

BLOOMING GROVE TOWN BOARD JANUARY 13, 1992 7:00 PM

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Redepinning, Loomis, N & G Hanson, A. Pfeiffer, P. Fankhauser, D & R Hermsdorf, S & P Gausman, C Rawson, H Curley, S & D Ryan, B Blatterman and J Castagna.

Minutes of December 11 and December 18, 1991 were approved as presented on motion by Moody, second by Sasso.

With regard to the rezoning proposal for the Hermsdorf property at 3866 Hwy AB the following comments were made:

G Hanson and A & J Pfeiffer all indicated that they were opposed due to concerns for devaluation of their adjacent properties. Pfeiffer also stated that he had talked to Bill Fleck at Dane County Zoning who indicated that if the zoning change were approved it could have restrictions placed on it at that time. Ruth Hermsdorf indicated that she felt that Gausman would clean up and improve the property, P Fankhauser stated that Gausman has always conducted himself and his business as good neighbors, B Blatterman and M Green both stated that they are not opposed to the zoning change. Mr. Pfeiffer indicated that he hoped the board would remember that this is a democracy and that the majority should rule. Duane Hermsdorf presented signed statements from 10 nearby property owners on Vilas Road and Buckeye stating that they have no opposition to the proposed change.

Ampe indicated that she had viewed the property and that the LC-1 would limit it to 12 pieces of equipment. Moody also has viewed the property and met with Dane County Zoning. He then made motion to approve the LC-1 zoning. Second by Sasso with suggestion that restrictions that Pfeiffer might want should be placed on when the zoning approval is granted at the County. It was agreed by Pfeiffer and Gausman to meet and try to come up with restrictions that are agreeable to both parties. They will then provide us a copy of their agreement to submit to the County.

Elliot Littlejohn called today and canceled his appearance for tonight but indicated that they will want to be on the next agenda. Attorney Furay then reported that Judge Shabazz ruled today that the contract between the Winnebago Tribe and the Jenna Corporation is not a valid contract and therefore Jenna has no authority to act on behalf of the tribe and they must remove all gaming equipment from tribal lands.

Bill Seno canceled his appearance but will reschedule.

Joe Castanza of Mead and Hunt discussed his research on possible well sites for Sanitary District #8. One of the concerns with using the town land in Freeway Manor would be the proximity to I-90. The highway creates the potential for

pollution. We would have to run about 8,000 feet of main to serve April Hills. DOT has indicated a slight possibility of running this thru the right-of-way. Another alternative would be to review the area where our current well is. This would help keep the costs down. Now that the Vondron Land-fill is not going to be sited it would be ideal to stay north of Femrite Drive. Joe will continue to look into it.

Mary Kleinheinz has sent \$875.00 "under protest" for the land which was known as Schweiss Street, which we vacated at her request and she offered to purchase so that she could connect her lots on either side and it would then be a buildable lot. She feels the land should revert to her at no charge since this is normal procedure for a vacated road. It was agreed that we would not return the money since the vacation was done at her request and for her benefit. The town would not have vacated the street for any other reason. She has not sent the \$100.00 for legal fees that was agreed to. Ampe made motion to have Attorney Mitby draft a deed transferring the property to Mary Kleinheinz. Second by Sasso.

We discussed limiting the number of Fire Department personnel to 30. This was recommended by Sasso to keep costs for turn-out and other items to a manageable level. Loomis asked that we table a decision for a few weeks. He wants time to check with ISO to see what the standards are. We currently have 27 people on the department. After considerable discussion Sasso made motion to temporarily limit the fire department personnel to 30 and the Chief is to come back with a recommendation after getting information from ISO. Second by Moody.

Loomis presented the bill for the rope hose tool which was purchased by Watson. Watson will be reimbursed at this time.

ORDINANCES - The ordinances we need to work towards adopting in 1992 are as follows and Moody will contact Mitby to start working on them:

1. Plan Commission
2. Voter Registration
3. Liquor license
4. Speed Limit/Traffic Signs
5. Permits (ie: Restaurant, Cigarette, etc)
6. Regulating Clerk Hours & Responsibilities
7. Public Records

Clerk pointed out that after we adopted and published our Sewer Use Ordinance we were contacted by Atty. Fenner to make some changes before we adopt it. We have already paid over \$1,700.00 for publication. Clerk was instructed to send Attorney Fenner a letter asking how to resolve this problem.

Moody reported that the Volunteer and Employee Appreciation dinner is scheduled for Saturday, February 29, 1992 at

Jingle's on the River. Cash Bar at 6:00, Dinner at 7:00 and Disc Jockey from 8 - 12. Ampe was asked to provide a list of her committee members that should be invited. Reservations will be required in writing.

STREETS - Sasso provided information on writing tickets for parking violations. Violators must receive two notices in writing prior to suspending their license. The board felt they would handle the paperwork involved if they don't pay their tickets. Of any money collected the DOT gets \$5.00 for license suspension, we will have the cost of towing. We must adopt a resolution to participate in the license suspension program. Sasso recommends that we consider sharing a municipal judge with another municipality. Sasso made motion to allow Redepinning to start writing tickets and the town board to be responsible for maintenance of the records of the parking. Second by Ampe. Sasso left the information packet for the other board members to review. Sasso will provide a fee schedule for review prior to the next meeting.

PLAN COMMITTEE - Ampe indicated that we have the recommended changes from RPC that we need to make prior to adopting the plan. Ampe will talk to Tom Smiley regarding meeting availability and then we will set a date for our next meeting.

CHAIR - Ampe recommends that we schedule neighborhood meetings and try to get the residents informed and involved in town government and the events that occur that could affect them. Meeting dates were set for January 22 for the April Hills Neighborhood and February 5 for Gallagher Plat. Ampe's committee will arrange the places and a way to notify the residents.

January 27th is the date for the City Plan Commission to meet to discuss the Cottage Grove Neighborhood Plan. That is also the date of our next town board meeting. It was agreed that Ampe would attend the City plan meeting and Sasso and Moody would conduct the town board meeting.

Ampe has a meeting scheduled with Senator Chvala on January 23rd to discuss annexation issues.

WTA District Meeting is at the Heritage House on February 22nd. Ampe and Sasso will attend.

Dane County Towns Executive Board is meeting here. Motion by Sasso, second by Moody to approve use of town hall.

BUILDING COMMITTEE - Moody reported that he attended the last meeting. Brian presented the new schematics. The town hall was reduced again in size and the fire department offices increased in size. Once again Brian assured everyone that we are within budget. Clerk and Treasurer both indicated that the town hall storage is totally inadequate and that

they feel there is far too much wasted area in the building. The board asked that they put their concerns in writing and Sasso will address those issues at the next committee meeting.

Building Inspectors drafted a form to be used to notify property owners of code violations. The form was approved on motion by Moody, second by Sasso.

CLERK - Power Line Construction Permit was granted to MG&E for 3300 Evan Acres Road on motion by Sasso, second by Moody.

Permit for Underground Electric was granted to MG&E for 3472 Maier Road on motion by Sasso, second by Moody.

Clerk reported that we started to receive the tax exempt parcel reports from other municipalities. AREAC will be setting these values on the parcels that we own.

We received notice that a petition has been filed to annex the Onderdonk property on Femrite Drive to the City of Monona.

On Hwy AB we have been requested to accept the road right-of-way on the Thrun property. Dennis Norton of Dane County Highway said that the County Ordinance requires that the town accept the right-of-way on behalf of the county.

It appears that we will be getting a grant for disaster aid in the amount of \$4,379 for the July 5th , 1991 storm.

It also appears that we will be getting a recycling grant in the amount of \$12,474. We should receive these checks in February.

Brian Pease is under the impression that we were no longer interested in acquiring the old landfill. Ampe will discuss this with him.

We adopted the attached sewer rates which were recommended by Madison Metro Sewer District for Utility District #10 on motion by Moody, second by Sasso.

Moody gave Sasso an inventory of equipment for both the town equipment and the fire department. He had Redepinning and Loomis draw these up. The area town committee had requested these to enable us to know what large equipment is available to be shared in the event of an emergency. He suggests that we have the Chief draw up a complete inventory prior to our budget meeting in the fall. We should have a complete inventory for insurance purposes anyway.

Moody contacted Bill Hall about the meeting he attended in McFarland regarding the Siggelkow Road interchange.

McFarland is still under the impression that we are going to participate financially. Hall remembers the meeting but says he was going to bring the request for funding back to his board and Mahnke vetoed it when he did. Clerk to send McFarland letter requesting more information.

We discussed the importance of noticing all meetings where at least 2 board members will be in attendance. We don't want to create a violation of the open meeting law.

Clerk asked if Zuege should check out Beegs Road to see if they have installed a holding tank. They have not acquired any permits to do so. The board agreed he should check into it.

Being no further business the meeting adjourned at 9:45 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody
Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

JANUARY, 1992

CHECKING ACCOUNT

Previous Balance	\$	(15,281.82)
Receipts (Includes:		1,227,097.57
Taxes received \$769,675; from		
savings \$425,000; State Road		
Aid \$5,842 & Cable Franchise \$5,424)		
Interest		612.73
Disbursements (Includes:		1,209.666.92
Overpayment refunds \$8,650;		
to savings \$675,000; Dane County		
taxes \$95,344 & School District		
taxes \$394,337)		
Maintenance Fee		83.20
	MSB }	2,678.36
	VB }	2.78
Ending Balance	TOTAL \$	2,681.14

TOTAL FUNDS

Previous Balance	\$	568,626.06
Checking Balance		2,681.14
Certificate of Deposit Bal.		-0-
Prime Investment Bal.		5,300.53
State Pool Bal.		912,805.21
State Trust Fund Bal.		25,194.28
TOTAL TOWN FUNDS	\$	945,981.16

BLOOMING GROVE TOWN BOARD MEETING JANUARY 27, 1992 7:02PM

PRESENT: Sasso, Moody, Brown, B. Moody, Redepenning, M. Natani, S. Armstrong, B. Seno, L. Hopinkah, L. Baraga, R. Stillman, and a representative of the Wis. State Journal. Ampe arrived later.

Minutes of January 13, 1992 meeting were approved on motion by Moody, second by Sasso.

Bill Seno of the Fiore presented an offer to purchase on Lot 3 of the parcel of land located between Buckeye and Allis Avenue. The offer was at \$3.50/sq. ft. with the several items that need to be negotiated. Attorney Mitby suggested that Mr. Seno rewrite the offer on a standard offer to purchase form at \$3.90/sq.ft. and the buyer should pay for the laterals. We also don't wish to be responsible for installing curb and gutter at some future date. It was pointed out that this still preserves the other lots for a potential buyer that may be interested in the corner. MG&E has gas lines on Allis and Buckeye and will run it in front of the property at no charge. Clerk pointed out that there will be no tax liability for 1992 to any buyer. It is assessed each year as of January 1st and is currently tax exempt. Seno was asked to order a title policy to verify that we can convey clear title. He will also check costs on a Phase One Environmental Statement on the entire parcel. We also want to include the contingency that the property will remain in Blooming Grove as long as we have municipal buildings on lot 4. The property is zoned C-2. We have a concern as to how many cars they would store on the property and the use of the property since it would adjacent to our proposed new municipal building. Seno will submit a new offer to the board members for approval and if it is acceptable it will be submitted the potential buyer.

Roxanne Stillman was present to ask the board to consider a zoning change to C-2 for her 2 acre property on Highway AB. It is currently A-2H. She wants to be able to bring in cars, strip them down and then haul them away. She claims she would store no more than 5 vehicles. We will try to notify the neighbors and hold the public hearing at the next meeting on Feb. 10th.

The faction of the Wisconsin Winnebago Business Committee that had requested to be placed on the agenda did not appear. Mary Natani spoke on behalf of the tribe and provided an update of the ruling by Judge Shabazz and the conflicts that have occurred at the Ho-Chunk Parlor in Lake Delton. Mitby will contact the U. S. Department of the Interior to clarify whether the 4 acre parcel was ever granted reservation status.

FIRE DEPARTMENT - Armstrong asked if there was a concern of

the board if one of the full time firemen took a leave of absence from their volunteer responsibilities. He is thinking of doing that and wanted assurance that it wouldn't affect his full time job. It was agreed by Sasso and Moody that his status as a volunteer should be a decision of the chief.

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

The hearing for the Libby Landfill zoning change has been set for Monday, February 10, 1992.

Rodefild Landfill Expansion will begin public hearings in the near future so they can expand to the west.

Peggy Falk from Siggelkow Road called. They are interested in changing the zoning on that parcel to accommodate a duplex, rather than the commercial zoning that it presently holds. They will come to a future meeting.

North Farm Co-op called and wish to expand their loading dock. Their concern is if Regas Road becomes a thru street in the event the property behind the post office is developed would that mean their trucks could no longer back in at that location. Clerk referred her to Bill Carpenter with DOT who can answer her questions or at least refer her to the correct persons.

The people who bought the property on 2401 & 2417 Vondron Road want to tear down some out buildings, fill in the land so that it is street level and high lite the pond. What kind of permits do they need to strip topsoil and do that kind of work. Clerk referred him to Dane County Zoning and DNR. There doesn't appear to be any permits required from us to work on the land, only for removing the buildings.

ORDINANCE - Mitby asked for clarification as to what we want done with our list of ordinances to work on. Do we want to be a plan committee or commission? He feels we should be a commission so that we are protected by the Statutes. We have to determine their role and how many members we want it to have. Will they only work with the land use plan or will they also handle zoning matters and make recommendations to the town board. Mitby also asked if we really wanted to have a speed limit and sign ordinance. If we have them who will enforce them? Sasso responded that we need to have an ordinance to make them legal. He will wait for clarification on some of this before he starts to work on them.

TREASURER - Report for December was approved as read on motion by Moody, second by Sasso.

RECYCLING - 1992 Waster Haulers Permits were issued to BFI,

Waste Management and Green Valley Sanitation on motion by Moody, second by Sasso.

MISCELLANEOUS BUSINESS - We need to approve the contract with the City of Madison for water extension. Since it wasn't available to us a motion was made by Sasso to give approval to Ampe to execute the contract once it was approved by Mitby. Second by Moody.

Sewer rates will be adopted by resolution at our next meeting and a copy of the resolution must be sent to DNR and MMSD.

STREETS - Redepenning's draft for advertisement for bids for a tractor was revised slightly and approved by Mitby. Clerk to submit it to Wisconsin State Journal for Class I notice. Bids are to be submitted by 2:00 p.m. on March 9, 1992.

After considerable discussion it was agreed that we need to have Mitby draft an amendment to the parking ordinance which would reflect the following charges:

- \$10.00 - Parking Violation/no towing
- \$50.00 - Parking Violation including towing
- \$ 4.00 - Late Payment Fee
- \$ 5.00 - Handling Fee/process license plate suspension
- \$ 5.00 - Court Costs

In the absence of the Chair, Sasso made motion to suspend the meeting until she arrives. Suspended at 8:32 on second by Moody.

Reconvened at 8:45 p.m.

Redepenning indicated that he wished to address the entire board and that is why he wished to wait until the Chair was present. He indicated that he felt he had been treated with a great deal of inconsideration at the last meeting. He was on the agenda to deal with town matters. Another party, who was not on the agenda, was permitted to address the board for 45 minutes ahead of Redepenning. He felt this was indicating a lack of concern for his time. Since he attends meeting without any pay most of the time he wishes to have some courtesy extended to him. Ampe apologized on behalf of the board. They will try to take items in the order they are listed on the agenda.

CHAIR - Ampe reported that she had received correspondence from Sue Rohan stating that she had addressed our concerns with the motel tax proposals before the legislature and had supported our concern that this money should not be turned over to the state to promote tourism since this could have a devastating effect on municipal tax bases.

We discussed the contract with the City of Madison for extending water and sewer to Buckeye/Allis. Ampe was

questioning whether we need to hire an engineer since it is being built according to City of Madison specifications. We will look into that, have Mitby review it and sign it.

We discussed how to handle requests for zoning changes. Clerk asked the board to establish a procedure policy that should be adhered to for every single request. Ampe responded that it would need to be in our plan committee/ commission ordinance.

Ampe reported on the public hearing at the City of Madison regarding the development of the Cottage Grove Neighborhood Plan. Approximately 15-20 people from that area attended the public hearing with 10 or 12 of them speaking. The City will schedule a "work session" which several of the residents would be invited to participate in.

We reviewed dates of future meetings:

February 4	-	Building Committee
February 5	-	Gallagher Plat Neighborhood (tentative)
February 10	-	Town Board Meeting
February 10	-	Public Hearing for Libby Landfill
February 12	-	Dane County Towns Assoc @ Deerfield
February 18	-	Primary Election
February 19	-	Plan Committee
February 19	-	Joe Way and DOT (tentative)
February 22	-	Wis Towns District Meeting
February 24	-	Town Board Meeting

Being no further business the meeting adjourned at 9:15 on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody
Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

FEBRUARY, 1992

CHECKING ACCOUNT

Previous Balance	\$ 2,678.36
Receipts	865,561.64
(Includes: Room Tax 25,484;	
Taxes 125,685; Savings 700,000;	
Recycling Grant 5,065; Disaster	
Grant 4,379)	
Interest	527.11
Disbursements	843,255.62
(Includes: School Tax Levies	
633,403 & County Tax Levy 152,673)	
Maintenance Fee	35.43
Ending Balance	\$ 25,476.06

TOTAL FUNDS

Previous Balance	\$ 945,981.16
Checking Balance	25,476.06
Certificate of Deposit Bal.	-0-
Prime Investment Bal.	5,311.98
State Pool Bal.	212,805.21
State Trust Fund Bal.	25,194.98
TOTAL TOWN FUNDS	\$ 268,788.23

BLOOMING GROVE TOWN BOARD

FEBRUARY 10, 1992 7:02 PM

PRESENT: Ampe, Moody, Brown, B. Moody, J. & D Riddle
Sasso arrive later.

Ampe asked that we defer approval of the minutes until Sasso arrives since she was not at the last meeting and she has some questions about what happened.

The Riddles were present to discuss the proposed barricades on Cottontail Trail, Cynthia Lane & Dell Drive. His personal feeling, which he believes represents the "Friends of Blooming Grove Committee" is that the barriers should be permanent, not just landscaping. He recommends highway guard rails. The Madison Plan Commission is meeting on February 22, 1992 to finalize the Cottage Grove Neighborhood Plan. This was supposed to be a work session but it appears they will be voting the same night. Riddle understand that if we don't have barriers up by the time the plan is adopted it will be considered "after-the-fact" and probably would not be real effective.

Moody indicated concerns that this committee appears to be meeting with Madison and negotiating on behalf of the Town of Blooming Grove. He feels if this is happening the full board should be informed. Riddle said their committee meetings are open and certainly the board is welcome to attend, however they have not seen any concern from any board members other than Ampe. No one attends their meetings. Ampe said this is by design. If the board attends is must be noticed and then becomes open to the public. Moody stated that as a board member he appreciates the committees effort but there needs to be better communication. Riddle agreed.

Ampe will check to see what type of barriers the City of Middleton used in their fight with Madison to stop the development of thru streets. Maybe we could install guard rails set in concrete at this time and landscape in the spring. Riddle will talk to the property owners to see what their feeling is about guardrails. Moody will ask Redepening to order the rails and arrange to install them prior to the 22nd. Riddle recommends that we have a surveyor locate the property lines and determine the proper placement of the barriers. Moody suggested Dennis Norton of Dane County Highway could have some suggestions. Ampe will contact him.

Moody made motion to install barriers on Cynthia, Cottontail and Dell Drive as soon as possible. Second by Ampe.

The committee will meet at Riddles home at 4282 Severson Drive on Sunday, Feb. 16th at 3:30 p.m. Clerk will post.

CLERK - Motel tax was received in the amount of \$25,484.19.
Waste Management sent recycling money for \$153.25.

Pat Anderson of County Zoning asked if we could clarify how many horses Dell Dickens boarded on his property prior to 1983. This could have an effect on the future use and he is trying to sell it. Ampe said there is a 40 horse barn & a 10 horse barn and she can remember when they were full. She will write a letter to that effect.

Anderson trial for 4020 Gay Avenue has been re-scheduled for June 10th, 1992.

We got a notice that a street light was replaced on Hwy AB & Sprecher Rd as per authorization letter of 7/25/88.

We received the 1st 50% of our recycling grant in the amount of \$5,035.00. We'll receive another 25% in July. The final 25% will be disbursed after we verify the expenditures showing we are in compliance.

We received a notice from Dane County Corporation Council re: the Rodefild Landfill Expansion. Clerk sent it Mitby for comment. He feels they are asking for specifications from the town as to permits and/or local approvals. Ampe will contact Madison and Patti Cronin at the Waste Facility Siting Board to find out what the town should be doing at this time.

Vouchers were approved on motion by Moody, second by Ampe. Payment for the toner for the fire department copy machine was deleted from their petty cash. Payment to Barnes Landscaping for the cemetery plowing will be paid when we set up the new account for the cemetery. Ampe asked why we are paying Barnes to sand and salt. Can't our employees do that? Moody will ask. Ampe asked what trees were cut down on Sigelkow Road by Jerry Loney? Moody said we had 2 complaints about the extensiveness of the tree and brush removal. Could they trim a little more selectively? Will discuss it.

TREASURER - How should she be paying the fire inspectors? Since their checks are usually quite small could it be quarterly? Sometimes we are issuing checks for less than \$4.00. We will request that the Chief and Ass't. Chief attend the next board meeting to discuss it. Ampe asked how many inspectors we have and what qualifies them to be an inspector. Sasso said he told them to sign up for schools. Ampe said that she feels they should be trained before we allow them to inspect since they are incurring a liability for the town. Moody agreed. Do they need to be certified? We will check into this.

In relation to incurring liability it was discussed at the last district clerks meeting, by a rep from Devine and Tweedale Insurance company, that everyone who drives on town business, even in their own vehicle, has the potential to incur a major liability for the town. He cited a recent case where a volunteer fireman was responding to a fire call in

his own vehicle and involved in a serious accident. It turned out he had recently had his drivers license re-voked for a DWI. This will be very expensive for the municipality involved. It will be discussed at the next board meeting. We may require that all employees/volunteers furnish their driving abstract annually.

CHAIR - Ampe presented the request from the Dane County Towns Association for \$500.00 for the special assessment for legal fees to fight the zoning issue. We allowed for it in the budget process. Ampe made motion to approve. Sasso felt she shouldn't make the motion since she is on the executive board. Sasso made motion to approve payment, second by Moody. Ampe abstained from voting. Motion carried.

We discussed the installation of the water mains from Buckeye to Allis Avenue. The City sent their specifications. We will advertise for bids. We must hire a contractor approved by the City and install it to city specs. Clerk to call city and obtain proper wording for their bid process. We will accept bids until 2:00 p.m., March 9, 1992 with work to commence no later than April 15th and completion no later than May 15th. Clerk to ask City if this is a reasonable timetable. Clerk to ask them to order the pipe. They will install 12" but only bill us for 10" pipe.

Ampe attended the Dane County Trip organizational meeting. They will take applications for road projects that will be completed within 2 years and have a lifetime of more than 10 years. There is only \$140,000.00 to be disbursed among 34 towns. Payments will not be disbursed until the projects are complete. Moody contacted LeRoy Bessler at DOT. Discussion at the SEBA meeting indicated proposals to come across the marsh from Hwy AB to Hwy 12 & 18. DOT is not aware of any plans to do the road. Dane County Highway is planning to blacktop the shoulders on AB but that is all.

RECYCLING - 1992 Waste Haulers permit was granted to Pellitterri's Haulaway on motion by Moody, second by Sasso.

PARKS - Sasso reported that he had given the catalog to Brown to look at for recommendations for park equipment. She said there are packages on sale at 40% off at the present time.

Adjourned to closed session under Chapter 19.85(1)(e), as noticed, at 8:27 p.m. motion by Sasso, second by Moody. Carried unanimously on roll call vote.

Reconvened to open session.

BUILDING COMMITTEE - Ampe felt it was a good meeting. The Contractor that was present pointed out several changes that could save money, including the roof line. Many issues were addressed. New drawings will be brought to the next meeting

on Feb. 26th. The board asked that the town hall and fire department be represented at that meeting. The building inspector will also be asked to attend. The board agrees the conference room is to be used for small groups, (up to 8). The committee feels it must be larger. The board doesn't agree at this time. Brown talked to Brian to point out at the December meeting there was 250 sq.ft. of town hall storage and in January there was only 115. This is not acceptable. We can gain room by eliminating a lot of corners. There are several options with the floor drains in the bay that could save money. A wood frame or metal building would be less costly.

Zink Avenue property owners are still interested in developing the street but they want an agreement in writing from the City of Madison that they will be allowed to subdivide their lots. Sasso will contact the City.

Ampe talked to Dennis Dancker of McFarland, who requested the \$5,000.00 donation from the town for the Siggelkow Road interchange that he says Bill Hall promised him. We have repeatedly asked for information on the project and he says he doesn't have any. We will contact LeRoy Bessler at DOT since this is Highway 51 project.

Ampe asked Moody if Joe Way is attending the plan commission. There hasn't been any communication to Moody to that effect.

Susan Stumreider of McFarland called Ampe about locating handicapped people in the McFarland ambulance district. We will be putting a notice in the next newsletter.

Moody provided the board member a copy of the Pleasant Springs Plan Commission Ordinance. He would like to have it reviewed so that we can have Mitby draft an ordinance for us. Do we want a committee or a commission? Do we want to pay them? How many members? Do we want them to handle zoning matters? We will discuss this at the March 9th meeting and prepare a list to send to Mitby to incorporate into a draft ordinance. Do we need to have public hearings?

Clerk pointed out that we have 4 zoning changes to discuss at the next meeting and she requested guidelines to follow until we adopt an ordinance.

It was agreed that clerk should notify all adjoining property owners until we make any changes per ordinance.

Brown asked if she could attend a clerks meeting in Fitchburg to which treasurers were invited since the topics are of interest to both. Mary Bohne usually works on Thursdays but occasionally isn't able to come in. It was agreed to put a sign on the door stating the hours of closure. Clerk will list Ampe's phone number at work in case there is any urgent

business. Clerk also indicated she would return no later than 1:00.

Being no further business the meeting adjourned at 10:22 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara Moody. Clerk

PRESENT: Ampe, Sasso, Brown, Redepenning, Loomis, O. Ames, B. Seno, R. Stillman, E. Kamm, C. Wagner, B. Blatterman.

Minutes of January 27, 1992 were tabled because Ampe was not at that meeting. Minutes of February 10, 1992 were approved on motion by Ampe, second by Sasso.

Ampe reported that she and Bill Seno met with the potential buyers of lot #3 and the City of Madison engineers to discuss the storm sewer. The City does not have any requirements, only recommendations as to what should be done. The buyers are concerned about standing water and feel a manhole should be installed in their parking lot to handle the runoff. Sasso made motion to accept the counter offer from Car Corp., second by Ampe. The town will bear all costs of providing storm sewers and manholes for lots 1, 2 & 3.

SuperAmerica submitted an Option to Purchase for lots 1 & 2 of the town land at a price of \$3.21/sq. ft. The list price is \$4.30/sq. ft. The total list price is \$234,144 and the offer is \$175,000, which Ampe and Sasso feel is unacceptable. They are also asking for an option of 90 days plus 30 days. Sasso made motion to authorize Ampe to approve a letter to SuperAmerica which will be written by Seno stating that the price shall be \$230,000 and the Option shall be for 30 days/30 days. It should also include a provision stating that the land must remain in the town as long as there are Blooming Grove municipal buildings on Lot 4. Closing date shall be no later than May 15th. Second by Ampe. Ampe will have Mitby review the letter prior to signing.

STREET DEPARTMENT - Action was taken to amend Ordinance 4.01 regarding fees for Alternate Side Parking. Paragraph 3(b)(3) shall be changed to delete "in Town Platted Areas". "And administrative costs" shall be added to Paragraph 4. Approved on motion by Sasso, second by Ampe.

Town of Westport has asked for ~~An~~ Intergovernmental Agreement to enable them to use our chipper. Redepenning contacted them and they are also discussing this with Town of Burke. They are looking for a cost saving way to provide this service to their residents. Redepenning feels there are a lot of concerns, ie: Maintenance costs if it breaks down. Use by inexperienced personnel, cost of blade replacement, do they want to hire a man along with the equipment. who's liability insurance would cover it while in their use. It was agreed to table a decision until Redepenning can convey our concerns to them.

Redepenning asked about CDL license fees. It was originally agreed that the town would pay \$32.00 for a four year license. The state is now pro-rating the license fee and

Loomis, Taylor and Redepinning were not able to get a 4 year license. He is asking that the town pay them each the difference between their license fee and the \$32.00 so that they will all receive the agreed to fees towards their license renewals. Ampe said that since she didn't even know if they would be employees when their renewals came due they should not receive that balance towards their license renewal until it comes due, at which time we would review it again.

Sasso reported he tried to contact City Planning but they did not have time to talk to him regarding the development of Zink Avenue. He will continue to try to contact them.

Redepinning reported that the barricades are now installed on Cottontail Trail, Cynthia Lane and Dell Drive.

PUBLIC HEARINGS - Peggy Falk called and asked that the hearing for 3623 Siggelkow Road be delayed to the March 9, 1992 meeting since she will be out of town. Ed Kamm was present to inquire as to the reason for the change to residential. It was explained that they wish to put a duplex on that lot.

TREASURER - Report for January was approved as attached on motion by Sasso, second by Ampe.

Brown reported that she had received a complaint from Lowell Hackbart that the Damon residence at 317 Memphis Avenue is a mess with junk all over the yard and tires stored on the property. Sasso said that it has already been taken care of by John Proctor. He contacted Dane County Zoning and they are taking care of it. Sasso will follow up on it.

MISCELLANEOUS - Ampe reported that the Dane County Landfill Expansion Committee is meeting on Friday at noon and she will attend. There was discussion that we should be charging them for sewer use. Sasso said MMSD bases it on a flow rate in that area. Ampe will find out more about it.

PUBLIC HEARINGS - Roxanne Stillman is requesting a change from A-2(8) to C-2 for the property at 4122 Highway A8. She wants to change 2 acres for the purpose of dismantling cars and selling the parts. There were no residents present regarding the change. Fire Inspector Ames asked if this is a new business in the town and wouldn't it be subject to fire inspections? Answer is yes. Ampe indicated that she has received concerns regarding the proposed change since C-2 is not very restrictive and a lot of vehicles could look very unsightly. Stillman assured us that she would have no more than 6-8 vehicles outside the building at any time. Sasso feels we should restrict it to 10 and should be limited to the uses under C-2 of - (b) Major repairs to motor vehicles; (d) Parking or storing of motor vehicles; and (s) Warehouses. We also would restrict it to 2 acres. Sasso made motion to

grant preliminary approval restricting the change to 2 acres and allowing the above mentioned uses of B, Q and S under C-2 zoning and only allowing 10 car outside storage. Second by Ampe. Carried.

Bill Blatterman has requested a zoning change on a pie-shaped piece behind his building which would square up the parcel it would make the property 50 feet behind the new building parallel to the building. Blatterman asked if he could rent a part of his building to a tenant who wishes to manufacture venetian marble countertops. Sasso felt it wouldn't be a problem. Ampe said perhaps we should check what we originally restricted the uses to on the previous zoning change. No one else appeared regarding the change. Fire Inspector Ames said he knew the new building had been built but he hadn't received notification so he hasn't inspected it. Sasso said that from now on the building inspector should put a note in the fire department mailbox when there is a new business. Sasso made motion to approve the zoning change with the same restrictions that are on the rest of the lot. Second by Ampe.

Public hearings were closed.

FIRE DEPARTMENT - Chief Loomis introduced Chuck Wagner of the Oregon Fire Department. He is asking for our assistance in the installation in the amount of \$750.00 for a dry hydrant in Lake Farm Park. He explained that it is installed near a lake and is used to resupply the fire trucks with water. There is currently a DNR grant program that would pay one-half of the cost, which is \$1,500. Dane County Zoning, Dane County Parks and DNR are all in favor of this. Mr. Wagner indicated that Lake Farm Park is in the Blooming Grove Fire District. Brown pointed out that Lake Farm Park is in the City of Madison. Wagner said he was told by Dane County Parks that it is in Blooming Grove. He said the hydrant would be used to service our residents as well as the parks. Sasso said that when the City gets a fire call in a non-hydrant area they call in mutual aid from departments with tankers, so Blooming Grove would be called to Lake Farm Park. Sasso said he and Chief Loomis would like to communicate with Dane County Parks and the City of Madison Fire Department to see if funding is available from other sources before we make a decision. The Town of Dunn is installing 3 of these and the Town of Pleasant Springs is providing one. Sasso asked who is doing the contract work. Dunn is donating the use of one of their men and a backhoe to install their 3 so the only cost is parts. An Oregon fireman is an excavator and is donating his time for the other one. The permits have already been applied for in the name of the Oregon Fire Dept and the Blooming Grove Fire Dept. and been authorized by Dane County Parks since they are the land owner. So the work will be done regardless of any assistance from Blooming Grove. If we aren't able to help the Oregon Fire Department will try to

hold another fund raiser to pay for the cost. Ampe thanked him for coming. Loomis and Sasso will check into it further.

Discussion followed regarding paying the Fire Inspectors quarterly. Ames stated that would be fine with him. Loomis talked to the other inspectors and it is ok with them. The inspectors are Ken Taylor, Orville Ames, Jeff Thompson, Todd Taylor and Jay Salvo. They are all certified except Ken Taylor and he will be going to school in Wausau in the fall.

Ampe asked about driving abstracts for the people who are driving town vehicles. Brown pointed out that the liability to the town is for everyone who is driving on town business, even if they are in their own vehicle. It was suggested by Sasso that new applicants to the Fire Department should be asked to provide their driving abstract. Loomis suggested that it should be the clerks responsibility to obtain these. Sasso will talk to Cheri Marston of the Laub Group to see if they will obtain them at no cost. Ampe feels this is important and if the insurance company won't do this then the town should. We will look into it further.

Loomis asked if sometime at the board convenience they would meet with himself, Ass't. Chief Taylor and Inspector Ames to review the performance of the fire department over the last 4 years. He feels that Sasso is the only one who knows and understands their changes and accomplishments and they would like to meet with the entire board. Sasso indicated that his preference would be for the Board to meet with the entire Fire Department. Everyone agreed this would be a good idea and we will try to set up a Special Town Board meeting on a drill night.

ORDINANCE - Discussed the Plan Commission/Committee Ordinance. Ampe said the ordinance that Moody obtained from Pleasant Springs is just about like the one Mitby gave us a couple of years ago. Brown pointed out that they have to make some decisions before we can adopt an ordinance. Do we want a committee or a commission. Ampe said she didn't know because Mitby had previously advised her to make a committee and now he is saying a commission. How many members should there be? Ampe said if it is a commission it must be 7. Sasso said if it is a committee he feels it should be 5. Should they be paid? Sasso said City of Madison Plan Commission isn't paid. Ampe feels we should have a directive in writing from Mitby as to Committee/Commission. Brown asked what the board wanted to do. They do not want to adopt either ordinance at this time. Ampe will contact Mitby.

Sasso made motion to adopt Sewer Rates Resolutions for Blooming Grove Sanitary District #8 and Gallagher Garden Utility District #10 as attached. Second by Ampe.

CHAIR - Ampe reported that she still doesn't have any infor-

mation as to the plans for the Siggelkow Road/Highway 51 Interchange. She did receive a copy of the traffic count that was done on Siggelkow Road, plus notes from the meeting with Bill Hall and the request was for \$10,000 rather than the \$5,000 figure that we thought. At that time Mayor Sensenbrenner said that he would commit the City of Madison to that amount if the Town of Blooming Grove would also do that.

Jan Zimmerman will be bringing current information with regard to the Libby Landfill.

The Agreement letter from Virchow Krause and Company was approved on motion by Sasso, second by Ampe.

Sasso reported that there is turmoil among the 3 full time firemen and Loomis will be meeting with them to try to resolve it.

Brown asked for permission for the clerk to attend a District Clerks meeting in Reedsburg on March 13th on the Code of Ethics and the new Disabilities Act. Motion to approve by Sasso, second by Ampe.

Brown provided a letter received from Dane County Zoning which says that Dell Dickens horse barn zoning will be grandfathered in and they can continue to board horses.

Roy Watson signed a Holding Tank agreement for lot 56 (3560 Beegs Road) in April Hills. The Town Chair must sign those. Ampe says we have the bond. Brown says they have not paid the fees. Ampe says the paper work is taken care of and she will talk to Watson. She will also talk to Jim Clark to see if we need to sign another agreement.

Being no further business the meeting was adjourned at 9:10 pm on motion by Sasso, second by Ampe.

Respectfully submitted.

Barbara K. Moody, Clerk
as recorded and noted by Lynn Brown, Treasurer

BLOOMING GROVE TOWN BOARD MEETING MARCH 9, 1992 7:00 PM

PRESENT: Ampe, Moody, Brown, B. Moody, R. Redepinning, D. & G. Masbruch, P. Falk, G. Qualmann, E. Littlejohn, T. Pfankuch, A. Lucchi, C. Garvin and D. Hall. Mitby and Sasso arrived later.

PUBLIC HEARING: 3263 Siggelkow Road - Peggy Falk was present to request a zoning change from R-2 & LC-1 to R-3A & R-2 to allow for a duplex. This property is at the entrance to April Hills. Access would be on Rankin Road. If the zoning change does not occur then there is a potential buyer of the property to be used for commercial use as a beauty shop. Her feeling is that a residential unit should be preferable to the surrounding neighbors than a commercial use. There were no persons present to object. All adjoining property owners were notified. Moody made motion to approve the zoning change, second by Ampe.

CITIZEN CONCERNS: Terry McKinley did not appear to address the board.

STREETS: Moody contacted Dept of Transportation regarding the Highway 51 improvements. We are concerned about Marsh Road. It is being torn up by the trucks from Wingra Stone. Wingra has been awarded the bid for this project. DOT says once all contracts are signed the State will be meeting with the affected municipalities to review the roads. It is part of the agreement that they must be restored to at least their original condition when the work is completed. The contractor must meet with all the residents prior to beginning the work and then again every 2 weeks to keep them informed of the progress. DOT feels someone from the town should try to attend these meetings. Ampe asked if there are plans to upgrade Siggelkow Road. We will have to check into that. We still have not decided what we should do about the request from McFarland for \$10,000 contribution to the road project. Mary Horton had called from Dennis Danckers office and had indicated there should be a meeting between McFarland and Blooming Grove to decide. Ampe said that she told her that would be O.K. The study that was done shows that there are 1079 cars per day coming out of April Hills. That seems inordinately high since there are only 100 homes. That is an average of 10 cars per household.

Westport previously requested that we consider renting our chipper to them. Moody pointed out we had discussed this possibility when we purchased the chipper and voted at that time not to consider renting it out. Ampe agreed. It was agreed in the event of an emergency we would send a man and the chipper to help other municipalities.

CITIZEN CONCERNS: Gene Qualmann of Cottage Grove was present as a candidate for the Dane County Board for Wards 2 & 3.

He has served on the Cottage Grove Village Board and on the Monona School Board. He feels that he has some of the qualifications because of having held an elected position and he also works in a business environment in an administrative position. He indicated that he would be responsive to the concerns of the residents. Ampe thanked him for coming.

7:30 p.m. - Open bids for sewer extension from Allis Avenue to Buckeye Road.

Speedway Sand and Gravel - \$13,900

Homborg - \$17,270

Ampe will meet with the Engineer from the City of Madison Water Department to review the bids prior to accepting one of them. Action will be taken at our meeting of 3/23/92.

ORDINANCE - Mitby explained that he had talked to Sasso about the administrative costs as stated. Moody then made motion to adopt the revised draft of the Alternate Side Parking ordinance #4.01. Second by Ampe.

CHAIR - We have to solicit bids for installing the storm sewers on the Frontage Road between Allis and Buckeye prior to the sale of the property. Mitby recommended that we have 2 engineers bring us a proposal. Brown questioned why we had to pay the City of Madison \$6,500 for a detention basin and still have to install storm sewers. Ampe said that was so they would approve the subdivision.

TCI Cablevision has asked that we notify them of any new addresses in the town. Clerk pointed out that the only new construction we have had in 5 years isn't served by Cable TV: i.e: April Hills and Freeway Manor. Clerk will send them a letter to that effect.

RPC sent Ampe a letter saying they will help us with a Housing Advisory Committee.

DOT is having their 6 year highway improvement meetings in March in Dodgeville, Stoughton and Portage if anyone would like to attend.

CLERK - The County has ordinance amendments #29 - 35 which they are asking us to vote on. Ampe will read them.

Larry & Kim Lawry and Steve and Patty Gausmann called to thank the board for a nice volunteer dinner. They appreciated it.

We received a letter from Attorney Gregory Fumelle re: construction of a home at 3250 Mansion Circle. The basement cracked after it was poured. The letter was asking for verification from Roy Watson as to the conditions of the basement.

There is a Clerks meeting on March 18th that the clerk wishes to attend. Approval granted.

We received 2 requests for signatures from the town so that a car dealership license can be applied for from the State. One is from Ron Lambert of 4179 Hwy AB and the other is from Ronald Waters of 251 N. Fair Oaks Avenue. Ampe signed the one for Fair Oaks Avenue and will sign the other one when they complete the form.

We received correspondence from Attorney Mitby clarifying that he bills at the rate of \$85.00/hour and does not generally charge for telephone calls unless a lot of follow up work is involved.

Attorney David Pappas sent a letter informing us that the Seventh Day Adventists are withdrawing their petition to annex their property on Femrite Drive to the City of Monona.

Clerk had communication with Al Chzecolinski of Dane County Public Works regarding the Rodefild Landfill connection to our sewer that was done in 1982/83. Apparently there was an agreement with Denton Georgeson at that time but only for the existing landfill. It appears that it will have to be re-negotiated if it is to expand. There is a Public Hearing at RPC on March 26th regarding the landfill. Ampe is having the City Engineer measure the flow of leachate from the landfill into the sewer system. Mitby advised that we put the County on notice now that we would expect to have an agreement in place that the town would be reimbursed for sewer service charges upon expansion of the landfill.

8:00 - Open bids for tractor/mower

Mid-State	-	\$16,870 (Deere)	\$ -0-
Kalsheur	-	\$19,600 (Case)	\$4,904 (Bush Hog)
Hanley	-	\$17,645 (Ford)	\$4,284 (Woods)
Town/Country	-	\$17,300 (Ford)	\$4,241 (Woods)
McFarlane	-	\$23,775 (Ford)	\$ -0-
Brooks	-	\$16,033 (Deere)	\$ -0-
Barneveld	-	\$18,200 (Case)	\$3,984 (Woods)

Redepenning and Moody will review the bids and specifications and bring a recommendation to the March 23rd meeting for action at that time.

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

East Side Businessmen's Association has not returned their applications for their festival permits.

Ampe was approved to be our representative on the Rodefild Landfill Negotiating Committee on motion by Moody, second by Ampe.

We discussed the Plan Commission Ordinance with Mitby. He needs direction from us as to what the duties of the Commission are to be so that he can draft the ordinance. We also need to decide if we wish to compensate the members.

Eliot Littlejohn and Cecil Garvin were present from the Wisconsin Winnebago Business Committee to discuss development of their land. Littlejohn apologized for their absence from the previous meetings when they were on the agenda but it was due to conditions beyond their control. He presented a packet of letters stating that there is now a quorum of the WWBC recognized by the Bureau of Indian Affairs. They are again asking that we grant their water & sewer permit. Their intention at this time is to build a 10,000 sq. ft. bingo hall which is Class II gaming. This they are permitted to do. In order to have a Class III casino, which includes most forms of gambling, they must enter into a Compact with the State of Wisconsin under the Indian Gaming Regulatory Act. It is their intention to pursue a Compact with the State. The tribe has entered into a contract with Gaming Consultants International..

Mitby asked for clarification as to who owns or has control of that land at the present time. Littlejohn responded that it is the Wisconsin Winnebago Tribe as a whole, under their sovereignty and the Business Committee has the authority to act on behalf of the tribe.

Mitby also asked for plans for review prior to issuing any permits for sewer and water. This would include site plans as well as building plans to enable the board to decide if there is adequate water and sewer capabilities to service the planned development. There have been discussions about a future hotel, but that would be on another parcel. The casino and bingo parlor would be on the presently owned parcel. Garvin stated that this meeting is very preliminary and just for the purpose of assuring the board that they wish to work with us to do things in a proper manner.

Mitby reiterated that the town concerns are:

1. Road access - must be constructed and paid for
2. Sewer and water calculations to determine adequacy
3. Provisions must be made for fire protection
4. Police protection would be provided by the Dane County Sheriff Department and will have to be addressed with them.
5. Ambulance service must be contracted for.
6. If a future hotel is located on another parcel it would subject to our Motel Ordinance requirements.
7. We would require a legal opinion as to the authority of persons entering into contractual agreements.
8. We will require assurance that there are funds to cover town expenses.
9. We will require that building codes be complied with.

The clerk reminded them that they will need to obtain a sewer connection permit from Madison Metropolitan Sewer District. We probably need to have a new sewer permit application on file since it was the Jenna Corporation that previously applied.

Ampe stated that we would like to work with the tribe and all of the issues stated would have to be addressed. Mitby will send a letter to the tribe's attorney outlining the areas of concern that need to be addressed.

Ampe thanked them for coming and they will send plans prior to the next meeting.

Mitby advised the board that they will need to enter into negotiations with the tribe and suggested it might be best to appoint one town board member to meet with Mitby and the tribe for purposes of negotiation. This would eliminate some of the lengthy board meetings. All negotiations would still require full board approval. We should also require a Letter of Credit. We probably would want to ask for reimbursement for legal fees and engineering fees. We may want to ask them to waive their sovereign immunity so that we would be protected in the future. They would then have to renegotiate with us for future expansion.

Ampe has talked to someone from the Town of Lake Delton about their contracts with the tribe so we can benefit from their experiences.

Al Lucchi was present and suggested that we might want to contact some of the municipalities bordering the large casino operations in Minnesota and learn from them also. Ampe asked Lucchi to explain his interest in this issue. He stated he is a vending operator in the state and would be a purveyor of video lottery terminals should they become legal. He also pointed out that he is on the Town Steering Committee and is a resident of the town.

Ampe has been in contact with Mrs. Green, who is the developer of the area. She has plans for the road that were designed years ago. We also need to find out if there was a developers agreement to pay for the road. Ampe will contact her and ask for a copy of the plans.

Minutes of January 27, 1992 were approved on motion by Moody, second by Sasso.

Minutes of February 10, 1992 were approved on motion by Ampe, second by Moody.

Minutes of February 24, 1992 were approved on motion by Sasso, second by Ampe.

There is an unpaid parking violation for 4020 Gay Avenue. Sasso said we will have to send them a notice that it is unpaid and there is a late fee due. If it is still not paid we will then suspend their license renewal. Ampe asked that Sasso take care of this. He said he would get the form from the City of Madison.

Ampe reported that Dane County Zoning is pursuing the car painting that is being at that address illegally, also.

Being no further business the meeting adjourned at 9:35 pm on motion by Moody, second by Sasso.

Respectfully submitted,

Barbara K. Moody, Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

MARCH, 1992

CHECKING ACCOUNT

Previous Balance	\$ 25,476.06
Receipts	146,916.29
(Includes: P.P. Tax 1,234; from savings 50,000; state lottery credit 88,181)	
Interest	143.28
2 void checks	143.30
Disbursements	157,081.88
(Includes: auditor 6,205; loan 43,000 & to savings 75,000)	
Maintenance Fee	34.50
Ending Balance	\$ 15,562.55

TOTAL FUNDS

Previous Balance	\$ 268,788.23
Checking Balance	15,562.55
Certificate of Deposit Bal.	-0-
Prime Investment Bal.	5,324.25
State Pool Bal.	264,876.19
State Trust Fund Bal.	25,247.47

TOTAL TOWN FUNDS	\$ 311,010.46
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PRESENT: Ampe, Moody, Sasso, Brown, Moody, Redepenning, D. Dancker, G. Young, J. Castanza, A. Loomis, G. Littlejohn, E. Littlejohn, E. Halvarson, A. Lucchi, A. Berg, S. Green, R. Green, M. Karls, J. Karls, K. Lawry, Atty. Mitby, B. Spenser, S. Smith and T. Pfankuch.

Minutes of March 9, 1992 were approved as read on motion by Moody, second by Ampe.

STREETS - Joe Castanza presented drawings for the storm sewers on the frontage road between Allis Avenue and Buckeye Road. Cost is estimated to be around \$13,000. It was suggested we could combine this with the water main job and rebid the entire project.

Dennis Dancker of McFarland asked that the Town of Blooming Grove participate monetarily in the Highway 51/Siggleskow Road interchange as per an agreement by Former Chairman Bill Hall at a meeting in McFarland on May 26, 1988, which was attended by Meg Larson, Phil Klein, Senator Chvala, Warren Sommerfeld, J. Sensenbrenner and B. Hall. There are no minutes of this meeting, but it was the understanding of some of those present that Blooming Grove would participate in the same amount as the City of Madison in an amount of \$5,000 to \$10,000. It was pointed out to Mr. Dancker that Hall had no authority to pledge that amount of money without board action. This board feels that if they are going to participate they would like a commitment from Madison and McFarland that Siggleskow Road would have to be upgraded from the interchange to the beginning of the Blooming Grove portion. We don't want to pay to have the road in good condition on both the east and west end if the other municipalities are going to leave it in disrepair in the middle. Dancker will talk to Madison again to see if there can be some kind of commitment to that and get back to us.

Tractor Bids - Redepenning contacted all of the bidders on the tractor and asked if they would like to submit a second bid with them taking our tractor in trade. Some of them declined and some were eliminated due to the length of time for delivery. The remaining bids are:

Mid-State: \$16,870 + \$130/8 ply tires less trade (\$1,000) = \$16,000 with 30-60 day delivery. (John Deere)

Hanley: \$17,645 less trade (\$1,545) = \$16,100 with 30 day delivery. (Ford)

Barneveld: \$18,200 less trade (\$2,000) = \$16,200 with 30 day delivery. (Case IH)

Town & Country: \$17,300 less trade (\$1,140) with Mid-May

delivery. (Ford)

Moody made motion to accept the bid from Barneveld of \$16,200 since the bids were fairly close and this had the most features that we wanted. This would also include their bid for the Woods tractor for \$3,984. Second by Ampe. Carried.

It is our understanding that we have to set aside \$15,000 for road work on the intersections of AB/Sprecher & BB/Sprecher. They have not finalized the plans at this time

In addition the roadwork we should consider for this year are: Sealcoat Evan Acres Road and Millpond Road, Hermsdorf Road, Fankhauser Road and Underdahl Road. Libby Road should be done again but it would have to be a joint project with the City of Madison and that is unlikely at this time and it is 5 years since anything has been done to Sprecher Road. The corner of Memphis and Furey needs to be repaved. Milwaukee Street needs to be wedged and ditched. Ditch some of Siggleskow Road where all the stumps were taken out and also Carncross to Rankin Road. Wisconsin DOT will be doing repair work to Marsh Road after the Highway 51 project is completed. It was agreed that we should defer any work on Millpond or Evan Acres this year since we don't know how much development there will be in that area and we don't want the roads torn up after we work on them. The same with Sprecher Road. There was some discussion as to the need to work on Rustic Drive. Redepinning asked if the town was going to continue to spend money to repair that road since the property owners voted it down. Ampe feels we need to continue to gravel and grade it.

BUILDING COMMITTEE - Ampe thanked the building committee (Ed Halvarson, Mary Karls, Kim Lawry and Paul Fankhauser) for all their work on this project. Halvarson presented a plan to the board that he said was approved at the last building committee meeting known as Schematic A of 3/12/92. There are "add-on" options which bring the building cost well over the allotted \$300,000. These could not be approved without taking it to the people at a town meeting and suggested this be done at the annual meeting. We also don't know what additional cost we could have if we have to dig up the whole floor of the bay because of a problem with the existing dry well. Sasso indicated that it was a workable plan. Spencer pointed out that they took area out of the lobby to make a bigger general storage room. There are some concerns as to what would happen if we lose a portion of the town thru annexation. Moody expressed concerns about the potential cost if there is evidence from the environmental assessment that the ground is polluted from the dry well. Halvarson asked that we approve the design so the design phase will be completed. After considerable discussion Sasso made motion to approve the design phase with a second by Ampe. It will be presented to the town residents at the annual meeting. It

was clarified that this is not authorization to proceed with construction drawings.

WINNEBAGO LAND - Eliot Littlejohn introduced his brother Greg Littlejohn, who is on the Wisconsin Winnebago Business Committee. They provided plans for a 10,000 square foot facility, which would be 14 trailers bolted together, to accommodate 400-500 people. The contractor will be Mid-States out of Columbus. They have perked the land and surveyed it. Eliot pointed out that they are not required to comply with our requests for buildings to code and sewer hook-up but their preference would be to work with the town. Ampe indicated the concern of the town due to the proximity of the town well.

Mrs. Green pointed out to the Littlejohns that they are encroaching on their adjoining lot. They only have a 70' access to their parcel and have put gravel on the Green's property. Littlejohn responded that they will have the surveyors check into it and it will be corrected.

E. Littlejohn asked for a blank request for sewer hook-up. since the original request came from a representative of Jenna Corp. it is no longer a valid request. This was provided will be returned prior to the next meeting.

Mitby indicated that he has talked with Mike Leithan, Atty. for the Wisconsin Gaming Board and Attorney Weinstein from the Attorney General Office. Another concern of Attorney Mitby was to ask for a limited waiver of Sovereign Immunity for purposes of maintaining our sewers and enforcement of agreements and building codes. This could also be a part of the Gaming Compact. He is also concerned about future development and any agreements reached for todays standards might not cover future planning and development. He also addressed the issue of road development and the possibility of assessments to the property owners.

We discussed the proposed building. It was suggested that we have the building inspector look at the plans. Clerk asked for clarification of what he is to look at, since we don't grant approval for it. Ampe wants to know if the water and sewer use projected can be handled by our present system.

It was suggested that there needs to be communication between the Governor's office and the town so that negotiations with the tribe include all concerns. Mitby will try to arrange a meeting.

We discussed the need for a new well with Mrs. Green. We need to locate a parcel of land to site a well. All the parcels owned by the Greens are optioned. Mrs. Green felt perhaps something could be worked out with the proposed land owners. She also said that the parcel owned by the Drake

Company is for sale. We will have Joe Castanza of Mead and Hunt look into these for us.

FIRE DEPARTMENT - Loomis said the Standard Operating Guidelines he was going to present to the board tonight are not ready. Sasso said when they are ready he would like to have time to review them prior to being placed on the agenda. Loomis asked if June 22nd would be convenient for a meeting of the town board and firefighters. That is a regular town board meeting night. Loomis was asked to come back with 2 dates for the board to choose from. Loomis asked for copies of his accounts monthly rather than quarterly. Clerk agreed.

MITBY - The Whitney, Dorsey Law Firm of Minneapolis contacted him, prior to the last meeting, to notify him that they had been retained to represent the Wisconsin Winnebago Tribe. After E. Littlejohn came to our last meeting and indicated that the tribe is ready to proceed, Mitby contact the Tribe's council outlining some of our concerns, ie; Sovereign Immunity, a Letter of Credit, Bargaining in Good Faith, etc. A representative of Max McGee's Investment Group contacted Mitby regarding their involvement with the tribe. Mitby asked that all minutes involving talks with the Winnebagoes be sent to Atty Leithan and Atty Weinstein. He feels that we have 3 options at this point: 1. Do nothing; 2. Negotiate on our own; or 3. Meet with the Governor's representatives. His recommendation is #3. It has also been suggested to the town that we may want to ask for a lump sum payment to the town in lieu of taxes, to help pay for services. We should also ask for assistance to cover attorney fees and engineering costs involved.

Ampe expressed concerns that we may not want to wait to negotiate thru the compact process because they are ready to proceed with the bingo parlor while they negotiate the compact. Is there a way to protect the town prior to the compact agreement? There does not appear to be unless they waive sovereign immunity. It was again suggested that we contact some of the other municipalities who have dealt with casino issues to find out more about the contract negotiations.

WATER MAIN & STORM SEWER BIDS - We have two bids for the installation of water mains. Now the City of Madison is requiring us to install storm sewers. Estimated cost is approximately \$13,000 for the sewer project. On advice from Mitby it was agreed to reject all previous bids and rebid both projects as one. This was done on motion by Sasso, second by Moody. Ampe will have Joe Castanza prepare the bid notice for the paper.

TREASURER - Report for February was approved and is attached on motion by Moody, second by Sasso.

CHAIR - Ampe is in contact with several insurance companies and is asking for bids. Our current policy expires 6/12/92.

Madison City Council met last week to take action on their proposal for development of the Hovde property. It was referred back to the next council meeting. The City is approving plan #2. The density is lower than originally proposed.

Action on Dane County Ordinances 29 - 34 was deferred until all board members receive a copy and can review them prior to a decision.

ORDINANCE - We reviewed the proposed liquor license ordinance. Clerk to notify Mitby that the fees are \$100 and \$500 and he can incorporate some recommended changes so that we may adopt this in the near future. Our operators license are currently \$20 and a provisional is \$5. It was agreed to raise the provisional to \$10. Page 7 - Change to number of licenses as permitted by State Statute, and Page 8 - Delete #3.

Moody discussed enforcement of ordinances. Is there a means to do this? Can we designate certain people to enforce them? We need to look into this some more. We especially have a problem with overweight trucks during the spring. Moody will talk to Maple Bluff to see if there is a possibility of participating with their municipal court system.

It was agreed to table the discussion of the Plan Commission Ordinance until the Plan Commission meeting.

MISCELLANEOUS - The annual meeting agenda was discussed. This is the year for setting the salaries for elected officials to become effective after the election in 1993. There was considerable discussion of the clerks hours and responsibilities. It is difficult to determine a just salary based on other municipalities because the only constant throughout is the requirements determined by State Statute. All other factors are determined by the particular municipality. It was agreed that we seriously need to address the problem of hiring parttime office help. Sasso inquired about separating the clerk/office manager positions so the Clerk job would be parttime at a reduced salary and the office manager could be full time. This would protect the town in the event a clerk was elected that did not want to keep office hours and give more flexibility to hiring office help. Ampe suggested we may have to give serious consideration to allowing office help to work more hours and paying for retirement for them. It is difficult to hire personnel with computer experience for \$5 - \$6/hour and no benefits. After lengthy discussion Sasso made recommendation that Clerks salary be proposed at the annual meeting in the amount of \$22,000, which is slightly over \$10/hour.

There was discussion about the presentation of the new building to the residents and asking for more money. Clerk suggested that we consider taking the \$40,000 that we have been budgeting for debt retirement and budget that amount again to be used for office furniture, concrete apron, landscaping and some of the other options. We probably wouldn't even need that much, we would be in the building a while to know what our real furniture needs are, we wouldn't be paying architects fees on these items and we wouldn't have to raise the taxes to do this. That is a possibility to be presented at the annual meeting.

It was decided to schedule a special meeting on Monday, March 30, 1992 at 7:00 p.m. to discuss the annual meeting.

East Side Businessmen's Permits for their festival were approved on motion by Ampe, second by Moody as follows:

- Temporary Class B Liquor
- 2 Provisional Operators
- Carnival
- Restaurant
- Cigarette

These are the same license they have obtained each year.

MG&E sent a letter requesting permission to change the light in Thurber Park. This would save us \$6.00/month. Approved on motion by Moody, second by Sasso.

Clerk is to submit the form for Loomis' Workmen's Comp claim. We will have to contact the Laub Group for these forms.

Sasso made motion to extend the listing contract with Bill Seno of the Fiore Company for another 6 month period. Second by Moody.

Wisconsin Towns Association is requesting funds to build a new building in Shawano and also to do an insurance study. They are also looking into being self-insured. They are requesting an additional 40% of our dues amount. Motion by Sasso, second by Moody not to participate.

Ampe received notice of a DOT meeting in Cottage Grove on April 16th regarding the Highway 12 expansion.

Being no further business the meeting adjourned at 10:55 on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody, Clerk

SPECIAL BLOOMING GROVE TOWN BOARD - MARCH 30, 1992-7:04 PM

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Redepinning, and B. Seno.

Bill Seno presented an Option to Purchase for Lots 1 & 2 of CSM 6600 located at the corner of Buckeye Road and Highway 51. The option is in the amount of \$225,000 and expires on May 25, 1992. There are concerns about the City of Madison indicating they want to alter that intersection. We need to know who has jurisdiction of the intersection since Buckeye Road is a County highway all the way to Monona Drive, Highway 51 is a state highway and the frontage road is a town road. Ampe and Seno will meet with Mike Nagy of the City of Madison on Friday to try to clarify future plans. After reviewing and discussing the contingencies listed on Exhibit B it was agreed to accept the Option to Purchase on motion by Sasso, second by Moody. Seno pointed out that he has made full disclosure, in writing, to all interested parties regarding the future possibility of an access change to the frontage road.

Clerk reported that Joe Castanza sent a legal notice to be published for the water main and storm sewer project. Clerk has already sent it to the newspaper for publication.

We then reviewed the draft of the Record Ordinance and designated the responsible parties for record keeping. We also discussed the open record law. There needs to be clarification at the fire department as to what records must be made accessible to the public and what can remain confidential. Sasso will contact Mitby's office and try to get clarification in writing. If there is another seminar sponsored by the Attorney General's and/or District Attorney offices regarding open records it is agreed that the Fire Chief should be asked to attend and perhaps a board member. The ordinance will now be sent to Mitby for revision and will then be adopted as revised.

We planned the agenda for the annual meeting to include minutes of 1991 annual meeting, annual report, building committee report, report on sale of town land, salaries of elected officials and any other business the residents wish to discuss.

The current salaries are \$10,253.25 for treasurer and clerk is \$16,380. The volume of work has increased tremendously. The clerk presently averages about 45-50 hours a week and the treasurer averages 24. There is concern about setting the clerk salary too high because a clerk could be elected in the future who didn't choose to work a 40 hour week and there would be no protection for the town in that event. Sasso felt perhaps there should be a salary set that would cover the clerks statutory duties and another salary for a full time office manager who would be required to work 40 hours

a week. Clerk feels there needs to be office help to back her up. No one else knows how to do her job and in her absence the work doesn't get done. Ideally there should be a deputy clerk to work approximately 24 hours a week. Everyone agreed. Ampe said she feels the clerks salary should be in the \$10 per hour range. Sasso agreed and said that he would recommend a salary of \$22,000/year for a 40 hour work week. This is an hourly rate of \$10.57. He wants an ordinance that says the salary range for a newly elected clerk should start at \$9,000. He also recommended that we have a salary range for part time office help of \$5.50 - \$7.50/hour to be determined by the clerk based on competence and the quality of the work.

In 1991 the treasurer worked 1241 hours. She worked over 1200 hours each of the past 3 years. It was agreed that the recommended raise would require the treasurer to work 1200 hours annually. Moody will present a recommendation to the annual meeting for treasurer salary to be increased to \$12,000.

There was considerable discussion as to wages for the board member. Due to the increased activity they are frequently required to attend several meetings in one day. It was agreed that they would ask for an increase, possibly with one rate for town board meetings and a lesser rate for other meetings.

Clerk asked the board to define the role of the building committee now that the design phase is complete. If we proceed with the building we all need to know who is in charge of what. Also, the Architect changed the front counter prior to approval and it should be changed back to the way it was originally approved.

Being no further business the meeting adjourned at 9:35 pm on motion by Moody, second by Sasso.

Respectfully submitted,

Barbara K. Moody, Clerk

Annual Meeting

April 8, 1992

7:00 p.m.

Present: Ampe, Sasso, Brown, Redepenning, Loomis, M. Lake, O. Ames, K. Ames, T. Taylor, M. Karls, S. Armstrong, J. Riddle, D. Riddle, E. Halvarson, H. Curley, R. Runstrom, B. Runstrom, V Hengst, S. Taylor, J. Lucchi, D. Malinowski, S. Carlson, V. White, T. Dumphy, A. Berg, M. Berg, E. Kielley, B. Hills, D. McDonald, C. Deadman Sr., T. Knoop, C. Hoslet & B. McCoshin.

Minutes of the Annual Meeting on April 10, 1991 were read by Ampe and approved as read on motion by D. Riddle, second by E. Halvarson.

Annual Financial Report was read by Chairman Ampe. A. Berg asked about the designated funds. We have \$10,000 set aside for a fire truck and \$53,000 set aside for roads department truck. Several questions regarding Town loans were answered to the satisfaction of everyone. Riddle asked if in next years annnal report we could list two years expenses so they can make comparisons.

Beverly Hills asked if we had considered charging garbage collection per bag. Several of her constituents have requested this because they live alone and only have one bag. Riddle though^t the administration costs would be too much. Ampe said some towns use a sticker for each bag and charge a set amount for each sticker.

Halvarson brought us up to date on the building design. The floor plan has been approved by the Town Board. The estimated cost of this design comes to just under \$300,000^{tht} that was approved by the people. It does not include a concrete apron for the fire department at about \$11,500; landscaping at \$7,500; a free standing sign at \$2000; and re-locating the flag poles for \$1000. If it is agreeable to the town residents, he and the committee would like authorization to start construction drawings. When those are completed they can ask for firm bids and they'll know more what the cost picture really is.

Ampe reported we have two accepted bids for our three lots on the corner of Buckeye Road and Highway 51 for a total of \$331,300. The realtor's commission is 7% or \$23,191. We have to install a water main and a storm sewer which is estimated at \$35,000. Our balance would be about \$273,109. However, the City of Madison, after approving our certified survey, want us to move the frontage road because its too close to Highway 51. They want it to curve across all three lots which means it destroys the two corner lots. The state controls the intersection and Buckeye Road is a county road.

Riddle asked if the whole procedure has been approved. Ampe said the preliminary drawing of the new building has been approved. How about the funding? Ampe said no. Riddle has some serious concerns about an expenditure like this because he thinks Madison may still try annexing the Holiday Inn SE area and that is a potential for a large

loss of revenue. We need to take a hard look at preserving our township government first. He's not questioning the necessity of the new fire station but he is questioning the expenditure at this time. He'd like us to form a committee to look into our financial facts before we proceed. It seems that the area represents about one-third of our operating income and we shouldn't lose sight of possibly losing that area.

Considerable discussion followed about the pros and cons of building a new town hall and fire station as related to the annexation attempt of the Holiday Inn area and also the City's desire to relocate the frontage road on Buckeye and 51.

Riddle made a motion to either table the building plans or to form a committee to get some information on financial impact to the town. Ampe asked that he separate his motions. Riddle re-phrased his motion to table the funding of any future fire station until we have enough time to research and be able to report to the township or its designees with a recommendation. E. Kielley seconded. Further discussion followed. A vote on the motion was called for. Carried. 20 for and 8 against.

Wages and Salaries for the elected officials in the 1993-4 term of office.

Ampe made a statement regarding the considerable increase in the work load of all the elected town officials because of the annexation. She stated that the salaries are effective for a two year term beginning in April of 1993. The salaries could possibly be for different elected officials than the ones in office now.

The treasurer now makes an annual salary of \$10,254 which amounts to about \$8.55 per hour. She works about 1200 hours a year. Part of her salary comes from Sanitary District No. 2. The District pays the town \$100 per month and the town pays her, so part of her salary contains that \$1200.

Ampe stated that she had made some comparisons with other towns with similar situations, namely Burke and Westport. She recommends a salary of \$10 per hour for approximately 1200 hours or a salary of \$12,000 per year.

Questions regarding the amount of benefits were answered--retirement and social security. Ampe explained that the per hour figure is used only as a comparison tool since all towns operate in a different manner and it is difficult to be sure you are comparing apples to apples by using salary figures only. Hills made a motion to raise the treasurer's salary to \$10 per hour. Second by Deadman. Further discussion regarding the percent of increase which figures out to be 17% or \$1750 over a two year period. Hills withdrew her motion and changed to \$12,000 per year. Deadman seconded. Riddle felt that possibly the position warranted more, but because there is no job description, could not make a

decision. Hills suggested a personnel committee to be formed in the future. Call for a vote--17 in favor and 6 opposed. Motion carried.

Sasso presented some comparison salaries on the clerk position. He stated that Barb Moody works here, takes work home and works weekends to accomplish the tasks here at the Town Hall. The board discussed previously a figure of \$10.57 per hour or \$22,000 per year for a mandatory 40 hour week. Barb Moody's present salary is \$16,380. Sasso stated that the Town of Westport has a salary range linked to the number of years experience so that a new clerk would not necessarily be paid the same as someone who had been there for 10 years. Sasso also mentioned the need for part time help in the office to keep up with everything. He asked for recommendations from the floor.

Discussion followed on the comparisons with the Towns of Burke and Westport and also what benefits were available for the clerk position.

Arnie Berg made a motion that the clerk's salary be \$20,000 which is a 22% increase but if spread over 2 years it seems like a reasonable sum. Riddle seconded the motion.

Discussion followed about the number of hours the town hall is open per week and what hours the clerk works. The benefits the clerk receives were again discussed. The motion was called for-- Ayes-14, Nays 7. Motion carried.

Ampe explained that town board members are paid \$30 per diem for every day that they do something. Last year she got \$3660 which is 122 meetings but a lot of days she does more than one meeting. Marlen Moody got \$2880 which is 96 meetings and Steve Sasso got \$2850 which is 95 meetings. And like herself, they often do more than one meeting in a day. \$30 per diem seems to be a fair average of the area. One town pays \$5 and one or two pay \$45 but most of them pay \$25, \$30 or \$35 range. Discussion on the length of time it had been \$30. The per diem was raised to \$30 four years ago. The Board also is reimbursed for mileage but often they only take it for longer trips or out of town.

Riddle made a motion to raise the per diems to \$35. Kielly seconded. Berg asked if we should amend the motion to not allow reimbursement for mileage. Brown mentioned that mileage for trips and training sessions. Berg withdrew the amendment. Motion was carried.

Berg asked if it would be appropriate to consider the formation of a committee to get more background, a more comprehensive look at the fringe benefits and have a better sense of what others are getting and what's equitable.

Riddle made a motion to establish a personnel committee before the next annual meeting that discusses wages for elected officials to set up a compensation range and job descriptions. Kielly seconded. Motion carried.

Other business:

Charles Hoslet from the governor's office and Bill McCoshin, governor's executive assistant addressed the meeting to give information on the Winnebago casino situation, to explain where the state is at with the situation in Blooming Grove, to answer questions and address concerns.

Hoslet explained that five years ago, in 1987, when the lottery was voted on most people thought they were voting for supercash, megabucks and scratch tickets. But the Attorney General has interpreted it to mean the people voted to allow the state to run almost any form of gambling. In 1988, Congress passed a federal law called the Indian Gaming Regulatory Act which allows Indian tribes to have legalized gambling as a form of economic development for the tribes. That law says that if the state allows any form of Class 3 gaming (casino type gambling) in a state then the state is required to negotiate with the tribe over casino type gambling. The Federal court upheld this ruling so Wisconsin must negotiate with tribes over all forms of gambling. There are currently 8 contracts that allow blackjack, video machines and electronic slot machines which is minimal gambling.

McCoshin explained before the governor began negotiating with the Indian tribes, he asked the legislature to limit lottery to what the people thought they were voting for which is just basic lottery and paramutual betting. The legislature voted that down and chose to have expansive gambling.

Hoslet said the governor again asked the Attorney general to appeal the judges decision but they failed to file the appeal properly so nothing changed. They have been able to limit the gambling that is played on the reservations. The Winnebago's were never given a reservation by Congress. The Federal law also requires the governor to negotiate over Indian trust land. That brings them to Blooming Grove. They must negotiate with the Winnebago's about a casino but they want to know what the community of Blooming Grove thinks about it. This is a unique situation because its not on a reservation. The state legislature will vote again on Tuesday about narrowing the scope of gambling. Your representative, Sue Rohan, voted twice against the proposal and Chuck Chvala will have a chance on Tuesday.

The question was asked if there is an advantage to Blooming Grove to have a casino. Ampe answered that it would be tax exempt but the area around it would be developed which would be taxable and an advantage.

Hills said the County held a meeting with local people to see how the area feels about a casino. The Town, herself, the City of Madison, County Sheriff, McFarland Police, Dept of Transportation and Regional Plan Commission were there but the State (governor's office)

was invited then un-invited because they wanted the local feeling first. The town board did not take a position but everyone else in the room was against the casino. They were looking into the financial impact then present the ~~packet~~ to the state.

IMPACT STATEMENT

The town board cannot take a position for or against the casino because we issue the permits and cannot discriminate against the Winnebagos. Hills thought the people at the annual meeting could take a vote telling the governor's office how we feel about the issue and that absolves the town board from taking a position.

The citizens of the Town of Blooming Grove at the Annual Meeting on April 8, 1992 adopted a motion opposing a gaming hall in their township on motion by B. Hills, second by A. Berg. Motion carried.

Riddle acknowledged and congratulated Beverly Hills for her re-election to the county board and thanked the firemen present for their fine service and thanked the town board for all their help and service. Ampe thanked all the committee members for their service also.

Riddle made a motion to set the date of the next annual meeting on April 14, 1993. Second by S. Carlson and carried. B Hills motioned to adjourn this annual meeting Deadman seconded and motion was carried.

Notes taken at meeting by Lynn Brown. Meeting was recorded. Final minutes were prepared by Chairman Pat Ampe in absence of Clerk Barbara Moody.

BLOOMING GROVE TOWN BOARD APRIL 13, 1992 7:00 PM

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, A. & V. Wick, A. Loomis, T. Taylor, B. Tkach, B. Seno, T. Campbell, R. Redepenning, G. & E. Littlejohn, J. Heineke, P. Decorah, E.

Reading of the minutes were deferred until the next meeting.

Al Wick of 3274 Highway 88 was present to discuss his request for a Conditional Use Permit to allow a horse stable & a dog kennel. The kennel would be located between his house and the road. After considerable discussion approval was granted on motion by Sasso, second by Moody.

Bob Tkach & Ted Campbell of Car Corp. plus Bill Seno of the Fiore Company were present to ask for architectural approval of their proposed building on the town land at Buckeye and Highway 51. We discussed their need to acquire state approval on their plans. We had our building inspector generally review the plans and he indicated it looked fine. Approval was granted on motion by Moody, second by Ampe and that contingency was removed from the Offer to Purchase.

Ampe reported that she and Seno had met with Nagy of City Planning regarding the change in that intersection. The only definite plans there are at this time is to widen the right turn lanes. They also met with DOT and were told that the State has no plans to alter the intersection in the near future. All potential buyers are being informed of this.

STREETS - Wingra Stone called and asked for permission to move their stone crusher down Sigglekow Road to their other pit. It is overwide and one unit has 9 axles and weighs 140,000 pounds and the other one is 9 axle and weighs 156,000 pounds. Ampe pointed out that they need a state permit if it is overwidth. It would require 6-8 trips to move it and also to return it in the fall. We will ask them to sign an agreement that they will be responsible for any road damage prior to granting permission. They must then notify us when they are going to move it.

Redepenning attended the Lakes and Watershed meeting at the County. There are many new rules and regulations coming down about salt and sand use. The town must adopt a policy and submit it to the County prior to November 1, 1992. We must keep accurate records of salt use. We will be required to sweep the streets more frequently than we currently do.

We talked about the street sweeping that is to be done next week. Redepenning asked if they could come back a second day for an additional \$100.00. They would then get both sides of the street because he could arrange to have the cars moved. Ampe suggested that we should put up cardboard signs instead of enforcing our alternate side parking.

We discussed 1992 street work. Probably the roads that will be sealed are Fankhauser & Hermsdorf. Underdahl should be graded twice. Sprecher Road inter-sections are being altered at AB & BB by the County. This will use \$15,000 of our \$40,000 budget. The intersection at Memphis and Furey needs to be redone. Milwaukee Street needs to be wedged and we should finish Marsh Road. Redepinning will contact the County for road review. Sasso or Moody will go with them.

Bonnie Gudmanson of Memphis Avenue complimented Redepinning for the quick manner they are picking up brush this spring.

Moody reported that he has contacted Maple Bluff with regard to sharing a municipal court. They are very favorable to the idea. They questioned as to who would prosecute cases that went to court. Would we use our own attorney or expect to use theirs. Clerk asked Mitby and he said general practice is for each municipality to use their own. Maple Bluff is working on a fee schedule and will get back to us.

Ampe said the meeting for Highway 12 & 18 expansion is Thursday night in Cottage Grove. Moody will attend.

FIRE DEPARTMENT - Loomis presented requests for Ames, Thompson and Watson to attend the Fire School at Green Bay on May 16. This was approved on motion by Sasso, second by Moody.

There is an additional school that he would like Armstrong to attend for Dispatch training. It is a 1 day school at MATC. Cost is \$27.50. Sasso asked that Loomis check into specific training involved. If it is pertinent Armstrong will attend.

Loomis told the board that there are new regulations coming down involving protection from AIDS and Hepatitis B. If the town is covered by OSHA then we will be required to protect our fire personnel. The shots are \$155.00 per person. We will be required to adopt a policy. There is additional protective equipment that will be required. Loomis asked to have Mitby review this to see if we need to meet these requirements. Sasso said that he would contact the Attorney General's office rather than call Mitby. He asked that each fireman contact his/her personal physician to see if they could be protected thru their HMO.

Loomis reported that Tim Ward has retired from the Fire Department after 12 years of service and asked that a letter be sent from the town.

Loomis thanked Redepinning for transporting fire personnel to a mutual aid call. The town board also received a letter from Mrs. Warren Dailey in Maple Bluff commending our fire department for their professional response to her house fire.

Sasso asked Loomis to provide cost per call information.

Jim Heineke, Greg & Eliot Littlejohn, and Parr Decorah were present and asked to talk about their proposed casino. They showed pictures of their existing casino in Shapokee. They assured us they are willing to share in the costs of infrastructure such as water, sewer and roads. Heineke represents Winimax. They are negotiating for the contract to run the proposed casino. The temporary structure could be up within 30-60 days and would be approximately 40,000-60,000 square feet. It could take up to 18 months to complete the casino. They are proposing a Winnebago Cultural Center near the pond. Ampe pointed out that traffic would be a real concern and there are plans to alter the intersection of Highway 12 & 18 and we discussed the need for a new well. They assured us that they have had discussions with Sheriff Raemisch regarding the concern of law enforcement. We also discussed the interest of the City of Madison to annex the area. We would ask the support of the tribe to oppose annexation efforts. They suggested that we would have to address this further with Tribal Attorney Townsend. Sasso asked where there is a casino in the midwest the board could visit. He would like to study the impact on the surrounding municipalities.

Sasso reported that he met with Regional Plan Commission on his own, along with people from the State and the County. He told them there would be a facility by the end of summer and they should plan accordingly. He is meeting with them again next week. He asked the committee to keep us informed as to their plans so that we can proceed accordingly.

PARKS - Sasso reported that he had ordered the equipment for Thurber Park and delivery would be within 45 days. He also asked Redepinning to clean the town hall parking lot. A "Gang Committee" has asked him to have municipal buildings sandblasted if there is gang related graffiti.

CHAIR - Zink Avenue can be proceeded with if the owners are agreeable. Al Martin of City Planning said he would not put it in writing that the lots could be divided but he thought it shouldn't be a problem. We have to talk to Bernell Roble to start public hearings for the street.

Bids will be opened by Joe Castanza for the water main and storm sewer project. It was decided to proceed with the project. We will schedule a special meeting to award the bid on Wednesday, April 15, 1992 at 6:30 p.m.

TREASURER - Report for March was approved on motion by Moody, second by Sasso and is attached and a part of these minutes.

CLERK - County zoning ordinance amendment #5257 was approved by the county board. It was previously approved by us so requires no action at this time.

We received notices from Dane County Zoning of applications received by them. They are from City of Madison Parks Department for change from C-1 & C-2 to RE-1 for their golf course expansion. A letter from Bill Fleck indicates they need a special exception permit because it is in a wetland/floodplain area. They need a floodplain permit.

Astronautics has asked for a CUP to put up a Cellular Tower.

A CUP has been applied for to permit religious use of the Asher property on Femrite Drive. They are building a church. Public hearings for these are May 12, 1992.

Dane County has opened their compost sites and scheduled their tire amnesty days. Notices have been posted by us.

Redepinning and the clerk submitted an application for Culvert Aid and we will be receiving \$4,847.24 for the work that was done on Long Drive last year. The board thanked them for making the application.

A letter from Bill Fleck stated that the Zoning Committee would see a big change. Four of the members have retired from the County Board, a 5th member was not re-elected & there may be new members appointed after the installation of the new board. Therefore they will be acting on as many applications as possible at their last meeting, April 14th.

Vouchers were approved on motion by Moody, second by Sasso after discussion of the fire department budget. Sasso inquired if Taylor has paid his bill for Madison Recharge and Loomis has paid his retirement that was supposed to be paid by the end of the year. Treasurer reported that Loomis is almost done and Taylor paid his immediately after being talked to about it. Moody said that he didn't feel we should be permitting employees to charge to the town with the intention of reimbursing the town. Sasso agreed.

The auditors report will be reviewed at the next meeting. Ampe asked Treasurer to take care of the new collateralization agreement with Monona State Bank.

Ampe received a letter from Dane County Public Works regarding the sewer hookup for the Rodefild Landfill. There was no shared cost at the time it was connected in 1984 so they are agreeing to share the cost in the amount of approximately \$10,000 plus 1/2 of future maintenance costs. This was approved on motion by Ampe, second by Sasso. Ampe will contact Mitby to draw up a more formal agreement.

Ampe reported that the annual meeting suggested a personnel committee be formed to study wages of elected officials. Wages could then be voted on again at the budget meeting.

General Telephone has applied for an underground cable permit for Marsh Road. Moody was asked to call them to clarify what they are asking for. Sasso made motion to approve after we receive clarification.

Being no further business the meeting adjourned at 10:50 pm on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody, Clerk

SPECIAL TOWN BOARD MEETING APRIL 15, 1992 6:35 PM

PRESENT: Ampe, Moody, Sasso.

Ampe read an analysis of the bids for the storm sewer/water main project which was prepared by Joe Castanza of Mead & Hunt. The bids were opened at 2:00 p.m. on April 14th. There were 6 bidders. Low bidder is Homberg Construction, Inc. of Monona, Wisconsin. Mead & Hunt finds them to be qualified and reputable and recommends we accept their bid in the amount of \$24,375.00. They recommend a contingency fund of \$2,000 for unforeseen construction costs.

Contract awarded to Homberg on motion by Moody, second by Sasso. Carried unanimously.

Being no further business the meeting adjourned on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody, Clerk

BLOOMING GROVE TOWN BOARD

APRIL 27, 1992

7:11 PM

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, L. Stevens, R. Redepenning, Loomis and C. Ray.

Minutes were approved as follows: March 23, 1992-motion by Moody, second by Sasso; March 30, 1992-motion by Moody, second by Sasso; April 13, 1992-motion by Sasso, second by Ampe after clarification that the personnel committee won't meet and recommend wages until prior to the 1994 annual meeting; and April 15, 1992-motion by Moody, second by Sasso.

STREET DEPARTMENT - Redepenning reviewed roads with Dane County. It was recommended we notify the property owners on Rankin Road that we will be ditching along Siggelkow Road and anything they plant in the right-of-way will be dug out. Clerk to send a certified letter to each owner.

We discussed a new blade for the tractor. Redepenning asked if we could take designated funds for an 8' industrial blade. He will get prices prior to the next meeting.

Redepenning issued 21 citations for parking violations for street sweeping. Two of the 21 were towed and the other 19 were \$10.00 tickets. Tickets #12, #14, #17 and #24 have sent written appeals asking to be dismissed. After reading the letters and reviewing that the signs were posted so there were two on each side of each block and 24 hours in advance it was agreed not to dismiss them. Sasso said that he will notify the affected parties prior to the due date of May 7.

Redepenning was asked not to remove the trees on the frontage road. We don't know if Car Corp. wants them down or not so they should be left pending further notice.

FIRE DEPARTMENT - Regarding the Hepatitis B shots Sasso talked to Dane County EMS Coordinator Bob Breunig, the OSHA coordinator for Wis., the Atty. Generals office and the Wis. Division of Health. The shots are not mandated at this time thru IHLR 30 & 32 but will be in the future. County has a \$25.00 co-pay program. Sasso asked Loomis to obtain more information and do more homework prior to coming to meetings with requests. It appears the rules affect EMS First Responders so Ampe asked if a portion could be paid by the EMS District? Linda Stevens of the EMS district said that she would ask Dick Reiter. Ampe will talk to the EMS Committee to see if a meeting could be arranged. Sasso asked the firefighters to contact their personal physician and ask if they could be given the shot thru their HMO. This could cut down the number of people to be funded by the EMS or Town.

Loomis presented a request for Jay Salvo to attend an Arson Seminar. It will be put on the agenda for the next meeting. We again reviewed the Auditor's Report. There are some

checks to be issued between the town and the Sanitary #8 accounts to clean up the end of the year. We will try to have those ready for the next meeting. Treasurer is to obtain a collateralization agreement with Monona State Bank. Virchow Krause again reminded us to make budget amendments to transfer funds when there is insufficient budgeted monies. Ampe said we will have to work on that and they need to know when there are not sufficient funds available in order to make the necessary transfers.

PLAN COMMISSION - RPC is supposed to furnish the map and provide the final draft for the land use plan. Tentative date for public hearing was set for May 27th.

CHAIR - Ampe attended the Rodefald Landfill meetings and reports that they are doing their negotiating in open session. She told them she will move to adjourn to closed session in future meetings.

We discussed the need for part time office help. It was agreed the salary range should be \$5.50 - \$6.50/hour and the clerk shall have discretion to set the salary within that range. Hours should not exceed 1248 hours/year which is a 24 hour a week average. Approved on motion by Sasso, second by Ampe. This will also provide retirement benefits plus the health insurance option. There will be no paid vacation.

Sasso reported on his meetings with RPC on the casino development. RPC is recommending a special zoning district be applied to the area. They will have a draft of the proposed financial impact ready soon for review and approval. RPC suggests we adopt a landscaping/parking lot ordinance.

Ampe provided copies of the letter from Reed Coleman of Madison Kipp indicating his reason for signing Madison's annexation petition, primarily due to the casino. Clerk suggested we send a letter to Mr. Coleman outlining all of the agencies we have worked with the past year to insure orderly development, which he didn't even have the courtesy to inquire about prior to making a decision which impacts the entire town and does not impact him at all. It was agreed we should do this.

Loomis asked if we could reconsider building the new town building. He said that at the annual meeting there was discussion as to the funds having been approved, which they were, but the people present at the annual meeting were led to believe they were not. Therefore it was agreed since the money had not been approved to just hold off for awhile. What will happen to the proceeds from the sale of the land? Can it be used for other purposes since building was the reason they authorized the board to sell the land? For the time being the sale proceeds will go into a designated fund for future building purposes. Clerk asked for more storage for records in the town garage since we have put the building

project on hold. It was agreed that we would meet on May 13th to clean out the garage and designate a storage area.

Ampe reminded us that the Dane County Towns Assoc. annual meeting is May 13, 1992 at the Innkeeper in Waunakee.

CLERK - Vouchers were approved on motion by Ampe, second by Sasso. Clerk to add the Dane County Towns Assoc. dues of \$706.81. Some of the account are near or over their budgeted amount and we will have to do a budget amendment.

Ampe said that she had sent a letter to Dane County Corp. Counsel asking for a 66-30 agreement for expenses for the Rodefild Landfill sewer use.

Board of Review is May 19, 1992 from 5:00 - 9:00 p.m.

Ken Lins contacted us again to inquire about renting the town land at Buckeye & Hwy 51 for produce sales. It was approved if he will use the southern portion by the F.D.

Received a letter from Reed Coleman of Madison Kipp outlining his reasons for signing the annexation petition.

Madison Metro Sewer is proceeding with their plans for expansion which will be in the City of Madison & the Town.

Brian Pease inquired about the possibility of moving in a trailer for occupancy while he builds his home. It would be HUD approved. Apparently this has been permitted in the past. Dane County Zoning doesn't have a problem with it. They suggested we may want to ask for a performance bond to insure compliance with whatever agreement we reach. Roy Watson also said we should specify that an occupancy permit would not be granted until it is removed.

Town Hall was fire inspected. We must have our extinguisher checked and clear all items from around the furnace.

Sheriff Raemisch sent a letter inquiring about enforcement of our abandoned vehicle ordinance. Sasso said that we do not want to get involved with that.

Job Service is having a Labor Law Clinic on 4/3/92. All are unable to attend.

County Treasurer notified us that the County Tax Sale includes lot 59-60-61 and 84 in April Hills.

DNR has requested a lot of information regarding our Sewer Use Ordinance. They are holding up MMSD grant money until we provide this information. Clerk will submit it soon.

Prior to the last meeting we received a letter from Concerned

Members of the Winnebago Tribe addressing the casino issue.
Clerk verified that all board members received copies.

We approved that contract with Dane County Highway for the intersection of Sprecher and Hwy 88 for \$15,000 on motion by Moody, second by Sasso.

TREASURER - Brown asked how to pay the firemen to attend classes. It was agreed they should be paid for their regular work schedule.

Sasso and Loomis asked for a directive to the Fire Association to control the cash from their pop and coffee funds and how it should be handled to provide better control since they have shortages. Moody said there is a Fire Association board that should be handling internal problems and he felt it is frivolous to ask the town board to oversee the pop and coffee funds. Ampe said that she didn't know how the association money should work so after considerable discussion Sasso said he would handle it for the time being. If it doesn't correct itself he will bring it back to the board.

He also asked that a letter be sent to Association President Todd Taylor asking that all association records be on file at the station to be in compliance with the Open Records Law.

Being no further business the meeting adjourned at 9:12 p.m. on motion by Moody, second by Sasso.

Respectfully submitted,

Barbara K. Moody
Clerk

BLOOMING GROVE TOWN BOARD MAY 11, 1992 7:00 PM

PRESENT: Ampe, Moody, Sasso, Brown, Moody, Redepinning, B. Seno, J. Jacobson, A. Loomis, Atty. James Townsend, Martin Schreiber, JoAnn Jones and 7 members of the Winnebago Tribe.

Bill Seno of the Fiore Company was present to ask us to grant an extension on the Offer to Purchase from Car Corp. They were to remove all contingencies by 5/8/92. Their fiscal year ends 5/30/92 and their lender has asked to see their year-end financial statement prior to loan approval. They were wondering if the lateral was put in as required. Ampe will check with Joe Castanza. Extension to 6/17/92 was granted on motion by Sasso, second by Moody.

Superamerica has the information from City of Madison planning as to future plans for Buckeye/Hwy 51 intersection and are still somewhat interested in the property.

Atty. James Townsend of the Dorsey, Whitney law firm addressed the board about a letter that Atty. Mitby wrote to BIA for clarification on annexation issues. He said we should be obtaining our information from his firm and not going behind their back. Clerk clarified she had called BIA at the direction of Atty. Mitby to ask 2 questions. 1. Can tribal land be annexed? 2. If the land around the tribal land is annexed but not the tribal land itself who would be required to provide services?

JoAnn Jones pointed out they do not wish to be a part of the annexation issue. They will remain neutral.

Again Townsend stated any questions we wish to have answered by BIA should go thru his office first.

Sasso responded that we have an obligation to the town to obtain as much legal information as possible in order to proceed correctly and therefore we probably would continue to address BIA directly as needed.

Jones asked the boards position on the casino. Ampe responded she personally feels the area needs development and is willing to work with the tribe.

Jones asked about the reports of the town meeting in which the residents voted to oppose it. Ampe responded it was our regular annual meeting with 23 or 26 people present. They voted 19-1 against the casino. Some people said they did not wish to portray an unfriendly business attitude to the tribe.

Townsend stated they wished to be on record that they will develop the site. He understands it is appropriate and necessary to discuss the infrastructure. However, he feels they should have been invited to participate in the meetings

with RPC as an affected governmental entity. They have not been provided a copy of the report by Phelps or RPC. Sasso said it was Phelps choice to exclude reps from the Governors office and the tribe. Townsend said they are willing to pay their fair share toward development but we must remember that monies are being asked for which they are not required to pay. After due process if followed with the annexation they want a statement from the Town saying we support the casino are working with the tribe. They are working on an economic development plan and will provide a copy within a week or so.

STREETS - We opened sealed bids for our street work as follows:

Scott Construction	
Hermsdorf Road	\$ 828
Fankhauser Road	552

Wolf Paving	
Hermsdorf Road & Fankhauser	- estimated \$1,610
Milwaukee Street wedging	estimated \$4,500

Dane County Highway	
Hermsdorf Road	\$ 946
Fankhauser Road	645
Milwaukee Street	5,320
Marsh Road	16,070
Underdahl Road	8,050
Carncross & Siggelkow ditching	1,600
Furey/Memphis Intersection	3,240

Awarded as follows:

Scott - Hermsdorf and Fankhauser Roads	1,380
on motion by Sasso, second by Ampe.	
Wolf - Milwaukee Street	4,500
on motion by Sasso, second by Moody.	
Dane County - Marsh Road	16,070
Furey/Memphis	3,240 motion
on motion by Moody, second by Sasso. We will just grade and gravel Underdahl this year.	

FIRE DEPARTMENT - Loomis has not received any new information on the Hepatitis B shots.

Motion by Sasso, second by Moody for Jay Salvo to the WDS Arson School in Green Bay.

Affirmed the special meeting between the town board and the firemen is scheduled for June 23rd at 6:30 at the station.

Jeff Thompson was introduced as a new lieutenant. Tom Humphrey is also a new Lt. but was unable to attend.

Chuck Wagner of the Village of Oregon Fire Dept. again asked Loomis to come to the board for \$750 for the dry hydrant in

Lake Farm Park. Sasso said the grant is in the name of the Town of Blooming Grove. He also said the County Parks Dept. would not maintain the hydrant, our fire department would have to. Ampe said we would not make a decision tonite since it was not on the agenda but it would be scheduled for the next meeting. Clerk asked what commitment had been made on behalf of Blooming Grove when the grant was applied for. DNR usually requires matching funds or a record keeping process. Ampe asked all information be available by the next meeting.

Loomis asked to go to Messner's to purchase their floor care products. The products from Sam's are inadequate. Sasso recommends this be approved. Motion by Moody, second by Sasso.

Ampe pointed out that some of the accounts are over their budgeted amounts so he will have to determine where these monies should come from.

STREETS - Redepenning reported the small blade for the tractor was damaged. He has received bids for an 8' one for the new tractor.

Mid-States of Columbus	\$750.
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Barneveld Implement	850.
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Carl F. Statz	650. less a credit of
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\$165 for parts they will allow us to return if we purchase the blade from them, for a net cost of \$485. Sasso made motion to approve, second by Ampe. This will come from the designated fund account, which has already been put into the general fund.

We talked again about the process following issuance of a parking ticket. Sasso will write a procedure policy.

PARKS - Redepenning got bids from Struck & Irwin for galvanized pipe 8' picnic tables at a cost of \$229 each. Sasso will look into it. Moody made motion for Sasso to handle it. Second by Ampe.

Don Tjgum of 3465 Cottontail Trail has had a water problem for the past 12 years.. It appears it is due to the fact that his house is below grade. He is asking that the town board put in a swale so the water will run the other way. Ampe suggested we have someone with a transit verify the problem before we take any action.

Redepenning said there are a lot of dandelions in Rambling Acres and April Hills parks and they have both been treated. He contacted Jeff at Tru-Green and is waiting to hear back from him. Thurber Park and Cemetery are both fine.

CEMETERY - Redepenning asked to have signs installed at the cemetery with the rules and regulations posted. Suggested rules are: 1. No planting of trees or shrubs; 2. No glass containers; 3. Spring cleanup will be from April 15th - May 1st. Please remove all decorations during this period if

you would like to keep them. otherwise they will be disposed of; and. 4. No placement of markers unless under the direction of caretaker. It was agreed Redepinning should talk to Pechmann Memorials to see what they could do and report back.

Gausmann has filled in the spots that settled and reseeded them. We will also look to see how much work needs to be done with the headstones. Perhaps we can contract with Pechmann to finish the restoration.

TREASURER - Report for April was approved as presented on motion by Moody, second by Ampe. Copy attached.

CHAIR - Public Hearing for adoption of the Land Use Plan is set for June 16, 1992. We will send out a newsletter prior to that and notify the residents. We will find out what legal notices are required.

There was discussion of additional funds for legal fees to litigate the proposed annexation. Mitby recommends the town consider hiring an attorney with some measure of success in annexation suits. He feels it is a specialized area and he would not be comfortable handling it. Ampe will be talking to Attorney Clark. He represented the Town of Little Chute successfully. Moody feels we need to spend some money to protect 25% of our tax base but feels we need to know more about what kind of money we are talking about. Ampe will talk to Mitby and get more information.

We reviewed the proposed Detachment Ordinance. Clerk was asked to have Roger Schnesberger of Mead & Hunt prepare a legal description for the City of Madison parcels so that we are detaching the correct property. Brown asked if there is a possibility this would work. Ampe said Mitby didn't think so but she feels we should proceed. Sasso made motion the detachment ordinance be adopted with the condition that the exact legal description be attached. Second by Ampe. Clerk asked what the legal notice requirements are for a detachment proceeding. Ampe will check it out.

Moody reported he had contacted all property owners in the proposed annexation area, including Reed Coleman's office to inform them of the meeting at Holiday Inn SE to discuss the status of the annexation. He will notify JoAnn Jones office even though she has indicated they do not wish to be involved in the annexation issue.

Next town board meeting should be Memorial Day. Rescheduled to Tuesday, May 26th on motion by Ampe, second by Sasso.

CLERK - City of Madison withdrew their rezone petition for recreational use of the old Wild Waters property.

Clerk received a phone call today expressing concern about

the Roxanne Stillman Conditional Use Permit the board previously approved. The number of cars sitting outside her building already appear to be in violation, the CUP says 16 acres are being included and now she is stockpiling tires. Redepenning drove past to check it out and verified there are between 50 and 75 tires on premises. Her public hearing with Dane County is tomorrow night. Bill Fleck at Dane County Zoning told clerk the state had looked at her property for licensing purposes and she has enough room inside her building to do everything she is proposing to do. The neighbors told the clerk they will not go and testify against her because they are afraid of her. Sasso said that due to all the unfavorable reports we have had he would make motion to restrict her to inside storage. Second by Moody.

Clerk received notice from Attorney Wixson that the Phyllis Gillette trial has been moved to the week of June 15th.

Homburg sent the bill for the frontage road. We will wait for approval from Joe Castanza before we disburse any funds. Funds will be transferred from surplus on motion by Ampe, second by and are to be replaced upon sale of property.

Ampe, Moody, Sasso and Moody will be attending the Dane County Towns Association annual meeting in Waunakee.

Service contract on the clerks typewriter for \$39.00/year was renewed at the suggestion of Ampe and Moody.

Steve Swenson will be checking the meter at Holiday Inn SE.

Motel tax was received in the amount of \$24,314 which is an increase from the 1st quarter 1991.

Treasurer transferred \$21,000 from the designated fund account for the purpose of paying for the tractor. It was agreed to also pay for the blade from this money and the balance shall be returned to the designated fund account. Approved on motion by Ampe, second by Moody.

We reviewed the budgeted items to see where we can transfer funds for the accounts that are already over budget. Sasso and Moody will review respectively with Loomis and Redepenning and bring back a recommendation. All vouchers were approved on motion by Moody, second by Sasso.

Being no further business meeting adjourned at 9:32 on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody, Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

APRIL, 1992

CHECKING ACCOUNT

Previous Balance	\$ 15,562.55
Receipts	135,700.05
(Includes: From vehicle fund	
\$21,000; From savings \$100,000;	
County Aid for Long Drive Culvert	
\$4,847)	
Interest	124.48
Disbursements	122,013.26
(Includes: County, State, &	
Schools lottery credit \$80,977)	
Maintenance Fee	28.60
Ending Balance	\$ 29,345.22

TOTAL FUNDS

Previous Balance	\$ 311,010.46
Checking Balance	29,345.22
Certificate of Deposit Bal.	-0-
Prime Investment Bal.	5,336.15
State Pool Bal.	189,045.37
State Trust Fund Bal.	25,194.98
 TOTAL TOWN FUNDS	 \$ 248,921.72

BLOOMING GROVE TOWN BOARD

MAY 26, 1992

7:09 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, C> & A.
Loomis, M. Brennan, O. Ames and R. Stillman.

Minutes of April 27, 1992 were approved as read on motion by Moody, second by Sasso.

Bill Seno was present to discuss the request from Super-america for a 2 month extension on their option to purchase the town property. The town had suggested we would like the earnest money deposit to be an additional \$5,000 rather than the \$100 we currently hold. Superamerica conveyed thru Seno they felt if we required more than \$1,000 they would resist and would possibly walk away from the deal. Delay is caused by intersection confusion created by the City of Madison that is keeping them committing to the project at this time and they want more time to research it. Sasso asked if there were other options, such as the town moving the frontage road but it appears there are none. It was agreed to extend their option to July 27, 1992 with additional \$1,000 down on motion by Sasso, second by Ampe. Closing to be prior to 9/27/92.

Mike Brennan of Century 21 Real Estate asked the board to approve a certified survey of the Falk property on Siggelkow and Carncross. They are subdividing the lot for a duplex. This have received approval from the town and Dane County. The County is requiring them to dedicate 3' on the west side of Carncross which is only 60' feet wide. Current standards require 66' so they must add 3' to comply with today's standards. Approved on motion by Sasso, second by Moody.

Joe Castanza has authorized payment to Homburg Contractors in the amount of \$27,350.04. There is still some question \$4,121.96 additional amounts requested. He will meet with Chris Homburg to verify prior to authorizing payment. The The laterals have not been installed either. Motion to approve \$27,350.04 made by Moody, second by Sasso.

Severson Scrap metal is now requiring a contract to disposal of large items. Their charge will be \$10.00/item without freon and \$25.00/with freon. We currently charge 20.00/item. It was agreed to raise our fee to \$30.00 and accept Severson's contract on motion by Moody, second by Sasso. This is subject to obtaining Mitby's approval of contract.

PARKS - Sasso will contact Tru-Green about the treating the addition to Rambling Acres Park. We are still looking into picnic tables.

FIRE DEPARTMENT - We have nothing new to report on the Hepatitis B shots.

We were going to get a copy of the Grant Application to DNR

for the dry hydrant to see what commitments have been made on behalf of Blooming Grove and also obtain more information from Dane County Parks about maintenance. None of this information has been obtained so discussion was tabled.

Approval was granted for Todd Taylor to attend Chief's Conference from June 24-June 28 in LaCrosse on motion by Sasso, second by Moody.

Arson seminar registration was paid to WOS. Loomis will contact them for a refund since Thompson is unable to attend.

Nancy & Dan Gaulrapp wrote thanking the fire department for the participation in their house fire. It was a mutual aid call with McFarland.

Loomis said Tom Kreisler has resigned from the fire dept.

4122 HIGHWAY AB - Even though it wasn't 8:00 Ampe asked Roxanne Stillman if we could proceed for her to address the board. Stillman responded that no one else would be attending so we could proceed. She clarified that she had not asked for 16 acres to be included in her Conditional Use Permit and covered several items she felt were incorrect when the board placed restrictions on her CUP. She feels she was not treated properly and if there were suspected problems with her property she should have been contacted directly. Wendall Wojner was the contact that Ames had with DNR.

She asked the board to reconsider their action and approve 10 car outside storage. She pointed out areas of the town that are considerably messier than hers and feels she is being singled out and harrassed.

Ampe made motion to approve 10 cars outside as per the original request and any complaints will be referred to Roxanne Stillman before any action will be taken, second by Sasso.

ORDINANCE - Reviewed the Plan Commission Ordinance. There were no persons present for discussion. Moody made motion to adopt, second by Sasso. Carried.

We will put a notice in the newsletter asking for people who are interested in serving on the plan commission to write a letter of application to the town board.

CLERK - Jeannie Fiegel has been hired as an assistant to the clerk and will start on June 1, 1992 at \$6.50/hour. Clerk has invited her to attend the clerks District 4 meeting in Marshall. Approved on motion by Sasso, second by Moody.

Dane County Highway Dept. sent a letter asking for 1993 proposed work that would involve a County Trunk Highway. We aren't aware of any planned work at this time.

We were also notified to apply for Bridge and Culvert Aid if we are planning any. Marsh road is the only culvert work we are planning and that does not cross the road.

Roger Schneeberger of Mead and Hunt has not completed the legal descriptions for the City of Madison property for the detachment ordinance.

Dane County Public Works and City of Madison are looking for permanent collection sites for household hazardous waste & is requesting suggestions from municipalities.

Clerk presented a memo to the board addressing her concerns about the proposed annexation and legal proceedings. She would like to send it to Attorneys Mitby and Nordeng with board permission. It asks for legal guidance from the attorneys in response to legal procedure from the clerk and in communicating with the media. Board agreed this was a good idea and that we all need help in these areas.

We have not received the Intergovernmental Agreement from Dane County for the sewer hookup to the Rodefild Landfill.

RPC is holding a public hearing for possible changes to the Regional Development Guide and other RPC plans.

Lakes and Watershed is meeting on May 28th about storm drainage systems.

CHAIR - In closed session last week we discussed the options of hiring Attorney Richard Nordeng of the law firm of Stafford, Rosenbaum, Riesen and Hansen to represent us in a lawsuit against the City of Madison. Sasso made motion to hire him. We will schedule a closed session with both attorneys to look at our options and how to proceed.

We adopted the attached resolution with regard to pursuit of a lawsuit against the city of Madison to fight the annexation on motion by Moody, second by Sasso.

Being no further business the meeting adjourned at 9:32 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody
Clerk

TOWN OF BLOOMING GROVE

BOARD OF REVIEW

MAY 19, 1992

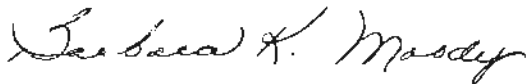
PRESENT: Ampe, Moody, Sasso, B. Moody and B. LAird

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

There was one scheduled appointment, but she cancelled. There were no unscheduled appearances.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Barbara K. Moody". The signature is written in dark ink and is positioned above the printed name and title.

Barbara K. Moody
Clerk

BLOOMING GROVE TOWN BOARD

JUNE 8, 1992

7:07 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Loomis, Cheri Marston, Dorothy & Jimmy Ruff, & Jeannie Fiegel.

Minutes of 5/11/92 approved on motion by Moody, second by Sasso. Minutes of 5/26/92 approved on motion by Sasso, second by Moody.

Cheri Marston of the Laub Group reviewed the insurance proposal for June 1992 - June 1993. Two companies declined to bid because of the proposed casino. We reviewed coverages, including the fire department. We show \$32,000 in wages for street work so our workmen's comp rate is quite high. She asked us to break out all costs for street maintenance so we would be in a lower class. Sasso asked Laub to provide us a list of the classification breakdown so we can keep track of payroll by class. Total bid is \$15,764. Motion to approve by Sasso, second by Moody. Sasso asked for a breakdown of the fire department coverage. She will send it tomorrow.

Ampe asked about Loomis' Workmen's Comp claim. \$300 has been paid to the Chiropractor with about \$100 still to be paid. Loomis said that he has finished his treatment.

Approval of Public Officials Liability proposal from Halvarson Ins. for \$3,190 on motion by Moody, second by Sasso.

Dorothy & Jimmy Ruff asked about the street repair that should have been completed last year at 3324 Thurber. Sasso talked to Wolf Paving several times and will talk to them again. It is a Waunona Sanitary #2 project. He will try to get it done within the next two weeks.

Ampe received a complaint about the yard at 3430 Swinburne. The neighbors say it hasn't been mowed in two years. We can send a letter and mow it under our property maintenance ordinance but we will look at it before we send a letter.

4020 Gay Ave. retaining wall case will go to court on June 10th. Phyllis Gillette case will go to court next week also.

PARKS - Sasso received a bid from Tru-Green for Severson Park for weed control. The new area was not included in the bid since they weren't aware we expanded the park. They are requesting an \$190.00. Moody suggested we not do it until 1993 and include it in next years budget. Ampe and Sasso agreed. Park equipment will be installed next week in Thurber Park. Redepinning is to order picnic tables for Rambling Acres & April Hills parks at a cost of \$229/ea.

PLAN COMMISSION - Public hearing for adoption of Land Use Plan is scheduled for Tuesday, June 16th at 7:00 p.m.

CHAIR - Public hearing for Madison City Council to vote on the annexation - again - is scheduled for June 16th. The first vote was void because they did not have an ordinance prepared. Property owners that can't attend should be asked to send a letter in opposition.

Dennis Dancker of McFarland asked again about a contribution for the Siggelkow Road interchange. Total cost to Village of McFarland is \$92,000. It was agreed to contribute \$5,000 since it is a benefit to the April Hills and other area residents. Approved on motion by Ampe, second by Moody.

A developer has contacted McFarland to annex the Kamm property on Siggelkow Road. McFarland turned them down at this time because it is not in the Urban Service Area.

Ampe received notice of following meetings: RPC - Wed., June 20th to discuss county planning; Alternative Fuel Conference - no date stated; and Water Quality Implementation Plan-June 11th. We received correspondence on TRIP fund disbursement.

CLERK - Madison Prairie Landfill sent a letter stating they will not accept hazardous waste and asking for a receipt of notification and agree never to transport same to that site.

E. Altenberger applied for CSM approval for his 3 parcels on Mansion Circle so his outbuildings will be in compliance with County Zoning. Review period expires July 15th. Ampe will talk to Altenberger and Mitby.

Don Foster is asking for approval of a CSM for an irregular shaped piece of land on the north side of his Milwaukee Street property. He needs the additional few feet to build. He will attend the next meeting.

John Obrieht applied for a sellers permit for fireworks on the Car-Corp property on Hwy 51. Ampe will talk to Car-Corp to make sure they have an agreement before we issue permits.

2% Fire Dues of \$3,121.392% will be received June 15th.

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

Respectfully submitted,

Barbara K. Moody
Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

MAY, 1992

CHECKING ACCOUNT

Previous Balance	\$ 29,345.22
Receipts	30,490.17
(Includes:	
Motel Room Tax 24,314)	
Interest	115.54
Disbursements	91,776.34
Maintenance Fee	36.58
Ending Balance	\$ (31,861.99)

TOTAL FUNDS

Previous Balance	\$ 248,921.72
Checking Balance	(31,861.99)
Certificate of Deposit Bal.	-0-
Prime Investment Bal.	5,348.48
State Pool Bal.	139,045.37
State Trust Fund Bal.	25,448.23
TOTAL TOWN FUNDS	\$ 137,980.09

BLOOMING GROVE TOWN BOARD

JUNE 22, 1992

7:12 P.M.

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Curley, Fiegel, Loomis, Seno, Tkach, A. Obriecht, G. & T. Schumann, and S. Ceder.

Minutes of June 8, 1992 were approved as read on motion by Moody, second by Sasso.

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

Chuck Quinn of 251 N. Fair Oaks did not attend so no action was taken regarding his Special Exception Permit for filling and grading within 300' of Starkweather Creek.

Don Foster requested approval of a CSM to add a small portion to his present lot at the barbershop on Milwaukee Street. Granted on motion by Moody, second by Ampe.

Bill Seno explained that 1st Wisconsin had verbally given loan approval for the purchase of the town property. Car Corp relied good faith and removed their financing contingency. Now the bank is requiring more environmental information about the dry wells before they will grant the loan. After considerable discussion it was agreed to extend the contract to July 25th and close no later than June 30 on motion by Sasso, second by Moody, subject to approval from Mitby. Ampe will talk to him and then sign the extension. Ampe will talk to Eder & Associates to proceed with whatever needs to be done to make insure the soil is clean.

Ann Obriecht was granted approval to sell fireworks on the town property at Buckeye & Highway 51 on motion by Moody, second by Sasso. The rules from 1991 remain the same.

Steve Ceder, G & T. Schumann are asking for a sellers permit to sell fireworks on Fair Oaks by the RR tracks. They said they have permission from the property owner, Asian Produce. Ampe said clerk could grant the permit if they provide a letter from the property owner that grants permission. Sasso feels they should comply with the same rules as Obriechts.

Steve Parr of the Post Office contacted Brown requesting permission to drive 5-7 ton straight trucks on Fair Oaks Ave approximately 3-4 trips per day from 5:30 am-9:00 pm now that Milwaukee Street is detoured. Approved on motion by Sasso, second by Moody.

FIRE DEPARTMENT - Loomis reported he talked to Reiter at B.G. Maple Bluff, Burke EMS about the hepatitis B shots. He will authorize the 3 full time fire-men to be listed as full time drivers so they may obtain their shots through the County. The part time drivers will obtain theirs at a later date.

Todd Taylor requested an advance on his mileage for his trip to LaCrosse. 135 miles each way was approved on motion by Moody, second by Sasso. He will be staying 3 nights rather than the 4 previously approved.

STREETS - Moody reported that a culvert is being installed at Mark Kampmeiers property on Marsh Road. He agreed to pay for it and Dane County Highway said it should be done when the ditching is done so we don't have to tear it up next year.

The Bruce Company has met with Redepinning to discuss planting shrubs around the MMSD fence. He showed them where to plant them and they have sent a letter for his signature showing authorization. Ampe said that Redepinning doesn't have that authority and Moody should find out what he told them before we respond.

Cemetery questions were deferred to a later meeting to gather more information.

Sasso attended a meeting on the Highway 51/Buckeye Road intersection proposed improvements. Mike Nagy of City Planning discussed all the conversations he has had with Ampe. He didn't say he had our approval but he implied it several times. Sasso feels it is necessary to let them know how we feel on these issues on a consistent basis and if we don't agree we need to make that very clear.

Licenses were granted as follows on motion by Sasso, second by Moody pending a letter from City Attorney Jim Martin with regard to Holiday Inn SE & Wagners. He has verbally given us the authority to grant them.

Class_B_Beer_&_Liquor

Gerald Bailey for Jerry's Place
John Q. Hammons dba as New Madison Lounge, Holiday Inn SE

Class_A_Beer

Leon Wagner dba Wagner's Mobil

Operators_License

Mary Bailey Hillestad
Michael Sullivan
David Hyatt, Jr.
Dana Simons
Danny Harrison

Gerald W. Bailey
Steven Ganser
Chris Virgin
Steven Richardson

Restaurant_License

Wagner's Mobil New Madison Lounge

Cigarette_License

Wagner's Mobil, Jerry's Place & New Madison Lounge

We discussed the situation of building code and zoning violations at Erv Altenbergers property on Mansion Circle. Mitby has sent letters, Dane County Zoning has cited him, Watson has talked to him. Dane County Corp. Counsel has dismissed the action because he is proposing a CSM which would make him in compliance. He has not contacted us for approval or been to a board meeting to discuss it. Ampe will send a letter to Corp Counsel letting them know we are displeased with their action. We will also ask the building inspectors to come to a meeting soon to discuss issuing citations.

Ampe reported Wagner's Mobil and Tom Showers from McDonald's are joining in the lawsuit against the City of Madison. Holiday Inn has declined. The City still wants us to run Sanitary #8. Sasso again said that every communication we have with Madison should be in writing from now on. They must provide us a contract that is acceptable to us within a specified period of time. There are a lot of concerns, especially insurance, liability, authority to issue permits, maintenance. These need to be addressed in an agreement.

Being no further business the meeting adjourned at 8:35 p.m on motion by Sasso, second by Moody.

Respectfully submitted.

Barbara K. Moody
Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

JUNE, 1992

CHECKING ACCOUNT

Previous Balance	\$ (31,861.99)
Receipts	109,203.77
(Includes: Savings transfers 100,000 & option to purchase town land 1,000)	
Interest	83.88
Void check	2,823.94
Disbursements	65,209.07
(Includes: #8 tax levy 7,486; #2 tax levy & deling. 7,243; indurance 15,423 & Hwy 51 intersection 5,000)	
Maintenance Fee	33.50
Stop payment order	15.00
Ending Balance	14,992.03

INVESTED FUNDS

General Town -

Prime Investment	5,360.44
State Pool	40,402.87
State Trust Fund	25,797.60
Certificate of Deposit	-0-
Sub-total	71,560.91
State Pool - Vehicles	33,603.72
State Pool - Cemetery	17,251.12

TOTAL TOWN FUNDS	\$ 122,415.75
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BLOOMING GROVE SPECIAL TOWN BOARD MEETING 4/23 6:30 PM

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Loomis, Taylor, Humphrey, Karasek, Watson, Koeppel, Hartman, Salvo, Shaw, Lawry, Armstrong, Dyer, Thompson, Chrisler, Guerten, D. & P. Showers, D. & K. Ames.

Meeting convened at the request of Chief Loomis with the board. Loomis, Taylor and Humphrey present. Loomis brought the board up to date on the new requirements for paperwork and gave them a tour of the new record keeping system they have established and explained some of the new procedures for training.

At 7:00 the other members of the department participated in the meeting at the invitation of the Chief. Chief Loomis asked the department members to introduce themselves and guests and opened the meeting up to questions.

Armstrong - How will our jobs be affected by the annexation? Ampe responded that changes will probably not be made until the lawsuit is settled, which could take up to 2 years. The fire department is to continue to respond until they receive a letter from Ampe to discontinue service.

Armstrong - Back door in bay needs to be replaced. Ames responded it is being taken care of.

Armstrong - Town people are tight fisted with the fire department. He has to beg every year for a \$.50 per hour raise. An elected person gets a \$4,000/year increase. He'd sure like to see some support for the fire department.

Armstrong - I want to know why part time office help gets \$6.50/hour. It was stated at the budget meeting that part time wages were to be \$6.00/hour. Can you change it during the year? Ampe said yes and we would review part time wages next year.

Armstrong - What is the status of the current town board? Do they plan on running for election again? Ampe said as far as she is concerned it is too early to tell. Sasso responded that he hadn't decided. Armstrong then asked if Moody's wife was going to let him run. Moody responded it would be his decision when the time comes. Ampe said her decision would be based on how much longer she could take it. It involves a large time commitment.

Armstrong - Why was decision made to stop paying the drivers for a fire call when they are on duty. Sasso said it was his recommendation. He didn't feel the need to pay them as a volunteer during the time periods they are being paid to be a firefighter. That would be paying twice for the same job.

Ampe - Perhaps the firemen, rather than dwell on the things they don't have, should review the gains they have made, including Retirement, increased vacation, increased holidays and health insurance.

Sasso - Wage package has been about a 40% increase. 75% of your retirement and health insurance is paid by the town. You have gotten 2 new trucks in the last 5 years plus a lot of new equipment. You are trying to make the board look bad when actually the situation has improved a great deal.

Loomis - This meeting is for discussion and to answer questions the firemen or board may have - not for arguments.

Showers - What can be done about 4020 Gay Avenue?. They are painting cars in violation of Dane County Zoning.

Ampe - They have been cited by the County. The town also took them to court to have their retaining wall removed and we won the lawsuit. It appears laws do not matter to them.

Ames - Is anything being done about Siggelkow Road west of April Hills?

Ampe - It is a shared road with Madison and McFarland and McFarland is considering doing their portion since Madison has refused to do theirs.

Humphrey - Does the town have a disaster plan in place?

Watson - Does the State require us to have one? Who would direct it?

Ampe - No we do not have one but it should be looked into. Who would direct would be addressed by the plan when adopted.

Watson - Have we given thought to decontamination of turnout gear? Clothing must be air dried. There is no vent system in garage. There should also be closers on the door between the bay and the living quarters.

Showers - What is the status of the new station?

Ampe - Town residents placed it on hold for the time being until the annexation issue is resolved. Lot 3 next to the station has an accepted offer. Lots 1 & 2 have an option.

Watson - I am recommending that the Fire Chief should attend the Emergency Government Management School. County has people who will help us establish a plan.

Karasek - What is being done to provide Hepatitis B shots to the firemen?

Loomis - Chief Reiter of Maple Bluff, Blooming Grove, Burke EMS has made arrangements for the 3 full time drivers to obtain their shots through the County EMS. 3 Part time drivers will get theirs after that and eventually all volunteers will be protected.

Chrisler - Could we obtain pocket masks for CPR? We are currently provided no protection, neither masks nor shots? Since we are not protected should we not treat the patient?

Loomis - We have 6 pocket masks already plus Loomis and Taylor have a jump kit.

Salvo - Can the fire inspectors be granted the authority to issue citations? It is very difficult to enforce the code.

Ampe - We will discuss that.

Several people present had questions about the annexation procedure and the laws. Ampe responded that Wisconsin Towns Association has a lobbyist and a committee working on legislative changes but they aren't making much progress.

Ampe thanked everyone for coming.

Sasso made motion to adjourn at 8:00, second by Moody

Respectfully submitted,

Barbara K. Moody
Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

JULY, 1992

CHECKING ACCOUNT

Previous Balance	14,992.03
Receipts	237,103.52
(Includes: Recycling grant 2,532; State Highway Aids 7,207; State Shared Revenues \$12,800; State Tax Credit 181,058; from savings \$25,000)	
Interest	51.93
Disbursements	231,292.69
(Includes: EMS 5,063 & C.D. 181,058)	
Maintenance Fee	28.71
Ending Balance	20,826.08

INVESTED FUNDS

General Town -	
Prime Investment	5,371.10
State Pool	15,402.87
State Trust Fund	26,027.72
Certificate of Deposit	181,058.41
Sub-total	227,860.10
State Pool - Vehicles	33,603.72
State Pool - Cemetery	17,251.12
TOTAL TOWN FUNDS	278,714.94

BLOOMING GROVE TOWN BOARD SPECIAL JULY 6, 1992 7:00 pm

PRESENT- Ampe, Moody, Sasso, Brown, B. Moody, Redepenning, A. & C. Loomis, R. Tkach, Atty. J. DeRungs, T. Campbell

Chief Loomis presented a letter of resignation as Fire Chief, effective August 1, 1992. He will work to assist his replacement as much as possible. This will not affect his position as a full time firefighter.

He recommends that we appoint a new chief as quickly as possible so that he can assist this person.

Ampe asked for a motion to accept Loomis recommendation. Motion by Moody, second by Ampe.

Loomis suggested the board appoint a new chief, rather than the previous practice of the chief being elected by the association members. Sasso made motion that from this point forward we should appoint the chief rather than allow the firefighters to select one.

Moody pointed out this could open it up to anyone from outside the department to apply. Sasso said only if the board would choose to do that. Sasso asked Loomis to pass the word if anyone is interested they should let us know. Maybe they could send a resume to the board. Moody asked how soon we need to do this. Should we appoint an interim chief until the 1st of the year and go on a calendar year basis? Ampe did not want to wait that long. Sasso agreed. He feels we should appoint someone by September 1st.

Ampe, on behalf of the board, thanked Loomis for all the time he has put in. Loomis said he would like to thank his wife.

Ampe read a letter from the Madison City Attorney office to Mr. Blandino of the 911 center stating the annexed areas are now being serviced by the City for police and fire protection. The sewer district will still be handled by the Town of Blooming Grove according to the City Attorney's letter. Sasso will post a copy of this letter on the fire station bulletin board.

Seno of the Fiore Company presented a letter from 1st Wisconsin Bank regarding financing for Car Corp to purchase the town property. They have environmental concerns they want addressed. There was considerable discussion about how to provide protection against a future problem. They want the town to do more testing, close the dry wells and clean up all contamination, if any. Seno recommends the town do the testing. If there is a problem we decide at that time what will be done next.

They requested to close in escrow but no one wanted to do

this. There didn't appear to be a benefit to anyone for doing this.

Seno drafted an amendment to the offer stating the town will agree to do this testing.

Sasso made motion to accept the amendment subject to approval by Attorney Mitby. Second by Moody.

Ampe talked about the list of concerns the clerk drew up with regard to the continued operation of Sanitary District #8. These concerns were all addressed by Atty. Tom Wilson and the clerk when we met with the City. Clerk pointed out these were only her concerns and if the board had others they should be added. Ampe will talk to our attorney and then send the list to Attorney Voss.

Treasurer said she had received complaints about appliances being left at the curb. We need to address this problem. Ampe said we should look at our ordinance to see what we can do.

Being no further business the meeting adjourned at 7:43 pm on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody
Clerk

BLOOMING GROVE TOWN BOARD

JULY 13, 1992

7:00 PM

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Ames, Loomis, C. McQuinn, D. Bomkamp, Humphrey, Taylor, Redepinning, G. Fait, A. Fait, Staton, Likas, Keegan.

Minutes of June 22, 1992 were approved as read on motion by Moody, second by Sasso.

Del Bomkamp presented a proposal for Chuck McQuinn for 251 N. Fair Oaks Avenue. They have requested a Special Exception Permit from Dane County Zoning to fill within 300' of Stark-weather Creek. They will be building warehouses back there and will be cleaning out the area by the creek more than filling. Motion to approve by Moody, second by Sasso.

Ron Likas was present to discuss his proposal for development around Motel 6. He has been cited by Dane County Zoning for filling in a wetland. To clear this up he must rezone out of wetland in order to develop the property. He wants to build a motel, restaurant and mini-golf course. There seems to be confusion as to the wetland designation. They have communication from Dane County Zoning from 1988 stating it is not wetland, but now they feel it is. This has to be worked out between Zoning, the Army Corp of Engineers and Likas. It is currently zoned C-1 so we aren't sure what they are asking for.

Moody questioned how we would supply water if there is more development in this area since at least temporarily the Sanitary District is now in the City of Madison. Ampe said that will depend on how the lawsuit comes out and also whoever has the most customers gets to keep the Sanitary District. Moody asked again how we will supply water if there is development before the lawsuit is settled. Ampe said we will have to look at that when the time comes. Likas asked if the City could refuse them water? Ampe said no, she didn't think so. Likas said he certainly hoped not since they paid to put the water tower and sewer mains in many years ago.

Ampe said that she is not against any development but wants to be assured the wetland issue is settled.

Sasso made motion to approve zoning request back to C-1 if the wetland issue is resolved, second by Moody.

Don Foster was not present but motion was made by Sasso, second by Ampe to approve his zoning request from R-3 to C-2 at 4100 Milwaukee Street.

George Fait stated he felt it was good for us to approve the request for the Likas property. He too is concerned about the wetland issue since his adjacent property is also

affected. He pointed out that "Add-on" users to the sewer system should be charged their prorated portion of the sewer charges. He would like to be kept informed as to proposed development in the area.

STREET DEPARTMENT - Moody looked at the Femrite Drive culvert again and agrees with Redepinning it should be protected by guard rails. Since we didn't budget to put in new ones this year Moody feels we should take some of the rail we currently own and install that for now. Redepinning said the County may be moving the intersection of Femrite and AB next year. It was agreed to buy end curls and put up rails now as a temporary measure on motion by Moody, second by Sasso.

A City of Madison squad car damaged the guard rail on Commercial Avenue. We have a copy of the police report and a bill from Dane County Highway for \$350.00 to repair it. Motion by Ampe, second by Moody to send bill to Madison.

3362 Jenness Avenue dug out his ditch and made a gravel parking area for his trailer in the road right-of-way. Ampe said she told him he should come and get a driveway permit, he wouldn't need a culvert and he would have to park it farther back from the road. Redepinning said he told him to obtain driveway permit and he would need to put a culvert. Sasso said if it is obstructing the ditch it should not be allowed to remain there. If it is not then it should be allowed. Ames asked if you are going to let everyone in the neighborhood do this and how could you stop them if you allow this. Ampe asked the other 2 board members to look at it and we will make a decision at the next meeting.

FIRE DEPARTMENT - A request for Jeff Thompson and Jay Salvo to attend to attend a school in Green Bay was approved on motion by Sasso, second by Moody.

Tom Humphrey provided a copy of a disaster plan for us to work with towards adopting one. He worked with Dane County Emergency Management to draft this. Ampe asked if we have records of toxic chemicals in our business places? Loomis said we are not permitted to ask for this information from the businesses. SARA III is a voluntary compliance program. Sasso suggested the inspectors could provide a reminder notice to our business owners and perhaps more of them would comply. Redepinning suggested we put together a committee of himself, a fire department representative and a board member to work on this disaster. Ampe said we may do that after we review the draft provided by Humphrey.

Loomis asked what our procedure will be to hire a fire chief. Ampe said we asked for applications and she has received one and so has the clerk. Sasso suggested we have a closed session to review the applications. Ampe asked if we should have a deadline for applications? It was agreed to accept

applications until July 27th and review them in closed session and review the salary. If we do not receive any acceptable applications we will then advertise. In the meantime it should be posted within the town. We need to review the job description.

LAND USE PLAN - Adopted as approved at the public hearing of June 16, 1992 on motion by Sasso, second by Moody.

We will advertise again for plan commission members in our next newsletter.

Deadline for newsletter articles is August 3rd. It was suggested that we include a calendar of events on the back page of all upcoming events.

TREASURER - Report for June was approved as attached on motion by Sasso, second by Moody. Brown revised the monthly report which provides a better picture of available funds.

We discussed health insurance for the treasurer. Her insurance is no longer available free through the state and she will be applying thru the town. We called DETF in February to assure there wouldn't be a problem in August and find out how to apply to guarantee no lapse in coverage. They indicated she could continue under COBRA continuation. Now they indicate they provided the wrong information and she will have to take the Standard plan and have a 180 day pre-existing condition wait. To continue her own and have no lapse until the 180 days is past will cost the town over \$400/month plus cost Brown over \$2,000 thru 1992. She wondered if the town would be willing to pay 75% of her present coverage and allow her to keep that. It would cost the town considerably less money. After much discussion it was decided if we agree to pay her own insurance it would then be opened up to other employees to make this same request and we should not create this situation.

Clerk provided a copy of the expense report thru June and the auditor would like the board to review it so they know where we are in relation to the budget.

MISCELLANEOUS BUSINESS - MG&E request to excavate on Meier Road for gas main installation was approved on motion by Ampe, second by Moody.

We received a letter from Attorney Nording confirming that we are in agreement to continue to operate the sanitary district. Ampe said we haven't reached an agreement yet but feels we should continue to operate it just as we have. We talked about how water would be supplied if there is further development but she felt there would not be a need before the lawsuit is settled. Who has control of any more development? We have a whole list of concerns that were addressed

when the City of Madison reps were here and these will be addressed in an agreement the City is drafting.

Ampe wrote a letter to Dane County Corp Council regarding Erv Altenberger and his building code violations and his zoning code violations. Apparently nothing is going to be done so Ampe said she'll try to check with Scribner.

The building inspectors will be asked to attend the next meeting to discuss the issuing of citations.

November will be a very busy month with elections, Wisconsin Towns Association convention and budgeting so we need to start the budget process as soon as possible. It was decided to schedule a closed meeting with Department heads to negotiate wages for next year to enable them to start working on their department budgets. This will be on August 18th.

CLERK - Restaurant license for Country Kitchen and operator license for Thomas J. Trinkle, Ron Hamilton, Judith Hoffer and David Dushack were approved on motion by Ampe, second by Moody.

FAX machine maintenance agreement will cost \$290/year. We will decide at the next meeting to approve or not.

Alderpersion Carole McGuire sent a letter to Mayor Soglin asking for cooperation between the town and the city to repair and maintain Voges, Marsh and Siggelkow Roads.

Ampe received an invitation to the governors conference on emergency management.

RPC sent a letter saying they will continue to provide some services at no charge to the towns.

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

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, T. & A. Humphrey, B. Pease and T. Martinson.

Minutes of June 23, 1992, July 6, 1992 and July 13, 1992 were approved as read on motions by Moody, second by Sasso.

Ron Weeks had asked to be on the agenda to ask the board for a holding tank permit. His lot won't perk on lot 13 in April Hills. The Dane County Sanitarian says we don't have a basis to deny it unless we have an ordinance stating that we don't permit them for residential use. Ampe asked if we could require a larger bond since this will be a permanent system. She will check into it further and he will probably attend the next meeting.

Brian Pease wishes the town to participate in the cost for deeding the former landfill on Hwy BB back to the town. Clerk checked with DNR about applying for the landfill closure grant and found out new legislation was passed and we are now eligible with a leased landfill also. Your grant is calculated by taking the cost of closure, deduct \$10/resident of the town, subtract ineligible costs (as determined by DNR), divide by 50% and the balance is split into 10 annual payments. Pease says his approximate costs are \$1,000. If we were to purchase the land from him he would like to retain the right to have approval on any proposed development. This would have to be worked out in an agreement. He probably wouldn't be permitted to have unlimited veto of all proposals. He will wait to hear from us before proceeding with City of Madison approval of the subdivision.

After considerable discussion of the driveway/parking area that Jerry Kraft put in his yard at 3362 Jenness Avenue it was agreed he needs a driveway permit and an 12" x 24' squash cul-vert. He is still parking in the right-of-way. Moody made motion for clerk to send a letter notifying him of this and give him 30 days to comply.

We have received complaints again about 3340 Swinburne Drive and the messy yard. The neighbors called today and reported he had mowed the front so we will give it a little more time to clean it up.

STREETS - Ampe talked to Al Czeckolinski of Dane County Public Works regarding Holscher Road. The mining agreement was to repair the road when the mining was done. He said they will only fill the holes. Redepinning said it should be patched and sealed. Item # 17 of their Conditional Use Permit says they will reconstruct the road, if necessary, after their mining is completed. Ampe will send a letter.

Ampe will also send a letter to the City of Madison indi-

cating they may no longer use the town property at Buckeye and Hwy 51 for their garbage, brush and street sweeping equipment since they leave a mess and speed thru there. The letter will go to the Director of Public Works with a copy to Soglin and Wes Roscoe, the east side supervisor.

Thurber Parks playground equipment is installed. The barricades will be going up on Femrite Drive this week. He will need to buy bridge markers.

Ampe reminded everyone the newsletter articles are due on the 3rd and we will add a calendar of events.

CHAIR - Tom Humphrey presented a draft of a disaster plan for us to work with. A committee to work with Dane County Emergency Management was appointed by Ampe. It is comprised of Marlen Moody as Chair, Tom Humphrey, Rocky Redepinning and Todd Taylor. The new Fire Chief will be asked to either serve on the committee or appoint a representative.

Ampe reported the Dane County Towns Association is holding a special meeting for the purpose of taking an official position on the proposal before the Dane County Board to have an advisory referendum on the proposed Frank Lloyd Wright Convention Center. The County is being asked to contribute \$12 million dollars. The City of Madison will have a referendum on the ballot. It was agreed our official position would be to ask for a countywide referendum.

BUILDING INSPECTIONS - Roy Watson and Bill Neitzel were present to discuss enforcement of building code violations. When there is a violation we send a letter but if they do not respond it seems to get dropped. Clerk talked to Maple Bluff again about participating in their court. They want an idea of how many cases we may have. Watson estimated there may be several at first to clean up some of the existing problems but after that there probably would not be more than a couple per month. Watson & Neitzel agreed that we would have to be cautious about issuing citations and we would always try to issue warnings first. It should be noticed in our newsletter before we implement this program in order to give the property owners ample notice. Sasso said he would support this once we have all the details worked out.

Tim Martinson of Sprecher Road asked if there would be sewer in his area soon. He has a failing septic system and doesn't wish to spend a lot to replace it if we will have sewer soon. He was told it won't happen in the near future.

CLERK - We discussed the FAX machine maintenance agreement for \$290.00 and agreed to not renew it since it is so expensive.

Operator license were renewed for Bruce Bailey and Gerald

manthe on motion by Sasso, second by Ampe.

We talked again about the bill for Sports Products. It is past due and we don't know who the items purchased were for. Clerk pointed out that the town may be responsible for some of these items since they do have an allowance for T-shirts, however we don't know who is responsible for what portion until we know what was ordered for who. Moody said we should pay the bill and work it out with the employees. Sasso said absolutely not. The firemen should be responsible. Ampe asked Sasso to break down the list of who owes us what and to have the money to us by the end of the week. She doesn't know what to do about the bill. If they haven't turned the money in to us by the next meeting we will still pay the bill and send a letter stating the firemen may not charge any more items without a purchase order from the town.

Sasso made a motion that no more personal items may be purchased and charged to the town without prior approval from the town board. This will be posted at the fire station. Second by Ampe.

Superamerica is no longer interested in the town property. Bill Seno called and some other parties are interested.

Linda Hallman has asked to rent the land for Christmas tree sales. She would like the corner but will move to the end by the fire station if the corner isn't available. It was agreed they could have the corner unless there is some contract pending that would prohibit that.

Car Corp sent a letter removing their financing contingency. They are still waiting for SBA approval and then we will proceed with the rest of the environmental work.

Approval was granted on motion by Ampe, second by Sasso, for Jeff Thompson, Orville Ames and Jay Salvo to attend school for 4 days/3 nights and for all 3 to become members.

Mitby is working on a Voter Registration ordinance and we will be able to adopt that soon.

Ampe suggested we do something in appreciation of Chief Loomis 4 years of service as Fire Chief. It was agreed we would purchase a gift certificate for \$40.00 and it could be used at either the Naut-i-gal or Mariner's Inn. He will be asked to attend the next meeting so we can present it to him.

Sasso said the picnic is either Saturday or Sunday at Lawry's house. He will get back to everyone on the time.

Ampe then moved to adjourn to closed session under Chapter 19.85(1)(c) of the Wisconsin State Statutes: "Considering employment, promotion, compensation or performance evaluation

data of any public employee of which the governmental body has jurisdiction or exercises responsibility." Second by Sasso. Carried on roll call vote with Ampe, Moody, Sasso voting aye.

We reconvened in open session and Ampe made motion to offer the position of Fire Chief to Orville Ames with a salary of \$300.00/month and a review in 6 months and 1 year with raises as warranted. Second by Sasso. Motion carried.

Being no further business the meeting adjourned at 9:30 pm on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody, Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

AUGUST, 1992

CHECKING ACCOUNT

Previous Balance	\$ 20,826.08
Receipts	273,974.54
(Includes: Motel Tax 26,370; C.D. 181,353 & County tax Settlement 53,736)	
Interest	206.63
Disbursements	211,884.64
(Includes: State tax credit 181,058)	
Maintenance Fee	28.83
Ending Balance	\$ 83,093.78

INVESTED FUNDS

General Town -

Prime Investment	\$ 5,381.27
State Pool	16,270.62
State Trust Fund	26,145.23
Certificate of Deposit	-0-
Sub-total	\$ 47,797.12
State Pool - Vehicles	34,046.30
State Pool - Cemetery	17,393.57
TOTAL TOWN FUNDS	\$ 99,236.99

BLOOMING GROVE TOWN BOARD

AUGUST 10, 1992

7:05 PM

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Ames, Redepenning, Loomis and Fiegel.

Minutes of July 27, 1992 were approved as read on motion by Moody, second by Ampe.

Treasurer's report for July was approved and a copy is attached, on motion by Moody, second by Sasso.

Voucher's were approved on motion by Moody, second by Ampe. The bill for Sport's Products was also approved and a letter will be sent to notify them a purchase order will be required for future purchases.

FIRE DEPARTMENT - Chief Ames indicated he is giving consideration to not appointing an Assistant Chief at this time since Taylor resigned. He would like to evaluate the situation prior to making a decision. Board feels this is acceptable. At this time there will be no change in the officers. Ames was provided a copy of the monthly report so he can find them in the computer for future use.

Ames asked if there is a reason the town truck can't be used for out of town meetings. It would cut down on the travel expense for mileage. Redepenning pointed out the tires are not designed for a lot of highway driving. The main concern is for it to be available and in the town when it is needed. It was agreed to at least review it on a case by case basis. We would need to know where it is going, how long it would be gone and who would be driving.

Ampe read a Certificate of Appreciation and presented former Chief Loomis with a gift certificate in the amount of \$40.00. The plaque read "In recognition of 4 years of service as Chief of the Blooming Grove Fire Department The Blooming Grove town board, on behalf of its residents, wish to extend its appreciation to Alan J. Loomis for his contributions of time, knowledge and dedication." Loomis thanked everyone.

STREETS - Redepenning said it is time to schedule the street sweepers to do Gallagher plat. It should be done now and again when the leaves fall. He was told to go ahead and schedule it.

The culvert on Carncross/Rankin needs to be cleaned. Redepenning was told to pursue cleaning it. Find out who has the equipment to do it and what it would cost.

Gary's Appliance on Vondron Road would like to talk to us about picking up appliances, rather than having us take them to Severson Scrap Metal. Redepenning will get more details from him as to what he is proposing.

Bernell Roble from City Engineering called Ampe. They are having a meeting about Marsh Road, Voges Road and Siggelkow Road being used by Wingra Stone for hauling for the Highway 51 project. Redepenning will attend and report back.

Ampe has not heard back from Dane County Public Works regarding our request to repair Holscher Road. She will check with them again.

CHAIR - SSA has approved the loan for Car Corp. pending a satisfactory environmental report. Eder and Associates is proceeding. 1st Wisconsin Bank has approved the test procedures. The estimated cost of the report is \$1,450.

All Car has expressed interest in the other two lots.

Dane County has hired a solid waste manager. He will be talking to the residents near the Rodefald Landfill about the proposed expansion.

Ampe received information about applying for a grant from the Lakes and Watershed Commission. We are not doing any projects that would qualify.

Ampe received a letter from the division of Public Health re: the church on Femrite Drive. The well must be approved by DNR. This information will be passed on to Jon Zuege, our plumbing inspector.

Ampe received a letter from Jay Moretti about a proposed new planning structure for County planning.

ISO Insurance Rating service has complete their inspection of the fire department and has improved our fire service rating from a Class 7 to a Class 6. This will affect insurance premiums for local businesses. It does not affect residential property.

We also received a letter from DIHLR regarding our fire inspection program. They feel it is an exceptional program and qualifies us for the 2% fire inspection fees from the State. The board thanked the fire department for an excellent job.

Ampe still has not received a response from Atty. Nording regarding the agreement to run the sanitary district.

CLERK - We reviewed the draft ordinances for fermented Malt beverages and Intoxicating Liquor Licenses. We asked for several corrections and changes and will have Mitby make these changes prior to adoption at our next meeting.

Wisconsin Bell is requesting permission to install a telephone cable on Meier Road. They are asking to go under

the road since they must be 6 feet from the curb, the gas is 12 feet from the curb and the large trees are in the rest of the right-of-way. They would not cut into the road, they would jack & bore. Approved on motion by Moody, second by Ampe.

Sasso said that the fire department would be prepared to make budget amendments at the next meeting and suggested the board could do theirs at the same time.

We received a letter from Madison saying our communication has been referred to the City Risk Manager and the common council for future action. They could be referring to the bill we submitted for the guard rail, but they don't indicate what communication they are referring to.

Clerk has requested a copy of the tape of the incident of shots being fired at Wagner's Mobil and the response time by the police departments involved.

Clerk provided the Voter Registration Ordinance draft and asked if we could try to adopt it at the next meeting.

We discussed compensation for Tracy Thompson as a computer consultant. Twice we have asked her to come in and help with the computer. Clerk would like to compensate her fairly. We called Virchow Krause and if we have Jim Bush come out they bill us at the rate of \$100/hour. This is money that is already budgeted. Clerk is recommending that we hire Thompson at a rate of \$20.00/hour. She has been here about 2 hours recently and will need to come in at budget time also. This was approved on motion by Ampe, second by Sasso.

Jeannie Fiegel is taking a class at MATC to learn more about spread sheets. The cost of the class is \$52.03. Clerk is recommending the town reimburse her for this upon completion. Approved on motion by Moody, second by Ampe.

Dane County Zoning Ordinance Amendments to Chapter 10 relating to A-1 Exclusive and to Storage of Certain Motor Vehicles were approved on motion by Sasso, second by Ampe.

ARS Hauling has requested the interest and penalty on their personal property tax bill be dismissed. They said they did not know they should have received a bill. It amounts to \$12.52. Treasurer was asked to send them a letter that it is due and owing.

Redepinning and the clerk received a complaint from Parker Mahnke about the blasting at Wingra Stone. He said they should be sounding horns prior to blasting and they are not doing that. Redepinning will check with DILHR to see what the rules are.

Redepenning also suggested we take the phone out of the garage. It doesn't get used enough to justify the expense. It was agreed this was a good suggestion and he should go ahead and do it.

Being no further business the meeting adjourned at 8:18 pm on motion by Sasso, second by Moody.

Respectfully submitted,

This meeting was called under Chapter 19.85(1)(c) of the Wisconsin State Statutes: "Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."

It was called for the purposes of negotiating wages and benefits for the public works and fire departments.

Meeting was convened in closed session at 7:00 p.m. by Chairman Ampe and carried on unanimous roll call vote.

After negotiations were completed the meeting adjourned to open session and the following items were agreed to and moved on:

Wages for public works

General Labor	from \$6.00 to \$6.40 (excluding Mike Geurtin)
Snow plow drivers	from \$6.00 to \$8.00
Mike Geurtin	from \$6.00 to \$6.75
Rocky Redepenning	additional \$500/year

There was a request from Redepenning to have 2 graves sites in lieu of the \$500.00 raise. Treasurer will have to check with auditor to see if that is permissible.

Wages for Fire Department

3 Full time employees	additional \$500/year
Part time drivers	from \$6.00 to \$6.40 with the stipulation they must be a certified First Responder to be a driver. Ron Semrad has 1 year to comply with this requirement.
Chief	from \$300/month to \$350/month effective 2/1/92
Ass't. Chief	from \$100/month to \$125/month effective 1/1/92

Benefits for all employees over 600 hours annually

State of Wisconsin Life Insurance to be paid by town for base rate only

State of Wisconsin Wage Continuation to be paid by employee

Benefits changes for full time employees

Sick pay can be accumulated up to 6 weeks. This needs to be incorporated into the personnel policy. Employee will not be paid for accumulated sick pay upon termination.

Meeting adjourned on motion by Moody, second by Sasso.

Handwritten signature: J. J. Moody

BLOOMING GROVE TOWN BOARD

AUGUST 24, 1992

7:00 PM

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Redepenning, Ames, E. Amacher, A. Stolarzyk, J. Boyken, P. & T. Smith.

Minutes of August 10, 1992 were approved on motion by Moody, second by Ampe.

Pam Smith of 3481 Palace Road is requesting a Conditional Use Permit to have a daycare center in her home. She will have up to 8 children, including 2 of her own, and be licensed by the state. The board asked her to come to the meeting on the 14th and bring written confirmation from her neighbors that there is no objection to this. Dane County will notify everyone within 300'.

Jeff Boyken of 4310 Severson Drive presented a proposed CSM which would combine lots 25 & 26 in Rambling Acres into one large lot. He is requesting this for the purpose of building an addition to his house which would be too close to the lot line. Approved on motion by Moody, second by Sasso.

Andy Stolarzck and Ernest Amacher asked the board to approve a zoning change to LC-1 for Lot K in Rustic Acres to enable them to use an existing building for a warehouse for bank security equipment. Since this was not an agenda item it will be discussed for action at the September 14th meeting. The board indicated concern for permitting LC-1 in a residential neighborhood. Ampe will research the need to change it.

The attached resolution was adopted on motion by Moody, second by Sasso authorizing the clerk to apply for a recycling grant.

Maple Bluff is agreeable to our participation in their municipal court. Clerk read a letter from the Maple Bluff clerk indicating their requirements for our participation. Clerk will work with Attorney Mitby to get started. Their court session is the 2nd Thursday of the month at 6:00 p.m.

Voter Registration Ordinance was adopted on motion by Sasso, second by Moody.

The liquor license ordinances were tabled for further clarification regarding the residency requirement for Corporations and their agents.

FIRE DEPARTMENT - Ames informed Jeff Klefoth that no burning is permitted in April Hills. He will be contacting the town board to share the expense of cleaning up his vacant lot.

Sasso questioned why Taylor has been paid 3 paychecks for 1992. Brown explained the 4th quarter of 1991 was paid in

January. He has one more check due thru July.

Ames presented 2 bids for replacing the back door at the station. One from L & L Electric for \$500.00 and \$780.00 from McCormick Lumber. Ames was authorized to accept the lowest bid.

The following funds were transferred within the fire department budget.

Transferred from:

52311113 - Chief salary	\$ 450.00
52311114 - Ass't. Chief salary	\$ 300.00
52311331 - Fire Prevention	\$ 600.00
52311330 - Travel & Training	\$ 200.00
52311342 - Vehicle Emergency Repair	\$ 200.00
52311232 - Building Maintenance	\$ 100.00
52311321 - Office Supplies	\$ <u>200.00</u>
	\$2,050.00

Transferred to:

52311310 - Fire Gear	\$ 792.00
52311231 - Station furniture/equip	\$ 246.00
52311313 - Communication maintenance	\$ 520.00
52311340 - Vehicle maintenance	\$ 200.00
52311230 - Building repair	\$ <u>292.00</u>
	\$2,050.00

There was some discussion of discontinuing the emergency phone line at the station. Most people call 911 now. We will look into it the need and the cost savings. We also need to look into the requirement for county paging.

In relation to the wages that have been agreed to for 1993, Moody wanted clarification that Geurtins wages are \$6.75, however it is the same as the other part time help when he is working at the station.

PLAN COMMISSION - We have not had any applicants for the plan commission. We will wait a little longer.

Ron Likas was granted approval to rezone out of wetland zoning, subject to conforming to DNR and Dane County rules and regulations.

Clerk asked if the board would develop a policy for zoning changes. Sasso asked for a list of problems that we encounter when people request a zoning change. Clerk and treasurer both said we need to know how the board/plan commission wants to handle these requests.

CHAIR - A lady on Sprecher Road requested a school bus ahead sign be placed on Sprecher. Ampe asked Redepenning to install them. She also requested a trash barrel in Rambling Acres Park.

They blew out the culvert on Rankin and Carncross. The county will reditch it at no charge. Redepenning asked if they could ditch out the other side also. Ampe told him to go ahead and have it done.

Bill Seno of the Fiore Company is saying that we should be able to close on the town property the 1st or 2nd week in September.

All Car is interested in the other two parcels and may be writing an offer to purchase.

The listing contract has expired and will be on the next agenda for renewal.

Dane County Towns Association sent a letter with a sample resolution for the referendum question for the Madison civic center and asking if we would consider placing in on our November ballot. We will discuss it at our next meeting.

Ampe talked to Atty. Nordeng and he is going to try to get the annexation issue into court prior to year end.

CLERK - Wishes to purchase a used microwave for \$25.00 for the town hall so she can take her personal one home. Approval granted.

Minutes of the annual meeting were given to the board for review several weeks ago. Clerk would like board to edit them since treasurer typed them up word for word. Otherwise she will have to listen to the tapes all over again. The discussion of the casino and the town position on it was eliminated altogether.

A letter was sent to Waste Management notifying them we would be asking for bids on the garbage contract. Carol Kubly asked if we would consider an extension. The board feels we should get new bids since we have not done so for 4 years. We will try to have it back by October 1st.

North Farm Co-op called and asked us to paint the curb yellow by their loading dock. Moody and Redepenning will talk to them and see what can be done.

Madison Gas and Electric is asking to change the street lights on Allis Avenue to sodium vapor. We will save \$12.68/month. Approved.

City of Madison is requesting all information regarding

the streets, storm sewers and sewers. Clerk has called MMSD and they will try to help with the sewer information.

Clerk asked what wages she is supposed to budget her salary at. It is her understanding that the annual meeting requested it be reviewed at the next town meeting. Treasurer stated that is what the minutes say. Ampe and Sasso said they thought it should be 2 years from now prior to the next election. Ampe thinks we were supposed to talk about a pay scale at the next town meeting.

Budget planning meetings were scheduled for September 16th and 23rd. Redepenning and Ames will be on the 16th. Budget hearing is tentatively scheduled for Thursday, November 5th.

Being no further business the meeting adjourned at 8:57 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody
Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

SEPTEMBER, 1992

CHECKING ACCOUNT

Previous Balance	83,093.78
Receipts	9,394.66
Interest	134.81
Disbursements (Includes: into savings 25,000; S.D.#8 tax levy 4,014; S.D.#2 tax levy 1,739)	72,458.25
Maintenance Fee	28.07
Debit/New Checks	207.20
Ending Balance	19,929.73

INVESTED FUNDS

General Town -

Prime Investment	\$ 30,420.92
State Pool	16,418.25
State Trust Fund	26,298.83
Certificate of Deposit	-0-
Sub-total	73,138.00
State Pool - Vehicles	34,181.28
State Pool - Cemetery	17,462.53

TOTAL TOWN FUNDS	\$ 124,781.81
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PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Fiegel, Redepenning, R. Tkach, B. Seno, D. Schroeder.

Minutes of August 24, 1992 were approved as read on motion by Moody, second by Sasso.

Ampe appointed Sasso acting chair for the next agenda item, which is a request from Ampe to rezone here property on the corner of Hwy BB and Sprecher to R3-A. She has already applied to Dane County Zoning. The request will only affect the portion of the land the house occupies. The rest will remain agricultural. Motion to approve on motion by Moody, second by Sasso.

Bill Seno and Bob Tkach were asking for an extension to remove their financing contingency for their offer on the town property. After much discussion it was agreed to extend the time period to September 28, 1992. First Wisconsin and the SBA are concerned about the contaminants that were found. Ampe said we have already sent them a letter assuring them it will be cleaned up. First Wisconsin has requested monitoring wells and the board agreed we will not go to that expense since it won't accomplish anything.

We took action to sign the proposal from Eder and Associates to clean it up on motion by Sasso, second by Moody.

Don Schroeder was present and representing Lyle Rudy and All Car Auto. They presented a full price offer of \$234,200 on lots 1 & 2 contingent on their ability to sign a lease agreement with All Car. There is also another full price offer from Kenneth Mack for the 2 lots. The board agreed to delay action at this time on recommendation from Bill Seno. He advised the two parties rewrite their offers no later than the 24th and try to improve their non-refundable earnest monies.

The environmental report will take 3 or 4 weeks to get back. The cost is \$2,100 for lab testing and they double that amount for a "rush" job. The town is not willing to pay for a rush but gave that option to Car Corp if they wanted to pay for it. They did not reach a decision at this time.

Treasurer's report for August was approved and a copy is attached on motion by Sasso, second by Moody.

STREETS - Clerk received a letter from Dane County Highway Dept. regarding a Sign Grant that we may be eligible for. After looking into it further it was agreed not to participate this year on motion by Moody, second by Sasso.

Redepenning said the drain box on Commercial and Fair Oaks is

in need of immediate repair. His estimate is about \$800. Approval to have work done granted on motion by Sasso, second by Moody. Redepinning will contact Dane County Highway Dept. to do the work.

FIRE DEPARTMENT - We reviewed the bill from Sports Products for the purchases made by Armstrong and Taylor. Sasso made recommendation for the town to pay for 2 T-shirts and printing for each of them and to bill them for the rest of the purchases. He doesn't feel we need to pay for golf shirts. Ampe questioned how we would collect the unpaid balance. Clerk suggested we send a letter to each explaining the balance due so there is no misunderstanding. Clerk was asked to send a letter. Sasso will talk to them.

ORDINANCES - We reviewed the Intoxicating Liquor Ordinance again. Sasso said we should require the agent of a corporation to be a Dane County resident. Clerk will send to Mitby for rewording.

PLAN COMMISSION - We received an application from Steve Glass of 400 Memphis Avenue to serve on the Plan Commission. Sasso suggested he be notified that we are interested in having him serve and we will be getting in touch with him when we are ready to appoint the new members. Ampe will contact him.

Ampe obtained a zoning change application from Cottage Grove that we might look at for an example. Moody will contact Pleasant Springs for their procedures.

CHAIR - Ampe asked what we wanted to do about purchasing the old landfill so we can apply for the recycling grant. Moody said she thinks the deadline was September 1, 1992 for application. Clerk will double check the date.

The Dane County Towns Association is recommending a local referendum which says:

"Shall the Dane County Board financially support construction of the Monona Terrace Convention Center in the City of Madison?"

This would be strictly advisory, where the City of Madison referendum is binding. Motion to have this referendum on the ballot was made by Moody, second by Sasso. At least the local residents would have the opportunity to express their feelings.

Earl Pottinger asked Ampe if the board could support development of the area around Motel 6. He explained the wetland was created in part by the development of I-90. Prior to that time he farmed that land. After considerable discussion it was agreed that Ampe should attend the County meeting and express our support.

DOT is holding an informational meeting on the development of Highway 51 from Highway 12 to Highway 30. Ampe will try to attend but if she is unable she will ask Redepinning to go.

Vouchers were approved.

Budget work session was changed from September 23rd to September 30th. Sasso will change the water dept. meeting to 6:30 so we can meet at 7:00.

Wisconsin Bell has applied for a permit to move their buried cable at Madison Metro Sewer District. Clerk said they had not applied for their driveway permit yet. Application granted conditional upon MMSD obtaining the required driveway permits.

Moody asked if anyone had looked at 4120 Gay Avenue regarding the complaints we received about the junk cars. Sasso said he looked at it and agrees its a problem but did not call Dane County Zoning. Moody will send a letter to Zoning asking for their assistance with several properties we received complaints on.

Being no further business the meeting adjourned on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody
Clerk

BLOOMING GROVE TOWN BOARD SEPTEMBER 28, 1992 7:00 PM

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Attorney Rich Nordeng, Bill Seno and B. Tkach.

Meeting convened in open session at 7:00 pm and adjourned to closed session under Chapter 19.85(1)(g) of Wisconsin State Statutes: 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 likely to become involved". Motion by Ampe, second by Sasso. Approved on unanimous roll call vote.

Following a closed session the open meeting convened at 7:55 pm with the following present: Ampe, Moody, Sasso, Brown, B. Moody, Redepenning, Taylor, A. Larsen and Armstrong. Minutes of 9/14/92 were approved on motion by Moody, second by Sasso.

Todd Taylor & Steve Armstrong were present to question the board about the Sports Products bill. Armstrong asked why they wouldn't pay for golf shirts. Was it ever specified what kind of shirts they could order? They both indicated they had approval from Chief Loomis for their purchases. Sasso said the Chief should decide on a dress code and the firemen must comply. Since there is money in the budget it was agreed to pay for the shirts and printing on motion by Sasso, second by Moody.

STREETS - Redepenning met with Al Cherkolinski of Dane County Public Works on Holscher Road. They patched some of the holes but not the way we want it. They will have Dane County Highway look at it and get back to us.

Ampe said she had talked to Doris Hansen from McFarland about the Holscher Road annexation last year. We had asked them to take the road to the East side but they only took to the middle of the road. Ampe said we will have to pursue this. Redepenning pointed out there is not a culvert on Holscher Road where Gannon put in his new streets for his development. Ampe will talk to McFarland about it.

Redepenning asked to pick up his paycheck on Thursday rather than Friday. Approved on motion by Sasso, second by Moody.

CHAIR - RPC will be holding the public hearing for our land use plan in McFarland on October 8th at 7:00 pm.

Ampe received a letter from the consultant for DOT for the Highway 12 & 18 improvement. They have 2 pages of questions regarding Wagner's Mobil. Ampe will refer them to Madison.

Dane County Highway will be resurfacing Highway I & II in 1993 and the public hearing is October 6th in Sun Prairie.

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

Wisconsin Bell has submitted an application to place and cover buried cable on Femrite Drive. Redepenning said they have left a mess on Meier Road and Old Meier Road for the cable to Blatterman's. The dirt is just piled by the side of the road and they did not restore it or seed it. It was agreed to withhold approval until they clean up their previous mess on motion by Sasso, second by Moody.

Dane County Zoning has followed up on our request to check violations. Citations have been issued to 201 Rethke Avenue, 4120 Bruns Avenue, 3501 Webb Avenue and 401 Powers Avenue.

Request for final payment has been received from Joe Castanza for the installation of the storm sewer on the frontage road. It will be on the next agenda.

Tru-Green has asked if they could bid on the parks and cemetery for weed control again. They will re-measure Rambling Acres Park. It was agreed they should submit a new proposal.

Sherri Endres of Town of Springfield sent their information on how they approve zoning change requests. It will be reviewed by the Plan Commission.

TREASURER-Ray Abjornson talked to Brown about the status of Zink Avenue. He is still interested in finishing that street for the purpose of subdividing those lots. It has been over a year since he made his request and has not had a response. Ampe said she talked to Al Martin at City Planning and they would not oppose the street and they probably would not oppose subdividing the land but they are not willing to put that in writing. Ampe will send a letter to Mr. Abjornson.

Sasso said he talked to Tom Humphrey about ordering from Sports Products and Humphrey said if he brought the money to the clerk she would issue a purchase order and they could order from the town. Clerk clarified that Humphrey had not talked to her about it at all and clerk had sent a letter to Sports Products, Chief Ames and the board stating that nothing could be purchased without a purchase order. It is the understanding of the clerk that all purchase orders require approval of both the Town Board and the Fire Chief.

Sasso reported the Disaster Committee is meeting on October 15th and a budget meeting is also scheduled for that night.

Being no further business the meeting adjourned at 8:38 pm on motion by Moody, second by Sasso.

Respectfully submitted,

Barbara K. Moody, Clerk

BLOOMING GROVE TOWN BOARD OCTOBER 12, 1992 7:00 PM

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, representative of BFI, 2 representatives of Waste Management, 11 members of the Blooming Grove Fire Department, Rocky Redepanning, D. McPherson, J. Fish, W. Swallow, G. Croneck, E. Pottinger, D. Foster, R & E Abjornson, & J & J Brewer.

Minutes of September 28, 1992 were approved as read on motion by Sasso, second by Moody.

Minutes of August 14, 1992 closed meeting, which adjourned to open session for action were approved on motion by Sasso, second by Moody.

We received bids from Waste Management and BFI for garbage and recycling contracts. They can be 1, 2 or 3 year contracts. The Waste Management proposal for the first year was \$6.95 for garbage and \$2.08 for recycling for a total of \$9.03 per month. BFI was \$6.80 for garbage and \$2.25 recycling for \$9.05/month. Since the bids were so close and there is a difference in the way they will calculate for future years based on tipping fee increases it was agreed to postpone a decision until the next meeting, October 15th to enable us to study the long term impact.

Wendy Swallow addressed the board regarding the proposal for the Hwy 51/Milwaukee Street interchange. She is concerned about the impact these changes will have on the businesses and the costs that could be assessed to the property owners. Ampe pointed out that they cannot assess these costs unless the town agrees to create an assessment district. If it were to be annexed you would not assume Madison's portion and it cannot be annexed without the property owners permission.

Jim Fish asked if we can propose altering the configuration to better benefit the businesses? Ampe said we would try to do that. Ray Abjornson asked what the impact of American Family's new building would have. Are they planning to connect to Zink Avenue. Wouldn't that make more sense?

Ampe will try to arrange a meeting with a real estate director from American Family. In the meantime there will be a public hearing at Ramada Inn on October 27th from 4:00 - 8:00 p.m.

Earl Pottinger addressed the board about the possibility of creating a RV Park on his property on Femrite Drive. He has C-1 zoning with Wetland Overlay. It is approximately 8.5 acres and would probably accommodate 45 - 50 trailer spaces. The sewer would have to be extended. He will have to check with Dane County Zoning to see what uses would be permitted.

FIRE DEPARTMENT - Several members of the fire department were

present to ask about the volunteer donation. Could it be increased from the \$7,500 that was budgeted since they had more calls this year? Ampe explained it is a donation to the Association and the amount is fixed by the budget. How it is used and disbursed is up to the Association officers. Marilyn Shaw said when she joined the department in February she was told by Chief Loomis she would be paid on a per call basis. The Board clarified that the volunteers are no longer paid anything from the town and this was at the request of Chief Loomis and Assistant Chief Taylor in November of 1991. Now that this choice has been made we can no longer go back to having them as employees. It was suggested that they reevaluate their request annually at budget time. Ampe thanked the firemen for attending.

Chief Ames asked for \$126.40 to be paid to MATC for 8 of the volunteers to take a class. Approved on motion by Sasso, second by Moody.

He also asked if Mark Hartmann could be reimbursed \$85.00 for an EMT class that he took on his own. Ampe responded that we are not in the EMT business and perhaps he could get assistance from our ambulance service.

We discussed the volunteer dinner. Lynn Brown has volunteered to make the arrangements and it will be sometime in January or February.

We discussed the fire department petty cash. Armstrong asked if it couldn't be raised. Ampe responded that they are not to be making large purchases from petty cash. It is only for items of \$10.00 or less. If they are going to Sam's or anywhere to make major purchases they should be charging or taking a town check. This may require more planning on their part because there is not always someone here to sign checks.

Approval granted to transfer \$230.00 from 52311340 and \$300.00 from 52311342 for vehicle repair on motion by Sasso, second by Moody.

STREETS - Redepinning met with Dane County Public Works 2 weeks ago on Holscher Road. Our concern is that it needs to be wedged and upgraded after the clay mining, as per the agreement. They agreed to look into it. When he met with them today they have patched the holes with cold mix and resealed it. Ampe said that McFarland wants to upgrade the road now that their new subdivision enters onto it. The county agreed to look at it again in the spring.

PLAN COMMISSION - At the public hearing in McFarland the RPC approved the Blooming Grove Land Use Plan. They are also proposing a "greenspace" around McFarland, called the village parkway, which is partially in Blooming Grove. This is not something the village is asking for but rather a

recommendation from RPC. They do not have a map available for us at this time so we will have to stop at the village hall to see the proposal.

Ampe has talked to Steve Glass and he is willing to be on the plan commission. She also talked to Earl Keilley and he is considering it. We will continue to look for members.

CHAIR - Ampe read the attached proclamation which she received from the Dane County Exec proclaiming the month of October as "Alcohol & Other Drug Abuse Awareness Month for Youth, which was adopted on motion by Sasso, second by Moody.

Ampe reported that they are retesting the soil samples from the town land because the tests were inconsistent. The financing contingency was extended to 2 days past the soil test result and the closing to within 5 days after that, on motion by Moody with the provision that there be no more extensions. Second by Sasso.

Budget hearing and town meeting were set for November 18, 1992.

November town board meetings were changed to November 16th and November 30th due to being out of town for the WTA convention.

Ampe attended the EMS district budget meeting. This year they set aside \$8,760 for volunteers donations for the EMS and Defibrillator units. They are still waiting for County approval so this money has not been spent. They are going to deduct this amount from the towns final 1992 bill and budget for it again next year. The total bill for this year is \$15,191.48. The proposed for 1993 is \$15,136.99.

DOT will start holding meetings for the proposed changes to Hwy 51 from Hwy 30 to Hwy 12, which include Milwaukee Street and Pflaum Road.

The Tru Green bids for the parks and the cemetery were approved as follows on motion by Sasso, second by Moody:

Rambling Acres Park	- 2 applications @ \$525 =	\$1,050
Thurber Park	- 1 application @ \$330 =	330
April Hills	- 1 application @ \$355 =	355
Cemetery	- 2 applications @ \$445 =	<u>890</u>
TOTAL		\$2,625

We received 2 requests for variances; 1 for Keith Frederickson for 3429 Hwy BB to reconstruct his entry and the other for Everett DeGroff of 300 Powers Avenue for a proposed 2nd story deck. No action was taken.

Redepenning reported that Wis. Bell has cleaned up the mess on Meier Road. They will reapply for an excavation permit.

CLERK - Barnes sent a proposal to plow the cemetery for \$40 per time. Sanding and salting will be only at the request of the town.

We cannot participate in the Income Continuation plan unless the town is willing to pay a share of the cost, which they did not agree to do.

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

Sasso reported that Isthmus newspaper had an article about Madison Kipp Corp. and the noise violations. Reed Coleman said that he is given proposed noise ordinances and is able to request changes which benefit his company. Sasso will try to obtain a copy.

Being no further business the meeting adjourned at 9:31 p.m. on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody
Clerk

SPECIAL BLOOMING GROVE TOWN BOARD OCTOBER 15, 1992 7:04 PM

PRESENT: Ampe, Moody, Sasso, B. Moody, Ames, Redepenning, P. Rivard, C. Kubly, K. Corbett and S. Armstrong.

Action was taken to approve the vouchers for Homburg Contractors of \$3,996.86 and for Mead and Hunt in the amount of \$248.00 on motion by Moody, second by Sasso. These are the final bills for the storm sewer project on the Hwy 51 frontage road.

We evaluated the bills from BFI and Waste Management for garbage contracts for 1993. Phil Rivard of BFI presented a projection based on increased tipping fees and the impact under their proposal. He also suggested we might want to consider a recycling pick-up on an alternate week basis. Carol Kubly of Waste Management present their thoughts about the increase in tipping fees. Since the bids were nearly identical it was agreed to continue the contract with Waste Management for three (3) years on motion by Sasso, second by Ampe.

We discussed the contract with Severson to pick up appliances. Gary Swalheim from Vondron Road has offered to take all white goods at no charge other than \$5.00 for freezers and refrigerators, since they have a capacitor. The residents would call him directly to make arrangements. It was agreed not to sign any contract at this time and to give Swalheim an opportunity to see how it works.

We discussed the proposed budget at length. It was agreed to put the volunteer fire department donation at \$8,000 for the 1993 budget. Redepenning asked that we to put \$2,500 in the civil defense budget for potential disaster funds, such as a tornado, etc. as occurred in the Town of Dunn.

Ames asked for a check to purchase a new 2 line telephone and also a calculator. Approved.

Redepenning asked why the Street Outlay was lowered to \$30,000? Moody asked how much we receive from the state for roads? It will be \$31,195 in '93. Are we required to spend it all on roads? Redepenning asked if the \$30,000 included the \$15 - 20 thousand we budgeted for Hwy 88 & Sprecher Road intersection that we didn't spend this year? Clerk said you can carry those funds over rather than put it back in the general fund but it requires a resolution to do so. If you don't do that then you are levying a tax twice for the same work. We discussed what road work needs to be done in '93. There is considerable sealcoating that needs to be done. We will increase the budget amount for roads to \$40,000.

The proposed new town truck can be shown on the Capitol projects page. We can take a portion from the designated

fund account which is supposed to be at \$33,000 and borrow the remainder so there would be no levy until 1994 for repayment. This would not be a part of the budget but would be shown in the budget document for the residents.

After reviewing all the numbers it was agreed the clerk would meet with the auditor. This would provide a proposed mill rate of approximately 4.7799.

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

Respectfully submitted,

Barbara K. Moody
Clerk

BLOOMING GROVE SPECIAL TOWN BOARD OCTOBER 19, 1992 2:00 PM

PRESENT: Ampe, M. Moody, B. Moody

This special meeting was called for the purpose of adopting the following resolution:

WHEREAS, pursuant to the terms of a certain vacant land offer to purchase dated February 5, 1992 and subsequent counteroffers and addendums, the Town Board of the Town of Blooming Grove has agreed to sell and convey to Car Corp. of Madison, Inc., the property known as part of 5004 Allis Avenue, located in the Town of Blooming Grove, more fully described as follows:

Lot three (3) Certified Survey Map No. 6600, recorded in the Office of the Register of Deed for Dane County, Wisconsin, on December 2, 1991 in Volume 32 of Certified Survey, page 220, as document No. 2305254, located in the Town of Blooming Grove, Dane County, Wisconsin;

and

WHEREAS, the terms of said offer, counteroffer and addendums have been met and any contingencies removed;

NOW< THEREFORE, BE IT RESOLVED that the Town Board be and it is hereby authorized and directed to sell and convey to Car Corp. of Madison, Inc., the property described above in accordance with the terms of the aforesaid offer, counteroffer and addendums, and that said sale is ratified and confirmed in every respect;

BE IT FURTHER RESOLVED and confirmed that the Town Chairperson and the Town Clerk be and hereby are authorized to execute a quit claim deed and any other documents necessary in accordance with the terms of the aforesaid offer, counteroffer and addendums conveying equitable title to the above described premises;

BE IT FURTHER RESOLVED and confirmed that the Town Chairperson and the Town Clerk be and are hereby directed to do any and all acts that may be required to complete the said transaction.

Resolution was adopted on motion by Moody, second by Ampe.

Being no further business the meeting adjourned at 2:06 pm on motion by Moody, second by Ampe.

Respectfully submitted,

Barbara K. Moody, Clerk

BLOOMING GROVE TOWN BOARD

OCTOBER 26, 1992

7:10 PM

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Redepenning, B. Seno. A. Sandridge.

Minutes wre dispensed with at this time. Treasurer's report was approved on motion by Sasso, second by Moody. A copy is attached.

Art Sandridge presented the plans for All Car Corp. for the town land on Hwy 51 at Buckeye Road. They are proposing approximately 13,900 sq. ft. It will have several bays, offices and retail space. They want to start building as soon as the sale of the property is completed and the state has approved their building plans. They asked to have 2 driveway permits issued at this time to expedite their applicaiton for a zoning permit from the County. Permits were issued to All Car Automotive Center, owner C & N Partnership and signed by Ampe. No culvert is required. They also said their parking lot would be lit at night.

Their plans were approved and the contingency in their Offer to Purchase relating to plan approval was waived on motion by Sasso. second by Moody.

It was agreed to extend the closing date to November 6, 1992. if necessary on motion by Moody, second by Sasso.

Seno indicated that there are a couple of restaurants interested in the front portion of Lot 4, possibly 1/3 to 1/2 acre. It would be worth at least \$30/sq. ft. Moody indicated he is not interested in selling more land and Ampe said we don't have to decide right now.

We adopted the attached resolution authorizing the Town Chair and the Town Clerk to execute the sale of lots 1 & 2 on motion by Sasso, second by Moody.

STREETS - Redepenning discussed the disposal of white goods. Swalheim Appliance on Vondron Road will pick up all white goods if we have the residents call him directly. There is no charge unless they are refrigeration units. He will then charge \$5.00 per item. We are currently paying Severson Scrap metal and we must deliver to them. It was agreed to try working with Swalheim to see how it works out on motion by Moody, second by Sasso.

Vehicle #262 has to have the drivers door replaced due to rusting. Gray-Bahl has found some used ones at I-90 and 59 Truck Parts. Redepenning would like a check to go down and purchase a door. It also needs mirrors.

MG&E contacted Redepenning and they will be paying for the culvert. Redepenning had asked Fiegel to send them a bill.

It was agreed for future reference that anything we bill to 3rd parties should be approved by the Town Board.

Street sweepers should be here to clean the plat sometime next week.

Bernell Roble of City of Madison contacted Ampe about black-topping Marsh Road. Ampe told him we have more work to do than blacktop so we want to wait until Spring.

CHAIR - Ampe talked to Dennis Dancker of McFarland about the proposed McFarland Parkway. They still have not sent us a map. This a proposal from RPC, not a request from McFarland.

Ampe put together a suggested list of procedures for future re zoning requests. We discussed these and will look at them again in the future for action. She proposed a \$25/fee which would eliminate people who are not seriously considering a change. We will have to look at our Plan Commission ordinance to see if it needs revision.

Ampe sent a letter to DOT about the concerns of the property owners regarding the Hwy 51/Milwaukee Street Interchange.

She also sent a letter to Kelly McKinstry of 4115 Bruns Avenue regarding her complaints with water drainage and snow plowing of the condos. They are all civil matters and there is not much the town can do to help her.

We received a notice from Roger Schneeberger of Mead and Hunt of an unrecorded gas main easement on Lot 4 of the town land. It appears there are no gas lines, only an easement. We will look into this further.

We reviewed the final draft of the budget. Mike Lake of Virchow Krause reviewed it and caught a couple of minor errors that have now been corrected. He also noted that in 1992 we did not levy \$10,000 each for the designated funds for a public works truck and fire truck. It was agreed at budget time last year we could designate surplus funds any time during the year by resolution, rather than levy for it. We still can do that prior to year end, if we wish to. Our proposed mill rate with this budget would be 4.92237. With the loss of the annexed area this is not unreasonable. The budget meeting is being noticed in the newsletter with an approximate mill rate increase.

Clerk had submitted a list of the charges for removal of the retaining wall at 4020 Gay Avenue to Atty. Mitby for his approval. He called and said they could all be placed on the tax roll except the legal fees. The court awarded all costs, including \$125 court costs, but not legal fees.

Redepenning reported he caught someone dumping leaves in

Rambling Acres in the right-of-way. He caught this same person 6 weeks ago. The Sheriff's Dept. will issue a citation.

If we are going to order a truck from Dane County we have to provide them a list of our specifications prior to year end. We will talk about it at the next meeting. Redepinning will see if the County has forms we can use.

Being no further business the meeting adjourned at 8:14 pm on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody
Clerk

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Redepenning, P. Casey, A. Muldowney, Ames, G. Storlie, J. Week, Atty. M. Christianson.

Minutes were approved as follows:

October 12, 1992 - motion by Moody, second by Sasso.

October 15, 1992 - motion by Moody, second by Sasso.

October 19, 1992 - motion by Ampe, second by Moody.

Paul Casey of 613 Memphis Avenue is requesting a zoning change from B-1 to Residential. His concern, and that of the mortgage company, is the inability to rebuild residential in a business district in the event of a fire. The area has many residential properties. Approved on motion by Moody, second by Sasso.

Atty. Michael Christopher was present to request a holding tank permit for lot 13 in April Hills. He represents Ron Week, the owner. Jim Week was also present. The property does not perk and a mound system is not an option. This has been confirmed by Paul Hardy, a Certified Soil Tester. It will be a 3 bedroom house with 4 occupants. Honey Wagon Septic System Company is suggesting a 2500 gallon tank would probably need to be pumped at least monthly at a cost of \$60.00 per time. Mr. Weeks would be willing to provide a bond. There was considerable discussion of the negative effects of a holding tank in a residential area, including the cost and the responsibility of maintaining it. Ampe made motion not to approve, second by Sasso. Carried.

FIRE DEPARTMENT - Greg Storlie addressed the board about storage tanks. He is putting together proposals for monitoring storage tanks within the town. The state, thru IHLR 10, is requiring municipalities to provide their own program, generally thru the fire department. Mr. Storlie is State Certified. He has no experience due to the fact this is a newly created position. He would provide errors and omissions insurance, monitor the tanks in the town, enforce any violations and maintain all records. Farm tanks under 1100 gallons are exempt. He would propose a registration period with a \$40.00 fee, to insure that we have all tanks in the town registered. Ampe indicated this is an area the town is responsible for and we need to look into it further. Will state inspectors continue to be available to us? Storlie has seen the list DIHLR has and suggested there are probably 20-25 registered in the town. Ames was asked to contact the state to obtain a copy of the list. It shows the owner and location.

Ames just learned Engine 2 (one of the new ones) has no emergency brakes. It was not set up for them. Ampe said we should have Thelan look into it. Redepenning suggested Ames

contact the Ford dealer to find out why an emergency vehicle doesn't have a dual cylinder. He also said that it has the 2nd cheapest pump that was available at the time of purchase and will continue to have repair problems.

Ames discussed burning permits. He feels a year permit is too long. He would like to see the time shortened to 3 months. There are businesses that are burning in areas that are hazardous. The firemen are currently issuing permits to anyone who is not in a subdivision. It was suggested that they could set up a system where property owners would apply and a firemen would use discretion as to who would be issued one. They should be issued a set of rules to follow. Are they required to notify the fire department when they burn? Ames said they are. Moody pointed out that a permit could be revoked at any time if it is abused.

Ames presented the bill for \$500.00 for the new door on the back of the fire station, which was installed by Larry Lawry. Moody questioned the bill since the frame was not replaced and you can look out from the bay and see daylight. It needs a closure and should be weatherstripped. He was under the impression that the bid included a casing. Redepinning pointed out that it still won't solve the problem of water coming in, which has been an ongoing problem. It was agreed to not pay the bill at this time and Sasso and Ames will look into it further.

TREASURER-Brown provided a list of expenses, as she shows them, which relate to the sale of the town property. It currently comes to \$66,641.83. This should come out of the sale proceeds, which are in a designated fund for a town building, and placed back in the general fund.

Brown asked about selling the old IBM typewriter. She knows someone who is interested in purchasing it if the price is cheap enough. Ampe suggested we sell it for \$5.00, otherwise it will just sit here rather than being used.

Brown asked for permission to disburse paychecks on the day before Thanksgiving, since we are closed on payday. Approved on motion by Ampe, second by Moody.

CLERK - MG&E has applied for a gas main extension for the Stoughton Road frontage road. Approved on motion by Moody, second by Sasso.

Wisconsin Bell has cleaned up their mess on Meier Road and they are now applying for a new permit for Femrite, near Ohmeda. Granted on motion by Moody, second by Sasso.

We received a report from Dane County Public Works. Blooming Grove recycled 132,737 pounds the first 6 months of 1992, which is 10.69 pounds per resident per month. We are the 6th

best town in Dane County. Ampe will put that in the next newsletter.

Clerk read a letter from a resident who was concerned with the voting conditions. It was extremely crowded and she felt her privacy was violated. Clerk agreed that it needs to be looked at in the future. This was an extremely busy election and should not be a problem until the next presidential election.

We received notice from the Department of Revenue that our assessment ratio has dropped to .8841%. Clerk pointed out that we are required to stay within 10% of 100% either direction. We will have to look at how to stay within that margin or plan a total re-assessment within 2 years. We will have to talk to the assessor at Board of Review time.

We have been notified that we will be included in the State Life Insurance effective February 1, 1992.

251 Fair Oaks Avenue has been cited by Dane County Land Regulation for not having taken erosion control measures.

Barnes contract for plowing the cemetery was clarified that they are to sand and salt as needed, rather than at the town request.

We received correspondence from MMSD regarding 1993 rates. Clerk will contact them to see how this will impact our rates.

We looked at the proposed budget for Sanitary District #8 which will be posted. The public hearing will be November 30th at which time we will also set the levy.

Redepenning received a letter from Kleen Sweep about 1993 charges for street sweeping. We previously had them do it twice for \$400/each time. We cut back to one time. They feel since we are only doing it once there is more leaves so the fee will be \$600 for the one time charge.

CHAIR - Ampe drafted a form to use for the plan commission zoning change requests. She would like it reviewed.

There is a meeting at Holiday Inn SE regarding the development of the Winnebago property. Ampe will try to attend.

MG&E contacted Ampe. They want to put up a training facility on the land behind their substation on Sprecher Road.

Ampe received a letter from Dane County Environmental Health about an abandoned well at 5206 Siggelkow Road and it must be properly abandoned.

Dane County Highway is having a training session for winter road maintenance. Redepenning feels he would like to attend and take Guerten.

We closed on the sale of lots 1 & 2 at Buckeye and Hwy 51. We received a check for \$216,914, which is the balance after the commission and selling costs are paid.

A new proposal for Milwaukee Street/Highway 51 intersection has been introduced, which would include 3 lanes either direction plus a bike path. This would go in front of Abe's Printing. There is an overpass a block south of there already. Ampe feels we need to take a stand in the near future regarding the proposed assessment for that intersection. The state is suggesting the Voit's should maybe pay for this. We will try to schedule a meeting with the affected property owners, perhaps in January. Wendy Swallow and Ampe went to Chvala's office to ask for his support with that intersection and with annexation issues. He said it is a town problem.

Redepenning took the truck to Gray-Bahl to install the used door. He would like a letter to be sent from the town thanking them because they spent about 3 hours repairing it at no charge.

Bill Seno also called Ampe and thanked her for the town's business and hoped he would be able to work with us in the future.

Redepenning got 4 loads of black dirt off the construction area that they needed to dispose of. He stockpiled it for future use.

Ampe suggested we discuss the new public works truck at our next meeting. Do we want to go through County bid or order one ourselves?

Being no further business the meeting adjourned at 8:37 pm on motion by Moody, second by Sasso.

Respectfully submitted,

Barbara K. Moody
Clerk

BLOOMING GROVE PUBLIC HEARING FOR PROPOSED 1993 BUDGET
NOVEMBER 18, 1992 7:10 PM

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

Public hearing convened at 7:10 p.m. There were no persons present to be heard. Meeting adjourned at 7:15 pm on motion by Brown, second by B. Moody.

SPECIAL TOWN MEETING NOVEMBER 18, 1992 7:15 PM

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

Meeting was called to order at 7:15 pm by Chairman Ampe. Motion was made by Brown to adopt the proposed 1992 tax levy of \$336,836 to be placed on the tax roll. This will provide a town mill rate of 4.90899. Second by B. Moody. Carried.

Being no further business the meeting adjourned at 7:20 on motion by Brown, second by B. Moody.

Respectfully submitted,

Barbara K. Moody
Clerk

BLOOMING GROVE TOWN BOARD NOVEMBER 30. 1992

7:10 PM

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

Meeting was called to order at 7:10 pm. Minutes were approved as follows: October 26 and November 16 on motion by Sasso, second by Moody; October 18 on motion by Sasso, second by Ampe.

Attorney Michael Christopher was not present to discuss the proposed holding tank in April Hills so discussion was tabled until a December meeting.

Clerk said that Madison Metro Sewer District has installed a new driveway and they did not have a permit to do so. There was also concern about moving the fibre optic cables that are on the right-of-way. Sasso said they came to the fire department and provided plans on their development. Clerk to send a letter notifying them a driveway permit was required.

STREET DEPARTMENT - Redepinning was not present so specifications for the new public works truck were not discussed.

Ampe has been talking to several people about the development of Milwaukee Street and Zink Avenue. It was agreed to have a meeting and invite all the affected parties. We would discuss Milwaukee Street at 7:00 and Zink Avenue at 8:00. It was agreed to hold this meeting on January 6th. Ampe will send a letter and also arrange for DOT to be present.

TREASURER - Report for October was approved on motion by Sasso, second by Ampe and a copy is attached.

Brown also asked for adoption of an Ordinance Assuming Responsibility of Treasurer, which she must provide to the County Treasurer before she can pick up the tax bills.

Brown received a call from a lady on the bottom of Swinburne Drive who is upset with the stop sign on the top of the hill. She asked if the stop sign can be removed. Ampe said we will put it on the next agenda.

PLAN COMMISSION - Ampe talked to Attorney Mitby about charging a fee with all applications for zoning changes. Moody will contact him about a new ordinance he feels we need in addition to our Plan Commission Ordinance.

Ampe also talked to him about adopting a holding tank ordinance. He will research it for us but says since we must negotiate any contracts for a holding tank he isn't sure we need an ordinance.

FIRE DEPARTMENT - Chuck Wagner of the Oregon Fire Department was present to discuss dry hydrants. There are two of them

being installed in the Town of Dunn, in Goodland Park one at Fish Camp Park. The cost of each is \$1500.00 to be shared equally by the DNR and the Township. They also want to install one at Lake Farm Park. The maintenance and upkeep would be the responsibility of the Fire Department since Wagner pointed out it is their responsibility to maintain all hydrants. It would have to be back flushed on a fairly regular basis to keep it clear of sand and weeds. DNR should issue permits for installation this week. Oregon will ask for a commitment from the Fire Department for maintenance. Ampe asked whose responsibility it would be to replace it if it breaks. Wagner thought it would be Blooming Grove's responsibility. Sasso addressed 3 concerns with this issue: 1st - the time span between the initial planning and the communication with the board; 2nd - Getting a commitment from the fire department on behalf of the town, when they have no funds to commit; and 3rd - It is in the side of the street that belongs to the City of Madison. Also, we have completed our budget process for 1993 and now we would have to try to figure out where the money is coming from. Sasso also said the fire department meeting Wagner attended the firemen were less than enthusiastic about the maintenance after he left and they discussed it. Wagner responded if the fire department is not 100% behind it everyone is wasting their time, because it will be their commitment. Sasso made motion to approve it, second by Ampe. Moody expressed concerns about the funding and the apparent lack of commitment from the Fire Department as expressed by both Sasso and Chief Ames. therefore he will defer judgement to the recommendation of Sasso since he has been party to most of the fire department discussions on this issue. Motion carried. Ampe suggested we do a little communication work with the Fire Department about this. Wagner said they will set up a joint training session once it is installed. Sasso said there is a drill next Monday and invited Wagner to stop by to talk about it some more. Wagner left an agreement to be signed by Chief Ames and returned to Dane County Parks Dept.

Gary Swalheim of 2405 Vondron Road asked for a light at the end of his driveway, either a street light or a yard light. He has already talked to MG&E. It will be installed 40' from the center line. Vondron Road is a City street. MG&E will contact them. An electrical permit is required. It was agreed it is OK to install the light as long as it is not in any right-of-way and all permits are obtained. Mr. Swalheim also asked about putting up a sign. He was told to contact Dane County Zoning regarding sign requirements.

ORDINANCE - The adoption of the Fermented Malt Beverage Ordinance was approved on motion by Moody, second by Ampe after several revisions. The Intoxicating Liquor Ordinance will be sent back to Atty Mitby for further corrections and action will be taken at our next meeting to adopt.

CHAIR - Ampe received a letter from the Town of Cottage Grove asking us to approve a Cottage Grove representative, Kyle Matthews, on the Rodefild Landfill Siting Committee. This was approved on motion by Moody, second by Ampe.

CLERK - Madison Planning Department has scheduled a meeting for review of comments on the proposed World Agriculture Center for Dec. 10th. All comments must be received by Dec. 9th. The notice indicates this is in our district.

We still have the bill from L & L Electric for installation of the door. We don't know if the problems have been fixed. Someone will have to check it.

We need to know how many will attend the Dane County Towns Association in Edgerton on December 9th.

Being no further business the meeting adjourned at 8:04 pm on motion by Moody, second by Ampe.

Respectfully submitted,

Barbara K. Moody
Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

NOVEMBER, 1992

CHECKING ACCOUNT

Previous Balance	\$ 6,392.32
Receipts (Includes: Motel tax 12,064; Sale of land 216,914 & State shared revenue 72,631)	309,632.41
Interest	190.90
Disbursements (Includes: Savings 216,914; Annexation Attorney 13,121; Sale of land environmental firm 9,418)	278,426.71
Maintenance Fee	34.05
Ending Balance	\$ 37,754.87

INVESTED FUNDS

General Town -	
Prime Investment	\$ 5,476.55
State Pool	83,178.26
State Trust Fund	26,184.33
Certificate of Deposit	-0-
Sub-total	\$ 114,839.14
State Pool - Vehicles	34,427.31
State Pool - Cemetery	15,588.22
State Pool - Land Sale	246,993.17
TOTAL TOWN FUNDS	\$ 411,847.84

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

Minutes of November 30, 1992 were approved as read on motion by Moody, second by Ampe.

Treasurer's report for November was approved on motion by Moody, second by Sasso and a copy is attached.

Paul & Sharon Fankhauser would like to locate a dog kennel on their farm at 4086 Hwy AB. It would require them to rezone a portion of it to A-2 with a Conditional Use Permit. The farm is 150 acres and they probably would rezone approximately 5 acres, in the middle by the buildings. They have not made application to the county at this time, but would like to be operational by Memorial Day, if possible. Approval to do this was granted on motion by Moody, second by Sasso.

Attorney Michael Christopher addressed the board regarding a holding tank request for Lot 13 in April Hills. Christopher indicated he feel we have no legal grounds for denying the permit since we have no ordinance to that effect. Since we just received Atty. Mitby's comments prior to the meeting we deferred a decision until a Dec. 28th meeting to provide us a chance to further discuss it with legal counsel. Ampe said there have been 3 holding tanks in Blooming Grove since 1979, all for commercial use. There was a residential tank installed for temporary use in '88 or '89, but it was only for use until weather permitted installation of a septic tank and drain field. Therefore there has not been a great deal of precedent set. It has the potential for serious harm to the nearby residences if not properly maintained. Ampe further said Atty Mitby feels we do not have to issue the permit, even though we do not have an ordinance prohibiting holding tanks, since the landowner must negotiate an agreement with the town.

Ampe said we received a notice from the Village of McFarland that the public hearing for their proposed greenway, which includes part of Blooming Grove, is scheduled for January 11. They have asked for written comments from the town prior to that date. Ed Kamm was present and has some concerns since it directly affects some of his property.

FIRE DEPARTMENT - Chief Ames asked that the following changes be approved to his budget:

Ames is appointing 4 new Fire Inspectors. Mark Hartman has completed Fire Inspector I and will be assisting Jay Salvo. Marilyn Shaw, Chris Cass and Scott Strassburg will be attending fire inspection classes.

We discussed the dry hydrant for Lake Farm Park. In

discussions we were led to believe that our only obligation would be to assist Oregon Fire Department in the event it had to be replaced. The required written agreement states we will maintain the hydrant and assume all liability for the county. We will cross out the section referring to liability and return it to Dane County Parks.

Ames asked if the old uniforms could be donated to Jay Salvo's brother, who has a fire department museum. Since they have been laying in the garage for a long time it was agreed to donate them on motion by Sasso, second by Moody.

Ames asked what we wanted to do with the old telephone now that we have a 2 line system. Ames is to check with the telephone company to see if we can use a 1 line phone with a 2 line system.

STREETS - Redepenning had asked last spring about replacing the seats in the flat bed. The estimate was \$100.00. He never did get them replaced. Instead he pick up a piece of metal of \$42.00 and mounted 2 brand new bucket seats which came out of his van. He would like to be reimbursed the difference of \$58.00 for the cost of the seats. Approved on motion by Moody, second by Sasso.

We have had a request from a resident on Swinburne Drive to remove the stop sign at the top of the hill that was put in last fall. She feels it is dangerous because when it is slippery cars don't stop. After considerable discussion Ampe said we will have to look into this. Ampe will contact her.

Dane County Highway is going to put street lights at Reiner and Sprecher which they would like Blooming Grove and Burke to help pay for. Other street lights will be installed along the improved highway. This would be a cost of \$40.00/month. Does this mean our share would be \$20.00/month? Or are they talking about a light on each side of the road. Ampe said we need to get more information. She feels the intersection should be lighted.

Redepenning has been talking to several dealers about specifications for a new truck. When he has all the information he needs he will sit down with Moody and go over the specs to bring to the board. Ampe questioned the need for a second wing. We will look at our options.

Ampe will be talking to Dennis Dancker of McFarland about Holscher Road. At the time it was annexed we asked them to annex the road to the east edge.

We discussed the mailbox on Holscher Road that came down in the snow storm. Redepenning said it came down from the snow hitting it when he went by. Sasso and Ampe both went out and looked at it. County policy and Town of Sun Prairie policy

do not replace them unless they take a direct hit from the plow. Our newsletter also stated we would not replace them. Clerk suggested we adopt a policy and stick to it instead of negotiating with residents every year. Ampe said we will decide what our policy will be at the next meeting.

ORDINANCE - We reviewed the changes to the Fermented Malt Beverage ordinance. It was then adopted on motion by Moody, second by Sasso.

Atty. Nordeng said we need to act on the Holiday Inn SE and Wagner's Mobil liquor license. Nordeng is going to talk to Wis. Dept. of Revenue and will get back to the clerk. He suggested we may want to pro-rate the fee and ask the City of Madison to do the same. Clerk did suggest that to Jim Martin of the City Attorneys office and he indicated they would look into it. A new license application must be made and noticed 15 days prior to issuing a new license.

Attorney Mitby sent a sample ordinance for fees for land division and planning and building permit fees. Ampe feels it needs to be looked into at a future meeting and she will talk to Mitby about it.

Since we have found the judge ruled the annexation of the Holiday Inn area to be invalid there is no longer a need for us to discuss an agreement with the City of Madison to operate the Sanitary District.

Ampe said she has been appointed to a Citizen Advisory Committee to RPC. She told them she could not meet on Thursdays because of a conflict with Rodefild Landfill meetings. They have scheduled every meeting for Thursdays.

Ed Kamm commented that RPC does a poor job of communicating about decisions that affect town land. We have not been notified by RPC about the proposed McFarland Parkway. It also affects Dunn. They also have not been contacted by RPC. Clerk suggested we invite RPC to a meeting to explain it.

Country Corners tavern has applied for a variance to add to their kitchen. They have not contacted the town.

CLERK - The following people were appointed as election inspectors for 1993 on motion by Ampe, second by Moody: Edna Brandt, Baines and Mary Montgomery, Mary Bohne, Rose Fankhauser, Sheri Eddington, Sally Severson and Catherine Puisto.

DNR requires a signature of someone from the Landfill about the contaminated soil that was disposed of from the town property. Ampe thinks Eder is taking care of all necessary paperwork.

Clerk asked if the bill for L & L Electric should be paid for

the new door at the fire station. Sasso said it now has a door closer and weather stripping so it should be paid.

Redepenning said he had minor surgery so he will be taking a couple of days of sick leave. He will have surgery again in 3 weeks.

Ampe asked if Guerten had gotten his estimates for his vehicle. He was backing up the pickup and hit his own car. Ampe contacted the insurance company. Redepenning said it should be under \$500.00.

Being no further business the meeting adjourned on motion by Sasso, second by Moody.

Respectfully submitted,

Barbara K. Moody
Clerk

BLOOMING GROVE TOWN BOARD

DECEMBER 28, 1992 7:30 PM

PRESENT: Ampe, Moody, Sasso, Brown, B. Moody, Redepenning,
Ames, E. Kamm.

Minutes of December 14, 1992 were deferred to our next meeting on motion by Sasso, second by Moody.

STREETS - Redepenning provided the board with a copy of the Dane County Highway Dept. mailbox replacement policy. Also the policy of the Town of Sun Prairie. Neither will replace the box unless it is directly hit by the plow. It must also meet standard mailbox requirements of the U.S. Post Office. Mr. Kamm pointed out that the mailbox on Holscher Road is not off the road. It sticks out over the gravel. It was suggested by Moody that we obtain copies from the Post Office of the requirements for a rural mailbox and when we see a potential problem we can provide them the necessary information. Moody made motion to adopt the Dane County Highway Policy, second by Sasso.

CHAIR - Ampe said we received correspondence from Dane County Zoning asking us to think about the requirements for building sites for land under 35 acres.

Jim Heineke of Wis. Winnebagos decided not to come to the meeting until January 11th.

Ampe has scheduled a meeting of the Town Board for Wednesday, January 6th to discuss the widening of Milwaukee Street and the possible development of Zink Avenue. We will discuss Milwaukee Street at 7:00 p.m. and Zink Avenue at 8:00 p.m. She has invited City of Madison Traffic Engineering, DOT, Senator Chvala and American Family in addition to the property owners.

McFarland has asked for our comments about the proposed greenway prior to their public hearing on it on January 11th. Ampe will put together and have the board members approve it prior to sending it to them. Ed Kamm indicated he is opposed to the designation since it would even stop creation of a golf course. He has no plans for one but it would stop any future development and that is too long range. They have control over any development now so he doesn't see the need for it.

CLERK - Inquired about the letter we received from McFarland saying we need to financially prepare for a new ambulance. Why does that affect us? We are not part of their ambulance district, we only contract with them for service. Sasso said he checked into it and they were only keeping us informed. He told them we pay enough in fees to buy them a new ambulance every 4 years.

RPC wants water use information for Sanitary District #8. They are doing a geological survey and will contact us later for more information.

The lady on Swinburne Drive who wants the stop sign removed called Sasso. She says in the summer it is a great stop sign but in the winter she has to run the stop sign because it is on top of the hill and they can't get started again. Ampe said she should drive on the other street. Redepinning says he doesn't stop with the plow either.

TREASURER - Reported that Taylor has not paid the amount due for the clothing items that were purchased from Sports Products. Ames said he asked him to stop by and take care of it.

Being no further business the meeting adjourned at 7:50 on motion by Moody, second by Sasso.

Respectfully submitted,

Barbara K. Moody
Clerk

