

BLOOMING GROVE TOWN BOARD      JANUARY 10, 1994      7:02PM

PRESENT: Sasso, Berg, Braun, Brown, Moody, Redepenning,  
Stillman

Meeting opened with the Pledge of Allegiance.

Minutes of December 27, 1993 were approved as read on  
motion by Sasso. second by Berg.

Treasurer's report was approved as corrected on motion by  
Sasso, second by Braun and a copy is attached.

Braun officially thanked Lynn Brown for 20 years of service  
to the town as of January 2, 1994.

Arlen Algren was not present so that item was tabled.

STREETS - Redepenning asked the board to be paid for overtime  
rather than taking comp time. When he originally asked for  
comp time he had another part time job and the board agreed  
to it at that time. He would now like to be paid for the  
time he works. Braun made motion to pay him overtime for all  
hours over 40 hours, second by Sasso. Berg asked why he  
can't defer other work when it snows so he doesn't get so  
many hours. Redepenning said when the weather is bad he only  
does the necessary work but he does not want to start working  
a split shift in case it snows. Redepenning said it costs  
the town the same amount of money either way. He also will  
be working more since he hasn't been permitted to hire any  
permanent part time help. Sasso called the question.  
Carried unanimously.

Braun explained that a school bus driver had requested we  
stripe the intersection of Milwaukee Street and Sprecher  
Road. It was agreed to put that into the work to be  
considered for bids at the time we obtain bids for street  
work in the spring.

Redepenning told the Board the City of Madison parking  
enforcement was out in Rambling Acres issuing parking  
tickets. Redepenning said he is concerned that the City  
named their new street Cottontail Trail the same as ours.  
It could present a real problem for emergency services.  
He contacted the City about it but they were not willing to  
consider changing it.

FIRE DEPARTMENT - Sasso had requested the house that burned  
on Underdahl Road be placed on the agenda however he wasn't  
able to ask the Fire Chief to be present. Redepenning said  
they got the call at 8:00 am on December 30th but the house  
was fully involved by the time they got the call and Loomis  
called for mutual aid as soon as he left the station because  
they could see the smoke at the station. Braun said he has



been in contact with the family and what they really need is a place to live so Braun is trying to assist them with that problem. Stillman said she heard on the scanner during the fire there was a problem with a connection not fitting. What does that mean, aren't they all standard? Redepinning said he didn't know anything about it.

BUILDING COMMITTEE - Sasso asked why it is listed as building committee. Clerk said there has been no action to dissolve the building committee. Sasso said if he wants the building committee involved he will recall them.

Clerk gave each board member a copy of the draft contract from American Structures General. Mitby will be back in his office next Monday and we should probably have the contract and any of our concerns to him by that time. Clerk will mail the contract on Friday so please try to get comments to her prior to that.

Berg said Tom Stroeber from his neighborhood is concerned about whether this is going to follow appropriate procedures for going to bid. Whether the format of going to American Structures General and engaging them and then having them put out the bid is legal. There are a couple issues. 1. You talked about going to the Attorney General and Berg would like your findings on that issue; and 2. He claims (Stroeber) if we don't go according to the bid requirements as per state statute he will reserve the right to engage an attorney and challenge the town on their actions. Berg said Stroeber dropped of a document regarding wages for state contracts. Clerk said she had already showed the document to Jim Daggett of American Structures and he is aware of the requirements. Clerk said she would also pass this along to Mitby when she sends the contract.

Sasso said he had talked to Amy at the Attorney General's office of Consumer Protection. They will not send a letter but the practice of hiring a contractor for putting out the bids is very commonplace and does not violate any laws. There is a letter from Mitby regarding his concerns with the issues he feels need to be addressed.

Roxanne Stillman asked if there is a better way of communicating a board members position, if any, when a board member will be absent so business can continue as it is supposed to. When only 2 board members are present and one can't remember the absent members position business comes to a standstill if there is a disagreement. Sasso said he had communicated his position to both other supervisors, the clerk and the treasurer so there should be no reason for business not to continue. But if a board member chooses to make it a problem that is his right.

Wis. Urban Towns Committee will have 4 meetings during the



year. If anyone wishes to attend we will have to decide who it shall be. Braun indicated an interest. So did Sasso.

The Wisconsin Towns Association District meeting will be held at the Heritage House on January 22nd. Sasso, Berg and Moody indicated they will attend. Braun will notify the clerk later if he decides to go. She will send in reservations at the end of the week.

Employee/Volunteer Appreciation Dinner is set for Saturday, March 26th at Jingle's on the River. Clerk will confirm it after tonight's meeting. Sasso asked all board members to make an effort to be there. We provided 2 drink tickets to each person last year and that will remain the same. Clerk and Treasurer will take care of the arrangements again.

CLERK - Maintenance Agreement and Election Support Agreement were approved on motion by Berg, second by Braun. Cost will be \$920.00. The Maintenance agreement will not start until May 1st when our current one expires. It is a 2 year contract.

Sasso made motion to approve the transfer of \$500.00 from Clerk Travel & Training budget and \$420.00 from Town Hall Supplies to cover the election maintenance costs. Second by Berg. Carried unanimously.

Clerk requested \$950.00 be set aside for 1994 from the balance in the Town Hall Supply budget for furniture for the town hall. We have one cabinet we still need that we didn't have time to shop for and the rest would be set aside for future needs. Braun made motion to set the money aside for 1994, second by Berg. Clerk agreed to only buy a cabinet at this time and the rest would be set aside for future needs.

Clerk read a letter from Ann Waedelich of Historic Madison, Inc. She congratulated the board for resisting an effort to change the name of Gay Avenue. She has sent information on the Gay family to Kim Ruhland of 4126 Gay Avenue who requested the street name change.

We received a notice of a Public Hearing for Dane County Public Works Special Exception Permit to Permit Filling, Grading and Wetland Restoration within 300' of a Tributary to Door Creek for the Dane County Landfill. Berg and Braun both indicated they did not get a copy of this.

Vouchers were signed individually since the 1994 program is not set in the computer yet. Braun made motion to approve them, second by Sasso.

Clerk said she listened to the tape regarding the discussion of the meeting of the personnel committee. There was not a date mentioned. Braun said he would clarify that with the



committee since they were under the impression their meeting was canceled because the Clerk didn't post it as requested.

Sasso said a representative of DOT would be at our next meeting to discuss the Milwaukee Street/Hwy 51 intersection. He assumed it may be a request for funds.

Berg wanted the following items on the next agenda.

1. Discussion of payment for membership fee in SEBA
2. Discussion of the Preserve Dane County Campaign
3. Discuss of Marsh Road and what it means to be a lead agency
4. Discussion of Jacobson Avenue request to abandon street
5. Discussion and action on Ordinance Amendment #9 - Berg said he had talked to Pat Ampe and we need to do something soon.

Stillman said they definitely are painting vehicles at the property on Jacobson. Braun said he would follow up with the City of Madison on that.

Berg questioned if it would have been better for the town to obtain a bond for the Treasurer rather than adopt the ordinance Assuming Responsibility for the Treasurer. He would like more information on that for next year.

Clerk asked if the Town was going to get bids for insurance this year. We have been doing every other year and this would be the year. Sasso asked Berg if he would handle it and he said he was not interested. Braun offered to do it. Sasso said he would handle it. He will get a list of insurance agents and they could split it up.

Being no further business the meeting adjourned at 8:04 pm on motion by Braun, second by Sasso.

Respectfully submitted,

Barbara Moody  
Clerk





TOWN OF BLOOMING GROVE

Treasurer's Report

DECEMBER, 1993

CHECKING ACCOUNT

Previous Balance	\$ 47,219.54
Receipts	533,360.97
Interest	210.00
Disbursements transfer to savings \$300,00	355,273.00
Maintenance Fee	53.47
Ending Balance	\$225,464.04

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INVESTED FUNDS

General Town -	
Prime Investment	\$ 5,609.98
State Pool	172,813.04
State Trust Fund	27,428.97
Certificate of Deposit	-0-
Sub-total	\$205,851.99
State Pool - Vehicles	12,389.43
State Pool - Cemetery	23,259.11
State Pool - Land Sale	258,568.03
TOTAL TOWN FUNDS	\$500,068.56



BLOOMING GROVE TOWN BOARD

JANUARY 24, 1994

7:01 PM

PRESENT: Sasso, Berg, Braun, Brown, Moody, A. & C. Algren, M. Moody, D. Pruess & H. Rieder of Wis DOT, M. & J. Karls, K. Ruhland, J. Johnson, E. Kamm, D. McDonald

Meeting opened with Pledge of Allegiance.

Minutes of January 10, 1994 were approved as read on motion by Berg, second by Braun.

Arlen & Carol Algren own the property at 3268 Siggleskow Road which is 42 acres. It is very difficult to sell as a whole parcel because it can't be developed. They would like to parcel off the buildings so he could sell the house. They probably would include 5 - 7 acres. They do not reside there. Sasso said they would probably need a zoning change to sell the house so we would have to hold a public hearing. There was no official action taken but the board members indicated they felt they had no reason to oppose it at this time. Sasso reminded them they may have some opposition from the City of Madison.

Dennis McDonald was present to ask the board to appoint him to a committee which is being formed by the Madison School District to study the feeder schools into LaFollette High School. He has 2 children in Glendale and is President of the Glendale PTO and would like to be the town board representative to this committee. They are intending to meet 8 Wednesdays for 3 hours a night. There will probably also be a representative from Rambling Acres.

Berg made motion that in the event the school district is willing to accept an appointment from the town board he would like that representative to be Dennis McDonald. Motion died for lack of a 2nd.

Sasso then suggested we send a letter to Shirley Baum, Assistant Superintendent of Schools saying we will be sending D. McDonald as a representative of Rambling Acres and we would also like to have a town board representative in addition and that McDonald should just show up and consider himself a rep if they do not object. Berg asked where Sasso derived the authority to decide who would represent the neighborhood association. Sasso said because it was part of the town.

McDonald suggested the town inquire of the School District as to why we haven't been included and perhaps that would get it moving. Braun volunteered to follow up on it but Berg said he would prefer to since he lives in Rambling Acres.

Berg made motion that if the Madison School District sends a letter indicating their willingness to accept a representa-



tive from the Town of Blooming Grove to this committee the rep should be Dennis McDonald. Second by Sasso. Carried with Braun abstaining. Berg will follow up with the school district.

Dan Preuss and Harvey Reuter were present from DOT to discuss the Milwaukee Street/Highway 51 intersection. They are requesting cost sharing for this project. They feel cost sharing is appropriate since much of the traffic is local traffic. The improvement will go north halfway to Highway 30 and 2,000 feet south of Milwaukee Street.

Cost estimate is 11.5 million dollars. They have estimated the town portion to be 1.9% of the traffic, the City portion to be 18.9% and the rest would be the Post Office or non local traffic. The Post Office portion will probably be around \$300,000.

Sasso pointed out that this was a DOT/City of Madison project and Blooming Grove was not involved in any of the planning. He recognized the fact they worked extensively with the Milwaukee Street businesses and it was appreciated.

The prep work will begin in 1995. A scale model will be on display March 1st thru July Tuesday thru Thursday, 9-3 and Saturdays 9-12. This will be located at the shopping center.

Sasso asked DOT to provide a request in writing and we will discuss it at a future board meeting.

Pat Ampe was present from the Dane County Towns Assoc. She is visiting all Town Board meetings to solicit input and concerns from the towns.

The Wis. Towns Association is offering Wausau Insurance as the company to contact for an insurance proposal. Ampe provided application forms if we wish to request a bid from them. Sasso contacted Dave Rozzell and he will be in touch with the clerk.

What does the Board feel about the Dane County Towns Assoc. How can the Association be of assistance? Sasso suggested they might publish the voting record of County Supervisors on town issues. He would also like to pursue centralizing county planning and services like EMS and Fire.

Berg indicated he feels it seems to be a very useful organization and has made him aware of the diverse concerns of the different towns. Urban towns certainly have a different set of problems than the rural areas.

Ampe said she had attended the Preserve Dane meeting. In reading through the material she is concerned with the no-growth approach. They are anticipating a population increase



in the county of 50,000 but Phelps has indicated he will stop the growth. Does this mean all of the proposed development will have to annex into the City to develop? This doesn't seem to make a great deal of sense. It appears it won't be a no-growth policy, only a no-growth in towns. Sasso indicated since the concerns vary a great deal perhaps the DCTA could split their meeting into 2 groups with Urban Towns addressing a different issue.

The DCTA is recommending we take action supporting the 2 amendments to Ordinance #2. They are also looking into Ordinance #30 and waiting for comments from Stadelman of the Wisconsin Towns Assoc.

Ampe said the Towns Assoc. will be meeting again in March. They are trying to come up with a schedule for meetings, perhaps the 2nd Wednesday in the month.

We discussed the proposed contract with American Structures General. Mitby has some concerns with contract language he feels need to be addressed. He suggested a meeting with the Chair, Clerk and himself along with Mr. Daggett of AGS. If the other board members wish to attend they should so indicate so it can be noticed. Both supervisors indicated they did not need to attend.

Berg requested the town pay a \$75.00 fee for membership to Southeast Business Association. Former supervisor Moody was asked for his recommendation on this issue since he formerly was the town representative. He stated that he previously had asked the board to provide a membership and they had chosen not to but he felt it would have been very beneficial to the town. Berg made motion to provide a membership, second by Sasso. Carried unanimously.

Preserve Dane Campaign - There are several meetings scheduled for Plan Commission members. None of the supervisors will attend.

Sasso made motion to deny the request of Otto Gebhardt to abandon Jacobson Avenue. Second by Berg. Carried unanimously.

Dane County Ordinance Amendment #9 - Sasso made motion to send a letter to the County, with a copy to Beverly Hills and Kelly McDowell, that we support the amendments as recommended by the Dane County Towns Assoc. Second by Braun. Carried unanimously.

Sasso made motion to transfer the insurance coverage from Crum & Forster to Mt. Airy as per the request. Second by Berg. Carried unanimously.

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





Waste Hauler's permit was approved for Waste Management on motion by Sasso, second by Braun. Carried unanimously.


Clerk read a letter from Jerome Bradley requesting reimbursement of \$56.95 for his mailbox which was ruined by the snowplow. Payment was approved on motion by Berg, second by Sasso.

Kim Ruhland addressed the board with a request to change the name of Gay Avenue to Alvarez Avenue. She presented a petition signed by all the residents of her street but one requesting this change. Another resident, James Johnson, asked to read a letter requesting this change. Kim Ruhland asked that this request not be conveyed to the media as she does not wish to become involved with all of that. Sasso informed her that all documentation the town receives is a matter of public record. By placing it on the agenda the State Journal and Capital Times will receive notice of this request. In order to comply with the Open Records Law will have to comply with any records request from them, if any. Ruhland and Johnson left their petition with the clerk and it will be on the agenda for February 8th.

Sasso asked the clerk to place on the next agenda discussion and possible action regarding notices for committee meetings to comply with the Open Meeting Law.

Being no further business the meeting adjourned at 8:47 pm on motion by Sasso, second by Braun.

Respectfully submitted,

  
Barbara K. Moody  
Clerk



BLOOMING GROVE TOWN BOARD

FEBRUARY 8, 1994 7:03 PM

PRESENT: Sasso, Berg, Braun, Brown, Moody, J. Johnson, J. Witte, M. Moody, H. Curley, S. Suter, K. Ruhland, R. Stillman, J. Daggett and J. Thompson

Meeting opened with Pledge of Allegiance.

Minutes of January 24, 1994 were approved as amended on motion by Braun, second by Berg.

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

Braun made motion to suspend the rules and take the agenda out of order since Kim Ruhland won't be here until later, second by Berg.

Public Hearing was held for Steve Suter's request to change his zoning from A-2 and A-1 to C-2 and A-2. The adjacent property owners were notified and there has been no response. The property is located at 3333 Femrite Drive. Sasso read the response from RPC which said there appeared to be no rationale to expand commercial development. Berg said he had called Tom Smiley at RPC and they feel this request is not in compliance with our land use plan.

Sasso made motion to deny the C-2 zoning, second by Berg. Carried unanimously.

Sasso made motion to approve the A-2 zoning, second by Berg. Carried unanimously.

Stillman asked if there had been restrictions placed on his current C-2 zoning and would there be any possibility of granting his request with the same restrictions. We reviewed those restrictions and did not take any further action.

Braun made motion to go back to item 4 and discuss the proposed name change for Gay Avenue to Alvarez Avenue. This request was made by Kim Ruhland and James Johnson, residents of Gay Avenue. At the last meeting they presented a petition signed by all of the residents of Gay Avenue, with the exception of one. Atty. Mitby advised us we do have the statutory authority to change the street name under State Statutes 60.23(7) and 81.01(11) and it must be done by ordinance.

Berg indicated he would prefer to see the name remain the same or modified to continue to recognize the Gay family, but since 100% of the residents have requested the change he is willing to go along with it.

Clerk was told by Dane County Zoning that we are required to notify Zoning, the County Surveyor, the 911 Center, Wisconsin



Department of Transportation, Post Office, Fire, Ambulance, and all public utilities.

After considerable discussion the motion was made by Braun, second by Sasso to change Gay Avenue to Alvarez Avenue. Berg asked for the motion to be amended to change the name to L.G. Gay Avenue. Original motion was approved unanimously. Attorney Mitby was authorized to draft an ordinance for the board to adopt at the next meeting.

Jim Daggett of American Structures General was present at the request of the board to clarify several issues. Mitby said that Berg had raised some good issues, other than legal issues that needed to be addressed, and then we would discuss the legal concerns.

One of those concerns was the 12% that we will be charged. Daggett responded we will only be charged the 12% on the actual expenditures in the allowance portion of the project but we will pay the 12% on the contract portion. He doesn't feel he should be penalized for getting better bids. The estimated cost of the project is \$328,317 plus or minus any additions or deducts such as raze the other building, adding air conditioning, using other pipe for the fire station, and several other items that are optional.

Mitby clarified with Daggett that the price quoted is guaranteed. Daggett assured him that is correct.

Ed Kamm questioned how change orders would be dealt with and who would have the authority to effect change orders? Jim Daggett responded usually the building committee, Sasso said it would be the town board. Mitby suggested perhaps one person could be designated to authorize changes under \$1,000 so we wouldn't have to wait for a full board meeting.

Daggett pointed out time is of the essence with respect to costs. The longer we wait the more the costs may escalate.

Mitby's legal concerns were addressed by talking to the Attorney for American Structures. Mitby has asked them to use another form regarding the bidding process and the term construction manager. Daggett agreed to expedite this through his lawyer and they will provide us new forms.

Braun made motion, second by Berg to authorize Sasso to sign the contract once it has been approved by Mitby.

We discussed adding doors on the back for the plows and the necessary ground work to do this, a glass strip in the wall of the meeting room so it can be easily viewed, establishing the small room off the meeting room as a conference room rather than storage and other minor changes. Daggett agreed to provide those costs and we can then act accordingly.



No action was taken on the Marsh Road project. Pam Dumphy of Dane County Highway will try to get their comptroller to change the procedure and try to separate the contracts.

Catherine Puisto was not present to discuss Lee South Court improvements. She called and said she would send a letter.

Jeff Thompsons asked the board how to proceed with replacing a pager. One of theirs has disappeared and no one is sure where it went. Sasso said they will have to look to their budget to see where they will get the funds from.

Clerk asked if we ever got the turnout gear from Lynn Koepfel? Sasso said we did not. Mitby suggested we have the sheriff stop over to pick it up. Sasso said he will talk to Chief Ames about it.

Braun asked that we address the problem of part time help for plowing. Sasso said the original decision was to not provide part time help with benefits. If he wants to hire someone they must have a CDL and he must bring them to a town board meeting for approval and they will be paid \$8.00 per hour.

Braun asked if we pay for training and for the CDL. Sasso said it would be on-the-job training and we will not pay for a CDL.

Mitby indicated his concern that it should not be Redepennings responsibility to see that town has adequate help. There is a liability to the town if we do not have adequate backup. Mitby further said it is the board's responsibility to define the problem and address how to deal with it.

After considerable discussion it was agreed that Chair would have the authority to hire someone with no benefits on motion by Braun, second by Berg. Carried unanimously.

We then discussed our plan commission ordinance and our land use plan. Mitby suggested we either follow our current ordinance or abolish it. But if we abolish it we have to decide how we will process zoning requests. Mitby pointed out a plan commission takes some of the burden from the board and provides some continuity when board members change. Sasso suggested we advertise in our newsletter for plan commission members and also bring it up at the annual meeting.

We discussed compliance with the open meeting law in regard to committee meetings and board meetings. Mitby provided information regarding closed sessions and the reasons for adjourning to closed session. Sasso asked if it would be acceptable to notice all committee meetings with the phrase "Town Board members may be present at this meeting for purposes of information gathering"





Mitby asked what the status of Cable TV is. Don't we want to get involved in regulating Cable rates and what have we done about it. There are 2 questions: 1. How much is Blooming Grove being paid correctly or incorrectly for Franchise fees? and 2. Do we want to become involved in regulating rates? He is pretty sure the deadline is February 15th.

Mitby suggested if we want to regulate rates we must have someone who is knowledgeable to do this or hire someone to do this for us which may not be cost effective.

Clerk pointed out that several months ago we were invited to participate in the discussion with the City and surrounding committees and we did not act on this.

Mitby suggested we might want to do 3 things: 1. Find out what Virchow Krause would charge us to do this; 2. Also we might send a letter to FCC prior to Feb. 15th which leaves the door open for us to participate; and 3. Send a letter to the City of Madison asking if it is appropriate for us to still participate. After we look at the possibilities we may then decide to do nothing, but he recommends we research it. It is our job to protect our income and also to protect our constituents to make sure they are getting fair rates.

Berg raised the issue of the recycling ordinance and in reading ours it seems not definitive enough. He wants to pursue if ours is adequate and he is concerned that through the changes in the law he wonders if we are still in compliance. Clerk suggested he call John Reindl at Dane County Public Works to find out if we are in compliance. Clerk also invited him to attend a clerk's meeting on March 3rd which will address American with Disabilities Act and Recycling Compliance by Rick Weigle of DNR.

Clerk reported that City of Monona and Village of Cottage Grove do not wish to receive our agendas.

Village of Cottage Grove invited us to the open house for their new village hall, which will be held Sun.y, Feb. 20th.

Clerks meeting will be held as mentioned above plus another on March 11th covering Election and Liquor licensing laws. Clerk is planning to attend both.

Being no further business the meeting adjourned at 10:04 p.m. on motion by Braun, second by Sasso.

Respectfully submitted,



Barbara Moody  
Clerk



TOWN OF BLOOMING GROVE

Treasurer's Report

JANUARY, 1994

CHECKING ACCOUNT

Previous Balance	\$ 225,464.04
Receipts	1,699,806.83
Taxes Rec. 1,157,258	
Transfer from savings 500,000	
Interest	623.01
Disbursements	1,741,889.17
Transfer to savings 1,100,000	
School Districts 484,044	
Maintenance Fee	83.19
Ending Balance	\$ 183,921.52

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INVESTED FUNDS

General Town -

Prime Investment	\$ 5,619.41
State Pool	574,151.94
State Trust Fund	27,633.15
Certificate of Deposit	-0-
Sub-total	\$ 607,404.50
State Pool - Vehicles	12,474.66
State Pool - Cemetery	23,399.84
State Pool - Land Sale	260,132.51
TOTAL TOWN FUNDS	\$ 903,411.51



PRESENT: Sasso, Berg, Braun, Brown, Moody, Redepenning, Abela, J. Leahy, Stillman, B. Rideout, R. Starbuck, S. Taggart, B. Moore, N. Turcotte, W. Swallow, W. & J. Kerr, L. Mason, J. Johnson, E. Kamm, K. Ruhland, D. Johnson, R. Stuart, J. Copenhaver, M. Mikkelsen and 7 others.

Meeting opened with Pledge of Allegiance.

Minutes of February 8, 1994 were approved as read on motion by Berg, second by Braun.

Wendy Kerr of 528 Memphis Avenue asking for a variance for her proposed garage. She has applied at Dane County Zoning and provided a drawing to the board. Sasso made motion to approve her request with the stipulation that it not be any closer than 4 feet from the property line, second by Berg. Carried unanimously.

Jim Leahy of Ameritech provided information regarding a Cellular One tower they wish to build on the Gordon Hermsdorf property at 3382 Meier Road. They will have to rezone 1 acre from A-1 to A-2 with a Conditional Use Permit. They will be 1100 feet from the road and are regulated by FCC. There are currently 23 sites between the Dells and Beloit.

Berg asked what impact this would have on the tax base? The estimated cost would be approximately \$500,000 but he didn't know the impact on the tax base.

Berg asked if we should talk to the property owners before we approve a rezone but Sasso said that wasn't necessary.

No action was taken at this time. It will be placed on the agenda for a future meeting.

John Copenhaver is asking for a Conditional Use Permit to continue to reside in his home on Femrite Drive adjacent to Alta Court. He also is asking for a driveway permit off Alta Court. Apparently a zoning change was made 12 years ago and a CUP was not required at that time. Sasso made motion to approve the Cup, second by Braun. Carried unanimously.

We then discussed the Alta Court piece. Even though it shows on the map the town has never collected Road Aid for this so it is not listed as a town road. Sasso said we cannot grant permission to use a road that doesn't exist. He will do more research into who owns the land.

Lance Mason reported on the findings to date of the personnel committee. They are currently working on the elected officials descriptions and compensation. The committee feels the elected officials draw their duties from the State



Statutes and the committee would be overextending themselves to try to exceed that authority. They are currently considering the recommendation the position of clerk and town administrator/office manager be separated. The administrative position would then be an employee relationship rather than elected.

Sasso indicated this would be presented to the voters at the annual meeting and would be decided at that time. He would the committee recommendations be presented at that time.

Mason also asked if it could be noticed in the newsletter so people are informed prior to the meeting. Turcotte asked if we could obtain copies of the elected officials duties to present to the residents at that time. Sasso said clerk should contact WTA and ask for 50-100 copies of each.

Regarding the request to change the name of Gay Avenue to Alvarez Avenue several people addressed the board, including Bruce Rideout, Roxanne Stillman, Dale Johnson and Wendy Swallow in opposition to the change and James Johnson in support of the change. Clerk reported Gordon Birrenkott owns lots on the street and called and is opposed to the change. Sasso then closed the discussion to public comment and asked for comments from the board members.

Braun discussed town government and said the town residents have the God given right to make a request to change the name of the street and the town board has the obligation to represent their constituents and therefore he would recommend we proceed to change the name to Alvarez Avenue.

Berg said he had expressed his desire to continue to honor a settler of Blooming Grove and he feels tonights action is just a formality.

Sasso said the shame of this is the reason this came about. It is due to hatred, prejudice and misunderstanding. The victims are the gay community, the children and the residents of Gay Avenue.

Sasso made motion to adopt the Ordinance which Braun then read to change the name and seconded the motion. Roll call vote showed Sasso, Braun and Berg all voted aye.

Sasso then made motion to take a 5 minute break to allow everyone to leave, second by Berg.

We took action to approve the road work for Marsh Road in the amount of \$18,500 on motion by Berg, second by Braun. It is now a separate contract each for Blooming Grove and Madison, however in the future one of the municipalities will be required to be the lead agency.





Sasso wants to schedule a meeting with the residents who are affected by the Milwaukee Street/Highway 51 interchange. Clerk to send a letter asking for more information and/or a date when they could attend a meeting with the residents.

Redepenning introduced Frank Abela, our new public works employee. He also said he would like to have this position placed on the agenda for the next meeting for discussion.

Catherine Puisto wrote asking the board to consider having an informational meeting with the residents of Lee South Court regarding the possibility of blacktopping their street. Sasso said before we do that he wants a cost estimate. Armstrong said he would like to see the mailboxes all located on one standard because there are 8 mailboxes in the cul-de-sac.

Redepenning reported the transmission had to be replaced in the pickup truck. Our mechanic did the work.

Clerk reported we received official notification that the court ruled in our favor regarding the annexation lawsuit but Attorney Nording expects the City of Madison to appeal that ruling.

Berg had inquired about participating in Cable TV regulation. Clerk contacted Dr. Barry Orton who sent us the necessary forms to do this. He further indicated we do not have a deadline to request to regulate, however our participation should be determined by us based on our ability to regulate. Clerk also contacted Pat Skaleski, City Cable Officer and she has sent information regarding our participation in the committee. All of this information has been received and it is now up to the board to decide if we wish to pursue this.

We received the notice from Ed Kamm regarding the annexation of 78.5 acres on Siggelkow Rd. into the Village of McFarland. Sasso has attended meetings with the Village regarding this and it requires no action by the town board.

There was considerable discussion of the possibility of expanding the sewer. Sasso said we would have to apply to RPC to expand the Urban Service Area and agree to participate in the sewer extension.

Sasso reported the building contract is signed and we anticipate a starting date of mid-April and a completion of early September.

Braun asked if we could reactivate the building committee to oversee the building construction. Sasso wants to disperse the building committee and create a construction committee of experts in the construction field to oversee the builder.

Wendy Swallow felt the people who work in the building should

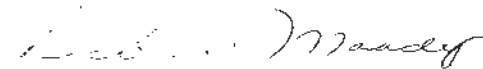


have some input into layout and types of cabinets. Roxanne Stillman asked if this isn't the job of our building inspectors? Why do we need private citizens to oversee the builder and the inspectors. Ed Kamm asked who will make the choices for cabinets, flooring, tiles and all the decisions that must go into a project of this magnitude? Also who will have the authority to disburse funds. isn't this management by committee? Didn't we hire a construction manager to oversee the project? This will be placed on the agenda for our next meeting.

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

Being no further business the meeting adjourned at 8:43 pm on motion by Braun, second by Berg.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Barbara Moody".

Barbara Moody  
Clerk



BLOOMING GROVE TOWN BOARD

MARCH 8, 1994

7:02 PM

PRESENT: Sasso, Berg, Brown, Moody, Redepenning, Kamm and Swallow

Minutes were approved on motion by Berg, second by Sasso.

Streets Department - Redepenning asked why his part time worker now had to be less than 600 hours since we budgeted for 1500 hours. Sasso said he couldn't have benefits and he can work more than 600 hours if he is temporary. Clerk asked what determines if he is a temporary employee? Sasso said it depends on how he is hired. Sasso recommends we allow him to work 1,150 hours and then lay him off until the end of the year. He is sure we can do this because he talked to someone at the state. Redepenning said he had checked with Diane at DETF and was told otherwise. Sasso will research it prior to the next meeting and get something in writing from DETF and he will also research State labor laws. We also discussed the possibility of hiring another person to mow the parks. This will be decided at the next meeting.

Barnes proposal for mowing the cemetery was submitted with the cost to remain at \$195.00 for the next 2 years. Approved on motion by Sasso, second by Berg.

Redepenning also asked about putting slurry seal on the driveway at the cemetery. He is pretty sure it was budgeted for. Sasso said we will approve some work when we approve the 1994 street work, but not necessarily slurry seal.

Sasso said he signed an application for gas purchase at PDQ since Jiffy Stop is closing. We have not received approval yet. He is also meeting with Quick Fuel on Lexington Avenue. They are open 24 hours/day.

The date to view town roads with Dane County Highway Dept. was set for Thursday, April 28th at 8:00 a.m. providing it is acceptable to the County. We will decide at the 2nd meeting in April what projects we want the County to look at. The Board and Redepenning will view the roads on the 20th at 4:00 and then Redepenning will meet with the County Engineer.

Dane County Executive Rick Phelps sent a letter requesting information on availability of sand bags. Emergency Management is planning in possible anticipation of spring flooding. We filled it out and returned it.

We discussed having a meeting with the residents affected by the Hwy 51/Milwaukee Street improvements to discuss the town participation in funding. Sasso said it could be put on the tax roll to those property owners rather than levying it over the whole town. We will have to discuss options. DOT provided a resolution for us to use when we decide the amount we



wish to participate in the cost sharing. Sasso said he would like to schedule a meeting but he will wait for Braun to be present in order to set a date.

Redepenning asked if it is necessary for him to monitor the blasts at Yahara Materials and Wingra Stone each time. This consumes a great deal of his time and whenever he is present the blasts are well within the limits. It was agreed he probably could do it on a random basis rather than every time but we will place it on the agenda for further discussion.

Redepenning asked what is being done about the shelter house in the park. Sasso said we need to have information on options available for the annual meeting.

Clerk - Vouchers were approved on motion by Sasso, second by Berg.

Bill Fobes has requested to be placed on the agenda for March 22nd to discuss his failing septic system.

DOT is holding a public meeting on March 17th at the Cottage Grove Town Hall regarding the Highway 12 improvements.

Treasurer - Treasurer's report was approved on motion by Sasso, second by Berg and a copy is attached. Berg requested supporting documentation in the future since it sometimes difficult to remember what was approved the previous month.

Brown received a check from Kim Ruhland in the amount of \$25.00 to defray the cost of renaming Gay Avenue to Alvarez Avenue. It was agreed to return the check to her and thank her for her offer on motion by Sasso, second by Berg.

Sasso expressed his desire to create a construction committee. If any of the previous building committee wish to be on it that would be fine. Mr. Kamm has volunteered to serve on this committee and Sasso would like to chair it. Clerk asked what the function or purpose of this committee would be? It would be to make small changes without board approval and oversee problems.

Berg said his neighborhood committee suggested that if we were interested in hiring someone there is a person at MATC that may be available and he comes highly recommended to oversee the builder. Sasso said he doesn't see a need to hire another person.

After considerable discussion it was agreed that we are talking about 2 different functions: The first would be to pick out the fixtures, colors, flooring, cabinets and all other components of the building; and second to oversee the construction. Several people asked isn't this what we hired Jim Daggett of American Structure to do -- oversee the





construction? If that isn't his function what are we paying him \$35,000 for.

Sasso said his intent would be to do the choosing of the components in conjunction with the town hall staff and fire department personnel. That will not be a function of the committee. They will only deal with problems as they arise.

Clerk asked who is qualified to oversee the construction and determine what is a problem? Doesn't this put a lot of liability on the committee? If there is a problem a year from now won't the question be raised as to why this committee didn't catch it? Wasn't that their job?

Kamm asked who would be responsible for authorizing disbursements of funds. Clerk asked isn't this the responsibility of the town board? What does the contract call for as far as disbursements go? Sasso said we pay for materials as they are purchased.

Clerk suggested this should be a board decision. If you want a committee to oversee the project then make that decision and appoint a committee, but try to have a makeup of people who are qualified to do this.

After lengthy discussion Berg made motion to authorize Sasso to deal with issues as they come up and if Sasso chooses to seek advice from an ad hoc committee then so be it. Second by Sasso. Berg indicated he is not interested in being on the committee because he is against the building project and clerk declined because she does not feel she is qualified to serve in that function.

Sasso questioned the need to have a protocol for closing the town hall since the clerk closed it on election day when the treasurer was on vacation and then the treasurer closed at 12:30 one day when we had a blizzard and the clerk was at the doctors office. Berg said he didn't see the need to set up any protocol for this.

Redepenning asked if we had a need to adopt an erosion control ordinance for building projects? We have had some problems in the past.

Newsletter articles should be in his box by March 18th since he would like to have it mailed out prior to the annual meeting on April 13th and he would like to list the topics of discussion at the annual meeting. Clerk suggested that since we are talking about breaking ground in mid-April would it be appropriate to do this at the annual meeting so many of the residents can participate. Sasso thought that would be an excellent idea. Clerk will talk to Jim Daggett to see if he is available.



Clerk said American Structures called to report they discovered there is an unrecorded gas main easement going to the garages, which is right where the building is to be located. In order to correct this they will have to move the building 12' to the east which should not be a problem. They will also be coming next week to clarify with the clerk and treasurer how best to design the service counter.

Sasso wants us to consider hiring a moving company and the clerk and treasurer should be considering how to move all the records so we don't lose continuity.

Sasso said he had stopped at the Wis. Winnebago Business Committee office but had been unable to obtain any information about their plans for development.

He also contacted Dr. Shirley Baums office at the Madison School District and talked to Dr. Barbara Marwell. They will be sending information about the appointment of Dennis McDonald to the committee. There has been no request for an appointment or any information as to who is on the committee and Sasso has requested this. It is his understanding there are now 2 residents from Rambling Acres on this committee. Berg said this is correct.

Sasso said he and Wendy Swallow have been working on a concern of the Milwaukee Street/Walbridge area. Sasso talked to a Floyd Stutz of DNR about leaking gasoline storage tanks that were removed from PDQ. Apparently PDQ has been supplying some of the property owners with water since their wells are contaminated, but the town was never notified. Mr. Stutz will be sending us all available information.

Sasso said he called Dane County Zoning regarding Alta Court. In March of 1973 apparently the town shortened the road but we are not able to determine any more information than that. It still appears to be one-half Blooming Groves and one-half City of Madison. Since it is not an improved road said we have no obligation to provide a driveway access.

Berg reported on his attendance at SEBA. He was not aware that SEBA was only one of many business groups who comprise the Madison Neighborhood Business Council. Some of the concerns are that the DOT proposed development for Highway 51 is not adequate and needs to be expanded all the way from Highway 30 to Highway 12. They will be pursuing this issue.

He reported that the City of Madison is looking into making their noise ordinance and the concern is they are stacking against business development.

Dennis Domack is still encouraging the town to continue researching and planning for development in the town.



Berg also reported the residents of Rambling Acres had a meeting and the following were some of their concerns:

1. At the budget meeting in November the residents of Rambling Acres had indicated the allotted budgeted park money should be used to develop Thurber Park further. However, at their neighborhood meeting they voted unanimously to rescind that and have the money spent to develop their park. They further decided that when we are in the new building the current town office will no longer be staffed and conditions and will change. Once it is vacated the use will change for the park so there will be no need to expand the equipment.

Sasso responded the current town hall is not owned by the town, but the Waunona Sanitary District and will be used by them. It won't be up to the town to decide how to use the building.

2. Berg also said that Dennis McDonald and Tom Anderson had made a report to the Neighborhood Association regarding the Lafollette Area School District committee. He asked if the minutes we are now receiving are adequate or do we want reports. Sasso said Dennis McDonald was appointed by the town board so he should report to the town board.

3. Berg said he discussed the need for a plan commission and several of his neighbors indicated a need to have one and an interest in helping with it. Chuck Deadman was one who was particularly interested. Berg would like to see the board pursue this.

4. The Rambling Acres residents determined they would like to have neighborhood signs at the entrances to their development. They felt it perhaps should be something the town would get involved in for their area and maybe April Hills. Gallagher Plat didn't seem to lend itself to that idea. He would like to have this on a future agenda.

Berg met with Rick Weigle of DNR about our Recycling Approval Application. It is due April 1st. If the clerk needs assistance with it Berg will be happy to assist. He also talked to Waste Management and they may provide us some information on compliance that we could distribute to the residents.

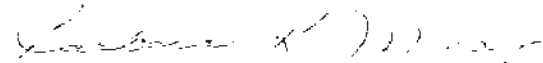
Berg also questioned the insurance bidding process. How are we coming with that? Sasso said he talked to a couple of people and they should be contacting the clerk. Dave Rozzell contacted the clerk and she told him we usually expect a presentation and the bids in May since our insurance is due in June. Sasso said he told them he would like them on the agenda then end of March but later is fine. Laub Group will also make a presentation. Berg wondered if we have a town resident with insurance knowledge who could assist us with determining our needs. Sasso said clerk is staffing the



office so she could meet with these insurance agents. Clerk suggested the board should be meeting with them to discuss our needs, not the clerk. She has no knowledge of insurance and doesn't feel qualified and it has always been handled by the board in the past.

Sasso said he is meeting with the Dane County EMS planning committee and it is going well.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Barbara K. Moody". The signature is written in a cursive style with a large, stylized initial "B".

Barbara K. Moody  
Clerk





TOWN OF BLOOMING GROVE

Treasurer's Report

FEBRUARY, 1994

CHECKING ACCOUNT

Previous Balance	\$ 183,921.52
Receipts	1,114,750.15
transfer from savings 268,820	
Interest	408.63
Disbursements.	1,283,753.21
transfer to savings 275,000	
tax levies 933,188	
Maintenance Fee	37.11
Ending Balance	\$ 15,289.98

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INVESTED FUNDS

General Town -	
Prime Investment	\$ 5,627.95
State Pool	1,175,234.43
State Trust Fund	27,633.15
Certificate of Deposit	-0-
Sub-total	\$1,208,495.53
State Pool - Vehicles	12,516.53
State Pool - Cemetery	23,478.37
State Pool - Land Sale	261,005.55
TOTAL TOWN FUNDS	\$1,505,495.98



PRESENT: Sasso, Berg, Braun, Brown, Redepinning, B. Fobes, R. Warner, C. Warner, D. McDonald, H. Curley, S. Glass & R. Watson.

Meeting opened with Pledge of Allegiance.

Minutes were approved on motion by Berg, second by Sasso with one request to rephrase a sentence. Carried.

Bill Fobes explained he has a failing septic system at 4343 Hwy. 88 and wishes to be hooked up to sewer. Sasso will call RPC. Larry Nelson at City of Madison, Nine Springs Sewer Plant and whoever else is necessary. Fobes indicated his options are to annex to the City or to have DIHLR condemn his system so hookup would be mandatory.

Richard Warner of 3285 Kowel Court said he and some of his neighbors are having problems with contaminated wells. He feels the problem may be caused by the failing septic system at the Schuh home behind his house. He asked if we could notify the neighbors as they may want to test their wells. Braun made motion to instruct the clerk to send letters to the home owners and inform them of the problem. Second by Sasso. Carried. Brown asked if they had contacted Dane County Environmental Health since they would have the authority to deal with the failing septic system. They have not.

Dennis McDonald of Rambling Acres thanked the Board for appointing him to the Madison School District LaFollette High School feeder school committee. He has attended 4 meetings and provided the board a great deal of information as to the topics of discussion and objectives of the committee. He will be able to attend our May 10th meeting to report on their final meetings.

Roy Watson was present at the request of the board to discuss the need for an erosion control ordinance. He informed us it is a requirement of the Uniform Dwelling Code and it should be dealt with since there have been some serious problems with runoff. Some of the surrounding communities have added \$400-\$500 to their building permit fees, which is refundable. Sasso said it should be put on the next agenda for possible adoption.

STREETS - It was agreed that Frank Abela will be a permanent part time employee working more than 600 hours per year and would receive benefits on motion by Braun, second by Sasso. It was also agreed to pay him \$6.50 per hour on motion by Sasso, second by Braun and would receive 10 cents per hour retroactively.

Sasso made motion stating Redepinning does not have to attend



blasting each time but may on an irregular basis. Second by Braun. Motion carried. They must still provide notice.

We received the estimate for blacktopping Lee South Court which came to \$19,685 +/- 5% for contingencies. The estimate for Sig Court was 7,045.00 with same 5% contingency. Clerk to send a letter to the property owners with breakdown of costs. If they want it done they should let us know.

Sasso made motion to authorize clerk to request \$62,000 disbursement from the State Trust Fund for final payment of Rustic Drive. Two of the residents prepaid so this is the balance due. Second by Berg.

Redepenning asked if the Just Say No club from Sennett school could clean the Rambling Acres Park again this year. Approved.

He clarified that he is supposed to get bids for curb cuts for wheelchairs on Fair Oaks Avenue.

First street sweeping will be done in mid-April.

Braun discussed the Bloodborne Pathogen Policy and said the fire department had been asked to review some material and get back to him, which they never did. Sasso will call Ames.

Berg discussed the proposed neighborhood sign for Rambling Acres and indicated he felt the town might want to become a participant in the signs for the subdivisions. Sasso said he felt it could become too costly because we would have to acquire easements and then maintain them perpetually. No action was taken.

Braun made motion to approve vouchers, second by Sasso.

Discussed further the need for a plan commission. Sasso will put a notice in the newsletter and perhaps we will get some volunteers.

There was discussion of the recommendations from the personnel committees regarding wages. Sasso said he is opposed to a fixed salary for the board members and would state that at the annual meeting.

Sasso said the builder had indicated because of a gas main easement the building would have to be moved 12' to the east. He will have MG&E check it out and then discuss it with Daggett.

Redepenning provided information on the Thurber Park shelter house. The estimates are approximately \$7,600 for a new building plus \$1,800 to remove the old one, leaving the slab. Redepenning will present to the annual meeting. It was



agreed the auditor and the attorney should be asked to attend the annual meeting.

We discussed at length the ground breaking process. Sasso asked if Jay Salvo would take pictures of the ground breaking with possible reimbursement from the town. If he is not willing Sasso suggested we hire someone. Braun expressed interest in inviting the media. How many shovels should we ask Daggett to provide? Sasso said there should be one shovel per group: Board, Redepinning, Building committee, clerk/treasurer, and fire department.

Bill Fobes asked what recourse he has since he is pretty sure that he and Yahara Materials have both been paying taxes on the same strip of land for many years. Clerk has asked the assessor to check into this. Sasso said he is pretty sure the property owner can go back 3 years.

Redepinning said he would like citizen input into have a "Snow Emergency" ordinance, whereby no parking would be permitted on the streets if there was 2" or more of snow. Sasso said that should be a board decision and not decided by the townspeople.

Berg asked who is invited to the appreciation dinner? Treasurer gave each board member a copy of the list.

Braun said since there had been a drug overdose, a murder-suicide and 2 crack houses closed in the area recently we might want to consider having a neighborhood meeting for the residents to express their concerns. Sasso said there are already neighborhood meetings, which he attends, sponsored by the City of Madison and Blue Blanket and if our residents wish to attend these they can. Brown asked how she could attend if she isn't notified of the meeting. Sasso further said when the town vacates the present town hall this building would be used for neighborhood activities and they would have card club once a month and those sorts of activities.

Braun said Henry Severson complained about the speed of traffic on Hwy BB. Sasso said we asked the county to lower the speed limit but they would not.

Braun also said there have been several complaints about Waste Management and he will call them. Someone saw 18 milk cartons fall off the recycling truck.

There are meetings scheduled to update information on the Hwy 12 & 18 expansion of 4 lanes to Cambridge.

Mel Curtis of 4640 Sprecher Road expressed concern to Braun about the stop sign at Milwaukee and Sprecher.

Braun said there are tons of campaign signs in the right-of-





way and would like some of them removed. Sasso said he is not going to send Redepinning out to remove signs unless they become a hazard.

Curley asked about the traffic that will occur on Fair Oaks Avenue when the start the Milwaukee Street/Highway 51 project. He is concerned about the amount of traffic that will be generated.

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

Respectfully submitted,

Barbara K. Moody  
Clerk



BLOOMING GROVE TOWN BOARD

APRIL 12, 1994

7:02 P.M.

PRESENT: Sasso, Berg, Braun, Moody, Brown, Redepinning, H. Smith, J. Riley, T. Sun, B. Fobes, D. Fox, R. Guerrill, W. Swallow, G. Chapman, D. Burmeister, L. Lawry, D. McPherson and E. Kamm.

Meeting opened with Pledge of Allegiance.

Minutes were approved on motion by Berg, second by Sasso.

BILL FOBES - 4343 HWY AB - Sasso informed Fobes that he had contacted Larry Nelson at City of Madison regarding his request for sewer service. Fobes must write a letter to the city requesting this service. The city will send a contract to the Town of Blooming Grove to be responsible for all costs in the event the property owner wouldn't pay. The town will then sign the agreement and hook-up will be permitted.

HARRY SMITH - 611 POWERS AVENUE - He is concerned with the deterioration of the blacktop in front of his apartment building. He would like permission to install curb and gutter and is willing to pay the expense. Redepinning expressed concern there is only a 50' right of way on Powers Avenue. He would like to put up "No Parking" signs on the east side of the street. Sasso said he would like the board members to view the property so this can be addressed at a future meeting.

GLENN CHAPMAN - 3583 CARNCROSS DRIVE - He recently discovered his septic system is ponding with runoff from the park. It also has flooded his neighbors home. It was decided we need to take some grade shots to determine what the problem is. Sasso asked who will pay for this? Braun and Berg agreed the town should determine what the problem is and we will decide how to address it at a future meeting. Redepinning was asked to have an engineers report prepared by the 26th. He will try to meet with the engineers and owners together.

CEMETERY - Request from Ed Beers to plant a tree. Approved on motion by Berg, second by Braun. Redepinning was asked to talk to Ken Boyd of Blooming Grove Greenhouse for a recommendation on the type of tree.

PUBLIC HEARING - AMERITECH - John Riley explained this cellular tower is to be installed on the Gordon Hermsdorf farm. He was asked if this will be in the flight path? He didn't think so but they would have to meet FAA requirements if so. Sasso made motion to approve subject to Ameritech providing documentation to Dane County Zoning regarding the light requirements for the top of the tower. Second by Berg.

CURB CUTS FOR FAIR OAKS AVENUE - Bids were received from



Wade Cattell for \$4,905 and \$6,200 from Ampe. Contract was awarded to Cattell on motion by Sasso, second by Braun. Jim's Tree service will remove the tree for \$70.00.

DOT REQUEST FOR COST SHARING OF MILWAUKEE STREET AND HWY 51 INTERSECTION - Braun made motion to deny any payment, second by Berg. Carried. Wendy Swallow asked that it be a part of the record that DOT worked very well with the town businesses to address their concerns and it was appreciated.

BLACKTOP LEE SOUTH AND SIG COURTS - Sasso asked Clerk to invite the property owners to a future meeting to discuss the possibility of doing this project.

SNOW EMERGENCY ORDINANCE - Redepenning feels it would be beneficial to the plowing crew if there was no parking permitted in a snow emergency. Braun felt it would place an undue hardship on the residents of Gallagher Plat. Brown asked why we don't enforce the alternate side parking that we already have? Redepenning said we are not set up through the Maple Bluff court. Sasso said he would provide a license suspension package and then we would not have to go through the courts. Berg indicated if we choose to go with that process the residents should be informed via the newsletter.

TREASURER REPORT - Report for MARCH was approved as presented on motion by Berg, second by Sasso.

COMMITTEE MINUTES - Moody and Braun felt there was a need for clarification as to who should be responsible for committee minutes. Previous boards had determined each committee should have their own recording secretary. If this board wishes to change that they must take action to do so. Berg made motion to leave it the same, second by Sasso.

CLERK - All Waste Hauler's permits have now been received so no action was taken.

BUILDING COMMITTEE - Sasso reported he met with the contractor. He moved the door from the hallway into the meeting room. Redepenning added a welding plug and a slop sink was added to the bay. The plans also include wiring for network computers. Bids will be opened May 4, 1994 by the Chair. Clerk and contractor and awarded by the board after review by the contractor. Sasso wants to work out an agreement between the town hall and fire department for use of the copier. Jay Salvo will be doing photography of the whole project.

PERSONNEL COMMITTEE - Braun said they will have available for the annual meeting the job descriptions they have worked on and Lance Mason will present the current recommendations.

CHAIR - Erosion Control Ordinance was deferred to the next meeting and everyone was asked to be prepared.



Sasso said the ambulance would be available at the annual meeting for the residents to see. He will have the auditor give the annual report.

He reported the Town Parity bill had passed the legislature and is awaiting the Governor's signature.

Motion was made by Sasso, second by Braun to send letters to Beverly Hills thanking her for her years of service, to Kelly McDowell on her re-election and to Dave Wiganowsky on being elected. Braun offered to write the letters.

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

Brown questioned why the board approved payment for a per diem to attend the town dinner. Braun withdrew his request.

Sasso has received calls and correspondence from Ira Sharenow regarding a Non-Smoking Ordinance and we will have to talk about this at a future meeting.

OTHER BUSINESS - Roxanne Stillman asked if we could make an effort to get Dane County Highway to clean up Hwy AB ditches. Braun offered to write a letter.

Wendy Swallow asked if we could address the litter from McDonald's not being cleaned up. Sasso will talk to them.

Berg said there is a bill in the legislature which would require 70% of motel tax collected to be deferred to tourism promotion. Braun will pick up a copy and deliver it to Mitby's office.

Berg asked for the process for minutes for town meetings. Clerk said they are approved the following year at the meeting by the electors. He would like them more timely.

Berg questioned the format for minutes. He is not comfortable with the editing by the clerk. Clerk said there are probably 3 options, which are to leave them the way they are, change them to only recording actions taken, which is what is required or to type them word for word. It was agreed to put a heading on each discussion following the agenda format.

He asked about insurance coverage for the shelter. Shouldn't we let the insurance company tell us they won't cover it rather than assuming so?

Dane County Lane Use Summit Conference - Berg wants someone to attend, perhaps Redepenning or the Clerk. Braun volunteered. Sasso said he will attend.

Berg asked how to proceed with the plan commission. Sasso





said he will discuss it at the annual meeting asking for volunteers and then the board will address it at a future meeting

Being no further business the meeting adjourned at 9:24 p.m.  
on motion by Sasso. second by Braun.

Respectfully submitted.



Barbara Moody  
Clerk



TOWN OF BLOOMING GROVE

Treasurer's Report

MARCH, 1994

CHECKING ACCOUNT

Previous Balance	\$ 15,309.98
Receipts	171,917.01
Savings Transfer 100,000	
State Lottery Credit 65,265	
General Receipts 6,652	
Interest	62.04
Void Check #12677	687.57
Disbursements	114,963.06
Rustic Drive 60,411	
General Expenses 54,552	
Maintenance Fee	28.86
Ending Balance	\$ 72,984.68

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INVESTED FUNDS

General Town -

Prime Investment	\$ 5,637.41
State Pool	483,998.44
State Trust Fund	27,575.51
Certificate of Deposit	-0-
Sub-total	\$ 517,211.36
State Pool - Vehicles	12,554.04
State Pool - Cemetery	23,548.72
State Pool - Land Sale	261,787.67
TOTAL TOWN FUNDS	\$ 815,101.79



BLOOMING GROVE ANNUAL MEETING

APRIL 13, 1994 7:05 PM

PRESENT: Sasso, Berg, Braun, Brown, Moody, Atty. Mitby,  
CPA Tom Scheidegger and 56 residents and firefighters

Meeting opened with Pledge of Allegiance.

Chairman Sasso then asked everyone to step outside for the ground-breaking ceremony. All elected officials, Redepinning, Ames and Building Committee participated and firefighter Jay Salvo took photographs to provide a history of the construction process.

We moved back inside and Tom Scheidegger of Virchow, Krause presented the annual report. There were no questions.

Jim Daggett of American Structures General provided copies of the plans for the new building. One will be available at the town hall and one at the fire station for future viewing. He explained how the bidding process would work and that it included a copy of the prevailing wage rates which would be given to every contractor who asked for specifications.

We discussed the sale of the land that is occupied by the current town garage. Sasso explained that Redepinning will be moving his vehicles into the new building and it has been suggested we sell the old garage to make up the additional funds for the building project.

Several questions were asked. Deadman wanted to know if we have planned for adequate parking for the new building or would we be better off to retain the garage land for parking area? Lawry asked what we would gain by selling rather than holding it since we do not pay taxes on it? Kamm asked if the building meets code and what would it cost to upgrade it?

Braun said we can't raid the surplus so where are we going to get the money if we don't sell the building?

M. Moody said if the new building isn't completed until September the building would only be vacant for a couple of months before the budget meeting. Could we wait until then for a decision in order to better evaluate our needs?

Attorney Mitby suggested we do several things before the budget meeting: Establish an estimated value for the land and building, determine our costs for holding the property and bringing it to code, consider the options of leasing the building. Tom Dumphy made Mitby's suggestion a motion with this information to be brought to the annual budget meeting, second by Don Tjugum. Substitute motion by Braun, second by Mary Karls to change wording to annual budget meeting or a special town meeting. Carried.



Clerk Moody read the minutes of April 14, 1993. They were approved as read on motion by Dick Riddle, second by Nancy Turcotte. Carried.

Braun then introduced the members of the personnel committee which consisted of himself, Lance Mason, Nancy Turcotte, Dick Riddle, Harold Curley, and Steve Glass.

Lance Mason then reported the work the committee has done since last July. They wrote position descriptions for the Public Works Supervisor and part time help. Also for the Chief, Assistant Chief and Firefighters.

Mason discussed the need to write a position description for elected officials. The committee decided this was not necessary since it is in the statutes. They focused their attention on the compensation to be paid to elected officials. Their recommendation is that the Chair and Supervisors be paid a salary in addition to per diems. The proposal is for \$3,300/year for the chair and \$2,400/year for the supervisors plus a \$15.00 per diem for meetings attended. This would bring the total budgeted amount to \$14,400 as opposed to the current \$12,600.

Atty. Mitby explained that part of the job of the town board is intangible and includes non-specific things like keeping an eye on the City of Madison which are the types of problems that more rural towns don't encounter. This may involve attending meetings that don't have a direct impact on the town but may have a long term effect.

After considerable discussion Jeannie Karls made motion to approve, second by Chuck Deadman. Motion carried.

The recommendation for the treasurer was to leave her salary at the current \$12,000. This was approved on motion by Tom Dumphy, second by Bill Fobes.

Mason then explained a very drastic proposed change for the clerk position. It was recommended to split the position into a statutory clerk position at \$5,200 year and for an administrative assistant position to be created which would run the town hall for 30 hours a week at a proposed salary range of \$8.00 - \$9.50 per hour. This is based on the assumption the clerk will work a 10 hour per week average to accomodate the statutory requirements.

Deadman asked if the clerk agreed with this recommendation? Clerk responded the original idea was hers and Pat Ampes. The original idea was to protect the town in the event a clerk was elected who did not wish to keep office hours. They would still be entitled to the salary approved by the electors at the annual meeting. However, she does not agree the work can be done in 10 hours a week and questioned what





research had gone into this recommendation.

The clerk and the treasurer had provided a list of the duties they perform, other than statutory, to the personnel committee. They also did a study of what other surrounding municipalities pay to run their office and get the work done. They had asked the personnel committee to take this into consideration when making their recommendations, because at Blooming Grove the clerk and treasurer are doing all of the work, unlike many municipalities.

Clerk pointed out that in the recommendation for the clerk she would be working more than 10 hours a week even though she would only be paid for 10, and with no benefits. The administrative assistant would do the same work the clerk is doing now but for less money than she is currently making.

After considerable discussion the motion was made by Bill Fobes, second by Wendy Swallow to leave the position and salary the way they are currently. Deadman reminded everyone the clerk is accountable to the people, not the town board, and the townspeople are very satisfied with the clerk and wish to retain her. Steve Glass said the board would have the authority for the administrative assistant position.

Catherine Puisto amended the motion to raise the salary to \$22,000 with no split in the position. Second by Dale Puisto.

Judy Riddle amended that motion to a raise of 4%. There was no second.

Vote was taken on the amended motion of increase to \$22,000 and no division of the jobs. 5 ayes, the rest naves.

Vote was taken on original motion to remain the same at \$20,000. Vote was 17-17. Fails on a tie.

Berg said he felt if this was the recommendation of both Ambe and Moody, whose knowledge he respected, then it should go back to committee for review. There must be a way to do this that would retain the present clerk and best serve the town.

Mitby pointed out the board cannot require the clerk to work specific hours and do work other than statutory duties. The town board has the responsibility to hire someone to accomplish the things they want done.

Tom Dumphy asked what requirement there is for participation in the Wisconsin Retirement system? If there are no hours specified for the clerk could they offer a higher salary and omit the benefits? The response was it could be done with a new clerk but not be done with the present clerk because she is already a participant in the system and cannot be dropped.



Clerk pointed out that in 1993 she worked 118 hours over and above the 40 hours per week. If the town reduces the clerk salary to \$5,200 and only hires someone for 30 hours a week as an assistant who is going to do the work the clerk has been doing on "free time"? Has any of this been looked into?

After lengthy discussion a motion was made by Tom Anderson, second by Arnie Berg to send the clerks position back to committee and a recommendation shall be brought to the budget meeting in November. Carried unanimously.

Lynn Brown recommended that clerk be involved with the process and discussion this time.

We discussed how to proceed with the shelter house at Thurber Park. Redpenning provided information showing the options:

1. Tear it down - \$1,800 to 2,000
2. Repair it - \$8,000
3. Replace it - \$16,000. 15,000 or \$13,000 are the estimates.

Redepennning pointed out we have spent \$1,650 since 1989 to repair it. It is vandalized almost on a weekly basis. If it is to be replaced it should be with a type of steel structure that is somewhat vandal proof. Motion was made by Jeannie Karls, second by Melissa Gundlach to approve the \$13,000 package. Motion carried.

There was discussion on the dumping that occurs in Rambling Acres park by the brush line. Some of the residents are dumping yard waste. It was agreed to post a copy of our ordinance about dumping in the park bulletin board and hopefully that will help.

Tom Anderson asked if something could be done about the brush along Sprecher Road. Redpenning will look into it.

Steve Glass asked when Rethke Avenue would be repaved. Sasso pointed out it is a City of Madison street and the town has no authority to do anything about it.

Chief Orville Ames asked the board to establish a Welcome Wagon to welcome new residents and provide information about Blooming Grove. Sasso said that was a good idea and we will do that.

Being no further business the meeting adjourned at 10:26 pm on motion by Mary Karls, second by Sasso.

Respectfully submitted.

Barbara Moody, Clerk



BLOOMING GROVE TOWN BOARD

APRIL 26, 1994

7:02 PM

PRESENT: Sasso, Berg, Braun, Brown, Moody, Redbenning, Ames, S. Suter, J. Copenhagen, H. Smith, T. Winans

Meeting opened with Pledge of Allegiance.

Minutes of April 12, 1994 were approved as read on motion by Braun, second by Sasso.

STEVE SUTER - FEMRITE DRIVE - Steve was present to ask the board if they would reconsider their denial of his zoning request for C-2. He suggested since they approved it in the past with restrictions he didn't understand why they wouldn't approve it now, with the same restrictions. He wants to add an additional 8 acres to his present C-2 to allow him to put up mini-warehouses.

Berg felt we should delay a decision until we get a plan commission up and running and defer to their judgement.

Sasso said he didn't have a problem as long as there are no buildings that are occupied, there would be no holding tank permitted, and no buildings that require water and sewer.

Our land use plan suggests commercial development only in the urban service area but as long as the above requirements are met Sasso and Braun indicated they would probably not oppose it but would not vote on it until there is a formal request to Dane County Zoning for us to act on.

611 POWERS AVE - Curb & Gutter request. Smith indicated he will pay for it himself. Approved on motion by Braun, second by Berg. He will work with Redbenning at the time of installation. Sasso abstained since it is his neighbor.

COPENHAVER - ALTA COURT/FEMRITE DRIVE - Requesting a holding tank permit. Berg made motion to approve, second by Braun. After discussion of potential problems with holding tanks Braun made a substitute motion, second by Berg to grant a permit for commercial use with the same restrictions as required of residential as per our ordinance. Carried.

WINANS - "No Parking" signs to be placed on north side of Furey, east of Jacobson. She indicated they have a problem with the car booth, which is across the street in the City of Madison, parking so there is no parking available for residential use. Braun made motion to install 2 signs, second by Berg. Carried.

APRIL HILLS PARK - After discussion of the problems associated with the septic systems to the adjacent property to the West, it was agreed the town would contract with Dane County Highway at a cost of \$1,000 to build a berm to



redirect the water to the street. It was agreed on motion by Sasso, second by Berg to share the cost on a 50/50 basis. The town will pay \$500 and the property owners are to pay \$250 each. Berg expressed concern that the town be held harmless if this treatment does not solve the problem. Sasso asked the property owners to send a letter agreeing to share the cost.

Clerk received a call that go-carts are being operated in the April Hills park. Sasso said the property owners should call the Sheriff Department.

Redepenning also reported someone dropped a 300 gallon fuel tank in the park.

BLOODBORNE PATHOGEN POLICY - Humphrey and Ames were present to ask the town board to designate a hospital to be used for implementation of their Bloodborne Pathogen Policy. Sasso said the fire department should write up however they want it and then the board will review the policy and make changes for the items they don't like.

Humphrey asked who is responsible for filling out workmen's comp forms. Sasso said just tell the hospital it is work related and the hospital will contact the town hall.

Chief Ames reported the Madison Builders Association has constructed a house, on a trailer, that can be transported throughout Dane County for purposes of educating school children on fire safety procedures. It will be taken to each of the schools in the town and coordination with the appropriate fire departments.

Ames asked if the Standard Operating Guidelines of the Fire Department must be approved by the town board when they are amended. Sasso said no.

Ames asked for approval to attend the Fire Chief convention in Stevens Point for himself and Thompson. Approved on motion by Braun, second by Sasso. Ames asked since this is a budgeted item is it necessary to bring to the board for approval or can it just be turned in as a bill?

STREETS - 1993 budgeted work that has not been completed is Marsh Road which is in designated funds.

Priorities for approval for 1994 include:

1. Sealcoat Sprecher AB to TT
2. Overlay and shoulder Milwaukee Street from Sprecher Road West to town line
3. Sealcoat Lake Farm Road
4. Sealcoat our half of Meadowview in a joint project with the Town of Dunn





5. Wedge and shoulder Siggleskow Road from AB West to the town line and seal next year.
6. Sealcoat Meier Road
7. Sealcoat the West end of Femrite from Meier Road to Airco

We have also committed \$5,100 for curb cuts on Fair Oaks Avenue. The work is being done on the road at the sewer plant but MMSD is paying for that work.

Redepenning pointed out that at budget time the board thought they should consider sealcoating all the subdivision at one time and borrowing the money. Is the board still interested in doing this?

Redepenning and Braun drove around last week and viewed different types of sealcoating. Slurry seal was done in Monona on W. Dean Ave by Struck & Irwin; City of Sun Prairie. used precoated chips by Scott Construction and the City of Madison did Acacia Lane using fly ash from the Portage power plant. This was done by Dane County Highway.

Redepenning recommended the dry seal on the rural roads since the excess gravel won't hurt anything. Slurry seal is the most expensive and should be used on roads that are not cracked too badly.

Braun asked if we could use a couple of different methods in the subdivisions so that in the future we could evaluate and compare which worked better for us.

Sasso said we should get bids on all 7 items listed above. He also wants to know how much it would cost with the fly ash and the coated seal.

Clerk reminded the board we have to advertise for bids since this will be over \$10,000.

Sasso made motion to get bids for precoated seal in the subdivisions. Second by Berg. After discussion Sasso withdrew his motion. Braun made motion to obtain bids for precoated chips for April Hills, Rambling Acres and rural roads and get estimates from Dane County on the fly ash. Second by Sasso. Carried.

Redepenning asked if he should be getting bids on Meadowview or are we just sharing in the contract the Town of Dunn has. Sasso said just go with Dunn's contract.

Town of Dunn has requested "Deer Crossing" signs be placed on Meadowview and Lake Farm Road. There would be 2 on Lake Farm and one on Meadowview. Clerk asked if they could also be placed on Larsen Road. Redepenning said they should be on Fitchburg's side of Larsen Road also. Approved on motion by Sasso, second by Braun. Mike will contact Fitchburg and ask



them to participate.

LICENSE SUSPENSION FOR PARKING VIOLATIONS - Sasso said he forgot the information packet but would bring it and put it in the board members mailbox. Clerk said she had talked to Attorney Mitby and he felt we can't use it instead of the court system. it should be used as a supplement. Sasso said that is incorrect and he will talk to Mitby about it. We will put it on a future agenda.

TREE TRIMMING - The west side of Sprecher Road needs to have the trees either removed or trimmed. There is money in the recycling budget to do this. Braun made motion to have the work done. Second by Berg. Carried.

"JUST SAY NO CLUB" from Sennet School helped clean up the cemetery as their project this year. Redepenning furnished milk and cookies. He asked for permission to take them on the new town truck in the memorial day parade. Granted.

PART TIME HELP - Frank Abela is no longer available to work for the town. He has injured in neck and needs surgery. It is not work related.

Redepenning will need to hire someone to mow the parks and for other work. Sasso said anyone who knows of someone they should contact Redepenning. Sasso suggested it be posted on the bulletin boards for seasonal help.

PARKS - Bids were received for the proposed park work.

Basketball Court - Rambling Acres

Wolf Paving - \$1.470

Hallman Asphalt - \$1.500 unless we require additional 1/2" of Blacktop which would be additional \$105.

A 30' x 50' blacktop area rather than 30' x 30' would be an additional \$500. Berg did considerable research as to placement of basketball courts in relation to the playground. Research showed it should all be grouped together for maximum use. He also looked in providing multiple uses of the blacktop by stenciling hopscotch on a larger area so that it would also have multiple uses. It could also then be used for rollerblading and that type of use.

Braun made motion to accept Hallmans bid, as is. Second by Sasso. Braun said we made a commitment for \$500 to repair April Hills parks and Rambling Acres would be getting a bigger facility than either of the other parks.

Berg said he feels this is very shortsighted to not expand the appeal and the potential use at a cost of only \$500.

Berg then moved to amend the motion to expand the blacktop to



30 x 50 for expanded use. Sasso said Berg needs Brauns approval to amend the motion. Sasso then told Berg he had to make a substitute motion which Berg then made. Sasso seconded the substitute motion.

Braun said we have nothing in writing that it would actually be only \$500 and we would have to put the project out for bid again which would only delay it.

Sasso said he will add a friendly amendment to the substitute motion to say not to exceed \$500.

The substitute motion failed with Berg voting aye. Sasso and Braun voting nay. Original motion carried unanimously.

Volleyball Court - April Hills  
Gausmann Trenching - \$ 690  
Hallman Asphalt - \$1.180

Sand is not included in either bid & must be furnished by town at an esimated cost of \$200. Additional cost of \$473 for post and net.

Braun made motion to accept Gausmann's bid. Second by Berg. Carried.

BUDGET AMENDMENT FOR THURBER PARK SHELTER - Redepenning reported the shelter is in the railroad right-of-way. The nearest supporting column must be more than 10' from the right-of-way. If we add 10' of concrete the cost will be an additional \$1.200. If we apply for a variance it will be at least July before the county approves or disapproves. Braun made motion to approve the additional 10' of concrete. second by Sasso. Carried.

Sasso made motion to amend the parks budget taking \$16.000 out of surplus to erect a shelter in Thurber Park and all related costs. Second by Braun. Carried.

Berg questioned the justification for spending this kind of money we didn't budget for Thurber Park but not spending money we already had for Rambling Acres.

Braun said Berg's reason for asking to spend money in Rambling Acres was for young children to play which Braun has not personally observed. The Thurber shelter generates revenue, however small. Sasso said he did not want more blacktop in Rambling Acres.

PARK GRANTS - Berg checked into the possibility of applying for grants but we would not be eligible for 2 reasons. Our restrooms are not handicapped accessible. and we do not have a comprehensive park development plan.



He also checked with the State insurance to see about claims for vandalism to the shelter. He discovered we cannot lump all the incidents together to collect for damages.

**BUILDING COMMITTEE** - Sasso said he had talked to Jim Daggett and 48 contractors had taken out plans for purposes of bidding. Bids will be opened Wednesday the 4th at 1:00 p.m.

**PERSONNEL** - Braun said they will be meeting to review the separation of the clerk position and compensation. He also questioned what action will be taken regarding the position descriptions for the public works and fire department employees since they were turned over to the board in October. Sasso said Berg and Braun should meet with Redepenning individually to review the part pertaining to the parks and streets and then if necessary meet with the personnel committee and then bring it back to the board. Braun suggested they should all come to a board meeting, review the descriptions and revise or adopt them as necessary. Sasso said he did not want it handled at a board meeting.

Clerk then read a letter to the board regarding the position descriptions for her job. She will not be running for office again so it now becomes necessary for the committee to address the issue of how to get the work done. Sasso asked that a copy of the letter become a part of the minutes.

**EROSION CONTROL ORDINANCE** - There were some concerns about the language, particularly in reference to the engineer. Berg and Braun both felt this needs to be clarified since we don't have an engineer on staff. Would Redepenning & Watson monitor this? Can Watson approve the plan? How would we enforce it? It was agreed to table this. Berg will discuss it with Mitby.

**PLAN COMMISSION** - Berg indicated a need to pursue forming a committee. He also felt the board should determine the responsibilities of the committee. Berg indicated the need for some training for this committee. Pat Ambe also suggested to Berg that Tom Smiley from RPC might be willing to work with the town on this issue. Several people from all areas of the town have indicated an interest in being on the commission. It was agreed we should invite Chuck Deadman from Rambling Acres, Liz Johnson from April Hills, Roxanne Stillman to represent the rural area and Steve Glass from Gallagher Plat to our next meeting on motion by Sasso, second by Braun. Motion carried. Berg is opposed because he feels the board needs to discuss and plan how to proceed before we appoint people. Braun views it as an ad hoc situation and they would review the land use plan annually.

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

Assembly Bill 690 - Berg reported he had done some research





regarding this bill and it now appears the town will not be harmed by this legislation and we will retain our motel tax.

Land Use Summit - Braun will be attending instead of Sasso.

Lawyer's Conference- sponsored by Wisconsin Towns Assoc.  
Braun will be attending.

Form C - Berg verified that it had been submitted to Wisconsin Department of Revenue prior to April 1st.

Recycling information - Redepinning will review with Berg the information that was in the newsletter. Any corrections will be in the next newsletter.

Berg asked about a house on Sprecher Road that appears to be used as a group home. Clerk said that would require approval of Dane County Zoning. She will ask county to check on it.

Being no further business the meeting adjourned at 10:20 p.m. on motion by Braun. second by Berg.

Respectfully submitted.

Barbara Moody  
Clerk



BLOOMING GROVE TOWN BOARD

MAY 10, 1994

7:02 PM

PRESENT: Sasso, Berg, Braun, Brown, Moody, Redepenning, Ames, J. & C. Steele, J. Daggett, H. Curley and D. Rozzell

Meeting opened with Pledge of Allegiance.

Braun made motion to table action on the minutes until he can listen to the tape. He has some questions. Sasso said that would be fine.

Sasso made motion to suspend the rules and take citizen requests. Second by Braun.

Cathy and Jeff Steele were present to complain about a neighbor who is burning. He has a burning permit and they think it should be revoked. They think the neighbor is burning things he shouldn't. Sasso said it is governed by DNR and our ordinance. The sheriff has been to their home when they complained and tried to negotiate an agreement between neighbors as to when they would permit burning. The neighbor who is burning has offered to work with them but Steeles don't want to work out an agreement. they want it stopped.

Berg suggested perhaps we need to review our burn ordinance and make sure it is in our best interest to permit burning.

Sasso asked Ames to look into it and bring a report to the next meeting.

Braun made motion to return to the agenda. second by Sasso.

AWARD BIDS FOR BUILDING CONTRACT - Jim Daggett of American Structures General reviewed the bids that were opened by the Chair, Clerk and himself. He provided a recommendation to accept all of the low bidders except the overhead doors. Northland uses Dalton doors and Jenko uses Rainer Doors. The bid for the Rainer door was for a heavier door. Daggett recommends we accept the Jenko bid, which is \$354 more. The doors are one of the most heavily used components of this building and we should try to obtain the sturdiest. It is also serviced locally. Air Temperature had the lowest combined bid for HVAC including the radiant heat in the bays.

On the bids we are a total of \$7.322 under the estimate plus an additional \$5.025 in performance bonds. Including savings and sales tax and radiant heat rebates he estimates we will be approximately \$16.345 under the cost estimate of the proposal accepted by the electors at the annual town meeting of November 30, 1993.

He also clarified he will try to save the sales tax on all of this but if the state comes back to us for sales tax money



for items that wouldn't be allowed he would expect to be held harmless. That would be a town cost, not his expense. After several questions about the bids and the process it was agreed to accept the recommendations of Daggett for bidders on motion by Sasso, second by Braun.

Berg reminded Daggett we will be monitoring the process and making sure we get a quality building.

Motion was also made by Sasso, second by Berg to waive the town building permit fee.

Daggett wanted to order the steel building right away so we will have to pick out a color soon. We looked at the color chart and agreed on Sierra Blue on motion by Braun, second by Sasso. We will then go with black trim. Daggett will provide color charts for interior color choices also.

INSURANCE PROPOSALS - Dave Rozzell of Wausau insurance reviewed the insurance coverage. He explained the modification factor for the workmen's comp has been reduced to .97 which is to our benefit. We discussed coverage for the firemen in their own vehicles going to or from a fire. Redebenning asked if the firemen and others that use their own vehicle for town business should be required to show proof of insurance since they are incurring a liability to the town? Rozzell thought this would probably be a good idea. There was no mention of the Errors and Omissions insurance in the proposal. Rozzell asked if we had our coverage from another company. Sasso said he would look into it. He estimated the premium would be \$1.600 for 1 million in coverage but he would fax a quote tomorrow. Berg questioned if there is a separate policy for the firemen? He had been told by Ambe there was. We will look into that.

Sasso will contact the Laub Group to find out if they are going to provide a proposal. We will have to decide at our next meeting since our insurance expires June 12th.

Braun pointed out the board salaries are not included in the quote for Workmen's Comp. Rozzell said the board is automatically covered and we just have to adjust the wages so the premium may change slightly.

STREET WORK - Redebenning pointed out we are already committed to the curb cuts on Fair Oaks Avenue for \$4,095 and \$10,040 for Moorland Road which MMSD will reimburse us for. Our total budget is \$80,000.00. We discussed the possibility of borrowing the money to do the subdivisions. Clerk said we need approval from the town electors to borrow so we would have to have a special town meeting.

Wolf Paving bid for our share of Meadowview and Lake Farm Roads is for \$4,555.90. This is a shared project with the



Town of Dunn. which we agreed to do this year when they did their portion.

Sasso opened the bids as follows:

	<u>Wolf Paving</u>	<u>Scott</u>	<u>Dane County</u>
Milwaukee Street Overlay (includes shoulder)	9.474.30		14.250.00
Siggelkow Road Wedge. overlay & shoulder	31.051.00		51.600.00
Sprecher Road Sealcoat. patch & shoulder	15.731.00	10.532.00 (No shoulder)	19.463.00
Meier Road (Sealcoat)	5.873.00	5.650.00	7.098.00
Doubleseal option	10.003.00	10.288.00	16.055.00
Femrite Drive Sealcoat	1.286.00	1.177.00	1.480.00
Subdivisions (April Hills. Freeway Manor. Rambling Acres. Karmichael Ct)			
Precoat Chips		34.744.00	
Chipseal			32.232.50
Centerline & Edging (Milwaukee Street & Sprecher Road)			1.431.75
Stop Bar			Time & Material
Ditching - Rambling Acres			3.500.00

It was agreed to have a special meeting on Tuesday, May 17th at 6:30 p.m. to award the bids after we have time to review them.

We also discussed the need to have specifications that we provide the contractors for the bidding process. Redepenning says he has asked the board in the past to hire an engineer to draw up specifications. Perhaps we should consider this again in the future.

Braun moved to approve the work for MMSD. second by Sasso.

Braun had a response from Alderman Warren Oncken and he will attempt to have the city budget money for 1995 for Milwaukee Street improvements.

Redepenning pointed out the Marsh Road project has another problem. When the McFarland/Madison end of it is repaired the truck traffic will be routed through the Blooming Grove





end, which will result in more damage to the base, prior to the work being done. This will cause the cost of repair to increase. Redepinning said we should consider who should bear that additional expense.

It was further agreed to have Wolf Paving blacktop the cemetery driveway at a cost of \$880 on motion by Sasso, second by Braun. The other bids were - \$1,000 from Expert Asphalt Sealing and Fahrner - \$915.

STREET DEPARTMENT - The City of Monona has requested us to detached 2 parcels from the town and attach it to Monona. The legal descriptions appear they are only asking for the street, which Monona has improved. This is to be referred to Mitby on motion by Braun, second by Sasso.

Sasso provided an information packet regarding motor vehicle registration suspension as a means of parking enforcement. Braun made motion to refer this to Mitby, second by Berg.

FIRE DEPARTMENT - Ames requested approval for Taylor to attend a training session. It was agreed on motion by Braun, second by Sasso that training would no longer need board approval as long as it was funded in the budget.

Ames reminded the board the Builder's Assoc. burn house will be unveiled next week and the board is invited to attend.

EROSION CONTROL ORDINANCE - Berg talked to Mitby regarding our draft ordinance. Perhaps we need an ordinance that would pertain more to building of single family and other residential properties, rather than subdivisions. Commercial development is governed by the County. Berg suggested there be discussion between Redepinning and Watson to help determine the concerns.

Sasso made motion to suspend the rules and permit Dennis McDonald to address the board regarding the Madison School District committee since McDonald is our representative, second by Braun.

McDonald reported the committee started out with 27 goals which they then narrowed to 16 and then to 5. They were then allocated \$100,000 to work toward their goals. 1. Allocated phase 1 money to the neediest schools to benefit all: 2. Provide intensive more individual instruction to those who need it: 3. Create a safe environment, both physically and emotionally: 4. Develop and implement programs to decrease the negative effects of mobility: and 5. Base allocations and provide programs, staff and resources to systematically documented needs of "at risk" students.

Another committee will work on Phase II of this project. It was agreed on motion by Berg, second by Sasso to re-appoint



McDonald if the school district agrees.

McDonald asked for more input as to the position of the town for direction in Phase II.

CLERK - Vouchers were approved on motion by Braun. second by Sasso.

Realtor's have invited all elected officials to an open house to get acquainted.

Clerk asked about the bill for Oasen Plumbing. Should it be paid by the town or Waunona Sanitary #2? Sasso said the Sanitary District will pay it.

Dane County Fair is inviting elected officials to volunteer their time to assist at the fair.

TREASURER - Report for April was approved as presented on motion by Braun. second by Berg.

Berg questioned the amount we maintain in the checking account. He would like to not see that kept too high.

Braun presented several books he picked up at the town lawyer's conference.

Sasso said he had previously discussed with the treasurer the possibility of closing the town hall at noon on Fridays. He would like the board to think about it and put it on the next agenda.

Berg said he had called Pat Ampe about the town insurance. She has recently talked to several of the towns who are getting bids and they are finding the best bids from Rural Insurance. He also said she reminded him we need to maintain the special policy for firefighters.

Berg has written a flyer regarding Rambling Acres Park. He wants to make the residents more aware of the dumping ordinance and also promote a neighborhood cleanup. He will be distributing these in the area.

SEBA is forming a transportation committee who will be working with DOT to address the traffic concerns for Hwys. 12 & 18 and Hwy 51. They feel Hwy 51 will be a real problem in the future.

Carole McGuire addressed SEBA about the adult entertainment centers. They cannot disallow them so they are going to restrict them to M-1 zoning, which will locate a lot of it in the Southeast side.

Berg obtained information about the government surplus



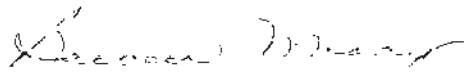
program. We have to renew our membership and then we would be eligible to purchase from them. He also talked to Larry Nelson about Siggelkow Road. They were very evasive about improving their portion of Siggelkow Road and creating the bicycle path. If they do anything it would be to rural standards.

Berg provided several maps he received from City planning for development on the east side of Madison. He will leave these at the town hall. It shows some of the planned development affecting the Marsh Road/McFarland area. It appears Madison has interest in that whole area for the future.

Clerk is to send a letter to the State Insurance to request builders risk insurance.

Being no further business the meeting adjourned at 10:26 p.m. on motion by Sasso. second by Braun.

Respectfully submitted.

  
Barbara Moody  
Clerk



TOWN OF BLOOMING GROVE

Treasurer's Report

APRIL, 1994

CHECKING ACCOUNT

Previous Balance	\$ 72,984.68
Receipts	119,834.72
Includes:	
Transfer from savings 25,000	
Loan for Rustic Road 62,000	
Motel room tax 20,119	
Interest	101.77
Disbursements	103,218.53
Includes:	
Lottery Credits 57,631	
Maintenance Fee	34.35
Ending Balance	\$ 89,668.29

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INVESTED FUNDS

General Town -	
Prime Investment	\$ 5,646.58
State Pool	386,658.15
State Trust Fund	27,513.12
Certificate of Deposit	-0-
Sub-total	\$ 419,817.85
State Pool - Vehicles	12,588.54
State Pool - Cemetery	23,613.43
State Pool - Land Sale	262,506.99
TOTAL TOWN FUNDS	\$ 718,526.81





SPECIAL BLOOMING GROVE TOWN BOARD MEETING

MAY 17, 1994

PRESENT: Sasso. Braun. Berg. Moody. Redepenning. R. Howland  
and J. Jacobson

Sasso indicated he had authorized plumbing work on the town hall. The bill is \$61.00 and needs to be determined whether it should be paid by the Waunona Sanitary #2 or the town. Berg made motion for the town to pay the bill. second by Braun. Carried with Sasso abstaining.

We then reviewed the road bids and the following action was taken:

Wolf Paving was granted the contract for

Milwaukee Street	-	\$ 9,474.30
Siggelkow Road	-	31,050.00
Sprecher Road	-	15,731.00

Dane County was awarded the contract for

Centerline & Edge	
(Milwaukee & Sprecher)	1,431.75
Ditching(as needed)	3,500.00

These were awarded for a total of \$61,188.05 on motion by Braun. second by Berg.

We had previously committed \$19,500 as follows:

Madison Metro Sewer District	10,040.00
Lake Farm & Meadowview	4,555.00
Fair Oaks Curb Cuts	4,905.00

We agreed to hold a special town meeting on June 2, 1994 for the purpose of borrowing \$46,000.00 for the following projects and Braun will type a letter to the residents:

Meier Road (double seal)	10,003.00
Femrite Drive	1,177.00
Subdivisions	34,744.00

Redepenning informed the board he had hired Debbie Friedlund for temporary help this summer and she has already started.

Braun said J & H had started their work for the clay mining project and he will contact them regarding their performance bond.

Being no further business the meeting adjourned at 7:50 on motion by Braun. second by Sasso.

Respectfully submitted.

Barbara Moody  
Clerk



BLOOMING GROVE TOWN BOARD

MAY 24, 1994

7:00 P.M.

PRESENT: Sasso, Berg, Braun, Moody, Brown, Redepenning, Ames, Curlev, J. & V. Domack, C. Deadman, S. Glass, W. Swallow, L. Johnson, D. Puisto, S. & B. Portch, S. Suter, C. Makuch, C. Morgan, E. Kamm, B. Stark, A. Porter, V. Johnson, R. Stillman, J. Ziedler

Meeting opened with Pledge of Allegiance.

Minutes of 4/26/94 were approved as corrected on motion by Braun, second by Berg.

Minutes of 5/10/94 were approved as changed on motion by Berg, second by Braun.

Minutes of 5/17/94 special meeting were approved on motion by Braun, second by Sasso.

PUBLIC HEARING - Request by John & Vicki Domack to rezone 4 acre parcel on Siggelkow and Lee South Court from A-1Ex to RH-2. Several neighbors were present and inquired to the intended use. Mr. Domack assured everyone his only intent is to build a single family residence and this is the necessary zoning for a 4 acre parcel.

Berg indicated it appears to be consistent with our land use plan since it has all single family houses around it.

Zoning changed approved on motion by Braun, second by Berg.

BLACKTOP LEE SOUTH AND SIG COURT - Dale Puisto expressed his interest in having Lee South Court blacktopped. It only has a seal on it now and keeps breaking down.

Alan Porter and Vonna Johnson questioned if this is something the town board will mandate sometime in the future anyway?

Clerk said Mrs. Krakau had called to express her opposition.

Sasso made motion to proceed with this project. We have to hire an engineer to determine the assessments and get an updated cost estimate. Second by Berg. Carried.

INSURANCE PROPOSAL - Michelle Vicarelli of the Laub Group present her proposal. We discussed the effect of raising the deductible on the vehicles. She said we would not save a great deal of money but she would research it.

The volunteer firefighters would have coverage up to \$500 to cover their deductible in the event they had an accident with their private vehicles. Berg questioned the need for this. She explained it is a benefit so the firemen don't suffer a personal loss in the event of an accident as they are



volunteering to serve the town.

Sasso asked if this total proposal included the Errors and Omissions? She said it was in the total but could be deleted if we chose to remain with our present carrier.

Clerk asked if this is a "claims made" policy? She responded that the E & O is "claims made". Nothing else is.

Wendy Swallow and Bill Stark questioned the need to have such a low deductible. They felt this should be researched further.

We further discussed the coverage for the vehicles. Agent explained the town sets the coverage at the time we accept the policy and it can be changed at any time during the year.

Braun made motion to accept the proposal from the Laub Group and give the Chair the authority to change the vehicle coverage at a later date. Second by Sasso. Carried.

Liz Johnson asked why we need Good Samaritan coverage? Didn't the legislature change the law so you can't be sued for providing assistance to someone.

Braun asked to suspend the rules and address the concerns of Steve Suter. He is not on the agenda. He said he cannot make a new application with the county for 1 year since we denied his previous application unless there are sufficient changes to warrant a new application. Request denied.

PLAN COMMISSION - The following people were appointed on motion by Sasso. second by Berg

Liz Johnson from April Hills  
Chuck Deadman from Rambling Acres  
Roxanne Stillman from the rural area  
Steve Glass from Gallagher Plat  
Mike Braun from the town board.

All appointments are for 2 years as per our ordinance. The committee will appoint their own chairman. The first meeting is scheduled for 6:00 p.m. at the fire station on June 2nd. Sasso asked Ames to notify the fire department there would be a meeting at the station.

Bill Stark commented he feels the town needs to be more aggressive regarding development and planning. He would like the town to look into providing sewer and water east of I-90 in order to keep development within town boundaries.

Sasso said this committee will learn the hurdles that have to be crossed for development. such as extra-territorial



jurisdiction, zoning and other issues.

Sasso asked Steve Suter if he could attend the meeting on June 2 to address the board with his request. If so we will put him on the agenda.

JOHN ZIEGLER - presented a check to the town for \$2,000 for screening for the claymining project, as per the negotiated agreement. He also has granted an easement to Paul Meister so he has access to his property. The road is in and is 4" of blacktop RATHER THAN 3". DNR has required him to plant prairie grass rather than create a detention pond. A letter from DNR will be forthcoming addressing this issue.

KARL MAKUCH - requested fireworks sales permit to enable him to sell at Acme Welding again this year. Braun made motion to approve the issuing of the permit to sell fireworks that are allowed by State Statute pending receipt of a copy of their insurance, second by Sasso. Stillman expressed concern with the traffic on Fair Oaks Avenue presenting a danger to the kids. Berg expressed his objections and concerns but realizes we don't have an ordinance prohibiting it. Motion carried with Sasso and Braun voting aye. Berg opposed.

FIRE DEPARTMENT - Ames reported he had investigated the burning complaint we received at the last meeting on Hwy 88. He cannot find anything to validate the complaint they are burning things that are not permitted. He has been there twice. Sasso suggested the Chief should keep an eye on it.

Berg asked if it is in the towns best interest to continue to have a burning ordinance and allow burning. Redebennig pointed out that if we discontinue burning in the rural areas we will increase brush pickup by at least 25% and would probably have to add additional employees to deal with it.

Chief Ames also suggested we might want to add Lee South and Sid Courts to the list of prohibited areas. Brown pointed out it is already prohibited in Freeway Manor and Sid Court is therefore already prohibited from burning.

Alan Porter asked why there is a concern with Lee South Court. Many of the lots are at least 15 acres so he doesn't really feel it should be a problem to continue to allow burning.

Sasso said we will put it on the agenda for the next meeting for discussion.

Ames reported he had been honored by Oscar Mayer and Kraft Foods as their volunteer employee of the month and an article was written about him in the national corporate newsletter. The company is also donating \$250.00 to the fire department. It was agreed the money should go to the fire department to





be used at their discretion. Sasso said a thank you letter should be sent from the board members.

Sasso suggested it would be a good idea to have a grand opening for the new building in conjunction with Fire Prevention Week.

TOWN HALL HOURS - Sasso suggested it would be a good idea to change the Friday summer hours from 8:00 to 12:00 rather than closing at 2:00. Braun suggested it be from 10 - 2. He is concerned that the town hall is inaccessible to working people. Berg made motion to approve closing at noon. it was amended to state from Memorial Day thru Labor Day. second by Sasso. Carried.

CLERK - Vouchers were approved on motion by Sasso. second by Braun.

All licenses applications for Wagner's Mobil have been received for action at the June 14th meeting. We have not received Bailey's or Holiday Inn SE. Sasso will call them.

A couple of communications contractors had contacted the town hall about putting in a bid for the telephones and communications. Sasso said he had discussed the computer and telephone wiring with Daggett and they are handling it but he will double check with them. He further said he told Daggett where he wanted the phones in the meeting room and the fire station and the clerk and treasurer should decide where they should be in the town hall.

Pat Ampe inquired if anyone is attending the Urban Towns meeting. Berg and Braun are planning on attending.

Winnebago Indians contacted the clerk and asked for a copy of the feasibility study on the infrastructure. They indicated their new plans may be to build a bingo hall in Blooming Grove and move the bingo out of Lake Delton and expand the casino area there. We will put this on the agenda for the next Sanitary District #8 meeting. They have asked for a copy of the feasibility study and clerk faxed them the bill for the study and said it wouldn't be released until payment was received.

Dane County has asked if we will be doing any roadwork in 1995 that will impact Dane County roads. If so. they would like to know about it.

TREASURER - Since it is a holiday week-end and some of the employees are leaving town could they get their checks Thursday? Approved but they shouldn't cash them before noon.

OTHER BUSINESS - Redepenning said the basketball court is



done in Rambling Acres. Wolf Paving will pave Milwaukee Street this week and the volleyball court is finished in April Hills.

The new town truck and the fire truck will be in the Monona Memorial Day parade. The town truck will carry the "Just Say No to Drugs Club" from Sennett and fire personnel will be on the fire truck.

Ed Kamm asked the status of the park shelter. Redepennina said it should arrive within a week.

Stillman asked about the work of the personnel committee. She is concerned about the proposed change to the clerk position. Braun pointed out it has been referred back to committee. Stillman asked if the public could attend? Sasso pointed out all meetings are open to the public unless they are posted as a closed meeting under the Statutes.

Clerk also suggested we may have to plan ahead regarding park rentals after the town hall is moved. Generally people rent the shelter so they have access to the restrooms and electricity. The town does not own the building, therefore we would have nothing to rent, since anyone can use the shelter. The Sanitary District and the town may have to work something out regarding this. Sasso said he will put it on the agenda for a Sanitary meeting.

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

Respectfully submitted.

Barbara K. Moody  
Clerk



SPECIAL TOWN MEETING

JUNE 2, 1994

7:00 P.M.

PRESENT: Sasso. Berg. Braun. Brown. Moody. Redepenning.  
Loomis. Glass. Johnson. D. & C. Puisto. M. & J. Karls. D.  
Schnurbusch.

The meeting was called by the town board for the purpose of authorization for borrowing up to \$46,000 for 1994 street work and to borrow an amount not to exceed \$70,000 to complete the town hall/fire station.

Sasso explained the interest was in sealcoating all of the subdivisions except Gallagher Plat and would also include Femrite Drive and Meier Road. We have 2 options. We can borrow the money and complete the work while the interest rates are lower or we can defer the work until next year.

After lengthy discussion of the pros and cons Mary Karls made motion to table a decision until after we discuss the borrowing for the town hall. Second by Jean Karls. Motion carried 11 to 2.

Sasso then explained the need to borrow the balance to make the final payment on the building project. We have contracted for the work. Since the residents did not authorize the sale of the town garage at the annual meeting we will either have to borrow the balance or deplete the surplus.

Steve Glass made motion. second by Al Loomis to borrow up to \$70,000. Motion carried with 11 ayes and 2 abstentions.

The motion was then made by Donald Schnurbusch. second by Al Loomis to approve the borrowing of \$46,000 for the street work. Motion carried on 12 ayes and 2 opposed.

Respectfully submitted.

Barbara Moody  
Clerk



BLOOMING GROVE TOWN BOARD

JUNE 14, 1994

7:00 PM

PRESENT: Sasso, Berg, Braun, Moody, Brown, Redepenning,  
Lucchi, Curley, J. Loescher, J. Ziegler, B. Fobes, W.  
Swallow, D. Wiganowsky

Meeting opened with Pledge of Allegiance.

MINUTES - Berg made motion the minutes be approved with the following amendments: state a letter from DNR would be forthcoming regarding the clay mining project and also note the clerk had faxed the bills for the Impact Study to the Winnebago Indians. Second by Sasso. Carried.

3463 SIGGELKOW ROAD - Ken Boyd asked the board to consider changing the zoning on these parcels. In the process of bringing all of the parcels on the Wills and Boyd properties it was discovered there are too many buildings on the parents parcel for the zoning they have. Rather than tear down buildings Boyd has agreed to give his parents 1/4 acre which then needs to be changed from R-1 to RH-1 and his property would then change from RH-3 to RH-1. This would finally bring everything into compliance. The board indicated they did not have a problem with it, however we must hold a public hearing which we will do on June 28th.

Sasso introduced Dave Wiganowsky, the County Board supervisor who represents part of the town.

JOHN ZIEGLER - He provided the binder for the 1 million dollars umbrella policy and said the policy would be forthcoming in a few days. The Dead-end sign has been installed. The bond was requested to be \$150,000. The insurance company doesn't want to issue a bond for that amount. Braun conferred with Atty. Mitby and it was agreed Ziegler could provide a bond for \$30,000 a year for 5 years. This was approved on motion by Braun, second by Berg with a personal guaranty that Zieglers would be responsible for any damage over the \$30,000.

Redepenning asked the sign posts be raised. He also asked if the road work on Sprecher Road should be delayed? It was agreed he would contact Wolf Paving to see if their work schedule would permit delaying it.

BILL FOBES - he is still requesting permission to hook up to the sewer that was installed for the Richmond Hills subdivision. We received a letter from the City of Madison saying he would be permitted to hook up if he agreed to annex to the City. Fobes said when the interstate was installed there was an agreement that they would be permitted to hook up to sewer when it came across the interstate. He wants the town to look back in the minutes from the late 50's or early 60's to research this. He indicated that DIHLR could condemn





his septic system and then the city would be required to allow him to connect if he is within 250' feet of a sewer line. He feels the town owes him a connection since it was agreed to back then. He won't agree to annex to the city unless the agree to freeze the local portion of his taxes. He also wants the town attorney involved in this matter. Sasso said we will research the minutes and he will contact Larry Nelson at the City.

Fobes also said he is paying taxes on a piece of land that is also being taxed to Yahara Materials. Clerk suggested he come to Board of Review and clarify that with the assessor. He wants to know how to get his back taxes back.

JOHN LOESCHER - addressed the board regarding his property on Zink Avenue. It is still landlocked. therefore preventing him from developing the property. At the time he purchased the land it was not landlocked and he also paid for the sewer lateral. We discussed some of the options which may include purchasing 30' of land for additional right-of way so a road could be created. or the property owners could donate enough land for a street. Sasso said we would invite all the property owners to the July 26th meeting.

AL LUCCHI - He thanked the board for the appearance of the parks. He wanted to discuss the financial position of the town. It seems we did not allocate the total revenue for motel tax. He would like us to allocate surplus to debt retirement since we are borrowing for the roads and the town hall. He would not want us to prolong the debt retirement of the loans since the future of the town is uncertain.

FIRE DEPARTMENT - Ames was unable to attend due to a family illness but he recommends that we make no change in the burning ordinance at this time. Berg asked why the Assistant Chief couldn't attend in his absence when there are items on the agenda to be discussed. Sasso will inquire about it. Wendy Swallow asked if an exception could be made to allow them to burn in Gallagher Garden. Redepinning pointed out you have to be a minimum of 50' away from another building.

CLERK - County Ordinance Amendment #1 will have to be placed on a future agenda.

No one will attend the State Urban Towns picnic.

We have a survey from the Department of Revenue regarding assessment practices. Sasso said we should talk about it when the assessor is present for Board of Review.

Clerk has talked to Kari Kamm about helping in the office this summer for approximately 8-16 hours per week on a flexible basis. She would help with special projects and help get caught up on some things. Braun indicated he didn't



think there was money in the budget for this. Sasso said he was sure we put some money in for part time help.

Wiganowsky said there is also assistance available through the County workfare program that we might want to consider taking advantage of for outside work also. They provide people who are on general assistance at no cost to the towns.

Sasso made motion the clerk proceed with contacting the County to inquire about the possibilities and if the clerk isn't comfortable with how it is working out she would then have the authority to hire whoever she wishes. Braun said the clerk should proceed as directed. Berg seconded the motion. Motion carried with Braun abstaining.

LIQUOR LICENSE - Approved as follows on motion by Berg. second by Sasso:

Class B Beer and Liquor for Gerald W. Bailey for Jerry's Place. 601 N. Fair Oaks Avenue. Madison. WI 53714 and John Q. Hammons for New Madison Lounge. dba Holiday Inn SE. 3521 Evan Acres Road. Madison. WI 53704. Jon Hudson. Agent.

Class A Beer for Leon Wagner for Wagner's Mobil. Inc. 3439 Millpond Road.

Operators license, cigarette and restaurant license will be approved at the next meeting.

Braun has indicated he will be attending the WTA convention in October. Sasso will not and Berg has not decided.

The joint planning meeting between local elected officials and the Dane County Board will be attended by Braun, Berg, Sasso, Liz Johnson, Steve Glass and Roxanne Stillman.

We have complaints from neighbors that 513 Christianson is unsightly. Sasso will look at it and decide how to proceed.

Clerk contacted Mead and Hunt to let them know the Winnebagos were asking for a copy of the feasibility report and that it has not been paid for. They had already contacted Joe Castanza and he directed them to send the money to the town.

Clerk asked for clarification as to how to proceed with Lee South Court. She was directed to contact the engineer.

BOARD - Insurance - Berg has done research into the insurance coverage, particularly the Errors and Omissions coverage. He feels we are adequately protected with the new policy and therefore we do not need to pursue this any further.

Payday - Sasso has had requests to change the policy for disbursement of payroll checks so they may be disbursed after



noon on Thursdays. rather than Friday. Payroll dates remain the same. Approved on motion by Braun. second by Sasso.

Building Update - The phone jacks have been marked on the drawings. Brown has picked out 3 carpet samples and she and the fire chief will decide on those. Daddett has provided brick samples and work is progressing nicely.

Revenues and Expenses - clerk provided a copy of year to date. We will review them at the next meeting.

Personnel Committee - Braun reported they will meet again on July 18th for the purpose of reviewing the job descriptions for the clerk/administrative assistant position.

Plan Commission - Met on June 2nd. Steve Glass has been appointed as the chair and Liz Johnson will be the recording secretary. Next meeting will be on June 30th.

TCL Cable franchise - Berg would like someone to pursue the franchise fees and make sure we are getting what is rightly ours. Clerk will try to see that someone gets to it soon.

Regas Road - Sasso and Redepinning have been talking to the City of Madison about installation of curb and gutter and widening the curve for truck traffic. They are working in the town right-of-way. The City also said they have condemned the Voit property, which is still in Blooming Grove. According to Atty. Mitby they have no authority to condemn property in another municipality. Sasso said we are not going to go to court and spend a lot of money to defend our right-of-way. The Voits will have to take care of the rest of the legal problems. Redepinning pointed out the road is now to Madison's specifications and will make it much more difficult to plow. Sasso said on Attorney Mitby's recommendation he agreed to let Madison improve our street. Sasso said he will again ask for an agreement from the City. He will contact Larry Nelson and City Attorney Voss

Braun suggested we make an agreement with the City over this which would also include crossing the right-of-way on Meier Road for a well site to Sanitary #8 and also to include the right for Forbes to connect to the city sewer.

Treasurer's report was approved on motion by Braun. second by Berg and a copy is attached.

Carmen Brandt contacted the clerk and said he has purchased the Wills property. The road right-of-way on the South side of Siggeikow Road has 60' but it is only that wide in front of their property. He wondered if there was a possibility of that being narrowed to comply with the rest of the road. He wants to put a porch on the front of his house but cannot because it would be too close to the road. Sasso said it



should be referred to the plan commission.

Vouchers were approved on motion by Sasso. second by Braun.

Berd discussed the Memorandum of Understanding that was sent out by Gary Gunderman of Land Regulation and Records regarding the computer program the county is working on for the purpose of maintaining tax records. Clerk said she had attended the meeting at the town of Burke. The treasurer and chair had then been invited to several meetings and chosen not to attend. It is much more relevant to tax collection than to anything the clerk does.

Redepennina said 3317 Furey Avenue applied for a driveway permit. He wants the board to view the property prior to making a decision because he wants to store commercial vehicles on the property. We will take action on June 28th.

Malinowskys property on Sprecher Road has trees and brush in the right-of-way that Redepennina would like to remove. He received a complaint from someone who car pools and has trouble seeing to enter Sprecher Road. He was told to do ahead and remove it.

Holscher Road/Sidgelkow Road intersection is still a problem. Braun viewed the site and discussed it with the Lorenzi family who owns the corner home. They do not want the brush removed on the SW corner. Braun said we could cut down the grass or kill the grass on the SE corner, which is owned by Kamm. Redepennina said that will not solve the hazard on the SW corner. Braun indicated there had not been enough accidents to justify tearing out the shrubs owned by the Lorenzi family and the only person to complain has been Lee South. to his knowledge. Redepennina will mow Kamms property, although it is now in the Village of McFarland.

Fobes asked if the speed limit could be reduced on Hwy AB. It is a county highway and it was suggested he contact Dane County Highway Department.

Widanowsky provided an update on the on-going conflict regarding a planning department for Dane County. It should be resolved sometime in the near future.

He will also try to attend our meetings as often as possible and asks that we make an effort to communicate our concerns.

Being no further business the meeting adjourned at 10:08 p.m. on motion by Sasso. second by Braun.

Respectfully submitted.

Barbara Moody,  
Clerk





BOARD OF REVIEW

JUNE 16, 1994

5:00 P.M.

PRESENT: Sasso, Berg, Braun, Moody and Assessor Bernard Laird

Chairman Sasso convened Board of Review at 5:00 p.m. We turned off the tape until our 1st appointment.

Clerk swore in the Assessor, Bernard J. Laird, Senior Certified Valuer and Assessor.

Joseph Axelrad appeared on behalf of parcel 04-0710-261-6003-5. Owner James D. Crawford, Trustee % Commercial Properties Associates, 1148 Euclid Avenue #400, Cleveland, OH 44115. The current assessed value of the property is:

Land	- 128.000
Improvements	- 570.00
Total	- 698.000

He provided an objection form, as requested, showing 5 comparable properties, all of which were smaller in size, ranging from 9,420 sq. ft. to 27,509 sq. ft. The subject property is 40,100. He also feels the subject property is very isolated.

Bernard Laird stated the property had last been viewed when it was revalued in 1989. He indicated the location is one of the better ones in the town. He pointed out the level of assessment which is set by the state is different for commercial property than the residential level of assessment. Mr. Axelrod had stated on his objection form, item 5, that the fair market value should be \$690,319. He also pointed out he answered #9(a) with a no, when in fact he had done an appraisal.

Laird pointed out to Mr. Axelrod the board would make a decision and he would be notified by registered mail.

There was discussion between Sasso, Brown and Axelrod about how Axelrod determined his fair market value. He said mostly from the comparables. Laird asked him what he felt the economic impact on the property had been in that past couple of years. He said it definitely did not go up or possibly a slight increase in Dane County.

Berg responded he felt values had increased a great deal on the east side with the advent of the World Dairy Center and the proposed development by the Winnebago Indians.

Sasso asked Moody's opinion. She felt we are working backwards. The fair market value shouldn't be determined by the assessed value, it should be determined by what you feel the property is worth on today's market and that would determine if the assessment is fair. Brown said the



properties in Dane County have definitely kept up with the rate of inflation. If it inflated at 5% a year for the past 8 years since it was sold in 1986 it would be worth almost 800,000.

Clerk reminded everyone the Board of Review is not to determine values but only to decide if he has presented sufficient evidence to change the assessors determination. If he has not then we should uphold the assessor. That is all we are to determine.

Deliberations on protests will be held at the end.

Next person to appear was John Loescher of 6555 Linden Circle. Windsor who was appearing for himself and his partner Robert Sperry for the parcel known as 04-0710-041-4434-4. Clyde A Gallagher Garden Subdivision. N1/2 of Lot 4. Block 3. Current Assessed value of the vacant parcel is \$8,300.

He provided an objection form as requested. He did not provide any comparables.

He explained that he purchased the land in 1977 for \$3,500. At that time they paid to have sewer laterals installed. It was their intention to build on the parcel. Shortly after their purchase the laws were changed so they could not divide the land and they have no access to it since the road was never developed. He would still like to build on it but can't gain access.

Assessor provided a map which showed the parcel which is #1499 as per the assessor records. Laird said he had taken into account the fact that it was landlocked when he determined the value. He asked if any of the adjoining property owners had expressed interest in buying it. Loescher said no. it would be silly for them to buy it since they currently have use of it while he pays the taxes.

Laird stepped out of the building while the board deliberated.

Loescher - Parcel #04-0710-041-4434-4. It was agreed on motion by Sasso and unanimous roll call vote to reduce the assessment from \$8,300 to \$3,000.

Axelrod - Parcel #04-0710-261-6603-5. It was agreed on motion by Moody. carried by unanimous roll call vote to uphold the assessor.

Motion by Sasso. second by Berg to adjourn at 9:02 p.m.

Respectfully submitted.

Barbara Moody. Clerk



BLOOMING GROVE TOWN BOARD

JUNE 28, 1994

7:58 PM

PRESENT: Sasso. Berg. Braun. Moody. Brown. Redebenning.  
W. Swallow. K. Boyd. P. Ambe. B. Hall

Meeting opened with Pledge of Allegiance.

Approval of minutes of June 14, 1994 was deferred to a later meeting on motion by Braun, second by Berg pending Brauns request to review the tape for accuracy.

Sasso opened public hearing for Ken Boyd to rezone his property on Siggelkow Road from R-1 to RH-1 (1/4 acre) and the rest from RH-3 to RH-1. There were no appearances. Public hearing was closed and approval granted on motion by Braun, second by Sasso. Carried unanimously on roll call vote.

The preliminary resolution for blacktopping Lee South and Sia Court was approved on motion by Berg, second by Braun. Carried unanimously on roll call vote. The engineer will now draft preliminary special assessment costs and prepare for a public hearing.

Pat Ambe was present representing the Dane County Towns Association. She reminded everyone of the upcoming meeting on July 13th at Oregon. County Executive Phelps has been invited to attend to discuss his proposal for a planning department but he has not confirmed. She also discussed concerns for resolutions to be presented at the state convention. One idea being considered is to pass legislation changing hours for board of review. Is it really necessary to sit for 4 hours when there are no appointments scheduled? The Urban Towns steering committee is scheduled to meet in the near future.

Ambe said the Executive Board of the Towns Association had been recommending disapproval of Dane County Ordinance Amendment #1 but because of interpretation of definition in the current ordinance it may not require any action at this time. Sasso made motion to reject, second by Braun. Carried unanimously.

Driveway request at 3317 Furey - no action was taken since Mr. Powell was not present.

NO PARKING - Redebenning discussed the problems on Bruns Avenue and Alvarez Avenue regarding plowing, mowing and parking. It is a high density area with lots of cars and little parking available. Bill Hall was present as a representative of the condo association and there is a concern with the lack of parking. It was agreed to put up signs "No Parking 7 a.m. to 4 p.m." from Walbridge to the 1st driveway on Bruns and Walbridge to McDonald's driveway on



Alvarez Avenue on motion by Sasso. second by Braun.

CLAY MINING - We discussed the \$2,000 donation made by Mr. Ziedler for screening for the clay mining project. It was part of the negotiated agreement. There is a question as to whether screening will be needed and/or to what extent. Mr. Ziedler had indicated to the clerk it could be put towards any other purpose we wished to use it for if screening is not needed. It was decided to put this money in a designated fund for the duration of the project until such time as it may be needed for the purpose intended.

SELLERS PERMIT - Michael Griffin and Anthony Staino applied for a permit to sell educational materials door to door. They have no permanent address. Sasso said he would do a background check. Clerk is to get their name, initial, date of birth, sex and race when they come back.

WATER FOUNTAIN - Redepennina pointed out our fountain is frequently plugged and no longer meets DIHLR administrative code requirements. It is not handicapped accessible and it does not have a backflow valve. It was agreed to let it stand until frost, remove it and discuss purchasing a new one at budget time.

FEMRITE DRIVE - Sasso received an invitation from DOT to meet with them to discuss the future development of Femrite Drive into a 4 lane highway. Sasso will invite them to a future meeting.

TREASURER - Four Star Motel usually remits the motel tax late. On May 24th the treasurer billed them for the overdue tax plus a \$25.00 late fee and a 10% interest. On June 7th they paid everything but the interest. They are requesting the interest be waived. Braun made motion, second by Berg, to not waive the 10% interest. Treasurer will send a letter.

LICENSES - Operators license were granted to Hans Rahn, Amy Guerkin, Danny Harrison, Michael Sullivan, Ken Case, Steve Ganser, Dana Johnson, Judith Hoffer, Peter Cerniglia, Ronald Stormer, Gerald Bailey, Linda Hansen, Gladys Holcomb, David Dushack, Lori Pendelton.

Cigarette license were granted to Wagner's Mobil and Jerry's Place.

Restaurant Licenses granted to Wagner's Mobil, McDonald's on Millpond Road, C.K. restaurants Inc. dba CK of Milwaukee Street and McDonald's on Milwaukee Street.

All license granted on motion by Sasso. second by Berg.

Voucher's were approved on motion by Braun. second by Berg.





RE-EVALUATION - The possibility of doing a re-evaluation was discussed at Board of Review. If we are going to do so the assessor would like a commitment. We are currently at 83% and will be required to reassess in the next couple of years. The assessor said we could try to co-ordinate with the Town of Cottage Grove and it might help keep costs to a minimum. Braun will call Dept. of Revenue to find out more about the need to reassess.

NEWSLETTER - It was decided we would mail out 2 more newsletters this year. Try for last week in August with articles due by the 9th and also November 1st with articles due October 11th.

HOLSCHER ROAD/SIGGELKOW ROAD - Dane County Deputy contacted the clerk regarding the intersection. He received complaints and went and viewed the property. He agrees it is hazardous. He suggested we might contact Dane County Highway to see if we can move the stop sign further forward. Sasso will talk to the deputy to further get his thoughts. Redepinning said again he feels the shrubbery on the SW corner is a hazard and he would like to see it removed. Ed Kamm said the Village of McFarland will look at the corner also.

428 GANNON AVENUE - We had a complaints regarding rodents and unkempt property. It was agreed the building inspector should check out the property and send a violation letter if necessary, in accordance with our ordinance. If necessary we will clean it up and assess it on the tax roll.

REVENUES & EXPENDITURES - Berg has asked that we review year to date. It was decided to schedule a special meeting for this purpose. It was set for July 19th.

Sasso said he has been in communication with the Maple Bluff Police Chief regarding the use of their court system. We should have the information prior to our July meeting.

Being no further business the meeting adjourned at 10:30 p.m. on motion by Sasso. second by Braun.

Respectfully submitted.

Barbara Moody  
Clerk



BLOOMING GROVE TOWN BOARD            JULY 12, 1994        7:00 P.M

PRESENT: Sasso, Berg, Braun, Brown, B. Powell

Meeting opened with Pledge of Allegiance.

Minutes of June 28, 1994 were approved as amended on motion by Braun, second by Sasso. Minutes of June 14 were still not approved since Braun has not had time to listen to them.

3317 Furey Avenue - Request from Bill Powell for drive way permit. He wants to store his equipment in a storage shed. Sasso did not want to issue the permit because it would allow him to put up a garage and get in trouble with Dane County Zoning. No action was taken at this time. He asked if he needed a permit for widening his driveway. Sasso said he would check into it. Sasso said yes.

McDonald's of Milwaukee Street-Restaurant permit was approved on motion by Braun, second by Sasso.

Operator's License - were approved for Philip J. Doll, Jr., Gary Assink and Alan Heidemann of Holiday Inn SE on motion by Sasso, second by Berg.

Road Sign Inventory - Berg pointed out there is grant money available for sign inventory. If the inventory is done you are then required to replace any signs that are not in compliance. It was decided to discuss it at budget time.

Dane County Zoning petitions # 38, 39, 40, 41, 42, 43 & 44 - action was tabled on motion by Sasso, second by Braun.

Vouchers were approved on motion by Braun, second by Berg.

Re-evaluation - We will discuss this at a future meeting when more information is available to us.

Treasurer's report was approved as presented on motion by Sasso, second by Berg.

Other Business - Jerry Manley of Dane County Public Works contacted Braun. Rodefild landfill is going into Phase 4. Property owners should receive the contract within the next couple of weeks and checks should then be issued by the end of August.

Berg said the town hall received a complaint from Jill Dumphy regarding cars driving into Severson Park. Sasso said if we have a sign it would give Dane County Sheriff Department the authority to enforce it. It was agreed on motion by Sasso, second by Braun to install 1 sign in each park saying "No motor vehicles allow in park".



Brown reported when Redepinning was mowing in Freeway Manor a pebble flew and broke the rear side window in an extended cab 1993 Dodge Dakota. Laub said he should have it fixed and send the bill to us. If we pay it there would be no tax added. If the bill is sent directly to Laub the tax will be added to the bill.

Brown reported that Waste Management is now recycling magazines. We should put this in the newsletter.

Sasso would like to tie the Grand Opening for the new building into the fire department fire prevention week. He would invite other prominent people and elected officials. He would include a 45 minute program. We could have refreshments and Med-Flight. This would be October 8th & 9th.

He feels we should also start to plan our move.

Sasso wants to reconsider the sale of the town garage at the budget meeting in November. This would save the cost of borrowing.

Sasso announced he would not be seeking re-election. By announcing this early he hopes it will give the town time to look for people who are interested in running. Berg would like this in the newsletter.

Berg would like to discuss the vehicle deductible coverage at the next meeting.

Being no further business the meeting adjourned at 8:03 p.m. on motion by Braun. second by Sasso.

Respectfully submitted.

Barbara Moody, Clerk  
as recorded by Lynn Brown, Treasurer.



BLOOMING GROVE SPECIAL TOWN BOARD      JULY 19, 1994    7:04 P.M

PRESENT: Sasso, Berg, Braun, Moody, Brown

This meeting was called for the purpose of reviewing revenues and expenditures thru June 30, 1994.

There are a couple of areas where we will have to make a budget amendment later in the year. The bills for the street work are not in since some of the work has not been completed.

It does not appear we will use most of the money budgeted for ordinance adoption and some of that could be transferred for shortfalls in other areas.

Brown asked if the money that had previously been donated to the "Friends of Blooming Grove" was for the purpose of funding the litigation for the annexation lawsuit? She thought it was intended for that and we have not seen any of it. Sasso will check with Dick Riddle.

Clerk and treasurer will check with the auditor for clarification of the miscellaneous expenses and report back to the board.

There appeared to be no great areas of concern.

It was further agreed to proceed with the 1995 budget process in the near future. Berg wished there was a better way to estimate the revenues and expenses but since many of the revenues and expenses are received and payed on such a random schedule it is difficult to project some things.

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

Respectfully submitted.

Barbara Moody  
Clerk





BLOOMING GROVE TOWN BOARD

JULY 26. 1994

7:02 P.M.

PRESENT: Sasso. Berg. Braun. Brown. Moody. Carl & Keri  
Hanson. J. Loescher. H. Curley. Redepenning. R. & E.  
Asbjornson. E. Normandeau

Meeting opened with Pledge of Allegiance.

Minutes of July 12. 1994 were approved on motion by Berg.  
second by Braun.

Minutes of June 14. 1994 were approved as amended on motion  
by Sasso. second by Braun.

ZINK AVENUE - John Loescher was present to ask the board what  
could be done about development of his landlocked property.  
The only portion of Zink Avenue in the town is only 30 feet  
wide. Several possibilities mentioned among the neighboring  
property owners who were present were to purchase the  
property and create a very long private driveway; having the  
abutting property owners deed 30 feet to the town so there  
would be enough to build a road; utilizing Sprecher Avenue in  
some manner and building a private road with a maintenance  
agreement with the town. Sasso said this is done a lot in  
Milwaukee County. It was agreed the property owners should  
meet and discuss it among themselves and bring a recommenda-  
tion back to the town board at which time Sasso suggested all  
property owners on that side of the street should be invited.

SIGNS ON ALVAREZ AVENUE - Residents questioned why we had  
installed no parking signs on Alvarez Avenue. Sasso and  
Redepenning explained it was for purposes of maintaining the  
ditches and plowing snow. Redepenning explained he is the  
only one who has the authority to enforce it and it will only  
be enforced when he has to mow or plow. Braun said he had  
received complaints that the mail cannot be delivered due to  
cars parking in front of their mailboxes. Sasso said if it  
is close to the driveways that should contact Dane County  
Sheriff Dept. to enforce the law.

PLAN COMMISSION - Braun reported the Plan Commission had  
discussed compensation and they all agreed that quarterly  
payments were agreeable. Sasso made motion to pay them  
quarterly and also to provide their meals if they are  
attending a meeting which includes a meal. Second by Berg.  
Carried unanimously.

Braun questioned Browns note regarding compensation for the  
town board member who is appointed to the plan commission.  
She indicated he should only be paid as a plan commission per  
diem rather than the town board per diem. Sasso said he  
would review the ordinance and make a recommendation. Berg  
said after April the per diem is only going to be \$15.00  
anyway so we are questioning a short period of time.



DANE COUNTY ORDINANCES - Braun made motion to approved Ordinance amendments 39 thru 44 inclusive. Second by Berg.

RE-EVALUATION - We discussed the proposal from Associated Appraisal for a re-evaluation of the town. Berg would like us to contact Gardner and Preferred Appraisal service. We are not soliciting a bid at this time but would appreciate some comment from them as to need to do a reassessment, availability in 1995 and estimated costs.

INSURANCE - Berg researched the insurance for the vehicles and recommends we leave the deductible at \$250 since the savings are so minimal. Everyone agreed and no action was required.

BORROWING - It was agreed on motion by Braun. second by Sasso the term of the street borrowing (\$46,000) should be for a period of 3 years. Braun made motion, second by Sasso to approve the term of the loan for the new building (70,000) for 8 years.

CULVERT REPAIR - Sasso made motion to approve the repair of the culvert on Dell Drive and take the money out of surplus. Second by Berg. Carried.

MG&E - Permits were approved for Underground Electric Extension at 4202 Sprecher Road and 3489 Femrite Drive and to grant a utility easement at 1880 S. Stoughton Road on motion by Sasso. Carried.

DATE FOR WAGE NEGOTIATIONS - It was agreed to meet on Tuesday, August 2, 1994. The board will meet in closed session at 6:30 and meet with the employees at 7:30. Approved on motion by Braun, second by Sasso. It was agreed we would discuss part time help for Redepennina at that time.

Vouchers were approved on motion by Braun, second by Berg.

MISCELLANEOUS BUSINESS - Braun said a constituent had indicated to him we are doing arbitrary testing of water wells in the plat. Sasso said the Sanitary District is doing mandatory testing for lead and copper. The records are available from the Sanitary Clerk as to the results of those tests.

Berg had a response from DNR regarding our recycling ordinance. We will need to update it by next year and he would like it on the agenda to discuss at the next meeting

Braun said Fire Chief Ames had requested that Braun write a newsletter article regarding hazardous material stored in the town citing our ordinance. Sasso responded it is a state law not a town ordinance and he further feels the fire chief should be writing fire department news articles.



BUILDING UPDATE - Sasso reported the Monona Fire Department will be assisting in moving our communications tower at the fire station when we move into the new building. We have to pour a slab and attach it to the building. We also need to move the flag poles.

Being no further business the meeting adjourned at 9:07 p.m. on motion by Braun. second by Sasso.

Respectfully submitted.

Barbara Moody  
Clerk



SPECIAL TOWN BOARD MEETING

AUGUST 2, 1994

6:30 P.M.

PRESENT: Sasso, Braun and Moody. 7:30 arrival -Redepennning, Ames, Loomis, Taylor Brown and Armstrong

Meeting convened 6:32. Motion was made by Braun, second by Sasso to adjourned to closed session as noticed.

Meeting reconvened in open session, as noticed, to meet with the employees.

After all the requests were presented the following actions were approved:

On motion by Sasso, second by Berg all benefits were frozen.

**And**

Compensation increases of \$960.00 dollars/year were granted to Redepennning, Armstrong, Loomis and Taylor. This converts to \$.47/hour for Redepennning.

Public Works part time was increased to 7.50/hour on motion by Berg, second by Sasso.

Redepennning was authorized to hire a permanent part time person for 3/4 time with full benefits on motion by Sasso, second by Berg. Braun was opposed.

Snow plow drivers will be paid 8.25 per hour on motion by Braun, second by Sasso.

Fire Chief declined a raise and will remain at \$4,200. Assistant Chief was given a \$300.00 raise to \$2,100.00

Part time firemen will be paid \$7.00/hour on motion by Sasso, second by Berg.

Mechanic did not request a raise and will remain the same on motion by Sasso, second by Braun.

Benefits for new employees will be administered as per the personnel policy.

Loomis is requesting to be hired for the public works part time position. Sasso said he did not want to allow that for several reasons: He would be putting in a full time fireman hours plus a 3/4 position. That would require time and half. It would also be too taxing on the person, trying to put in that many hours.

Being no further business the meeting adjourned at 9:18 p.m. on motion by Braun, second by Sasso.

Respectfully submitted,  
Barbara Moody, Clerk





BLOOMING GROVE TOWN BOARD

AUGUST 24, 1994

7:10 P.M.

PRESENT: Sasso, Berg, Braun, Moody, Brown, Redepennina, P. & B. Hockett

Meeting opened with Pledge of Allegiance.

Minutes of August 2, 1994 were amended to show Berg and Brown arrived at 7:30 and approved on motion by Berg, second by Sasso.

Minutes of August 9, 1994 were amended and approved on motion by Braun, second by Sasso.

We adopted a Proclamation declaring the week of October 9 thru October 15, 1994 as fire prevention week. A copy is attached.

Peter and Barbara Hockett were present to request a street light be placed at the corner of Bees and Brugger in the April Hills subdivision. Redepennina agreed it is a very dark corner and there are several new homes. Approved on motion by Sasso, second by Braun.

We discussed setting a date for the public hearing for Lee South Court and Sid Court blacktop special assessments. Redepennina said the County cannot do the work any more this year. It was agreed to get a bid in January so we can start the whole process over and have the public hearing in time to let the bids.

On motion by Braun, second by Sasso the September 13th town board meeting will be held at the old fire station at 5004 Allis Avenue since the election will be held in the new meeting room.

September 8th will be the moving date to move into the new building. Sasso made motion to contract with Two Men and a Truck at an estimated cost of \$325.00 to \$390.00, second by Braun. It will be on a per hour basis and will be determined by how much is packed up prior to their arrival.

Berg made reference to the issue of the cost of the infrastructure if the Winnebagoes develop within Sanitary #8. We need to learn more about the cost sharing of this development. Can we require the developers to pay? Can the cost be deferred to the entire town or must it be borne by the Sanitary District?

Several weeks ago a town resident had a window broken out of his truck when a stone flew up from the mower. It was repaired by Auto Glass Specialists and the bill has been submitted to the Laub Group. They called to say they probably would not be paying this bill since it was not a



town liability since Redepinning did not see the stone, therefore he could not have avoided the accident. Motion by Sasso, second by Braun, to pay the bill and Sasso will contact our insurance agent.

The Fire Department open house will be October 15th. They have scheduled Med-Flight, the Child Safety Burn House, the Ambulance and several other events. Motion was made by Berg, second by Braun to authorize Sasso to set a date for the new building grand opening at some other time. Probably an hour prior to the budget hearing. Braun said that wouldn't work out because the personnel committee will be meeting an hour before the budget hearing to firm up their recommendations regarding the clerk and administrative assistant.

Clerk reminded them the budget should be prepared prior to the hearing and the board should be making their decision about an administrative assistant before the budget document is prepared. The only thing open to question at the budget hearing is the salary for the clerk and we should have a reasonable recommendation to present to the people when we prepare the budget document. That number may then have to be altered if the residents vote on something other than the recommendation but that should be the only thing we have to change. Braun said he would try to get the personnel committee together prior to that.

On motion by Berg, second by Braun resolutions for the loans for the sealcoating and the balance of the building fund needs were adopted. These loans were approved at the June 2nd town meeting. A copy of the resolutions are attached.

Sasso reported on the new building. A water softener was not included in the original proposal but is available at a cost of between \$500 - \$800. Approved on motion by Sasso, second by Berg.

He further authorized the following changes: Added \$250.00 to paint the cement on the bottom of the walls in the bay; Electricity to the flagpole and signage area; foundation for the communications tower, which will be moved thru cooperation from the Monona Fire Department who will provide their aerial truck. Sasso told them to paint it while it was down. There is a problem with a window not being installed in the bedroom at the fire station. It is being worked out between the contractor and the building inspector.

Redepinning said the air exchanger was damaged when it was delivered. They pounded it back out but it isn't right. Sasso will talk to the contractor about replacing it.

Redepinning reported MG&E said there will be a charge of \$125.00 to remove the light pole between the buildings. It was put up per a 5 year contract in 1992 and since it hasn't



been 5 years there will be a charge. Sasso said Ok

Redepennina asked about a Clean Towel Service for the bathrooms and for hallway matting. Sasso said we are required by law to have air dryers.

Clerk suggested we may want to buy a cabinet for the bathrooms for paper and cleaning storage.

Clerk showed the board the delivery envelope for the tax settlement from the County Treasurer's office. It was due each municipality on Monday, August 22nd. It was delivered to 60 municipalities in a courier envelope at a cost of \$597.00 to the taxpayer, which should have cost \$17.40. Many of the clerks and treasurers are angry about this and Pat Ampe said it was discussed at the Dane County Executive Committee meeting.

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

Respectfully submitted.

Barbara Moody  
Clerk



TOWN OF BLOOMING GROVE

Treasurer's Report

JULY, 1994

CHECKING ACCOUNT

Previous Balance	\$ (6,823.62)
Receipts	394,829.51
Interest	143.97
Disbursements	178,508.64
new building 117,815	
Maintenance Fee	28.75
Ending Balance	\$ 209,612.47

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INVESTED FUNDS

General Town -	
Prime Investment	\$ 5,674.81
State Pool	350,591.90
State Trust Fund	27,795.86
Certificate of Deposit	-0-
Sub-total	\$ 384,062.57
State Pool - Vehicles	12,716.13
State Pool - Cemetery	23,852.77
State Pool - Land Sale	265,167.76
TOTAL TOWN FUNDS	\$ 685,799.23





BLOOMING GROVE TOWN BOARD

SEPTEMBER 13, 1994

7:00 PM

PRESENT: Sasso, Braun, Berg, Redepenning, L. Mason, N.  
Turcotte, S. Glass, M. & J. Karls

Absent: Moody and Brown who were working the election.

Meeting opened with Pledge of Allegiance.

Lance Mason began the presentation of the recommendation of the personnel committee regarding the job description for the Administrative Assistant position.

Mary Karls said the meeting was incorrectly noticed as being held at the old town hall on Thurber Avenue.

Braun said this was an illegal meeting and left.

Sasso said since the members of the personnel committee were present he would like to listen to their presentation but no actions could or would be taken.

After the presentation Sasso again restated this was a non-meeting so there was no need for a motion to adjourn and everyone left.



BLOOMING GROVE TOWN BOARD      SEPTEMBER 27, 1994      7:01 PM

PRESENT: Sasso, Berg, Braun, Brown, Moody, Redebenning.

Meeting opened with Pledge of Allegiance.

Minutes of August 23, 1994 were approved on motion by Berg, second by Braun.

Berg questioned the denial of the Laub Group claim for vehicle damage. Sasso will contact them again.

Berg also questioned who will bear the cost of putting the additional window in the fire department bedroom that was not in the additional plan. Sasso said American Structures would have to bear that since it was their error.

Treasurer's report for August was approved on motion by Sasso, second by Braun. Sasso noted we had received the money from the Friends of Blooming Grove fund and he wanted it put into the account for legal fees. It will be on a future agenda to designate it since all money received must go into the general fund until action is taken otherwise.

Braun made motion to approve the request of J & H Hauling to haul on Saturdays since due to the DNR they were unable to being their clay mining project until mid-August. Second by Sasso. Carried.

Braun also said that Jon Ziegler had offered to release the \$2,000 that had been set aside for screening since it was pretty apparent it wouldn't be needed for that purpose and let the town use it towards something we need. Sasso said the board had no authority to do anything with it at this time. The funds had been designated for screening and they should remain that way at this time.

Discussion followed regarding recommendations of the personnel committee for the Administrative Assistant position.

Braun reported he had been a non-voting member of the committee and thanked Attorney Mitby for donating an hour of his time to talk to Mason and Glass regarding the responsibilities of the clerk and the proposed job description for the assistant. Braun recommends that we fill the assistant position while the clerk is still here.

The recommendation for the position was 32 hours per week at a salary of not less than \$8.00/hour.

Sasso said he was approached by Pat Ampe about the job last spring prior to the annual meeting and has since talked to her twice about it. She has already given her notice at the church and will be available soon.



Sasso made motion to seek to fill the position within the next 30 days and to invite Pat Ampe in for an interview. Second by Braun. Berg asked why the hurry. It should be noticed and opened to the public. He asked the motion be amended to advertise and open to the public. Amendment was not acceptable to either Sasso or Braun.

Braun called the question to invite Ampe. Motion carried with Sasso and Braun voting aye and Berg opposed and continued to express concern about the job not being opened to the public.

Berg made motion to accept street sweeping bid from Kleen-Sweep for \$85.00/hour to clean up the pea gravel from sealcoating. Second by Braun. Carried with Sasso opposed.

Kim Ruhland asked the board to help solve the problem of parking, or the lack thereof, on Alvarez Avenue. Since we issued the driveway permit across the street from her the resident now have less parking and the people with the new driveway don't use it. She said they have also put up "No parking" signs of their own. Sasso said if that is true we will take them down but we can't tell them they can't park on the street. It is a public street.

Seventh Day Advent school on Femrite Drive has requested "School Zone" signs on the street. Sasso said he will call Monona about them.

We discussed the street sign inventory grant. We will check again to see if there is new money available. We will proceed if possible.

Upon the recommendation of Virchow Krause it was agreed we should put all cemetery monies in the general fund from the cemetery fund, since we have an obligation to maintain it even when the funds run out. Approved on motion by Braun, second by Sasso. Brown will check with Attorney Mitby to see if we need a resolution to do so.

Sasso reported on meeting with Elliot Garvin of the Winnebagos and Joe Castanza of Mead and Hunt. The tribe intends to have a bingo hall in operation on the site by May of 1995. They agreed to send a cost sharing agreement to Mitby but he has not heard from them yet. Mitby has further cautioned us about spending money on the area until the annexation issue is resolved.

A budget work session was set for Wednesday October 5th. Sasso will see if Ampe is available for an interview at 6:30 and let the clerk know so she can do the agenda.

Newsletter letter articles were due by October 11th but Sasso



will accept them for a couple of extra days so we can have the budget done.

Steve Glass and Braun discussed the land use plan and the need to review it in January. Braun expressed an interest in amending it at this time. We also discussed amending the notice to residents within 1/2 mile to 300 feet. Braun will research.

Sasso reminded everyone the DCTA is sponsoring a candidate forum on 11/12/94 at Sun Prairie schools.

It was decided clerk should advertise for bids for a re-valuation for 1996 on motion by Braun. second by Sasso.

For purposes of clarification Braun made motion to pay Fred Warren \$7.00/hour retroactive to his starting date. Second by Sasso.

It was agreed the Fire Department and Redepinning and Warren should be responsible for maintaining the floors in the new building. For the annual care they should do it on their days off and be paid extra for it. Regular maintenance should be done while they are on duty. Approved on motion by Sasso. second by Berg. Braun abstained. It was agreed they should rent a machine for the time being.

We need to discuss a sign and window coverings and it should be placed on the agenda for the next meeting.

Walgenmeyers Carpet has contacted us about the possibility of renting or selling the town garage. A decision won't be made until the town meeting.

Braun has been in contact with Helen Schneider. The neighbors are concerned about the varmints going in and out of her garage and she told Braun she would like us to condemn it. Braun will look into it.

He also talked to Mrs. Gahan on Underdahl Road about her house that burned down last year. She was thankful a town board member was concerned enough to call her.

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

Respectfully submitted.

Barbara Moody  
Clerk





SPECIAL TOWN BOARD MEETING      OCTOBER 5, 1994      6:30 P.M.

PRESENT: Sasso, Braun, Berg, Redepennina, Ames, Loomis.  
Moody arrived at 7:05. Brown was absent.

Pat Ampe was present and provided the board a copy of her resume, and expressed interest in the position. Sasso gave her a copy of the job description to review.

She asked if she would be responsible for scheduling to cover the town hall if she was not available or needed time off. It was agreed she would be.

Ampe indicated she would like \$9.00/ hour to start. Sasso pointed out the personnel committee had recommended a minimum of \$8.00. He therefore made motion to hire Ampe at \$9.25/hour with a raise of 25 cents after 6 months. Second by Braun. Sasso stated her benefits would begin after 6 months and she would receive 1 week vacation after 1 year.

She will start part time on October 20th and full time on October 31st.

Sasso also suggested the town buy a new desktop computer. Ampe said there would be no need to get rid of the old one since the financial records are in it and the clerk and treasurer could continue to use that one. It was agreed we should budget for one.

We discussed the rental of the town hall to private persons and to community groups. Braun will look into rules other communities use before we make a decision. It was agreed Brown could use the room for a shower since she has been a long term employee.

Clerk announced that a businessman who wishes to remain anonymous at this time has offered to donate the sign we looked at for the building. The cost is \$2,075 installed. Berg made motion to accept this generous offer. Second by Sasso.

Clerk reported she had set up new accounts in the financial system for the new town hall/fire station. Utilities and supplies will no longer be part of the fire department and town hall budgets separately. We will have to estimate and establish a joint budget for these items.

We then went on to review the fire department budget requests. We tentatively approved a compressor and floor scrubber (building supplies), computer for the fire department, sofa and chair for the lounge area, air tanks and \$5,000 for communication outlay. This will be finalized when the whole budget is put together.



We then reviewed all revenue and expenses. Clerk will meet with the auditors and get back to the chairman to determine if we can live with the proposed levy.

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

Respectfully submitted.

Barbara Moody  
Clerk



Sasso said we need to work on expanding the Urban Service Area in order to accommodate Mr. Hoover. He will call RPC to see how to begin that process. Clerk asked if we are required to provide water in an USA? Sasso will clarify that also. But he is sure RPC has been waiving that requirement.

Sasso made motion, second by Berg to accept the snow removal contract with Barnes Lawn Service.

Clerk has an inquiry about a possible rental of the meeting room to a church group every Sunday. It was agreed this may be possible once we have adopted rules determined a fee structure. This is to be put on the agenda for 10/25/94.

Sasso made motion, second by Braun to change the November 8th meeting to November 10th due to the November 8th election.

Treasurer asked for clarification of the part time wages for floor maintenance. It was agreed to pay \$6.40 per hour.

We then reviewed the entire revenues and expenses for the proposed budget. We made some minor changes and clerk will now take it to the auditor for review.

The Board wants clarification of whether \$10,000 was supposed to have been put in designated funds for vehicles. Check whether any action was taken and then if a transfer was made.

Being no further business the meeting adjourned at 10:24 p.m. on motion by Sasso, second by Braun.

Respectfully submitted.

Barbara Moody  
Clerk

BLOOMING GROVE TOWN BOARD      OCTOBER 25, 1994      7:02 P.M.

PRESENT: Sasso, Berg, Braun, Brown, Moody, Redebennig, T. Humphrey, N. Turcotte and H. Curley.

Meeting opened with Pledge of Allegiance.

Braun, Berg and Brown all did research on rental of area town halls. After review of the fees charged and the rules adopted it was agreed to rent the room as follows:

Residents	\$40.00
Non-residents	75.00
Deposit	75.00

Resident fee would also include the employees and volunteer firefighters, even if they are not residents. Requests to



use it on a continuing basis must negotiate the fee with the board. Civic and governmental groups will not be charged.

No alcohol will be permitted. the deposit will be forfeited if not cleaned up. the rental will be a 4 hour period. and food may be served but not prepared in the kitchen.

This was approved on motion by Braun. second by Sasso.

Thurber Park rental - Sasso said the commissioners of Waunona Sanitary District #2 had voted and agreed the town could rent out the park and use their restroom facilities. The 1995 fee would be \$25.00 for residents and \$40.00 for non-residents. Of that amount \$10.00 will go to Waunona Sanitary #2 for use of their facilities and they will provide the towels and soap. \$10.00 will go to pay someone to clean prior to each rental and the town will keep the remainder. This was approved on motion by Braun. second by Berg.

Minutes of September 27 were approved as amended on motion by Berg. second by Sasso.

October 5th minutes were approved as amended on motion by Sasso. second by Braun.

Redepinning said he talked to Monona Public Works director about the School Zone signs the Seventh Day Adventist School had requested for Femrite Drive. The school will have to petition Monona.

We discussed the job descriptions. Turcotte indicated her displeasure that the Personnel Committee had hired someone without a formal presentation of the job descriptions and recommendations. She feels after 17 months of work the committee was treated inappropriately and was bypassed in the final decision process.

We discussed the recycling ordinance amendments. Clerk asked if we have to act prior to 1/1/95. Berg said Mitbv suggests that we do. Berg is waiting for a response from Waste Management and then suggests we schedule a special meeting for the purpose of reviewing the proposed ordinance changes.

Marsh Road project has been completed and billed to the town. We paid part of the bill in 1993 and we have agreed with Dane County Highway not to pay them until there is a revised bill showing the portion to be billed to Madison and also the credit for the amount previously paid.

Braun said he discussed implementation of impact fees with Attorney Mitbv. We deferred this to a later meeting.

Sasso reported we had received notice of contamination of the soil on the property at Underdahl Road and Hwy AB. It is





vacant land owned by the Mvirea Family. The town, in the past, has dumped soil from the cemetery at this site. Clerk sent a copy of the communications to the Laub Group and to Attorney Mitby. Redepennina said the only soil we have dumped was clean soil from the cemetery.

Action was taken on motion by Sasso, second by Berg, to increase cemetery lot fees to \$800 for a 2 space lot for residents and \$1,600 for a 2 space lot for non-residents. This is effective immediately. Braun abstained.

Dane County Ordinance amendment #22 was approved on motion by Braun, second by Sasso and Berg abstained.

Berg reported on a Rambling Acres Neighborhood meeting that was held with regard to the proposed rezone of the Hoover property on Hwy AB. There is a great deal of opposition and they will be attending a future board meeting.

We reviewed the 1995 proposed budget & eliminated the \$2,100 fountain from the park budget. Sasso suggested we purchase 2 computers (\$2,600 for town hall & \$1,900 for fire dept.) the air compressor and the floor scrubber out of 1994 funds and then we won't need to budget for them next year.

Sasso made motion to have a City building inspector evaluate the town garage to determine what needs to be done to bring it up to code & get an occupancy permit to enable us to rent it. Second by Braun. Clerk will call the city.

Being no further business the meeting adjourned at 10:52 p.m. on motion by Sasso, second by Braun.

Respectfully submitted,

Barbara Moody, Clerk

BLOOMING GROVE TOWN BOARD      NOVEMBER 10, 1994      7:02 PM

PRESENT: Sasso, Berg, Braun, Moody, Brown, Redepennina, R. Hoover, D. Rogers, H. Whitney, K. Erickson, S. Glass, D. Slauson, L. Slauson, C. Deadman, R. Bull, O. Ames, M. Suter, A. Lucchi, B. Hills, T. Knopp, D. Underbakke, G. & G. Phippen, L. Lawry, E. Keilley, K. Buchicchio.

Meeting opened with Pledge of Allegiance.

Roger Hoover was present to discuss with the board his request to rezone his vacant land across from 4122 Hwy AB. Eleven of those present expressed disapproval of the request. Hoovers and R. Stillman were the only ones who recommended approval.



BLOOMING GROVE TOWN BOARD      NOVEMBER 10, 1994      7:02 PM

PRESENT: Sasso, Berg, Braun, Moody, Brown, Redebenning,  
R. Hoover, D. Rogers, H. Whitney, K. Erickson, S. Glass, D.  
Slauson, L. Slauson, C. Deadman, R. Bull, O. Ames, M. Suter,  
A. Lucchi, B. Hills, T. Knoob, D. Underbakke, G. & G.  
Phippen, L. Lawry, E. Keillev, K. Buchicchio.

Meeting opened with Pledge of Allegiance.

Roger Hoover was present to discuss with the board his request to rezone his vacant land across from 4122 Hwy AB. Eleven of those present expressed disapproval of the request. Hoovers and R. Stillman were the only ones who recommended approval.

Beverly Hills indicated the need to look at our philosophy of our land use plan. We need to either follow it or change it but not change it piecemeal.

Question arose as to why Rambling Acres residents were not notified of this zoning request. It is not within 1/2 mile of the proposed change. Clerk will supply a list of who was notified.

Berg said Gail Phippen had provided the board a petition with 70 signatures in opposition.

After considerable discussion a motion to oppose was made by Sasso, second by Berg. Sasso and Berg voted aye, Braun opposed.

Margaret Suter was present to notify the town board she will be turning her horse barn into an indoor kennel. She has talked to zoning and there is no action required but they suggested she contact the town board as a courtesy.

Gray Bahl request for a variance was approved on motion by Sasso, second by Berg.

Action on the paving of the parking lot was deferred to the budget meeting.

Motion was made by Braun, second by Sasso to approve the Tru-Green proposal for next year with the amendment that Thurber Park & Rambling Acres Park only be given one application.

Dane County Ordinance Amendment #19 was approved on motion by Berg, second by Sasso.

Ameritech was granted approval for an underground extension on Femrite Drive on motion by Braun, second by Sasso.

On motion by Braun, second by Berg the rules for the rental



of the town hall were approved as drafted by Ambe. Sasso will also have her draft an application and a permit.

Adoption of the job descriptions were tabled to a later meeting. Braun said he would obtain copies and provide them to the board prior to being placed on a future agenda.

Sasso asked Braun to clarify his request for Gordon Flesch company to donate a copier to the fire department. Braun said he would contact them to clarify that we have not planned for nor budgeted for the purchase of a copier. He said he asked for a donated copier. if they were under the understanding it was to be temporarily lent it was their misunderstanding. but he would straighten it out.

Berg indicated he would like to have a joint meeting of the town board and plan commission and invite Ken Sedker, who has been on Burke's Plan Commission for 17 years and Allan Harvey of Town of Windsor's Plan Commission to meet with us to help us better understand what we should be doing. It was agreed to look into this. Steve Glass suggested we could accept amendment proposals in January and begin the review process at a later time. We will include a notice of the review in the tax bills.

We discussed the tentative agenda for the budget hearing. Berg asked for a breakdown of the indebtedness. Lance Mason will give the recommendations of the personnel committee. Sasso wants to be sure to announce the Supreme Court Hearing.

Braun reported the gate at the Gahan property on Underdahl Road will be left open after the first snowfall.

Due to the holidays we agreed to change our meeting date to a brief meeting on November 28th at 5:00. It will be to adopt the Sanitary #8 budget and only necessary town business.

Minutes were approved as presented on motion by Braun. second by Sasso.

Being no further business the meeting adjourned at 9:30 p.m. on motion by Sasso. second by Braun.

Respectfully submitted.

Barbara Moody  
Clerk



## TOWN HALL RENTAL RULES

<b>FEES</b>	Resident	\$ 40.00	Non-Resident	\$75.00
	Government Agencies	- as determined by Board		
	Non-profit Groups	- as determined by Board		
	Continuous use	- to be negotiated		

<b>DEPOSIT</b>	\$75	Refundable if hall is properly cleaned. Damage will be assessed to user.
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1. Leave building as clean as when entered. Clean up equipment is available.
2. Check to see that all lights--hall, restrooms, etc. are turned off before leaving.
3. Food may not be prepared in kitchen. Must furnish own coffee pots, utensils, etc.
4. No alcoholic beverages may be served on premises.
5. Lock all outside doors when leaving.
6. In case of accident or emergency--notify fireman on duty.
7. Functions cannot interfere with any other town activities.

Adopted 11-10-94





PRESENT: Sasso, Berg, Braun, Brown, Moody, Redepenning and 25 others.

Sasso opened the public hearing for the budget at 7:04 p.m. He then made motion to suspend the rules to allow Jim Daggett of American Structures General bring us up to date on the new building costs. Second by Bill Hall. Carried. Daggett explained our total costs should final out at around \$318,000. Our original estimate was \$338,467 prior to opening bids so we did very well. Daggett thanked the town for choosing American Structures as their contractor and hopes the taxpayers feel they have a building to be proud of.

Sasso introduced Tom Scheidegger of Virchow, Krause who reviewed the budget for us. There were several areas questioned, particularly the impact of the annexation.

Motion by Chuck Deadman, second by Lance Mason to close the public hearing. Carried.

Bill Sene of the Fiore Company presented his thoughts for the value and use for the possible sale of the town garage. He thought the highest and best use would probably be automotive. He stressed we must do a Phase I study to test the soil. He recommends we do that prior to any consideration of a sale because it may impact the value, which he felt could be in the \$100,000 - \$175,000 range depending on the impact of any testing. Motion was made by Mary Karls, second by Dick Riddle to do the testing now. Carried.

We also discussed the possibility of leasing it for cold storage rental. Roy Watson provided a list of building code items would have to be fixed, changed or repaired to make it useful for anything other than cold rental storage.

Sasso explained the town board, on recommendation of the town personnel committee, had created a position for an administrative assistant and had hired Pat Ampe to fill that position. The towns people now have to vote on the committee recommendation for the clerks salary. Lance Mason provided the background work the committee had done to come up with a recommendation and they are now recommending a salary of \$7,800 for the statutory duties and no benefits. Clerk was asked if she felt this was a fair salary recommendation knowing the range of the clerks duties. She responded it was fair but again questioned the legality of not providing benefits. Al Lucchi then made motion to accept the recommendation of the personnel committee and to make sure we are in compliance with all laws regarding benefits.

Bill Hall made motion to approve the highway budget of \$50,000, second by Jeanne Karls. Carried.

Al Lucchi made motion to adopt the tax levy as present with the qualifier that discretionary expenditures not be spent until the annexation issue is decided. Second by Mary Karls. Carried unanimously.



Jeanne Karls asked if anything could be done about vehicles that are parked by the intersection of Gannon & Furev. Sasso said we will look into it and contact the county.

Dick Riddle commented that he would like to take this opportunity to thank the clerk for her years of service to the town since he didn't know how many more meetings she would attend.

Bill Hall made motion to dispense with the reading of the minutes. second by Sheri Sasso.

Redepenning thanked everyone for their cooperation with the

leaf pickup this fall.

Meeting was then adjourned on motion by Bill Hall. second by Al Lucchi. Carried unanimously.

Respectfully submitted.

Barbara Moody  
Clerk



BLOOMING GROVE TOWN BOARD

NOVEMBER 28, 1994

5:16 P.M.

PRESENT: Sasso, Berg, Braun, Brown, Redepenning, P. & S. Gausmann, Ames and Taylor

Meeting opened with Pledge of Allegiance.

Sasso made motion to purchase 20 folding chairs from Prescription Pharmacy for \$240.00. Second by Berg. Carried.

Furnace Maintenance agreement - It was agreed to wait until spring to sign the agreement because it is a new furnace & shouldn't need maintenance until then. It was further suggested we get other bids for this since it seems high.

School crossing signs on Femrite Drive - Redepenning read the laws regarding signs and installing them on Femrite would not be in compliance. They would also have to post advance notices in Monona and Madison right-of-way. Braun will talk to the school administrator.

Ames & Taylor requested the boards permission to use the fire bay for a fund raiser dance. It will cost approximately \$15,000 to replace our Jaw of Life and the firemen would like to hold a dance. They would also like to sell beer and pop. It was suggested the clerk and the fire department see how other fire departments handle the liability and bring back more information. Also clerk should check with the attorney and the insurance company.

The Supreme Court hearing on the annexation issue is November 29 and the Wisconsin Towns Association and the Dane County Towns Association will attend also.

Minutes - Sasso suggested he would like the minutes to only contain motions, seconds, and discussion pertinent to the motion recorded in the minutes and to follow the agenda. The rest of the board indicated that would be fine.

Meeting dates for December were changed to the Special

Meeting on December 7th for review of the recycling ordinance and December 20th for our regular meeting.



BLOOMING GROVE PUBLIC HEARING FOR PROPOSED 1994 BUDGET  
NOVEMBER 30, 1993 7:05 P.M.

PRESENT. Sasso, Berg, Braun, Brown, Moody, Atty. Mitby,  
Auditor Tom Scheidegger and 87 others

Reviewed the proposed revenues and expenses. Discussed 1993 estimated actual and 1994 proposed. There were questions about the differential between the estimated motel tax and the actual. Sasso explained the difference was due to the annexation. We had to estimate low so we would have enough operating capital in case we didn't win the lawsuit.

Al Lucchi questioned why we appeared to pay out more for building inspections than we took in. Clerk said MMSD took out a very expensive building permit in November of 1992 so the revenue came was received in 1992 but the inspections were done in 1993.

The ambulance costs were questioned. Sasso explained the ambulance is provided on a contract basis for the southern part of the town from McFarland EMS and we are part of our own ambulance district, along with Burke and Maple Bluff for the northern part of the town.

Question was raised about the park budget. Where will it be allocated? What is proposed for Rambling Acres? There is a backstop and 1/2 basketball court proposed for approximately \$4,300. Question was asked what is proposed for parks and equipment in Richmond Hills? Will those residents be using our parks and equipment? Sasso explained it is a public park and can be used by anyone. You can't restrict it to the neighborhood residents.

Berg reviewed the entire budget again from his perspective and expressed concern that it was very difficult to understand and a very confusing document.

A resident asked if we could cut costs by having a recycling drop off site rather than curbside pickup. Sasso said there is a great deal of mess with a drop off site and it would have to be manned at specific times so people only put recyclables there and it would only be town residents. Clerk reported our curbside pickup only costs each resident \$2.15 per month and doubted it people could go to a drop off site 4 times a month for that.

The need for a surplus was questioned. Sasso said we need at least 9 months budget for operating capital because we don't receive the major portion of our state aids until November.

Questioned was asked why the town paid 30% of the cost to blacktop Rusito Drive and will we do that for all streets that need blacktopping. Sasso and Berg both responded it was





due to the fact the town felt some responsibility for it becoming a town road when it was substandard. It should have been blacktopped by the developer at the time it became a subdivision many years ago and that did not happen. This was a very specific instance and each problem will be addressed on its own merits. This is not setting a precedence.

Mitby addressed the concerns of annexation and the need to maintain a surplus because our future is uncertain. The City of Madison wants to, and probably eventually will, annex the entire town. This may be in 10 years or it may be 50 but we have to be prepared.

The auditor, Tom Scheidegger also reiterated the need to maintain a surplus for operations.

Bill Hall explained he was the former town chairman and he also wanted to state that he felt the proposed surplus was necessary and should not be reduced. You need to funds to operate and for any contingencies that may arise.

Sasso closed the public hearing on the budget at 8:10 p.m

BLOOMING GROVE TOWN MEETING NOVEMBER 30, 1993 8:10 P.M

PRESENT: All those present at the public hearing.

Motion was made by Orville Ames, second by Bill Fobes to adopt the proposed highway budget of \$80,000. Motion carried unanimously.

Motion was made by Henry Mueller, Bill Fobes second to adopt the proposed tax levy of \$338.836. Carried unanimously.

Sasso then opened discussion of the shelter in Thurber Park and indicated it is a sad state of disrepair and needs to either be removed, repaired or replaced. Redepinning got a bid to repair of \$7,720 (plus or minus 10%). It can be leveled for approximately \$1,800 and the estimate to replace was \$17,000.

Suggestion was made to tear it down. Jean Karls said it is used very often and should not be torn down. Sasso said it a vandalized frequently. Our insurance won't cover it because of our deductible and it is a little damage at a time.

Question as to who uses the park. Clerk reported it is used every day by families and was rented 12 times 1st year. 10 times by residents and 2 by non-residents. The residents were 2 from April Hills, 2 from Rambling Acres, 6 from



Gallagher Plat. Question as to what efforts are being made to stop the vandalism. It is hard to stop since it occurs late at night and the shelter is not visible to many of the houses.

Berg reported he had pursued several options. He contacted the City of Madison to see if they were interested in cost sharing since it is some of their residents who were probably involved in the vandalism. They were not. He contacted the Madison Community Foundation about a 50/50 cost share. That is a very slim possibility.

Wendy Swallow asked if we would consider doing the work ourselves and asking for volunteers, such as the Youth for Christ organization does this type of community service.

A resident of Rambling Acres suggested since so much work has been done in their park this past few years could they volunteer to have the money that was set aside from Severson Park improvements be used to improve the shelter. This would provide approximately 4,300 and they could wait a year for their improvements. Wendy Swallow asked if all or part could come from surplus?

Berg stated he felt this should be a board decision and not a decision to be made at a town meeting. He feels the board was elected to make these kind of tough decisions.

After considerable Tom Dumphy made the motion to take the \$4,300 from the Severson Park budget and allocated to the shelter repair or replacement. Second by Beverly Hills. Sasso suggested the motion be amended to carry to spring meeting. We then had a substitute motion by Henry Mueller, second by Earl Kielly to table this discussion and decision until the annual meeting and at that time to have accurate numbers available as to costs. Carried.

Berg then introduced the Building Committee and provided a chronological history of the proposed town hall/fire station going back to the original discussion in the late 80's when Parker Mahnke, Bill Hall and Pat Ampe were the board members.

Berg introduced Jim Daggett of American Structures General who is the contractor of choice of the building committee. Tom Stroeber questioned the legality of choosing our own contractor without going out for bids. Attorney Mitby explained the project must be bid. However, the contractor will do the bidding process, the bids will be awarded by the town board after review by the contractor to assure the bids meet specifications.

Daggett then proceeded to review the plans as they have been drawn after meeting with the building committee, town hall staff and fire department personnel and doing on-site review



of the property. He stressed that the building was designed to accommodate the current use and a small amount of growth and does allow some room for future expansion if needed. It shouldn't be built for the "church on Easter Sunday" concept. It is designed for anticipated daily use in order to keep the costs to a minimum. Everyone worked towards separating the "need" list from the "want" list.

Al Loomis asked if the building could be free-span rather than having beams. That would be an option.

Liz Johnson asked if it would meet the requirements of the Americans with Disabilities Act. Daggett responded that it must meet those requirements.

Dennis Malinowsky asked if the clerk, treasurer and fire department had been consulted and was this plan acceptable to them? Clerk and Assistant Fire Chief were both on the committee and they consulted with the treasurer and other firefighters.

Chief Ames stressed the need to proceed and be progressive. Fire protective is a service the town must provide and he hopes we will vote to proceed.

Assistant Chief Thompson pointed out several problems with the current building. It is not ADA accessible, it leaks, there are no air exchangers, the furnace is on the ceiling in the kitchen above the food preparation area. He hopes we will take all of this into account when we make a decision.

Berg passed out a handout which addressed his concerns. He indicated he is opposed to the project as proposed and feels we should address the options available to us for providing fire protection. Blooming Grove is in an aging and diminishing state and is the area where Madison will grow. His question is if we are diminishing why do we need our own fire department rather than contracting. He recommends putting the building project aside and hiring a consultant to research the future of Blooming Grove and the options for offering fire protection.

Braun then took the same piece of literature that Berg distributed and provided his own feelings on the same issues. He discussed Richmond Hills and the need for strong neighborhood associations. As long as there are residents you cannot be annexed if you oppose it. He also read several letters from Blooming Grove businesses expressing satisfaction and appreciation for our current fire protection and having no wish to change.

Clerk Moody then asked the residents to consider a couple of things. The Town of Dunn contracts for their fire protection. This year their budget for that service was



Mike Braun then called the question. A couple of people said it should be discussed more.

Jean Karls said we have already had 2 building committees and 2 annual meetings to discuss it. Why can't we just make a decision one way or another.

Sherri Eddington said every person in this room probably already knew when they walked in which way they were going to vote and all this discussion probably hasn't changed anyones mind so let's vote.

Sasso asked Clerk to restate the motion which is "For the Town Board to proceed with this building" which was made by Bill Hall and second by Bill Fobes.

Tom Stroeber indicated we should put a dollar amount on the motion and not give this town board a blank check.

Sasso said we have to vote on the motion as it stands.

Sasso appointed Bill Hall and Marlen Moody as ballot clerks to make sure that only town residents over 18 receive a ballot. He asked clerk to read the motion a third time and said that a "yes" vote means to proceed and a "No" vote means we should not build.

The ballots were collected by Hall and Moody. Sasso had the clerk read the motion again and said the motion carried on a vote of 41-17.

Motion to adjourn was made by Moody. second by Ames at 10:10 P.M.

Respectfully submitted.

Barbara Moody  
Clerk





Minutes of November 10th were approved as amended on motion by Sasso. second by Braun.

Minutes of October 25th were approved on motion by Sasso. second by Braun.

Vouchers were approved on motion by Braun. second by Sasso with the exceptions of paying American Structures and Air Temperature until the heating problem is resolved and also not to pay Jay Salvo until he provides an itemized bill for pictures of the new building. Sasso will have the authority to authorize these payments when the issues are resolved on motion by Braun. second by Berg.

Todd Taylor was authorized to attend Fire Service Instructor class on motion by Sasso. second by Braun.

Redepinning asked when the town hall and fire departments will be buying their computers. Sasso will arrange it.

Braun said he had researched the issue and we will be paying benefits to the clerk.

MG&E underground excavation permit was approved on motion by Sasso. second by Berg.

Meeting adjourned at 6:25 p.m. on motion by Sasso. second by Berg.

Respectfully submitted.

Barbara Moody  
Clerk



BLOOMING GROVE TOWN BOARD      DECEMBER 7, 1994      7:00 PM

PRESENT: Sasso, Bera, Braun, Moody, Redebenning, Kamm

Meeting opened with Pledge of Allegiance.

We reviewed the draft of the recycling ordinance that had been provided by Attorney Mitbv. It has been reviewed by Rick Weidle of DNR, John Reindl of Dane County Public Works and Carol Casey Kubly. They all indicated it met the requirements of the proposed changes and could and should be implemented.

We reviewed and recommended that Mitbv revise it to meet some of our requirements. If it can be revised in a timely manner we will notice for adoption at our next meeting so it will become effective on 1/1/95.

We then discussed the purchase of the computers for the town hall and fire station.

Bera indicated his desire to comply with the request of the voters at the budget meeting and not approve this expenditure until after the annexation issue is resolved.

Braun indicated his concerns over the possible loss of revenues and would not want to approve the accounting software package at this time.

Sasso said he had asked Brown to provide information as to available space on the computer at the next meeting. Also he questioned the need for a new software package since we aren't big government. He wants to talk to Ampe and Brown about this before we make a decision.

Bera made motion to defer this expenditure. There was no second to the motion.

Braun suggest we approve the purchase of the new computers and delay the purchase of the software until the end of 1995 since we can't begin a new accounting program mid-year. He feels the information should be transferred and the training should be done prior to year end.

Sasso reiterated it had already been approved in the budget process and so he would like Jay Salvo to talk to Pat Ampe and come to an agreement on what they want and then it could be purchased.

Braun reported that Gordon Flesch had donated a used copier to the Fire Department. We will be responsible for maintenance and if we feel in the future we don't want to continue maintaining it they would like to have it back.



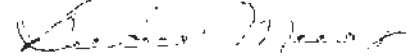
Braun reported he had talked to the City of Monona and they are willing to put up school crossing signs on Femrite Drive.

Braun said his company is offering to provide a free answering service to the Town for a period of 6 months at which time the town could evaluate the need to continue. Sasso said he wasn't interested because if the residents got used to having this service for 6 months they would expect it to continue. There has not been a real problem in the past with residents being able to contact someone in an emergency.

Vouchers were approved on motion by Berg. second by Braun.

Being no further business the meeting adjourned at 9:20 p.m. on motion by Sasso. second by Braun.

Respectfully submitted.



Barbara Moody, Clerk



Sasso, Berg, Braun, Brown, Moody, Redepenning  
& C. Hudo

Meeting opened with Pledge of Allegiance.

Sasso made motion second by Braun to table approval of the vouchers.

Braun reported the Plan Commission had approved the Alderm property land division on a vote of 5-0. Sasso made motion to table any action by the board since they did not have a copy of the map. Second by Berg.

Laura Hansen, Richard and Carol Hudo were present to discuss possibly selling the 12 lots they own in the cemetery back to the town. They were purchased by the father in the family back in the 30's or 40's and they no longer have a need for them. After considerable discussion it was agreed on motion by Sasso, second by Braun to purchase the 6-2 space lots known as the E 1/2 of Lot 139 and all of 140, at a price of \$2,400.00. This was acceptable to the family and they will provide us with a quit claim deed to the lots.

Fluid Management is requesting permission to locate a monitoring well in the town right-of-way on Long Drive. On motion by Berg, second by Sasso it was agreed they should meet with Redepenning to determine the exact location & Clerk should contact Mitby and have him draft an agreement stating Fluid Management will bear all the cost and assume all of the liability.

Transfer of Cemetery funds out of its own checking account and into the General Fund was approved by resolution on motion by Braun, second by Berg and a copy is attached.

The following poll workers were appointed for the 1995-1996 calendar years on motion by Berg, second by Sasso: Lynn Brown, Barb Moody, Sue Stark, Jean Klimoski, Rose Fankhauser, Edna Brandt, Penny Metcalf, Dorothy Rodefied, Dianne Wex, Barnes and Mary Montgomery and Maureen Ormson.

Ordinance was adopted as amended on  
Braun. It will be published in the  
Herald.

Minutes of November 28, 1994 were approved on motion by Sasso, second by Braun.

Pat Ampe has tendered her resignation effective immediately. Braun read the letter she submitted to the board and said she has since verbally agreed to a leave of absence. She will let us know by January 15th if she will be returning.





Treasurer asked that the uncollectible Personal Property tax be written off by the board as required. It was deferred to a later date since Sasso would like to check it out further and Braun would like to personally try to collect some of them.

Approval was granted to apply for an extension to get the work completed in order to collect the balance of funds from our FEMA grant. Approved on motion by Brauns, second by Sasso. Redebanning to do the paperwork involved

We discussed the improvement of Lee South and Six Court to be done this year. We need to supply the engineer with the new estimate of cost and hold another public hearing.

Vouchers were approved on motion by Braun, second by Berg

that Assistant Chief Thompson is retiring and will provide a letter of resignation has not decided how to fill that

the Fire Department is also working with Attorney in riotous control policy and will try to provide the next meeting.

report was approved on motion by Braun, second by copy is attached.

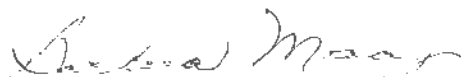
Since Sasso will be out of town on January 10th it was agreed to change the next meeting to the 4th if Harvey Reider of DOT, Joe Castanza of Mead & Hunt and Attorney Mitby are all available on that date.

We also need to discuss with DOT the future use of Fair Oaks Avenue when construction starts at Milwaukee Street and Highway 51 since it is a 'No-Truck' route.

Sasso appointed Braun to act as Chair during the week of December 26th to January 3rd and Berg to act in his absence the week of January 8th to 14th. Both agreed.

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

Respectfully submitted,





RESOLUTION # 122094

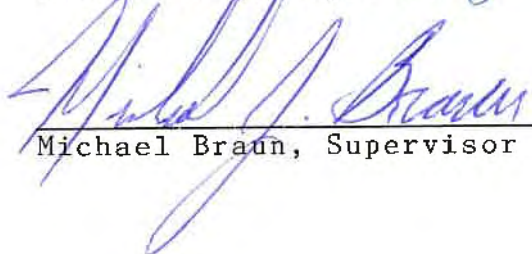
RESOLVED, that the Town of Blooming Grove hereby terminates, effective January 1, 1995, the Cemetery Care Fund and transfers the money to the Towns general fund, all pursuant to Section 157.50(6) Wis. Stats 93-94.

Said Cemetery funds will be noted as a separate account in the books of the Town of Blooming Grove General Fund.

Dated this 20th day of December, 1994.

  
\_\_\_\_\_  
Steven Sasso, Chair

  
\_\_\_\_\_  
Arnold Berg, Supervisor

  
\_\_\_\_\_  
Michael Braun, Supervisor



RESOLUTION # 122094

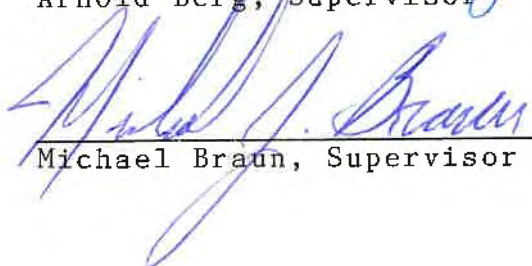
RESOLVED, that the Town of Blooming Grove hereby terminates, effective January 1, 1995, the Cemetery Care Fund and transfers the money to the Towns general fund, all pursuant to Section 157.50(6) Wis. Stats 93-94.

Said Cemetery funds will be noted as a separate account in the books of the Town of Blooming Grove General Fund.

Dated this 20th day of December, 1994.

  
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Steven Sasso, Chair

  
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Arnold Berg, Supervisor

  
\_\_\_\_\_  
Michael Braun, Supervisor

