & Mahnke, Mrs. Rickman, Mrs. Brown, Jerry Halvarson, Ed Normandeau, Bill & Linda Hallman, Alex Bloczynski, Marlen Moody & Pauline Johnushka.

Minutes of May 6th were read and approved.

Mr. Halvarson, Collman Insurance Services, responded to a letter from Town Attorney John Mitby. Halvarson reviewed our policies with us. We have no liquor legal liability on contract and neither do any other municipalities. Our Errs and Omissions is a claims made policy which is the only way it comes. Claims made is not to our benefit. There is no overlapping coverage. It starts as an inexpensive policy but raises each year. There is twice the premium penalty for changing companies. This policy does not include the fire department. We are on the 3rd year of our 3-year policy. Errs and omissions for the fire department would cost \$803.40 per year for \$500,000 coverage. All our other policies are occurrence versus claims made and the cost is up from 1985 about 9%. Worker's compensation is higher because the state controls it.

p. 134

Board approved paying the insurance bill of \$13,380.98 which does not include the fire department errrs and omissions. This addition will be decided at the next meeting.

p. 295

Ed Normandeau, 4116 Bruns Avenue, asked to re-zone his lot to B-1. His wife grooms dogs. Everything is done inside so there is no mess, no noise, no breeding or selling and no boarding. She grooms about four dogs per day starting at about 6:45 a.m. All the neighbors he spoke with approve except Cecil Daugherty next door. He objects to the noise of door slamming which wakes up his ailing wife. No decision was made although the Board said they would vote with the area residents at the County Zoning hearing.

p. 295
p. 192

Bill and Linda Hallman asked to rent our land at Hwy. 51 and Buckeye Road to sell Christmas trees. They rented it last year for \$100. No decision was made.

p. 180

Alex Bloczynski, 504 Memphis Ave., submitted a petition to stop the mechanical work on cars at 509 Memphis. Some Saturdays there are as many as 12 cars and 2 wreckers on the street. It is almost as bad during the week. This block is not zoned for

p. 76

business and it is very busy and noisy. Is there anything the Town can do to stop this? It has been reported to Dane County Zoning and Dane County Sheriff's Dept. but we haven't heard from them about what has been done.

P.211
Mr. Bloczynski said that cars drive through the stop signs on Webb and Memphis all the time without stopping. Can a policeman be more visible in the area to prevent this? There is sure to be an accident there one of these days. We will pass the message to the Sheriff's Department.

P.107
Chief Moody couldn't get any more bids for conversion of the International to a tanker. Faber Welding doesn't do that kind of work and Stainless Steel Co. isn't interested because it would take too long and cost too much. We have two bids: Barnett Bros., Inc. \$7,860 and Monroe Truck Equipment with pump and control trade in of \$500 makes the final bid \$6,345. No decision was made.

Chief Moody asked the following:

Board approved the purchase of 30 batteries for 15 pagers - each pager needs 2 batteries.

Is it o.k. for a fire truck to be in area parades? Yes - one truck, no throwing candy and no drinking.

Can two men take the new fire truck to Monroe Fire School if they remove some equipment to be left at the station for use in case of fire? Yes.

We need two double female and two double male connectors (to connect two trucks together due to lack of pressure). Steel is very expensive but pyrex should be about \$20 each. Motion by Mahnke, second by Voges, to buy the four needed connectors. Motion carried.

Truck 241 needs a new strainer on hard suction. New one is about \$350 from Jefferson Fire Co. Board wants some bids on this.

Can we buy a screen door from Menards for fire station doors? Board approved buying one screen door for front door.

For normal maintenance is it o.k. to take fire trucks to M & J's? Yes.

New truck can go to Kayzers for check up under warranty and have the oil changed and greased while there.

The 1986 budget approved 25 pair of bunker pants at \$100 each. Can we buy these now? Each man needs a pair because they keep them at their homes and don't stop at the fire station to get a pair before a fire.

Mahnke is not happy with the dirtiness of the fire trucks. New one had mud all over bottom and other one's rear compartment was all dirt. Moody will impress on the men to keep the trucks clean.

P.233
Mrs. Rickman questioned how much to pay Steve Gausmann to work with Rocky Redepinning part-time and take over for him when he is on vacation. Experienced Town drivers get \$5.50 per hour and non-drivers get \$4.00 per hour. Motion by Mahnke, Voges second, we pay Steve Gausman \$5.50 per hour. Motion carried.

P.248
Clerk asked to close the office on Friday afternoons for the summer. Voges offered hours from 9 a.m. to 1 p.m. Motion by Mahnke, second by Voges to change Friday office hours to 9:00 a.m. to 1:00 p.m. from June 1st through Labor Day. If there are any complaints we will review this decision. Motion carried.

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Petition was signed for County Bridge Aid for Hoppman Culvert, Section 2, Milwaukee Street. Total cost was \$7,397.19; the amount petitioned for is \$3,698.85. Town paid Dane County in full in November and December, 1985. *p.63*

Agreement with City of Madison was signed for the improvement of Moorland Road from Foxwood Trail to Raywood Road. Madison Metropolitan Sewerage District is the only Town resident involved and will pay the Town in one sum when road is finished. *p.171*

Motion by Mahnke, Voges second, to adopt a resolution approving plans, specifications and schedule of assessments for Moorland (Second Addition) Street Improvement District. Motion carried. *p.228*

We received letters of application to be appointed Town Board Supervisor from the following:

Theron J. Anderson, April Hill
Baines T. Montgomery, Gallagher Plat
William G. Hall, Gallagher Gardens *p.248*

Voges wants someone from different area of the Town. Mahnke represents April Hill, the Clerk and Treasurer represent Gallagher Plat, even though they are not on the Board. Motion by Mahnke, Voges second, to appoint William G. Hall, 70 N. Walbridge Avenue, as supervisor of the Town Board to fill the term of William Voges, which expires April, 1987. Motion carried. *p.120*

Motion by Mahnke, Voges second, to grant a Class B beer and liquor license to Gerald W. Bailey, agent for Jerry's Place, 601 North Fair Oaks Avenue. Motion carried. *p.60*

Motion by Mahnke, Voges second, to grant a Class B beer and liquor license to New Madison Lounge, Inc., for Holiday Inn, S.E., 3521 Evan Acres Road. Motion carried. *p.131*

Motion by Mahnke, Voges second, to grant a Class A beer license to Leon Wagner, agent for Wagner's Mobil Service and Mart, 3439 East Broadway. Motion carried. *p.270*

We have some used culverts at Denton Georgeson's house. Mr. Voges knows someone interested is six of them. Mahnke and Voges will make an inventory of the culverts and see what they would cost new. We sell them at half price. *p.79*

Beverly Hills-Meyer requested copies of board meetings minutes to be sent to her. Board refused to send copies but she can pick them up at the Hall. *p.64*

Motion by Mahnke, Voges second, to raise restaurant license fee from \$10 to \$50 per year for restaurants. Bars and gas stations who serve occasional sandwiches and chips will remain at \$10. Motion carried. *p.167*

Mrs. Oscar Pagel, 4680 Meadowview Road, requests sewer extension to her property. Board approved but she will have to pay us in advance so we can pay Madison Metropolitan Sewerage District. *p.235*

We reviewed Dane County Zoning Petition #3695 amending the text of the Zoning Ordinance relative to the A-2 Agriculture District. Board approved this petition. *p.245*

We reviewed Dane County Zoning Petition #3696 amending the text of the Zoning Ordinance relative to the Area Requirements. Board approved this petition. *p.245*

Jepa Construction has requested permission to bury a 4000 gallon diesel fuel tank at Wagner's Service Center, 3439 East Broadway. There are three fuel tanks buried there now: regular, no-lead, and premium no-lead. Board approved. *p.270*

P.173 Mr. Mahnke requested permission to park a pickup truck with an election sign for Carol Mahnke, Register of Deeds, on our property at Hwy. 51 and Buckeye Road. Approved.

P.253 Treasurer's report was read. Receipts \$5,924.13 (includes \$3,600 from savings); disbursements \$20,467.27; balance June 1, 1986 is \$3,033.34.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

June 5, 1986

9:30 A.M.

Present: Messrs. Voges, Mahnke & Hall, Mrs. Rickman & Mrs. Brown, Art Sandridge & Mark Paszko.

P.97 Art Sandridge and Mark Paszko, Gialamas Company, are interested in building a distribution terminal on Savannah Road, Evan Acres. It would be a local distribution center for several trucking firms. The building would be 60' wide by 648' long with 4 doors on each end and 50 doors on each side. Around it would be concrete apron and asphalt with additional parking for trailers. There won't be any re-fueling of trucks.

Board decided Savannah Road would have to be improved at their expense and built according to state and county codes. We don't think we would consider charging special assessments against future owners. They would also have to re-zone the property to C-2.

P.134 Board decided not to pay \$804 per year for \$500,000 errs and omissions coverage for the fire department.

P.248 Clerk is to send a thank you letter to Don's Towing for straightening the flag pole at the Hall. They didn't charge us for this service.

P.84 Clerk is to call John Norwell, Dane County Highway Dept., to send us a bid for putting the Town streets and road signs on the County computer.

P.235 We will need to adopt an ordinance by January 1, 1987, that all newspapers must be bundled and sorted for our landfill and the county landfill.

P.233 We discussed selling the grader. We have about four miles of gravel roads which we could hire grading when needed.

P.107 Motion by Mahnke, Hall second, to accept the bid of \$6,345 from Monroe Truck Equipment to revamp the old fire truck to a 1000 gallon tanker. Motion carried.

We will ask the fire chief if he would be willing to omit the following items from their 1986 budget so we can use these funds to make the tanker possible:

Hose dryer \$5,000
4 Safety belts \$200
Keystone valve \$700- came on new truck
Air hammer chisel \$300- Assn. purchased.
Total saved is \$6,200.

P.120 Board agreed to rent our land on Buckeye Road and Highway 51 to Bill and Linda Hallman to use for a Christmas tree lot. The rent is \$200 for one year and the temporary pole must be removed.

Motion by Mahnke, Hall second, we adjourn. Motion carried.

Lynn Brown
Clerk

JUNE 30, 1986

7:00 P.M.

LIBBY ROAD PUBLIC HEARING ON SPECIAL ASSESSMENTS

Present: Messrs. Voges, Mahnke & Hall, Mrs. Brown, Atty. Mitby, John Norwell (Dane County Highway Dept.), Atty. David Billing, Reginald Kilps, Bernard Blaser, Homer & Mary Ellen Libby, Joe & Leona Rane, Mike & JoAnn Prior & Connie Dollard.

The purpose of this hearing is to discuss special assessments for reconstruction of Libby Road. The following questions were asked: p. 122

Rane asked how we figured the cost for each lot? Voges- Total cost divided by total footage gives us the cost per running foot, then we multiply cost per foot times each lots front footage. The cost we have now is based on the estimate. We understand the bids should be alot less. p. 67

Rane-Use doesn't enter into it? Voges-No.

Rane-Who initiated the reconstruction-not the residents on Libby Road. Voges-The complaints we received about the poor condition of the road.

Blaser-Why is Dane County charging us? Isn't it the Dane County Park at the ent? Voges-Dane County is paying one-half of the cost because they own all the property on the north side of Libby Road. When you put in a road, each side pays their share.

Rane-In 15 years from now when it needs to be done again because of all the County Park traffic, will we be assessed again?

Voges-No. We will have an ordinance that any road that doesn't meet State code will be improved at landowners expense. Libby Road will be a state approved road.

Mrs. Dollard-When we had a meeting for Libby landfill, they did a survey to count cars on the road. Why didn't the Town do a survey at the end of the residential houses to see how much park and boat landing traffic there is? Voges-You can't put in a road just for yourselves, it is for the public's use.

Mrs. Dollard-Why can't the residents pay part and Madison and Dane County pay the larger share? Voges-Madison doesn't pay anything because they don't own any adjacent land.

Mitby-There isn't any provisions in the Statutes to assess cars on the basis of traffic.

Mrs. Rane-You said that after the road was all improved that it would be inspected by the State? Voges-It will be inspected while it's being built.

Mrs. Rane-Fine. O.k. It's inspected and everything is o.k. and they pass it and then ten years from now with all this traffic, it's shot again. Then you're going to come back and say that we have to pay another \$20 per foot because all the boaters went and messed it up?

Mrs. Dollard-You're going to have camping in there too.

Voges-They still have a right to use that road.

Mrs. Dollard-Of course they have the right. We're not questioning their rights. We're questioning how much we should pay of it. We don't feel it's fair what you're asking us to pay. Voges-That's the way the Statutes are set up.

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Hall-This is true with any part of the City. You may only use a small part of that road to your house, but the general public, and you are part of the general public, use that road that you're not paying for. This road is in front of your house so the Statutes require us to charge you for that part of it while you get to use all these other roads that you're not paying for.

Billing-I'm representing Wisconsin Alumni Research Foundation and Joe and Leona Rane. You mentioned there will be a state inspector inspecting the re-building of this road. Voges-No, not the state, it will be county.

Billing-Is there any upgrading in the road involved right now? Norwell-Yes there is. It's classified as a local road but it's a narrow road right now between 19 and 20 feet wide and will be widened to 22 feet of surface.

Billing-What will it's classification be after it's upgraded? Norwell-It won't be changed.

Billing-It seems to me there are some serious objections to the notion of even doing the road. I'm wondering if there isn't a cheaper way of accomplishing maybe a repair to the road without doing the entire road. There is some real question as to why the road is being re-built the way it's being proposed here. Voges-About every 2 years that whole road has to be repaired and there is no foundation under it so there has to be something more permanent.

Billings-I understand it would be nice to have a maintenance free road but it's our feeling the whole reason behind having this road redone is to serve the County Park. We suspect the great amount of traffic on that road is generated by the park. It seems to me there is a way available for the Town to impose more the cost of redoing this road, it it's actually necessary, on the property that's actually benefitting the road and that is the park owner. What you've done here is you've chosen to use the taxing authority under the special assessment statute which basically says you can assess for an improvement that's necessary but the amount of the assessment for each parcel has to have some correlation to the actual benefit derived from that improvement. W.A.R.F. and the Ranes are particularly concerned about this since they're picking up about 3/4 of the assessments against the property located on the south side of the road. The problem is that all this land is zoned A-1 Exclusive so we're stuck with a situation that nobody can use that land for anything except agricultural pursuits. It's difficult to say that W.A.R.F. is going to benefit to the tune of \$34,000 and the Ranes about \$14,000. You have to bear in mind what these lands are used for.

Mitby-What is W.A.R.F. zoned for? Billing-A-1 exclusive. Mitby-What about Rane? Billing-A-1 exclusive I think.

Billing-Under this zoning you can't use it for anything. You can have residential buildings located on there that are grandfathered in and all those houses are grandfathered in under the old zoning. W.A.R.F. rents out the farm at what they think is market rate at \$85 per acre for 110 tillable acres. They gross about \$9500 a year off that.

Voges-A-1 exclusive can be changed anytime through Dane County Zoning. They get a tax credit on this zoning.

Billing-The nature of the area is still agriculture. Using the amount you propose to assess the Ranes, about \$14,100, against what their assessed value is, you're saying is that property is going to increase in value by over 16% just because of a new road. The same is true with W.A.R.F. Comparing their assessment against their assessed value, for tax purposes, you're saying that their property value is going to increase by over 15%. We just don't think that's possible in light of today's agricultural economy.

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Voges-We aren't basing it on that. We're basing it on front footage not on land value.

Billing-That's a common way of assessing but it may cause the Town some real problem. The question here is-is W.A.R.F. benefitting \$34,000 and Ranes \$14,000 from this new road? If it's not, then the difference between the actual benefit and the cost is going to have to be paid by the Town. Unless there is some design to spread the cost over the properties that are actually benefitting in a more accurate manner. We think the park land is benefitting proportionately more. I think there is a basis in the law for using what they call an area assessment. It could be used in this case because the whole county would benefit because of the parks.

I've been told that the people that are proposing to develop that Libby Farm as a landfill. The study says they estimate between 80 to 150 heavy trucks will be coming to that landfill everyday making two trips per day on the road. They think they will use Lake Farm Road as the main access but are not making any guarantees they won't use Libby Road. Voges-Libby Road is not named in the Landfill negotiations. The loan could be 8 or 10 years at about 8% interest.

Norwell-The Town realized the road was in poor condition and came to County Highway. We realized the Parks Dept. was the park owner so our office was the intermediary between the Township and the County Park to see that money was set aside in the County budget to offset the County's share of the cost of the project. Generally, front footage is the way to charge. The road is being upgraded to a certain extent, the drainage will be improved so the roadway itself lasts longer. Generally, improvements of this nature last from 15 to 20 years.

Frion-So what you're saying is the road wasn't done right to begin with? Norwell-No. The roadway itself was probably built as an old farm market road in the 1950's. They laid down about 4 to 6 inches of gravel and then put oil on it and called it cold mix pavement. That was fine 25 years ago when we didn't have heavy vehicles or the number of vehicles we do today.

Frion-Is this a 5 ton road? Voges-Yes and 3 ton in the Spring.

Billing-The way you propose to build it, it could handle heavy trucks. Norwell-Not the type that you're talking about for the landfill. The individual houses should not be subjected to the landfill truck traffic.

Rane- Will there be further improvements to the parks, camping and boat landing? Will it involve a lot more traffic? Norwell-Parks is talking about some improvements as early as next year.

Mrs. Dollard-Who is responsible for the boat landing? There is just as much traffic to the lake as to the park. Voges-The County Parks will vacate the end of Libby Road.

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Kilps-Dane County has approached me on a mutual agreement to abandon Libby Road from the bend to the lake. If this is approved by the City of Madison and the Town to dedicate the 2 rods to the County. The boad landing would go further to the north not right at the end of Libby Road. The statements that I've heard here tonight are very true. I don't feel the residents have done anything to increase the traffic on the road. I don't feel the road improvement is going to benefit me.

Mitby-The cheapest way to do a project is through Dane County. To a certain extent there is a problem. The Town Board can say no to the project and leave the road the way it is. I don't think this road can be patched and it won't solve the problem. Obviously, all the people that live on the road aren't interested in having the road approved. That's a fact the Town Board has to consider. The statute talks about whether or not the improvement benefits the property. It doesn't talk about how much it benefits - that's a very difficult concept. Normally you don't do street assessments on anything other than front footage. Since Dane County will pay half of the cost of improvement, the south side owners won't get it done any cheaper. From a legal standpoint, the Town Board obviously has the power to pass the assessment and try to minimize the impact by doing it over a ten year period of time. There is only two people that have large assessments. The others are normal.

Frion-Would you consider only improving half way down the road?

Mitby-That's a possibility but it's an engineering question. I understand there is a problem. If the people don't want the road done, do you have any alternative? All I've heard is 1. possibly not doing the whole road and 2. is there a cheaper way of doing it. Unfortunately there doesn't seem to be a cheaper way.

Mrs. Dollard-Can't you find another way to finance the improvement?

Rane-You said Dane County Parks offered to pay for half of this road.

Norwell-They didn't agree to pay for anything. They are being assessed the same as you are. They've already budgeted for their half. They were aware of the fact that the Town was planning to improve Libby Road. The Town brought up the fact they wanted the road improved.

Mitby-When are they scheduled to start the work on the road?
Voges-They've got the bids out now.

Norwell-We'll schedule the work once the Town makes a decision. The bids are out and will be left unaccepted until the Town gives us the go ahead. They will be coming in July 11th. We have 30 days to either approve or reject those bids. We're estimating an average of 250 to 400 cars per day within 20 years.

Mitby-It seems to me there are three possible solutions:
1. For the Town Board to proceed to make the assessments in accordance with what the schedule of benefits are.
2. To refer it to an engineer and then wait to see if the bids will come back less than \$120,000. 3. For the Town Board to forget about the project at this point in time but I'm certain that if that happens we'll be back here in a year and it'll cost more.

It's up to the Town Board as to what they want to do. My suggestion is the Town Board consider having an engineer look at it to see if half the road could be done, or assessed by front footage or what. If the engineer says this is the way to go and the time is now and the most equitable way is on the basis of front footage, I think the Town Board would be compelled to proceed with the project. If you ask people whether or not they want to be assessed they always say no but that doesn't necessarily mean that's in the best interest of public safety.

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Blaser-We don't want the road done at all. It makes everything more hazardous than it is now.

Mitby-There's nothing more hazardous than having a road that doesn't function as a proper road and has a lot of traffic on it. Then you are going to have problems.

Hall-The problem is that sooner or later it has to be done.

Rane-The other half is all County so they don't have any choice either?

Kilps-The County is essentially getting a new road for half the cost and the rest of us are going to foot the bill for the other half.

Norwell-I had two calls from the County Executive last year at the time that it was going in the budget. He said is there anyway out of these because we don't want to pay anything? I said no, it's a special assessment and if the Town cares to go ahead you're going to be assessed for it. State statutes are pretty clear on it. So there's no dealing, they are two separate departments-Dane County Highway and Dane County Parks. We operate separately, we each have our own budgets. A portion of the general tax levy, that you pay, part of it goes to the Parks Dept. and part of it pays to the Highway Dept. and all the other County departments.

Mitby-The reason why we go through the County normally is because they're set up to do it. The town could hire an engineer and bid the project themselves and get involved in that. Normally instead of the bid being \$122,000 it would be about \$140,000.

Norwell-The County is doing some of the work. The bituminous will be let out on contract, the base will be let out on contract, the County will do the grading and placing the base. Plus the supervision of the job, the inspection of the materials and the bituminous contractors.

Voges-If we hire an engineer to go out there, the cost will be added to your road assessment.

Rane-You're putting the cost on the people that live there not the users. Voges-Where is it done otherwise?

Mrs Dollard-Let's get some money from the people that use the boat landing.

Mitby-There isn't any law that allows you to collect a toll tax from people that use a road.

Billing-I urge the Town to make a very careful decision here because you've chosen to use the taxing power. The law says you can't assess more than what the value of the benefit to that land is. So if you go ahead and assess it, it's possible the Town's going to end up picking up part of this cost.

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Mitby-If the W.A.R.F. comes in and challenges assessments, and assuming they're successful, which I doubt they would be, then all the rest of the people sitting here are going to have higher assessments. The issue tonight is a preliminary assessment not final assessments.

Frion-How many opinions from different engineers that the road is shot? Voges-We went to the County.

Frion-And they're the ones that are going to do the work? Mahnke-They will supervise it.

Mrs. Dollard-I'm saying o.k. You can assess us but I'm asking you how much. I know that some of the road needs fixing. We're just asking you to please find some other source of getting the money besides hitting us with such a heavy load, because the people that are benefiting from it are the boaters, the fishermen, the park users. When will the camping ground be open?

Mahnke-We have not been informed about a campground. Ask the Parks Dept.

Mitby-I'm a firm believer that the people have a lot to say in terms of what goes on relative to government. There are some questions to be looked at: 1. Whether or not this whole road should be done. 2. What these bids are going to be. 3. State Statutes says you have to assess people over a ten year period of time. Somewhere along the line we have to come up with a solution to the problem because this problem isn't going to go away.

Mrs. Libby-You say you're going on a ten year assessment. What are we paying in interest in those ten years?

Mrs. Brown-Approximately 8% interest from Monona Grove State Bank.

Mitby-We'll check with the State funding for a loan at about 6½%.

Voges-We'll close this hearing and in the meantime we'll discuss it and see what the bids will be. After that time we'll send you another notice of what's going to happen.

Some further discussion followed and then meeting was adjourned.

Lynn Brown
Clerk

REGULAR MEETING

JULY 1, 1986

9:00 A.M.

Present: Messrs. Voges, Mahnke & Hall, Mrs. Rickman, Mrs. Brown, Don Drews, Lavern & Mrs. Ringstad, Marlen Moody & Pauline Johnushka.

P.276
Don Drews, Real Estate Sales Manager for Wisconsin Bell, requests to build two brick buildings for computers for underground telephone lines. They are 10' by 16', modular-made in Brookfield with electronics. They add brick and steel door on site. Each one has about \$500,000 of equipment inside. The first building will be next to Masonic Temple on Hwy. BB. The second building will be on the Jack Hoppman farm on Sprecher Road and Hwy. T. No zoning change is needed except for conditional use permits. Board has no objections.

P.227
Mr. and Mrs. Lavern Ringstad submitted soil test reports on lots 62 and 69, First Addition to April Hill. The reports prove these lots do not perc and they want the assessments reduced. The reports will be given to the assessor.

Chief Moody received a letter from Alan Schwoegler of Madison Dept. of Transportation informing us our present encoder isn't compatible with our new pagers. He recommends four possible alternatives:

1. Purchase a new encoder that is compatible with both pager and plectron codes. This unit would have additional codes built in for possible expansion. Approximate cost - \$400.00. p.107
2. Eliminate plectron receivers and additional pagers, then change the code in the existing encoder. Approximate cost - \$36 parts/2 hours labor.
3. Change the first tone in the pagers to 2361Hz at \$32 for each of the 15 pagers.
4. Change code of plectrons to 937.5/1232.0Hz, providing parts are still available, and then change code of existing encoder. Approximate cost - \$100 per unit.

Chief Moody recommends purchasing a new encoder for about \$400. No decision was made.

Fire Department needs a 4½" strainer for truck 241. W.O.S. is \$344.75 and Jefferson Fire & Safety is \$335.00. Motion by Mahnke, Hall second, to purchase the strainer from Jefferson Fire & Safety. Motion carried.

Moody says the new truck #241 needs a fold-a-tank. He is to get bids before our next meeting. They need an electric typewriter at the fire station. Mrs. Brown would like a different typewriter also and could give hers to the fire station for a different one. Mrs. Brown is to get bids for new and use typewriters.

Firemen need an aluminum scoop shovel and a 6' wooden step ladder. Voges will look for these.

Motion by Hall, Mahnke second, to have Monroe Truck Equipment change the old truck to 1,000 gallon tanker for \$9,600. Motion carried.

We received a claim from Cheryl A. Schwarz, 221 St. Albans, Madison, WI 53714, for damage to her car of \$412.81. She hit a pot hole on Sprecher Road and Milwaukee Street which damaged two tires and rims and the alignment. Voges looked at the pot hole which was on the gravel shoulder on the curve caused by rain. Motion by Hall, second by Mahnke, to deny the claim by Mrs. Schwarz. The incident occurred on the gravel shoulder and we are not responsible for holes created by rain or any other types of weather. Motion carried. Her claim will be sent to our insurance company. p.76

Permit for A T & T was signed for underground cable on North Fair Oaks and Powers Avenues. Finley Engineering Company, P.O. Box 147, Eau Claire, WI 54702-0147, guarantees to repair the roads if necessary. p.50

We discussed the sanitary landfills. Dane County will not accept brush, tires accepted only in Verona, barrels unless cleaned out and opened, large tree stumps, and any form of toxic waste including paint cans. We need to make a list of what we won't accept for the town landfill. p.235

We discussed the rubbish collection charge. Since we aren't charging at the dump we will bill for another six months rubbish collection at \$25 per unit. p.229

Permit for MG&E for underground electric extension for 4111 Bruns Avenue was sent to us. Motion by Mahnke, second by Hall, to deny the permit for MG&E until they make an effort to contact us about repairing Thurber Park shelter house. The shelter house has sunk 4" on one corner where MG&E pipe was buried in April, 1984. The floor is also cracking. Motion carried. p.174

P.251 Mrs. Reinke, 417 Memphis Avenue, called about the tree in front of her house on town right-of-way. It has a large branch that hangs over her house that she's afraid could fall during a severe storm. She would like it cut down. Mr. Voges will view this and the huge tree on Webb and Christianson that may need trimming.

P.234 John Gundlach, 500 N. Fair Oaks, replaced the cement sidewalk in front of his house and made a ramp instead of the curb. Will we pick up the old cement pieces? No. He has to haul them to the Dane County Landfill.

P.235 We haven't renewed our contract with Robert Conrad for rental of the sanitary landfill property on Cottage Grove Road. We'll have him attend the next meeting to discuss amount of rent.

P.84 Dane County Highway Department has estimated the cost of providing a computerized sign inventory for our roads at \$1,000. We will hold this in abeyance for consideration.

P.63 Hall reported on the meeting he attended June 12th with the Wisconsin Dept. of Transportation regarding the repair and placing of concrete overlays and new decks on the bridges carrying Milwaukee Street and CTH "BB" over I-90. The Milwaukee Street bridge will be closed no more than 60 days with a detour on Sprecher and Hwy. "T". The "BB" bridge will close one lane at a time.

P.248 We're considering changing all town locks and then will have a sign out slip at the Hall for Handing out keys.

P.134 Voges suggests we have Town identification cards made for all Town officials and employees. Hall will design it and have them made.

P.131 P.228 Joe Way, manager at Holiday Inn, S.E., asked what we plan to do with the room tax money we will receive each quarter. He asked us to make a donation for recreational purposes to promote the area. We declined because we are only charging 5%; Madison charges 7% and donates 2%.

P.226 Mahnke said we should consider an ordinance like Madison's where any road that doesn't meet city standards can be re-done and charged as special assessments to adjacent land owners.

Mahnke would like Redepinning at our next meeting to ask him some questions.

P.253 Treasurer's report was read. Receipts \$39,587.54 (includes \$30,000 from savings account) disbursements \$35,885.65; balance on hand July 1, 1986 is \$7,208.95.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

JULY 14, 1986

9:30 A.M.

Present: Messrs. Voges, Mahnke & Hall, Mrs. Rickman, Mrs. Brown, Robert Conrad, Rocky Redepinning, Lynn Ludke & Debbie Brucaya.

P.235 P.77 Robert Conrad said he arranged with Mr. Georgeson in March the fee for renting the sanitary landfill property would be the same as last year which was \$1,350. Motion by Mahnke, Hall second, to pay Conrad \$1,350 for rental of his land for our sanitary landfill from June 1, 1986 to June 1, 1987. Motion carried. Contract was signed.

Mahnke asked Redepenning where he mows weeds along Marsh Road? He mows both sides as far as Wingra Pit even though west side is in the City of Madison.

P.223

Redepenning was asked to make an itinerary of approximately where he will be each week and leave it by the telephone at garage in case we need to reach him.

Clerk was asked to send a letter to 416 Gannon to put garbage by the roadside and not up on their bank of their lawn.

P.229

Discussed rubbish collection at condos in Gallagher Gardens. Clerk is to send letter to Walbridge Condominium president requesting each building place rubbish in one area by each driveway so we have 4 stops instead of 32 stops.

P.229

Lynn Ludke, associate with Atty. Billing, asked about the bids for Libby Road and what the town plans to do. The County Highway Dept. received the bids which were opened July 11th. Total is about \$20,000 less than the estimate. We will need to hold a meeting in the near future to decide whether or not to blacktop Libby Road.

P.67

Discussion on entrance to Wingra Stone Company on Marsh Road. Clerk is to send them a letter to post a legal height sign marking "truck entrance" because it's on a curve.

P.243

Wingra Stone Company blasting has been very high level recently. We have received several complaints from April Hill residents. Discussed adopting an ordinance regulating the blasting level.

P.97

Discussed posting Libby Road. Signs should be -"Road Closed-Travel at Your Own Risk" or "This Road is Unsafe-Travel at Own Risk". Question arises if these signs are legal.

P.226

Deborah Brucaya, Wisc. Dept. of Transportation, asked us to sign a quitclaim deed to release our rights of our easement which lies within the new right of way for the South Beltline reconstruction project. Our easement was acquired across the west 15 feet of Outlot 82 of Assessor's Plat No. 2 recorded on October 19, 1959. The easement was for purposes of building a storm sewer which was never constructed. There is a natural drainageway through this area to the lake, and the State will be installing a culvert under the new roadway to provide continued drainage of the area north of the roadway.

P.92

Motion by Mahnke, second by Hall to approve and sign the Quitclaim Deed granting all rights of the aforesaid easement to the State of Wisconsin. Motion carried.

P.215

Taylor left bids for a 1500 gallon fold-a-tank for the new fire truck.

Jefferson Fire & Safety \$920.00

Clarey's Safety & Equipment \$475.00 (sale price)

Madison Recharge \$856.00

P.107

Motion by Mahnke, Hall second, to order the fold-a-tank from Clarey's Safety & Equipment at sale price of \$475.00 which expires today. Motion carried.

Motion by Mahnke, Hall second, to purchase a new encoder that is compatible with both pager and plectron codes for approximate cost of \$400 from Madison Department of Transportation. Motion carried.

P.107

P.107 Fire department has five-50' links of hose that needs repair. Motion by Hall, second by Mahnke, to have cuplings repaired on five links of hose at Jefferson Fire & Safety. Motion carried.

P.276 Voges suggests we send someone to the Wisconsin Towns Association 39th Annual Convention in Green Bay on October 13, 14 & 15, 1986. It was agreed to send Chairman Voges.

P.121 George Hanson hasn't worked for the Town for two years yet still has a set of keys. Clerk is to send him a letter asking him to return all Town keys to us.

P.295 Motion by Voges, Mahnke second, to pass a resolution to deny Zoning Petition No. 3715 and Conditional Use Permit No. 507. This is the zoning request from Edward Normandeau, 4116 Bruns Avenue, to change the zoning from R-3 Residential to C-1 Commercial to allow existing single family residence and dog grooming business on the same parcel. Motion carried.

Meeting adjourned at 11:30 a.m.

Lynn Brown
Clerk

REGULAR MEETING

AUGUST 5, 1986

9:00 A.M.

Present: Messrs. Voges, Mahnke, & Hall, Mrs. Rickman, Mrs. Brown, Bernice Hendrix, Laura Stalder & John Shotwell.

Minutes are approved as received.

P.76 Mrs. Hendrix complained about the mess at 315 Rethke Ave. They have a junk car and an old camper in their back yard; 205 Rethke looks terrible and should be cleaned up; and 329 Memphis always has wood piled all over the side yard and is not finished remodeling the house.

Voges asked Mr. Hendrix to talk to all these neighbors first and then we'll get involved if need be.

P.295 Laura Stalder, 3508 Furey Ave., requests a conditional use permit to allow her to build a 29' by 26' addition onto the back of the house which is zoned B-1. Board approved since there is no problem with the lot lines.

P.295 John Shotwell is building a house in Rambling Acres for Gale Ewald. He had the lot surveyed to make sure he didn't encroach on any lot lines but the bay window area encroaches 6" into the 50' minimum in back yard. He asked approval to change the zoning from R-1 to R-2 which has a rear setback of 35'. Board approved.

P.108 Voges feels we need insulation in the Town Garage. If we rent a blower Rocky Redepinning will install the insulation. Motion by Mahnke, Hall second, to ask for bids from professionals for the insulation. Motion carried.

P.131 Mahnke called Pertzborn Plumbing and they feel the water surge problem at Holiday Inn is an internal problem. They will meet with mahnke to test the pressure at all the motels.

P.229 Paul Hill, 4251 Sprecher Road, wants to be included for rubbish collection by the Town. We have not been collecting in Rambling Acres but we pick up on Sprecher Road. Board agreed to add Paul Hill to our collection list since it is on our route.

Motion by Mahnke, second by Hall, to grant Hope Rod and Gun Club, Inc., a Special Class "B" Retailer's License for a picnic on August 10, 1986 at 3435 Siggelkow Road. Motion carried. p. 131

We received applications from Bill Hallman, 4575 Sprecher Road, to sell Christmas trees at 3802 Milwaukee Street and 1810 South Stoughton Road from November 20 to December 26, 1986. Motion by Mahnke, Hall second to grant Mr. Hallman the above sellers licenses. Motion carried. p. 120

Vera Wild, 529 N. Fair Oaks Avenue, asked if we could put some blacktop at the edge of Furey Avenue on the north side of her house. The tavern traffic that parks there have broken away the blacktop edge and have left quite a banked hill on their lawn now. Board approved to have Redepinning put some blacktop there. p. 67

Discussed changing the locks on all Town buildings. The police garage and the Hall are the only buildings with key locks in the doors. The other buildings have key padlocks which are easy to replace. Voges will buy different padlocks for the garages which are the only ones that need changing at this time. p. 248

Discussed the tree at 417 Rethke Avenue on town right-of-way. The Board viewed the tree and agreed to take bids for either cutting off the limb that is split or the whole tree. Custom Tree Service recommends cutting part of the limb and then cable it to the tree for \$275. To remove the tree and stump is \$700. He says the tree is healthy and will unbalance it to cut off the whole limb. The reason the branch hasn't split further is 6" beneath that branch there is a smaller branch that helps hold it up in the wind. Jerald Loney recommends cutting off the whole limb for \$250. The tree is healthy but it is an Elm and he would charge \$450 to remove the tree. p. 251

Motion by Hall, Mahnke second, to accept Custom Tree Service bid of \$275 to cut the branch half way up and cable the remaining part to the tree. Motion carried. p. 251

We received a copy of an accident report from Dane County Sheriffs Dept. Mark S. Reif, 1554 Simpson Street, Madison, hit our guardrail, posts and one speed limit sign on Raywood Road on July 25, 1986. We're not going to replace the guardrail because the City of Madison will be changing Raywood Road soon and we won't need it. We will charge Mr. Reif for the cost of our loss when it is determined. p. 76

Wilma Noot Paul, Larrick Realty, left us information on saving 22% of our stamp costs but it would have some advertising on each stamp. Board declined the offer, we don't think we should advertise for private companies. p. 237

Rocky Redepinning worked 19 hours on July 22, 23 & 24, 1986, hauling gravel and digging out bad spots on Siggelkow Road and in April Hill in preparation for sealcoating by Dane County Highway. Discussed billing County Highway the 19 hours at \$7.35 per hour plus truck use. Will decide amount at next meeting. p. 84

Treasurer's report was read. Receipts \$199,001.04 (includes \$4,277.84 State Highway Aid, \$2,332.00 Federal Revenue Sharing \$2,793.96 State Fire Dept. dues; \$16,639.95 State Shared Revenues \$140,355.96 State Tax Credit \$4,250.57 Road Star Inn room tax; \$14,032.90 Holiday Inn room tax and \$3,000.00 transferred from money market checking account) disbursements \$15,503.06 balance on hand August 1, 1986 is \$19,697.12. p. 253

Checks and vouchers were signed and meeting adjourned.

Lyn Brown
Clerk

SPECIAL MEETING

AUGUST 7, 1986

9:00 A.M.

867
Present: Messrs. Voges, Mahnke & Hall, Mrs. Brown, John Mitby, Clarence Olson (Dane County Board, District 14), Gerald Femrite (Dane County Board, District 23), David Billing, Dick Presney, Jim Miller & John Norwell.

Discussion on Libby Road Improvement

Introductions were made.

P-226
Presney, Director, Dane County Parks,- The purpose of this meeting is to see if this can be a viable project. The bids for bituminous surfacing expire August 11th. So this meeting is to see if we can come up with a solution to recommend to the Town Board for the re-construction of Libby Road. The County is interested in the project. Libby Road is unsafe as it is now.

Norwell, Dane County Highway Dept.-I think with the oil costs rising now that it is necessary to proceed while the costs are lower.

Presney-County has appropriated monies in their 1986 budget anticipating the road reconstruction. Whether we'll be able to save the \$61,000 from the budget is another problem.

Billing-W.A.R.F. is a farm that generates no traffic and Ranes live there with some agricultural business. It's zones A-1 exclusive which means you can only use it for farming. My two clients own about half of the south side. The problem they have is the enormous assessments for these two owners. W.A.R.F. is about \$34,000 and Rane is about \$14,000. Admittedly, the road has pot holes and needs repair or blacktop. But are these properties benefiting that much? We think the County is benefiting the most for the park use and will create quite a bit of traffic on that road. We don't agree that each property will benefit by the amount of front footage. There is still a question that the Libby Landfill could have access off Libby Road which would generate 50 to 100 garbage trucks per day. Is it fair that this kind of use equals 100' of footage for their access?

Voges-The Landfill negotiating committee has agreed to use Lake Farm Road access.

Billing-They still have 100' access on Libby and it could be used in the future.

Mitby-If the new bid proposal is \$90,000 to \$95,000 what would their share be if County paid 65%?

Billing-W.A.R.F.'s share would be \$20,000 and Rane's would be \$8,000. Our appraisers say that we will not have any benefit from this. The range of reasonableness is 75% to 25%.

Mitby-If County pays 75% to 25% what is the change in your numbers.

Billing-W.A.R.F. would be about \$13,800 and Rane \$5,700.

Olson-The money budgeted for this road will disappear if not used now. Safety should come first and Libby Road is not safe now.

Presney-The County can build an internal road within park property for \$61,000 if they get a waiver that they won't be assessed for Libby Road. We have just as easy access off Lake Farm Road as we do on Libby Road.

Mitby-The Town Board has done a good job in the sense that I think they're sensitive to the problem. Now they convinced the County to pay 65% and the bids appear to be somewhat reasonable at this time. If the Town doesn't go forward with this the County will not have the funds and you won't get the project done for \$100,000. From everybody's stand point it seems to me we have two choices: 1. Either we stop now and wait a year and the cost goes up or 2. we do it now, it's in the public's interest to get this project done, and move on to something else. The Town Board ought not to take any of the heat on this, other than the safety of the road, it doesn't benefit from the road. The road ought to be fixed. How can we compromise? If you're \$8500 apart, what would be the problem if the County picked up 1/3 of that and the Town picked up 1/3 of that and Mr. Billing backed off and we'd be done with the problem. If the project is \$92,000 then 65% is \$59,800. The County has \$61,000. \$8,500 divided by 3 is \$2,833. County would pay \$59,800 plus \$2,833 equaling \$62,633.

P. 67

P. 226

Presney-We agreed if the project could get done, and the amount was around \$61,000, the two supervisors from that area would support it. The Park Commission definitely wants the road. Currently 1/3 of the traffic is lake use not park use but we anticipate more use.

Mitby-Is Mr. Billing willing to go along with this? The difference between 25% and 35% is about \$8500 split three ways.

Voges-I think the County has tried their best and we consider the road hazardous, and I believe, according to the statutes, the Board has the right to improve the road as they see fit and charge it back to land owners. I feel 65% to 35% is more than fair.

Miller-If we have to pay 75% we would be better off going in the City. Better road and less per cent. Is the offer 65% plus 1/3 equals 68 1/3%?

Presney-We're willing to go with this offer. If it comes over \$61,000 we'll have to pay our bill. We urge the Board to consider favorable action on the granting of the contract.

Billing-I have to check with my clients on the three way split.

Mitby-If the project is \$92,000 and the County picked up 75% of it that would be \$69,000. If the County picked up 65% that would be \$61,000. So the difference is \$7,400. One third of this is \$2,466 or so. The Town is asking you if the County is willing to go 1/3 would you recommend that in so far as your two clients are concerned?

Billing-The south side would pay 28-1/3%. One of the reasons this is happening now is because it didn't happen 20 years ago. When that road was originally covered with blacktop. The theory has been developed that you do it once and then anything after that is not a special assessment. How can we be sure the concept will be the same 20 years from now?

Voges-If it's built to State standards we won't re-assess.

Mitby-The Board can't promise that a new Board will stay with our concept. They can change the law.

Billing-What is the Town's current position as far as term of payment and interest rates?

P.67
P.226
P.166
Voges-We can go for 8 or 10 years at about 8% interest.
Mitby will check with State funding for a lower interest.

Billing-I will get back to you, Bill, by Monday the 11th
as to my clients decision.

Meeting adjourned.

Simon Brown
Clerk

SPECIAL MEETING AUGUST 11, 1986 9:30 A.M.

Present: Messrs. Voges, Mahnke & Hall, Mrs. Rickman & Mrs. Brown.

P.67
P.194
P.67
Voges talked with Atty. Billing on Friday and he agreed to accept our offer on the Town, the County and his clients each sharing 1/3 of the difference between 25% and 35% of the cost of reconstruction of Libby Road.

Motion by Hall, second by Mahnke, to adopt a resolution to accept Dane County's bid for reconstruction of Libby Road. Motion carried. We will need to hold a meeting to discuss the term of the special assessment.

P.223
Voges suggests we consider adjusting Mr. Redepennings wages. He earns \$7.35 per hour with 8 paid holidays and 3 weeks paid vacation. We will consider it at budget time.

Meeting adjourned.

Simon Brown
Clerk

REGULAR MEETING SEPTEMBER 2, 1986 9:00 A.M.

Present: Messrs. Voges, Mahnke & Hall, Mrs. Rickman & Brown, and Marlen Moody.

P.107
Chief Moody said truck #249 has been listed for sale in the newspaper. Bids are open until September 15th. No bids received yet. Truck #241 is going to Kayser Wednesday for a check-up. Our fire department will be doing a mutual house burning on Lake Farm Road (in Town of Dunn) on September 20th with Towns of Madison and Oregon.

P.107
There are two items on the budget not yet purchased. 1. Tool box with lock and some tools \$500; 2. two telescopic lights that mount on the truck for \$166 each. They are to get bids for the above. Mahnke suggested they get bids for a hose dryer and tower. They also need air bags but we'll see if we can sell the truck first.

P.67
P.194
P.166
Motion by Mahnke, second by Hall to adopt a resolution to make application to borrow \$28,300 for reconstruction of Libby Road from State of Wisconsin Trust Fund at 6½% interest for 10 years. Motion carried.

P.247
P.79
Voges has some mud-jackers coming to repair the shelter house in middle of September at the expense of MG&E. They will jack it up where it has sunk as a result of their digging in 1984.

Voges sold three culverts for \$325 that were stored at the Georgeson farm.

Voges read a copy of a letter to Madison Landfills from Edward Kamm. He intends to sell clay from property at Siggelkow and Holscher Roads (in Town of Blooming Grove) to Madison Landfills for landfill construction projects. There may be up to 300,000 cubic yards of approved clay on this property. They must have a special permit and give us a bond for delivery on Femrite Drive since it is a Class B highway with only 12,000 pounds gross weight allowed. p. 235

Motion by Voges, second by Mahnke, to pass a resolution that when any materials are to be sold from an excavation (if larger than a house basement) the top soil must be removed, the area graded and leveled and the top soil replaced. p. 97
Motion Carried.

We had a request for gravel at the entrance to April Hill Park on Rankin Road. A school bus turns around and could get stuck so we will add some gravel on the right-of-way. p. 206

We discovered when our plow turns around on Underdahl Road it plows out the Brauns driveway. This must cease since there is enough room to turn around without going in the driveway. p. 244

Permit was signed for Fox Construction, Inc., Madison, to excavate across Moorland Road to install a sewer forcemain and waterline to Madison Metropolitan Sewerage District. p. 97

Motion by Hall, second by Mahnke, to have Voges sign an agreement with City of Monona for Raywood Road improvement and to assess Madison Metropolitan Sewerage District. Motion carried. p. 223

Treasurer's report was read. Receipts \$70,035.97 (includes Motel Six room tax \$7,653 and tax settlement \$46,553.19); disbursements \$206,609.25 (includes transfer from Money Market account \$144,000); balance on hand September 1st is \$19,470.50. Motion by Mahnke, Hall second, to approve treasurer's report as read. Carried. p. 253

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

SEPTEMBER 8, 1986

9:30 A.M.

Present: Messrs. Voges, & Mahnke, Mrs. Brown & Thomas O'Flaherty.

O'Flaherty requested a variance for 7' in the front of 312 Powers Ave. to build a sun porch for the owner, Robert Lehmann. It would be all windows and measure 14'x7'. He took an informal poll of the neighbors and they all approved. Board will view the property before making a decision. p. 262

Motion by Mahnke, Voges second, to grant a license to Block Cleaners, Madison, Wis. to hold a fur sale at Holiday Inn, S.E., on September 29, 1986. Motion carried. p. 167

Motion by Mahnke, Voges second, to pass a final resolution authorizing the Libby Road improvements and levying special assessments against benefited property with the intent of the present Town Board that the landowners, other than Dane County, shall not in the future be assessed for public improvements on Libby Road which are similar to the assessments being made under this resolution. Motion carried. p. 67

We reviewed zoning petitions:

Board denied Ordinance Amendment #12 amending Chapter 11 relating to definition of structures within shoreland areas. Section IV takes away authority from the Board of Adjustment committee. p. 295

p. 295
Board approved Conditional Use Permit #525, application by Laura and Robert Stalder for expansion of existing single family residence at 3508 Furey Ave., contingent upon the neighbors approval.

Board approved Petition #3775 to amend the text of the zoning ordinance to create a new Section 10.123 (2)(e) concerning mineral extraction.

Board denied Petition #3772 to amend the text of the zoning ordinance to delete the numbered subsection references from the definition Section 10.01.

Board denied Petition #3773 To amend the text of the zoning ordinance to delete Section 10.01 and recreate it.

Board denied Petition #3774 to amend the text of the zoning ordinance to delete Section 10.126 and renumber it.

Board decided to rescind our previous decision and disapproved Petition #3696 concerning the A-2 district.

p. 100
Daugherty questioned the legality of the new privacy fence at his neighbors, Normandeau in Gallagher Gardens. The fence is one foot away from the property line but it is solid wood, 8' high with posts on the outside facing Daugherty. Dane County Zoning deleted their 6' height rule but Madison has it and we adopted some of their ordinances. We will check into this.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

OCTOBER 7, 1986

9:00 A.M.

Present: Messrs. Voges & Hall, Mrs. Brown, Art Sandridge, Steve Statz, Rocky Redepenning, Pete Maly, Joe Way, Chief Moody, Steve Sasso & Pauline Johnushka.

100
Mr. Sandridge, Gialamas Company, presented a site plan for redevelopment of the 200 block of North Fair Oaks Avenue. Mr. Statz owns 3.7 acres, Acme Welding. We would put the present tenants in a new metal building and destroy the existing building. Add a blacktop parking area, landscaping and new signage to create a much better appearing development than what is there now. As they would lease additional space, they would have phase 2 and phase 3 built. Smith Service Center building would remain with maybe an addition built onto it. There would be more parking area than Dane County Zoning requires. Statz said the whole idea of the renovation is to get parking off the street. They want to lease to smaller service type business. There shouldn't be any added truck traffic. Phase 1 would cover the old tenants and phase 2 & 3 would be built as they are pre-leased. Board approved at this time.

Mr. Redepenning says the sander truck's back end is rusty and needs to be rebuilt. Drott Tractor will charge \$150 but Redepenning would like it shortened about 8" so it's not so low to the ground. Drott's charge would be \$150 to \$400. Voges suggests he get a bid from a company in Sun Prairie.

The plow needs some welding but Jones Company will have to repair the crack because they didn't build it strong enough.

The other plow needs adjustment on the brakes. Voges agreed.

Redepenning recommends we continue to take our trucks to M & J Truck Repair. Pete Maly appeared on behalf of his company, M & J, to answer any questions we may have. They had to raise their rates \$2 per hour due to liability insurance costs. Voges suggests that M & J send all bills to the department that brought them the truck so they can review the bills before giving them to the Clerk.

Redepinning cleaned the south side of the garage and he took all the trees down. Voges wants all the buildings cleaned and straightened up before bad weather begins. Redepinning would like a small building or wall built to store sand.

Voges said to put an ad in the Wisconsin State Journal for three consecutive days to advertise the sale of our Wausau one-way trip plow.

Joe Way, manager of Holiday Inn, S.E., and a representative of the Greater Madison Convention and Visitors Bureau. They would be grateful for a per centage of the room tax or a donation. The room tax has a negative effect on business. The motel used to give 10% discount to some groups and now have to give 20% discount because of the room tax and state sales tax. The convention and Visitors Bureau is a private non-profit corporation working to bring visitors to the Greater Madison area. They attract visitors through direct sales calls, direct mail, advertising and a variety of special promotions. He ultimately hopes a donation will help their business which adds to our room tax.

Voges said we had trouble with the water meter at Holiday Inn. The seal was broken when the meter was read on September 29th. The water useage for the 3rd quarter was about 150,000 cubic feet less than any 3rd quarter for the last 4 years. We feel this is suspicious but can't prove meter tampering. The master meter shows a loss of 210,000 cubic feet this quarter which is usually from 50,000 to 68,000 cubic feet each quarter. This shows that someone used about 150,000 cubic feet and aren't paying for it. Mr. Way doesn't feel any of his people are responsible for breaking the meter seal or for stealing water but he will send a memo to his employees warning against this.

Bids were opened for the fire tanker:

| | |
|-------------------|-----------|
| Duane Weumm | \$ 555.00 |
| Chief Auto Parts | \$ 365.00 |
| Harvey Jordan | \$ 537.34 |
| Harold Mohns | \$ 337.50 |
| Steve Spring | \$ 400.00 |
| Homburg Equipment | \$ 750.00 |

No decision was made.

There is a tree on the north-west corner of Marlen Moody's lot that is rotting but may live another ten years. MG&E offered to top it to keep it out of the wires. Hall will view the property. If we want it cut back we are to call Jim Lapp at 838-3018.

Chief Moody asked if we should paint the new bay doors at the fire station. When they were installed it was recommended we paint the doors. Board approved having firemen paint the trim now but wait until spring for the doors.

Chief Moody asked about the proposed tool box. Voges said they can't have a big roll around one. He suggests they look for a small tool box and add a socket set, end wrenches, crescent and pipe wrenches and a few other tools they may need.

Chief Moody asked for two flood lights mounted on the fire truck. Clearey's Safety Equipment, Inc., Rochester, Minn., sells 500 watt extend-a-lite for mounting for \$395 each. No decision was made.

Moody would like to rent a scrubber for the floor of the fire department living quarters. Motion by Hall, Voges second, to have the firemen rent a floor scrubber from A to Z RentAll. Motion carried.

Moody says they need new mattresses on the bed at the fire station. Voges has a set he will donate.

P. 107
Voges suggests the firemen clean out the old police garage. They can keep all their property neatly on one side. It needs to be swept, cleaned and straightened. Voges also warned that the men cannot work on their vehicles inside the fire station or they may lose their job.

Voges asked if Moody would mention to the men to cut down on telephone calls. In August they had 334 calls and September they had 371 calls. We pay 9¢ for each call over 150 calls and we would appreciate their effort to reduce these calls.

Bids for insulation in garage attic were opened:

P. 108

| | |
|------------------------|---------------------|
| Lake City Installation | \$ 1,240 plus \$142 |
| Teddy Bear Insulators | \$ 980 plus \$ 90 |
| American Insulators | \$ 825 plus \$ 72 |

These bids are for blown cellulose fiber to bring R-value to R-38 plus installation of 6 vents. No decision was made.

P. 352
We are trying to sell our Wausau one-way trip plow, model TB3050, which includes push frame and 12 volt hydraulic lift kit. We will publish this in the Wisconsin State Journal for three consecutive days.

P. 167
Motion by Hall, Voges second, to grant a license to A.A.&A. Oriental Rugs, Inc., Sherman Oaks, CA, to hold sale of handmade Oriental rugs at Holiday Inn, S.E., on November 15 & 16, 1986. Motion carried.

P. 238
William VandeHey, 3231 Freeway Ct., has requested we install a street light on the curve on Freeway Ct. He feels one is needed now since there are so many more houses and driveways now and it is an extremely dark area. There is a street light at corner of Hwy. AB and Freeway Ct. and one at corner of Fjelstad Lane and Freeway Ct. Voges will view the area before a decision is made.

P. 174
Permit was signed for MG&E for underground electric extension to 4270 Sprecher Road.

P. 226
A revised agreement was signed with City of Madison for Moorland Road improvement. The improvement has been completed but we still need to sign the agreement. Madison added the discrimination clause. Board signed the agreement.

P. 129
We received a letter from Beverly Hills-Meyer, County Board Supervisor, requesting copies of the minutes of the Board meetings. She feels it's important to be in touch with the voters so they understand that government is a representative process, and that they are a part of it. She enclosed a check for \$3.84 (\$2.64 for one year's postage and \$1.20 for copying fees). The Board decided to return her check with a letter saying that we will attempt to send her copies of the minutes of our meetings but if she could stop in at the Hall once in awhile we will make copies for her then.

P. 239
Clerk is to send a letter to the State Historical Society informing them we will be cleaning out the Town garage and discarding many of our old records. If they are interested in looking at some of the records they are to call the clerk.

P. 249
Leo Thering, 4325 Severson Dr., requested rubbish collection by the Town. Board denied his request since we don't pick up rubbish in Rambling Acres except on our route on Sprecher Rd.

There is an old silver maple tree on Moorland Road near the entrance to Madison Metropolitan Sewerage District on Town right-of-way that is hollow and dying and should be removed. Voges will look at this.

20 Abe's Print Shop has a sign on Town right-of-way on Gay Avenue. Board agreed this should be moved and we didn't grant permission for it to be on the right-of-way.

We received a letter from Dane County Clerk advising that the 1985-86 annual Code of Ordinance update is now available. They are charging \$12 for this supplement and \$14 for the 1986-87 supplement. Motion by Hall, Voges second, to pay Dane County Clerk \$26 for Code of Ordinance Updates. Motion carried.

202 Voges viewed 312 Powers Avenue. They requested a variance to build a porch on the front but the house is in line with the neighbors on the same side of the street so request is denied.

20192 We discussed the wood fence at 4116 Bruns Avenue belonging to Ed Normandeau. It is 8' high and the posts are on the outside. There is nothing we can do. Also, his application for a zoning change will be coming before the County Board for denial at their next meeting.

20223 Voges reported that Monona agreed to pay 40% of the cost for improvement on Raywood Road at the railroad tracks and Madison Metropolitan Sewerage District agreed to pay 60%. There will be no cost to the Town.

203 Blooming Grove Sanitary District #8 meeting and additional Town business meeting will be on Thursday, October 16, 1986 at 9:00 a.m.

Treasurer's report: Receipts \$2,933.30, disbursements \$21,043.72; balance on hand October 1, 1986 is \$38,173.74. We received Federal Revenue Sharing of \$1,708 which is not recorded in receipts.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING OCTOBER 16, 1986 9:30 A.M.

Present: Messrs. Voges & Hall, Mrs. Rickman & Mrs. Brown.

We discussed cost of copies from our copy machine. Motion by Hall, Voges second, to raise the price for copies from 10¢ each to 25¢ each. Motion carried.

Bids for the Caterpillar grader were opened:

Homburg Equipment \$2,400

Ziegler Trucking \$2,600

2032 Motion by Hall, Voges second, to accept bid of \$2,600 from Ziegler Trucking, 5043 Thorson Road, Sun Prairie, WI. Motion Carried.

We discussed the bids we received for the fire tanker that were opened at our meeting on October 7, 1986.

Duane Weumm \$555.00

Chief Auto Parts \$365.00

Harvey Jordan \$537.34

Harold Mohns \$337.50

Steve Spring \$400.00

Homburg Equipment \$750.00

Motion by Hall, second by Voges, to accept the highest bid of \$750 from Homburg Equipment, Milwaukee Street, Madison, WI. Motion carried.

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We discussed bids we we received for the insulation in the attic of the Town garage. These bids were opened at our meeting on October 7, 1986. All bids are for blown cellulose fiber to bring R-value to R-38 plus installation of six vents.

Lake City Installation \$1,240 plus \$142 for vents

Teddy Bear Insulators \$ 980 plus \$ 90 for vents

American Insulators \$ 825 plus \$ 72 for vents

Motion by Hall, Voges second, to accept the bid of \$825 plus \$72 for six vents, from American Insulators, 6414 Copps Avenue, Madison, WI. Motion carried.

We discussed posting budget hearing. It will be posted in three places plus the Town Hall. Discussed publishing the budget in the Wisconsin State Journal. Clerk thinks it should be published as we have done in the past. The Budget Hearing is scheduled for Tuesday, November 11, 1986 at 7:00 p.m.

The regular November meeting will be held Monday, November 3, 1986 at 9:00 a.m.

Sanitary District #8 will meet Monday, November 10, 1986 at 9:00 a.m., the Budget Hearing is at 9:30 a.m. Special Town meeting following.

We discussed the date the first tax installment should be due. State Statutes say January 31st but we can change it by resolution which we have done the last two years. Motion by Hall, Voges second, to pass a resolution that the first tax installment be due February 20, 1987. Motion carried.

Voges suggests we build a shed to store sand behind the garage. Redepinning would like it on the south end of the garage. About 10' wide by 30' long with a wide door to fit the truck. Redepinning will let bids.

Clerk is to send the State Historical Society a notice that we will be discarding some old records that have been stored in the Town garage. We will also inform the Blooming Grove Historical Society.

Voges would like us to adopt a paper recycling ordinance. We'll put it on the agenda for next meeting.

Voges would like an ordinance on removing fill dirt from private property. We'd like the top soil removed and replaced when fill dirt is removed. This will be on agenda for next meeting.

We have received a request from Senator Charles Chvala to hold district office hours at our Town Hall on Wednesday, December 3, 1986 from 3:45 to 4:45 p.m. It will be a meeting for any interested parties to talk with the Senator about any questions or concerns they may have. Bill Hall will lock the Town Hall after the meeting.

We will need to appoint a highway commissioner to enforce road weight limits in the Spring. All our roads are Class B highways so we couldn't stop school buses, milk trucks and oil trucks from traveling on the roads during weight limit restrictions.

Voges suggests we have sand put under the slides and swings in Thurber Park. He'll have Redepinning do this.

Discussed request for a street light on curve of Freeway Court in Freeway Manor. Voges will view the area before we make a decision.

Board agreed to have MG&E cut down the tree on the north-west corner of 501 Memphis Avenue on Town right-of-way. It is rotting on the inside and they will cut it down free of charge and remove the brush. Clerk will call Capital City Tree Service to do this as they trim trees for MG&E.

Meeting adjourned.

Lynn Brown
Clerk

REGULAR MEETING

NOVEMBER 3, 1986

9:00 A.M.

Present: Messrs. Voges, Mahnke & Hall, Mrs. Rickman, Mrs. Brown & Merle Virchow.

53 Treasurer's report was read. Receipts \$118,629.85 (includes payments on Libby Road Improvements \$78,305.82 and Motel Room Tax \$29,672.48); disbursements \$39,126.79; balance on hand November 1, 1986 is \$117,266.22.

Voges looked at the tree on Moorland Road next to the sewerage plant. We don't know who wants it cut down, if it's not the sewerage plant then we'll leave the tree for now.

Abe's Print Shop and McDonald's both moved their signs off of Town right-of-way on Milwaukee Street as requested.

Voges informed Wingra Stone and Yahara Materials that the next time they use dynamite he wants the level tested to make sure they are within the limits.

Mr. Gotzion asked us to cut down an oak tree on his property at 617 Rethke Ave. on the Commercial Avenue side. Hall will look at it.

We discussed Libby Road improvements. We applied for a State loan of \$28,300. We have received payments of \$17,305. Clerk questioned if we needed to borrow the full \$28,300? Motion by Mahnke, Hall second, to borrow \$28,300 and pay the \$17,305 for advance payments. Motion carried.

Voges viewed Freeway Court to see if it needs a street light as requested by a resident. There is a light on either end of the street now. Motion by Voges, Hall second, to hold this street light in abeyance and put on agenda to discuss for budget purposes.

We discussed testing the master meter at sanitary district #8 and the meter at Holiday Inn. Rasmussen could put in a jumper to remove the meters. No decision was made. Also, the hose in the well to gage the water level, is deteriorated. Mahnke will look into this.

Permit was signed for MG&E for gas main extension on main west on Siggelkow Road from Carncross Drive to City of Madison limits.

Permit was signed for MG&E for underground electric extension at 6001 Femrite Drive.

Bids were opened for a 10' x34' addition to the south garage for a sand shed:

| | |
|------------------------|----------|
| Ray Schroeder Builders | \$10,330 |
| B & R Builders | \$ 2,707 |

The addition would be about 2' from the lot line which may be a problem because the garage is in the City of Madison. No decision was made.

Board approved Dane County Zoning C.U.P. #537 for Don and Pat Ampe for residence for caretaker at 2417 Vondron Road.

Motion by Hall, Mahnke second, to adopt an ordinance for destruction of obsolete public records stored in the town garage since 1960. Carried.

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Chief Moody left a message that the P.A. system on truck #241 is not working. Also, the squelch on large portable radio doesn't work properly. We won't have these repaired at this time unless a repairman is there for something else.

The charger battery for portables is needed. The cost is approximately \$35. Board approved.

126 Motion by Hall, Mahnke second, to appoint the Town chairman as Highway Commissioner (mostly for weight limit regulations). Carried.

2 We discussed the zoning change for dog grooming requested by Ed Normandeau. Dane County hasn't denied this yet so we will check into this.

Virchow asked for a raise of \$25 per month from \$425 to \$450 per month. Annual salary is \$5,100 now. This will be considered at the budget hearing.

253 Irene Rickman informed the Board she is marrying Julius Rasmussen on December 20, 1986 and they will be moving out of the Town. Lynn Brown would like to become treasurer. We'll see if someone is interested in the clerk's position.

Checks and vouchers were signed and meeting adjourned.

Lynn Brown
Clerk

SPECIAL MEETING

NOVEMBER 10, 1986

10:00 A.M.

Present: Messrs. Voges, Mahnke & Hall, Mrs. Rickman, Mrs. Brown, Rocky Redepenning & Barb Grauvogl.

Hall reported on his meeting with the Regional Planning Commission. The Commission plans sewer main systems not the Towns in areas where there is no metropolitan sewer system.

We reviewed the budget in preparation for the budget hearing on November 11th.

80 Clerk is to send letters to Madison Crushing & Excavating Co., Inc., Madison Sand & Gravel Co., and Yahara Materials, Inc., reminding them that all our Town roads have a 12 ton weight limit. They are using Sprecher Road en route to Vondron Road and they will have to find an alternative route.

71 Mary Hughes, 5201 CTH T, asked for rubbish collection by the Town. Board denied her request since it is too far off our regular route and wouldn't be economical to add her to our list.

Mrs. Brown & Mrs. Rickman asked to close the Town Hall, Friday, December 26, 1986. Motion by Hall, second by Mahnke, to close the office the day after Christmas, Friday, December 26, 1986. Carried.

Redepenning asked for December 26, 1986 off for an extra paid holiday this year. Motion by Mahnke, Hall second, to give Mr. Redepenning the Friday after Christmas off with pay, December 26, 1986 only. Carried.

Redepenning needs six more rolls of snow fence. Board approved the purchase if he gets prices from two places for wood and plastic.


Mahnke asked the sander repair. Voges said they approved to have it repaired. Mahnke would like to see a limit on all repair reminding us that last year M & J gave an estimate of \$3,000 to repair the rubbish truck but the actual cost was over \$6,000 to repair a very old truck.

Voges had approved to have Kayser repair the clutch on the new fire truck which was over \$1100 but had to be done.

Board decided against building a sand storage shed this year.

Mrs. Rickman reminded the Board she will be moving out of the Town in December. Mrs. Brown would like to be appointed to fill the term of treasurer and run for treasurer in the April, 1987, election. We received an application for clerk from Barbara Grauvogl, 3268 Freeway Court. Board reviewed her application but no decision was made.

Meeting adjourned.


Clerk

BUDGET HEARING

NOVEMBER 11, 1986

7:00 P.M.

Present: Messrs. Voges, Mahnke & Hall, Mrs. Brown, Chief Moody, Asst. Chief Loomis, J. A. Rasmussen & Chuck Deadman.

The proposed budget was reviewed.

Discussed estimates from Dane County Highway Dept. on various Town roads:

| | |
|--|-----------|
| Gallagher plat - sealcoat | \$ 26,010 |
| Sprecher Road - sealcoat & improvement | 115,317 |
| Millpond Road - improvement | 30,575 |
| South Stoughton Rd. frontage - improvement | 24,745 |
| Meier Road - improvement | 4,740 |
| Total | \$201,387 |

Board unanimously agreed to accept these bids and have all these roads improved by Dane County in 1987. We will apply for a loan for five years and levy one-fifth of the total each year for five years.

Discussed the budget request from the fire department for equipment. It was agreed to decrease the total from \$15,970 to \$8,138.

The budget changes are as follows:

Assessment of Property - \$5,600 to allow for a raise of \$25 per month for assessor and miscellaneous expenses.

Fire suppression - \$83,138 to allow for additional equipment.


Street Maintenance - \$80,000 to allow for street improvement and a loan for five years.

Motion by Deadman, second by Rasmussen to accept the revised budget for 1987. Motion carried.

Motion by Hall, Mahnke second, to pass a resolution to levy \$111,000 for general town purposes on the 1986 tax roll. Motion carried.

Motion by Hall, Mahnke second, to pass a resolution to levy \$10,000 for rubbish collection in Gallagher Plat, Gallagher Gardens and April Hill, Motion carried.

Motion by Mahnke, second by Hall, to adjourn budget hearing at 8:30 p.m. Motion carried.


Clerk

Present: Messrs. Voges, Mahnke & Hall, Mrs. Rickman, Mrs. Brown & John Freiburger.

Mr. Freiburger is adding an an addition to the rear of 3508 Furey Avenue. He wants to park a 30-yard dumpster in the street in front of the house for 7 to 8 working days. There is no room to put the dumpster beside the house or in the front yard. He will supply a certificate of insurance and flashing baracades. He would settle for 24 to 36 hours if we would agree. The Board viewed the property and denied his request. The street is too busy and too narrow and it would violate our alternate parking ordinance.

We discussed the application for Town Clerk submitted by Barbara K. Grauvogl, 3268 Freeway Court.

Irene Rickman handed in her resignation as treasurer effective December 10, 1986. She will be moving out of the Town on December 20th. She agreed to work for us when needed on an hourly basis.

Lynn Brown handed in her resignation as Clerk effective December 10, 1986. She agreed to accept the position of treasurer to finish the term of Mrs. Rickman. Motion by Hall, second by Mahnke, to appoint Lynn Brown as treasurer to fill the vacancy caused by the resignation of Irene Rickman whose term would have expired in April, 1987. Motion carried.

Motion by Hall, second by Mahnke, to appoint Barbara K. Grauvogl as clerk to fill the vacancy caused by the resignation of Lynn Brown whose term would have expired in April, 1987. Motion carried.

John Norwell, Dane County Highway Dept., doesn't feel it's necessary to centerline Libby Road. It wasn't centerlined before reconstruction and it wouldn't hold very well this late in the season.

Board granted a license to Starving Artists Group, Inc., Lansing, MI, to hold a sale of oil paintings and frames at Holiday Inn, S.E., on November 23, 1986.

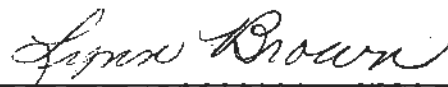
Permit was signed for MG&E for underground electric extension to 4609 Rustic Drive.

A bid was opened for a free-standing sand storage shed from O'Flaherty Construction & Hercules Contractors & Engineers, Inc. The bid is \$6,059. We will not be building a sand storage shed at this time.

We discussed the car repair business at 509 Memphis Avenue. Clerk is to call Bill Fleck, Dane County Zoning to see why this hasn't been stopped. They have been working on it since June.

We reviewed an ordinance providing for separation of newsprint from all other solid waste for mandatory recycling purposes. We will send a copy to Dane County Public Works for approval. We would like to adopt this ordinance at our meeting on December 2, 1986. Then we will enclose a notice with the tax bills.

Meeting adjourned at 10:15 a.m.


Clerk

REGULAR MEETING

DECEMBER 2, 1986

9:00 A.M.

Present: Messrs. Voges, Mahnke & Hall, Mrs. Rickman, Mrs. Brown, Rocky Redepenning, Chief Moody & Anne Miller.

Ms. Miller is considering filing nomination papers for Board Supervisor. She's visiting the meeting to gain information on local government.

Voges reported we aren't receiving road aid from the State for South Stoughton Road frontage by the town garages and fire dept. We will be filing now for this aid. This road is on schedule to be reconstructed by Dane County Highway Dept. sometime in 1987 as approved in our 1986-87 budget.

Voges reported that A.A.&A. Oriental Rugs sold a used rug when advertised as new and wouldn't issue a refund. The newspaper article about this is on file at the Hall now. Motion by Voges, Hall second, we deny A.A.&A. further licenses for an undetermined period of time and send them a letter explaining this action and send a copy to Holiday Inn, S.E. Motion carried.

Redepenning said a 60' pine tree fell from Judge Byrne's lot in the cemetery. Clerk is to contact a tree trimmer to have this tree removed.

We discussed the newspaper recycling ordinance. Motion by Hall, Mahnke second, to adopt an ordinance for mandatory separation of newsprint from all other solid waste for mandatory recycling purposes to comply with Dane County Ordinance, Section 41.22(1). Motion carried.

Voges suggests we make newspaper pick-up once a month. Redepenning suggested the first Tuesday of every month, except snow days and holidays, then pick-up will be the following working day.

Redepenning asked for a raise. His last salary increase was January, 1985. No decision was made.

Voges asked that Redepenning and the Clerk inform the Chairman whenever they take vacation.

Redepenning advised we need a "divided highway" sign on Moorland Road in front of the sewage plant. We discussed asking Monona to install the sign since it's their divided highway.

We discussed stop signs at Memphis and Webb. Moody and Miller agreed that there are many cars that go through the 4-way stop without stopping. They will try to keep track of the time of day this happens so we can inform the Sheriff's Dept.

Moody gave us a supply list for the fire station. Motion by Mahnke, Hall second, to approve the list of supplies. Motion carried. Most items on the list can be purchased at Woodman's.

Voges had stopped at the fire station to look at the bed to see if his mattresses will fit it but the fireman on duty said they don't need different ones. Moody will check into this because he was told they needed new mattresses.

Fire dept. still needs a typewriter and a 6' wood ladder. Board hasn't made a decision on a new typewriter for the clerk yet so they could have her old one, but board approved the purchase of a six foot wooden ladder.

The fire dept. portable radio squelch control is not working. Motion by Mahnke, Voges second, to approve to have the radio taken to a radio shop for repair. Motion carried.

Firemen's Assn. has about \$1700 toward air bags. Moody asked if the Town would donate the \$500 needed to buy air bags. Motion by Mahnke, Hall second, to donate \$500 to the fire dept. from the Town general funds for the purchase of air bags. Motion carried.

53 Motion by Voges, Hall second, to adopt an ordinance assuming responsibility of Treasurer, in case the treasurer shall fail to pay all taxes to Dane County Treasurer as required by law. Motion carried.

2 Motion by Mahnke, Hall second, to approve request from Dominator Car Club to hold car show in Thurber Park on July 19, 1987 as in past years. Motion carried.

Treasurer's report was read. Receipts \$97,591.84 (includes State Revenue Sharing \$93,233); disbursements \$34,930.89; balance on hand December 1, 1986 is \$181,048.56.

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

Lynn Brown
Clerk

SPECIAL MEETING

DECEMBER 8, 1986

9:30 A.M.

Present: Messrs. Voges, Mahnke & Hall, Mrs. Rickman, Mrs. Brown & Rocky Redepenning.

Redepenning reported he had an accident around 7:30 a.m. when he turned onto Sprecher from AB. A small truck couldn't stop and skidded in front of him and into the plow. No one was injured or issued a ticket. Clerk will report it to our insurance agent.

Motion by Mahnke, Hall second, to approve the minutes of the November meetings. Carried.

Chief Moody had left a letter requesting the Town to pay memberships for himself for the International Assn. of Fire Chiefs at \$75; for Michael J. Meyers for the International Assn. of Arson Investigators at \$40 and for Alan Loomis and Michael Meyers for International Assn. of Fire Instructors at \$60 each. Total cost is \$235. We will ask Chief Moody if it is necessary for both Loomis and Meyers to belong to the same Assn.

Mahnke suggests we start getting bids for Town insurance which is due June, 1987. Clerk is to get information and send to come companies.

Ww discussed Rocky Redepenning's request for a salary increase. In March, 1982 he received 5 additional vacation days and 2 additional holidays in lieu of a raise. This brought his total to 15 days paid vacation and 8 days paid holidays. His next raise was \$.35 per hour effective January 1, 1985, which brought his hourly wage to the present \$7.35. Motion by Mahnke, Hall second, to grant Rocky Redepenning a raise of \$.35 per hour effective January 1, 1987. His wage will be \$7.70 per hour. Motion carried.

Voges suggests we change our policy for snow plowing the sidewalk at the Cemetery. In the past, the Chairman called Homburg Equipment everytime it snowed or needed plowing. Motion by Mahnke, Hall second, we hire Homburg to plow the cemetery sidewalk whenever it needs it, to comply with City of Madison Ordinance. Carried.

244 Motion by Mahnke, Hall second, to have Redepenning hire Steve Armstrong part-time for snow plowing. Motion carried.

245 Don Foster asked Mr. Hall if the Board would object to his barber shop being changed to a dry cleaners with apartments above. Board has no objections at this time except we would like it limited to one or two apartments to comply with the area.

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

Lynn Brown
Clerk

SPECIAL MEETING

DECEMBER 15, 1986

9:00 A.M.

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

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

Jerry from Gunderson Funeral Home called regarding burial space for ashes only. Voges asked clerk to call for more information.

Election workers to be appointed for spring primary and April General Election are: Rose Fankhauser, Evelyn Hill, Kristine Sasso, Mary Bohne, George Anderson, Sylvia Pfeiffer, Gordon Brickner, Baines Montgomery and Mary Montgomery. Motion by Mahnke, second by Hall to approve list as presented. Motion carried.

Mary Hughes called in regard to her high taxes and inquiring if she could have garbage service and could she be hooked up to Madison Metro Sewerage Dist. Clerk was directed to refer her to James Nemke at Madison Metro Sewer Dist and to notify her that town garbage service was not available in her area.

Madison Metro Sewerage Dist. requested that we officially change the name of Raywood Road to South Towne Drive from the railroad tracks to Moorland Road. Motion by Hall, second by Mahnke to change it. Motion carried. Clerk to send letter to Bill Fleck at Dane County Zoning notifying him of the change.

Treasurer has requested a new pencil sharpener for the office. Motion by Mahnke, second by Hall. Carried.

Trash bills will be mailed in January. Motion by Mahnke, second by Hall to leave fees at \$25.00 for 6 months. Carried.

Motion by Mahnke, second by Hall to pay fees for application plus notary bond and seal for Lynn Brown to become Notary Public. Clerk was denied notary renewal.

Merle Virchow requested raise of \$25.00 per month for 1987. Motion by Mahnke, second by Hall to approve. Carried.

Fire Dept. Association fees of \$175.00 were tabled and Clerk was instructed to contact Atty Mitby as to a conflict of interest since 2 firemen are circulating nomination papers for town supervisor.

Voges mentioned that we would be receiving a letter from Supervisor Jane Licht requesting that we support a proposed amendment to the zoning ordinances allowing Normandeaus a

conditional use permit for dog grooming. Motion by Mahnke, second by Hall that we do not approve nor support. Motion carried.

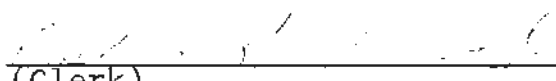
Auditor has requested that we put into the minutes that the Sunday shift at the fire department is paid \$68.00 for a 24 hour shift. Motion by Mahnke, second by Hall. Motion carried.

Question arose on hourly wage to be paid Don Turner for being at the dump. Minimum wage is \$3.35/hr and Don has requested on \$3.00/hr. Clerk is to check with Atty. Mitby on legality of request.

Motion by Mahnke, second by Hall to appoint Irene Rickman as deputy clerk/treasurer at a pay rate of \$5.00 per hour as stated in previous minutes. Motion carried.

Madison Metro Sewerage Dist. has requested that we approve the payback plan in the Wild Waters Inc., Bankruptcy Proceedings. Motion by Mahnke, second by Hall. Motion carried.

There being no further business motion was made by Mahnke, second by Hall to adjourn at 10:10 A.M. Motion Carried.


(Clerk)

6021 81

STORM SEWER EASEMENT

1848255

The undersigned, herein called Grantor, does hereby grant and convey unto the Town of Blooming Grove, Grantee, its successors and assigns, the perpetual right and easement to lay, operate, maintain and inspect a storm sewer across the following described lands situated in Dane County, Wisconsin:

A strip of land 30 feet in width being part of Lot 6, Assessors Plat No. 10, Town of Blooming Grove, Dane County, Wisconsin.
The centerline of which is more fully described as follows:

Commencing at the northeast corner of said Lot 6, said point being on the southline of Millpond Road; thence N85°-09'W, 141.68 feet along said southline; thence N87°-47'W, 460.86 feet along said southline to the point of beginning of said easement centerline; thence S2°-13'W, 275 feet to the southline of Lot 6 and the end of said centerline.

Together with the right to enter upon said land for the above purposes including construction, maintenance and repair of such storm sewer. The Grantee shall not have the right to erect any fence or other structures unless otherwise specifically provided herein. The Grantor shall have the right to use and enjoy the surface of the right of way conveyed hereby, but shall not interfere with the use of same by Grantee for purposes herein above granted. The Grantor shall not build, create or construct any buildings or other structures, inundate or change the grade of said right of way nor permit others to do so without the express written consent of the Grantee.

This agreement is binding upon the heirs, successors and assigns of the parties hereto.

In witness whereof, we have hereunto set our hands and seals this 13th day of July, 1984.

Evan Acres, Inc.

By: [Signature] (SEAL)
Duane E. Dixon, President

[Signature] (SEAL)
Richard C. Green, Secretary

REGISTER'S OFFICE
DANE COUNTY, WIS. SS
RECORDED ON

AUG 23 2 51 PM '84

CAROL R. MAHKE
REGISTER OF DEEDS

STATE OF WISCONSIN)
COUNTY OF DANE) SS.

Personally came before me this 13th day of JULY, 1984, the above named Duane E. Dixon and Richard C. Green, known to me to be the persons who executed the foregoing instrument and acknowledged the same.

[Signature]
EDITH L. ERSLAND
Notary Public, State of Wisconsin
My commission IS PERMANENT.

This instrument drafted by
Edith L. Ersland, Attorney

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1818255

STORM SEWER EASEMENT

1818255

The undersigned, herein called Grantor, does hereby grant and convey unto the Town of Blooming Grove, Grantee, its successors and assigns, the perpetual right and easement to lay, operate, maintain and inspect a storm sewer across the following described lands situated in Dane County, Wisconsin:

A strip of land 30 feet in width being part of Lot 6, Assessor's Plat No. 10, Town of Blooming Grove, Dane County, Wisconsin. The centerline of which is more fully described as follows: Commencing at the northeast corner of said Lot 6, said point being on the southline of Highway 10; thence N87°-09'W, 111.50 feet along said southline; thence N87°-41'W, 450.88 feet along said southline to the point of beginning of said easement centerline; thence N7°-13'W, 132 feet to the southline of Lot 6 and the end of said centerline.

Together with the right to enter upon said land for the above purposes including construction, maintenance and repair of said storm sewer. The Grantor shall not have the right to erect any fence or other structure unless otherwise specifically provided herein. The Grantor shall have the right to use and enjoy the surface of the right of way conveyed hereby, but shall not interfere with the use of same by Grantee for purposes herein above granted. The Grantor shall not build, create or construct any buildings or other structures, invade or change the grade of said right of way nor permit others to do so without the express written consent of the Grantee.

This agreement is binding upon the heirs, successors and assigns of the parties hereto.

In witness whereof, we have hereunto set our hands and seals this 11th day of

July, 1984.

Evco Water, Inc.

By: [Signature]
Dennis E. Brown, President (SEAL)
[Signature]
Richard C. Green, Secretary (SEAL)

NOTARIAL PUBLIC
JAMES J. JOHNSON
JANUARY 20, 1983
COUNTY OF DANE
STATE OF WISCONSIN

Personally came before me this 11th day of July, 1984, the above named Dennis E. Brown and Richard C. Green, known to me to be the persons who executed the foregoing instrument and acknowledged the same.

[Signature]
Notary Public, State of Wisconsin
My Commission Expires 12/31/85

This instrument drafted by
Edith L. Ireland, Attorney

RETURN TO:

TOWN CLERK

TOWN OF BLOOMING GROVE

3325 THURBER AVE.

MADISON, WI 53714



DANE COUNTY
Agriculture, Environment and Land Records Committee

Room 116, City-County Building, Madison, Wisconsin 53709
608/266-9086

JUDY RENDALL, Chairman
LYMAN F. ANDERSON
WILLIAM R. BOYD
HARLAND F. DAHLK
JACK K. JALLINGS
JANE C. LICHT

NORBERT SCRIBNER
Authorized Representative

January 8, 1985

Kenneth E. Boyd
3463 Sigglekow Road
McFarland, Wisconsin 53558

RE: LAND DIVISION (WILLS)
SE1/4 S35 T7N R10E
TOWN OF BLOOMING GROVE
DANE COUNTY

Dear Mr. Boyd:

Your proposal to acquire additional lands adjacent to your existing parcel can be accomplished with a zoning change and a certified survey map independent of the Wills Road issue. A zoning change is required because the land division will be isolating a portion of the remaining Wills property from the balance of the ownership. This will be creating a new land parcel. An application for a change in zoning classification can be filed with the Dane County Zoning Department, Room 116, City County Bldg., Madison, Wisconsin 53709. Please call with questions.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Norbert Scribner", is written over a horizontal line.

Norbert Scribner
Authorized Representative

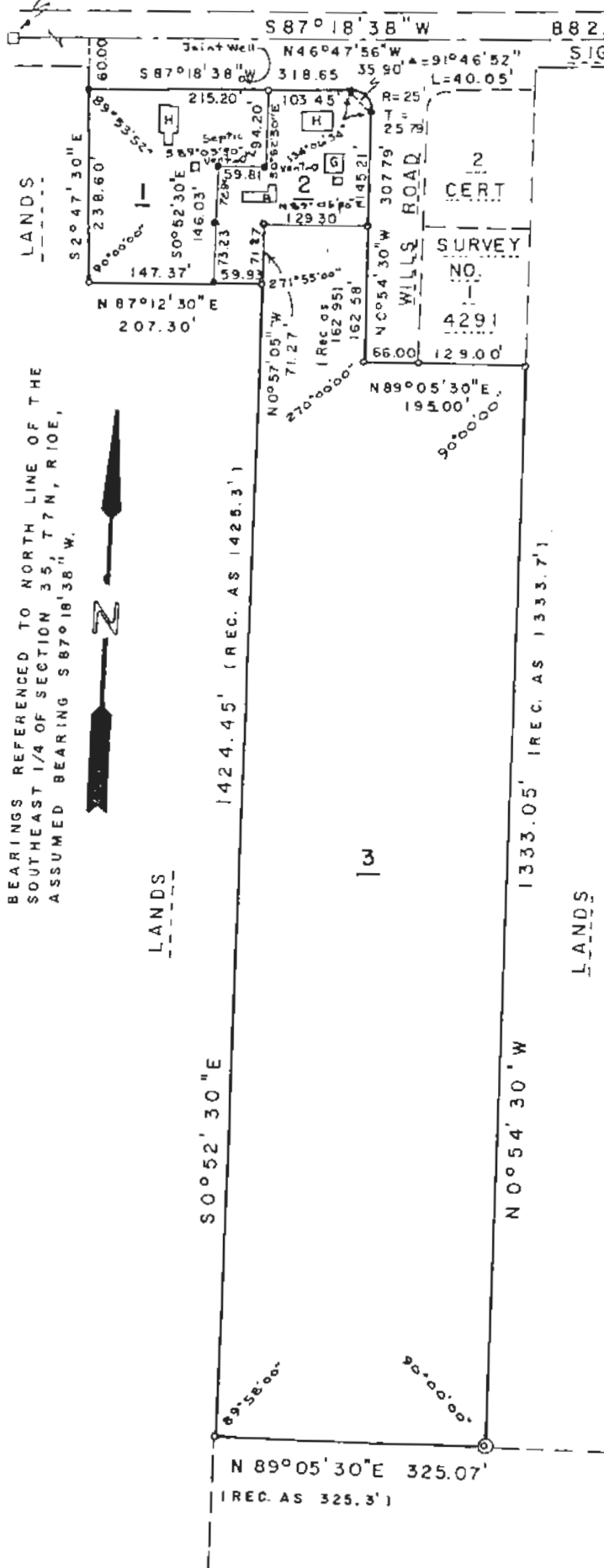
cc: Chairman, Town of Blooming Grove ✓
Dallas Wills

Enclosure

PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 35, TOWN 7 NORTH, RANGE 10 EAST, TOWN OF BLOOMING GROVE, BEING LOTS 3 & 4

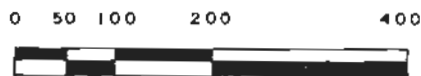
CENTER OF SECTION 35,
T7N, R10E.

OF CERTIFIED SURVEY NO. 4291. 487



East 1/4 Corner of Section 35, T 7 N, R 10 E
State Plane Coordinates 375,044.39 N
2196,102.51 E

- o 1" Iron Pipe Found
- Bronze Cap in Concrete Monument
- 3/4" x 24" Round Iron Bar Set (Wt. 1.50 lbs./ft.)



SCALE : 1 inch = 200 Feet

Prepared For: Mr. Dallas Wills
Rt. 1
Poynette, Wisconsin 53955

Surveyor: Greg Knuteson
Rt. 3 Wildcat Road
Poynette, Wisconsin 53955

LOT 1 = 41,677 Sq. Ft.
LOT 2 = 30,375 Sq. Ft.
LOT 3 = 453,846 Sq. Ft.



SANITARY SEWER and WATER MAIN EASEMENT

The undersigned, herein called Grantor, does hereby grant and convey unto the Town of Blooming Grove Sanitary District No. 8, Grantee, its successors and assigns, the perpetual right and easement to lay, operate, maintain and inspect a sanitary sewer across the following described lands situated in Dane County, Wisconsin:

A strip of land 30 feet in width being a part of Lot 4, Assessors Plat No. 10, Town of Blooming Grove, Dane County, Wisconsin, the centerline of which is more fully described as follows:

Commencing at the southeast corner of said Lot 4, thence N85°-09'W, 466.10 feet along the northerly line of Millpond Rd, to the point of beginning of said centerline; thence N32°-12'-30"E, 260 feet more or less, to the end of said centerline.

Together with the right to enter upon said land for the above purposes including construction, maintenance and repair of such sanitary sewer. The Grantee shall not have the right to erect any fence or other structures unless otherwise specifically provided herein. The Grantor shall have the right to use and enjoy the surface of the right of way conveyed hereby, but shall not interfere with the use of same by Grantee for purposes herein above granted. The Grantor shall not build, create or construct any buildings or other structures, inundate or change the grade of said right of way nor permit others to do so without the express written consent of the Grantee.

This agreement is binding upon the heirs, successors and assigns of the parties hereto.

In witness whereof, we have hereunto set our hands and seals this 2nd day of July, 1984.

Evan Acres, Inc.

By:

Duane E. Dixon (SEAL)
Duane E. Dixon, President

Richard C. Green (SEAL)
Richard C. Green, Secretary

STATE OF WISCONSIN)
) SS.
COUNTY OF DANE)

Personally came before me this 2nd day of July, 1984, the above named Duane E. Dixon and Richard C. Green, known to me to be the persons who executed the foregoing instrument and acknowledged the same.

Edith L. Ersland
EDITH L. ERSLAND
Notary Public, State of Wisconsin
My commission is PERMANENT.

This instrument drafted by
Edith L. Ersland, Attorney

SANITARY SEWER EASEMENT

The undersigned, herein called Grantor, does hereby grant and convey unto the Town of Blooming Grove Sanitary District No. 8, Grantee, its successors and assigns, the perpetual right and easement to lay, operate, maintain and inspect a sanitary sewer across the following described lands situated in Dane County, Wisconsin:

A strip of land 20 feet in width being a part of Lot 10,
Assessors Plat No. 10, Town of Blooming Grove, Dane County,
Wisconsin, the centerline of which is more fully described
as follows:

Commencing at a point on the easterly line of Savannah
Road, said point being 25 feet, N32°-12'-30"E from the
intersection of the southwesterly line of Evan Acres
Road and the easterly line of Savannah Road; thence
S48°-58'E, 354.19 feet, to the westerly line of Lot 10,
and the point of beginning of said centerline, thence
S48°-58'E, 114 feet more or less to the end of said
centerline.

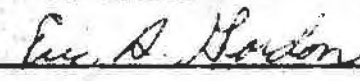
Together with the right to enter upon said land for the above purposes including construction, maintenance and repair of such sanitary sewer. The Grantee shall not have the right to erect any fence or other structures unless otherwise specifically provided herein. The Grantor shall have the right to use and enjoy the surface of the right of way conveyed hereby, but shall not interfere with the use of same by Grantee for purposes herein above granted. The Grantor shall not build, create or construct any buildings or other structures, in undate or change the grade of said right of way nor permit others to do so without the express written consent of the Grantee.

In witness whereof, I have hereunto set my hand and seal this 6th day of July, 1984.


James R. Bankson (SEAL)

STATE OF WISCONSIN)
COUNTY OF DANE) SS.

Personally came before me this 6 day of July, 1984, the above named James R. Bankson, known to me to be the person who executed the foregoing instrument and acknowledged the same.


Notary Public, State of Wisconsin
My commission Nov. 16, 1986

This instrument drafted by
Edith L. Ersland, Attorney

SANITARY SEWER EASEMENT

The undersigned, herein called Grantor, does hereby grant and convey unto the Town of Blooming Grove Sanitary District No. 8, Grantee, its successors and assigns, the perpetual right and easement to lay, operate, maintain and inspect a sanitary sewer across the following described lands situated in Dane County, Wisconsin:

1. A strip of land 30 feet in width being part of Lot 6, Assessors Plat No. 10, Town of Blooming Grove, Dane County, Wisconsin. The centerline of which is more fully described as follows:
Commencing at the northeast corner of said Lot 6, said point being on the southline of Millpond Road; thence N85°-09'W, 141.68 feet along said southline; thence N87°-47'W, 460.86 feet along said southline to the point of beginning of said easement centerline; thence S2°-13'W, 275 feet to the southline of Lot 6 and the end of said centerline.
2. A strip of land 20 feet in width being part of Lot 7, Assessors Plat No. 10, Town of Blooming Grove, Dane County, Wisconsin. The centerline of which is more fully described as follows:
Commencing at the northwest corner of Lot 7, said point being on the east line of Evan Acres Road; thence S18°-17'E, along said east line 514.59 feet to the point of beginning of said centerline; thence N38°-05'E, 490 feet; thence N2°-13'E, 170 feet; thence N31°-04'E, 60 feet; thence N2°-13'E, 11 feet to the northline of said Lot No. 7 and the end of said centerline.
3. A strip of land 20 feet in width being a part of Lot 11 (Lot 2, C.S.M. No. 640), Assessors Plat No. 10, Town of Blooming Grove, Dane County, Wisconsin, the centerline of which is more fully described as follows:
Beginning at a point on the easterly line of Savannah Road, said point being 25 feet, N32°-12'-30"E from the intersection of the southwesterly line of Evan Acres Road and the easterly line of Savannah Road; thence S48°-58'E, 354.19 feet, to the easterly line of said Lot 11, and end of said centerline.

Together with the right to enter upon said land for the above purposes including construction, maintenance and repair of such sanitary sewer. The Grantee shall not have the right to erect any fence or other structures unless otherwise specifically provided herein. The Grantor shall have the right to use and enjoy the surface of the right of way conveyed hereby, but shall not interfere with the use of same by Grantee for purposes herein above granted. The Grantor shall not build, create or construct any buildings or other structures, inundate or change the grade of said right of way nor permit others to do so without the express written consent of the Grantee.

11-10014

~~Refunding~~ INSTALLMENT NOTE^①

April File
& 1st add.

No. _____ Town of Blooming Grove \$ 49,000.00
Name _____

November 3, 1981

For Value Received, the Town of Blooming Grove

Dane County, Wisconsin (hereinafter called "Town"), promises to pay to the

order of Monona Grove State Bank at Monona Wisconsin

the sum of Forty Nine Thousand and no/100 Dollars

(\$ 49,000.00), payable in installments together with interest at the rate of eleven

per cent (11 %) per annum as follows:

| PRINCIPAL AMOUNT DUE | INTEREST DUE | TOTAL PRINCIPAL AND INTEREST DUE | PAYMENT DATES | |
|-------------------------|-----------------------|-------------------------------------|--------------------|--------------------|
| \$2,000.00 | \$2,185.54 | \$ 9,185.54 | 4-15-82 | 4-15-82 |
| \$7,000.00 | 4,620.00 | 11,620.00 | 4-15-83 | |
| \$7,000.00 | 3,850.00 | 10,850.00 | 4-15-84 | |
| \$7,000.00 | 3,080.00 | 10,080.00 | 4-15-85 | |
| \$7,000.00 | 2,310.00 | 9,310.00 | 4-15-86 | |
| \$7,000.00 | 1,540.00 | 8,540.00 | 4-15-87 | |
| \$7,000.00 | 770.00 | 7,770.00 | 4-15-88 | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

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

② 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 on or after at any time. All prepayments are to be applied first upon any unpaid interest and then applied upon the unpaid principal, in inverse order of maturity.

For the prompt payment of this note with interest 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 two-thirds vote of the members-elect of the Town Board at its open meeting duly convened on November 3, 1981, which resolution is recorded in the official book of its minutes pertaining to said date.

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, 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 thereunder.

Town of Blooming Grove

(Impress Town seal, if any, here)

Dane County, Wisconsin.

By [Signature] Town Chairman Denton Georgeson
By [Signature] Town Clerk Lynn Brown

① Delete word "Refunding" (i.e. refinancing) if not used for the purpose of refunding.
② Delete this entire paragraph if there are to be no prepayment privileges.

1911

1. The first part of the report is a general statement of the work done during the year.

2. The second part is a detailed account of the work done in each of the various departments.

3. The third part is a summary of the work done in each of the various departments.

4. The fourth part is a summary of the work done in each of the various departments.

5. The fifth part is a summary of the work done in each of the various departments.

6. The sixth part is a summary of the work done in each of the various departments.

7. The seventh part is a summary of the work done in each of the various departments.

8. The eighth part is a summary of the work done in each of the various departments.

9. The ninth part is a summary of the work done in each of the various departments.

10. The tenth part is a summary of the work done in each of the various departments.

11. The eleventh part is a summary of the work done in each of the various departments.

12. The twelfth part is a summary of the work done in each of the various departments.

13. The thirteenth part is a summary of the work done in each of the various departments.

14. The fourteenth part is a summary of the work done in each of the various departments.

15. The fifteenth part is a summary of the work done in each of the various departments.

16. The sixteenth part is a summary of the work done in each of the various departments.

17. The seventeenth part is a summary of the work done in each of the various departments.

18. The eighteenth part is a summary of the work done in each of the various departments.

19. The nineteenth part is a summary of the work done in each of the various departments.

20. The twentieth part is a summary of the work done in each of the various departments.

21. The twenty-first part is a summary of the work done in each of the various departments.

22. The twenty-second part is a summary of the work done in each of the various departments.

23. The twenty-third part is a summary of the work done in each of the various departments.

24. The twenty-fourth part is a summary of the work done in each of the various departments.

25. The twenty-fifth part is a summary of the work done in each of the various departments.

26. The twenty-sixth part is a summary of the work done in each of the various departments.

27. The twenty-seventh part is a summary of the work done in each of the various departments.

28. The twenty-eighth part is a summary of the work done in each of the various departments.

29. The twenty-ninth part is a summary of the work done in each of the various departments.

30. The thirtieth part is a summary of the work done in each of the various departments.

EXHIBIT B

**CERTIFICATE RESPECTING INDEBTEDNESS
AND RECEIPT OF LOAN PROCEEDS**

State of Wisconsin, } ss.
County of Dane

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 date of this certificate,
including the note dated November 18, 19 81, in support of which this certificate is executed,
aggregate \$ 104,300.00, determined as follows: ①

| | |
|-------------------|----------------------|
| Gallagher Gardens | - \$37,340.00 |
| Freeway Manor | <u>6</u> \$14,000.00 |
| Bittner Lane | - \$3,960.00 |
| April Hill | - \$49,000.00 |
| | <u>\$104,300.00</u> |

The undersigned further certifies that the lender of the borrowed funds evidenced by said note has paid the entire principal amount of said
loan plus accrued interest (if any) in accordance with the resolution authorizing said note.

In Witness Whereof, I have executed this certificate in my official capacity this 3rd day of November,
19 81. ②

Irene L. Rickman
Town Treasurer
Irene Rickman

① Here set forth in detail each item of outstanding indebtedness of the Town including this note issue.

② This Exhibit should be dated on the date payment for the note is actually received and should be received by the Bank simultaneously with the disbursement of funds.

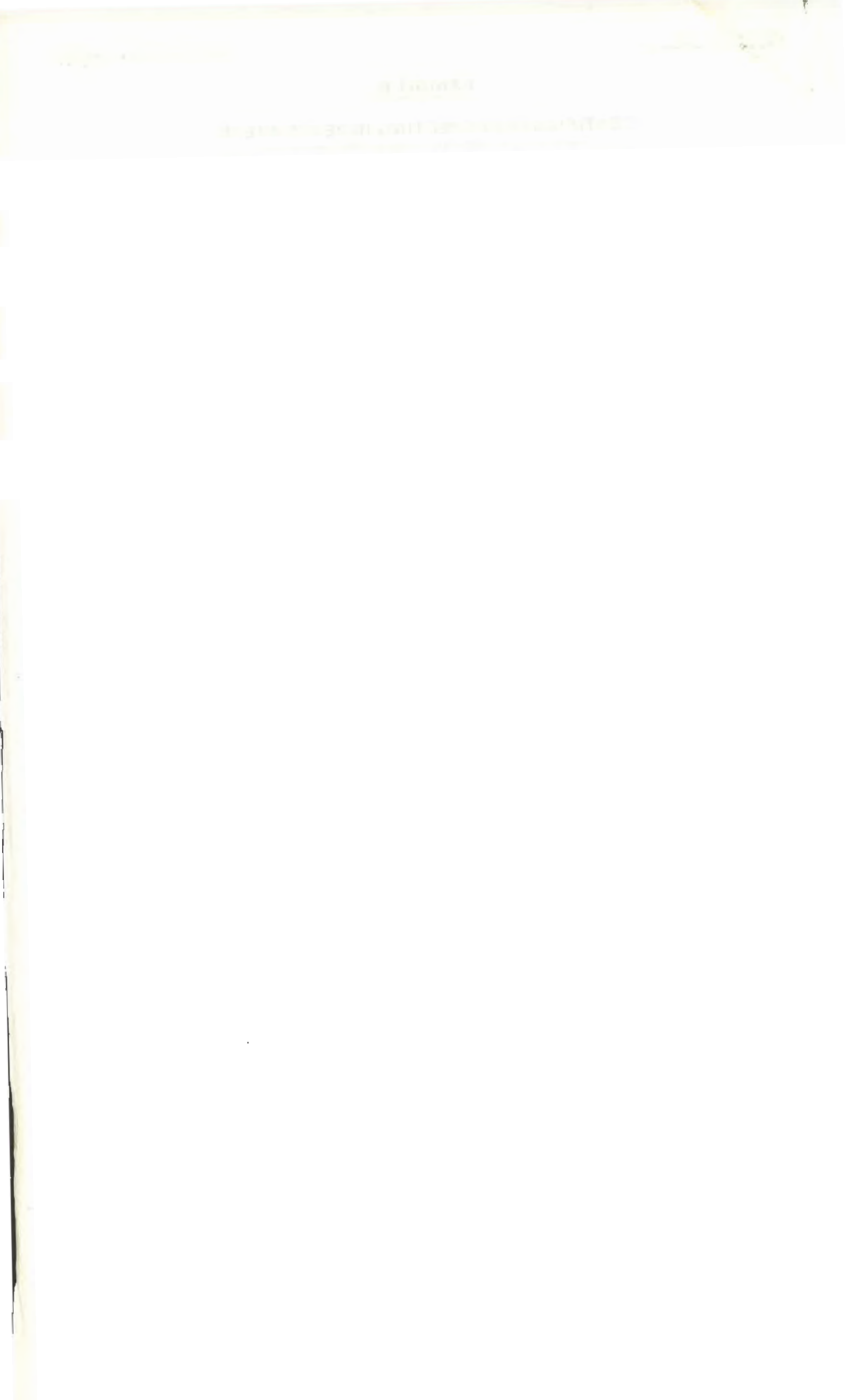


EXHIBIT A

RESOLUTION

(Adopted at an open Meeting Held November 3, 19 81)

Whereas, the Town of Blooming Grove, Dane County,

Wisconsin (hereinafter called the "Town"), is presently in need of funds aggregating \$ 49,000.00, for the following purposes: (Here set forth the statutory purpose or purposes for which funds are needed, (1) through (7), top of WBA-204, and then describe the purpose in detail.)

Blacktopping streets in April Hill and the First Addition to
to April Hill, McFarland

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

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 \$ 49,000.00 be borrowed for such purposes upon the terms and conditions hereinafter set forth;

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth, the Town, by its Town Chairman and Town Clerk, pursuant to Section 67.12(12), Wisconsin Statutes, borrow from Monona Grove State Bank,
Monona

Wisconsin (hereinafter called the "Lender"), the aggregate sum of \$ 49,000.00, 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 its promissory note to be dated _____, 19 _____, in said principal amount with interest at the rate of eleven per cent (11 %) per annum, and payable as follows:

| PRINCIPAL AMOUNT DUE | INTEREST DUE | TOTAL PRINCIPAL AND INTEREST DUE | PAYMENT DATES |
|-------------------------|-------------------|-------------------------------------|-----------------------|
| <u>\$7,000.00</u> | <u>\$2,185.54</u> | <u>\$9,185.54</u> | <u>April 15, 1982</u> |
| <u>\$7,000.00</u> | <u>4,620.00</u> | <u>11,620.00</u> | <u>April 15, 1983</u> |
| <u>\$7,000.00</u> | <u>3,850.00</u> | <u>10,850.00</u> | <u>April 15, 1984</u> |
| <u>\$7,000.00</u> | <u>3,080.00</u> | <u>10,080.00</u> | <u>April 15, 1985</u> |
| <u>\$7,000.00</u> | <u>2,310.00</u> | <u>9,310.00</u> | <u>April 15, 1986</u> |
| <u>\$7,000.00</u> | <u>1,540.00</u> | <u>8,540.00</u> | <u>April 15, 1987</u> |
| <u>\$7,000.00</u> | <u>770.00</u> | <u>7,770.00</u> | <u>April 15, 1988</u> |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

said interest to be payable annually on principal payment dates on the outstanding balance with full ① prepayment privileges, on any principal payment date on or after at any time, a copy of which note shall be attached hereto.

① Insert "no" here and "none" in the next blank if there are to be no prepayment privileges.

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of the Town a district annual irrevocable tax sufficient in amount to pay the principal and interest on said note as the same becomes due and payable, said tax to be in the following minimum amounts:

| AMOUNT OF TAX (principal and interest) | TO MEET PAYMENTS DUE ON | YEAR OF LEVY (must be in year(s) prior to due date) |
|---|-------------------------|--|
| \$ <u>9,185.54</u> | <u>4-15-82</u> | For the year 19 <u>81</u> |
| \$ <u>11,620.00</u> | <u>4-15-83</u> | For the year 19 <u>82</u> |
| \$ <u>10,850.00</u> | <u>4-15-84</u> | For the year 19 <u>83</u> |
| \$ <u>10,080.00</u> | <u>4-15-85</u> | For the year 19 <u>84</u> |
| \$ <u>9,310.00</u> | <u>4-15-86</u> | For the year 19 <u>85</u> |
| \$ <u>8,540.00</u> | <u>4-15-87</u> | For the year 19 <u>86</u> |
| \$ <u>7,770.00</u> | <u>4-15-88</u> | For the year 19 <u>87</u> |
| \$ _____ | _____ | For the year 19 _____ |
| \$ _____ | _____ | For the year 19 _____ |
| \$ _____ | _____ | For the year 19 _____ |

If at any time there shall be on hand insufficient funds from the aforesaid tax levy sufficient to meet principal and/or interest payments on said note when due, the requisite amount shall be paid from other funds of the Town then available, which sums shall be replaced upon the collection of the taxes herein levied.

In the event that the Town exercises its prepayment privilege, if any, 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 was prepaid.

In each of said levy years, the direct annual tax so 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 remains unpaid, the proceeds of said tax shall be segregated in a special fund used solely for the payment of the principal of, and interest on, said note.

Be It Further Resolved, that there is hereby established in the Town Treasury a fund separate and distinct from all other funds of the Town, designated "Sinking Fund for the Promissory Note dated November 18, 19 81," which fund shall be used solely for the purpose of paying principal of and interest on said note. There shall be deposited in said fund any accrued interest paid on said note at the time it is delivered to the Lender, all money raised by taxation or appropriated pursuant hereto, and such other sums as may be necessary to pay principal and interest on said note when the same shall become due.

Be It Further Resolved, that the "proceeds" of said note shall be used solely for the purposes for which it is issued, but may be temporarily invested until needed in legal investments, provided that no such investment shall be in such a manner as would cause the note to be an "arbitrage bond" within the meaning of Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, or the Regulations of the Commissioner of Internal Revenue thereunder; and an officer of the Town, charged with the responsibility for issuing said note, shall certify that, on the basis of the facts, estimates and circumstances in existence on the date of closing, it is not expected that the "proceeds" will be used in a manner to cause the note to be an "arbitrage bond."

Be It Further Resolved, that the Town officials are hereby authorized and directed, so long as said note is outstanding to deliver to the Lender any audit statement or other financial information the Lender may reasonably request and to discuss its affairs and finances with the Lender.

Be It Further Resolved, that said note shall be delivered to the Lender on or after the date of said note, upon receipt of the total principal amount of the loan evidenced thereby, plus accrued interest, if any, to date of delivery, provided that, if this is a refinancing, the "Refunding Note" shall be immediately exchanged for the original note.

② First tax levy should be for the current year unless tax roll has already been delivered for collection, and amount of levy should be sufficient to meet all principal and interest payments becoming due prior to date for collection of next succeeding tax levy.

ARBITRAGE CERTIFICATE

Town of BLOOMING GROVE, Wisconsin
(Town Name)

(the "Municipality")

\$ 49,000.00 Promissory Note

Dated November 18, 19 81 (the "Obligation")

The undersigned financial officer of the Municipality certifies that no notice of the Commissioner of Internal Revenue has been published to the effect that the Arbitrage Certificates of the Municipality may not be relied upon nor has the Municipality been advised that such a listing is contemplated, and further certifies and reasonably expects:

1. The Municipality has or will enter into contracts within 6 months from the date hereof for the project (the "Project") financed by the Obligation. The amount to be paid by the Municipality under said contracts is or will be equal to at least 2½% of the total cost of the Project;
2. Work on the Project will proceed hereafter and thereafter with due diligence to completion;
3. 100% of the principal amount of the Obligation will be expended for Project costs within 3 years from the date hereof;
4. The Project will not be sold or otherwise disposed of in whole or in part, prior to the last maturity of the Obligation;
5. The principal amount of the Obligation will not exceed by more than 5% the amount necessary for the purpose of the Obligation; and
6. Even if the aforesaid expectations do not occur, the Municipality will not invest any of the principal amount received in a manner to cause the Obligation to be an "arbitrage bond."

To the best of my knowledge and belief, there are no other facts, estimates or circumstances that would materially change the foregoing expectations.

IN WITNESS WHEREOF, I have executed this Certificate on Nov. 3rd
19 81 to be effective as of the date of loan closing in consideration of the loan proceeds.

Gene L. Rickman
Treasurer

On the basis of the foregoing, in my opinion, the Obligation is not an arbitrage bond as defined in Section 103(c), Internal Revenue Code of 1954, as amended, or proposed regulations thereunder.

J.C. Mithy, Atty
Attorney for Town

(SEE REVERSE SIDE FOR INSTRUCTIONS ON THE USE OF THIS ARBITRAGE CERTIFICATE)

RESOLUTION

WHEREAS, Complete Channel TV Company, the cable television operator in _____, has requested permission to transfer 66 2/3% of the controlling interest in Complete Channel TV Company to Telecommunications, Inc., the current owner of the remaining 33 1/3% interest and to accomplish same, Complete Channel TV Company may be purchased by, acquired by, or merged into Complete Channel TV, Inc., a corporation consisting of the same owners in the same proportionate interest.

WHEREAS, the surviving company and/or corporation will remain subject to the governing cable television franchise and enabling ordinance.

NOW, THEREFORE, the _____ of the _____ of _____ does hereby approve the transfer of 66 2/3% of the controlling interest in Complete Channel TV Company to Telecommunications, Inc. and does hereby further grant permission for Complete Channel TV Company to be purchased by, acquired by, or merged into Complete Channel TV, Inc.



5723 Tokay Boulevard
Madison, Wisconsin 53719
Telephone: (608) 274-3822

November 30, 1984

Mr. Denton Georgeson
Chairman
3233 CTH BB
Madison, WI 53704

Dear Mr. Georgeson:

The purpose of this letter is to request your assistance in adopting the attached resolution to authorize the transfer of ownership within Complete Channel TV recently requested by our company.

The reason for our request that you use this particular resolution to authorize the transfer is the following:

As you know, there are two separate legal entities involved in cable television in this area. These are:

- (a) Complete Channel TV Company which owns and controls the franchises for the old U. S. Cable of Viking communities:

City of Monona
City of Stoughton
City of Sun Prairie
Village of Cambridge/Oakland
Village of Deerfield
Town of Dunn
Village of Oregon
City of Portage
Village of McFarland
Village of Sauk City
Village of Marshall
Town of Burke
Town of Blooming Grove

- (b) Complete Channel TV, Inc. which owns and controls the franchises for all the communities other than the old U. S. Cable of Viking communities:

City of Madison
Town of Madison
Village of Maple Bluff
Village of DeForest
Village of Cross Plains
City of Middleton
Town of Westport
Town of Blooming Grove
Town of Burke
Village of Shorewood Hills
Town of Windsor

L-L1:D6

November 30, 1984
Page Two

In an effort to simplify this unwieldy structure, we may wish to merge these two entities into Complete Channel TV, Inc., prior to, or just after, the sale. The shareholders of CCTV, Inc., are the same persons, or organizations, as the partners in CCTV Company, and hold the same percentage of ownership in both entities. The owners are:

| | |
|---------------------------|---------|
| Tele-Communications, Inc. | 33 1/3% |
| Midcontinent Broadcasting | 33 1/3% |
| Carley-Wegner Group | 33 1/3% |

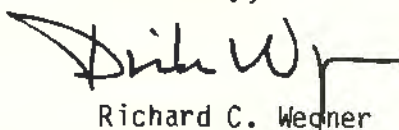
After the sale is completed, TCI (Tele-Communications, Inc.), now a 1/3 owner of both entities, will own 100% of both entities. Tele-Communications, Inc. believes there are unnecessary administrative complications (producing two complete sets of financial statements, for example) inherent in the current corporate/company structure.

By adopting the attached resolution, you would authorize us not only to transfer ownership, but to consolidate CCTV, Inc., and CCTV Company, if evolving circumstances make this a desirable and necessary thing to do in the future.

Since it is not clear at this time whether this simple consolidation will take place, I am requesting the flexibility to do it in the future, should this become desirable. I would like to avoid a last minute effort to obtain this additional approval, just prior to closing, if that should become necessary.

Thank you very much for your cooperation in this important matter.

Sincerely,



Richard C. Wegner

President

RCW:lb

Attachment

cc: David Walsh

P.S. The Regulatory Boards in Stoughton, Sun Prairie, Monona, Middleton, and Madison have recommended approval of the transfer of ownership. We very much appreciate your efforts to complete this matter by the scheduled closing date of January 15, 1985.

THE
LIBRARY OF THE
MUSEUM OF NATURAL HISTORY
AND
ZOOLOGY
OF THE
CITY OF LONDON
1871

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MUSEUM OF NATURAL HISTORY
AND
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AND
ZOOLOGY
OF THE
CITY OF LONDON
1871

FLOYD A. BRYNELSON
JAMES C. HERRICK
EUGENE O. GEHL
FRANK J. BUCAIDA
GRIFFIN G. DORSCHER
BRADLEY D. ARMSTRONG
JOHN H. SCHMID, JR.
TIMOTHY D. FENNER
JOHN C. MITBY
JOHN T. HARDY
JOHN WALSH
PETER G. WEISENBERGER
CURTIS C. SWANSON
BRUCE A. SCHULTZ
LOUIS D. FISHER
MICHAEL S. ANDERSON
BARBARA J. SWAN
PATRICIA GIBEAULT
STEVEN J. SCHOOLES
DANIEL G. VLIET
STEVEN F. TOEPEL
PAUL W. SCHWARZENBART
MICHAEL HICKS

BRYNELSON, HERRICK, GEHL & BUCAIDA
ATTORNEYS AND COUNSELORS
SINCE 1885
POST OFFICE BOX 1767
MADISON, WISCONSIN 53701-1767
122 WEST WASHINGTON AVENUE 53703-2762
TELEPHONE (608) 257-5661

E. J. B. SCHUBRING
1878-1959
WILLIAM RYAN
1875-1958
ARNOLD R. PETERSEN
1887-1976
ROBERT J. SUTHERLAND
1895-1969
RALPH E. AXLEY
OF COUNSEL
WISCONSIN DELLS / LAKE DELTON OFFICE
313 BROADWAY
POST OFFICE BOX 237
WISCONSIN DELLS, WISCONSIN 53965
(608) 254-2000
(608) 254-7686

January 16, 1985

Clerk of Court
Dane County Courthouse
210 Monona Avenue
Madison, WI 53709

RE: Don Simon, Inc., v. Denton
Georgeson, William H. Voges,
Parker Mahnke and The Township
of Blooming Grove
Case No. 84-CV-5140

Dear Clerk:

Enclosed for filing is the decision of the Town of Blooming
Grove Board of Supervisors, dated January 14, 1985, in the
above-referenced matter.

Very truly yours,

BRYNELSON, HERRICK, GEHL & BUCAIDA


Daniel G. Vliet

DGV:ew

Enclosure

cc: Attorney Michael Harris
✓ Town of Blooming Grove

TOWN OF BLOOMING GROVE

Board of Supervisors

Pursuant to sec. 80.13, Wis. Stats., the Town Board of the Town of Blooming Grove met in open session on October 24, 1984, at 9:30 a.m., to consider laying out a highway to the land owned by Don Simon, Inc., described as:

Starting at the Northeast corner of the Southeast quarter of the Northwest quarter of Section 14, Township 7 North, Range 10 East, in the Town of Blooming Grove, thence South along the North-South centerline of said section to the junction with the East-West centerline of said section, thence West along said East-West centerline to the Eastern edge of the right of way for Interstate Highway I-90, thence North 13° 00' West along the Eastern edge of said right of way to the Northern edge of the Southeast quarter of the Northwest quarter, thence East to the point of beginning.

Notice of said meeting was served as required under sec. 80.04, Wis. Stats., and published as a Class 2 notice under ch. 985, Wis. Stats.

Testimony was taken by the Town Board from Don Simon, President of Don Simon, Inc., Mr. L.E. Clark, Mr. Eugene Fobes and Mr. William Fobes, owners of the adjacent land. Don Simon, Inc., was represented by Attorney Michael K. Harris.

The testimony of those present at the meeting, the affidavit of Don Simon as President of Don Simon, Inc., and the various exhibits presented on Don Simon, Inc.'s behalf have been fully considered by the Board. The Board also considered Attorney Brill's letter of November 7, 1984. The requirements for laying out a right-of-way to enclose land, as provided in sec. 80.13,

Wis. Stats., have also been fully considered. Based on this information the Board hereby renders the following decision.

It is apparent that the land in question has no access to a highway. The land abuts the right-of-way for Interstate Highway I-90 on the west side. An award of damages for the loss of access due to the construction of the interstate highway was made by the State Highway Commission in 1960 (Exhibit 9). This is a limited access highway to which a right-of-way cannot be obtained. The nearest accessible highway is County Trunk A-B, also known as Buckeye Road. On the north, the land is separated from County Trunk A-B by a parcel owned by L.E. Clark (Exhibit 1). Mr. Clark has refused to sell this parcel to Don Simon, Inc. On June 24, 1984, Don Simon, Inc., offered to purchase the Clark land, which is approximately 4.09 acres, for Eight Thousand and 00/100 Dollars (\$8,000.00). (Exhibit 6.) On September 13, 1984, Don Simon, Inc., offered Twelve Thousand and 00/100 Dollars (\$12,000.00) for the same parcel of land. (Exhibit 7.) Mr. Clark stated that he refused the first offer but had no knowledge of the second; apparently the second offer was communicated to his sister who has had an interest in the property. Mr. Clark gave no indication at the meeting that he would be willing to consider the second offer.

The Board has been informed that since the time of the hearing, the Clark land has been sold to Eugene Fobes, one of the other adjacent landowners, who owns the property to the east of the Don Simon, Inc., property. The Board has also been informed

by Mr. Fobes that he does not, at least at present, intend to provide a right-of-way to the land locked parcel. It does not appear that Don Simon, Inc. has made an offer to purchase a right-of-way from Mr. Fobes.

Reviewing the statutory requirements found in sec. 80.13, Wis. Stats., it is apparent that the land locked landowner must do the following in order to fall within the statute:

(1) He must present an affidavit to the supervisors of the town satisfying them that he is the owner of land which is cut off from public highways and,

(2) The affidavit must state that he is unable to purchase from any of the owners of adjacent lands a right-of-way to the property or that a right-of-way cannot be purchased except at an exorbitant price, stating the lowest price for which it can be purchased.

Don Simon, Inc., has presented an affidavit to the Board, satisfying the Board that it is the owner of the parcel in question. Some question exists as to whether Don Simon, Inc., has met the remaining requirements of sec. 80.13, Wis. Stats., in that the affidavit and testimony at the meeting indicates that Don Simon, Inc., did not attempt to purchase right-of-way over the Clark property but made two offers for the entire parcel. Also, Don Simon, Inc., did not attempt to purchase a right-of-way over the adjacent Fobes property or from Eugene Fobes, the current owner of the Clark property.

Mr. Fobes is using the land as pasture for his cows. Due to the topography of the land, it appears that the only available site for the road would split the pasture approximately in half,

rendering a substantial portion of the field practically unusable for the current owner's purposes.

The Board is of the opinion that under the discretion granted the Town Supervisors under sec. 80.13, Wis. Stats., a right-of-way should not be granted to Don Simon, Inc., over the Clark property (now owned by Eugene Fobes) under the present circumstances. This decision is based upon both the procedural defects affecting the Board's jurisdiction over this matter and the effect such a right-of-way would have on the current use of the land.

Dated this 17 day of January, 1985.

Denton Georgeson

William H. Voges

William H. Voges

Parker Mahnke

Parker Mahnke

CERTIFICATE

Bittner Lane

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> | <i>Denton Georgeson</i> |
| <u>Lynn Brown</u> | <u>Town Clerk</u> | <i>Lynn Brown</i> |
| <u>Irene Rickman</u> | <u>Town Treasurer</u> | <i>Irene L. Rickman</i> |

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 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

Dane County, Wisconsin.

Approved as Correct:

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.

Payment made over

| Date due | Principal | Interest | Total paymt. |
|----------------|-----------|--------------------|--------------|
| April 15, 1980 | 1320.00 | 303.60 (9 1/2 mo.) | |
| " " 1981 | 1320.00 | 303.60 | |
| 1982 | 1320.00 | 227.60 | |
| 1983 | 1320.00 | 151.80 | |
| 1984 | 1320.00 | 75.90 | |

EXHIBIT A

RESOLUTION

(Adopted at Meeting held.....May 14,....., 19 79..)

Whereas, the Town of.....Blooming Grove.....;Dane.....County, Wisconsin (hereinafter called the "Town"), is presently in need of funds aggregating \$.....6,600.00....., for the following purposes, to-wit: (Here state specifically and in detail each purpose for which funds are needed.)

Blacktopping Bittner Lane in April Hill

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 \$6,600.00.....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 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:

| PRINCIPAL AMOUNT | PAYMENT DATES | PAYMENT AMOUNTS | |
|---------------------|--------------------------------|-----------------|----------|
| | | PRINCIPAL | INTEREST |
| \$6,600.00 | Annual installments as follow: | | |
| | 4-15-1980 | \$1,320.00 | 303.60 |
| | 4-15-1981 | 1,320.00 | 303.60 |
| | 4-15-1982 | 1,320.00 | 227.70 |
| | 4-15-83 | 1,320.00 | 151.80 |
| | 4-15-1984 | 1,320.00 | 75.90 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |

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.

* 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 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....., | \$..... |

*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 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 L. Rickman
Town Treasurer

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

EXHIBIT B

CONTINUITY IN SELECTING INDIVIDUALS

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, 19 <u>80</u> | \$ <u>1,320.00</u> | \$ <u>303.60</u> |
| April 15, 19 <u>81</u> | <u>1,320.00</u> | <u>303.60</u> |
| April 15, 19 <u>82</u> | <u>1,320.00</u> | <u>227.70</u> |
| April 15, 19 <u>83</u> | <u>1,320.00</u> | <u>151.80</u> |
| April 15, 19 <u>84</u> | <u>1,320.00</u> | <u>75.90</u> |
| _____, 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.

[illegible]



DANE COUNTY
Agriculture, Environment and Land Records Committee

Room 116, City-County Building, Madison, Wisconsin 53709
608/266-9086

JUDY RENDALL, Chairman
LYMAN F. ANDERSON
SHARON K. BISGARD
HARLAND F. DAHLK
JACK K. JALLINGS
JANE C. LIGHT

NORBERT SCRIBNER
Authorized Representative

DATE: 1-23-86

AGENCY

- | | |
|--|--|
| <input type="checkbox"/> COUNTY SANITARIAN | <input type="checkbox"/> WISCONSIN POWER & LIGHT COMPANY |
| <input type="checkbox"/> COUNTY ZONING | <input type="checkbox"/> MADISON GAS & ELECTRIC COMPANY |
| <input type="checkbox"/> COUNTY HIGHWAY DEPARTMENT | <input type="checkbox"/> WISCONSIN ELECTRIC POWER COMPANY |
| <input type="checkbox"/> COUNTY PARKS | <input type="checkbox"/> CROSS PLAINS ELECTRIC COMPANY |
| <input type="checkbox"/> COUNTY SURVEYOR | <input type="checkbox"/> BLACK EARTH ELECTRIC COMPANY |
| <input type="checkbox"/> COUNTY LAND CONSERVATION COMMITTEE | <input type="checkbox"/> STOUGHTON MUNICIPAL UTILITIES |
| <input type="checkbox"/> DEPARTMENT OF DEVELOPMENT | <input type="checkbox"/> WISCONSIN TELEPHONE COMPANY |
| <input type="checkbox"/> DIVISION OF HEALTH, PLAT REVIEW SECTION | <input type="checkbox"/> GENERAL TELEPHONE COMPANY |
| <input type="checkbox"/> DIVISION OF HIGHWAYS, DISTRICT 1 | <input type="checkbox"/> MID-PLAINS TELEPHONE COMPANY |
| <input type="checkbox"/> MADISON CITY PLANNING | <input type="checkbox"/> MT. VERNON TELEPHONE COMPANY |
| | <input type="checkbox"/> MICHIGAN-WISCONSIN PIPELINE COMPANY |

TOWN OF: Bloomington

VILLAGE OF: _____

EXTRATERRITORIAL JURISDICTION _____

CITY OF: _____

EXTRATERRITORIAL JURISDICTION _____

RE: PROPOSED (LAND DIVISION) (~~SUBDIVISION~~)

NE 1/4 S 4 T 7 N R 10 E

TOWN OF Bloomington

DANE COUNTY

Records

Enclosed please find for your review and consideration a copy of the above-described land division proposal. If appropriate, please review the proposal and comment at your earliest convenience so that the Dane County Agriculture, Environment and Land Committee may recognize your concerns in acting in this matter. Thank you for your assistance.

Sincerely,

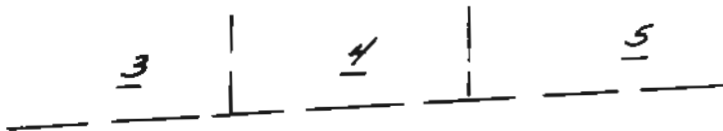
Norbert Scribner
AUTHORIZED REPRESENTATIVE

The Dane County Review

Period Expires: 2-22-86

PRELIMINARY CERTIFIED SURVEY MAP

Lot 4, Block 2, Clyde A. Gallagher Garden Subdivision,
Town of Blooming Grove, Dane County, Wisconsin

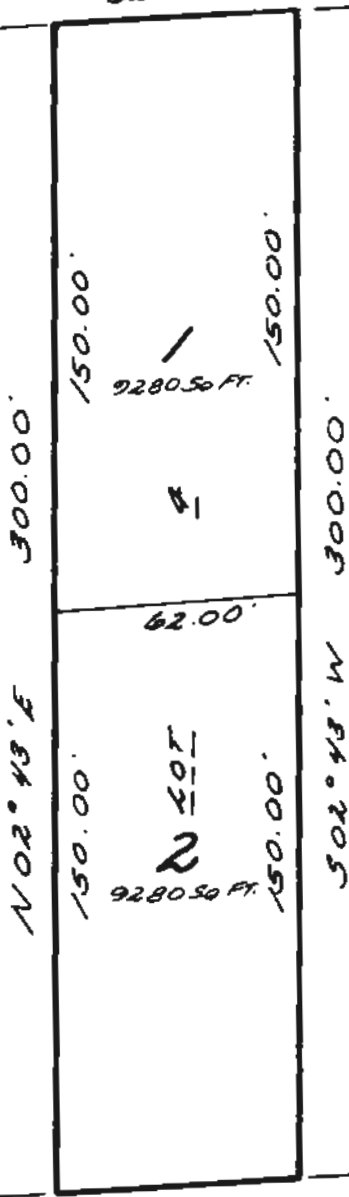


BRUNS AVENUE

N 89° 00' E
62.00'

BLOCK

16



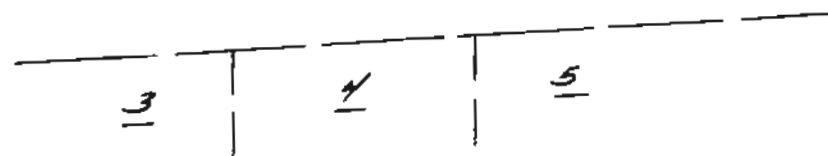
REF TO EAST LINE OF
CLYDE A. GALLAGHER
SUBDIVISION RECORDED
AS N 02° 43' E.

SCALE 1" = 50'



R. F. Sarko
1-23-86

GAY AVENUE



R.F. Sarko and Associates, Inc.
Land Surveyors
2919 University Avenue
Madison, Wisconsin 53705

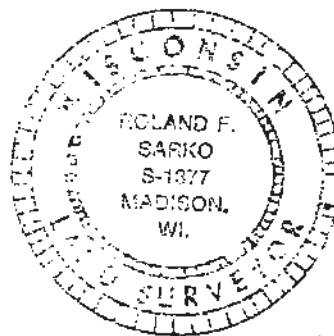
PRELIMINARY CERTIFIED SURVEY MAP

LEGAL DESCRIPTION OF PROPERTY SURVEYED:

Lot 4, Block 2, Clyde A. Gallagher *77 Garden* Subdivision, Town of
Blooming Grove, Dane County, Wisconsin.

SURVEYED FOR:

Connie Downing
509 Yorktown Road
DeForest, Wisconsin 53532



Roland Sarko
1-23-86

Refunding **INSTALLMENT NOTE**

No. 1 Town of Blooming Grove \$ 75,000.00
Name
June 10 19 82

For Value Received, the Town of Blooming Grove

_____ Dane _____ County, Wisconsin (hereinafter called "Town"), promises to pay to the
order of Monona Grove State Bank at Monona, Wisconsin
the sum of Seventy-five Thousand and no/100 _____ Dollars
(\$ 75,000.00), payable in installments together with interest at the rate of Eight and one-fourth
per cent (8.25 %) per annum as follows:

| PRINCIPAL AMOUNT DUE | INTEREST DUE | TOTAL PRINCIPAL AND INTEREST DUE | PAYMENT DATES |
|-------------------------|--|---|------------------|
| \$75,000.00 | \$16.952 per day (Approximately \$8,700) | \$75,000.00 plus interest at 8.25% (Approximately \$8,700) | December 1, 1983 |
| 75,000.00 | 8,916.78 | 83,916.78 | 12-1-1983 |
| | (Interest from 6/23/1982) | | |

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


② 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 on or after June 10, 1982. All prepayments are to be applied first upon any unpaid interest and then applied upon the unpaid principal, in inverse order of maturity.

For the prompt payment of this note with interest 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 two-thirds vote of the members-elect of the Town Board at its open meeting duly convened on June 10, 19 82, which resolution is recorded in the official book of its minutes pertaining to said date.

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, 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 thereunder.

Town of Blooming Grove
(Impress Town seal, if any, here)  Dane County, Wisconsin.

any, here)

APR 1984

PAID
MONONA GROVE
STATE BANK

if not used for the purpose of refunding

Town of Bloomington
Dane County, Wisconsin.
 By Arthur H. Hoyer
 Town Chairman
 By Lynn Brown
 Town Clerk

- ① Delete word "Refunding" (i.e. refinancing) if not used for the purpose of refunding.
② Delete this entire paragraph if there are to be no prepayment privileges.

FLOYD A. BRYNELSON
JAMES C. HERRICK
EUGENE O. GEHL
FRANK J. BUCAIDA
GRIFFIN G. DORSCHER
BRADLEY D. ARMSTRONG
JOHN H. SCHMID, JR.
TIMOTHY D. FENNER
JOHN C. MITBY
DANIEL T. HARDY
JOHN WALSH
PETER G. WEISENBERGER
RONALD M. TRACHTENBERG
CURTIS C. SWANSON
BRUCE A. SCHULTZ
LOUIS D. FISHER
MICHAEL S. ANDERSON
BARBARA J. SWAN
STUART S. MUKAMAL
PATRICIA GIBEAULT
STEVEN J. SCHOOLER

BRYNELSON, HERRICK, GEHL & BUCAIDA
ATTORNEYS AND COUNSELORS
POST OFFICE BOX 1767
MADISON, WISCONSIN 53701-1767
122 WEST WASHINGTON AVENUE 53703-2762
TELEPHONE (608) 257-5661

E. J. B. SCHUBRING
1876-1959
WILLIAM RYAN
1875-1958
ARNOLD R. PETERSEN
1887-1976
ROBERT J. SUTHERLAND
1895-1969
RALPH E. AXLEY
OF COUNSEL

June 21, 1982

Mr. David G. Paterson, President
Monona Grove State Bank
4711 Monona Drive
Madison, Wisconsin 53716

Re: Town of Blooming Grove
Our File: 21386

Dear Mr. Paterson:

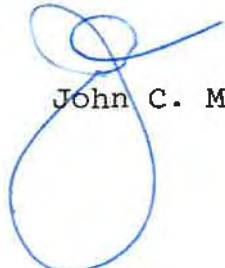
We have reviewed the records of the Town of Blooming Grove relating to that certain installment note in the amount of \$75,000 dated June 10, 1982, and it is our opinion that the Town of Blooming Grove has complied in all respects with the statutes respecting the borrowing of funds and that obligation is a valid and subsisting obligation of the Town of Blooming Grove.

We enclose herewith a Certificate signed by the Town Clerk to which there is attached Exhibit A, entitled "Resolution," Exhibit B, entitled "Certificate Respecting Indebtedness," the Installment Note, Certificate of Equalized Value, and the Arbitrage Certificate.

We also enclose our statement for services rendered in the amount of \$100.

Sincerely yours,

BRYNELSON, HERRICK, GEHL & BUCAIDA


John C. Mitby

JCM/smj
Enclosures

cc - Town of Blooming Grove
Attention: Lynn Brown
(with copies)

CERTIFICATE

State of Wisconsin,
County of Dane } ss.

I, Lynn Brown, do hereby certify as follows:-

1. That I am the duly qualified and acting Town 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 Town Board, and were duly qualified and acting as such at all of the times
mentioned in this certificate.

Denton Georgeson, Chairman
William Voges, Supervisor
Parker Mahnke, Supervisor

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

| NAME | OFFICE | MANUAL SIGNATURE |
|-------------------------|---------------|-------------------------|
| <u>Denton Georgeson</u> | Town Chairman | <u>Denton Georgeson</u> |
| <u>Lynn Brown</u> | Town Clerk | <u>Lynn Brown</u> |
| <u>Irene L. Rickman</u> | Treasurer | <u>Irene L. Rickman</u> |

4. That there is no controversy or litigation pending or threatened affecting the corporate existence of the 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 the Town.

5. That a regular open meeting of the Town Board, held at 3325 Thurber Ave., Madison,
Wisconsin, at 6:30 o'clock, P M., on the 10th day of June
19 82, at which all of the members-elect were present in person, a resolution authorizing the Town
to borrow the sum of \$ 75,000.00 from Monona Grove State Bank
Monona, Wisconsin pursuant to Section 87.12(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 date affixed to said certificate including the note in support
of which this certificate is executed totals \$ 154,640.00 plus interest ②; that I know said officer and saw him/her execute
said certificate; and that the matters stated therein are true and complete.

(7) That the value of all of the taxable property in the Town, according to the last preceeding assessment for state and local taxes, as
equalized for State purposes, is the sum of \$ 59,459,900.00.

8. The Town has (x) (no) corporate seal.

In Witness Whereof, I have executed this certificate in my official capacity this 10th day of June
19 82 ③

Approved as Correct:

Denton Georgeson
Town Chairman
Irene L. Rickman
Town Treasurer

① Resolution must be adopted by at least a two-thirds vote of the members-elect of the Town board.

② The aggregate indebtedness shown in ② must not exceed the restrictions shown in paragraph (9) of instruction sheet.

③ This Certificate should be dated as of the date payment for the note is actually received.

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EXHIBIT A

RESOLUTION

(Adopted at an open Meeting Held June 10, , 19 82)

Whereas, the Town of Blooming Grove , Dane County,
Wisconsin (hereinafter called the "Town"), is presently in need of funds aggregating \$ 75,000.00 , for the following
purposes: (Here set forth the statutory purpose or purposes for which funds are needed, (1) through (7), top of WBA-204, and then describe the
purpose in detail.) Street improvements

; 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 \$ 75,000.00 be borrowed for such purposes upon the terms and conditions
hereinafter set forth;

Now, Therefore, Be It Resolved, that for the purposes hereinabove set forth, the Town, by its Town Chairman and Town Clerk, pursuant
to Section 67.12(12), Wisconsin Statutes, borrow from Monona Grove State Bank

Wisconsin (hereinafter called the "Lender"), the aggregate sum of \$ 75,000.00 , 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 its promissory
note to be dated June 10 , 19 82 , in said principal amount with interest at the rate of
_____ per cent (8.25 %) per annum, and payable as follows:

| PRINCIPAL AMOUNT DUE | INTEREST DUE | TOTAL PRINCIPAL AND INTEREST DUE | PAYMENT DATES |
|-------------------------|------------------|-------------------------------------|------------------|
| \$75,000.00 | December 1, 1983 | December 1, 1983 | December 1, 1983 |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |

said interest to be payable annually on principal payment dates on the outstanding balance with _____ ① prepayment
privileges, on any principal payment date on or after June 10, 1982 , a copy of which note shall be attached hereto.

① Insert "no" here and "none" in the next blank if there are to be no prepayment privileges.

Be It Further Resolved, that there be, and there hereby is, levied on all the taxable property of the Town a district annual irrevocable tax sufficient in amount to pay the principal and interest on said note as the same becomes due and payable, said tax to be in the following minimum amounts:

| AMOUNT OF TAX (principal and interest) | TO MEET PAYMENTS DUE ON | YEAR OF LEVY (must be in year(s) prior to due date) |
|---|-------------------------|--|
| \$75,000.00 plus \$ interest thereon | December 1, 1983 | For the year 19 82 |
| \$ | | 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 |

If at any time there shall be on hand insufficient funds from the aforesaid tax levy sufficient to meet principal and/or interest payments on said note when due, the requisite amount shall be paid from other funds of the Town then available, which sums shall be replaced upon the collection of the taxes herein levied.

In the event that the Town exercises its prepayment privilege, if any, 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 was prepaid.

In each of said levy years, the direct annual tax so 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 remains unpaid, the proceeds of said tax shall be segregated in a special fund used solely for the payment of the principal of, and interest on, said note.

Be It Further Resolved, that there is hereby established in the Town Treasury a fund separate and distinct from all other funds of the Town, designated "Sinking Fund for the Promissory Note dated June 10, 19 82," which fund shall be used solely for the purpose of paying principal of and interest on said note. There shall be deposited in said fund any accrued interest paid on said note at the time it is delivered to the Lender, all money raised by taxation or appropriated pursuant hereto, and such other sums as may be necessary to pay principal and interest on said note when the same shall become due.

Be It Further Resolved, that the "proceeds" of said note shall be used solely for the purposes for which it is issued, but may be temporarily invested until needed in legal investments, provided that no such investment shall be in such a manner as would cause the note to be an "arbitrage bond" within the meaning of Section 103(c)(2) of the Internal Revenue Code of 1954, as amended, or the Regulations of the Commissioner of Internal Revenue thereunder; and an officer of the Town, charged with the responsibility for issuing said note, shall certify that, on the basis of the facts, estimates and circumstances in existence on the date of closing, it is not expected that the "proceeds" will be used in a manner to cause the note to be an "arbitrage bond."

Be It Further Resolved, that the Town officials are hereby authorized and directed, so long as said note is outstanding to deliver to the Lender any audit statement or other financial information the Lender may reasonably request and to discuss its affairs and finances with the Lender.

Be It Further Resolved, that said note shall be delivered to the Lender on or after the date of said note, upon receipt of the total principal amount of the loan evidenced thereby, plus accrued interest, if any, to date of delivery, provided that, if this is a refinancing, the "Refunding Note" shall be immediately exchanged for the original note.

② First tax levy should be for the current year unless tax roll has already been delivered for collection, and amount of levy should be sufficient to meet all principal and interest payments becoming due prior to date for collection of next succeeding tax levy.

EXHIBIT B

**CERTIFICATE RESPECTING INDEBTEDNESS
AND RECEIPT OF LOAN PROCEEDS**

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 date of this certificate,
including the note dated June 10, 1982, in support of which this certificate is executed,
aggregate \$ 154,640.00 plus interest, determined as follows: ①

See Exhibit 1 attached hereto

plus the note dated June 10, 1982, in support of which this certificate is
executed.

PURPOSE AND COLLATERAL (for all of the above loans):

General Taxing Power

The undersigned further certifies that the lender of the borrowed funds evidenced by said note has paid the entire principal amount of said
loan plus accrued interest (if any) in accordance with the resolution authorizing said note.

In Witness Whereof, I have executed this certificate in my official capacity this 10th day of June,
19 82. ②

Irene L. Rickman
Town Treasurer

① Here set forth in detail each item of outstanding indebtedness of the Town including this note issue.

② This Exhibit should be dated on the date payment for the note is actually received and should be received by the Bank simultaneously with the disbursement of funds.

EXHIBIT B

RECEIVED BY THE
FEDERAL BUREAU OF INVESTIGATION

U.S. DEPARTMENT OF JUSTICE

DATE: 10/10/68

TO: SAC, NEW YORK

FROM: SAC, NEW YORK

SUBJECT: [Illegible]

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TOWN OF BLOOMING GROVE

TELEPHONE 249-2194

3325 THURBER AVENUE - MADISON, WISCONSIN 53714

Attention: John Mitby

Here is a list of the indebtedness of the Town:

Monona Grove State Bank - Gallagher Gardens & Bruns Ave.
5% Note dated 7/20/77 for \$74,700
Due 4/15 annually \$9,340 plus interest
Balance \$28,000 plus interest
Expires 4/15/85

Monona Grove State Bank - Freeway Manor
5.25% Note dated 2/20/78 for \$35,000
Balance due 4/15/83 \$7,000 plus interest

Monona Grove State Bank - Bittner Lane in April Hill
5.75% Note dated 7/2/79 for \$6,600
Due 4/15 annually \$1,320 plus interest
Expires 4/15/84 Balance due \$2,640 plus interest

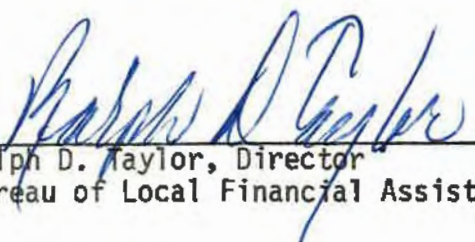
Monona Grove State Bank - April Hill & First Addition
11% Note dated 11/3/81 for \$49,000
Due 4/15 annually \$7,000 plus interest
Expires 4/15/88 Balance \$42,000 plus interest

Lynne Brown, Clerk

CERTIFICATE OF EQUALIZED VALUE

I hereby certify that I am Director of the Bureau of
Local Financial Assistance of the Wisconsin Department of
Revenue, and that the equalized value of all taxable
property of the Town of Blooming Grove,
Dane County, Wisconsin as last determined by the
Wisconsin Department of Revenue pursuant to Sections 70.57
and 67.03 Wisconsin Statutes, is \$ 59,459,900 said
determination being as of January 1, 1981.

Dated at Madison, Wisconsin, this 18th day of June,
1982.



Ralph D. Taylor, Director
Bureau of Local Financial Assistance

ARBITRAGE CERTIFICATE

Town of Blooming Grove, Wisconsin
(Town Name)

(the "Municipality")

\$ 75,000.00 Promissory Note

Dated June 10, 19 82 (the "Obligation")

The undersigned financial officer of the Municipality certifies that no notice of the Commissioner of Internal Revenue has been published to the effect that the Arbitrage Certificates of the Municipality may not be relied upon nor has the Municipality been advised that such a listing is contemplated, and further certifies and reasonably expects:

1. The Municipality has or will enter into contracts within 6 months from the date hereof for the project (the "Project") financed by the Obligation. The amount to be paid by the Municipality under said contracts is or will be equal to at least 2½% of the total cost of the Project;
2. Work on the Project will proceed hereafter and thereafter with due diligence to completion;
3. 100% of the principal amount of the Obligation will be expended for Project costs within 3 years from the date hereof;
4. The Project will not be sold or otherwise disposed of in whole or in part, prior to the last maturity of the Obligation;
5. The principal amount of the Obligation will not exceed by more than 5% the amount necessary for the purpose of the Obligation; and
6. Even if the aforesaid expectations do not occur, the Municipality will not invest any of the principal amount received in a manner to cause the Obligation to be an "arbitrage bond."

To the best of my knowledge and belief, there are no other facts, estimates or circumstances that would materially change the foregoing expectations.

IN WITNESS WHEREOF, I have executed this Certificate on June 10
1982, to be effective as of the date of loan closing in consideration of the loan proceeds.

Frederic L. Rickman
Treasurer

On the basis of the foregoing, in my opinion, the Obligation is not an arbitrage bond as defined in Section 103(c), Internal Revenue Code of 1954, as amended, or proposed regulations thereunder.

John C. M. 137
Attorney for Town
Byrdson Law Firm
John C. M. 137
122 West Wash
Madison, Wis

(SEE REVERSE SIDE FOR INSTRUCTIONS ON THE USE OF THIS ARBITRAGE CERTIFICATE)

INSTRUCTIONS FOR ARBITRAGE CERTIFICATE

The present (1978) Arbitrage Regulations (proposed Regs. Secs. 1-103.13-15) designed to prevent municipalities from borrowing money to make investments, are extremely complex; therefore, this form, which should cover almost all cases, is not the only set of facts complying with the Regulations. If the municipality cannot make the certifications required, consult your attorney.

1. The Project must be underway or at least ready to go in the near future. Accordingly, the municipality must either have substantial contracts (at least 2½% of the Project costs) either in existence or to be finalized within 6 months. Note that only contracts calling for such payments must be entered into; it is not required that such payments actually be made within 6 months.

2. Construction of the Project should proceed without unnecessary delay.

3. All of the borrowed money must be expended for the Project costs within 3 years of the date of the loan.

4. The Municipality may not sell the Project prior to the maturity of the loan.

5. The amount of the loan less necessary expenses in obtaining it (such as counsel fees, printing expenses, etc.) cannot be more than 5% greater than the cost of the Project.

Project as used herein is a broad term and would include all of the purposes for which notes are permitted to be issued. The determinations herein are the "reasonable expectations" at the time the Note is issued; unforeseen events occurring after the issue will not affect the validity of the Certificate.

FACTS AND ESTIMATES IN SUPPORT OF ARBITRAGE CERTIFICATE

\$ 75,000.00

Notes dated June 10, 1982

1. Project Costs

Total Project costs are estimated to be at least

\$ _____

Total issue expenses, if payable by Municipality, and not included in Project costs are estimated to be

\$ _____

TOTAL

\$ 75,000.00

2. Source of funds for Project

Note proceeds

\$ 75,000.00

Other sources (if any), itemize:

\$ _____

\$ _____

\$ _____

TOTAL

\$ 75,000.00

3. Construction Schedule

Date

(a) hire architect/engineer

_____, 19 ____

(b) bid Project

_____, 19 ____

(c) commence construction

_____, 19 ____

(d) complete construction

_____, 19 ____

4. Equipment (land) Purchase

(a) contract of purchase

_____, 19 ____

(b) delivery of equipment (land)

_____, 19 ____

(c) final payment on contract of purchase

_____, 19 ____