

TOWN BOARD MEETING

JANUARY 3, 1991

7:02 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Redepenning, Loomis.

Minutes of 12/19/1990 were approved as read on motion by Sasso, second by Moody.

Department Reports

Street Department - Redepenning reported that the air compressor quit working. The motor can be replaced with a 1.5 Hp motor at a cost of under \$200.00 including labor. This was approved on motion by Moody, second by Sasso.

Redepenning asked if the personnel policy should be amended to include the floating holiday and the 4th week of vacation. Ampe and Sasso did not recall approving these items. After considerable discussion Moody made motion they should listen to the tape from that meeting and we will discuss it again at the 1st meeting in February. Second was by Sasso.

Ampe asked the board to grant her the authority to approve up to \$500 in expenditures in an emergency situation, without specific approval at a board meeting. This was granted on motion by Sasso, second by Moody.

It was further clarified that department heads have the authority to approve maintenance repairs and expenses but a courtesy call to a board member would be appreciated.

Fire Department - Treasurer reported that she has been requested to file information with General Casualty regarding Loomis's total wages, including Firefighter, Chief and Street Department. We have a letter from his doctor stating he can work as Chief but he cannot resume his duties as Firefighter until March 13, 1991.

We have a question as to how we should be paying him as Chief if they are also including his Chief pay in what they are compensating him. We need to clarify this before we pay him anymore. Ampe also asked if he loses his retirement benefit that would be accruing if we were paying his wages.

Moody further suggested that we need to develop a procedure policy to be followed when there is a work related injury so that the town doesn't incur further liability.

After considerable discussion Moody made motion that following any work related injury the employee is required to see the doctor and obtain a release prior to continuing to work. Sasso asked that the motion be amended to expand on

what an injury is, to be debilitating to cause an employee to not be able to perform their job or may in the future.
Second was by Ampe.

Fire Chief asked for clarification of the paid holidays. They are New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Thursday and Friday, Christmas Eve - 1/2 day, Christmas Day, and New Years Eve - 1/2 day.

Clerk - Operator license for Mary Ann Bailey from Jerry's Place was approved on motion by Moody, second by Sasso.

She also asked what bills should be submitted for the insurance claim for the fire hydrant. We have a bill from Icke Construction for \$2,101.89, and Redepinning - 10 hours pay plus FICA and retirement. Ampe and Sasso each took a Sanitary District #8 per diem for this and this should be added in.

We also have a claim for a stop sign that was knocked down. We used the sign again but the post had to be replaced.

We clarified that the only expense to the town for the CDL license would be \$14.00 for each man to take the class plus \$32.00 for the CDL license when they are available. They will be a 4 year license.

James Bankson wrote requesting tax information on the 24.5 acres by Wild Waters. He indicates it will be placed on the market. This is the property we were told Madison is interested in purchasing for golf course expansion.

Dane County Urban Towns is meeting Saturday, January 5th at 9:00 a.m. at Town of Madison.

WTA Urban Towns Committee is meeting at the Sheraton Inn in Madison on January 12th. Cost is \$18.00 per person. Ampe will attend.

Greenspace hearings will be held throughout January. Ampe will attend the one in Waunakee and Moody will attend in McFarland. Sasso will try to get to one of the others.

Chair - We received a lease option from the Fiore Company. There are several concerns. Should we have the property appraised? Do we need to subdivide? Could we drill a well rather than hook up to the city water? Should we advertise for bids? Should the price remain fixed for 25 years? Should the price of the improvements be credited against the rent? We will discuss some of these questions with Attorney Mitby. We received 2 notices of lawsuits. One regarding an accident at Fair Oaks and Commercial and the other by Country Corners bar on Femrite Drive. We have sent copies to Attorney Mitby. Moody asked Jerry Halvarson to let us know

how these are resolved.

Ampe reported that January 9th at the Heritage House there will be a meeting regarding the proposed County ordinance banning unsewered development. It won't stop development. It will just basically stop unsewered development, which indicates if the property is annexed into the City it can be developed. Does this mean sewerer sprawl is acceptable?

Ampe provided a list of questions that would be addressed at the Greenspace meetings. These were compiled at the Dane County Towns Association Meeting.

Recycling Committee - Moody will be meeting Thursday night, January 10th, with John Reindl, Dane County Recycling Coordinator and John Norquay of Waste Management to discuss our responsibilities for enforcement of the recycling amendments. The committee will be asked to attend.

Jeanette Westphal, owner of 2 eight-units at Hwy BB asked if she could be treated as a 16 unit and permitted to contract her own recycling. She feels she would get better compliance from the tenants and it would be less expensive for her. We will look into this and get back to her. It looks like this can be worked out. We probably will ask her to sign a recycling agreement. A decision will be made after the recycling meeting on January 10, 1991.

Ordinance - It was agreed that we would work towards revising the following ordinances in 1991. Transient Merchant, Sewer Use, Alcohol Licensing, Speed Limits, Landscaping, General Government and Voter Registration. We will also review all fees and permits to see if we need to update any others.

Parks - Sasso reported that we won't get the sales catalog for playground equipment until March at which time we will order.

Plan Commission - We will contact Tom Smiley to see what dates he has available. We will then set a meeting date and try to set some goals and determine what we are trying to accomplish.

Cemetery - We discussed the continuing vandalism to the cemetery building. Rocky will put up a "No Trespassing" sign on the building and hope that this will help.

The following zoning changes were approved on motion by Ampe, second by Moody: #4941 - Bill Blatterman from A-1 Ex to C-2, #4910 - Brian Pease from A-1 Ex to A-2(1), #4955 - Ron Babcock from R-3 to R-3A.

M.G.&E. requested an underground excavation permit for 3210

St. Paul which was approved on motion by Moody, second by Ampe.

Treasurer collected from the board members for postage and cards for employees Christmas cards.

Redepenning had a request to plow a driveway on Wills Road. They were willing to pay for this service. It was agreed that we should not get into doing private driveways. The drivers have enough to do when it snows.

Redepenning had Gausmann put sand on Old Meier, Holscher and Hermsdorf roads because we can't salt the gravel roads. We will reimburse him with a load of sand.

Moody asked that all bills, especially tree removal, etc. should specify the location of the work that was done for a permanent record.

Ampe drew names for placement on the ballot for Town Supervisor. Steven R. Sasso will be first and Marlen J. Moody will be second. No one else filed nomination papers.

Being no further business, the meeting adjourned at 8:45 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara Grauvogl, Town Clerk

TOWN BOARD MEETING

JANUARY 16, 1991

7:02 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Redepenning, Loomis, and J. & S. Zimmerman.

Minutes of January 2, 1991 were approved as read on motion by Moody, second by Ampe.

Treasurer's report was approved as follows on motion by Sasso, second by Moody; Previous NOW Balance - \$9,270.62, Receipts - \$705,961.50, Disbursements - \$687,918.61, Ending NOW Balance - \$27,313.51; Money Market Balance - \$7,995.10, C.C. Balance - \$625,000.00, Other Investments Balance - \$100,566.86; Total Town Funds - \$760,875.47.

Jan & Scott Zimmerman were present to bring us up-to-date on the Libby Landfill. Today the DNR approved the feasibility report by denying the "bad actor" clause. They continue to pursue the denial of siting the landfill and even met with the Costain Group in London last summer. Ampe is on their mailing list and tries to attend meetings whenever she can. On February 23, 1990 we sent out a letter stating the B. G. Town Board position in opposition to the siting. At the time we were asked not to send it to the media or Madison Landfills Inc. or Creative Resources Ventures until a more appropriate time. It was agreed not to send it out until after the next meeting, which Robert Glebs of MLI may attend.

Clerk - Received complaints of 3 mailboxes that were knocked down on Sigglekow Road, probably during snow plowing. Brietenbachs repaired their own but Perry Hix feels we should replace his, since it is almost new. Redepenning indicated he doesn't feel this has been done by the plow because street signs in April Hills have also been knocked down and also mailboxes in Mansion Circle. He thinks it may be vandalism. Sasso asked if Redepenning should try to replace it. Ampe felt not because we would be setting a precedent and Moody agreed. Ampe will talk to Perry Hix and explain that we won't replace it.

Clerk received another bill from Lark Uniform, Inc. for patches. There are 155 patches for \$380.20 (or \$2.43/each). Board agreed that Clerk should send a letter denying payment on the basis that the Chief said he did not order them; he only asked for a quote.

Chair - The telephone pre-trial conference will be on Tuesday, January 22 at 2:00 p.m. Mitby will let us know the results of that. Clerk also has received complaints from neighbors of 4020 Gay Avenue regarding dogs running loose. Clerk was instructed to send them a letter.

The insurance company has denied the claims of Phyllis Gillette and is requesting that we also take action to deny.

Clerk should notify Mitby that we wish to deny and he should take appropriate action on motion by Moody, second by Sasso.

Recycling - Moody reported that the committee met with John Reindl, Dane County recycling coordinator, to finalize plans for notifying the commercial customers for compliance. We will be sending each of them a Certificate of Compliance to be signed and returned to us. The committee also is recommending that we amend our ordinance to require waste haulers to obtain a permit from the Town to haul waste within Blooming Grove. In order to obtain this permit they would be required to pay a fee of \$100 and would have to provide us a copy of their proposal for compliance with the commercial customers. The board feels this would be a good way to proceed and we will contact Attorney Mitby for his recommendations.

Jeanette Westphal, owner of the 16 units on Hwy BB has asked if we would consider letting her be classed as a commercial customer and contract for her own recycling. She feels she could get better compliance if her tenants could use the dumpster. Moody made motion to allow her to do this upon receipt of the Certificate of Compliance and the return of the blue buckets she was issued. Second by Sasso.

Ampe introduced Mr. Solheim of the Dunn Town Board. He was present due to his concern for the Libby landfill but did not wish to speak at this time.

Building Committee - Moody reported that the committee met on Jan. 7th with Darius Van Fossen of the Architect Society and he is helping put together a program for selecting an architect. The committee will meet again on February 11th to develop a rating sheet for selecting an architect and then again on February 25th.

We also discussed hiring an appraiser for the sale/lease of the town property at Buckeye and Hwy 51. Ampe called several appraisers to find out what they would charge us to appraise the property. D.L. Evans Co. wanted \$1,500.00, Earl Espesith - \$600.00, Harvey Strassburger, Don Imhoff and De Young would each do it for \$500.00. It was agreed to hire Earl Espesith for \$600.00 on motion by Sasso, second by Moody. Ampe will contact him. Bill Seno has requested a meeting to discuss his Lease Option. It was agreed to wait until after we get the appraisal back.

Ampe discussed County Ordinance #32 which bans unsewered lots in Dane County. They are planning a public hearing on January 29th and it is scheduled to go to the County Board on February 7th. DILHR is investigating the legality of this ordinance. Sasso made motion that we send a letter stating our position. Ampe already has sent one. Motion died for lack of a second.

We discussed at length the Greenspace Plan and the amount of opposition that has been expressed at every public hearing. It was also pointed out at one of the meetings that there is a quorum of RPC members on the Greenspace Committee. The legality of this was questioned. We want to send a letter to the Greenspace Committee stating our official position. Ampe will draft a letter and we will hold a special board meeting Wednesday night prior to the Plan Committee to review it.

We paused at this time to listen to President Bush address the nation. The United States and our allies have launched an attack against Iraq to begin the Liberation of Kuwait.

Ampe took the Greenspace plan and attempted to determine the affected property owners within Blooming Grove. She drafted a letter to send to these people to notify them, since Dane County didn't see the need to do this and they can attend the public hearings and review the proposal. Moody and Sasso felt this was a good idea and the letters will go out right away.

We discussed the fact that we have been withholding retirement on all wages of Loomis, Taylor and Armstrong which includes working for Redepinning. DETF has informed us that would be a different classification so we can't do that. It was decided that we would refund that portion and not pay retirement on any of the part-time workers, even if they work full-time in another classification.

Moody gave the board a copy of a letter that was given to fire fighter Lynn Koeppel in regard to her pregnancy. Her activities are being restricted with her agreement, and Moody talked to Attorney Mitby to make sure we are following proper procedure.

There is a road maintenance seminar in Barneveld on March 21st. Redepinning would like to attend and would like a board member to go with him if possible. Moody will try to get the day off to go with him.

Sasso questioned one of the bills for L. W. Allen. It was for the day the wires were pulled down by the dump truck and we had to have the Waunona Sanitary #2 pump house shut down temporarily.

Being no further business, the meeting was adjourned at 8:32 on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara Grauvogl, Town Clerk

12/5/90
amended 12/10/90

NOVEMBER, 1990 TOWN

Previous Balance \$ 68,086.71

Receipts 102,924.67

(Includes: Motel Taxes 18,135;
Acct. Rec. Street Repair 1,399;
& State Shared Revenue 79,698)

Disbursements 161,752.12

(Includes: Street Repair 39,960;
Tax Levies 4,980; C.D. 75,000)

Balance \$ 9,259.26

Interest on NOW Not yet available + 154.56
Maintenance Fee - 45.85
(debit) 3 signature stamps - 97.35

Ending Balance \$ 9,270.62

Money Market Balance \$ 7,927.00
7,960.42

C. D. Balance \$ 75,000.00

Other Investments Bal. \$ 140,038.82

TOTAL TOWN FUNDS APPROX. \$ 232,225.08

~~\$ 232,225.08~~
~~\$ 232,236.44~~
\$ 232,269.86

DECEMBER, 1990 TOWN

Previous Balance \$ 9,270.62

Receipts 705,712.17

(Includes: Tax Collections
\$629,520; C.D. \$75,000; Int.
on C.D.'s \$431)

Disbursements 687,828.83

(Includes: Street work \$12,834;
Tax Refunds \$2,215; C.D.'s
\$625,000 & McFarland EMS \$8,691)

Balance \$ 27,153.96

Interest on NOW + 71.23
Maintenance Fee - 89.78
Void Check + 178.10

Ending Balance \$ 27,313.51

Money Market Balance \$ 7,995.10

C. D. Balance \$ 625,000.00

Other Investments Bal. \$ 100,566.86

TOTAL TOWN FUNDS \$ 760,875.47

SPECIAL TOWN BOARD MEETING JANUARY 21, 1991 6:45 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, and Grauvogl.

This meeting was called for the purpose of reviewing a letter to be sent to the Dane County Greenspace Committee stating our position.

The final draft was approved as follows on motion by Moody, second by Sasso.

The Blooming Grove Town Board would like to make the following comments on the Greenspace Plan.

1. According to the sector maps prepared by Regional Planning and your committee, approximately 700 acres in the Town of Blooming Grove would be designated as Greenspace. The area is known as the Door Creek Drumlin Area. There is about 1 mile or less of town land between the Interstate and this proposed Greenspace. We feel that by making the Door Creek Drumlin area Greenspace, you are inviting annexation and development of the town lands. This would in effect eliminate the Town of Blooming Grove in this area.
2. We do not feel that the costs as presented by your committee are realistic. There is no provision for the upkeep of lands acquired by the county. There are no provisions for loss of tax base to town, county or schools. The price per acre for land acquisition is very low. These prices seem unrealistic.
3. The process that has evolved this plan did not include town government, the very ones whose land is involved. The committee presented a finished plan -- "a done deal" -- to the towns in the sector meetings that were held last spring and fall. No attention was paid to town land use plans or the needs of towns and villages in those areas.
4. As part of your plan you have recommended no unsewered lots in Dane County. Your worries about groundwater contamination have no basis in fact. You are inviting cities and villages to annex freely the same farm lands you propose to protect.
5. Finally, the question of permanency. Is this Greenspace really permanent or is it only a question of time until the right party with the right amount of money comes along and wishes to develop the land? This question has not been adequately addressed by your committee.

The Town Board of Blooming Grove agrees that environmentally sensitive areas need to be protected, i.e.: wetlands,

watershed, etc. We feel that this can be done by proper zoning and does not need to be done through acquisition.

Being no further business, the meeting adjourned at 6:55 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara Grauvogl, Town Clerk

TOWN BOARD MEETING

FEBRUARY 6, 1991

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl and 26 others.

Minutes of the January 16th regular and January 21st special town board meeting were approved as read on motion by Sasso, second by Moody.

Bob Glebs, President of Madison Landfills was present to update us on the status of the Libby Landfill. He provided a printed chronology of events from the beginning of the process to site the landfill. His company, Creative Resource Ventures, has purchased Madison Landfills from the DeBecks within the past year, since the DeBecks could not site the landfill because of the "Bad Actor" statute with regard to the DeBecks and the Refuse Hideaway. On January 17th, 1991 DNR approved the feasibility study and granted approval to continue their pursuit of licensing. They are now preparing their "Plan of Operation" which is their next regulatory step prior to construction. This should be completed no later than September 1991. They are hoping to open early 1992. They still do not have a local negotiated agreement which must be obtained from Madison, Dane County and the Town of Dunn. Ampe asked if they felt they could go to arbitration. Glebs responded that they are attempting to negotiate an agreement to avoid this. He asked for this board's support as he has had the support of previous boards. Ampe read a letter dated February 23, 1990 stating that on February 7, 1990 the present board took action to be on record as being unanimously opposed. The following people spoke in support of our action and in opposition to the landfill: Scott Zimmerman, John Proctor, Joe Rane, Connie Dollard, Joe Wineke and Nick Meyers.

We discussed with John Proctor of the Dane County Board the proposed annexation of the County owned land at the Rodefild Landfill. Our main concern is that if the land is in the Town of Blooming Grove we can have 4 members on the siting committee and we would only be allowed 1 member as an adjoining municipality. Proctor will see what he can find out and get back to us.

Fire Department - Chief Loomis was not present but asked if we would find out and report back to him what would happen with Workmen's Compensation in the event that one of the full time firemen were injured while they were working part time for the town. The board asked the treasurer to check this out with DILHR and report back.

The Chief has asked that George Watson be permitted to attend the State Firefighters Convention. It was agreed to pay his registration and his room. He is not asking for meals or mileage. We will develop a format for requesting travel and

training expenses in the future. Attendance should be at the recommendation of the supervisor. If a spouse will accompany and this causes a second room to be arranged then the employee and the town should share the cost of the second room.

The question arose as to if a firemen is asked to leave the station to plow snow while he is on duty should he be paid as a firefighter or as a part time driver, which is less. This will be put on the agenda for action of 2/20/91.

Moody suggested that it would be nice to recognize the efforts of the 16 firefighters who have achieved Fire - fighter I status. A letter will be signed by all board members and mailed to each of them.

Clerk - Atty. Mitby has sent a letter to Atty. Joel Bruce Winnig to notify him that the town board is disallowing the claim of Phyliss Gillette. She may choose to pursue this further through the courts.

The insurance adjuster called regarding the claim for Robert Groskruetz. The police report and picture indicate there was a large tree in front of Gray-Bahl on Commercial Avenue and that she was driving on Commercial, not Fair Oaks Avenue as previously suggested. There is a chance the tree was on state Right of Way, not Blooming Grove. If this is true the adjuster questioned our authority to have it removed. We will talk to Redepinning to find out what he remembers about the tree removal.

M.G. & E. has requested on underground extension for electricity for 3333 Femrite Drive. Approval granted on motion by Sasso, second by Moody.

Recycling check for December was received in the amount of \$167.43.

Cable Franchise check was \$5,060.35, which is up from \$4,300.00 last year.

The insurance company sent us a notice of denial for the hit and run on the fire hydrant on Millpond Road based on the fact that the hydrants weren't listed as property. Moody asked if there would be an umbrella policy available that would cover items that aren't specifically listed since it's pretty difficult to think of everything. Ampe will check into it.

The fire inspections had to be certified to the state as to completion during 1989. It was returned that they were not completed so we may be losing some money for this.

Clerks Association is having a District #4 meeting in Columbus on the 21st. The cost is \$8.50. They will be discussing closed session meetings and procedures. Ampe would also like to attend. Approval granted on motion by Sasso, second by Moody.

Clerk and Treasurer will both be attending a meeting on March 8th. It was agreed that Tracy could work from 8-10, Sasso will cover 10-12 and Ampe will work 12-2.

Mark Fjelstad contacted the clerk about the possibility of purchasing Outlots 3, 4, & 5 in Freeway Manor for the purpose of planting Christmas trees. We sent him to Dane County zoning to see if that is a permissible use and he may get back to us.

Beverly Hills called and has scheduled an informational meeting at the Cottage Grove Town Hall for Monday February 25th to enlighten her constituents on the Greenspace. We have been asked to help spread the word.

Chair - The Personnel Policy of the Town of Blooming Grove is hereby amended as follows on motion by Sasso, second by Moody :

BENEFIT SECTION

RE: VACATIONS

Add - ...three weeks after six years and four (4) weeks after fifteen years (15).

HOLIDAYS - Add - "Paid holidays are as follows: one half day New Year's Eve, New Year's Day, Memorial Day, 4th of July, Labor Day, Christmas Day plus one personal holiday to be taken at the employee's discretion. This is a total of nine paid holidays.

Dated this 6th day of February , 1991.

/s/ Patricia Ampe, Chair

/s/ Marlen Moody, Supervisor

/s/ Steve Sasso, Supervisor

Ampe reported that the Blooming Grove, Burke, Maple Bluff EMS is having trouble finding personnel to serve during the day, so they are providing a \$500 incentive bonus to their police officers and street workers to take the training and be available.

She met with the Winnebago Indians regarding development of their land in Sanitary District #8. They are interested in building a Bingo Parlor and then later may add on an Indian Museum. She told them that the town is not interested in bearing the cost of constructing a road.

Ampe received a notice of Petition for Annexation from Tom Gannon. The concern is that they take at least the West 1/2 of Holscher Road so that we don't have to maintain the road in front of the McFarland residences.

Dane County Ordinance #32 will come before the County Board for public hearing on February 7th. We oppose this ordinance banning unsewered development and DILHR is questioning the legality of making zoning decisions based on the plumbing code. County Executive Phelps scheduled meetings with City and Village officials to discuss Ordinance #32 and did not include any Town officials. Apparently he is now aware that Towns are most effected and will try to schedule more meetings.

Wis. Urban Towns has sent a request for funds for the purpose of working on annexation legislation. We agree to send them \$500 since this was the budgeted amount.

It was suggested that we need to review our garbage contract and try to get the next one on a calendar year basis for purposes of billing on the tax roll.

Recycling

Moody reported that we sent out 69 compliance agreements to commercial customers and have received 21 back. We will give it a couple more weeks and then start to follow up on those we haven't heard from. Mitby is also working on an ordinance amendment for the Waster Haulers.

Parks

Sasso is working on equipment that is available. He is going to check out some local distributors also. He hopes to order by the 1st week in April.

Ordinances

Sasso is working on the Speed Limit & Transient Merchant ordinances. Ampe is working on a Town Clerk duty ordinance

and a Town Records ordinance.

Moody suggested that prior to budget meetings the board should meet in closed session and we should be able to approach the employees with a wage and benefit proposal rather than having them tell us what they want. We'll schedule this in the summer.

Being no further business, the meeting adjourned at 9:00 p.m. on motion by Moody, second by Sasso.

Respectfully submitted,

Barbara Grauvogl, Town Clerk

TOWN BOARD MEETING

FEBRUARY 20, 1991

7:10 PM.

Present: Ampe, Moody, Sasso, Brown, Grauvogl, Loomis, Redepenning.

Minutes of February 6, 1991 were approved as read on motion by Sasso, second by Moody.

Treasurer's report was approved as follows on motion by Moody second by Sasso: Previous NOW account balance - \$27,313.51, Receipts 1,267,278.65, plus void check of 61.87, disbursements of 1,099,879.09, ending NOW balance \$203,774.94. MMIA balance - 8,028.64, Other Investment balance - 601,263.81, Total town funds - \$813,067.39.

Street Dept: In the past we have occasionally had to use an on duty fireman to help plow snow. In this event the station is covered by another fireman. However, the fireman who plows snow is then paid the wages of a part time driver, which is less than his fire department pay. It was agreed that if we need the extra plow the men shouldn't be penalized for helping us out. Moody made motion to pay them their fire department wages when they plow. Second by Sasso. Carried. All time cards must be turned in correctly, showing who was actually working in each capacity.

Redepenning has received his parts washer, however the pump was broken so he is waiting for a replacement pump.

Green Valley should be contacting us with a proposal for street sweeping prior to the next meeting.

Redepenning further asked when the weight limit signs should be put up in the subdivisions. He will watch for other municipalities to put theirs up and do ours at the same time.

Fire Department: Loomis discussed with the board the possibility of the town paying one-half of the cost of the arm patches with the other half coming out of his budget. It was pointed out to him that any money spent comes out of someones budget. Lark Uniform insists that they be returned or paid for. Loomis has distributed most of them so they can't be returned. It was agreed that the bill would be paid out of the fire department budget on motion by Sasso, second by Ampe.

The new truck radios were installed last week. Loomis asked if 2 of the old ones could be given to Larry Lawry. It was recommended that we keep one as a back-up and Lawry could make an offer on the other two.

Chief Loomis thanked the board for recognizing the firemen who have attained Firefighter I status. The men appreciated the letters. Moody asked that training and education be re-

ported on the monthly report so that the board is aware of what is happening within the department. He also asked if the list of fire inspections could be added to the report. Loomis will take care of it.

Loomis also indicated that everyone on the fire department is certified in CPR now. They go to car accidents as an automatic response. They have been asked by Monona Fire Department to respond to car accidents on Hwy 12 & 18 since Monona has no water supply. In exchange Monona would respond to any fire at Madison Metro Sewer District with their aerial ladder.

Clerk: General Casualty sent us their annual Workmen's Compensation Loss report from 6/12/89 thru 6/12/90. They show a loss during that period of \$10,681.00. Clerk was asked to get a loss run from them since this seems inordinately high.

Sam Learned of 3564 Carncross Drive in April Hills was cited by the Sheriff's Dept for a barking dog. Hee feels this is unjustified since his is the only dog in the neighborhood that isn't running loose or barking. Clerk suggested that he will have to talk to the deputy that cited him.

Al Blozinski asked that the board talk to the resident at 509 Memphis. He is upset about the noise and the mess. We will look into it and get back to him.

We discussed the Valley Sanitation garbage contract which expires 12/31/92. Prior to year end we will send them a certified letter of intent to not renew for the purpose of soliciting bids.

Clerk received a proposal for a fax machine, however it was \$200.00 higher than the budgeted amount so she would like to look further before making a recommendation. The sales rep also gave us prices for leasing but it doesn't appear that it would save us any money.

Recycling committee: We have received the recommended amendments to the recycling ordinance. Atty Mitby has offered to share the cost of republication. They were approved on motion by Moody, second by Sasso and we will ask Mitby to word the amendment for publication.

We have received several of the Recycling Compliance forms back from the businesses. Moody will start calling the ones who have not responded.

Parks: There was some discussion as to if it would be feasible to raise private funds for parks equipment on a matching funds basis, up to the budgeted amount. Monona is doing this at the present time and it appears to be quite successful. Sasso will write an article for the

newsletter to see if there is any interest.

Ordinance: We looked at the records ordinance from the Town of Madison. All departments will review it prior to the next meeting to see if it is compatible with our record keeping system.

Plan Committee: After the next election we should reappoint the committee, perhaps with staggered terms. We will discuss it again at the next meeting.

Building Committee: WE have received the appraisal on the town land and maybe we should put it out for bids. Ampe will talke to Mitby about how to proceed. We also discussed the possibility of constructing several buildings on one parcel of land. If we subdivide then Madison will have jurisdiction. WE will have to find out what is allowable. Ampe also feels we should put in our own well. We will have to research water and sewer options prior to accepting any offers.

The building committee is currently working on evaluating the firms that submitted proposals. They will then select a short list to interview.

Chair: Dane County is petitioning to have their land in the Rodefild Landfill annexed to the City of Madison. Ampe has asked for an agreement that would allow us to have adequate representation on the siting committee. The county will discuss this.

County Ordinance amdendment # 32 is being held in committee for 60 days. This is in regard to unsewered subdivisions.

In regard to the Libby Landfill, Sasso made motion to rescind the action of a previous board granting approval to CUP #480 and Zoning permit # 3599, which was approved on January 7, 1986. We do not wish to have a zoning changed approved. Second was made by Ampe. Clerk to send a letter to Dane County Zoning informing them of this action.

Moody and Grauvogl attended the McFarland Plan Commission meeting to discuss the Smith/Gannon annexation on Holscher Road. Ampe received a letter but the clerk has not been served a Petition for Annexation. We probably can't do anything to prevent the annexation but we should make sure that proper procedures are followed. Moody made motion for Clerk to notify them of this and give them the opportunity to proceed correctly, second by Sasso. Moody also gave them our concerns that they take the entire portion of the road in front of the annexed property. We do not wish to maintain roads in front of McFarland residences. They will look into the legal discription to see how much of the road is included.

Being no further business the meeting adjourned at 9:05 p.m.
on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara Grauvogl, Clerk

JANUARY, 1991 TOWN

Previous Balance \$ 27,313.51

Receipts 1,266,887.76

(Includes: Tax Collections
551,873; Cable Franchise Fees
5,060; State Recycling Grant
6,734; State Road Aid 6,552;
Personal Prop.Taxes 66,191;
Danco Stock Redemption 1,382;
C.D.'s 625,000; Int.on CD 2,348;
& Cemetery Interest 1,845)

Disbursements 1,090,759.24

(Includes: Savings 500,000;
School Levies 451,420; County
Levy 107,887; & State levy 4,428)

Balance \$ 203,442.03

Interest on NOW + 390.89
Maintenance Fee - 119.85
Void Check + 61.87

Ending Balance \$ 203,774.94

Money Market Balance \$ 8,028.64

C. D. Balance \$ 0

Other Investments Bal. \$ 601,263.81

TOTAL TOWN FUNDS \$ 813,067.39

FEBRUARY, 1991 TOWN

Previous Balance \$ 203,774.94

Receipts 826,753.56

(Includes: Motel Tax 26,824;
Real Estate Taxes \$108,563;
Personal Property Taxes \$37,318
& State Investment Pool With-
drawal \$650,000)

Disbursements 993,375.35

(Includes: State Investment
Pool deposit 275,000; County
Tax Levy \$132,897; State Tax
Levy \$5,468 & School Tax Levies
\$553,709)

Balance \$ 37,153.15

Interest on NOW + 191.60
Maintenance Fee - 83.62
New checks - 273.05
NSF Check - 636.65

Ending Balance \$ 36,351.43

Money Market Balance \$ 8,057.72

C. D. Balance \$ -0-

Other Investments Bal. \$ 227,565.61

TOTAL TOWN FUNDS \$ 271,974.76

Town Board Meeting

March 6, 1991

7:02 p.m.

Present: Ampe, Moody, Sasso, Brown, Grauvogl, Redepenning.

Minutes of February 20, 1991 were approved as read on motion by Sasso, second by Moody.

Street Dept. - Road work that was discussed at budget time was crack-filling on Sprecher, Femrite and Libby, Sealcoating April Hills, Fankhauser Road, Hermsdorf Road, Underdahl and Lake Farm Roads; Overlay Raywood, Long Drive and Millpond Road. Redepenning suggested that we might want to get bids on using coated chips also. The biggest problem road we have is Rustic Drive. It really needs to be blacktopped but in the past the residents have indicated they do not want to pay for this due to the fact that they all have so much frontage. Clerk was asked to find out how much money we have spent on Rustic over the last 3 to 5 years and then we will get bids and hold public hearings. We also talked about Marsh Road. It needs to be ditched. We own the East side of the road from Wingra Stone to Voges Rd. There is an 80' culvert that goes diagonally across the "S" curve on Marsh Road that should be replaced. The City of Madison wants to replace it with a 30' culvert going straight across the road and would like us to share the cost. At this time they don't know how much that will be. Ampe will try to find out the dates that Dennis Norton of Dane County Highway Dept. will have available for viewing town road and the board will arrange to get together before then and Redepenning can then go with Norton.

Green Valley Sanitation has submitted a proposal for street sweeping Gallagher Plat again this year. It is for \$600.00 for the first sweep and \$410.00 for each additional one. It was budgeted for in the storm sewer budget. It was agreed to accept the bid on motion by Moody, second by Sasso to do the first one in April at \$600 and each additional one would be at the discretion of the town, not to exceed 3 sweeps.

Redepenning is purchasing a Toro lawn mower. He got 3 bids and this is the one that is best for our needs.

Street limit signs will go when the neighboring towns put theirs up.

Fire Department - Due to being off for injury the town has paid the retirement for Loomis even though it has not been withheld from payroll. Now that he has returned to work he owes \$227.30 to us. He has asked that we deduct \$10.00/pay

period until reimbursement is complete. The board felt that it should be complete prior to year end. There are 21 pay periods remaining. Motion by Sasso, second by Moody to collect \$11.00/pay period until paid in full.

Treasurer - Treasurer's report for January was amended correcting disbursements to \$1,090,879.09. All other numbers remain the same.

Chair - Ampe had a call from Jack Chvala regarding the road East of Motel 6. It was suggested that we try to have a meeting with some of the members of the SE Businessmens Assoc. and the property owners to find out what the plans are for that area and how much interest there is in building the road. Ampe will contact them.

She also had a call from Hazel Johnson of 429 Rethke Avenue regarding the tree that was cut down. Sasso agreed to contact City Forestry since it is in City right-of-way to see if they will replace it and if there is a cost.

Robert Mason of Valley Bank contacted us again to obtain a copy of the financial report for Sanitary #8. Clerk again explained that we don't have one and all the information he needs is in the PSC report and he can have a copy of that. He insists he needs a financial statement. Ampe will contact them.

Ordinance - Ampe asked everyone to review the records ordinance prior to the next meeting so that we can get that to Mitby for a draft.

Plan Committee - We currently have 8 members, including the board. We feel that should be changed to 7 and they should have alternating terms so that there would always be some continuity. Dell Dickens has indicated that he will be resigning in the near future and it was agreed not to replace him. The board members are permanent on the committee so we would need to set up the other four on a rotation basis. Ampe will contact them to see how they feel about it.

Building Committee - They rated all the architects that submitted proposals and will now interview the top rated 3 on March 11th in a closed meeting.

Treasurer asked the board to clarify who gets paid for coming to meetings. Redepenning is paid only if he is asked to attend. Loomis attended a building committee meeting while he was on duty at the fire station and turned in a time card for Ames to replace him during that time. Brown wants to

know who she is authorized to pay. The board responded that wages will be paid only if they attend a meeting on request of the board or a committee chair. This pertains to all employees. Ampe will talk to Loomis about this.

Ampe reminded everyone that newsletter articles are due no later than March 10th.

WE also discussed permitting newsletter advertising. It could have several benefits, such as allowing our residents to become better acquainted with Blooming Grove businesses, permitting residents access to local advertising for garage sales, etc. and helping to defray some of the cost of the newsletter. Ampe will talk to Abe's Printing about how to charge for this.

Ampe indicated some of the items that we should be prepared to talk about at the annual meeting are park development, recycling progress, status of building committee work, and perhaps changing the position of clerk/office administrator by ordinance. We also have to do the annual report.

Zoning petition # 4941 was approved for Bill Blatterman of Meier Road on motion by Moody, second by Sasso.

Barnes Mowing contract for the cemetery was approved at the same rate as last year, which was \$195.00/mowing--to be string trimmed every other time. We are to notify him that it must be trimmed the week prior to Memorial Day so he should schedule accordingly.

Recycling money for January was received in the amount of \$190.76.

Clerk checked with General Casualty to find out why our workmen's comp loss rate was so high. It is due to the fact that all of Loomis' claims were back-dated to 3/3/90, since that is the date of the original injury.

Being no further business the meeting adjourned at 8:21 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Grauvogl

TOWN OF BLOOMING GROVE

TELEPHONE 249-2194

3325 THURBER AVENUE - MADISON, WISCONSIN 53714

SPECIAL CLOSED TOWN BOARD MEETING

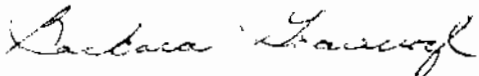
The Blooming Grove Town Board will meet in closed session on Friday, March 8, 1991 at 8:00 a.m. at the Blooming Grove Town Hall located at 3325 Thurber Avenue, Madison, WI 53714

This meeting was called on motion by Pat Ampe Chairman, under Chapter 19.85 (1) (e) of Wisconsin State Statutes, "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specified public business, whenever competitive or bargaining reasons require a closed session." The following items of business will be discussed:

1. Sale or lease of town property
2. Purchase of land for sanitary district well
3. Accounting system for Utility District

There will be no other business.

Dated this 5th day of March, 1991.



Barbara Grauvogl, Clerk

PRESENT: Ampe, Moody, Sasso, Atty. Mitby and Tom Scheidegger

Meeting was called to order by Chairman Pat Ampe, under Chapter 19.85(1)(e) of Wisconsin State Statutes, "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specified public business, whenever competitive or bargaining reasons require a closed session."

First item of discussion was the proposed sale or lease of the town property on Buckeye and Hwy 51. T. Scheidegger distributed a summary of a land lease and made comparison between lease offer and the appraisal.

Several items could affect the negotiated asking price. If we were to drill a well rather than connect to City of Madison water we would not need to get into jurisdiction of Madison. We are able to hook up to city sewer.

Mitby recommended advertising for bids and also resuming negotiations with the Fiore Company, reserving the right to accept or reject any or all bids. He feels we should exhaust all possibilities or leasing before proceeding with any attempts to sell.

Next item to discuss was land acquisition for a second well in Sanitary District #8. Atty. Mitby has been in contact with Peter Hans, attorney for George Feit. The 1st choice site is located on the highest point within the area approved by DNR, however Hans has indicated that they are not interested in having a well located there due to the fact that it would break up his proeprty too much. Joe Castanza of MEad and Hunt informed Mitby tha the well could be anywhere within the approved area but new legislation, effective 2/1/91 requires us to have 2 acres for groundwater protection. Mitby recommends that we authorize Joe Castanza to proceed with attempting to acquire some land at this time. If he receives a defininte "no" from Feit on the 1st choice then he can look elsewhere. We should then have Virchow Krause come up with a financing plan for well construction. At this time we are not aware of any grant money that is available. In conversation with Castanza he indicated to Mitby that we need relatively high ground, we absolutely need another well and we can't go north due to the Madison City limits. Price range should be within the \$3,000 - \$5,000 per acre range.

We also need to consider development of the proposed road from Femrite to Hwy 12 & 18. We will need to run our line across there somewhere. Mitby suggests we contact DOT regarding the entrance onto Hwy 12 & 18 and find out what they would allow.

Discussion followed regarding the sewer use ordinance. In the process of researching the creation of the district Mitby discovered that we do not have a separate account for this utility district. State Statute requires a separate account. Scheidegger suggested that we could use a separate accounting within the general fund. Mitby advised that ordinance development costs and maintenance costs should be paid in part by the districts, not just the town. Auditor was asked to submit a recommendation for our review as to segregating the funds.

Being no further business meeting adjourned 8:55 on motion by Sasso, second by Moody.

TOWN BOARD MEETING

MARCH 20, 1991

7:07 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Redepenning, Loomis, Atty. Mitby, Halvarson, Brian Spenser.

Minutes of March 6, 1991 were approved as read on motion by Sasso, second by Moody. Minutes of March 8, 1991 were approved as read on motion by Moody, second by Sasso. *March 8 - closed meeting*

John Obriecht, who leased the town land on Hwy 51 for fireworks sales last year wishes to lease it again this year. Redepenning and Loomis discussed problems that were encountered last year, including a grass fire, lack of supervision, parking where they were told not to park. Obriecht indicated that he would cooperate with the town to alleviate these problems. Since we could have a building project going by then Ampe asked them to get back to us after the first of May.

Brian Spenser of Foth and Van Dyke was present to discuss a possible contract for an architect for a new town hall/fire station. Their contract is a standard AIA contract form with a 3rd party liability clause added. They will send this to Mitby for review. He then discussed the scope of his work, which is a building of approximately 8,000 square feet, providing 6,000 net usable space, which would include infrared heating for the bay, exhaust system, 3 heavy duty overhead insulated doors. The estimated range with these specifications would be \$480,000-\$500,000. He stressed that this is a starting point based on the diagram that he was given by the Fire Chief. The time frame would be to start as early as we wish, with the planning process first and possible ground-breaking in the summer with occupancy approximately 6 months later.

The specifications that were generally perceived were: meeting room - 1,000 square feet (10 per person), bath-120, kitchen-160, town hall office-400, office storage-80, toilets- 120, bay-3,600, communications/records-160, lockers-160, dorm-120, bath-40.

Moody pointed out that we may have additional cost for housing the fire trucks during the construction.

Fees would be estimated in the range of \$48,000-\$51,000, which would include design, supervision of architect and structural engineering, mechanical engineering, electrical engineering, plumbing, all utility connections, civil engineering for site and landscape plan. All necessary permits would be obtained by the architect. Dane County Zoning has indicated that we need a Conditional Use Permit for government use.

Since the estimate is considerably over our allocated funds

it was stressed that we need to consider other options and ways to minimize expenses, perhaps by doing some of the work ourselves, perhaps by delaying some phase of it or a combination thereof.

Mitby asked for a recommendation from Mr. Spenser as to how the town should proceed. He suggested that we might go into the design phase of the contract to enable us to get better estimates of costs. He will put together a proposal and get it back to us prior to the town board/building committee meeting scheduled for April 8th, with copies for everyone. Mitby further recommends that we talk to other communities who have worked with architects recently.

Cemetery - Redepinning will clean and haul the debris to the Rodefild Landfill. There will be a charge for this. Blooming Grove Greenhouses have offered to donate all cemetery planter plants this year. They will plant them but we will have to take care of watering them. We received an apology from one of the teenagers who vandalized the cemetery. Redepinning tried to contact the social worker to find out what happened to the community service hours they were supposed to donate to help clean it up but was unable to get a response. We received bids on the retaining wall work that needs to be done. They are: Hellenbrand Landscaping - 1,450.00, Gausmann - 1,780.00, Barnes - \$2,092 and Ampe - 1,800.00. The bid from Hellenbrand was accepted on motion by Sasso, second by Moody. They must provide a certificate of liability prior to starting the work.

Street Department - A special town board meeting for spring review of the roads was set for March 26, 1991 at 7:00 a.m. at the town garage. Weight limits signs are now up.

Fire Department - Received approval for \$300.00 for grant for fire prevention. Clerk asked what documentation will be required for payment. DNR will contact the Fire Chief prior to April 1st and he will then let the clerk know.

Ampe reported that she had received a written report of the conference from George Watson and appreciated getting it. It is available for the other supervisors to read.

The Travel and Training procedure policy proposal was reviewed with the Chief and with Redepinning. It will now be retyped and approved at the next meeting.

Chief reported that they have a new recruit who is a City of Madison inspector and will be able to help Ames learn more about the inspection process.

Clerk - We received the applications for all permits for ESBMA festival. The following licenses were approved on motion by Moody, second by Sasso: Restaurant, cigarette,

carnival, operator and class B picnic license. All rules will remain the same as last year.

There is a clerks meeting in Portage on 5/3/91 regarding Ethics and Streamlining minutes. Fees is \$35.00. Approval for attendance was granted on motion by Moody, second by Ampe.

A decision on a FAX machine was delayed at the request of the clerk. She wants more time to get bids.

Mary Kleinheinz contacted the clerk to ask if the board would consider vacating the road in April Hills which is located between the lot she owns and the property owned by Laverne Ringstad. Neither lot perks and to install a mound system would require more land. She will write a letter and then it will be placed on the agenda.

Gray-Bahl stopped in to say that they will be putting some gravel on their vacant lot so that it won't become a mud hole until a permanent use is in place. There was some discussion as to the location of their driveway. It was agreed that we would let it go since this is temporary but will address the problem if it is not corrected in the near future.

WE received correspondence from the State Historical Society that there are Indian Mounds located on the Wingra Stone property. We will send a copy of this to the assessor.

It was suggested that we do a newsletter mailing with address correction requested. It would also help us trim down the poll list. It was agreed to do this once a year on motion by Sasso, second by Moody.

We discussed the need for a separate checking account for Gallagher Garden Utility District #10. Motion by Sasso, second by Moody to get this in place. Treasurer will contact auditor to find out how much money to start this with.

Ampe will contact Bernell Roble of City of Madison street department regarding the request for a tree at 429 Rethke.

Ampe reported that Dane County Urban Towns is meeting on March 27, 1991 at the Town of Madison.

There is a redistricting meeting on April 10, 1991. Ampe talked to Bill Preboski of RPC as to the need for our attendance. If wards are changed in the town there are procedures that the clerk must comply with and he recommended that the clerk attend.

There is a WTA Urban Towns meeting in Wausau and April 20. Ampe wishes to attend. Approved on motion by Moody, second by Sasso.

Minimum wage changes effective April 1, 1991 to \$4.25/hour. This does affect the poll workers and they will be paid accordingly for the next election.

Clerk contacted the State Trust Fund Loan department. There would be funds available for a construction process. The current rate is 5.75%. They recommend that we make application as early as possible.

Treasurer's reports was approved as follows on motion by Sasso, second by Moody: Previous balance - \$203,774.94, receipts - 826,945.16, disbursements - 994,368.67, total NOW acct balance - 36,351.43; MMIA balance - 8,057.72; Other investments - 227,565.61; Total town funds - 271,974.76

Treasurer reported that she will try to do the motel audit in May.

Chair reported that the legislative council is proposing annexations without referendums and they don't seem to be moving away from that.

Lake Waubesa Conservation Group has asked for donations for legal fees to help fight the Libby Landfill. Since we did not budget money for that this year it was agreed to talk about it again at budget time.

WE received a request from the WTA to write to the Governor regarding the TRIP program which would affect our state aids. Ampe was asked to write a letter stating the boards opposition and it will be signed by all the board members prior to mailing.

Being no further business the meeting adjourned at 10:14 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara Grauvogl, Clerk

JANUARY, 1991 TOWN AS OF 1/31/91 AS OF 2/20/91

Previous Balance \$ 27,313.51

Receipts 1,266,887.76 825,342.46

(Includes: Tax Collections

551,873; Cable Franchise Fees

5,060; State Recycling Grant

6,734; State Road Aid 6,552;

Personal Prop. Taxes 66,191;

Danco Stock Redemption 1,382;

C.D.'s 625,000; Int. on CD 2,348;

& Cemetery Interest 1,845)

(Includes: Taxes 101,492;
Personal Prop. Taxes 37,318;
& Motel Taxes 26,824)

Disbursements 1,090,759.24 981,704.81

(Includes: Savings 500,000;

School Levies 451,420; County

Levy 107,887; & State levy 4,428)

(Includes: School Levies 553,709;
County Levy 132,897 & State
Levy 5,468)

Balance \$ 203,442.03 47,412.59

Interest on NOW + 390.89

Maintenance Fee - 119.85

Void Check + 61.87

Ending Balance \$ 203,774.94

Money Market Balance \$ 8,028.64 8,028.64

C. D. Balance \$ 0 0

Other Investments Bal. \$ 601,263.81 226,689.08

TOTAL TOWN FUNDS \$ 813,067.39 282,120.31

TOWN BOARD MEETING

APRIL 3, 1991

7:02 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Redepenning, Loomis, B. Spencer.

Minutes of March 20, 1991 were approved as read on motion by Sasso, second by Moody.

Brian Spencer of Foth & VanDyke was present to negotiate his contract for design of the proposed town hall/fire station. They used the short form AIA contract with some addendums. He will get a copy to Atty. Mitby. He reviewed the scope of the work that we are contracting for at this time. He also reminded us of the cost of the blueprints and specifications and that these are a reimbursable cost. He is estimating that we will need 40-45 sets for the bidding process. The contract is broken down as follows: Design phase - 30%; Construction documents - 45%; and Construction Observation - 25%. After considerable discussion the motion was made by Moody, second by Sasso to proceed with the project as stated in the contract. Spencer was further asked to submit a list of hourly rates for the people involved and that it be sent to the attorney and made a part of the contract. A meeting was scheduled for April 15th with the building committee and one board member present to discuss facility needs. Clerk will talk to Dane County Zoning to see what is needed to apply for a CUP. If we apply by May 7th it won't go to the County Board until July 15th.

Fire Department - Loomis asked if he could purchase a 4 drawer file cabinet for the fire station. He priced one at RS & J for \$221 and called Used But Nice Office Furniture. They have a new one for \$138. Sasso offered to look at UW surplus to see what they have available before we go buy a new one.

He also needs some cleaning supplies and degreaser. Redepenning will take him to Sam's Wholesale Club although Loomis doesn't feel they carry industrial strength he will look into it. It was also suggested that we look into the town having a membership card. Clerk will pick up application forms.

Loomis also asked for part time help to strip and wax the floor. He feels it would take himself and a second person approximately 6 hours. It was agreed that he could hire someone for \$6.00/hr. which is our normal part time wage, but not to exceed 6 hours.

It was clarified that for employees to authorize expenditures that are budgeted they can spend up to \$200 on their own authority, \$200 - \$500 requires a call to the town chair or a board member and over \$500 must come to a board meeting.

Reimbursement for George Watson for convention expenses was discussed again. The Chief was asked to be prepared to explain why he stayed 2 nights. He said this information was not available. Since there was no justification for the second night from the Chief the motion was made by Ampe, second by Moody to only reimburse for one night. The second night will be reconsidered if justification for it is presented by either Watson or the Chief. No meals or mileage reimbursement was made because Chief Loomis had indicated prior to the meeting of February 6th that Watson was not asking for meals and mileage. Watson was asked to attend this meeting to clarify some of these issues but did not attend.

The truck repair bill that had been submitted for John Sowieja in the amount for \$20/hr for 3 hours was discussed. It was reported by Redepenning that it was a two person job to work on the fire truck and the fireman on duty assisted. Since there was no prior approval obtained to more than the part time wage it was agreed to pay him the regular part time wage of \$6.00/hr. Chief was instructed to obtain prior approval if he wishes to hire help at anything other than that wage.

We then discussed the revised Travel and Training Procedure recommendations. They were approved as presented on motion by Moody, second by Sasso. Loomis asked about the cash advance for miscellaneous expenses. If it is approved in advance it must be requested a couple of days in advance so that it will be ready when needed. The check for the motel must be requested in advance also.

Street Department - Redepenning reported that he is now required to carry flare package on all of his trucks. He doesn't know if they are required on the fire trucks. He can get them at Eggimans for \$21.00/set which is the County bid price. They are \$36.00 elsewhere. He was asked to order them for the town trucks and if we find the fire trucks are required to carry them we will order more.

We then discussed the need to change the bill paying procedure. Ampe has three concerns: 1. She wants the bills to be presented as an agenda item; 2. She would like the clerk to have them ready for review by Tuesday; and 3. Ampe wishes to sign all checks except in an emergency. She does not wish to have her stamp used. Treasurer asked that the board initial all payroll vouchers in the future. If they are not initialed prior to payroll she can still disburse the checks but they still must be reviewed. It was agreed that authorization for purchases are: Up to \$200.00 no authorization is needed by the department heads, \$200.00 - \$500.00 must have permission from a board member, preferably the Chair, and anything over \$500.00 must come before the board except in an emergency.

Clerk - Joanna Lupinek of 424 Gannon Avenue is asking the

boards help to clean up 421 Gannon. She says the Sheriff's Department is over there frequently and feels the tenants are a hazard to the neighborhood. There probably isn't much we can do about who lives there but Sasso will call her.

We received a letter from the Madison City clerk to the effect that on March 19, 1991 the City Council failed to reject the petition for annexation of the Rodefild Landfill.

A letter was sent to Connie Dollard on Libby Road regarding her garbage pick-up. She has been calling Waste Management to pick it up but she has not paid for this service.

County Zoning sent us a notice of the land division on the old landfill site, asking for our comments. We approve the division but want to make sure the town is granted access to that parcel. Clerk to notify county of that.

MG & E has asked for permission to excavate under Cottage Grove Road. We will return it to them since that is a County highway.

Chair - Ampe presented a resolution granting approval to City of Madison to widen the turn lanes at Milwaukee Street and Highway 51. The question arose as to why they need our approval. They have the statutory authority to do it and it would be negotiated between the City and the property owners so what does our approval mean? It was tabled until Ampe gets more information on this.

Parks - Sasso will have a proposal on equipment ready for the next meeting.

We discussed the proposed 1991 roadwork. Sprecher Road and Libby Road both need crackfilling. It was agreed to allocate \$3,000.00 for filling and Redepenning will ask for bids on a per pound basis. Sealcoating bids will be solicited on Raywood Road, Lake Farm Road, Hermsdorf Road, and Fankhauser Road. Marsh Road needs ditching, patch the curve and replace the culvert. These costs will be shared with the City of Madison. We will send a letter once the bids are received. Long Drive requires Overlay and the hole needs to be fixed. Meadowview also needs to have the dip wedged. We will get bids for ditching, shaping and repaving for Rustic Drive to present to the people. This would have to be done as a special assessment. Redepenning will contact the contractors to let them know what we want.

We received a letter from Mary Kleinheinz regarding vacating Schweiss Street in April Hills. It is 60 feet wide and located between lots 68 & 69 which she owns. The board agreed that we would sell it to her and vacate it if she would agree to a price to be determined and pay all costs incurred to do this. Clerk to send her a letter and Ampe

will talk to Atty. Mitby.

Plan Committee - Roxanne Stillman, Catherine Puisto and Ed Halvarson have all agreed to continue on the committee. Ampe asked if we had any suggestions for replacing Don Foster who has indicated that he is no longer interested. She may contact Al Lucchi or Duane Hermsdorf to see if there is any interest on their part.

Cemetery - We feel we have a need to have the cemetery accounts set up as separate checking accounts. It is extremely difficult to tell at this time how much money we have available to us or what is actually in the cemetery funds. Treasurer will talk to Tom Scheidegger and Blunt, Ellis and Leowi to see what funds are available at this time. Clerk pointed out that the auditors report indicates that we lost approximately \$7,000 thru that investment this past year but because it is a limited partnership we are unable to get out of it because there are no willing buyers at this time.

Redepenning reported that the cemetery wall has been repaired and Hellenbrand Landscaping did a nice job.

Ampe discussed the board committee and department assignments for the coming two years. They were assigned as follows: Sasso - Parks, Fire Department, Sanitary #8, and Ordinances. Ampe and Moody will assist on the ordinances. Moody - Cemetery and Recycling. All three board members will be on the plan committee and will attend Building Committee meetings on a rotating basis.

We will prioritize the ordinance needs at the May 1st meeting.

The agenda for the Annual Meeting will include a report on the Building Committee, the Annual Report, Recycling, Parks and Ordinance reports and any other business from the floor as requested.

Clerk was asked to decide if she feels the need to appoint a Deputy Clerk in her absence and if so to do so.

Being no further business the meeting adjourned at 9:59 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara Grauvogl, Clerk

ANNUAL MEETING

APRIL 10, 1991

7:00 PM

PRESENT: Ampe, Moody, Sasso, Brown, Grauvogl, Redepenning, Loomis, T. Taylor, M. Karls, Jean Karls, T. Scheidegger, M. Lake, S. Eddington, S. & G. Dennis, S. Armstrong, E. Halvarson, Wm. Hall, B. Hills, K. Rich.

Minutes of the Annual Meeting on April 11, 1990 were read by the clerk and approved as read on motion by Hills, second by M. Karls

Annual Financial Report was read by Chairman Ampe. Hall questioned the salaries of the Board Members. Chairman earned \$3,330, Moody - \$2,430 and Sasso - \$2,400. Hills asked if we contract annually for our legal fees. We pay him an hourly rate. Hall asked if the Rodefild Landfill which was annexed into the City was taxable property and what we lost by the annexation? Ampe reported that we did not lose any tax money but that we did lose the right to have 4 votes on the Landfill Expansion Committee. We will now only have one. In addition to the financial report we included the Building Inspection Report and the Fire Department annual report. Hills asked how many of our firefighter are EMT's? Loomis indicated that 6 are and the rest are all First Responders.

Halvarson brought us up to date on the Building Committee. He explained the process that was used to select an architect and the facilities that they toured. He introduced the members of the committee. The contract language is still being negotiated between the Architect and the Town Attorney. Ampe thanked the committee for their willingness to serve and for their time and interest.

Sasso provided the ordinance book, which shows all the ordinances that have been adopted during the past two years and briefly discussed some of the ones we are still working on. Hall questioned what ordinances we have regarding cars, dogs, nuisances, and noise and who does the enforcement. Ampe explained that some of them are enforced through Dane County Zoning and some are enforced by our building inspectors. Mary Karls asked what is being done about the garage on Gannon Avenue that is owned by Atty. David Meier. Our building inspector has given him until May 1st to bring it to code or it will be turned over to the attorney.

Sasso then gave an update on the parks. We have contracted for weed control for April Hill and Thurber last year and are adding Rambling Acres this year. We will be putting in new equipment into Rambling Acres this year. Redepenning also asked for help from the residents to keep an eye on the parks and dead end streets. People are dumping bags of grass clippings and leaves into the fence line of Rambling Acres Park and dumping trash into the dead-end streets in April

Hills. This becomes very time consuming and costly to clean up. The question of soccer leagues in the parks was addressed and it was pointed out that our new ordinances says that there will be no organized league activities in any of our parks. They will be kept for family use and recreation. We do not have the parking nor restroom facilities for heavy use.

Moody brought us up to date on the recycling program. For 1990 we averaged 303 participants per week. We picked up 26,461 pounds of recyclables in May, which was our highest month, and 6,620 in October, which was the lowest. \$5,985.00 has been returned to us for our recycling program, part of which was returned to the residents by lowering the annual recycling charge.

Hall asked if the board would consider going to a pay scale that would pay the Chairman \$300.00/month and the board members each \$200.00 or \$225.00 so that they wouldn't have to keep track of meetings attended. It was pointed out that a few towns pay this way but some of them are having problems with board members not going to meetings since they get the same pay whether they attend or not. Also, even if we voted a pay change at this time it wouldn't go into effect for two years since we just had an election.

Ampe reported that the Plan Committee has been meeting for approximately 1 1/2 years. To date we have primarily been educating ourselves. Soon we will be able proceed with a more definitive plan.

Mary Karls inquired about Gray-Bahl and the status of their remodeling. They are planning on proceeding when all the loose ends are tied up, which will probably be within the next year.

Hall asked about the well proposal for Sanitary #8. Ampe responded that we are still trying to do this but that at this point we haven't been able to find a willing seller to site the well.

Ampe also reported on the two annexations that have occurred since January. The Rodefild Landfill has been annexed into the City of Madison and the Smith property on Holscher Road, which is 38 acres, was annexed into the Village of McFarland at the request of Carter Smith and Tom Gannon.

Ampe reported that the Greenspace Committee has indicated the Door Creek Drumlin Area west of Sprecher Road is scheduled to be part of the proposed Greenspace Plan. She asked Hills to address the group since she is a member of that committee. Hills then explained that the Drumlin area is part of the Resource Protection land that they want to preserve. She also said that as a member of that committee she is proposing

a holding line along I-90 that would not permit any development by the City of Madison beyond that line. Hall asked if the land couldn't be put into the soilbank so that it couldn't be developed. Ampe responded that there are not a lot of farms in Blooming Grove.

Redepenning asked Hills if the County was going to start the clay mining on Holscher Road again this year? She didn't know but said she would check into it.

Hills asked if the Plan Committee would consider a definite plan for mineral extraction. There is a lot of havoc within the County with this problem.

Sherri Eddington of April Hills asked if the town could do something about the mess that is at the end of the subdivision. He has put up "No Dumping" signs many times and they get damaged by the kids partying and people dumping down there. The police drive thru there occasionally but never catch anyone. The best would be for the residents to watch the area and try to get license numbers. Apparently the kids have created an escape route up over the hill, which is really dangerous since the quarry is on the other side. Sasso is going to talk to Lt. Willison of the Sheriff's Dept. and Chief Mike Larson of McFarland to help keep an eye on the area. It was also suggested that we put boulders on the escape route so the kids can't drive up over the hill.

Hills thanked the board for sending her the minutes and asked those present to contact her with town concerns as she wishes to represent our interests. She reminded us that the Greenspace meeting concerning the Drumlin area will be held on April 24th.

The 1992 Annual meeting was set for Wednesday, April 8th on motion by Hills, second by Sasso.

Being no further business the meeting adjourned at 8:07 pm on motion by Hall, second by George Dennis.

Respectfully submitted,

Barbara Grauvogl, Clerk

BLOOMING GROVE TOWN BOARD MEETING MAY 1, 1991 7:00 P.M

PRESENT: Ampe, M. Moody, Sasso, Brown, B. Moody, Redepenning, Loomis, J. Jacobson, B. McGettigan, R. McGettigan, R. Reuschlein and T. Taylor.

Minutes of April 17, 1991 were approved as written on motion by Sasso, second by Ampe.

Brian McGettigan of Pyramid Realty and R. Reuschlein were present to discuss the property they own at 3486 Siggelkow Road. They have been trying to sell the farm and the City of Madison is interested in purchasing all but 5 acres for their golf course expansion. They do not wish to purchase the house and buildings. They wished to know if we are willing to approve a subdivision of the land. The board members pointed out that they are in no way interested in hindering the property owners, however if the Town of Blooming Grove were asking for a subdivision approval the City of Madison would not allow it. Our other concerns are annexation of the property plus the fact that the City would then border on Siggelkow Road. This would create 2 more problems in that they would now be contiguous to the Freeway Manor Subdivision plus they would be responsible for maintaining the East end of Siggelkow Road. They own the West end of the road, which is a mess and if they owned the East end all of our residents in this area would have to rely on Madison to maintain the access to their properties. We have to protect the Blooming Grove taxpayers from annexations by the City because they will continue to erode our tax base. It was suggested that perhaps the owners could subdivide the property so that Madison would not abut Siggelkow Road. After considerable discussion it was agreed to table it to the next meeting on . motion by Sasso, second by Moody.

Street Bids were opened and accepted from the low bidders as follows: Dane County Highway Dept. - Ditch Lake Farm Road - 3,325.00 and Marsh Road culvert work - \$5,740.00. Total award to County is \$9,065.00; Fahrner Asphalt Sealing - Sprecher Road - \$3,233.00 and Libby Road - \$214.00. Total award to Fahrner is \$3,447.00. Wolf Paving was awarded Meadowview at \$795.00 and Long Drive at \$6,695.00. They were also awarded Hermsdorf Rd, Fankhauser Rd, Raywood and Lake Farm in the amount of \$10,793.22. They were asked to break this down by street and they will get the bid if it still comes to this amount. The total award to Wolf was \$18,283.22. Scott Construction was the high bidder. All bids were accepted on motion by Sasso, second by Ampe.

FIRE DEPARTMENT - Taylor was present at the request of the Fire Chief to ask for a donation for a party for their 50th Anniversary year. Sasso indicated that he won't vote on the issue but said that he had recommended they come to the board and that it might be a nice gesture. Ampe felt that it is

important that the volunteers know that they are appreciated but it was previously suggested to Loomis that he bring this to the budget meeting since there are no funds allocated for it in this years budget. Taylor didn't have a specific request from the Chief. It was agreed to table it until the budget hearing unless a specific request is made, at which time it will be discussed again.

Taylor also requested files for the new file cabinet. They were told to buy them out of petty cash since they should be under \$15.00.

STREET DEPARTMENT - Redepenning suggested that we put Rustic Road blacktopping on the agenda for our next meeting. The bid estimate was \$59,495.00. We have to contact the attorney about holding public hearings and special assessments.

Fahrner Asphalt asked if they could do a demonstration of a new procedure on Sprecher Road. They will remove and hump in the road and repair it at no charge to the town so that we can see how it works. Redepenning was told to set up the appointment and some of the board members will try to be present.

TREASURER - In the absence of the clerk she has been working with Gordon Flesch company and negotiating the price of a FAX machine. They have now dropped the price to \$1,050. Ampe made motion to approve the purchase which will include paper at 25.90 and service agreement for 290.00. Second by Sasso.

Bills were approved on motion by Moody, second by Sasso with the exception of the copy machine toner in the fire department petty cash receipts.

Sasso made motion to pay George Watson the full amount requested for attendance at Green Bay. This includes 2 nights lodging, 1 meal plus mileage at 27.5 cents for a total of \$196.69. Second was by Moody.

The Valley Bank depository resolution was readopted due to the name change of the clerk on motion by Ampe, second by Sasso.

CHAIR - Ampe has contacted several weekly newspapers about prices for ads so that we have a basis of comparison for newsletter advertising. In checking past bills it appears our cost for printing is about \$30.00/page. It was agree to charge \$40.00 for a full page, \$20 for 1/2 page and \$10 for a quarter page. This may help defray a small portion of the cost for the newsletter and will be restricted to Blooming Grove businesses and residents.

Ordinance 32 has been referred to a later date and on motion by Hills it is being rewritten again.

RPC has invited all elected officials in the County to a meeting on May 23 which will review all of their major adopted plans.

Libby Landfill has filed for arbitration. They are asking the County Board for a \$30,000 donation to help cover legal expenses in fighting this. They are again asking the town for any assistance it can provide.

The Urban Towns Legislative Council is meeting in small committees at this time. The cities want the freedom to annex without referendum and there is opposition to this from the towns and villages. There are 3 vacancies on the State Urban Towns committee and Ampe and Tom Solberg of Town of Madison have both applied. The State Association has hired 2 lobbyists. One of them has offered to work for the Dane County Towns Association for an annual fee of \$5,000.00 which would include preparation of a newsletter. This may be acted on at the Annual Meeting on May 15th.

We will put compensation for the Volunteer Fire Department on the agenda for the next meeting. We are asking Atty Mitby to research this and provide us with a resolution to change the way we are paying them so that we do not have to withhold FICA.

We reviewed the Management letter from Virchow, Krause. There was discussion of the cemetery funds and how much is invested and should we try to reinvest whatever is available.? Treasurer asked that it be discussed at the next meeting and she will find out exactly how much we have and get a recommendation from the auditor on investing it.

WE discussed the related party transactions. Ampe Excavating was paid well below the maximum of \$7500. The annual Dane County Towns meeting is scheduled for Wednesday, May 15th, which is the same date as our next regular meeting. Sasso made motion to change our meeting to the 14th. Second by Ampe.

CLERK - Atty. Mitby sent us a letter expressing his concern with the appearance of a conflict if he were to represent the town in any action with George Fait and Capital Transamerica. He has sent a letter to Fait as well, indicating that he will not represent the town if either party has a problem with this.

Open book was scheduled for 5/28/91 from 9 - Noon at the Fire Station and BOR will be on June 10th from 5 til 9 p.m. at the Town Hall. Notices will be mailed about 5/17/91.

Earl Pottinger had previously requested that we remove the drainage district information from the land records for his land. Atty Mitby responded that we cannot remove this since

there are no records available that the district was legally dissolved. It also serves as a warning to property owners that there may be tiles on their property. Copy of letter was sent to Mr. Pottinger.

Fire Inspector was at the town hall today and there are no violations at this time.

Clerk asked for approval to attend the luncheon for National Clerks week at the Heritage House at a cost of \$7.50. It was approved.

Suggestion was made to send a letter to Duane Hermsdorf and Sam Gundlach thanking them for their willingness to serve on the Rodefild Landfill Committee and notify them that the committee has been dissolved since the land was annexed into the City of Madison. Clerk will send letters.

MG&E is requesting a permit for underground excavation at 3213 Furey Avenue. Granted on motion by Ampe, second by Sasso.

Sasso reported that he had talked to Lt. Brian Willison and asked for better patrol of the plat and he also talked to Atty. David Meier about his property maintenance at 500 and 501 Gannon Avenue.

Being no further business the meeting adjourned at 9:40 p.m. on motion by Sasso, second by Ampe.

Respectfully submitted,

Barbara K. Moody, Clerk

SPECIAL EMERGENCY TOWN BOARD MEETING MAY 10, 1991 6:30 PM

PRESENT: Ampe, M. Moody, Chief Loomis, Asst. Chief Taylor and B. Moody.

This meeting was called at the request of the Town Chairman and the Fire Chief for the purpose of determining the most effective way to handle the cleaning and/or replacement of the turnout gear that was damaged at the City of Madison mutual aid fire at Central Service Warehouse on Cottage Grove Road.

Ampe reported that she had talked to the Laub Group and they had given recommended that we send the uniforms to National Safety Clean, which is where the Town of Madison and most of the other fire departments are sending theirs for cleaning. However, the coverage is through the State. Ampe then talked to them and they indicated that we are covered and our only cost will be the \$100.00 deductible.

National Safety Clean will be sending a truck from Pennsylvania to transport all the uniforms back to their offices for cleaning. They should be cleaned, safety tested and returned to us within 72 hours.

Taylor also found a system in Milwaukee whereby we could attempt to clean our own. It would be a two step process in which you soak the clothes, then you take it to a laundromat and add another chemical and then wash it twice in this solution.

The cost of cleaning is approximately \$30.00 per piece plus if there is any damage Safety Clean will replace or repair it at an additional cost.

Monona and Waunakee have gear that we can borrow, if necessary, until our gear is returned. We have 11 sets on hand at this time.

The City of Madison still has 400-600' feet of our hose that is butter soaked.

The consensus is that all gear should be shipped for cleaning rather than try to do it ourselves so that we know it is safe and is backed by a guarantee. It is all tested by DuPont before it is returned to us.

Loomis was asked to get prices and availability for replacement gear so that we can act quickly once we know the status of our gear.

Moody made motion to send all gear involved in the fire to Safety Clean for cleaning. Ampe clarified that this would be 15 coats, bunker pants and Nomax hoods, plus 4 harnesses for

the breathing apparatus and then seconded the motion.

Moody asked that all correspondence regarding the gear be copied to the town hall so that we have a record of the safeness of the equipment. He further requested that a list be furnished to the town hall of all firemen that participated in the fire.

We currently have 11 firemen with gear. Loomis has arranged for mutual aid in the event a second truck is needed until we are at full capability.

Ampe pointed out that any damage to the truck will be covered by the Laub Group. Ampe will ask Dane Thelan to check it out right away.

Loomis asked if we can order 4 additional sets of turnout gear. It was budgeted for 1991. Ampe felt we should wait until we get the necessary replacement gear that we need before we consider ordering additional sets.

Being no further business the meeting adjourned at 6:58 p.m. on motion by Moody, second by Ampe.

Respectfully submitted,

Barbara Moody, Clerk

BLOOMING GROVE TOWN BOARD MEETING MAY 14, 1991 7:06 P.M.

PRESENT: Ampe, M. Moody, Sasso, Brown, B. Moody, Redepenning, L. Sprague, A. Anderson, S. Reinke, C. Trapp, W. rohovnik, E. Altenberger, B. McGettigan, R. McGettigan, J. Rueschlein, R. Rueschlein.

Minutes of May 1, 1991 were approved as amended on motion by Moody, second by Sasso.

There were 4 residents present to complain about the dogs are 432 Powers Avenue. The house is owned by Duane Prochnow and the tenants have 3 dogs. One is in the house most of the time but the other two are barking continuously. We have 8 complaints on file and letters have been sent in November of 1990 and April of 1991. Clerk was instructed to send a letter listing the complaints to the Dane County Sheriff's Department to the SE Precinct. Hopefully they will work with us to resolve this problem. The residents were asked to let us know if they were still having problems in two weeks.

Brian McGettigan and the Reuschleins were present to discuss their land and house on Siggelkow Road. The City of Madison wishes to purchase part of it for golf course expansion but they do not want the buildings. They have now indicated that they do not have funds to purchase any of it at this time but it is in their future plans. The owners are willing to split it into 3 parcels with a 66' easement to the northernmost parcel so that it would not be landlocked. Ampe pointed out that the City of Madison will not approve such a subdivision unless they have an interest in acquiring it. Our main concern is preservation of the Town and maintaining Siggelkow Road. The west end is shared by Madison and McFarland and Madison refuses to help maintain their share. We don't want this same situation to occur on the east end. We have a concern that the City is also interested in the Thrun property which also abuts Siggelkow Road. The consensus was that we don't have a problem with their proposal, however they should try to find out what the City of Madison will agree to before they go to this expense. Sasso also suggested that Blooming Grove should have control of the easement rather than the property owners. Ampe pointed out that we will not accept any roads that are not improved.

Erv Altenberger and Walter Prohovnik of Mansion Circle in Freeway Manor were present to inquire about the boards interest in selling Outlots 3 & 4. The 1990 Annual meeting authorized the sale of our miscellaneous parcels but we have never discussed a price. Altenberger asked what the taxes on that parcel would be since it doesn't perk? He said the taxes on the lot he owns now that doesn't perk are quite high. It was suggested that he contact the Dane Co. Sanitarian for records that prove that it isn't perkable. He can provide this to the assessor and he would then take

this into account when he assesses it. Altenberger and Prohovnik will get back to us if they are interested in pursuing this.

Approval was granted on motion by Moody, second by Sasso, for the Certified Survey Map for Brian Pease on the old landfill site. This breaks out 1.868 acres which will eventually be deeded to the town.

Bill Blatterman is again requesting a zoning change to C-2 for his property (1.5+ acres on Old Meier Road. We had originally approved it with restrictions. He wants to be able to park his vehicles outside. He now parks them on the road. It was agreed to approve this on motion by Sasso, second by Moody, with the restriction that the property must be landscaped or fenced so that the vehicles are not visible from the road.

We looked at that proposal from Dane County Highway for Rustic Road. Clerk suggested that we contact Atty. Mitby to find out what the procedures are for special assessments before we proceed. Sasso suggested that we schedule a meeting for the 12th to meet with the residents. We must first adopt an ordinance to allow us to levy special assessments.

Redepenning asked if we could use some of the money in the storm sewer repair account to fix the manhole covers that stick up because they always hit them with the plow. There are also some repairs that are needed due to water main breaks. Fahrner wants \$75.00/manhole to do this work, however Redepenning feels that we could maybe negotiate that if we did 20 or more. Sasso pointed out that manhole covers are sanitary sewers, not storm sewers. Redepenning was asked to get a price quote. Sasso told Redepenning to figure out how many he wanted to do and the Waunona Sanitary District would do the rest.

FIRE DEPARTMENT - Ampe talked to the State Property Insurance Fund. They will send us a letter and then we are to submit bills to them for reimbursement for the Mutual Aid Fire. Loomis reported that Thelen worked on #241, which was at the fire. He spent approximately \$15.00 for parts. He also reported that we sent 17 sets of turnout gear for cleaning. Chuck Stankovsky's gear belongs to him, not the town, but it was sent for cleaning also. A total of 16 pants and 17 coats were shipped. Also 15 hoods, 15 pairs of gloves, 4 air pack harnesses and 4 face masks. He also ordered 15 pairs of replacement gloves. Loomis also reported that #241 was looked at by the guy that fixes our pumps. He said the truck needs some work but he didn't feel it is fire related. This is a 1976 truck. The total cost for the proposed work is \$2,500.00 as Loomis indicated to Ampe previously. This is work that can be done a little at a time according to Al.

Ampe pointed out that any damage to the trucks the bills should be sent to the Laub Group.

We also have to review the compensation for expenses that we are currently paying the volunteer firemen. Atty. Mitby will look into this further.

TREASURER - Financial report for April was approved as read on motion by Moody, second by Sasso. A copy is attached.

CLERK - We have a request for an underground excavation from MG&E for 501 Memphis Avenue for an electric extension. Request approved on motion by Sasso, second by Moody.

We discussed the redistricting proposals that have been presented by RPC. These are still just possible alternatives at this point. Plan 39B would give Blooming Grove two supervisory seats on the county board plus the rural areas would have 19 representatives, with the City of Madison having 20. The alternative plan would give us one county supervisor and only 18 rural seats. The City would remain at 20. It was agreed to recommend approval of 39B on motion by Sasso, second by Moody.

Clerk received a complaint from Phil Eldridge regarding the town property on Freeway Court. The neighborhood kids are riding dirt bikes on town property. He asked if we could put up a "No Trespassing" sign so that it couldn't be used. The soil is eroding and the noise is a real nuisance. Ampe asked Redepenning to put up a sign and we will look into it further.

Clerk asked if we could go to a new system for keeping permanent records of the minutes. It was suggested at the last clerks meeting that they be kept in a three ring binder during the year and then at year end they could be bound in a hard cover binding. We also were told that for zoning changes, conditional use permits and ordinance adoptions we must post them as Public Hearings and then the minutes must indicate that the board was polled and the individual vote.

John Hannah of Sprecher Road had called and asked if the fire department could fill his swimming pool. Sasso indicated that we no longer do this. Clerk will notify Mr. Hannah.

Attorney Mitby has asked that we respond to his letter indicating that we do not feel there would be a conflict of interest if he were to represent us in a litigation matter with Capital Transamerica.

Orville Ames called about Badger Weed Control. Roy Watson asked the fire department to inspect the place because there are old barrels out there along with the rest of the mess. Orville has made arrangements for Terry Nolan, the State Fire

Inspector, to go with him to inspect the place and Chief Loomis will also attend. Ampe pointed out that DNR should be notified. Terry Nolan will work with Ames on proper procedures and notifications.

PLAN COMMITTEE - Catherine Puisto has submitted her resignation from the plan committee and building committee due to returning to work full time. Ampe suggested that we send a letter of appreciation to her. Also to Don Foster and Dell Dickens, who have also resigned. Dr. Bob Davies has been invited to attend our next meeting. He may be interested in being on the committee.

CHAIR - Ampe attended the Greenspace Committee meeting. They are still working on a plan for preserving woodlands. Hills again asked that a holding line be established along the Interstate. It failed on a 5-5 vote.

Deerfield has invited us to attend and participate in their centennial celebration which will be on June 7, 8 and 9th. Clerk will post the information.

Ampe received a letter from Amber LaValley asking that we put in playground equipment in Rambling Acres. Ampe did respond in writing as to what our plans are for the park. It was agreed that all young people who write concerning town government should be recognized with a written response.

Mitby reported that we have finally reached a satisfactory agreement with Foth and VanDyke for an architects contract. They have signed it. Motion was made by Sasso, second by Moody to sign it. We have not heard from the Fiore Company as to their continued interest in our land. Ampe will try to reach them again.

TREASURER - Brown provided information on the investments in Blunt, Ellis and Leowi, however, she has not talked to the auditor for his suggestions on these investments. She will do this prior to the next meeting. We discussed withdrawing the funds since we don't seem to be making much money. It was suggested that perhaps we could tell them not to reinvest any of the funds as it comes due without first contacting us for our decision as to what we want to do with the funds.

Vouchers were approved as presented with the exception of the bill for Advanced Mobilcomm, which is an insurance claim.

Being no further business the meeting adjourned at 9:40 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody, Clerk

BLOOMING GROVE TOWN BOARD MEETING JUNE 5, 1991 7:00PM

PRESENT: Ampe, M. Moody, Sasso, Brown, B. Moody, Loomis, G. Chamberlain.

Minutes of May 10, 1991 Special Emergency meeting were approved as presented on motion by Moody, second by Ampe. Minutes of May 15, 1991 regular were approved as presented on motion by Moody, second by Sasso.

G. Chamberlain is interested in purchasing the land owned by Alex Falch on Hwy BB. They want to build warehouses that would store boats, trailers, etc. The buildings would be approximately 1/4 to 1/3 mile from the highway. In order to do this they would need to rezone from agriculture to commercial. It was suggested that they check with Dane County Zoning to find out if it is in the Greenspace and what the requirements will be to proceed. Ampe indicated that when specific plans are available they should return to the town board for further discussion.

Cheri Marston of the Laub Group was unable to attend the meeting, however the renewal for the insurance will only increase approximately \$50.00 for the year and there will be no change in coverage. Renewed on motion by Sasso, second by Moody.

FIRE DEPARTMENT - Loomis asked what the policy is regarding a speaker and siren in personal vehicles for responding to fires. Sasso stated that their own procedure manual stated that this is not permitted. After considerable discussion as to safety, liability and lack of emergency vehicle training Sasso made motion, second by Ampe that this will not be allowed. The Chief will be directed to add the resolution we passed not to allow firefighters who respond in personal vehicles in emergency mode to be added to the Standard Operating Guidelines of the Towns department on motion by Sasso, second by Ampe. Ampe also instructed the Chief that their procedure manual should be reviewed and approved by the town board prior to adoption since the town is liable for all actions of the fire department.

They are still waiting for some of the gear to be returned after the cleaning. It is all being processed through the Town of Madison.

Loomis had a proposal from Fire Fabrication for repairs to the pumper. He said that it is not necessary to do the work at this time unless it starts making a lot of noise. Moody asked if we could prevent problems by doing the bearings, seals and packings at this time, because if we don't maintain it properly it could cost a great deal in the future. Chief was asked to get a price quote on doing items #1 & #2 on the proposal.

Ames is having trouble getting Wagner's Mobil to comply with their inspection order to put signs on the gas tanks to "Stop engines while refueling". He may need to ask the board to assist with enforcement. Loomis is also asking the board to approve having the fire department issue citations. We also need to review the state fire code to see what it says about enforcement. Sasso also pointed out that if we issue citations we are going to have the inspectors appear in court, which may mean taking time off from their full time jobs. They have to consider if they are prepared to do this.

Ampe pointed out to the Chief that since May 1st the fire department is required to inspect all Underground Storage Tank removals within the town.

BUILDING COMMITTEE - Moody and Sasso both attended the building committee meeting. They reviewed all of the previous suggestions for space needs. They will need at least one more meeting for discussion purposes and will then start to work with some preliminary drawings. Clerk has applied for a CUP at the request of the committee. The public hearing is July 9th.

We then discussed how to finance the building project. Ampe has talked to Bill Seno again and they are not now interested in leasing the land. It was agreed that we should seriously consider selling the land at this time. Mitby said that it would be possible to put a deed restriction on the land that it must remain in Blooming Grove as long as the adjacent property has Blooming Grove municipal buildings. It was agreed that we should meet in closed session on Monday, June 10th at 9:00 p.m. following Board of Review. Closed meeting was called by Moody, second by Sasso for purposes of discussing the sale of land under state statutes.

We then discussed rental fees and rules for anyone who wishes to rent town land for the purposes for selling. The following rule were suggested. They will be typed and reviewed before adoption at our next meeting.

RULES FOR RENTAL OF TOWN PROPERTY AT HIGHWAY 51 & BUCKEYE

1. Rent shall be paid in full prior to taking occupancy of the land.
2. Certificate of Insurance shall be furnished to the Town Clerk.
3. Parking shall be on gravelled areas only.
4. Property must be maintained in a clean and orderly manner.
5. Adult supervision must be on premises at all times that the business is open.

6. Business must be locked and secured at night.
7. Fire extinguisher must be on premises at all times.
8. Fire inspection must be approved prior to 1st day of business.
9. No business may be conducted between the hours of 10:00 p.m. and 7:00 a.m.
10. Must obtain a transient merchant permit from the Town of Blooming Grove unless exempt under the Town ordinance.
11. The Town shall incur no liability due to said rental.
12. The Town Board shall reserve the right to determine the location of the business.
13. The Town Board reserves the right to revoke the rental agreement for violation of this agreement or other just cause.

The lessee will be asked to sign a copy of the rental agreement.

Chief Loomis asked that the gravel road be closed off during the sale period to avoid accidents. Redepinning will be asked to put up barricades.

It was agreed that the rental fee shall be \$10.00/day with a minimum of \$50.00.

John and Anne Obrecht were present to discuss the rental of the land for fireworks sales again this year. The proposed rules were reviewed with them. They were also told that they would be required to put up "No Smoking Signs" which they must enforce. They wish to rent from June 14th to July 7th, which is 24 days, therefore their rent would be \$240.00. Rental to the Obriehts was approved with the above conditions on motion by Sasso, second by Moody.

Clerk asked who is authorized to rent the land. Can the clerk and treasurer do this or must it wait for a board meeting. After considerable discussion it was agreed that it should not have to come to a board meeting if all the rules and conditions are met.

STREET DEPARTMENT - Jean Klimoski contacted Ampe to ask that we remove the stop sign on Sprecher Road at Milwaukee Street in the Northbound Lane and replace it with a yield sign. It was agreed that this would be extremely dangerous since you don't even see the intersection until you come over the hill. Ampe will notify her that we won't be doing anything at this time.

Ampe checked with the City of Madison on their street opening permits. They do require a permit and charge a fee to everyone who needs to excavate. We need to adopt an ordinance which requires a permit and payment of a fee and also to put a 3 year limit for liability in it. Ampe will check to see if the City exempts public utilities.

We have received a packet from Atty. Mitby regarding special assessments. We need to adopt this ordinance if we wish to assess for Rustic Road. We also need to have the project engineered and have public hearings. It was agreed to schedule a meeting just for purposes of discussing it with the residents and property owners. Clerk to send a letter to each landowner in Rustic Acres informing them of a meeting on June 17, 1991. This will not be a public hearing.

We discussed the proposal from Fahrner Asphalt for repairing the manhole covers. There was a misunderstanding as to what was authorized at the last meeting and the work has already been done. They did a total of 25 manholes at \$60.00 each. The town will pay for 20 of these and Waunona Sanitary District #2 will pay for 5. It was suggested that we need to better clarify what the intention of the board is when we discuss a project in a meeting. The total for the town is \$1,095.00 and \$405.00.

ORDINANCES - We reviewed the Transient Merchant Ordinance that Mitby sent to us. We will contact Mitby for clarification on some of the points, particularly on serving the clerk and also to ask if we can change the fee from \$5.00 to \$5.00 plus costs. In some instances we may have to make telephone calls to verify references. We will place this on our next agenda for action after these points are clarified.

TREASURER - Brown has contacted John Steffan for an accounting of our cemetery funds. We originally invested \$15,000.00 and purchased 30 units at \$500.00 each in the Limited Partnership. The 30 units are now worth \$225.53 for a total value of \$6,765.90. However, John Steffan says that we have received over \$15,000.00 in dividends. The auditor said we should wait to sell. He also said to wait until the Treasury Bonds and the Zero Coupon Bonds mature and then we may wish to consider investing in other options. We have two Kempfer Funds. One account is reinvested each month and the other one the interest is sent to us monthly. Our total funds on hand at this time with Blunt, Ellis and Leowi for the Zero Coupons, the Money Market and the Treasury Bills is \$46,605.19.

We also talked about the separate checking account for the cemetery funds. Scheidegger suggested that may need to borrow from the town funds for the purposes of setting up a separate checking account. Brown indicated that we may want to wait until the new bank opens in Monona and see what they

are offering for business checking accounts. It was agreed to wait since they should be open in July.

CLERK - Vouchers were approved as presented on motion by Moody, second by Ampe.

Clerk notified the board that liquor license applications were received from Wagner's Mobil for Class A Beer and from New Madison Lounge, Inc. dba Holiday Inn SE and from Jerry's Place, both for a Class B Beer and Liquor. This was published in the Monona paper and will be acted on at our next meeting.

The Clerks conference is in Stevens Point in August. Approval was granted for clerk to attend on motion by Ampe, second by Sasso. Clerk will be sharing room costs with the Clerk from the Town of Springfield.

Underground excavation permit was granted to MG&E for 4330 Sprecher Road for an electric extension on motion by Moody, second by Ampe.

We have scheduled a date of Wednesday, July 10th to meet with the people from the WI Retirement. We have invited the Town of Dunn and McFarland so that we can have the minimum amount of 20 people.

We discussed the redistricting proposals that RPC is looking at. It would be to our benefit to keep our urban areas together, since they share common concerns. It was agreed that Ampe will attend the hearing and express our preference for the plan that would keep Fair Oaks, Regas and Walbridge areas together.

CHAIR - Phelps has scheduled an Intergovernmental Meeting for June 19th at 4:00 at the Fitchburg Community Center for anyone who can attend. They will be discussing transportation needs in Dane County.

Phelps also sent a letter informing us that the County has committed \$30,000 to fight the Libby Landfill.

Ampe has contacted DOT to discuss the intersection at Hwy 12 & 18 and Motel 6. They will attend our June 19th meeting.

Ampe asked for financial support from the town to attend the National Towns Association Convention in Washington D.C. It was agreed that we use \$350.00 of our travel budget for this purpose on motion by Moody, second by Sasso.

We have a request from Attorney Mitby to decide how we wish to proceed with the road that George Fait deeded to the town. After consideration of the fact memorandum that Mitby provided it was agreed that we would contest deeding it back.

Clerk will notify Mitby accordingly.

Being no further business the meeting adjourned at 10:10 p.m.
n motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody, Clerk

TOWN OF BLOOMING GROVE BOARD OF REVIEW JUNE 10, 1991

PRESENT: Ampe, M. Moody, Sasso, B. Moody and B. Laird.

Board of Review was convened at 5:00 p.m.

Clerk swore in the board members and Bernard J. Laird, Associated Real Estate Appraisal Service, Assessor for the Town of Blooming Grove.

There were no scheduled appointments nor unscheduled appearances.

Meeting adjourned at 9:00 p.m. on motion by M. Moody, second by Ampe.

Respectfully submitted,

Barbara K. Moody, Clerk

TOWN OF BLOOMING GROVE

TELEPHONE 249-2194

3325 THURBER AVENUE - MADISON, WISCONSIN 53714

SPECIAL CLOSED

TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN that a ~~regular~~ Town Board Meeting for the TOWN OF BLOOMING GROVE, in the County of Dane, State of Wisconsin, for transaction of regular Town business as is by law required or permitted to be transacted at such meeting will be held at the TOWN HALL, 3325 Thurber Avenue in said town on Monday, June 10 19 91 @ 9:00 p.m. o'clock .m. for purposes on agenda listed.

Dated this 7th of June, 19 91.

Barbara K. Moody, Town Clerk

AGENDA:

This meeting was called on motion by Pat Ampe, Chairman, second by Steve Sasso, under Chapter 19.85 (1)(e) of Wisconsin State Statutes, "Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting of other specified public business, whenever competitive or bargaining reasons require a closed session."

The following items of business will be discussed:

1. Sale or lease of town property.

There will be no other business.

Dated this 7th Day of June, 1991

Barbara K. Moody
Barbara K. Moody, Clerk

PRESENT: Ampe, Moody, Sasso, B. Moody.

This meeting was aciled on motion by Pat Ampe, second by Steve Sasso under Chapter 19.85 (1)(e) of Wisconsin Statutes, "Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting of other specified public business, whenever competitive bargaining reasons require a closed session."

The meeting was convened for the purpose of discussing the sale of the town property located at Highway 51 and Buckeye Road.

Clerk talked to Mitby and he suggested the following: That we put up a sign and an ad in the newspaper. After we determine an asking price we can tell that to inquirers but we should not get into negotiations. If anyone expresses a real interest they should be asked to communicate that in writing, either thru an Offer to Purchase or a letter to the town board.

After considerable discussion it was agreed that we wish to sell the 3 parcels to the north of the fire station, which are shown on the proposed certified survey as lots 1, 2 and 3. These total 84,885 square feet. It could be sold as a whole or any part thereof.

All costs for obtaining approval from the City of Madison for the CSM and for utilities will either have to be born by us or negotiated with a prospective purchaser.

Mead and Hunt originally did the survey work. It was agreed that Ampe should contact them again to help us at this time.

The asking price should be \$4.30/square foot.

We will add a covenant to the deed stating that as long as there are municipal buildings at the site of the present fire station all 4 parcels must remain in the Town of Blooming Grove.

Ampe will have Redepenning order a 4x8 sign from Decker.

Being no further business the meeting adjourned at 9:40 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody, Clerk

BLOOMING GROVE SPECIAL TOWN BOARD MEETING

JUNE 17, 1991

RE: RUSTIC ROAD IMPROVEMENTS

PRESENT: Ampe, M. Moody, Sasso, B. Moody, Redepenning and 16 property owners from Rustic Acres Subdivision.

Meeting was called to order at 7:02 p.m. for the purpose of exchanging ideas and concerns about the need to blacktop Rustic Drive.

Ampe pointed out that since 1988 we gravel sealed the road twice plus replaced gravel for total expenses on that street of approximately \$9,000.00 for 3 years. The repairs don't last for any period of time due to the poor drainage.

Our preliminary costs estimates from Dane County Highway Dept. are for \$59,495. This does not include any engineering fees, legal fees or other miscellaneous costs. There are several ways of assessing these fees. It can be done on a front foot assessment or a per lot assessment or any other number of ways.

The base would be 6" deep, 24' wide. Blacktop would be 20' wide and 3" deep with shoulders 2' wide. It is approximately .06 miles. There are 11 parcels that front on this road. They are all approximately 5 acre parcels.

Don Gilbertson asked if the town could consider paying a portion of the cost since they will be saving a great deal in continued maintenance. Ampe responded that we would not rule out that possibility at this time.

The question was asked as to why the improvements wouldn't continue to deteriorate as they have in the past. It would improve because they would raise the road and improve the drainage system.

Their cost estimate from the County is based on a blacktop price of \$24.00/ton.

Don Gilbertson asked if we could go back to 1975 records and see how much we have spent total to maintain the road. Redepenning indicated that this would be difficult to do because we had our own grader at that time so we didn't hire it done.

Moody pointed out that the road will only continue to deteriorate and it will never get any cheaper to do.

Larry Lawry indicated that if it could be done for a total reasonable cost he would just as soon see us go ahead with the project, however he would like to see more definite cost estimates, including how it would be financed.

Ampe pointed out that the cost could probably be amortized over a 10 year period. It was also suggested that since the lots are all approximately 5 acres it would probably be most fair to divide the cost equally among the 11 affected parcels, rather than on a front foot basis. There seemed to be agreement on this.

If the road isn't blacktopped it probably will revert to gravel, since it is too costly to spend \$5,000/year to seal it.

The question was asked as to who initiated this proposal. It was initiated by the Town Board because we can't continue to put money into it every year.

Nancy Turcotte made a motion to get sealed bids and then hold another meeting for the residents to decide. Ampe pointed out that we will have to spend money on engineering fees prior to getting the bids and wants an indication that they are interested in proceeding. Clerk pointed out that once we have costs available to us we are required to hold a formal public hearing to present these costs to the affected parties. This will include financing, engineering, legal, publication and other miscellaneous charges. The motion was seconded by Larry Lawry. A show of hands indicated that there were 12 ayes and 2 nays to proceed.

Dennis Schmirler also asked that we look into repairing just the 2 problems areas as a possible alternative.

Ampe thanked everyone for attending the meeting and assured them that we will keep them informed of our progress.

Being no further business the meeting adjourned at 7:40 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody, Clerk

BLOOMING GROVE TOWN BOARD MEETING JUNE 19, 1991 7:02 PM

PRESENT: Ampe, M. Moody, Sasso, Brown, B. Moody, Redepenning, Ames, Taylor, K. Lins, and Besler, Johnson and Batchelor of DOT.

Minutes of Board of Review were approved on motion by Moody, second by Ampe. Minutes of the Special Meeting to discuss Rustic Road improvements were approved on motion by Sasso, second by Moody. Regular town board meeting of June 5, 1991 were approved as amended on motion by Sasso, second by Moody.

Ken Lins of Spring Green requested that he be allowed to rent the town property at Buckeye and Hwy 51. He wishes to use it for produce sales starting approximately July 8th. It was pointed out that the rental fee is \$10.00/day with a \$50.00 minimum and it must be paid in advance. We will send him an application and the rules once they are adopted.

FIRE DEPARTMENT - Loomis has requested that Jeff Thompson and Orville Ames attend an officers training session which is sponsored by the state. The meals for Saturday and Sunday are either furnished or reimbursed and the State will pay for motel on Friday and Saturday. The request did not ask for any Friday meals nor did it state mileage requested. Ames indicated that he is taking his family so there would probably be two cars going. Since the State requires that anyone who attend be an officer it was agreed that Ames be granted approval but not Thompson on motion by Ampe, second by Sasso. Ames was informed that he will be required to ask the motel desk for a separate folio to be turned in to the state for reimbursement. He must also turn in all receipts for reimbursement prior to departing the conference. Sasso will talk to State to make sure the reservations have been submitted.

STREET DEPARTMENT - LeRoy Bessler, Kimberly Johnson and Tom Batchelor of Wis. Department of Transportation provided us with information as to the status of the proposed road adjacent to Motel 6 and the prior agreements with the State and the City of Madison regarding the entrance onto Hwy 12 & 18. They showed us the plans for re-locating that intersection once the road is divided into a 4 lane in an Easterly direction. This is tentatively scheduled for 1996. The estimated cost could be in the \$50,000 range to relocate that intersection. DOT will be holding public hearings on this road expansion starting in January and we will be notified of them. Sasso asked that this be put on the agenda for our next meeting to discuss how we wish to proceed. The board thanked them for their time and interest in sharing this information with us.

Redepenning asked the board about paying retirement for part time personnel. We are required to pay retirement benefits

for anyone who works over 600 hours. Mike Guertin has accumulated over 500 already. Last year we were told that the hours didn't have to be combined if they worked for the fire department and the town. Now they say that we have to combine the hours and pay on the classification that has the highest number of hours. The retirement people are coming to the fire station on July 10th to give us a presentation and perhaps we can get some answers at that time. Redepenning was asked to slow down Mike's hours until we find out some answers from the state. Moody asked if Redepenning would consider hiring only Mike for part time help except for snow plowing? Redepenning said he would consider that. Mike will be kept under 600 hours until the board meeting of July 17th at which time we will make a decision.

Ampe talked to someone from Dane County Public Works regarding the clay mining on Holscher Road. They will take care of grading or coating the road when Ken Kosick returns from vacation in a couple of weeks. Ampe will also call and ask that they slow the trucks down.

PARKS - Sasso asked that Redepenning call to get the back-board replaced since it has a warranty and is cracked.

TREASURER - The new format treasurer's report was approved as presented on motion by Moody, second by Sasso.

As requested, Brown got letters from Valley Bank explaining the collateralization. A copy has been sent to Tom Scheidegger of Virchow Krause.

She reported on the motel tax room audit. It went very well. She didn't find any major discrepancies. She felt she was treated nicely and recommends that we do this every other year with assistance from the auditor every other time.

CLERK - Licenses were approved as follows:

- Restaurant - New Madison Lounge, Inc. dba Holiday Inn SE
Wagner's Mobil, Inc.
- Cigarette - New Madison Lounge, Inc. dba Holiday Inn SE
Wagner's Mobil, Inc.
Jerry's Place
- Class A Beer - Leon Wagner dba Wagner's Mobil-3439 Millpond
- Class B Beer/liquor- John Q Hammons for New Madison Lounge
dba Holiday Inn SE-3521 Evan Acres Road
Gerald W. Bailey for Jerry's Place-601 N.
Fair Oaks Avenue
- Operators - David Dushack, Gerald Manthe, Thomas Trinkl
Judy Hoffer, Gerald Bailey, Mary Bailey,
Dale Beyer, Joseph Way, Dennis Linley, Karen
Kirch, Hans Rahn, Scott Pearson, Tammy
Kellogg, Michael Sullivan, Steven Richard-
son, Danny Harrison and Chris BonDurant
- Provisional Operator - Robert Reagan, Cathy Klecker, Mick

Kanyuh and Steven Ganser.

These were approved on motion by Moody, second by Sasso. Clerk reported that the Sheriff Dept. has issued a citation to 432 Powers Avenue for their barking dogs as a follow up to all the complaints that we have reported.

MG&E has requested an underground electric at 309 Memphis. Granted on motion by Sasso, second by Moody.

Community Action Commission requested the park for Sunday, June 30th. They ask that we waive the fee. It was agreed to deny their request to waive the fee on motion by Ampe, second by Sasso. Also, Redepenning said they need to move the garden back from the intersection. The plants are blocking the view. Clerk will notify them.

FIRE DEPARTMENT - Taylor asked that he be advanced his fire chiefs pay since he will be attending the Chiefs convention. This was approved on motion by Sasso, second by Ampe. Ampe also noted that the Chief had not submitted a request for Taylor to attend this conference so she approved it since there was not a meeting scheduled in time to approve it.

Since the Chief does not want to get the card that was authorized for Sam's Wholesale Club it was agreed that the card would be issued in Todd Taylor's name.

Sasso reported that he informed the Chief that there will be no more repairs or improvements to the station without approval.

CHAIR - Ampe reported that the legislative council chair has indicated that there will be no action on the annexation issues until the cities and towns can come to some agreement.

ORDINANCE COMMITTEE - Transient merchant ordinance was referred to the next meeting until we hear from Mitby re: revisions. Liquor License ordinance was received today and should be reviewed prior to the next meeting.

BUILDING COMMITTEE - Some very preliminary plans were presented at their last meeting and the clerk, treasurer and fire chief were asked to attend their next meeting. In order to stay at the \$300,000 budgeted amount they must stay within 6,000 square feet & utilize the fire station for bay area.

Ampe has talked to Mead & Hunt and they will be sending us a letter about getting our certified survey for the town land approved.

Brian Spenser indicated that they will need a topographical map before they begin construction. If Foth & VanDyke does it the cost will be around \$1,900. We will do some checking into cost of having it done.

Dane County Zoning received an application for a variance request for 4250 AB. The owner has not contacted us so no action was taken.

In regard to the rules for town land rental there was discussion of the need to have a procedure for reserving the property. It was decided to take each rental on its own merits. And there is room for more than one vendor on that site.

Clerk has received a \$50.00 check for the transient merchant permit for a future sale at Holiday Inn. Since we will be adopting the new ordinance as soon as the language is changed it was agreed to charge only the proposed \$5.00 fee.

Douglas Cann wishes to rent the land to sell oil paintings July 25 - 29. He has previously talked to Ampe. It was agreed to rent to him.

The rules for rental of the land were approved as previously discussed, with the understanding that the clerk can delete rules that aren't applicable to a particular tenant, on motion by Sasso, second by Moody.

Vouchers were approved as presented on motion by Sasso, second by Ampe.

Meeting adjourned at 9:10. Motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody, Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

MAY, 1991

CHECKING ACCOUNT

Previous Balance	\$ 13,441.78
Receipts	34,072.98
(Includes: Motel taxes \$21,571 & election reimbursements 5,006)	
Interest	56.61
Disbursements	32,861.25
Maintenance Fee	47.74
Ending Balance	\$ 14,662.38

TOTAL FUNDS

Previous Balance	\$ 151,886.16
Checking Balance	14,662.38
Certificate of Deposit Bal.	-0-
Prime Investment Bal.	8,151.54
State Pool Bal.	65,417.26
State Trust Fund Bal.	68,635.08
TOTAL TOWN FUNDS	\$ 156,866.26

BLOOMING GROVE TOWN BOARD MEETING JULY 2, 1991 7:00 PM

PRESENT: Ampe, M. Moody, Sasso, Brown, B. Moody, Loomis, Taylor and J. Landowski.

Minutes of June 19, 1991 were approved as read on motion by Moody, second by Sasso.

FIRE DEPARTMENT - Joe Landowski of WOS was present at the request of Chief Loomis to give the board a presentation on top of the line turnout gear. During a car fire one of our firemen reported that he felt heat so Loomis feels that our gear probably is not as protective as it should be after the cleaning by National Safety Clean. He said that the City of Madison has had to replace all of their gear and he has been trying to contact the other volunteer chiefs to find out what they are doing. The new gear is Gortex and is in the price range of \$575-\$625/set. This compares to \$350-\$400 for Nomax. Heat stress causes 53% of the deaths in the fire industry. This gear is designed to reduce this stress. Loomis is asking that we replace 15 sets of gear. The Chief was asked to get written reports from the other affected fire chiefs as to the status of their gear. He was also asked to obtain written test results from DuPont and National Safety Clean. Ampe will contact the insurance company to find out if they will replace gear that has been cleaned and what we need to do.

Loomis asked the board to consider purchasing a windshield glass cutter and cutting blade that Taylor saw at the Chief's convention. He would like to take the \$125.00 cost for this from the \$200.00 that was allocated for tool boxes and wait until next year to buy tool boxes. Sasso made motion to approve this, second by Ampe.

The estimate for the pumper repair to replace all bearings and seals in pump gear box and replace all pump packing is approximately \$1,300.00 out of the total estimated bill of \$2,570.42. The question came up as to will we be paying twice for him to remove the panel if we do some of the work this year and some next year. Sasso will talk to Bill Hultine.

Clerk asked about advancing Ames and Thompson the money for the training class they will attend. It was agreed to advance them the amount they will be reimbursed from the state plus the Friday night meal on motion by Moody, second by Sasso.

STREETS - Ampe said that Don Liddicoat of Cynthia Lane wanted the dead-end sign removed from his yard because he doesn't like the way it looks. It was agreed that it must stay there.

We also agreed to contact Mead & Hunt and Foth & VanDyke for engineering proposals for Rustic Road so that we can proceed. Ampe will call them.

Ampe asked if and how we want to proceed with moving the intersection for the proposed road by Motel 6 now that we know the agreement that was reached with DOT several years ago. There was considerable discussion as to if we should consider spending any money if it is going to be annexed in Madison, or should we make an effort to prevent that. Moody suggested that we set up a meeting and invite all of the property owners and residents to determine how they feel about this. Sasso suggested July 29th and it was agreed to.

CLERK - Operators license for Bruce Bailey was approved on motion by Sasso, second by Moody.

Restaurant licenses were granted to both McDonalds and Country Kitchen on motion by Sasso, second by Moody.

Clerk was authorized to send a check for reservations for the Dane County Towns dinner meeting once we receive notification. It is supposed to be on July 17th.

PARKS - WE have some calls about the new equipment in Rambling Acres Park. The residents appreciate it. There were inquiries as to having a tot swing rather than 4 full size swings. Struck & Irwin has one for \$20.00. The one from Gametime is \$80.00 and has a 5 year guarantee. Redepenning should check the warranty on the one from Struck & Irwin before we make a purchase. We also had an offer from Larry Davis for a volleyball court. He would provide the posts, which are approximately \$170.00 if we would do the rest. Redepenning estimated it could be done for an additional \$200.00. Ampe and Moody felt it would be a good idea but Sasso didn't want to spend any more money this year. He will talk to Mr. Davis and see if he would be willing to wait until next year.

ORDINANCE - The Transient Merchant Ordinance was adopted as revised on motion by Moody, second by Sasso. The fee is now an annual fee of \$5.00. Clerk will send a letter to Joe Way at Holiday Inn SE.

Alcohol License Ordinance and Sewer Use Ordinance were referred to a later meeting.

BUILDING COMMITTEE - We discussed the division of the town land. City of Madison made a request for moving the road right thru the middle of our property. This won't even be considered. We have to provide the architect with a topographical map prior to setting the grades for a new building. Clerk called RPC and the City of Madison and neither of them has one. Ampe will contact Mead and Hunt and

some other engineers to see what the cost will be. We only want to do the parcel we want to build on.

CHAIR - The Dane County Towns Association dinner meeting is supposed to be Wednesday, July 17th, however we have not received notice of this yet. Moody made motion to approve attendance so that clerk can send the check when we receive the notice. This is for 3 board members and clerk. Second by Sasso.

Moody asked the board about how to proceed with the Waste Haulers Permit. We have no response from the 4 businesses that haul within the town. It was agreed that Moody should contact them to find out why they did not respond by June 30th as required.

There is a Road Maintenance seminar on September 16th that Moody and Redepenning wish to attend. This was approved.

We discussed an ordinance requiring electrical licensing with the town. We do not require any other contractors to obtain licenses from us and it was agreed we should no longer require this from electricians. Instead we will ask them to furnish a copy of their state license and their certificate of insurance. Approval on motion by Moody, second by Sasso.

It was agreed to adjourn to closed session following the July 16th meeting on motion by Moody, second by Sasso under State Statue 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Clerk reported that there is an illness and she may have to be absent from the town hall. Treasurer is leaving for California for 3 weeks. If an emergency occurs the town hall may have to be closed temporarily until the board can make arrangements to have it open.

Being no further business the meeting adjourned at 9:20 on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara Moody, Clerk

BLOOMING GROVE TOWN BOARD MEETING JULY 16, 1991 7:07 PM

PRESENT: Ampe, M. Moody, Sasso, B. Moody, Redepenning, M. Kleinheintz, Atty. R. Trachtenberg, T. Taylor & M. Guertin.

Minutes of the June 10, 1991 Special Closed meeting and the July 2, 1991 Regular town board meetings were approved on motion by Sasso, second by Moody.

STREETS - Mary Kleinheinz & Atty. Ron Trachtenberg were present to ask that the board support the vacating of Schweiss Street in April Hills subdivision. The actual process will be done by Dane County but we need to adopt a supporting resolution. The attached resolution was adopted on motion by Sasso, second by Moody.

Ampe talked to John Lichtenheld of Mead & Hunt Engineers regarding the Rustic Road project. He will set the grades, survey and do the special assessments for \$3,500 - \$3,900. He may also want to do some boring holes. Town and Country Engineers said \$2,000 - \$2,500. It was suggested by Moody that they submit proposals in writing since this is going to be assessed to the property owners. The attached resolution regarding Exercising Police Powers for Special Assessments was adopted on motion by Moody, second by Sasso.

We discussed the Dead-end sign on Cynthia Lane. It is currently hanging on snow fence. Redepenning was asked to put it on wooden posts so that it doesn't look so unsightly.

Redepenning reported that to date they have put in about 137 man hours to clean up brush from the storm. We have had to replace the battery and the starter on the chipper from overworking it. The radiator also sprang a leak and had to be repaired. They have picked up 15 loads of chips, which is equivalent to approximately 75 loads of brush.

Nancy Mueller called to ask that we clean up the brush on Palace Road. She is having a tree trimmed that is in town right-of-way. It was damaged during the storm. She is willing to pay the cost of trimming but she doesn't wish to have to pay the trimmers to arrange the brush in neat piles since it is our tree. We will pick it up as soon as the urgent brush is taken care of.

Redepenning was directed to have Green Valley sweep the streets in the Plat after the brush is cleaned up on motion by Sasso, second by Moody.

Redepenning also asked the town board for permission to have a 40th birthday party for himself and Armstrong at the fire station. Moody indicated that he would like to have the liability checked into but other than that he doesn't have a problem with it. Ampe will look into the insurance policy to

see if we have coverage. Motion by Moody to approve it if we find out the town has liability coverage. Second by Sasso.

CEMETERY - The shed was damaged by the storm. It needs to be taken down. Armstrong will take it down for a fee of \$200 but he can't remove the slab. Redepenning was asked to get a bid from Gausmann for the entire job, including landscaping.

Redepenning asked if we could check into disaster aid from the storm. We will exceed our entire brush budget just for this. Moody will contact Ray Pena at Dane County Emergency Management to find out if we are eligible for any assistance.

FIRE DEPARTMENT - Loomis brought us up to date on the turn-out gear from the Mutual Aid fire. Moody asked what we need to do as far as the insurance company is concerned. Ampe said she had talked to them and we just need to document the condition of the gear. Sasso will contact the insurance company to see what we need to do.

The Fire Department received a letter of thanks from the Firefighters Union thanking them for their assistance with the Central Storage Fire.

It was agreed that we should do all the work to repair the Pumper at this time on motion by Sasso, second by Moody. Cost to be approximately \$2,570.42.

Letters of appreciation are to be sent to Jay Salbo, Jim Kaltenberg, Scott Chrisler, Mark Hartmann and Jeff Thompson for achieving the status of Firefighter I.

Redepenning asked that a letter of appreciation be sent to the fire department for their help with the storm clean-up.

Moody made motion that the fee be waived for the fire department picnic in the park. Second by Sasso.

CLERK - Operator license was approved for Angelika Manthe on motion by Sasso, second by Moody. She has a City of Madison license and has completed the Bartender Awareness course.

We received another complaint regarding the gun club. A letter was sent to the president, Butch Richmond, asking him to contact the property owner who complained to try to resolve this.

A Conditional Use Permit has been applied for pertaining to the corner of Kvamme/Pflaum Road for a group home. We were noticed because of the proximity to the cemetery. There is no objection by us.

We have to put redistricting on the agenda for our next

meeting now that we know they are not going to change the census count. We have to split into 3 wards because our population is determined to be 2,076. A ward cannot exceed 1,000 people.

TREASURER - Treasurer's report for June was approved as attached on motion by Moody, second by Ampe.

PARKS -Sasso is going to check with Larry Davis regarding the request for a volleyball court in Rambling Acres to see if he will still donate the posts if we wait until next year to do the work.

BUILDING COMMITTEE - Sasso reported that he had attended the last meeting. They made some changes to the allocation of square feet. This will provide more storage area. Several other concerns were addressed regarding both the office area and the town hall. A service counter is being proposed for the office area so that people that come into the town hall do their business through a service window. This is not what the clerk and treasurer wanted. We will wait to see what the Architects drawings show and then discuss it with him. Sasso pointed out that it will be the town board that makes the decisions. It was agreed that the architect probably should meet with clerk and treasurer to discuss office specifics and the Chief to discuss the fire department. The next meeting is scheduled for July 30th and Ampe will attend.

MISCELLANEOUS - Clerk received a request from Waunona Sanitary District #2 to use our fire department to wash down the walls and the catwalk of the district wet well. Due to the storm the electricity was out and the wet well filled up. It needs to be cleaned. Sasso felt we should bill the Sanitary District. Moody made motion to volunteer the truck at no charge and if the Sanitary District wishes to make a donation to the fire department they may do so. Second by Ampe.

Request by City of Madison to rezone the Lucille Thrun property on Hwy AB from A1-Ex to Lot 1 - A2(1) and Lot 2 - RE1. This is for golf course expansion on lot 2 and Thruns to remain on Lot 1. It was agreed to approve the rezoning with the stipulation that the trailer be removed from the property on motion by Ampe, second by Moody.

We discuss the part time hours of Mike Guertin. He will be over 600 hours in the near future. It was agreed that we will pay retirement for him and he will continue to work for us on a permanent part-time basis. Sasso indicated that the fire department should be notified that they can use him again. Redepenning was instructed to use the other part-time personnel only for snow plowing or only when needed for exceptional circumstances.

We reviewed the budget for the first 6 months of the year. There were no particular areas of concern.

We reviewed the Sewer Use Ordinances for Sanitary District #8 and Sanitary District #10. The board questioned how they can act on and adopt an ordinance they don't understand. It was decided that since Attorney Mitby drafted it and it must be approved by Madison Metro Sewer District and the DNR then we must rely on their expertise. The sewer rates have been suggested by MMSD and must be adopted and incorporated into our ordinance. The recommended rates for San. #8 are:

3/4"	meter	\$18.50
1"	meter	21.50
1 1/2"	meter	29.00
2"	meter	38.00
3"	meter	62.00
4"	meter	89.00

The Category A Volume rate would be \$.34 per 100 cubic feet.

Motion to adopt these Category A customer rates and volume rates and Category C High Strength Surcharge Rates, verify the annual interest rate and submit it to DNR for approval was made by Ampe, second by Sasso.

Sanitary #10 is not metered. The recommended rates are based on ERU's (Equivilant Residential Units) which uses the assumption of the meter size that would be used for like properties. These recommended rates are an attachment to these minutes. Motion was made by Ampe to adopt all other rates as recommended by MMSD on a letter dated July 2, 1991. Second by Moody.

Liquor License Ordinance was deferred to a later meeting.

CHAIR - The Dane County Town's Association is meeting Wednesday night at Quality Inn. Board and Clerk are attending.

There is a meeting in Portage for Applying for the recycling grant. Clerk will try to attend.

Dane County Youth Commission is having a gang prevention meeting on August 13th.

Sasso then made motion to adjourn into closed session as per State Statute Chapter 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility". Second by Ampe at 9:16 p.m.

Convened back to open session to adjourn at 9:32 on motion by Sasso, second by Moody.

IN THE MATTER OF A RESOLUTION TO VACATE AND DISCONTINUE
A PORTION OF SCHEWEISS STREET, TOWN OF BLOOMING GROVE,
DANE COUNTY, WISCONSIN

Resolution No.

WHEREAS, Mary A. Kleinheinz, La Verne A. Ringstad, and W.S.W. Company, Inc., the owners of all the frontages of lots and lands abutting the following described portion of Scheweiss Street, Town of Blooming Grove, Dane County, Wisconsin, are petitioning the Dane County Board of Supervisors for the vacation and discontinuance of a certain portion of Scheweiss Street, Town of Blooming Grove, Dane County, Wisconsin, to wit, .

A parcel of land known as Scheweiss Street, located between Lots 68 and 69, First Addition to April Hill, Town of Blooming Grove, Dane County, Wisconsin, being more particularly described as follows: Beginning at the Southwest corner of said Lots 68; thence N 88°22'00" E, along the South line of said Lot 68, 120.00 feet; thence along the arc of a curve to the left having a radius of 15 feet and a long chord subtended, bearing N 43°22'00" E, 21.21 feet to the West line of Brugger Place; thence S 01°38'00" E, 90.00 feet; thence along the arc of a curve to the left having a radius of 15 feet and a long chord subtended, bearing N 46°38'00" W, 21.21 feet to the North line of Lot 69; thence S 88°22'00" W, along the North line of said Lot 69, 120.00 feet; thence N 01°38'00" W, 60.00 feet to the point of beginning. Said parcel contains 8,196 square feet.

And for said vacated portion of Scheweiss Street to accede as follows: the north one-half thereof, to wit:

A parcel of land being the north 1/2 of Scheweiss Street, located between Lots 68 and 69, First Addition to April Hill, Town of Blooming Grove, Dane County, Wisconsin, being more particularly described as follows: Beginning at the Southwest corner of said Lot 68; thence N 88°22'00" E, along the South line of said Lot 68, 120.00 feet; thence along the arc of a curve to the left having a radius of 15 feet and a long chord subtended, bearing N 43°22'00" E, 21.21 feet to the West line of Brugger Place; thence S 01°38'00" E, 45.00 feet to the centerline of Scheweiss street; thence S 88°22'00" W, along the centerline of Scheweiss Street, 135.00 feet; thence N

01°38'00" W, 30.00 feet to the point of beginning. Said parcel contains 4,098 square feet.

to said Lot Sixty-Eight (68), and the south one-half thereof, to wit:

A parcel of land being the South 1/2 of Scheweiss Street, located between Lots 68 and 69, First Addition to April Hill, Town of Blooming Grove, Dane County, Wisconsin, being more particularly described as follows: Beginning at the Northwest corner of said Lot 69; thence N 01°38'00" W, 30 feet to the centerline of Scheweiss Street; thence N 88°22'00" E, along the centerline of Scheweiss Street, 135.00 feet; thence S 01°38'00" E, 45.00 feet to the West line of Brugger Place; thence along the arc of a curve to the left having a radius of 15 feet and a long chord subtended, bearing N 46°38'00" W, 21.21 feet to the North line of said Lot 69; thence S 88°22'00" W, along the North line of said Lot 69, 120.00 feet to the point of beginning. Said parcel contains 4,098 square feet.

to said Lot Sixty-Nine (69), and have further petitioned the Town of Blooming Grove to support their petition;

NOW, THEREFORE, be resolved that the Town of Blooming Grove, Dane County, Wisconsin, hereby supports and joins in the petition to the Dane County Board of Supervisors for the vacation and discontinuance of the above described portion of Scheweiss Street, Town of Blooming Grove, Dane County Wisconsin, pursuant to Section 66.296(2) Wis. Stats., together with said accessions as specified above; and

BE FURTHER RESOLVED as certified copy of this resolution be transmitted to the Clerk of Dane County, Wisconsin.

I, Barbara K. Moody, Clerk of the Town of Blooming Grove, Dane County, Wisconsin, do hereby certify that the above resolution was duly passed and adopted by the Town Board of the Town of Blooming Grove at a duly noticed meeting of the Town Board on July 16, 1991.

July 17, 1991
Date

Barbara K. Moody
Barbara K. Moody, Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

JUNE, 1991

CHECKING ACCOUNT

Previous Balance	\$ 14,662.38
Receipts (Includes: Wis. Investment Trust withdrawal \$25,000)	33,642.87
Interest	39.62
Disbursements (Includes: Insurance \$7,520)	43,961.12
Maintenance Fee	42.70
Signature stamp Debit	40.25
Ending Balance	\$ 4,300.80

TOTAL FUNDS

Previous Balance	\$ 156,866.26
Checking Balance	4,300.80
Certificate of Deposit Bal.	0
Prime Investment Bal.	5,151.54
State Pool Bal.	65,935.12
State Trust Fund Bal.	23,760.08
TOTAL TOWN FUNDS	\$ 99,147.54

MADISON METROPOLITAN SEWERAGE DISTRICT

1610 Moorland Road
Madison, WI 53713-3398

Telephone (608) 222-1201

James L. Nemke
Chief Engineer & Director



July 2, 1991

COMMISSIONERS

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Stephen J. Hiniker
Commissioner

Ms. Barbara Moody, Clerk
Town of Blooming Grove
3325 Thurber Avenue
Madison, WI 53714

Subject: Sewer Rates--Sanitary District No. 10

Dear Ms. Moody:

We have reviewed the information you submitted on Sanitary District No. 10 concerning charges for sewer service. Using that information we constructed a sewer rates determination work sheet. The two budget items included on this work sheet are the Town's billing expenses, which we estimated as \$6.50 per quarter times 4 quarters per year times 74 customers for a total of \$1,924, and the estimated 1991 charges from the Madison Metropolitan Sewerage District of \$6,580. The Town's billing expenses were allocated entirely to the actual customer parameter, which reflects the method currently used by the Town of charging \$6.50 per customer per quarter. The District's expenses were allocated based on our monitoring results for Sanitary District No. 10.

Since there are no water meters used in Sanitary District No. 10, equivalent residential units (ERUs) were used in place of a volume parameter. Based on our monitoring information, each customer in the Sanitary District is the equivalent of one residential unit except for the Country Kitchen restaurant and the McDonald's restaurant. Based on past monitoring data we estimate the Country Kitchen restaurant to be the equivalent of 27 residential units and the McDonald's restaurant to be equivalent to 18 residential units.

Since there are no water meters in use in Sanitary District No. 10, it is necessary to estimate the number of each size water meter that would be required to serve the customers within Sanitary District No. 10. All customers within the Sanitary District are assumed to be served by 5/8-inch water meters except for the dentist's office, which is estimated to be served by a 1-inch meter, and the Country Kitchen restaurant and the McDonald's restaurant, which are each assumed to be served with a 1½-inch water meter. The resulting number of equivalent meters is 83.5.



Based on this rate structure, the quarterly service charge for a user in Sanitary District No. 10 would be the sum of a customer charge and an ERU charge. The customer charges would be based on the size of the water meter as shown in the following table:

<u>Assumed Water Meter Size</u>	<u>Quarterly Category B Customer Charge</u>
5/8-inch	\$12.00
3/4-inch	13.50
1-inch	16.50
1½-inch	24.00

The Category B ERU Charge for each customer would be \$10.50 per quarter except for the Country Kitchen restaurant and the McDonald's restaurant. The Country Kitchen restaurant would be charged \$283.50 per quarter (27 ERUs x \$10.50/ERU), and the McDonald's restaurant would be charged \$189.00 per quarter (13 ERUs x \$10.50/ERU).

The quarterly service charge would be the sum of the customer charge and the ERU charge. For all of the customers within the District, the quarterly service charge would be \$22.50, except for the dentist's office, Country Kitchen restaurant, and McDonald's restaurant. The dentist's office would be charged a customer charge of \$16.50 plus an ERU charge of \$10.50 for a total of \$27.00. The Country Kitchen restaurant would be charged a customer charge of \$24.00 in addition to the \$283.50 ERU charge for a total of \$307.50 per quarter. The McDonald's restaurant would be charged a \$24.00 customer charge in addition to the \$189.00 ERU charge for a total of \$213.00 per quarter.

The test year work sheet attached to this letter shows the total revenues that would be generated using this rate structure. It is estimated that the annual revenues would be \$8,580.00 versus annual expenses of \$8,504.00, leaving a surplus of \$76.00 for the year.

The rate structure described above would require modifications to the Category B service charge section of the draft sewer use ordinance. Modifications to this section of the ordinance, which appears on Page 11 of the draft, would result in the following ordinance language:

- (2) CATEGORY B service charges shall be imposed on users whose water use is not metered and whose sewage discharges are normal domestic strength wastewater. The Category B sewer service charge shall be of the form as follows:

Service Charge = Customer Charge + ERU Charge.

Customer Charge = A flat rate based on the estimated size of the water meter required to serve a user.

ERU Charge = The equivalent residential units multiplied by the equivalent residential unit rate.

Ms. Barbara Moody
Page 3

ERU Rate = The average cost of providing wastewater services to a residential customer for one quarter, exclusive of administrative and billing costs.

No user shall be assigned less than one equivalent residential unit (ERU). The number of equivalent residential units assigned for nonresidential users shall be as determined by the Sanitary District Commissioners.

If you have any questions concerning the attached work sheets or any of the other information, please call me.

Sincerely,



Jon W. Schellpfeffer
Assistant Director

Enclosures (as stated)

cc: Attorney John Mitby, Axley Brynelson

JWS/nkb

Town of Blooming Grove
SANITARY DISTRICT NO. 10
1991 Sewer Rates Determination

1991 Budget Item	Budget Amount	Percentage Allocations			Dollar Allocations		
		Volume	Actual Customer	Equivalent Meter	Volume	Actual Customer	Equivalent Meter
Billing Expenses	\$1,924.00	0.00%	100.00%		\$0.00	\$1,924.00	\$0.00
Madison Metro Sewer	\$6,580.00	74.19%	10.81%	15.00%	\$4,882.00	\$711.00	\$987.00
TOTAL	\$8,504.00	57.41%	30.99%	11.61%	\$4,882.00	\$2,635.00	\$987.00

PARAMETER ESTIMATES
(Units)

117 74 83.5
(ERUs) (meters) (eq mtrs)

1991 QUARTERLY CATEGORY "B" SEWER USE RATES

\$10.50 \$9.00 \$3.00
per ERU per Meter per Eq Mtr

1991 CATEGORY "C" HIGH STRENGTH SURCHARGE RATES

CBD: \$0.08838 per pound
TSS: \$0.08935 per pound
TKN: \$0.40169 per pound

Prepared July 1, 1991
JWS MMSD

Town of Blooming Grove
SANITARY DISTRICT NO. 10
Test Year - Sewer

Meter Size =====	Estimated Number of Meters =====	Equivalent Meters =====	Demand Rate =====	Customer Charge =====	Total Revenue =====
5/8"	71	1.0	\$3.00	\$12.00	\$852.00
3/4"	0	1.5	\$4.50	\$13.50	\$0.00
1"	1	2.5	\$7.50	\$16.50	\$16.50
1 1/2"	2	5	\$15.00	\$24.00	\$48.00
=====	=====	=====	=====	=====	=====
Total Quarterly Meter Revenue					\$916.50
					x 4
					=====
Total Annual Meter Revenue					\$3,666.00

Demand Rate: \$3.00 per Quarter per Equivalent Meter

Category "B" Customer Charge: Demand Rate + \$9.00 per Quarter

Category "B" ERU Rate: \$10.50 per ERU per Quarter

Estimated Annual ERU Revenue:

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      117 ERU's
x $10.50 per ERU
  x 4 quarters
=====
$4,914.00

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Estimate Total Annual Revenue:

Meter Revenue	\$3,666.00
ERU Revenue	\$4,914.00
=====	=====
Total Revenue	\$8,580.00

Prepared July 1, 1991
JWS MMSD

BLOOMING GROVE TOWN BOARD

AUGUST 7, 1991

7:02 PM

PRESENT: Ampe, M. Moody, Sasso, Brown, B. Moody, Loomis, Redepenning, T. Pulse of Foth & Van Dyke.

Minutes of July 16, 1991 were approved as read on motion by Sasso, second by Moody. Minutes of Special Closed Meeting of July 16 were approved on motion by Moody, second by Sasso.

STREETS - Ampe opened bids for engineering the Rustic Road project. Foth & VanDyke - \$10,300, Mead & Hunt - \$3,922 and Town & Country - \$2,500 to \$3,000 with an hourly rate for other services. The proposal from Mead & Hunt was accepted on motion by Ampe, second by Sasso.

Redepenning asked about the problem at 4199 Karmichael Court where the driveway isn't blacktopped and it to washes out. Ampe will contact the owner and set up a meeting with them.

Ampe talked to Dane County Highway Dept. in regard to the alteration of the intersection of Highway BB & Sprecher. The County is estimating that the cost will be about \$55,000. They will absorb \$40,000 and are asking us to pay \$15,000. The public hearing on this is August 12th. Ampe will attend.

North Farm Co-op has asked that we put up a "No Parking" sign in front of their business. Cars block the entrance to their loading dock. Redepenning looked into it and talked to the manager. He told her to paint the curb yellow. It was questioned as to whether we want property owners painting their own curbs. There are no parking signs on the other side of the street which is City of Madison. Redepenning will talk to them to see if they would remove them since it is vacant land on that side. Ampe will talk to Voit and the manager of North Farm Co-op to see if better parking facilities could be provided.

In order to do the necessary repairs to the culvert and ditches on Marsh Road we will have to be removing some trees and brush from the right-of-way. Wingra Stone needs to be notified of this. Moody will contact Mr. Shea. Redepenning also pointed that the County bid did not include culvert ends so there will be additional costs for this. County will cut the brush and Redepenning will chip it.

We talked to Dane County Emergency Government about Disaster Aid for the July 7th storm. We will be getting more information on that and we have to keep track of all of our costs.

Approval was granted for Moody, Redepenning and Guerten to attend a winter road workshop in Barneveld on Monday, Sept. 16 on motion by Sasso, second by Moody. A tree was cut at 329 Memphis. The stump is in the right-of-way. Sasso asked if we would remove it at our expense. It was agreed that we

normally don't do this so we wouldn't this time either.

FIRE DEPARTMENT - Loomis had some information on turn-out gear but we only have prices on one type. The insurance company will pay \$5,842.59 towards new gear. We can apply it to whatever gear we choose. If we go with more expensive gear we will have to buy fewer. Sasso indicated that we could budget for the rest next year. Clerk pointed out that we have not received payment from the State at this time.

PARKS - Sasso talked to Larry Davis about the volleyball posts that he has volunteered to donate for Rambling Acres Park. He is willing to do them this year but won't commit himself to next year if we choose to wait. Sasso indicated that he wants the court put back into the brushy area so that will have to be cleared. He and Redepenning will look at the area together. We will purchase and bill Davis for it.

Redepenning said that the tot swing from Struck & Irwin is guaranteed for one year. We will order the one from Gametime.

The swings in Thurber Park needs to be repaired or replaced. The pipe on top needs to be welded. Rocky will arrange it.

CEMETERY - We have a bid of \$320.00 from Gausmann to remove the shed. To remove the slab is \$470.00. Since it will cost that much to do Redepenning agreed to take care of the dismantling himself and he will dispose of it at Mad-Prairie Landfill. Approved on motion by Moody, second by Ampe.

MISCELLANEOUS - Motion was made by Ampe, second by Sasso to approve the attached resolution for the Agreement for a Unified Administration of Dane County Town Zoning Ordinances. Clerk to send a copy to Jerry Derr of the DCTA.

We discussed the meeting that was held regarding the Madison Peripheral Development plan. Clerk was unable to locate any agreements that were referred to by Mr. Fait regarding his property and the proposed road. Most of the property owners in the Sanitary #8 District indicated an interest in remaining in the Town. They do want to have another meeting to learn more about the costs of development of a well site.

Moody attended the Southeast Businessmens Meeting. He would like to attend future meetings and asked if the town would pay the membership dues. It would give us a better knowledge of proposed development that could affect us if a board member were to attend. Sasso feel this would be a conflict of interest to have a board member be involved. Moody will ask Joe Way for a membership list to see if the City of Madison representatives pay membership dues. Ampe encouraged him to attend but find out if he must pay dues.

Mitby will be trying to arrange a meeting with George Feit to see where we are at with the future of the road.

The Village of McFarland wants to expand their Urban Service Area to include the Smith property on Marsh Road and the Urso property on Creamery Road. RPC will hold a public hearing on August 22nd regarding this request. Sasso will attend. Clerk indicated that we have not received notice from McFarland that they ever completed the annexation process for the Smith property. If we don't receive the paperwork soon the clerk will contact George Hall at the Dept. of Administration.

Ampe received notice from DNR that the Yahara/Monona Watershed committee will be providing grant money for storm sewer clean-up, or street sweeping or adopting ordinances for erosion control. Ampe will attend the meeting.

ORDINANCE - Liquor license was tabled for further review. Mitby is meeting with MMSD on August 19th regarding the sewer use ordinance. He will then get back to us.

CHAIR - The Urban Towns Committee is putting together a mailing that will keep town officials informed as to how the State legislators vote on town issues. The WTA has also asked to be put on the mailing list for our newsletter.

No action has been taken by the annexation committee. They will be holding a workshop in September and we should attend.

Ampe also wanted to clarify her position as the Secretary-Treasurer of the DCTA. She will be paid by the Assoc. for attending the Executive Board meetings and the quarterly DCTA meetings. She does not represent them at any other meetings and will be paid by us for anything other than those.

Some members of the County Board are reviewing the Greenspace Plan. They will recommend a revision of the portions that they feel are not acceptable. Some of the towns have not even received a copy of the revision. The estimated costs are now increased to \$21 million.

TREASURER - We adopted a depository resolution for Monona State Bank on motion by Sasso, second by Moody, giving us the option of depositing our funds where it is most advantageous to us. She compared the charges from Bank One, Valley Bank and Monona State. She will continue to negotiate the charges. Resolution is attached as a part of these minutes.

RECYCLING - On motion by Moody, second by Sasso we adopted a resolution appointing the Clerk as the Agent for the grant.

CLERK - The clerk presented a proposal for redistricting since we have to create 3 wards now since the census count indicated a population of 2,079. She is recommending bound-

aries that are Ward 1 - All of Blooming Grove West of Highway 51; Ward 2 - All land located between Highway 51 and I-90; and Ward 3 - All land East of I-90. This was approved on motion by Moody, second by Sasso. A copy is attached.

An operator license was granted to Ronald J. Hamilton of Jerry's Place on motion by Ampe, second by Moody.

MG&E was granted a permit for a gas main extension at 3207 Thurber Avenue on motion by Sasso, second by Moody.

Approval granted for Clerk, Chair and 2 Supervisors to attend the Town convention in October on motion by Moody, second by Sasso. Treasurer indicated that she did not wish to attend.

The light fixture needs to be replaced by the treasurers desk. Redepenning will buy a fixture and replace it. Moody will check the leaking sink and try to repair it.

On Thursday, September 5th there will be a public hearing in regard to vacating Schweiss Street in April Hills subdivision. Moody will try to attend.

Second quarter motel tax was received and revenue is down \$4,187 for last year at this time.

The residents of Lee South Court and the gun club are meeting to try to reach a workable solution to the noise problem.

Checks were signed for Ames and Thompson for their TOCO II meeting. We received reimbursement from the state for the first classes they attended.

BUILDING COMMITTEE - We reviewed the three options presented by the Architect. WE have to decide if we want to rent out the meeting room. This presents a problem with kitchen accessibility for the firemen if it is rented out. It was suggested that perhaps we could build an additional sink and countertop right in the meeting room area so that we could rent it and not infringe on the fire department. McFarland rents theirs out for \$65.00 plus a \$100 deposit. They rent to churches for use on Sunday for \$40.00/month. There is no charge to civic groups. Alcohol is permitted but may not be sold. We also have to clarify the minutes of the June 3rd building committee meeting. It states that only the building committee can authorize changes in the plans. That should say only the town board. We will try to obtain copies of the minutes for the town board in the future. We also need to address the issue of financing the building. It was agreed to ask a couple of Realtors to attend our next meeting to discuss the possibility of listing it for sale.

DNR is proposing deer hunting in urban areas to control the deer population. Ampe will contact them to indicate that we

are not in favor of this proposal.

There is an emergency government conference at Holiday Inn SE. The cost is \$55.00/person. No one is available to go.

Ampe will be gone to Washington D.C. for our next meeting. A coin toss decided that Sasso will chair that meeting.

A resident of 3154 St. Paul called to thank our brush crew for the job well done after the storm. Moody asked that a thank you letter be sent to Rocky as well as the firemen. Board unanimously thanked him.

Plan Committee is meeting again on 8/28/91. Clerk asked that a committee member be appointed to do the minutes. Ampe will arrange that.

Being no further business the meeting adjourned at 9:37 on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara Moody, Clerk

TOWN OF BLOOMING GROVE

PRELIMINARY RESOLUTION DECLARING INTENT TO EXERCISE SPECIAL
ASSESSMENT POLICE POWERS UNDER SEC. 66.60, WIS. STATS.

(Rustic Drive Assessment)

RESOLVED, by the Town Board of the Town of Blooming Grove,
Dane County, Wisconsin:

1. The Town Board hereby declares its intention to exercise its police power under sec. 66.60, Wis. Stats., to levy special assessments upon property within the following described area for special benefits conferred upon such property by improvement of the following street:

All property fronting upon both sides of Rustic Drive from its intersection with Sprecher Road to its intersection with Milwaukee Street, including the full width of Rustic Drive to the center of the intersections.

2. The public improvements referred to under paragraph 1 above shall include, as necessary, the grading of the street to the grade as determined by the Town of Blooming Grove, the surfacing of that street with asphalt and the drainage of said street as is necessary on either side of the street.

3. The public improvement assessments shall include, but are not limited to, construction, legal, engineering, financing, and acquisition of property or easements and any other cost as permitted by sec. 66.60(5), Stats.

4. The Town shall cause sewer service pipes and water laterals, as necessary, to be laid so that such lots fronting on the street be served and keep an accurate account of the expenses incurred for each such lot. The Town shall report these costs to

the Town clerk who shall cause the amount charged to each lot to be entered on the tax roll as a special tax against the lot.

5. The total amount assessed against the properties in the defined assessment district shall not exceed 100% of the total cost of the improvements. The Town Board determines that the improvements constitute an exercise of the police power and the amount assessed against each parcel shall be based upon a reasonable basis as determined by the Town Board.

6. The assessment against any parcel may be paid in cash or in ten (10) annual installments plus interest thereon at an interest rate which shall be determined at the public hearing on the proposed assessments.

7. An engineer selected by the Town shall prepare a report which shall consist of:

- a. Preliminary or final plans and specifications for the improvements.
- b. An estimate of the entire cost of the proposed work or improvement.
- c. Schedule of proposed assessments for each parcel affected.

8. When the report is completed, the engineer shall file a copy of the report with the Town clerk for public inspection.

9. Upon receiving the report of the engineer, the clerk shall cause notice to be given stating the nature of the proposed improvement, the general boundary lines of the proposed assessment district (including a map thereof), the time and place at which the

report may be inspected, and the time and place of the public hearing on the matters contained in the preliminary resolution and the report. This notice shall be published as a class 1 notice and a copy shall be mailed, at least ten (10) days before the hearing, to every interested party.

10. The hearing shall be held at the Town of Blooming Grove Town Hall located at 3325 Thurber Avenue, Madison, Dane County, Wisconsin, at a time set by the clerk in accordance with sec. 66.60(7), Wis. Stats. .

Adopted: July 16, 1991

Signed: Patricia Ampe
Patricia Ampe, Chairperson

Attest: Shabana Mundy, Clerk
Clerk

RESOLUTION TO RECOMMEND A SECTION 66.30, WIS. STATS.
AGREEMENT FOR A UNIFIED ADMINISTRATION OF
DANE COUNTY TOWN ZONING ORDINANCES

NOW, THEREFORE, be it resolved that:

1. The town of Blooming Grove requests that the Executive Committee of the Dane County Towns Association prepare a Section 66.30, Wis. Stats. agreement to be considered by the towns of Dane County for adoption, which would provide for the uniform administration of all town zoning ordinances in Dane County at the time of or subsequent to the adoption of those town zoning ordinances.
2. That said Agreement shall provide for, as far as practicable, the autonomous operation of local zoning decisions by each affected township.
3. That said Agreement would include but not be limited to the method of handling the following matters:
 - a. re-zoning petitions.
 - b. variances, special exceptions and conditional uses.
 - c. review of zoning decisions by zoning officers administering each ordinance.
 - d. method of enforcing each zoning ordinance.
4. That said Executive Committee of the Dane County Towns Association report to the various towns that have adopted resolutions similar to this with their recommendations for such an agreement by _____, 1991.

The above and foregoing resolution was duly adopted by the Blooming Grove Town Board at a regular meeting held on the 7th of August, 1991.



Patricia Ampe, Chairman



Attest: Barbara Moody, Clerk

RESOLUTION

WHEREAS, the Town of Blooming Grove hereby requests financial assistance under s159.23 Wis. Stats., and Chapter NR 542, Wis. Adm. Code, for the purpose of planning, constructing or operating a recycling program with one or more components specified in s. 159.11(2)(a) to (h) Wis. Stats.

THEREFORE, BE IT RESOLVED, that Town of Blooming Grove hereby authorizes the Town Clerk, an official or employee of the responsible unit, to act on its behalf to:

Submit an application to the Department of Natural resources for financial assistance under s.159.23, Wis. Stats, and Chapter NR 542, Wis. Adm. Code;

Sign necessary documents; and

Submit a final report.

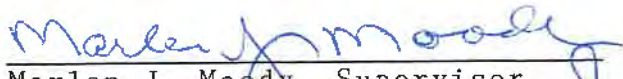
Adopted this 7th day of August, 1991.



Patricia Ampe, Chair




Stephen R. Sasso, Supervisor



Marlen J. Moody, Supervisor

I hereby certify that the foregoing resolution was duly adopted by Town of Blooming Grove at a legal meeting on the 7th day of August, 1991.



Barbara K. Moody, Clerk

BLOOMING GROVE TOWN BOARD

AUGUST 21, 1991 7:00 PM

PRESENT: Ampe, M. Moody, Sasso, Brown, B. Moody, R. & Y. Redepenning, Taylor, Loomis, J. Bailey, N. & V. Wild, B. Seno, J. Lichtenheld and A. Sandridge.

Minutes of August 7, 1991 were approved as corrected on motion by Moody, second by Sasso.

Bill Seno of the Fiore Company was present at the request of the board to discuss a proposal for marketing the town property at Highway 51 and Buckeye Road. He charges a fee of 7% of the sale price, feels the price of \$4.30/square foot is reasonable but on the high side and suggests that we proceed to having the certified survey approved. We should have the lots improved at that price. He requires a 6 month listing. He would market the property through direct mail and direct contact with prospects. He will also put at least one sign on the property. We also indicated that we wish to put a covenant on the deed that the property must remain in the Town of Blooming Grove as long as there are town buildings on the site of the present fire station. We would prefer that it be developed as office space, banks, etc. so as to not create problems with the adjacent residential property owners.

Jerry Bailey and Nancy and Vera Wild were present to discuss the noise complaints from Mrs. Wild and the harassment complaints from Jerry. Her agreement with Jerry was that the doors to the bar would be closed at 10:00. On the night in question Jerry called the Sheriff's Department himself. Two officers responded and indicated that there was not a valid complaint. Sasso has requested a copy of the report from the Sheriff's Dept. Ampe said that we would send a copy of the report to both the Wild's and Jerry's Place. They will then have to try to work this out between themselves if there are no actual violations.

Chief Loomis presented a request for an inspection school for himself and Ames in Wausau. It was pointed out that we spent \$492.00 for mileage for the last two schools so he has run out of budgeted money. It was suggested that he review his request and try to decide where the money should come from. Sasso will review the budget with Loomis and bring a recommendation back to the board. Moody suggested that we review our mileage policy for next year.

The replacement turnout gear that Loomis recommends purchasing from WOS is a cost per set of \$572.00. At this price the insurance will only cover 10 sets. Ampe asked where we would get the money for the other 7 sets. Loomis responded that we would only provide new sets to the 10 firefighters that attend the most fires. The rest would be budgeted for over a period of time. There is still some money from this

year that could be used if necessary. Loomis and Sasso assured us that the rest of the firemen would be adequately protected. Sasso's recommendation was to go with the new technology and get 10 or 11 sets. He would like to talk to WOS himself before the order is placed and try to get a better deal. Motion by Sasso to order as many sets as we can get for the amount of insurance reimbursement plus one additional set in an amount not to exceed \$500.00 of budgeted money. Second by Ampe.

Art Sandridge also had a listing contract proposal to market the town property. His listing fee is 10%. He would suggest that the property might be best marketed for office space or small retail. His marketing approach would include a sign, advertising, calling, direct mail. He helps prospects arrange financing, develop their proposals on the site, attend zoning meetings or whatever is necessary to expedite the closing. He informed us that all lenders now require an "Environmental Assessment" prior to closing. This cost is in the price range of \$2,500. He would prefer a one year listing contract but would go with 6 months.

He also brought us up-to-date on the land in Evan Acres. The Coca Cola plans may not proceed at this time. However, there is a group from Baraboo who has taken a long term option on several parcels (23-25 acres) and is looking to develop that.

STREETS - The repair work on Marsh Road has developed some problems. There is only 50 foot of right-of-way. Dennis Norton is going to talk to Bob Shea of Wingra Stone to see if we can use 15 more feet. We can also delay some of the work until next year when the telephone cables will be abandoned. Ampe will try to arrange a for us to meet Norton at the site to decide what to do. Lake Farm Road work will be done by Wolf Paving next week. They aren't going to sealcoat it until it is ditched and shouldered. The disaster grant has been applied for. Karmichael Court work has been completed.

John Lichtenheld of Mead & Hunt was present to discuss Rustic Road. He is of the understanding that Dane County Highway will be doing the work. He is recommending that we do a survey every 100 feet. Redepenning pointed out that it is gravel sealed at this time and we will also have to do some borings. He will help calculate the assessment roll. Clerk indicated that at the informational meeting it was the general feeling that the fairest way to assess would be to divide it equally since all the lots are approximately 5 acre parcels. We can do preliminary work now but we won't know costs until spring. Redepenning also suggested that we contact MG&E to see if they have any plans to bury any lines in Rustic Acres so that we avoid having to tear the road up at a later date. They will survey this fall and then meet with Dane County Highway. We should be ready for a public hearing by late fall. Motion was made by Moody, second by

Sasso to authorize Mead and Hunt to do some soil borings.

PARK-The volleyball court in Rambling Acres is done. We used 100 ton of sand. A bill for \$137.00 has been sent to Larry Davis who volunteered to pay for the posts.

CHAIR - Ampe reported that the Dane County Highway budget is going to be cut and that this is a project that the Towns Assoc. needs to get involved in. The outlying areas are in need of repair and sometimes wait several days to be plowed.

Ampe responded to DNR to let them know we are not happy with their proposal to permit hunting in a close proximity to Madison to help thin the deer population.

Urban Towns Assoc. has decided to have 4 priority items on the legislation agenda this fall. 1. Create two classes of towns; 2. Permit sewer hook-ups with requiring annexations; 3. Require Cities and villages to infill before they be permitted to annex and other misc. annexation requirements.

Brian Pease changed his certified survey so that it was approved by the City of Madison with the parcel on the landfill being surveyed out for the town. He said he needed to do that to get City approval. He will now go back and segregate out that parcel for us. Pease asked if the town would pay the additional costs to do this. Approximately \$600.00. Clerk pointed out that we would not be able to apply for the landfill closure grant since we do not own the land.

Ampe talked to Voit about providing extra parking for North Farm Co-op and she also talked to the City of Madison to see if they will remove their "No Parking" signs on the East side of Regas Road. They will look into it.

TREASURER - July report was approved as attached on motion by Sasso, second by Moody. We also discussed anticipated revenues for the balance of 1991. We should have approximately \$125,000 in revenues. Sasso suggested that we apply a buying freeze as we approach budget time.

Treasurer asked what was being done about repayment from Taylor for the bill at Madison Recharge. No one has talked to him so it was agreed to discuss it with him in a closed meeting prior to the Plan Committee meeting on 8/28/91. Loomis will be advised and given the opportunity to attend if he desires since he is Taylor's supervisor.

CLERK-We had previously discussed purchasing voting booths. BRC had a display at the Clerks conference of portable booths which are the approximate size of a card table and have a cost of \$175.00. She would like the board to look at them at the Towns Convention and to order them if they approve even

if a buying freeze was in place. There is money in the election budget for 5 of them.

Linda Hallman has asked about renting the town property again for Christmas tree sales. The rental was agreed to if she is willing to take it with the understanding that we may have to move her further down on the lot if any of it were sold.

At the clerks conference it was suggested that we may want to do a survey in our newsletter asking how the residents feel about certain local issues. Some municipalities have done this and were pleased with the results. Board felt this might be a good idea.

Clerk received a call today from 3320 Chicago Avenue wanting to know about putting up a fence. The fire hydrant is set so far back that she was wondering if they put up a fence could they enclose the hydrant. Sasso said that it is never legal to enclose a hydrant and he will look at the property and talk to the owner. She also asked when the hydrants would be painted. She was told that the Sanitary District # 2 had hired someone to do it this fall.

Valley Bank will be bringing us a proposal for a loan for a new town hall.

Roy Watson has issued some work orders at 525 N. Fair Oaks and 500 Gannon Avenue. He wants to know that the board will support him if he involves Mitby since these people don't do the work as required. It was the consensus of the board that this is what we pay him to do so we will support his actions. Erv Altenberger also has not complied with his letters and he would like to pursue this.

RECYCLING-In order to apply for the recycling grant we need to submit a signed copy of a recycling contract. We do not presently have one so Carol Kubly at Waste Management drew one up based on the verbal terms we have been operating under since August of 1989. It was signed by Ampe and a copy will be returned to Waste Management for their signature. It runs thru December of 1992 the same as our garbage contract. We also have to monitor and keep records of who we give recycling containers to as we will be billed \$7.00 for duplicate containers in the future.

The garbage man complained that Kelly's on Freeway Court are putting out trash that is being brought from their business place. Clerk told him we would have Redepinning check into the amount of garbage.

Vouchers were approved on motion by Moody, second by Sasso.

BUILDING COMMITTEE - Sasso reported that there are some changes that have been worked out with the Chief, Clerk and

Treasurer. There will continue to be discussions regarding the sitting room and lounge in the fire station and also the communications room must overlook the apparatus room and the front of the building.

Re: Sale of the town property - Sasso suggested that he felt Bill Seno had more to offer us as far as familiarity with the property. He also is only asking for a 7% commission as opposed to 10% with Art Sandridge. It was agreed to list with Seno of the Fiore Company on motion by Sasso, second by Moody. Before we sign we will verify that there are no other charges for advertising.

Ampe suggested that we proceed with having the Certified Survey for the town property approved and recorded. She will need a check for \$6,500 payable to the City of Madison Engineering Department.

Moody reported that he attended SEBA meeting with Joe Way, Jack Chvala, Earl Pottinger, a representative of both the City of Madison and Madison Gas & Electric. They want to have a road through this area connecting Highway 12 and Femrite Drive. They would like this done at the same time that DOT changes that intersection by Motel 6. He will continue to meet with them and keep the board informed.

Being no further business the meeting adjourned at 10:20 p.m. on motion by Sasso, second by Ampe.

Respectfully submitted,

Barbara K. Moody, Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

JULY, 1991

CHECKING ACCOUNT

Previous Balance	\$ 4,300.80
Receipts	206,979.71
(State-recycling 2,734; State road aid 6,552; State fire dues 3,304; State credit 139,274; State shared revenue 13,407; Motel Interesttax 16,759 & savings 20,000)	
	53.13
Disbursements	183,490.51
(Park equipment 4,850; Insurance 3,962; Streets 6,695 & CD 139,274)	
Maintenance Fee	56.81
Ending Balance	\$ 27,786.32

TOTAL FUNDS

Previous Balance	\$ 99,147.54
Checking Balance	27,786.32
Certificate of Deposit Bal.	139,274.83
Prime Investment Bal.	5,193.51
State Pool Bal.	66,332.80
State Trust Fund Bal.	23,760.08
TOTAL TOWN FUNDS	\$ 262,347.54

BLOOMING GROVE TOWN BOARD MEETING SEPTEMBER 4, 1991 7:05PM

PRESENT: Sasso, M. Moody, Brown, B. Moody, Redepenning, Taylor, Lichtenheld, Guerten.

Sasso chaired the meeting in the absence of Ampe.

Minutes of August 21, 1991 were approved as read on motion by Moody, second by Sasso.

Vouchers were approved on motion by Sasso, second by Moody.

STREETS - Redepenning reported that he, Moody, County Engineer and Bob Shea of Wingra Stone met on Marsh Road today to review the proposed work. Shea gave his permission to go onto his property to form a decent ditch. We can leave the dirt on site as long as we grade it out. We can remove the fence as long as we save any good posts. The big oak tree also has to be removed. Redepenning will get Loney to cut it down and then we will cut it up. We are also going to do the driveways at 4001 and 4005 this year with 18" x 26' culverts. It will then be graded and seeded. 4201, 4205, 4141 and 4345 Marsh Road won't be completed until next year due to the telephone cable location. Next year the telephone company will abandon that cable so would not like to move it this year if they don't have to. The gas main will be lowered in the next week. Clerk to send a letter to the property owners explaining what will happen. We also discussed the option of using a blacktop curbing for the portion on top of the hill. We will look into this further.

Sasso reported that he had attended the McFarland Public Hearing on expansion of their Urban Service Area. McFarland and the City of Madison have developed this plan and will be sharing the cost of the sewer. Anyone who wishes to connect to it will have to agree to annexations. Redepenning asked if they were then going to dig up our ditching work in order to install this sewer. Sasso said it would all then be City of Madison streets because they are going to annex it. Moody asked why we are considering spending any money on Marsh Road if it all going to be Madison's? Sasso responded that it hasn't been agreed to yet. Clerk asked if this was the same project that Bill Preboski of RPC suggested that we get involved with several months ago for the purpose of serving April Hills in the future? He didn't know because Ampe had attended the meetings in the past. He had the impression the committee had dissolved and a new committee was formed which excluded Dunn and Blooming Grove. Sasso made the recommendation at the public hearing that they should serve April Hills now and the funding would come from where it needs to come from. Truman Neinstadt of Cottage Grove is to call us and notify us of further meetings on the expansion.

Brown received a verbal request from the City of Madison regarding the street light at Webb & Rethke. It is in City right-of-way however we have continued to pay the bill since it serves our residents. The City now wants to install a brighter light and wants to have it switched to their name. Since they were asked to send a written request it was agreed to table any action.

Redepenning had a salesman stop by with shovels and other equipment that has a lifetime warranty. We are in need of one shovel at this time. He will try to get a copy of the written warranty before we order. He also compared prices on stop signs. Decker is most convenient and the prices are comparable and we can get them as needed so we won't make a change.

John Lichtenheld of Mead and Hunt was present to discuss the Rustic Road improvement. They did 6 soil borings and there is 4" of base course underneath the roadway. The sub base is a clay that doesn't have a lot of strength. The county's design recommendations were to pulverize or scarify the existing 4" base course, add 6" on top of that and then add 3" of asphalt. They ran this information thru an analysis for loadings. They feel this would be adequate since this is not a high traffic area. The only heavy traffic is garbage trucks and that sort. He feels most of the problems are caused by not having a crown therefore the water ponds. Lichtenheld is recommending that we only need an outside engineer to do the assessment roll, that the County Highway Dept. proposal is adequate. There are some spots that need ditch work. We have already done the preliminary special assessment resolution. The County has their own engineers and we may want to have Dennis Norton come to the public hearing to explain to the residents why we don't need an outside engineer. Lichtenheld will work on the assessment roll and we will schedule the public hearing for Monday, October 7, 1991. Clerk will check to see how much in advance we need to notice it. One of the concerns will be cost in 1991 vs. 1992.

Redepenning also questioned the bill from Wolf Paving. They didn't do any of the cold mix patching. Rocky talked to them about it and they will give us credit for 4 tons, which was in the original bid. He suggested that they talk to Ampe about it.

CLERK-Saturday, Sept. 7th at 9:00 am there is a meeting to review the Greenspace Plan with the DCTA. Meeting at Royal Oaks School.

Reservations are being sent in for Ampe, Moody, Sasso and B. Moody for the DCTA dinner meeting on September 11th at Holiday Inn SE. Brown declined.

We received a letter from County Exec Phelps inviting us to one of several meetings to discuss his budget.

Ampe received another letter from Mrs. Wild. The noise at Jerry's Bar has improved since the last meeting. There is another meeting on Christianson but she will try to work it out with the neighbors. She thanked Ampe for her understanding.

C. D. VanDusen of the County Communications center called the clerk and explained that he only has easy access to the current month for calls received. Therefore he can only tell us that there was the one call at Jerry's on August 10th and 2 other calls about barking dogs.

Clerk reported that Mike Guerten will be signing up for the health insurance. Our personnel policy indicates that anyone who works more than 600 hours will be eligible.

BUILDING COMMITTEE - Clerk has not taken the CSM to the City for approval yet. She has some questions for Roger Schneeberger but he won't be in until Friday.

The Architect said it would probably be a good idea to have the board at the next meeting to kind of finalize plans. Sasso indicated that he didn't think Ed Halvarson was ready for the whole board.

MISCELLANEOUS - The public hearing for vacating Schweiss St. is September 5th and Moody will attend.

Taylor reported that Loomis had attended a Chief's meeting where it was discussed that area fire departments would purchase couplings so that everyone would be compatible for filling their tankers. This will involve several area fire departments. The couplings are \$21.06 and the other is \$22.59. We need 4 of each of these. Total cost to us would be \$174.60. It was suggested that if the Chief wants to purchase these he will have to figure how it fits into his budget.

Taylor was also asked if the Chief had found available funds for the Inspectors school? He said that he didn't know. Sasso will talk to Loomis again.

Sasso reported that Sanitary District #2 has contracted with Wolf to repair the road across from the town hall.

Being no further business the meeting adjourned at 8:10 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody, Clerk

BLOOMING GROVE TOWN BOARD MEETING SEPTEMBER 18, 1991 7:04PM

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, L. Waddell, P. Ramczyk, E. Halvarson, B. Spencer, R. Redepenning, J. Karls, M. Karls, P. Fankhauser, S. Carlson, J. Bailey, K. McKinstry.

Minutes of September 4, 1991 were approved as read on motion by Moody, second by Sasso. Minutes of the August 28, 1991 closed meeting were approved on motion by Moody, second by Sasso.

The building committee and Architect Brian Spenser were present to present their recommendations to the town board. It incorporates the existing fire station and a new addition. Brian assured us it will stay within the allotted \$ amount of \$300,000. It provides employee parking in the rear. The town hall will front on Highway 51. It will be a broken block building with a galvanized steel roof with a copper coating that won't turn green. Motion was made by Ampe to approve the plans and materials as presented up to this point, second by Sasso. Next meeting is scheduled for 9/30/91. Sasso will attend. Paul Fankhauser inquired about the financing for the project. We will need to borrow the money during the interim until the land is sold. We have one proposal from Valley Bank and are expecting proposals from Bank One and Monona State Bank. Ampe feels we need to borrow more than the \$300,000 due to the fact that the architect's fees are not included in the proposed cost estimates. We will have to check into it further. We also need to verify that sewer and water are available from the City of Madison.

Joan Bailey of 309 Powers Avenue asked the board for approval of a variance to enable them to erect a carport. Granted on motion by Ampe, second by Moody.

Pat Ramczyk of April Hills was present with a petition from a number of area residents to ask the board to install a stop sign on the corners of Jenness Avenue and Kuehling Drive. Ampe also read a letter from the Hocketts. This is where the school bus stops and cars come over the top of the hill without slowing down. Sasso and Redepenning will survey the area and bring a recommendation to the October 2nd meeting. They also had complaints about vandalism and teenage drinking on the dead end streets. They asked if the area could be patrolled more by the Sheriff's Department. It was suggested that the residents contact the Sheriff's Dept. and ask if they could patrol at least once per shift. Perhaps a higher visibility would eliminate some of the problems.

STREET DEPT. - The Wolf Paving bid originally included 4 ton of cold patch for the road work. They didn't do any patching on Fankhauser Road and only about half of Lake Farm Road. Their price is \$37.95/ton. They offered to give us a \$51.00

credit on our bill. Redepenning suggested that we require them to fix those holes and seal over them. Ampe will talk to them prior to the next meeting.

Fahrner will be starting the repair work on Sprecher Road & Libby Road this week. The County has the ditching done on Lake Farm Road. Marsh Road is progressing. The tree is down and MG&E will be doing their work soon.

We have had a request from the City of Madison to allow them to take over the street light at Webb & Rethke to enable them to install a brighter light. There is some concern that our residents might not like the brighter light. It was agreed that they should all be contacted by letter prior to the next meeting at which time we will make a decision. We may ask them to take over the street lights on Commercial and Thurber Avenue also.

Mr. McFarland of Storch Road has asked Ampe if we can provide a turnaround so that everyone who comes down that road doesn't need to use his driveway. Redepenning said he uses the other driveway to turn the plow around. It was agreed to table a decision until we look into it further.

Kelly McKinstry of Bruns Avenue asked if we would provide a turnaround so that the school bus could come down Bruns so that the kids would not have to cross Walbridge Avenue at 7:30 a.m. when American Family employees are rushing to work. She has talked to American Family officials and to the Madison Police Dept. and to Evergreen Bus Company. There are several cars that have been passing the bus when it is stopped. Mrs. McKinstry was told that it is the responsibility of the bus driver to report those vehicles and the police will automatically send them a ticket. She cannot report them; the bus driver must do this. If the bus driver is not doing this he is not doing his job. She assured us that if we will widen it with a couple loads of gravel so the shoulder isn't so low that the bus driver has agreed to come down Bruns, rather than pick them up on Walbridge. It was suggested that we talk to the bus company to verify that they will work with this. Ampe suggested that it is Mrs. McKinstry's responsibility to communicate with the bus company. Sasso made motion to curve the end of the street. second by Moody. Redepenning will make arrangements to put more gravel down.

Sue Carlson, and Jean & Mary Karls wanted to know what action was taken about the party disturbance at 421 Gannon Ave. They had 3 live bands and were charging \$5.00 to get in. Clerk received several complaints so she checked with the Sheriff's department. They received calls and responded 3 times and citations were issued in at least one instance.

PLAN COMMITTEE - The committee reviewed the draft that RPC

provided. With a few minor revisions it should be ready for a public hearing and presentation to RPC for approval.

CHAIR - Ampe provided a report of the NATA meeting in Washington D.C. She brought back tapes of the budgeting sessions and the Annexation sessions. She also talked about withholding FICA from the firemen's wages. Since we have done that in the past we may have to continue to do so. This may eventually require us to pay minimum wage. Moody pointed out that in order to fairly compare the cost of providing service between municipalities that studies have been done showing costs on a per capita basis. Clerk had received handouts at a meeting showing the cost comparisons. I.E. - The average cost per capita to provide fire protection for towns is \$33.00 statewide. Our cost is \$55.00 based on the 1991 budget figures. Ampe felt this was a high cost but asked what the options are. Moody said without a further study of this he didn't know but felt that it may have to be looked into in the future. Sasso said that if we lose more of our tax base we will have to seriously consider contracting it out if it can be done for a lesser cost.

Ampe met with the Village of McFarland President and Public Works director, at their request, regarding McFarland's request to expand their Urban Service Area. This is due to the fact that City of Madison and the village are working on a boundary agreement. This was to originally include the Town of Blooming Grove and the Town of Dunn but they abolished that committee and McFarland and Madison have been meeting on their own. The village indicated that if we approve their request to expand we would be able to provide sewer to April Hills in the future without annexation. Sasso said that at the meeting he attended in McFarland that Smiley and Preboski of RPC both indicated it would require annexation to provide this service. Sasso suggested we need to take action at this time to send a letter to RPC and to DNR that we object to being held hostage to annexation in order to provide sewer service. He also indicated that we should have Mitby send a letter to point out that MMSD is regional and should provide services to everyone within their territory, not just villages and cities. Ampe responded that she understood the concerns but didn't feel that we have enough information at this point. Sasso said that we should be on record as objecting to the plan without including the Town of Blooming Grove residents' rights to hook up to that system. Moody asked if we should get an opinion from Mitby. Sasso said that the hearing with RPC is scheduled soon., but he didn't know the date. Ampe will contact Truman Nienstadt of RPC to find out when the hearing is and then will contact Mitby for further action.

Along this same line Fred Miller was in to inquire as to the Town's ability to provide sewer to the Edna Taylor Foundation property on Femrite Drive. Their church has put in an offer

to purchase the property. When they contacted Monona about sewer they were told that they would have to annex to obtain this service. Clerk called MMSD and talked to Gary Sachs. He didn't know but he would research it and get back to her.

We then discussed the town property and if sewer would be provided to those lots without annexation. Ampe said they approved the subdivision but have not specifically agreed to provide sewer. It was agreed that before we proceed any further we need to make sure that we have sewer. Ampe will check into it.

Treasurer's report was approved as attached on motion by Sasso, second by Moody.

CLERK - Vouchers were approved on motion by Moody, second by Sasso.

Clerk is attending an Election training session in Beaver Dame on October 1st. The cost is \$12.00 per municipality regardless of the number of persons attending. She has invited the election workers and 4 have agreed to attend. She is requesting that the town buy lunch. It was agreed that this is OK on motion by Sasso, second by Moody.

Clerk also asked where the money is coming from to send Ames and Loomis to Inspectors school? Sasso indicated that it should come from the turnout gear budget.

A Mrs. Welch called regarding the Heistad School sale which was sold by the town several years ago. She claims she is a direct descendent of the family that deeded it to the town for school purposes and feels that we had no authority to sell the property. We may hear from her in the future.

Clerk showed a picture of the voting booths that Business Records has available for \$175.00 each. We can look at them at the Town Convention.

Chemlawn asked if they could bid on the weed control in the parks and cemetery. They will be sending a proposal prior to budgeting.

MISCELLANEOUS - Ampe drafted a letter to all the property owners in the Greenspace area. She is asking that it be signed by the board members and clerk is to mail it.

George Watson of the fire department has filed a grievance against another fireman. Since the Chief has not acted on it and the fire department does not have a grievance committee it has been presented to the town board for action. Ampe and Moody asked what our legal responsibility is in this matter. We will delay action until the next meeting and look into it. Sasso will talk to the Chief to see what he has done to

resolve this issue. There is a question as to Watson's status on the department. He previously resigned. Has he been reactivated?

Sasso also reported that there are 2 new volunteers and they are being outfitted with the turnout gear that Loomis said had to be replaced because it was unsafe.

Ampe asked if we would consider changing our meeting night. The Dane County Towns Assoc. meets on Wednesday nights and this presents a frequent conflict. We will give this some consideration.

Ampe has received complaints regarding the Zitlow property on Sprecher Road. He has abandoned vehicles that have been there for a long period of time. She reported it to Dane County Zoning because it is a violation.

Thursday, November 14th is the date for the public budget hearing. Each department will get their printouts after we close September so they can begin their budget work.

Budget schedule is as follows:

- October 3rd - Printouts will be available
- October 9th - Meeting with the employees
- October 23rd - Meeting with department heads
- November 4th - Take proposed budget to accountant

Loomis has also asked if we are supposed to be budgeting for furnishings for the new building. We have to decide how to do this.

Area towns are meeting here on the October 10th and Moody will pick up some bars or cookies.

The next building committee meeting is September 30th and Sasso will attend.

Moody reported that he attended a SEBA committee meeting and they are recommending that SEBA authorize a study to determine the future development of the land from Femrite Drive to Siggelkow Road and AB to the East.

Clerk had a call asking if the Winnebago Indians had applied for a liquor license for their proposed Bingo parlor. She will contact Mitby to find out what the laws are that apply to Territorial Land.

Being no further business the meeting adjourned at 9:50 pm on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara Moody, Clerk

TOWN OF BLOOMING GROVE

TELEPHONE 249-2194

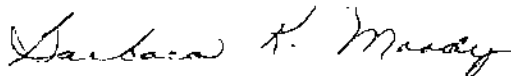
3325 THURBER AVENUE - MADISON, WISCONSIN 53714

SPECIAL CLOSED TOWN BOARD MEETING

The Blooming Grove Town Board will meet in closed session on Wednesday, August 28, 1991 at 6:30 p.m. at the Blooming Grove Town Hall, located at 3325 Thurber Avenue, Madison, WI 53714.

This meeting was called on motion by Pat Ampe, second by Steve Sasso at a duly noticed meeting on August 21, 1991 under Chapter 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility." There will be no other business.

Dated this 26th day of August, 1991

A handwritten signature in cursive script, reading "Barbara K. Moody".

Barbara K. Moody, Clerk

SPECIAL CLOSED TOWN BOARD MEETING

AUGUST 28, 1991

PRESENT: Ampe, Moody, Sasso, T. Taylor

This meeting was called on motion by Pat Ampe, second by Steve Sasso at a duly noticed meeting on August 21, 1991 under Chapter 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility."

Ampe explained that this meeting was called for the purpose of discussing the bill to Madison Recharge for light and siren that was charge to the town. The town has paid the bill and wishes to know how and when we will be reimbursed

Taylor explained that he written a check to a friend who cashed it and didn't pay the bill, which left him short. Taylor offered to have us take it out of his 9/20/91. Since his check is already being garnished we can't do that so it was agreed that he would pay us on September 20th.

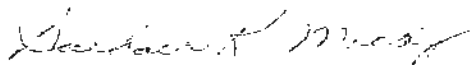
Ampe also indicated that we would not like him to charge things to the town in the future.

Sasso indicated that he was upset that Taylor had not come and talked to the board about it, since it was discussed at a board meeting and Taylor had indicated that it was paid when it was not. Therefore we would put a sealed copy of the minutes of this meeting in Taylor's personnel file.

Moody reminded everyone that this was a closed meeting and the board would not disclose the discussion. Sasso pointed out that as the Chief Loomis was aware of the problem and was invited to attend as your supervisor but declined.

Meeting adjourned on motion by Sasso, second by Moody.

Respectfully submitted,



Barbara Moody, Clerk

as recorded on tape in clerks absense.

Special Town Board Meeting

August 29, 1991

Present: Ampe, Moody, Sasso, Grauvogl, Loomis and Redepenning.

Meeting was called to order in closed session for the purpose of negotiating wages and benefits for 1991.

The following benefits were approved on motion by Moody, second by Sasso.

Mechanic wages were raised to \$21.00/hour from \$20.00/hour.

Part-time public works employees remain at \$6.00/hour.

All full time employees (Redepenning, Loomis, Armstrong & Taylor) were granted salary increases of \$520.00/year.

Vacation pay was amended to add a 4th week after 15 years.

Redepenning overtime will be paid as follows: He will be paid for all hours worked at his regular rate of pay. Overtime will be paid thru Comp time at 1/2 time. (i.e: for each hour of overtime worked he will be paid for one hour plus he will accrue one-half hour of comp time.) All accrued comp time must be taken prior to July 1st of the following year or forfeited.

Sick pay was increased to 40 hours for Redepenning and 72 hours for the full time firemen.

All full time employees are granted an additional floating holiday. This will be 8 hours for Redepenning and 24 hours for the firemen..

Paid holidays are as follows:

New Years Day	-	1 day
Memorial Day	-	1 day
4th of July	-	1 day
Labor Day	-	1 day
Thanksgiving	-	2 days (Thursday and Friday)
Christmas Eve	-	$\frac{1}{2}$ day
Christmas Day	-	1 day
New Year's Eve	-	$\frac{1}{2}$ day

Meeting was adjourned at 8:05 on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara Grauvogl
Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

AUGUST, 1991

CHECKING ACCOUNT

Previous Balance	\$ 27,786.32
Receipts	174,096.54
(Includes: motel tax 14,037; from state for fire gear cleaning 5,339; CD 139,274; Interest on CD 522; Tax settlement 6,342 & special assessment Interest tax settlement; 2,353)	
	77.75
Disbursements	200,544.37
(Includes: EMS Ambulance 4,099; Insurance 5,899; Fire gear cleaning 4,823; State tax credit 139,274; & Architect 4,050)	
Maintenance Fee	55.84
Ending Balance	\$ 1,360.40

TOTAL FUNDS

Previous Balance	\$ 262,347.54
Checking Balance	1,360.40
Certificate of Deposit Bal.	-0-
Prime Investment Bal.	5,213.81
State Pool Bal.	83,896.26
State Trust Fund Bal.	23,952.90

TOTAL TOWN FUNDS	\$ 114,423.37
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BLOOMING GROVE TOWN BOARD MEETING OCTOBER 2, 1991 7:00 PM

PRESENT: Ampe, M. Moody, Sasso, Brown, B. Moody, Loomis, Redepenning, J. Loescher.

Minutes of September 18, 1991 were approved as read on motion by Sasso, second by Moody.

John Loescher, owner of a parcel of land on Zink Avenue, was present to ask the board if there is a way to gain access to his parcel. He purchased the land in 1976 and provided sewer hook-up and the land is now landlocked. He wondered if it would be possible to complete Zink Avenue so that his parcel could be developed. Blooming Grove only owns the south 1/2 of it. The north side is Madison's. At one time the State was considering opening Zink for the Highway 51/Milwaukee St. improvement. Ampe will talk to Mike Nagy at City of Madison and also to DOT to see what can be done and we will get back to him.

STREETS - Pat Ramczyk of April Hills was present again to discuss the stop sign request at Jenness and Kuehling. Sasso and Redepenning surveyed the intersection in the early morning to see what the problems are. After much discussion Sasso made the motion, second by Ampe, to install stop signs on Jenness and also on Swinburne at the intersection of Bittner. Redepenning asked that we monitor the intersection of Bittner and Brugger to see if there is increased traffic due to the new stop signs.

Ampe and Redepenning met with Randy of Wolf Paving to discuss the patching that wasn't done on Lake Farm Road and Fankhauser Road. They agreed to finish Lake Farm. It is too late to do Fankhauser. In addition they will give us 2 ton of cold mix as we need it and they will deduct \$51.00 credit on our bill.

Sasso and Redepenning checked out Storch Road since Mr. McFarland had requested a turn-around. It was agreed that this is not necessary.

Regarding the Rethke Avenue/Webb Avenue street light request from the City of Madison--Clerk had sent letters to all affected property owners asking that if they had an objection they should contact the town hall prior to this meeting. There was no response. It was agreed on motion by Sasso, seconds by Moody, that we should ask the City to take the other two street lights also since the entire street is theirs. Clerk to send a letter to that effect.

Redepenning indicated that we need tires for the pick-up truck prior to the snow plowing season. There is money budgeted for tires for the flat bed. He would like to use that. They are \$382.00 at Monona Tire mounted and balanced.

Sam's Wholesale has the same tires for \$342.00. Moody made motion to buy the tires at Sam's, second by Sasso. Redepinning to use his own discretion as to where to have them mounted and balanced. Redepinning was also granted permission to obtain a Sam's card through the town on motion by Sasso, second by Moody.

Redepinning asked if he could take our tire repair business to Jim Downing in McFarland, rather than Monona Tire since he will be less expensive.

Bruns Avenue school bus turnaround--Ampe discussed this with Kelly McKinstry. Apparently the school district has told the bus company they must go down Bruns. It was agreed that we won't put down any more gravel until we have an agreement in writing from the School District assuring us that the bus will utilize it.

FIRE DEPARTMENT - Chief Loomis showed the bill from WOS for some of the new turnout gear. They have billed us for the wrong amount. Loomis provided a letter from Joe Landowski showing that we should only pay the corrected amount.

Ames has asked if the model of the new building could be returned in time for use at the Fire Department open house. Clerk was asked to have Foth and VanDyke return it.

CHAIR - Ampe drafted a letter to our Dane County Supervisors Hills and Proctor notifying them of our opposition to the Greenspace Plan as proposed. It was signed by all three board members. Several people have stopped by or called the town hall to complain about Beverly Hills not returning their phone calls regarding the Greenspace Plan. We just suggest that they keep trying. Ampe reported that there are a number of county supervisors who are working on an alternative. Even though the committee has assured everyone that they wouldn't use condemnation to acquire property this is apparently not true because they are currently in the process of condemning part of the Hoepker farm in the Town of Burke. It was suggested that we send a copy of the letter to Supervisor Kelly McDowell since it appears she could represent part of Blooming Grove after the redistricting.

Ampe reported that she had attended the court hearing for 4020 Gay Avenue. The Andersons did not appear so the judge issued a judgement for us, but the Andersons have 5 days to respond to it. If they do not we can remove the wall after 30 days at their expense. Mitby will send all the appropriate documentation.

Ampe has been talking to Brian Pease about the old landfill which he was to deed to us. He is still working on it. There are additional costs to get this approved by the City. The costs are up to \$700.00 and Pease is asking the town to

assist him with these costs. Ampe told him we would consider it.

Clerk has received 3 financing proposals for the new building. Valley Bank will give us an interest rate of 6.75% for 5 years, with a 10 year loan if we leave our accounts with them. Bank One has given us 2 rates - 6.875% if we give them our accounts or 7.625% if we don't move our accounts. Monona State Bank has offered 6.5% with our accounts. It was agreed that since we have some questions about it we can't take any action on the loan at this time. Treasurer has indicated that she will be moving our accounts to Monona State Bank because the charges at Valley have gotten way too high.

Ampe pointed out that the Plan Committee draft is nearly ready for approval by RPC. Ampe will be taking it to them for preliminary approval prior to holding any public hearings. Meeting is scheduled for October 10th. The plan committee will meet again on October 21st if RPC makes changes. If there are no changes they will just schedule public hearings on the plan.

BUILDING COMMITTEE - Ampe reported that Seno called her and has several people inquiring about our land but there are no offers at this time.

Ampe talked to Jim Richards from City Engineering to verify that we can hook up to water and sewer if the town land is developed. He assured us that we could. She asked for a letter confirming that it would be approved. We have not received a letter at this time.

It appears that there is a problem with the building committee and that we are now reducing the size of the building. Ampe feels that this is directly related to the fact that they forgot to include the architect's fees. Moody asked if when they brought this to the town board meeting it was with the assumption that this was for board approval "as presented". Ampe responded that was her impression and there was no conversation indicating otherwise. Clerk talked to the Architect today and said that the board was surprised to see that there were drastic changes occurring after they approved it. He said that it was only presented to the board for approval of concept and materials. He doesn't feel we are making changes at this time but that we are only fine tuning the project. She also suggested to him that if these cuts are being made to accommodate the architects fees that this should have been brought to the board for a decision. The board feels that eliminating 661 square feet is a little more than fine tuning. It was agreed that the Town Board, Fire Chief, Clerk and Treasurer all attend the next building committee meeting on October 14. Ampe asked if items such as the parking lots and landscaping are included in the pro-

posed price. Sasso indicated that Architect has included \$48,000 for those items.

Ampe received a letter from MMSD in response to the letter she sent to DNR, McFarland, Dunn, and the City of Madison regarding the sewer extension on Siggelkow Road. She will bring a copy of that letter for the file.

Dane County Zoning has cited the Zitlows on Sprecher Road for having abandoned vehicles in their yard. When they did the inspection they found that they had added on to their house without permits and they were cited for that also.

Redepenning contacted Ampe to tell her that there is work being done on the Winnebago property in Sanitary #8. She contacted one of the people she had talked to in the spring and they were not aware of any authorized work and they will look into it.

We again discussed changing the town board meetings to Mondays. There are several meetings on Wednesdays and Thursdays that create a conflict. Clerk suggested that we make it the 2nd and 4th Mondays. There is always a problem in getting the books closed in time for the first meeting of the month. We will give it more consideration.

Employee budget meeting on October 9th is scheduled for 6:30.

CLERK - We received notice that the health insurance premiums are increasing a small amount at the first of the year.

Town hall had their second 1992 fire inspections. There are no violations.

Our proposed sewer use ordinance has been approved by MMSD. Mitby will forward it to DNR for approval after we have reviewed it and given him a go ahead.

Rustic Drive Public hearing was changed from October 7 to November 4 to allow time to provide legal notice.

Being no further business the meeting was adjourned 8:40 p.m. on motion by Moody, second by Sasso.

Respectfully submitted,

Barbara K. Moody, Clerk

SPECIAL BLOOMING GROVE TOWN BOARD MEETING OCTOBER 9, 1991

PRESENT: Ampe, M. Moody, Sasso, Brown, B. Moody, Loomis, Redepenning, Taylor, Armstrong.

Ampe reported that we have received the Blooming Grove, Maple Bluff, Burke Ambulance bill for 1992. Our share will be \$15,191.48.

This meeting was called for the purpose of setting wages for 1992. Chief Loomis presented his proposal which was for an 8% increase for the full time men, a 5% increase for the Chief and a 10% increase for the Assistant Chief. The inspection rate would stay the same at \$4.00 per inspection, the volunteer rates would stay the same but the total amount would be increased to \$7,500. They are not asking for any change in benefits. Chief Loomis presented a wage and salary survey that was done by Chief Reiter from Maple Bluff. He asked that the board review these for a comparison before reaching a decision.

Redepenning then presented his request of fifty cents an hour increase for himself and also the part time help. They have not had an increase in part-time wages for several years. Redepenning is budgeting for 150 hours of overtime, which is paid at straight time plus comp time.

The mechanic has not asked for an increase at this time.

Ampe pointed out that rather than a percentage increase we would probably consider a straight dollar amount. Armstrong said that he felt that a percentage was more fair because it compensates for longevity.

After considerable discussion it was agreed that all 4 full time people be given \$800.00 annually, which is 38 cents per hour for Redepenning. No change for the Chief and Ass't Chief wages. Inspection and volunteer payments to remain the same.

There was considerable discussion regarding the pay scale for part-time help. Clerk pointed out that perhaps there should be a pay range. She didn't feel that it is fair that a worker that has been here for several years gets the same amount as someone who starts today. She feels they should be compensated for longevity and for the quality of their work. That is the way it has been done in the office for the last 2 years and has worked very well. Ampe feels that the clerk should no longer have the discretion to set the wages for office help within a budgeted amount. Everyone should be treated the same. Salary range was set at \$5.50 to start with a \$6.00 maximum after 100 hours for all part-time help. Supervisor shall have the discretion of determining when the raise is warranted and make a recommendation to the board for

approval. Election workers will remain at minimum wage. All wages were approved on motion by Ampe, second by Sasso.

Our next meeting was scheduled for October 23. There is a conflict so it was changed to October 15 at 6:30 p.m.

Meeting adjourned at 7:50 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara Moody, Clerk

SPECIAL TOWN BOARD MEETING OCT. 15, 1991 6:30 P.M.

PRESENT: Ampe, Moody, Sasso, B. Moody, Brown, Redeppening, Loomis.

Redeppening reviewed his proposed Public Works budget requests. There was some discussion regarding the street outlay budget. We will work out all budget estimates to see if that should remain at \$50,000.

Tree and Brush will all go into new Recycling accounts next year to comply with the Department of Natural Resources Recycling Grant application.

The weed control budget includes a tractor lease amount of \$2,000. It was agreed to try to eliminate that and buy a ditch mower and tractor for approximately \$_____ out of designated funds. We could sell the little International and the cycle mower.

Garage supplies include a rain gutter for the north side of the building. Total proposed Public Works Budget - \$98,711.

We then reviewed the Fire Department proposals and clarified wages and holidays. Loomis increased the utility projection since we don't know when we might be in a new building. We eliminated his proposed \$12,000 for furniture and equipment for the new building. This should be kept separate from the Fire Department budget.

We added \$240 for four pair of boots at \$60. This is a contingency fund. Ampe asked if the town is paying for radio installation each time they trade vehicles. Loomis said they are doing their own.

There was considerable discussion regarding hoses and the generator. It was decided that we can't buy \$14,000 worth of hose in one year so we would purchase 500 feet of four-inch hose, which was the Chief's recommendation. We also added \$200 for mutual aid adaptors. There were other items deleted, including the generator. We added a \$500 contingency fund. Total proposed Fire Department budget is \$130,453 compared to \$115,542 last year.

It was agreed to add \$1,000 to the Town Board budget for an appreciation dinner for the volunteer firemen and others who have donated their time, such as plan committee, building committee and others.

Turnout gear was budgeted to purchase three sets and hold the money in reserve for a fourth set, if needed.

It was also clarified that the fire department floating holiday should be budgeted at the highest full-time hourly

rate, but that we would look at setting guidelines for that day.

We reviewed all other proposed budgets. Some of the changes that were discussed are:

1. Town Board - Add \$1,000 for employee/volunteer recognition dinner.
2. Cemetery - Add \$300 for planting two trees.
3. Parks - Increased retirement and health insurance since present part-time help now gets that benefit. This year we will work on Thurber Park.
4. Treasurer - \$150 to purchase calculator.

We also discussed purchasing furniture and equipment for the new town building. Since we probably won't be in until late 1992 it was suggested that we only purchase the bare necessities to start. Ampe feels we should increase our borrowing for these items. It was decided to look at our total budget before we decide this.

Clerk will put all these proposals into the budget and we will review it again on Oct. 21, 1991 following the Town Board meeting.

Being no further business the meeting adjourned at 9:05 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara Moody, Clerk

BLOOMING GROVE TOWN BOARD MEETING OCTOBER 16 1991 7:17PM

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Redepenning, Loomis, P. & B Bechan, T. Taylor, R. Stillman, Atty. Cate Furay.

In addition there were representatives of The Capital Times, Milwaukee Sentinel and WISC-TV, 13 members of the Winnebago Indian Tribe and Kevin Keane of the Jenna Corporation.

Minutes of October 2 were approved as read on motion by Moody, second by Ampe. Minutes of October 19 were approved on motion by Sasso, second by Moody.

TREASURER - Treasurer's report for September was approved on motion by Sasso, second by Moody. We should be receiving our shared revenue and motel tax within the next few weeks.

She reported that she is researching the matter of withdrawing from FICA for the volunteer firemen. Social Security office is looking into it further.

CHAIR - The Andersons from 4020 Gay Avenue have asked the court to reconsider. We are awaiting a ruling.

At the request of John Loescher who owns property on Zink Avenue which is landlocked Ampe talked to Bernell Roble of the City of Madison. It appears that they may be willing to work with us on opening up that road. It would have to be special assessed to the property owners and public hearings would have to be held.

Bill Neitzel has asked if we would purchase a Sure Test Analyzer for \$180. Decision deferred until the budget process is completed.

We adopted that attached Proclamation recognizing October as Alcohol and Other Drug Abuse Awareness Month on motion by Ampe, second by Moody.

Ampe reminded everyone that the Greenspace Hearing is October 17th. She will attend. We received a response from Supervisor Proctor. He appreciated hearing from us and understands some of our concerns but will vote for the plan as presented. Supervisor Hills did not respond.

Dane County Highway Dept. will hold public hearings on October 21st regarding the development of the County highway system. They wish to make Sprecher Road a county road. Sasso made motion that we be on record to them that we want them to look for an alternative route since that is too residential for a 4 lane road. Second by Moody.

BUILDING COMMITTEE - Meets again on October 21st. We

received the revised plans today. It is Moody's turn to attend. He indicated that he will be attending all building committee meetings from now on but will only collect the per diem when it is his turn to attend.

ORDINANCE - We are waiting for the DNR to approve our Sewer Use ordinance and action will be taken as soon as that is received.

CLERK - We received a request from Bob Arndt of 3258 Freeway Court to have a street light installed on the corner of Freeway and Fjelstad Lane. Place on agenda for November 6th.

Dane County highway indicated that the bill for the road improvement at Wingra Stone will be \$400.00. Clerk to bill Mr. Shea at Wingra for that since he agreed to share the cost.

There are 2 variance requests that the county will hear on October 24th. Bert Bailey for a carport addition which we previously agreed to approve and for Motel 6 for a sign repair.

We received an application for rental of the land at Buckeye and Highway 51 from Robin Schwerin to enable her to sell stuffed animals. She will be there 5 days starting October 18th.

We received a report from John Reindl of Dane County Public Works. We can pat ourselves on the back with recycling. Out of 27 towns in the county we are recycling the 4th highest number of pounds per capita and we are higher than 10 cities and villages in the County. We will note this in the newsletter.

We received a letter from Dane County Towns Assoc. Attorney Bruce Kaufmann asking for a \$500.00 donation from each town for legal expenses. Action to be taken at next meeting.

PARKS - Since we are in the budget process Brown reminded the board that there is certain equipment that can be purchased at 40% discount if we order prior to October 31st. No action was taken.

We discussed the budget and possible changes if necessary. We reviewed the revenue portion. Our assessed value is 68,488,600. Next meeting is scheduled for October 21st @ 8:30 following the building committee.

Ampe introduced Attorney Cate Furay who practices with John Mitby of Axley Brynson, attorneys for the Town of Blooming Grove, and Dennis Leong of the Wisconsin Department of Development. She then opened the discussion to the proposed development of the Winnebago Land.

The following is a summary of public comments:

KEVIN KEANE introduced himself as the attorney for the Jenna Corporation who stated they have a contract with Wisconsin Winnebago Business Committee to operate casinos throughout the State of Wis. and thereby has contract to build a casino on tribal trust land.

EVAN LITTLEGEORGE indicated that when the proposed casino is at full scale operation it would provide 300-350 jobs. Their Ho-Chunk operation at Lake Delton puts 16 million dollars into the economy. Would be good for the community.

MARY NATANI introduced herself as Chair of the Madison Area at Large Winnebago Community. She introduced Lenora Darnell as Vice Chair, Lira Hopinkah as treasurer and Liz Baraga as Secretary. This is comprised of Dane County and 6 other counties. Her committee and Dennis Leong of Dept. of Development had met with Town Chair last spring to look at possible development of that land that would provide jobs for the tribe and for the community. They are concerned that development is proceeding without any input from the committee. She indicated that all proposed plans must be forwarded to the Tribal Business and Development Committee and this has not happened.

STUART TAYLOR is the WWBC liaison for the scholarship funds. He indicated that it would benefit their programs. Feels they need better dialogue and input from both sides.

DAVID RYAN - They've talked about this land for 6 years. Madison area Winnebagos won't benefit from a casino.

LIZ BARAGA feels there needs to be better communication within the tribe and that the needs of the tribe need to be addressed.

EVAN LITTLEGEORGE - It would benefit the tribe. They will contribute 1% to drug and alcohol abuse programs. They have met with Senator Rod Moen and will build a 39 bed nursing home for their elderly with their planned casino operation. He agreed that they do not currently have a Gambling Compact with the State of Wis.; however, they can operate it now as a Class II operation which would provide bingo and video games. They have had one meeting to negotiate with the State and another is planned for next week.

DENNIS LEONG - Has the required Environmental Assessment been done? What specifically are you asking from the town? Does the Bureau of Indian Affairs recognize Jenna Corp. as the legal contractor?

LITTLEGEORGE - Not aware that one is necessary. They currently have an option with the developer on acquiring

additional land for parking. When it is a full operation in the summer they will probably run 24 hours/day. They have a task force and are willing to meet with whomever necessary. He explained how the Jenna Corp. was chosen for their gaming contractor and are currently waiting state approval.

LIRA HOPINKAH explained that Judge Shabaz has ruled that Jenna Corp does not have a legal contract with the tribe. There is a 12 member board which requires a quorum in order to conduct business. There has been no legal meeting since June of 1990 according to the Department of the Interior.

AMPE explained that some of the concerns of the town are the need to provide water, sewer and roads to this property and asked that before they proceed they provide the town with a specific proposal in order to address those needs.

ATTORNEY FURAY inquired whether they are at an impasse with WWBC. Effectively can't take any action. She asked if there had been a decision in Federal Court in relation to this.

ATTORNEY KEANE responded "There has not been a decision in the Western District that went to judgement or any order of the Court was entered that went to judgement regarding the Winnebago Tribe."

ATTORNEY FURAY said that she understood that there had been from Judge Shabaz.

ATTORNEY KEANE responded that "That case never went to judgement. That case was settled prior to trial."

Ampe then thanked everyone for coming to the meeting. She indicated that permits from the town will be issued on advice from legal counsel and must be preceded by an application.

Being no further business the meeting adjourned at 8:38 p.m. on motion by Sasso, second by Ampe.

Respectfully submitted,

Barbara Moody
Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

SEPTEMBER, 1991

CHECKING ACCOUNT

Previous Balance	\$ 1,360.40
Receipts	52,593.65
(Includes: from savings 25,000; & tax settlement 22,200)	
Interest	44.17
Disbursements	41,726.36
(Includes: tax levies- #8 2,880; #2 2,450; & streets 8,342)	
Maintenance Fee	41.26
Ending Balance	\$ 12,230.60

TOTAL FUNDS

Previous Balance	\$ 114,423.37
Checking Balance	12,230.60
Certificate of Deposit Bal.	-0-
Prime Investment Bal.	5,232.73
State Pool Bal.	84,517.93
State Trust Fund Bal.	24,434.04
TOTAL TOWN FUNDS	\$ 126,415.30

SPECIAL TOWN BOARD BUDGET MEETING

OCTOBER 21, 1991

PRESENT: Ampe, Moody, Sasso, B. Moody, Redepenning, Loomis.

The total projected expenses totalled approximately \$519,000.

We then reviewed the proposed budgets for each department and made the following changes:

WEED CONTROL - removed \$2,000 for tractor rental.
MACHINERY & EQUIPMENT OUTLAY - removed \$3,800 for ditch
mower. This purchase will be made from designated funds
rather than budget for it.
STREET OUTLAY - lowered to \$40,000.
FIRE DEPARTMENT - amended as attached.

Other notable changes to previous budgets are:

- 1 - Change newsletter to three times a year (saving \$400).
- 2 - Provide a dinner for all town volunteers (add \$1,000).

Estimated Expenses	\$499,676
Estimated Revenues	\$329,543
Estimated Levy of	\$170,133

Clerk will verify all numbers and report any change of total to board and meet with Auditor prior to publication.

After considerable discussion we did not budget anything for furnishings for the new town hall/fire station. We probably won't be in the new building until late 1992 so we'll address that issue when necessary.

Respectfully submitted,

Barbara Moody, Clerk

SPECIAL EMERGENCY TOWN BOARD MEETING OCT. 28, 1991 1 P.M.

PRESENT: Ampe, Moody, Sasso, B. Moody.

The meeting was called at Holiday Inn West by Chairman Pat Ampe after the attached Notice of Intent to Circulate a Petition for Annexation was published in the Wisconsin State Journal on this date.

This petition includes 187 acres located between I-90 and Highway 12 & 18 adjacent to Yahara Hills Golf Course and includes Holiday Inn SE and Roadstar Motel.

It was agreed that we will do the following:

- 1 - Determine and personally contact all property owners within the defined area.
- 2 - Calculate the assessed value of all the parcels.
- 3 - Calculate the effect on the budget.
- 4 - Contact the town attorney and any legislators that may assist us.

Another Special Meeting was called for 1 p.m. Tuesday, Oct. 28.

Being no further business, the meeting was adjourned at 1:45 p.m. on motion by Moody, second by Sasso.

Respectfully submitted,

Barbara Moody, Clerk

PUBLIC HEARING

RUSTIC ROAD IMPROVEMENTS NOVEMBER 4, 1991 7:05 P.M.

PRESENT: Ampe, Moody, B. Moody, John Lichtenheld, Tony Fucile, Ernest Amacher, Delores Amacher, Kim Lawry, Larry Lawry, Nancy Turcotte, Dennis Schmirler, Gloria Schmirler, Shane Driscoll, Bill Stark.

John explained the proposed work and that the drainage problems would be corrected. Total cost is proposed to be approximately \$60,239 maximum which would be assessed to each parcel on a square foot basis since all parcels are approximately five acres each.

Total cost to each parcel would be \$5,900 to \$6,300.

N. Turcotte asked if the town is willing to put some money towards this project? Ampe indicated that the board has not discussed it.

Several property owners indicated that they did not want to pay for this project and that the town should continue to maintain the road.

There were several questions about the procedures and alternatives and couldn't the town just continue to maintain it?

Ampe indicated that we set aside money each year for street maintenance and we would look at that.

John Lichtenheld pointed out you reach a point when it is no longer effective to try to maintain a road and it should be done correctly.

Ampe then indicated we needed a motion from the floor. Motion was made by Bill Stark not to proceed with the street improvement, second by Nancy Turcotte. Motion carried.

Ampe then asked for a motion to adjourn at 7:27 p.m. Motion by Dennis Schmirler, second by Nancy Turcotte.

Respectfully submitted,

Barbara Moody, Clerk

TOWN BOARD MEETING

NOVEMBER 6, 1991

7:02 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Loomis, Redepenning, T. Anderson, D. Michaelis, B. Montgomery, T. Contreras, B. Seno, Mr. and Mrs. Green.

Minutes of Oct. 16, 1991 were approved as read on motion by Moody, second by Sasso.

Bill Seno of the Fiore Company was present to discuss the interest that has been shown in the town land which he has listed for sale. Currently PDQ and SuperAmerica have indicated an interest and are researching the possibility. He hopes to hear from them in the next few weeks.

Mr. and Mrs. Green were present to discuss the status of the annexation petition. They again indicated that they wish to remain in Blooming Grove.

Tom Anderson of 4271 Dicky Lane gave a petition to the board from the Rambling Acres residents requesting an ice skating rink in Severson Park. There was considerable discussion as to maintenance. Sasso will talk to the City of Madison Parks Department for more information on development and maintenance. Chuck Deadman indicated to Mr. Anderson that he would be willing to help with the plowing. Ampe feels we should research it further and we will decide at a later time.

STREETS: Redepenning again indicated that Gay Avenue will be a problem to plow with that retaining wall at 4020 Gay. They are also painting cars. This has been reported to Chris at Dane County Zoning several times and they will look into it.

We also discussed the possibility of putting up No Parking signs on the south side of Gay and the north side of Bruns. They don't observe the alternate side parking. We have an ordinance and decided that at our next meeting we will take action to authorize Redepenning to issue citations. Sasso will teach him how to do this and get the citations from the State Printer.

Brown received a call from George Anderson asking if we would move or remove the stop sign at Furey and Powers. It is dangerous because it is at the bottom of the hill and cars slide through when it is slippery. It was decided not to make a change but we will try to sand sooner.

FIRE DEPARTMENT: Loomis asked if he could purchase the rope hose tool that is in his 1992 budget for \$164.72. George Watson purchased the 12 hooks at \$7.00 each already. It was decided that nothing could be spent out of the 1992 budget until next year and that a rope hose tool was not even budgeted for. Sasso will review it with the Chief and bring

a recommendation to the next meeting.

ORDINANCES: Upon approval of the Department of Natural Resources and the Madison Metropolitan Sewer District our Sewer Use Ordinances for Sanitary District #8 and Utility District #10 were adopted on motion by Moody, second by Sasso.

CHAIR: Dane County Towns has requested a \$500 donation to help cover legal expenses for the lawsuit to withdraw from Dane County Zoning. This was tabled until January.

Ampe took our Land Use Plan to RPC for preliminary approval. They recommended several changes: Sprecher Road and other roadway connections should have some notation showing where the proposed road should go. We should have some specific policy on environmental corridors showing the Greenspace. They want some language regarding future sewer service to April Hills subdivision. We will schedule another Plan Committee meeting for January.

Dane County Towns Association is meeting on November 13. Clerk will send reservations for Ampe and Sasso.

CLERK: Reported that she and the treasurer attended a training session on the State Lottery Credit on the tax bills. This will create a lot of confusion and extra work for the treasurer.

Department of Revenue is now requiring all owners of tax exempt parcels to place assessed and estimated fair market value on their property and report it to the clerk.

Cenex has sent us a letter that we can redeem dividends of \$83.97. Approved on motion by Ampe, second by Moody.

State Rep. Spencer Black wrote to thank local government officials for contacting Governor Thompson to restore recycling grant money.

Jeanette Westphal has asked if we could serve her apartments on Hwy BB with cable television by contracting with the cable company that serves Cottage Grove. Clerk is to write to TCI to see if they would serve that area.

PERSONNEL: We reviewed the personnel policy. Some of the policies that were discussed were to limit part-time personnel to under 600 hours per year, leave for family funerals must still be taken from vacation or sick pay, limiting mileage and room expenses for out-of-town training to one room and one car expense for each two people attending. We will research the requirements for compensation if an employee is called for jury duty. We will review these again at the next meeting for adoption.

Motion was made by Sasso, second by Ampe to change our regular meeting nights to the second and fourth Mondays of each month beginning in January. We will note this in the newsletter.

Action was taken to approve Dane County Ordinance Amendment #11 regarding changing the name of junk yards to Salvage Recycling Centers on motion by Moody, second by Sasso.

Treasurer discussed compensation for the volunteer firemen. DETF has provided information that says we can pay a nominal amount for fires and be exempt from Social Security. However that does not include drills. She will try to have more information by the next meeting.

Clerk reported that she attended a training session sponsored by the Attorney General and District Attorney's Office regarding the Open Records and Open Meeting Law.

Motion was made by Ampe to move to closed session under State Statute Chapter 19.85(1)(g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Roll call vote was Ampe - aye, Moody - aye, Sasso - aye.

Reconvened in open session and approved the vouchers on motion by Ampe, second by Sasso. It was agreed not to reimburse Redepenning for his CDL until we verify what the agreement was.

It was agreed to reimburse for convention meals at the rate of \$12.50 per day on motion by Sasso, second by Ampe.

Being no further business, the meeting was adjourned at 10:24 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara Moody, Clerk

BUDGET PUBLIC HEARING NOVEMBER 14, 1991 7:05 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Redepenning,
Loomis, Mike Lake.

Clerk read the minutes from the 1990 Budget Hearing. They
were approved as read on motion by Loomis, second by Moody.

The Fund Balance is projected at \$195,000 at the end of the
year.

There were no questions regarding revenues and expenses.
Ampe then closed the Public Hearing and convened the Special
Town Meeting.

The tax levy was set at \$159,432 on motion by Loomis, second
by Brown.

Being no further business, the meeting adjourned at 7:11 p.m.
on motion by Moody, second by Sasso.

Respectfully submitted,

Barbara Moody, Clerk

TOWN BOARD MEETING

NOVEMBER 20, 1991

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Redepenning, Loomis, Neitzel, Watson, Taylor, Lucchi, Ames, Curley, Salvo, 8 members of the Winnebago Tribe and 1 media member.

Minutes were approved as follows:

October 15, 1991 - motion by Moody, second by Sasso.
 October 21, 1991 - motion by Moody, second by Sasso.
 November 4, 1991 (Public Hearing/Rustic Drive) - motion by Moody, second by Ampe (with the correction that Sasso's name be removed).
 October 28, 1991 - motion by Moody, second by Sasso.
 November 6, 1991 - motion by Sasso, second by Moody.

The next agenda item was a request for a plumbing permit by Joseph Pennarale on behalf of the Winnebago Tribal land. Cate Furay of Axley Brynson indicated that she had submitted the application to the Bureau of Indian Affairs for their comments, along with the resolution that Mr. Pennarale provided, and asked them to clarify the process that we should expect to follow. The Bureau responded that they have not received for approval any agreements between the tribe and Jenna and until that kind of approval is granted, the management agreement, in the Bureau's view, is null and void, and further stated that the resolutions that were submitted to the town in support of the application had not previously been submitted to the Bureau and that none of the minutes of the meetings at which the resolution was adopted had been submitted. Accordingly, without the benefit of those documents the Bureau is unable to confirm that those were valid resolutions. On that basis Attorney Furay recommended that no action be taken at this time and to wait for further response from BIA confirming who has the authority to act on behalf of the tribe.

Dennis Leong of the Wisconsin Department of Development asked for clarification as to what we need for authorization. The Bureau has advised that prior to any action we should insure that they were properly adopted tribal resolutions and we are dealing with the person who has authority to act or negotiate on behalf of the tribe. We were initially advised to look to JoAnn Jones unless there was a proper resolution designating some other individual. The town received a resolution stating that Mr. Mann and Mr. Pennarale had the ability to act on behalf of the tribe. There was no documentation of who was at this meeting and adopted this resolution.

Ampe then made the motion that the board accept the recommendation of Attorney Furay and not take any action at this time until further documentation is provided by the BIA.

Second by Sasso.

Roy Watson then asked the Attorney for clarification that any activity on that land is out of town control. She indicated that is correct. Negotiated agreements between the tribe and the state can ask that the building be subject to state building codes; however, that is voluntary.

Dennis Leong asked if any other permits are needed. Ampe responded that they also need a sewer permit from Madison Metropolitan Sewer District. Attorney Furay indicated that there would have to be a negotiated agreement between the town and the tribe establishing user rates.

BUILDING INSPECTION - Roy Watson and Bill Neitzel have written an article that they would like legal counsel to review and then have published in the newsletter with regard to building permit requirements.

Ampe also discussed granting the authority to Neitzel, Watson and Zuege to issue citations. Watson indicated that the town board needs to issue a directive as to how and when they may be issued and have specific guidelines for the inspectors to follow. He also asked what court system we would use. If we use municipal court it would be a problem for them to attend since it would be during their working hours for the City. We will look into sharing a court and judge with another town.

Al Lucchi asked about the structures that were torn down on the Wild Waters property which is now owned by the City of Madison. No razing permits were taken out. The pump house and the slides have been removed. Lucchi suggested that since it is Mrs. Green's responsibility we shouldn't enforce it at this time. Watson pointed out that it is the property owner who receives warnings or citations. No action was taken.

Mr. Rodefald of City Parks talked to Sasso today and asked that we locate the meter sites at Wild Waters and also all the mains. Sasso agreed to meet with him and show him the locations on his property.

STREET DEPARTMENT - Sasso asked Bill Hall to submit a bid for printing parking citations. Redepenning talked to Don's Towing. They will send us a proposal for a towing contract to enable us to enforce the alternate side parking. If they tow the car to a storage yard, who will be responsible for storage charges? Our ordinance reads that the penalty will be \$50 plus towing. We will clarify the fees prior to the next meeting and authority will be granted at that time.

Harold Curley asked if something could be done about the potholes on Fair Oaks. Redepenning will look at them.

TREASURER - October report was approved on motion by Sasso, second by Moody.

Treasurer has contacted Attorney Mitby, DETF, Social Security office and Tom Scheidegger of Virhcow Krause with regard to FICA for the volunteer firemen. There are three options we can consider:

- 1 - To make no change.
- 2 - To continue to pay for fires and then to make a donation to the Firemen's Association for them to disburse, as they wish, for meetings and drills.
- 3 - To make a donation for the entire amount to the Association.

Scheidegger recommends that we choose option two to continue to pay for fires so as to maintain an employer/employee relationship with the Department. This was also the concern of DETF. Ampe made the motion to pay for fires and make a donation to the Volunteer Fire Department Association for the balance. Chief asked for time to talk it over with the Assistant Chief. After a brief conference the Chief requested that the total amount be donated to the Association. Treasurer pointed out that the seven volunteers who work for the town in other capacities must be treated as employees. Taylor pointed out that if the donation is made to the Association, the town is no longer part of the decision process as to how the funds are disbursed. Ampe then made the motion to donate \$8,307 to the Firemen's Association. Moody made the second. However he felt it should be in control of the Chief rather than the Association. Treasurer indicated that she is not happy with the choice since it is not the recommendation of the auditor. Moody extended his apologies to the Fire Department for the delay in disbursing the funds. Sasso made the motion to write the check tonight, second by Moody.

CEMETERY - We reviewed the information supplied by the Wisconsin Department of Regulation and Licensing regarding the change in the cemetery regulations. Treasurer will have to check with Auditor to see if our investments are in compliance. Clerk will have to file an annual report. Sasso made the motion to direct the treasurer to get the funds separated and do whatever we have to do. Second by Moody.

PERSONNEL POLICY - Reviewed again. The following suggestions were recommended again.

- 1 - Part-time help not to exceed 599 hours.
- 2 - Fire Chief shall be recommended by Fire Department and appointed by the Town Board.
- 3 - Reimbursement for mileage and hotel rooms shall be paid at the rate of one mileage for every two people

attending and one hotel room for every two persons. Board reserves the right to modify this due to extenuating circumstances at the request of the Department Supervisor.

- 4 - Jury duty will be paid at their regular rate of pay less any jury duty fees received.

No decisions were made regarding time off for a death in the family or being able to accumulate your sick pay. This will be researched and discussed further.

We also discussed the firemen using the town vehicles for fire inspections. They should try to do this as often as possible.

MISCELLANEOUS - Contract was granted to TruGreen for park and cemetery weed control as follows:

Rambling Acres Park	1 application	\$ 335
April Hills Park	1 application	350
Thurber Park	2 applications @ 325	650
Cemetery	2 applications @ 440	880
		====
Total 1992 Contract		\$2215

CLERK - Dane County Corporation Council sent a copy of a letter with regard to the Siting of the Libby Landfill which outlined the process to take it back to Dane County Zoning for approval. It has been held in abeyance since 1986.

We received the following correspondence:

- 1 - McFarland Plan Commission Agenda for November 26.
- 2 - Letter from the DNR notifying us that we have to document the expenditure of the 1991 Expedited Recycling Grant.
- 3 - Waste Management will recycle the phone books. We should write about this in our newsletter.

We received correspondence with regard to determining the value on all tax exempt properties. Sasso made the motion to have the assessor determine the value, second by Moody.

Senator Chvala has sent information he received from the Wisconsin Department of Development regarding the annexation procedures.

Art Sandridge sent a letter stating that he has not at any time indicated to the City of Madison that he was interested in annexing any of the Evan Acres.

Ampe received a letter from Dennis Danacker of the Village of McFarland requesting that the town pay the \$10,000 that Bill Hall verbally committed for the purpose of building a new

interchange at Highway 51 and Siggelkow Road. It was agreed we need more information. Ampe will contact McFarland for a copy of the minutes. Moody questioned whether Bill Hall had the authority to spend \$10,000 without board approval. We will look into this further.

Moody asked if anyone was going to the MMSD meeting on Thursday, Dec. 5 regarding the Superfund for the sludge ponds. He will try to attend.

He talked to the Drake Company, Holiday Inn and Wagner's Mobil who still are indicating they do not want to be annexed.

Being no further business, the meeting adjourned at 9:07 P.M. on motion by Sasso, second by Ampe.

Respectfully submitted,

Barbara Moody, Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

OCTOBER, 1991

CHECKING ACCOUNT

Previous Balance	\$	12,230.60
Receipts		47,121.84
(Includes: State Road Aid \$6,552 & savings withdrawal \$35,000)		
Interest		62.52
Disbursements		40,013.08
(Includes: FMS \$4,099; Monona State Bank Checking \$10,000)		
Maintenance Fee		43.71
Ending Balance	\$	19,358.17
New Checking Acct at Monona		10,000.00
State Bank		<u>29,358.17</u>

TOTAL FUNDS

Previous Balance	\$	126,415.30
Checking Balance		29,358.17
Certificate of Deposit Bal.		-0-
Prime Investment Bal.		5,251.27
State Pool Bal.		50,163.17
State Trust Fund Bal.		24,660.30

TOTAL TOWN FUNDS	\$	109,432.91
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TOWN BOARD MEETING

DECEMBER 4, 1991

7:25 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Redepinning and S. Gausmann.

Minutes of November 20, 1991 were approved as read on motion by Moody, second by Sasso.

The building committee presentation was deferred to the December 18th meeting since they were unable to meet.

Steve Gausmann was present to ask the board to consider a zoning change from A-1 to LC-1 on a 3 acre parcel of land that is presently owned by Duane Hermsdorf. It is located on the corner of AB and Vilas Hope Road. He is interested in building a house and also storing his construction equipment. This would be inside storage. It was agreed that we would notify the adjacent property owners in the town and take action at the next meeting.

STREET DEPARTMENT - Motion was made by Ampe, second by Sasso to authorize Redepinning to issue citations for the purpose of enforcing the alternate side parking ordinance. The Sheriff's Dept. has issued several street storage tickets in the past few days. We had considerable discussion as to how we would dispose of these tickets once they are written. We will have to go through the County Courts until we are able to provide another system. The tickets for towing will be for \$50.00. Sasso reported that if we use the county system and the fine is \$50.00 we would get all of that back unless it is lowered in the courts, however they don't usually lower towing tickets. If they don't pay the ticket within 5 days then the clerk must send them an overdue notice. If they still do not pay then the clerk or someone has to go to motor vehicle and fill out forms asking for a suspension of the license. Sasso will get a copy of the guideline for us as to procedure to follow. Sasso suggested that Redepinning should handle all the paperwork. It was agreed that if there are unlicensed vehicles then we should ask the county to enforce it. Don's Towing will send a contract proposal for us to sign at our next meeting.

TREASURER - Dane County has increased their dog license fees this year. County fees will be \$3.50 and \$8.50. It was agreed to raise ours to \$5.00 and \$10.00 on motion by Sasso, second by Moody.

Brown contacted John Steffen of Blunt, Ellis and Loewi and asked that he close all of our cemetery accounts except the Limited Partnership. The Money Market account is approximately \$4,700.

PARKS - Sasso talked to City Parks Dept. regarding ice rinks. It would take 1500 - 2000 gallons of water the first time.

Then you let it freeze and recoat it 3 or 4 times before it is used the first time. Then you must maintain it each time it snows or starts to get choppy. It would be a season of approximately 10 weeks. Moody raised the question of doing Rambling Acres Park and not the other two. For the town to do all 3 parks would be very time consuming and costly. Motion was made by Moody, second by Sasso to take no action this year.

CLERK - At the present time the town charges \$25.00 per inspection plus a \$10.00 administrative fee for the town for each building permit issued. Clerk made recommendation to increase the town portion to \$25.00 to help defray some of the costs for forms and the time to fill out forms. Motion to raise to \$25.00 was approved on motion by Sasso, second by Moody.

Senator Chvala will be holding a "Town Hall Meeting" at the Burke town hall on December 22nd at 2:30. We will put this in the newsletter.

Dane County Emergency Management reports that we are still waiting for Congress to appropriate disaster funds for the July 7th storm. Congressman Klug has assured them that this should only be a formality.

Clerk has ordered 5 voting booths at a total cost of \$875.00.

We received the tax roll certification from Dane County. On it there is an amount of \$340.95 for a double assessment on the tax roll. This was an error on the part of Dane County. Auditor indicated that we can either change our levy to cover this amount or we can just pay it out of surplus funds. He didn't feel that it required board action for this small amount so clerk chose to pay it out of surplus and not change the levy.

We received \$166.31 in recycling revenue for the month of November. Waste Management is starting to leave the recyclables that are not properly placed at the street. We have received some calls and people are starting to put them out properly. Waste Management will also cooperate with the pickup of telephone books. We will notice this in the newsletter. There will be no extra charge for this.

We received correspondence from the Committee to Restore the Constitution. Their leader resides at 611 Powers Avenue. We can order literature if we so choose, which we do not.

We received a copy of the minutes of the November 25th Village of McFarland plan commission meeting.

Clerk reported that we received several calls today from Jenna Corp. associates regarding the sewer permits. There

have been reports that they will be moving a building onto the property soon. Attorney Furay said if they do that it will not involve the town. It will be up to JoAnn Jones to take whatever action is necessary through the courts.

Vouchers listed were approved on motion by Sasso, second by Moody. An additional one from the treasurer to Monona State Bank for taxes was also approved.

MISCELLANEOUS BUSINESS - We discussed Dane County Ordinance #16. No action was taken at this time since it did not list us as an affected party.

Personnel policy changes were discussed at length. Sasso indicated that his intention was not to provide a way to give an extra benefit but to allow the employees to use their sick time or vacation time for attending funerals. It was finally agreed that the only changes that are to be made were discussed at the last meeting and were approved as written in the previous minutes, eliminating the jury duty proposal, on motion by Moody, second by Ampe. It was agreed that no further changes were to be made at this time on motion by Moody, second by Ampe. Ampe feels we should be discussing funeral leave at budget time. Clerk asked how many funerals should be budgeted for per employee. If it must be a budgeted item, then you have to have a system to arrive at a dollar amount to put into the budget.

Clerk asked the board to consider long term disability insurance as a possible benefit to extend to the employees next year. Some of the employees have indicated that they may be willing to pay the entire cost themselves just to have it available, depending on the cost.

The personnel policy will be entered into the town computer and changes will be entered and copies distributed to each employee.

Ampe discussed the Underground Storage Tank Regulations from DILHR. Do we have anyone who is qualified to make inspections? Do they have to be certified? It was suggested that perhaps we should consider hiring a certified inspector. We would be permitted to charge an inspection fee. Are our building inspectors qualified? We need to look into this further.

Being no further business the meeting adjourned at 9:06 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody, Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

VB = Valley Bank

MSB = Monona State Bank

NOVEMBER, 1991

CHECKING ACCOUNT

Previous Balance	\$ 29,358.17
Receipts	136,305.68
(Includes: Motel Room Tax	
\$40,315; State Shared	
Revenue \$76,358 & transfer	
to MSB \$15,500)	
Interest	VB - 38.82
	MSB - 86.78
Disbursements	159,785.46
(Includes: McFarland EMS	
\$9,073; transfer of funds	
\$15,500; savings \$60,000;	
Donation to Firemen's Assn.	
\$8,307)	
Maintenance Fee	VB - 33.54
	MSB - 21.48 (Oct.&Nov.)
	Misc.- 235.10
	VB - 1,311.95
Ending Balance	MSB \$ 4,401.92
	\$ 5,713.87

TOTAL FUNDS

Previous Balance	\$ 109,432.91
Checking Balance	5,713.87
Certificate of Deposit Bal.	0
Prime Investment Bal.	5,251.27
State Pool Bal.	111,366.21
State Trust Fund Bal.	24,862.05

TOTAL TOWN FUNDS	\$ 147,193.40
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SPECIAL TOWN BOARD MEETING

DEC. 11, 1991

7:00 P.M.

PRESENT: Ampe, Moody, Sasso, B. Moody, D. Foster and Tom Akagi of the City of Madison Planning Department.

Mr. Akagi provided copies of the "Cottage Grove Neighborhood Plan" and explained at length how they arrived at this concept and how they visualize the residential and commercial development.

Their intention is to bring the sewer under Interstate 90 to serve the Hovde property. In order to do this, they need to expand the Urban Service Area. They assured us that they are only asking for our cooperation for the purpose of expanding the Urban Service Area and this meeting has nothing to do with annexation. However, the plan they provided has all the streets platted and connected to ours. They include additional parks, a shopping center on the northeast corner of Sprecher Road and Highway BB, and a plan to move Sprecher to the east so it would be a four-lane highway (or possibly six) through the Greenspace. The plan includes multi-unit housing on the parcel bounded by Severson Drive, Highway BB and Palace Road.

Sewer to Rambling Acres will not be able to be served with the gravity system from the interstate side. It would have to be served with a lift station from the Cottage Grove interceptor on Highway AB.

The City is planning 200 single-family homes and 350 multi-family units. The multi-family would be approximately 16 units per acre with some of the single family lots in the 6,000 square foot range.

We discussed the City plan to make the streets in Rambling Acres through streets. There will be substantial opposition to this from town residents and we will probably make an effort to prevent this.

At Mr. Agaki's request, we agreed to schedule a meeting with the Rambling Acres residents for Jan. 8, 1992 for the purpose of informing the residents what is proposed.

Ampe asked about City approval for subdividing the lots on Zink Avenue. It can be done by Certified Survey and Mr. Akagi assured us it shouldn't be a problem.

Sasso then made the motion to adopt the attached ordinance assuming responsibility for the treasurer for tax collection. Second by Ampe.

Being no further business, the meeting adjourned at 8:20 on motion by Sasso, second by Moody.

Respectfully submitted,

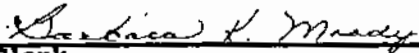
Barbara Moody, Clerk

ORDINANCE ASSUMING RESPONSIBILITY OF TREASURER

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

The town or ~~village~~ board of BLOOMING GROVE
Dane County, Wisconsin, does
ordain as follows: That pursuant to Section 70.67(2)
Wisconsin Statutes of 1951 do, and hereby does, obligate
the said Town or ~~Village~~ of BLOOMING GROVE
to pay in case the Treasurer thereof shall fail to do so,
all taxes required by law to be paid by such Treasurer to
the County Treasurer for the taxes of 1991.


President or Chairman


Clerk

Dated this 11th day of
December 1991

CERTIFICATE OF CLERK

I, Barbara K. Moody, do hereby
certify that I am the duly elected, qualified and acting
Clerk of the Town ~~Village~~ of BLOOMING GROVE
Dane County, State of Wisconsin; that attached hereto is
a true and correct copy of an Ordinance duly adopted by the
governing body of said Town ~~Village~~ of BLOOMING GROVE
_____ at a duly called meeting of said
board held on the 11th day of December 1991,
that such Ordinance is now in full force and effect.

Barbara K. Moody
Clerk

Dated this 11th day of
December 1991

STATE OF WISCONSIN
COUNTY OF DANE

On this, the 11th day of December 1991,
before me, Toni Lynn Brown, the under-
(name of Notary)
signed officer, personally appeared Barbara K. Moody,
(name of Clerk)
Clerk of the Town ~~Village~~ of BLOOMING GROVE,
Dane County, Wisconsin, known to me to be the person described
in the foregoing instrument, and acknowledged that he executed
the same in the capacity therein stated and for the purposes
therein contained.

In witness whereof I hereunto set my hand and
official seal.

Toni Lynn Brown
Notary Public, Dane County, Wis.
My Commission expires 04/02/95

TOWN OF BLOOMING GROVE

Treasurer's Report

DECEMBER, 1991

CHECKING ACCOUNT

Previous Balance		\$	4,401.92
Receipts			618,313.57
(Includes: Cemetery \$35,259 & Taxes Received \$579,691)			
Interest	VB		2.77
	MSB		433.95
Disbursements			
(Includes: Savings \$600,000 & transfer to new bank \$1,311)			
	VB		1,311.95
	MSB		638,364.80
Maintenance Fee	MSB		66.46
	VB		2.77
Ending Balance	MSB	\$	(16,593.77)
	TOTAL		(16,591.00)

TOTAL FUNDS

Previous Balance	\$	147,193.40
Checking Balance		(16,591.00)
Certificate of Deposit Bal.		-0-
Prime Investment Bal.		5,287.72
State Pool Bal.		407,563.54
State Trust Fund Bal.		25,172.40
TOTAL TOWN FUNDS	\$	568,626.06

BLOOMING GROVE TOWN BOARD MEETING DECEMBER 18, 1991 7:00PM

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Redepenning, Loomis, G & N Hanson, Alfred Pfeiffer, J. Pfeiffer, S. Gausmann and D. Hermsdorf.

Minutes of December 4, 1991 were approved as read on motion by Moody, second by Sasso.

The building committee presentation was delayed until after the January 6, 1992 meeting. They are reviewing the plans to attempt to get within budget.

Ampe opened the Public Hearing re: the Gausman/Hermsdorf rezone request for a 2.6 acre m/l parcel on Highway AB. They wish to have it changed from Agriculture to LC-1.

Steve Gausmann stated that he wanted to use the property to build a home and to store his equipment for his landscape business.

Mr. Pfeiffer stated that he is in opposition to a change to LC-1 because he doesn't want his property devalued. He also wanted it noted that he is unhappy with the short notice that he received of the meeting.

Duane Hermsdorf indicated that there are two landscaping businesses on either side of this property. Merlin Green is located to the North in Blooming Grove and Farwell Pools is on the South in Cottage Grove.

Ampe asked Mr. Pfeiffer again what his objections were. He stated that his concern is the devaluation of his property. He also is concerned with traffic.

Mr. Hanson said that he also objects for the same reasons.

Ampe read the definition of and permitted uses for LC-1 to show that it is quite restricted.

Hermsdorf indicated that he felt it would upgrade the property since the old dilapidated buildings would be torn down and the property would be cleaned up.

Moody asked if Pfeiffer objected to the proposed business. He said that he does not, he objects to the zoning change. Moody then made motion to refer this to the January 13th meeting for a decision. Second by Sasso.

Motion was then made by Sasso, second by Moody to close the public hearing. Carried.

Pfeiffer asked what the status of the proposed town hall is. He indicated that he didn't feel we should proceed without

having the land sold. Ampe responded that we have not decided if we will borrow the money until the land is sold.

STREET DEPARTMENT - We received the bid from Don's Towing which is "Monday thru Friday - 8:00 am to 5:00 pm - \$33.00, and \$38.00 after 5:00 pm and Saturday, Sunday and Holidays." The town would incur the liability for the charges and it would be our responsibility to collect from the people.

We further discussed the costs of issuing an alternate side parking ticket, including towing and possible court costs. Sasso reported that we could file paper work to have their license plates suspended. Clerk contacted the Dane County Courts. We are eligible to use their system, however, they are discouraging further use and encouraging municipalities to set up their own. If we use Dane County there is a \$5.00 charge for each case we refer. Ampe indicated that she feels that all administrative paperwork for this is the clerks job and maybe could be handled by the part-time help. Clerk pointed out that we can't keep creating work for the clerks department without figuring out how to get it done. The part time help was hired because we need additional help. She is restricted to 2 days/week with 3 weeks off in order to stay under 600 hours. Every new task that is assigned to the clerks department takes away from work that already needs to be getting done. Sasso suggested that we look into doing the paperwork at board meetings. He also suggested that we might consider hiring seasonal part time help during tax time. Sasso will present the system to us at the January 13th meeting and we will be all ready to implement the program.

Ampe and Moody attended a SEBA meeting in regard to the proposed road by Motel 6. The intention is to move the Long Drive intersection in 1996. There is considerable interest in developing that road and SEBA members are going to contact area businesses to see if there is any interest in sharing the cost.

TREASURER - Brown explained that there are currently 2 checking accounts open since we are in the process of closing the one at Valley Bank. We will be closing it shortly. The Treasurer's report for November was approved as presented on motion by Ampe, second by Sasso.

Treasurer indicated that we had previously charged \$35.00 for kennel license fees and paid the County \$30.00. We must now pay the County \$35.50. Sasso made motion to raise the fee to \$50.00, second by Moody.

There are many tax refunds that have to be made this year due to the lottery credit. Treasurer asked if she could have permission to disburse these checks so that people don't have to wait until the middle of January for board approval. Approval granted on motion by Moody, second by Sasso. She is

to provide the vouchers for board approval but the checks may be disbursed.

CLERK - Capital Times has sent a letter asking that they be provided copies of all agendas for the Town Board meetings and Plan Commission meetings. They do not want other committee meeting agendas.

Congress has approved the funding for the Disaster Grants. We still don't know how much we will be receiving.

We received a letter from Mitby's Associate telling us that we could incorporate a few minor changes in the Sewer Use Ordinance and then proceed to adopt it. Clerk called Mitby and told him that we had already adopted it on his recommendation and that it is going to cost a great deal to publish them since it took up 2 pages in the newspaper. He suggested that we review the proposed changes and get back to him. We may have to consider re-adopting it if the changes are necessary.

We will have to adopt the new sewer rates at the next meeting.

Approval was granted for a street opening permit for Furey Avenue on motion by Moody, second by Sasso.

CHAIR - Tom Anderson contacted Ampe in regard to the request for a skating rink. A letter will be sent explaining our decision.

The meeting with Mr. Agaki from the City of Madison Plan Department is scheduled for the 1st Wisconsin Bank Building on Cottage Grove Road on Wednesday, January 8th at 7:00 p.m. Ampe drafted a letter which was signed by all board members and is to be mailed to all the Rambling Acres residents.

Ampe reported that she had not heard any more from Dennis Dancker of McFarland regarding the shared cost of the Sigglekow Road interchange.

MISCELLANEOUS - Moody asked that we correct the Personnel Policy to state that a part time person may not work more than 599 hours in a calendar year.

Loomis asked if he could order the rest of the turn-out gear. He said that Moody told him to put the order on hold until the annexation issue was settled. It was clarified by Sasso that Loomis was told that he could not start spending 1992 budget money before year end. He can go ahead and order the gear that was budgeted for.

Clerk asked if she could have permission to go ahead and pay all bills received prior to year end so that they will be entered in 1991 computer work. Approved.

Sasso asked if there is a set number of volunteer firemen that we limit ourselves to. Loomis said that he tries to keep it around 30. Sasso asked that it be placed on the agenda for the next meeting so that the board may issue a directive to limit the number of volunteers. Loomis felt that would be a good number.

Ampe read a letter from MMSD regarding the sewer extension that is proposed for Marsh Road. We would have to make application to have the Urban Service Area extended.

Meeting was adjourned at 9:20 p.m. on motion by Moody, second by Sasso.

Respectfully submitted,

Barbara K. Moody
Clerk

