BLOOMING GROVE TOWN BOARD JANUARY 10, 1995 7:01 P.M.

PRESENT: Berg, Braun, Redepenning, Moody, V. Sims, J. Castanza, Jim Braun, B. Fobes, S. Gilmore, C. Frank, B. Blatterman, H. Reider, P. Gausmann, T. Taylor, E. Kamm and M. Moody. Attorney Mitby arrived later.

Supervisor Berg chaired the meeting in the absence of Chairman Sasso.

Meeting opened with Pledge of Allegiance.

Action was taken on motion by Braun, second by Berg to approve the subdivision of the land and the rezone of the 1 acre parcel at 3268 Siggelkow Road owned by Arlen Algrem.

Bill Blatterman asked the board to remove or move the weight limit sign on Femrite Drive so it would be past Meier Road. The trucks need to access his business, but because truckers have been ticketed for violations in the county they no longer will deliver to his premises as long as those signs are there. After considerable discussion it was agreed to move the signs to the East side of Meier Road. This would permit truck traffic to exit the City on Dutch Mill to Femrite to Meier. There still would be no truck traffic permitted on Old Meier Road. Approval to move the sign was granted on motion by Berg, second by Braun.

Victoria Sims of the Grace in Truth Bible Church asked the board for permission to rent the meeting room on Sunday mornings for an extended period of time. They are currently meeting at the Quality Inn and the rent is going to be raised so they are searching for a new place. It was agreed on motion by Braun, second by Berg to rent at the rate of $10.00/week from 9:00 a.m. to 12:00 noon every Sunday for a period of 6 months starting 2/1/95. There will be a $75.00 deposit fee to be retained by the town for the duration of the lease. The rent shall be paid monthly in advance for the number of Sundays in the month.

Harvey Reider of DOT discussed the need to relocate the sewer line at Highway 51 & Milwaukee Street. It is the position of DOT that this is the responsibility of the town to move it and pay the costs incurred by this. We also need to obtain easements from Gosda's Auto Clinic and Country Kitchen to do this. Joe Castanza of Mead and Hunt has been in contact with the property owners and is negotiating the easements.

Attorney Mitby responded to Reider that the town has no funds for a project like this and it cannot be assessed to the property owners since there will be no benefit derived by them. They already have sewer and have paid to have it installed.

There appears to be no other way to service this sewer since it can't be lowered due to the fact that it feeds into Madisons lines.

Reider said he felt DOT had gone out of their way to accommodate the Town by moving everything to the Madison side of Milwaukee Street so as to not impact the Town businesses any more than necessary.

On motion by Braun, second by Berg it was agreed Attorney Mitby would send a letter to Tom Carlson, District #1 Director explaining the position of the town that we have no resources, nor any legal liability to pay to have the lines moved. Mead & Hunt estimated the cost to be a minimum of $20,000 plus engineering fees and easement costs.

We also discussed the need for DOT to use Fair Oaks Avenue as a truck route during the construction process. Since it is currently a "No Truck" route it was agreed we will have to negotiate an agreement with DOT and it was strongly recommended by Attorney Mitby and Joe Castanza that we have an engineering study prior to establish condition of the road. Also who will maintain it during construction? He further suggested we have a meeting of DOT and the residents along Fair Oaks Avenue so they will be prepared for this.

We also discussed the news article about the development of the proposed bingo hall. Mitby suggested Sasso send a letter asking for a meeting to discuss this development.

Redepenning asked for authorization to purchase a pager for his part time employee. Berg and Braun both agreed this was not a necessary expenditure at this time since the townspeople directed us not to spend discretionary funds until the annexation issue was resolved.

Building loan was approved in the amount of $54,122.24 on motion by Berg, second by Braun. This is the difference between the costs and the amount of money we had for this project.

Approval was granted for John Q. Hammons, New Madison Lounge (Holiday Inn SE) to transfer their liquor license to Carley Development retroactive to 1/1/95 to allow them to operate until their liquor license application could be acted on after appropriate notice. Approval granted on motion by Braun, second by Berg.

Minutes of December 7, 1994 and December 20, 1994 were approved on motion by Braun, second by Berg.

Braun made the suggestion that the town hire Patty Gausmann on a temporary basis since it appears she will be the new clerk. This would give her the opportunity to learn a little

about the job prior to the present clerks departure. Berg will contact her to see if she is interested.

Braun reported the some of the residents near the Rodefeld Landfill still have not filed to receive compensation from the County.

Monona will soon be placing school signs on Femrite Drive as requested by Seventh Day Adventist School.

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

Respectfully submitted,

Barbara Moody
Clerk

BLOOMING GROVE TOWN BOARD JANUARY 24, 1995 7:00 P.M.

PRESENT: Sasso, Berg, Braun, Brown, Redepenning, Ames, T. Humphrey, P. Gausmann, E. Kamm & B. Fobes

Meeting opened with Pledge of Allegiance.

The Administrative Assistant job description was reviewed. It was asked if the newsletter responsibilities and attendance at meetings should be added. It was agreed they would not be asked to attend meetings and Braun felt the newsletter was already covered under #16. Chair would collect articles and put together and Adm. Ass't. would do word processing for Chair approval. Job description was approved on motion by Braun, second by Sasso.

Motion by Sasso, second by Braun to hire Patty Gausmann to work in the office approximately 15 hours a week from Jan. 30th to March 17th since she will be the new clerk. She will be paid $7.00/hour.

Briefly discussed the relocation of the sewer line at Milwaukee Street and Hwy 51. Kamm indicated he would like to see the problem resolved prior to construction, rather than after the work is done.

Public hearing for blacktopping Lee South Court and Sig Court was scheduled for February 28th, 1995 @ 7:05 p.m. on motion by Sasso, second by Braun.

It was agreed to schedule a meeting for town residents to discuss the use of Fair Oaks Avenue as a truck route. It was scheduled to be held at the Town hall on March 28th on motion by Braun, second by Berg. Redepenning will write an article for the newsletter.

Discussed the need to authorize an engineer to do the study of the condition of Fair Oaks Avenue prior to agreeing to allow DOT to use it as a truck route. Motion was made by Sasso, second by Braun to authorize Attorney Mitby to draft an agreement that DOT must maintain the roads, pay for the study, restore to original condition, install No Parking signs and additional lights if necessary and be responsible for any litigation and/or liability that may be incurred.

Treasurer was asked to proceed with plans for Volunteer Appreciation Dinner.

Proposal from Eder & Assoc. for Phase I environmental study of the town garage was approved on motion by Braun, second by Sasso.

It was agreed to rent the floor mat in the entry way at a cost of $28.00/bi-weekly in winter and $28.00/monthly in

summer on motion by Braun, second by Sasso. We will purchase small ones for the other entryways.

Amendment to sewer use ordinance #10 will be reviewed for possible action at the next meeting.

Meeting room rental agreement was adopted as drafted by Attorney Mitby on motion by Sasso, second by Braun.

Re-evaluation proposals were tabled to the next meeting to give everyone the opportunity to review them.

Discussed the letter from Mead and Hunt notifying us of the fact that Joe Castanza will be leaving and we will continue to work with John Lichtenheld and Jim Braun of their firm. They also asked for the town board position with regard to the request of J & S Investments to work with Mead & Hunt to develop the corner of Sprecher and Hwy BB. They want to make sure the board feels there is no conflict or interest. Sasso will look into it.

Minutes of January 10, 1995 were approved as amended on motion by Berg, second by Braun.

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

Other business: Redepenning asked if any sealcoating would be done this year. Decided probably not.

Redepenning asked if we should send a thank you for our new sign. Braun offered to do it. Agreed and the board will sign it on motion by Braun, second by Sasso.

Redepenning reported we are on our third transmission for the pick-up truck.

Ames said we need to review the Bloodborn Pathogen policy.

He also requested 2 pagers for the fire department. He was authorized to buy one and get Jeff Thompsons back.

He also said he needs to order new pants for Pat Sugden (not liners) since his were burned in a MATC training drill.

Treasurer reported that Don Breitenbach has been appointed to sub-committee for the Village of McFarland Board to represent Blooming Grove residents in discussions regarding a new library. He would not be a representative of the town board but the residents in that area.

Liquor license request for Holiday Inn SE has been changed from Carley Development to D J Hosts, Inc. Action will be taken at the next meeting.

Berg asked if we shouldn't follow up on the bridge replacement on Moorland Road that will affect our residents.

He also suggested we put a hold on recruiting new firefighters until we can purchase necessary equipment since we are not to be spending discretionary funds.

Sasso discussed a request from Tom Solberg to sign an agreement regarding boundary issues on behalf of the board. Berg felt it should not be signed until they have an opportunity to review it. Sasso does not have the letter yet.

Newsletter articles are due on February 28th.

Berg asked if Plan Commission had set a date for a joint meeting of the town board, plan commission, Alan Harvey of Windsor, Jerry Derr of Bristol and Ken Bedker of Burke. Braun said they had not set a date yet.

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

Respectfully submitted,

Barbara Moody, Clerk
as taken by Lynn Brown, Treasurer

TOWN OF BLOOMING GROVE

Treasurer's Report

JANUARY, 1995

CHECKING ACCOUNT

Previous Balance	$ 13,737.34
Receipts	1,626,447.85
Interest	345.68
Void Checks	142.50
Disbursements	1,639,840.40
Maintenance Fee	87.54
Ending Balance	$ 745.43

INVESTED FUNDS

General Town:

Prime Investment	$ 5,744.89
State Pool - General	908,289.75
State Trust Fund	27,999.82
Certificate of Deposit	-0-
Sub-Total	$ 942,034.46
State Pool - Vehicles	13,060.38
State Pool - Cemetery	-0-
State Pool - Land Sale	-0-
State Pool - Clay Mine Screen	2,045.87
TOTAL TOWN FUNDS	$ 957,140.71

02-03-1995 **** TRANSACTION BALANCE REPORT **** 09:59:05

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
		CR - CASH RECEIPT				
000012111	01	TAXES RECEIVABLE	95031.87-	01-03-95	5287	TAX COLLECTION
051911000	02	ILLEGAL TAX & REFUNDS	693.74-	01-03-95	5287	TAX COLLECTION
000012111	03	TAXES RECEIVABLE	7353.59-	01-04-95	5288	PERSONAL PROPERTY TAXES
000012111	04	TAXES RECEIVABLE	89388.67-	01-04-95	5289	TAX COLLECTION
051911000	05	ILLEGAL TAX & REFUNDS	136.64-	01-04-95	5289	TAX COLLECTION
000021691	06	ACCT DUE COUNTY/DOG LICEN	6.50-	01-04-95	5289	TAX COLLECTION
000043320	07	DOG LICENSE/TOWN SHARE	3.50-	01-04-95	5289	TAX COLLECTION
000012111	08	TAXES RECEIVABLE	10813.78-	01-04-95	5290	TAX COLLECTION
000042650	09	STATE AID/TOWN ROADS	7661.96-	01-04-95	5291	STATE OF WISCONSIN
000012111	10	TAXES RECEIVABLE	6874.10-	01-06-95	5292	TAX COLLECTION
000012111	11	TAXES RECEIVABLE	15536.44-	01-06-95	5293	TAX COLLECTION
000012111	12	TAXES RECEIVABLE	354.16-	01-06-95	5294	PERSONAL PROPERTY TAXES
000012111	13	TAXES RECEIVABLE	1345.60-	01-06-95	5295	TAX COLLECTION
000012111	14	TAXES RECEIVABLE	82081.25-	01-06-95	5296	TAX COLLECTION
000012111	15	TAXES RECEIVABLE	5947.67-	01-06-95	5297	PERSONAL PROPERTY TAXES
000049990	16	MISCELLANEOUS REVENUE	15.00-	01-06-95	5298	WENDY SWALLOW/AGENDAS
000043520	17	ELECTRICAL PERMITS	25.00-	01-06-95	5299	KRANZ ELECTRIC/3485 DELL DR
000012111	18	TAXES RECEIVABLE	16369.85-	01-09-95	5300	TAX COLLECTION
000043320	19	DOG LICENSE/TOWN SHARE	5.25-	01-09-95	5300	TAX COLLECTION
000021691	20	ACCT DUE COUNTY/DOG LICEN	19.75-	01-09-95	5300	TAX COLLECTION
000012111	21	TAXES RECEIVABLE	244.20-	01-09-95	5301	PERSONAL PROPERTY TAXES
000012111	22	TAXES RECEIVABLE	4498.76-	01-09-95	5302	TAX COLLECTION
000012111	23	TAXES RECEIVABLE	8524.62-	01-11-95	5303	TAX COLLECTION
000044220	24	FIRE DEPARTMENT REVENUE	25.00-	01-11-95	5304	B G FIRE DEPT/BURNING
000012111	25	TAXES RECEIVABLE	2599.00-	01-11-95	5305	TAX COLLECTION
000012111	26	TAXES RECEIVABLE	54.64-	01-11-95	5306	PERSONAL PROPERTY TAXES
000012111	27	TAXES RECEIVABLE	6652.65-	01-12-95	5307	TAX COLLECTION
000012111	28	TAXES RECEIVABLE	486.01-	01-12-95	5308	PERSONAL PROPERTY TAXES
000013930	29	SEWER RECEIVABLE - GG	30.20-	01-12-95	5309	PREFERRED TITLE
000012111	30	TAXES RECEIVABLE	7707.82-	01-12-95	5310	TAX COLLECTION
051911000	31	ILLEGAL TAX & REFUNDS	755.02-	01-12-95	5310	TAX COLLECTION
000021691	32	ACCT DUE COUNTY/DOG LICEN	8.25-	01-12-95	5310	TAX COLLECTION
000043320	33	DOG LICENSE/TOWN SHARE	1.75-	01-12-95	5310	TAX COLLECTION
000012111	34	TAXES RECEIVABLE	11329.46-	01-13-95	5311	TAX COLLECTION
051911000	35	ILLEGAL TAX & REFUNDS	270.25-	01-13-95	5311	TAX COLLECTION
000044530	36	RECYCLING	7.00-	01-17-95	5312	LARRY THORNSEN/BIN
000012111	37	TAXES RECEIVABLE	21393.88-	01-17-95	5313	TAX COLLECTION
051911000	38	ILLEGAL TAX & REFUNDS	1297.40-	01-17-95	5313	TAX COLLECTION
000012111	39	TAXES RECEIVABLE	6984.28-	01-17-95	5314	TAX COLLECTION
000043510	40	BUILDING PERMITS	50.00-	01-17-95	5315	CHERYL BRADLEY/3400 BRUGGER
000011111	41	GENERAL FUND INVESTMENTS	325000.00-	01-17-95	5316	STATE OF WIS/LGIP
000013930	42	SEWER RECEIVABLE - GG	33.88-	01-17-95	5317	PREFERRED TITLE
000011111	43	GENERAL FUND INVESTMENTS	400000.00-	01-17-95	5318	MONONA STATE BANK/CD'S
000048110	44	INTEREST/TEMP. INVESTMENT	1079.45-	01-17-95	5318	MONONA STATE BANK/CD'S
000012111	45	TAXES RECEIVABLE	10228.36-	01-18-95	5319	TAX COLLECTION
000012111	46	TAXES RECEIVABLE	2598.16-	01-18-95	5320	PERSONAL PROPERTY TAXES
000012111	47	TAXES RECEIVABLE	9797.32-	01-19-95	5321	TAX COLLECTION
000013911	48	ACCOUNTS RECEIVABLE	3.38-	01-19-95	5322	ORVILLE AMES/FROM NOV.1994

02-03-1995 **** TRANSACTION BALANCE REPORT **** 09:59:11

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
000012111	49	TAXES RECEIVABLE	13688.16-	01-20-95	5323	TAX COLLECTION
000012111	50	TAXES RECEIVABLE	5001.15-	01-20-95	5324	TAX COLLECTION
000047550	51	CEMETERY REVENUE	45.00-	01-23-95	5325	BALCOR PENSION INVESTORS IV
000041220	52	MOTEL ROOM TAX	16860.77-	01-23-95	5326	WINEGARDNER & HAMMONS INC
000012111	53	TAXES RECEIVABLE	2222.63-	01-24-95	5327	PERSONAL PROPERTY TAXES
000012111	54	TAXES RECEIVABLE	20012.84-	01-24-95	5328	TAX COLLECTION
051911000	55	ILLEGAL TAX & REFUNDS	1464.83-	01-24-95	5328	TAX COLLECTION
000048290	56	RENT OF TOWN PROPERTY	235.00-	01-24-95	5329	GRACE AND TRUTH BIBLE CHURCH
000021691	57	ACCT DUE COUNTY/DOG LICEN	163.00-	01-24-95	5330	DOG LICENSES
000043320	58	DOG LICENSE/TOWN SHARE	70.27-	01-24-95	5330	DOG LICENSES
000012111	59	TAXES RECEIVABLE	16303.25-	01-24-95	5331	TAX COLLECTION
000021691	60	ACCT DUE COUNTY/DOG LICEN	3.25-	01-24-95	5331	TAX COLLECTION
000043320	61	DOG LICENSE/TOWN SHARE	1.75-	01-24-95	5331	TAX COLLECTION
000012111	62	TAXES RECEIVABLE	28349.81-	01-24-95	5332	PERSONAL PROPERTY TAXES
000012111	63	TAXES RECEIVABLE	10158.55-	01-24-95	5333	TAX COLLECTION
000044530	64	RECYCLING	7.00-	01-24-95	5334	TERRY ROGERS/BIN
000049990	65	MISCELLANEOUS REVENUE	15.00-	01-24-95	5335	LLOYD BLATTERMAN/AGENDAS
000012111	66	TAXES RECEIVABLE	40403.85-	01-24-95	5336	TAX COLLECTION
000043510	67	BUILDING PERMITS	250.00-	01-26-95	5337	MARK KAMMEIER/4205 MARSH
000012111	68	TAXES RECEIVABLE	8162.79-	01-26-95	5338	TAX COLLECTION
051911000	69	ILLEGAL TAX & REFUNDS	51.30-	01-26-95	5338	TAX COLLECTION
000012111	70	TAXES RECEIVABLE	10451.06-	01-26-95	5339	TAX COLLECTION
051911000	71	ILLEGAL TAX & REFUNDS	211.67-	01-26-95	5339	TAX COLLECTION
000012111	72	TAXES RECEIVABLE	17245.33-	01-26-95	5340	PERSONAL PROPERTY TAXES
000012111	73	TAXES RECEIVABLE	8932.32-	01-26-95	5341	TAX COLLECTION
000043410	74	OTHER LICENSE	5.00-	01-26-95	5342	ROBERT PUCCI/TRANSIENT
000012111	75	TAXES RECEIVABLE	67136.50-	01-27-95	5343	TAX COLLECTION
000012111	76	TAXES RECEIVABLE	21946.82-	01-27-95	5344	PERSONAL PROPERTY TAXES
000013911	77	ACCOUNTS RECEIVABLE	17582.14-	01-27-95	5345	MADISON METRO SEWERAGE DIST
000043510	78	BUILDING PERMITS	50.00-	01-27-95	5346	DAVE JONES PLBG/1610 MOORLAND
000012111	79	TAXES RECEIVABLE	6098.47-	01-27-95	5347	TAX COLLECTION
000049990	80	MISCELLANEOUS REVENUE	17.36-	01-30-95	5348	MICHAEL GUERTEN/BACK RETIREMEN
000012111	81	TAXES RECEIVABLE	53631.53-	01-30-95	5349	TAX COLLECTION
000012111	82	TAXES RECEIVABLE	6727.11-	01-30-95	5350	PERSONAL PROPERTY TAXES
000012111	83	TAXES RECEIVABLE	17418.83-	01-30-95	5351	TAX COLLECTION
000012111	84	TAXES RECEIVABLE	27340.47-	01-31-95	5352	TAX COLLECTION
000012111	85	TAXES RECEIVABLE	11986.90-	01-31-95	5353	PERSONAL PROPERTY TAXES
000012111	86	TAXES RECEIVABLE	34808.35-	01-31-95	5354	TAX COLLECTION
051911000	87	ILLEGAL TAX & REFUNDS	62.73-	01-31-95	5354	TAX COLLECTION
000010001	88	TREASURERS CASH	1626447.85	01-31-95	013195	TOTAL RECEIPTS

TRANSACTION 001 ————————> 0.00

JOURNAL SOURCE ————————> 0.00

REPORT TOTAL ————————> 0.00

DATE 01/06/95 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000014	AMES. ORVILLE W	013705	149.18	
000000005	ARMSTRONG. STEVEN WAYNE	013706	584.32	
000000002	BROWN. TONI LYNN	013707	259.09	
000000069	KAMM. KARI H	013708	53.88	
000000004	LOOMIS. ALAN EDWIN	013709	743.91	
000000001	MOODY. BARBARA K	013710	494.68	
000000006	REDEPENNING. ROCKY LEE	013711	660.76	
000000003	TAYLOR. TODD A	013712	621.26	
000000081	WARREN. FREDERICK M	013713	360.68	
000000013	WATSON. LE ROY A	013714	354.44	
		REGISTER TOTAL	$4282.20	$0.00

DATE 01/20/95 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000014	AMES. ORVILLE W	013770	149.18	
000000005	ARMSTRONG. STEVEN WAYNE	013771	628.11	
000000073	BERG. ARNOLD M	013772	169.84	
000000074	BRAUN. MICHAEL J	013773	184.70	
000000002	BROWN. TONI LYNN	013774	257.90	
000000075	CASS. CHRISTOPHER L	013775	93.39	
000000035	GUERTEN. MICHAEL A	013776	82.77	
000000004	LOOMIS. ALAN EDWIN	013777	645.15	
000000001	MOODY. BARBARA K	013778	494.32	
000000006	REDEPENNING. ROCKY LEE	013779	991.99	
000000061	SALVO. JAY A	013780	57.03	
000000003	TAYLOR. TODD A	013781	776.92	
000000008	THELEN. DANIEL L	013782	162.76	
000000081	WARREN. FREDERICK M	013783	517.76	
		REGISTER TOTAL	$5211.82	$0.00

BLOOMING GROVE TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN that a regular Town Board meeting for the Town of Blooming Grove, in the County of Dane, State of Wisconsin, for transaction of regular Town business as is by law required or permitted to be transacted at such meeting will be held at the Town Hall, 1880 S. Stoughton Road on Tuesday, February 14, 1995 at 7 p.m. for purposes listed on the following agenda.

Dated this 10th day of February, 1995.

Barbara Moody, Clerk

AGENDA:

1. Pledge of Allegiance

2. Take action on request for Class B Beer & Liquor license for DJ Hosts, Inc. at Holiday Inn SE for the premises of 3521 Evan Acres Road motel, restaurant, meeting and conference rooms. Application was originally made in name of Carley Development Co., Inc. and the Corporate name has been changed.

3. Take action to approve Waste haulers permit for Waste Management Co.

4. Discuss and take action on applications for Administrative Assistant and determine hiring process

5. Take action to designate a Census Liaison person

6. Reports and updates on the following, if any:
   a. DOT relocation of Long Drive intersection
   b. Milwaukee Street Sewer relocation
   c. Development of Ho-Chunk Bingo Hall
   d. Attendance at Nine Springs Bridge replacement meeting - 2/16/95
   e. Report on letter from DOR regarding field appraisals

7. Take action to approve amended Utility District #10 sewer use ordinance

8. Take action to authorize engineer to proceed with Engineering report for Fair Oaks Avenue

9. Discuss how to proceed with re-evaluation proposals

10. Take action to approve attendance at Wisconsin Towns Assoc. District meeting on 3/25 at Heritage House and Urban Towns meeting on 2/11 at Chula Vista

11. Approve Treasurer's report

12. Approve Vouchers

13. Any other business as may be necessary

Blooming Grove Town Board February 14, 1995 7:00 P.M.

PRESENT: Berg, Braun, Brown, Moody, Ames, Redepenning, H. Curley, E. Kielly, J. Carley, P. LaRocca B. Fobes, S. Gausmann, R. Stillman. Sasso arrived later.

Acting chairman Berg convened the meeting with the Pledge of Allegiance.

Minutes of January 24, 1995 were approved on motion by Berg, second by Braun.

Request approved on motion by Berg, second by Braun for Class B Beer & Liquor license to DJ Hosts, Inc. for Holiday Inn S. E. 3521 Evan Acres Rd. James Carley, Agent.

Waste haulers permit for Waste Management was approved on motion by Berg, Braun second.

Discussion of Administrative Assistant was tabled to later in the meeting.

Census Liaison person has been designated as Administrative Assistant, motion by Berg, Braun second.

Updates on the following:

A. DOT relocation of Long Drive:
Cindy Ritten of EMCS Designing Consultants is working on design. Redepenning has requested they leave room north of McDonalds Service Rd. for snow plowing. She will submit plan to us for concerns of development. She did state nothing will be done till 1998, per conversation with Redepenning.

B. Milwaukee Street sewer relocation:
In the hands of DOT Court.

C. Ho-Chunk Bingo Hall:
Tom Krajewski called Berg to get public responses.

D. Nine Springs bridge replacement meeting
Braun to attend 2-16-95

E. Report on DOR field appraisals
Letter from the DOT stated that there will be someone coming out and doing appraisals on parcels over 35 acres.

No action taken on Utility District #10 sewer use ordinance. will be reviewed further.

Motion made by Berg to authorize engineers to proceed with Engineering report for Fair Oaks Ave. second by Braun. Berg will call Sun Prairie & Springfield in regards to re-evaluation proposals and discuss next meeting.

Fobes, Stillman, Kielly, Braun will attend WTA meeting on March 25, 1995. Berg made motion that this be paid for by Town. Braun second. Braun attended Towns Meeting at Chula Vista, one of the topics discussed as applying for grants.

Motion by Braun to approve Treasures report, second by Berg.

Motion by Braun to approve vouchers, second by Berg.

Other business discussed:

A. Redepenning pointed out ice was coming off the new building over the front door and could be a hazard. He got a price quote from American Structures on their recommendation and they suggested an awning. This would be of canvas and high maintenance. They said we could not affix any ice breakers to the roof. Redepenning will get bids on alternative solutions.

B. Mead & Hunt sent letter asking if there was a conflict of interest with them working with J & S Developers reguarding development of NW corner of BB & Sprecher. Berg said there was no conflict and Braun agreed. It will be put on agenda for next meeting.

C. Treasurer was previously given authority to proceed with volunteer appreciation dinner. Clerk reminded the board that it has never required a second board approval once the time and place was established. Gausmann arranged for party to be held at Park Ponderosa, Friday February 24, 1995 in McFarland. Sasso thanked her for her help.

D. Approval was given for Paul Olson to use office in home for records for sale of vehicles since it was in compliance with zoning, with Mitby drafting a letter stating there will be no vehicles or parts stored on property. Olson must sign and return.

Discussion of Administrative Assistant. Motion was made by Sasso to have the Clerk and Treasurer select candidate from the list provided by the board members. There will be a closed interview. Berg second, Braun abstained. Sasso recommended a committee consisting of Moody, Berg & Kielly to

interview the candidates on February 22, 1995. Sasso, Braun, Stillman, Fobes and Brown may be present to sit in on session. Board will make decision and approve at next meeting February 28, 1995.

Being no further business meeting was adjourned on motion by Sasso second by Berg at 9:32 P.M.

Respectfully submitted,

Patty Gausmann

Barbara Moody

2/14/95

Harold Curley
Earl Kielley
Jim Grier
Pat LaRocca
Bill [illegible]
Rocky
Steve Dausmann
Patricia Dausmann
ORVILLE W. AMES
PAYNE HILLMAN (ROCKY 2)

BLOOMING GROVE TOWN BOARD MEETING FEBRUARY 28, 1995 6:30 PM

PRESENT: SASSO, BRAUN, BERG, MOODY, P. GAUSMANN, B. FOBES, R. STILLMAN, J. MITBY, A. PORTER, V. JOHNSON, B. PAGEL, P. BEDWANIC, S. GAUSMANN, O. AMES, S. ELKINS, R. REDEPPENING, P. DUMPHY.

Sasso convened the meeting with the Pledge of Allegiance. Sasso then adjourned to closed session under Wis., State Statute 19.85 (c). Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. This is to evaluate the candidates for Administrative Assistant, second by Braun. Roll call vote by Sasso, Berg and Braun all voted Aye.

Motion by Braun to adjourn closed session, Berg Second. Meeting adjourned at 7:02 PM.

Sasso opened Public Hearing for Lee South Ct. and Sig Ct. Special Assessments at 7:06 PM. Engineering Report was presented by John Lichtenheld from Mead and Hunt, in regards to how he arrived at the calculations of assessments.

1. Assessment by the acreage of lot not frontage, for Sig Court.

2. Assessment by dividing equally among property owners that share Lee South Ct..

The residents addressed the board with some of their concerns. Cindy Krakau presented the Chairman with a letter and spread sheet. Glenn Harvey expressed they should do a complete job, not just a fix up. He also was concerned with what base we would use. Catherine Puisto was in favor of repair. Every one was concerned with the cost and how it was determined. Dorothy Harvey wants it done by frontage. Alan Porter was inquiring if the Town was going to put up 25% as they had on Rustic Road. He wants the assessment calculated by frontage. Vonna Johnson wanted to know what exactly the town was going to pay. Rick Krakau was concerned with how much rock for base would be used.

Pam Dunphy from Dane County Highway Department explained:

1. They would take care of the high shoulders.
2. Take out the soft spots and repairing with the necessary rock.
3. 2 1/2 in. paved asphalt.

John Mitby suggested having Mead and Hunt do some recalculating.

Sasso made motion to close Public Hearing at 8:35 PM. Braun second.

In regards to Sig Court and Lee S. Court Berg made motion to:

1. Do the job.
2. To accept Sig Court Assessment as proposed by Engineer.
3. To have Engineer do recalculation. in regards to Lee S. Court, using 67% based on usage 33% based on front footage, divided by 10 equal shares. Braun second and Sasso amended to adopt option two that is, 75% usage and 25% frontage divided by 10 equal shares. Braun and Berg agreed. Home owners will have 8 years to pay. Mead and Hunt will do new calculations and mail to town. This will be discussed at next meeting.

There would be no conflict from the Towns point of view with Mead and Hunt working with J & S Investments, to develope the cornor of Cottage Grove Rd and Sprecher Rd.

Motion was made by Braun to accept Environmental Report from Eder and proceed with study at a cost of $5,900.00 in regards to Town Garage, Sasso second.

Motion by Sasso to change Plan Commission ordinance compensation to $15.00 per meeting effective now, Braun second. Berg amended stating it should be effective as of January 1, 1995. Braun and Sasso agreed.

Redeppening notified us school sign was up on Femrite Drive.

Braun attended Bridge replacement meeting of Moorland Road. Topics discussed was closing bridge for about 6 weeks. Project start date is April 1996. They also discussed what fire dept would service the area best during this project. Fire Chief should look into this.

Motion made by Braun to hire Glora Noble for the Administrative Assistant position offering $8.50 to $9.25 per hr, Berg second. Sasso motioned second candidate would be Jeannie Kessenich Berg Second. Braun abstained.

Motion by Braun to approve February 14, 1995 minutes second by Sasso.

No action was taken regarding re-evaluation proposals. Table till next meeting. Braun will call Springfield, Sun Prairie and Town of Vermont.

Motion by Braun to approve vouchers, second by Sasso.

All other business:

1. Chief Ames asked if board had reviewed Bloodborne Pathogen. Board will put on next agenda.
2. Ames asked about smoking in building on Sundays. It was discussed and signs will be posted.
3. Rocky requested cashing out his accumulative sick days for personal use. Berg thought this was poor precedence. Braun suggested using vacation time. Request was denied.
4. Braun read letter from Holiday Inn S.E. thanking Al Loomis for assistance in obtaining the oxygen tank needed for the State Amateur Boxing Tournament held on February 4, 1995. Sasso asked that a copy be put in Loomis personnel file.

Sasso called for a closed session meeting on Monday March 6, 1995 at 6:00 PM with Attorney Richard Nording to discuss how to proceed with annexation.

Being no further business Braun motioned to adjourn. Berg second. Meeting adjourned at 9:34 PM

Respectfully Submitted

Patty Gausmann

Barbara Moody.

Sign In - 2/28/95

Bill Foto
Aaron Ponson
Vonna Johnson
Blenda MacPayl
Rick Krakau
Cindy Krakau
Glenn W. Harvey
Dorothy Harvey
Catherine Pusto
Peter Bodwaine
Steve Gausmann
Chilli W Anne
Sara Elkins - WIBA
Rody R.

Present Stillman, Redepenny, Kielley
Ames, R Nording

63 3-23-95
6:39 PM
3-23-95

SPECIAL CLOSED BLOOMING GROVE TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN that a Special Town Board meeting for the Town of Blooming Grove, in the County of Dane, State of Wisconsin, for transaction of Special Town business as is by law required or permitted to be transacted at such meeting will be held at the Town Hall, 1880 S. Stoughton Road, Madison, WI on Thursday, March 23,1995 at 6:30 p.m. for purposes listed on the following agenda:

Agenda: This meeting is called in closed session by Chairman Steve Sasso under Wis. State Statute 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

This meeting is for the purposes of discussing how to proceed with the annexation lawsuit with the City of Madison.

No other business will be conducted.

Dated this 22rd day of March, 1995

Gloria Noble
Admin. Ass't.

Motion
Mike
2nd Arnie
Roll call
Berg aye
Braun "
Sasso "

Adjourn 8:18 PM

SPECIAL CLOSED BLOOMING GROVE TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN that a Special Town Board meeting for the Town of Blooming Grove, in the County of Dane, State of Wisconsin, for transaction of Special Town business as is by law required or permitted to be transacted at such meeting will be held at the Town Hall, 1880 S. Stoughton Road, Madison, WI on Thursday, March 23,1995 at 6:30 p.m. for purposes listed on the following agenda:

Agenda: This meeting is called in closed session by Chairman Steve Sasso under Wis. State Statute 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

This meeting is for the purposes of discussing how to proceed with the annexation lawsuit with the City of Madison.

No other business will be conducted.

Dated this 22rd day of March, 1995

Gloria Noble

Gloria Noble
Admin. Ass't.

SPECIAL CLOSED BLOOMING GROVE TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN that a Special Town Board meeting for the Town of Blooming Grove, in the County of Dane, State of Wisconsin, for transaction of Special Town business as is by law required or permitted to be transacted at such meeting will be held at the Town Hall, 1880 S. Stoughton Road, Madison, WI on Monday, March 6, 1995 at 6:00 p.m. for purposes listed on the following agenda:

Agenda: This meeting is called in closed session by Chairman Steve Sasso under Wis. State Statute 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

This meeting is for the purposes of discussing how to proceed with the annexation lawsuit with the City of Madison.

No other business will be conducted.

Dated this 2nd day of March, 1995

Barbara Moody
Clerk

BLOOMING GROVE TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN that a Regular Town Board meeting for the Town of Blooming Grove, in the County of Dane, State of Wisconsin, for transaction of Regular Town business as is by law required or permitted to be transacted at such meeting will be held at the Town Hall, 1880 S. Stoughton Road on Tuesday, March 14, 1995 at 7:00 p.m. for purposes listed on the following agenda.

AGENDA:

1. Pledge of Allegiance

2. Take action to approve Waste Haulers permits for Pellitteri Container Haul-Away, Inc and BFI of Wis. Inc

3. Dan Preuss of DOT to request permission to move sewer line at Hwy 51 & Milwaukee Street

4. Take action to adopt engineers report for Special Assessment for Lee South Court

5. Take action to hire assessor for Re-evaluation

6. Take action regarding renewal of options on land owned by Blattermans and Woodstocks

7. Take action to approve removal of dead tree from cemetery

8. Take action to adopt Bloodborne Pathogen Policy

9. Take action on any requests from City of Madison regarding annexed area - ie: continue to operate Sanitary District #8, extension of services to Ho-Chunk Land, continue to operate under town liquor license

10. Take action on continued employment of P. Gausmann and compensation due for election day.

11. Take action to schedule road inspection tour with Dane County

12. Take action to approve contract with Dane County Highway for Lee South & Sig Court improvement

13. Take action to approve treasurers report

14. Take action to approve minutes

15. Approve vouchers

16. Any other business as may be necessary

Dated this 9th day of March, 1995.

Barbara Moody

Barbara Moody
Clerk

SANITARY DISTRICT #8
(immediately following town board meeting)

1. Approve Vouchers

2. Approve minutes

3. Approve treasurer's report

4. Any other business as may be necessary

Barbara Moody

Barbara Moody, Clerk

BLOOMING GROVE TOWN BOARD MEETING MARCH 14, 1995 7:00 PM

PRESENT: SASSO, BRAUN, BERG, MOODY, BROWN, P. GAUSMANN, B. FOBES, R. REDEPENNING, S. GAUSMANN, J. KARLS, M. KARLS, D. PRUESE, O. AMES, R. STILLMAN, B. LAIRD.

Meeting called to order by Sasso at 7:02 PM with the Pledge of Allegiance.

WASTE HAULERS PERMITS

Motion by Berg to approve Pellitteri Haul-Away Inc. and BFI of Wis. Inc. permits. Second by Sasso.

HWY 51 & MILWAUKEE STREET SEWER

Dan Preuss requested approval from the Town Board to give the DOT permission to go ahead and move the sewer on Hwy 51 and Milwaukee Street at this time. They will obtain the necessary easements from Country Kitchen and George's Auto Clinic. When the project is done the contractor will be the DOT and then we would discuss how and who was going to pay for it. The Board requested that Dan Preuss contact Atty. John Mitby to word the agreement stating we are not committing at this time for payment. Action will be taken on this request at the March 28, 1995 meeting.

ENGINEERS REPORT FOR LEE SOUTH COURT

Engineers report from Mead and Hunt in regards to Lee South Court was rejected due to mathematical errors. The report will be corrected and approval will be taken on this Engineers Report at the March 28, 1995 meeting.

HIRING ASSESSOR

Again we discussed proposals for the re-evaluation. Bernie Laird from Associated Real Estate Approval Consultants, Inc. was present. The board ask Bernie to re submit his proposal for action to be taken at the March 28, 1995 meeting.

WELL SITE

Sasso motioned action will be taken on issue of land options for Blatterman and Woodstock at the March 28, 1995 Sanitary District #8 meeting. Berg Second.

CEMETERY

Motion by Sasso to approve Jim's Tree Service's proposal of $695.00 to remove tree in cemetery. Removal will be made when ground is appropriate. Jim's Tree Service will cut up the tree and Steve Armstrong will clean up all the wood. Braun second.

BLOODBORNE PATHOGEN POLICY

Motion by Sasso to adopt corrected copy of the Bloodborne Pathogen Policy prepared by Atty. John Mitby. Braun second.

ANNEXATION

The city has with drawn agreement with the Town of Blooming Grove to continue operation of the Sanitary District #8. Chairman will be meeting with Attorney in the next week. Action to be taken at the March 28, 1995 meeting.

PATTY GAUSMANN

Motion by Berg to approve paying Patty Gausmann $7.00 per hr for election day. Braun second. Motion by Sasso to continue employment up until election. Braun second.

ROAD TOUR

A tour with the Dane County Highway Department for road inspection has been arranged for April 21, 1995 at 8:00 AM, alternate date of April 25, 1995. Redepenning and the new Board members will be attending.

DOT CONTRACT APPROVAL

Motion by Sasso to approve Dane County Highways contract in the amount of $31,800.00 for improvements on Lee South and Sig Court. Braun second.

TREASURE'S REPORT

Motion by Braun to approve Treasures report. Sasso second.

MINUTES

Motion by Berg to approve minutes with minor corrections to be made. Sasso second.

VOUCHERS

Motion by Berg to approve vouchers. Sasso second.

OTHER BUSINESS

PUBLIC WORKS- Redepenning stated the weight limit signs for the roads are up and are in force. Redepenning also stated he would be gone April 2-10th. Fred Warren will be responsible for public works.

FIRE DEPT.- Ames requested approval for repair of the portable pump on tanker #1. Fire Fabrications has prepared

an estimate of $675.00 for repair. Motion by Sasso to approve repair. Braun second.

MOODY- Ameritech requested a permit to bury cable on Femrite Drive. Action to be taken on issue March 28, 1995 meeting.

Moody stated she would be in and out of the office after March 22, 1995 due to health reasons.

BRAUN- Requested the Town Officers Handbooks be turned in for the new officers to use. He also suggested to help cut costs on the Newsletter, we should have the area Town Business's owners buy space and use for advertising. The Board felt it would have to be proposed to Atty. John Mitby for consideration.

Being no further business the meeting was adjourned by Sasso. second by Berg 8:28 PM.

Respectfully Submitted

Patty Gausmann

TOWN OF BLOOMING GROVE

Treasurer's Report

FEBRUARY, 1995

CHECKING ACCOUNT

Previous Balance	$ 745.43
Receipts	848,142.26
Interest	135.91
Disbursements	806,987.72
Maintenance Fee	38.60
Ending Balance	$ 41,997.28

INVESTED FUNDS

General Town:

Prime Investment	$ 5,756.44
State Pool - General	1,133,289.75
State Trust Fund	28,565.88
Certificate of Deposit	-0-
Sub-Total	$1,167,612.07
State Pool - Vehicles	13,060.38
State Pool - Clay Mine Screen	2,045.87
State Pool - Cemetery P.C.	21,435.24

account deleted in March, 1995 –

TOTAL TOWN FUNDS $ 1,204,153.56

Note: State Pool - General Fund -
2/17/95 - Withdrew 750,000
3/2/95 - Withdrew 50,000

Leaves a balance 333,289

03-07-1995 **** TRANSACTION BALANCE REPORT **** 10:15:51

Feb. Receipts

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
		CR - CASH RECEIPT				
000021691	01	ACCT DUE COUNTY/DOG LICEN	3.25-	02-01-95	5355	SARA FAY
000043320	02	DOG LICENSE/TOWN SHARE	1.75-	02-01-95	5355	SARA FAY
000044530	03	RECYCLING	7.00-	02-01-95	5355	SARA FAY
000043210	04	CABLE TV FRANCHISE	7129.31-	02-01-95	5356	TCI CABLEVISION OF WIS
000012111	05	TAXES RECEIVABLE	47768.19-	02-01-95	5357	TAX COLLECTION
000012111	06	TAXES RECEIVABLE	6864.87-	02-01-95	5357	PERSONAL PROPERTY TAXES
000041220	07	MOTEL ROOM TAX	6132.38-	02-02-95	5359	MOTEL 6
000012111	08	TAXES RECEIVABLE	11089.05-	02-02-95	5360	TAX COLLECTION
000012111	09	TAXES RECEIVABLE	284.91-	02-02-95	5361	PERSONAL PROPERTY TAXES
000012111	10	TAXES RECEIVABLE	536.31-	02-03-95	5362	PERSONAL PROPERTY TAXES
000044530	11	RECYCLING	6254.50-	02-03-95	5363	STATE OF WISCONSIN/GRANT
000044530	12	RECYCLING	14.00-	02-03-95	5364	DENNIS MC DONALD/2 BINS
000049990	13	MISCELLANEOUS REVENUE	15.00-	02-06-95	5365	DIANE SMITH/AGENDAS
000012111	14	TAXES RECEIVABLE	1630.41-	02-07-95	5366	PERSONAL PROPERTY TAXES
000044220	15	FIRE DEPARTMENT REVENUE	40.00-	02-07-95	5367	B G FIRE DEPT/BURN PERMITS
000041220	16	MOTEL ROOM TAX	3822.23-	02-07-95	5368	4 STAR INN
000021691	17	ACCT DUE COUNTY/DOG LICEN	53.75-	02-07-95	5369	DOG LICENSES
000043320	18	DOG LICENSE/TOWN SHARE	26.25-	02-07-95	5369	DOG LICENSES
000049990	19	MISCELLANEOUS REVENUE	10.00-	02-14-95	5370	BILL FOBES/POLL LIST
000012111	20	TAXES RECEIVABLE	757.52-	02-15-95	5371	PERSONAL PROPERTY TAXES
000013930	21	SEWER RECEIVABLE - GG	1076.83-	02-15-95	5372	SEWER SERVICE CHARGES
000011111	22	GENERAL FUND INVESTMENTS	750000.00-	02-17-95	5373	STATE OF WIS/LGIP
000048290	23	RENT OF TOWN PROPERTY	160.00-	02-22-95	5374	GRACE AND TRUTH BIBLE CHURCH
00[illegible]3410	24	OTHER LICENSE	100.00-	02-23-95	5376	WASTE MANAGEMENT/PERMIT
00[illegible]3530	24	PLUMBING PERMITS	100.00-	02-22-95	5375	BLIED PLUMBING CO/415 1/2 FAIR
000015911	25	SPEC ASSESS/COUNTY/DELINQ	113.88-	02-23-95	5377	COUNTY OF DANE
000046390	26	INT/DELINQ. SPEC. ASSESS	13.67-	02-23-95	5377	COUNTY OF DANE
000012311	27	DELINQUENT PP TAX	2359.08-	02-23-95	5378	D & M CONCRETE CO
000013930	28	SEWER RECEIVABLE - GG	1007.11-	02-23-95	5379	SEWER SERVICE CHARGES
000013930	29	SEWER RECEIVABLE - GG	757.01-	02-28-95	5381	SEWER SERVICE CHARGES
000044530	29	RECYCLING	7.00-	02-27-95	5380	RHONDA ROLLI/BIN
000044530	30	RECYCLING	7.00-	02-28-95	5382	LORNA SPRAGUE/BIN
000010001	31	TREASURERS CASH	848142.26	02-28-95	022895	TOTAL RECEIPTS

TRANSACTION 001 ————————> 0.00

JOURNAL SOURCE ————————> 0.00

REPORT TOTAL ————————> 0.00

DATE 02/03/95 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000014	AMES. ORVILLE W	013815	149.18	
000000005	ARMSTRONG. STEVEN WAYNE	013816	735.51	
000000002	BROWN. TONI LYNN	013817	260.31	
000000069	KAMM. KARI H	013818	67.35	
000000004	LOOMIS. ALAN EDWIN	013819	621.86	
000000001	MOODY. BARBARA K	013820	495.05	
000000055	NEITZEL. BILL F.	013821	428.79	
000000006	REDEPENNING. ROCKY LEE	013822	971.38	
000000027	SASSO. STEPHEN R.	013823	138.57	
000000044	SEMRAD. RONALD	013824	166.23	
000000003	TAYLOR. TODD A	013825	652.22	
000000081	WARREN. FREDERICK M	013826	582.80	
000000013	WATSON. LE ROY A	013827	354.44	
		REGISTER TOTAL	$5623.69	$0.00

DATE 02/17/95 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000014	AMES. ORVILLE W	013855	149.18	
000000005	ARMSTRONG. STEVEN WAYNE	013856	561.46	
000000002	BROWN. TONI LYNN	013857	259.78	
000000004	LOOMIS. ALAN EDWIN	013858	621.86	
000000001	MOODY. BARBARA K	013859	495.05	
000000006	REDEPENNING. ROCKY LEE	013860	608.87	
000000003	TAYLOR. TODD A	013861	652.22	
000000081	WARREN. FREDERICK M	013862	258.42	
		REGISTER TOTAL	$3606.84	$0.00

DATE ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000086	GAUSMANN. PATRICIA R	013866	182.54	
		REGISTER TOTAL	$182.54	$0.00

Sligo Inc — 3/14/95

Rocky Redeyenning (Esq.)
Dean Karls
Mary Kayla
Dan Pruese
Bill [illegible]
P. Hausman
A. Hausmann
Orville W Anne

BLOOMING GROVE TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN that a Regular Town Board meeting for the Town of Blooming Grove, in the County of Dane, State of Wisconsin, for transaction of Regular Town business as is by law required or permitted to be transacted at such meeting will be held at the Town Hall, 1880 S. Stoughton Road on Tuesday, March 28, 1995 at 7:00 p.m. for purposes listed on the following agenda.

AGENDA:

1. Pledge of Allegiance

2. Inform and address citizens concern regarding DOT's request to use Fair Oaks Avenue as a bypass route during the Hwy 30/Hwy 51/Milwaukee Street construction.

3. Take action on DOT's request to move sewer line at Hwy 51 & Milwaukee Street

4. Take action to adopt engineer's report for Special Assessment for Lee South Court

5. Take action to hire assessor for Re-evaluation

6. Take action regarding Ameritech's request for a permit to bury cable on Femrite Drive

7. Take action concerning continuation or settlement concerning annexation suit with City of Madison

8. Discuss 1995 road work

9. Take action on MG&E request for underground electric extension at 4020 Milwaukee Street

10. Take action to approve Treasurer's report

11. Take action to approve minutes

12. Approve vouchers

13. Any other business as may be necessary

Dated this 24th day of March, 1995.

Gloria Noble

Gloria Noble
Admin. Ass't.

SPECIAL CLOSED BLOOMING GROVE TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN that a Special Town Board meeting for the Town of Blooming Grove, in the County of Dane, State of Wisconsin, for transaction of Special Town business as is by law required or permitted to be transacted at such meeting will be held at the Town Hall, 1880 S. Stoughton Road, Madison, WI on Thursday, March 23,1995 at 6:30 p.m. for purposes listed on the following agenda:

Agenda: This meeting is called in closed session by Chairman Steve Sasso under Wis. State Statute 19.85 (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

This meeting is for the purposes of discussing how to proceed with the annexation lawsuit with the City of Madison.

No other business will be conducted.

Dated this 22rd day of March, 1995

Gloria Noble

Gloria Noble
Admin. Ass't.

BLOOMING GROVE TOWN BOARD MEETING MARCH 28. 1995 7:00 PM

PRESENT: SASSO. BERG. BRAUN. P. GAUSMANN. BROWN. SEE ATTACHED SIGN IN SHEET DATED 3/28/95.

Meeting called to order by Sasso at 7:03 PM with the Pledge of Allegiance.

USE OF FAIR OAKS AVENUE

Harvey Reider from the DOT was present. He explained to the residents they would like use of Fair Oaks Avenue for a bypass route for trucks during construction of Hwy 30/51 Milwaukee Street. The approximate dates are May 1. 1995 to November 30 1996. between the hours of 6:00 am and 6:00 pm. There were many concerns from the residents in regards to the trucks and traffic in general. They are as follows:

1. Installing a cross walk for the children to the park.
2. Having a break in the Traffic.
3. To find out how deep Sanitary District #2 water mains were. Would all this traffic cause damage to the system.
4. How would the traffic on the road be enforced.
5. How would parking be effected.
6. Safety - Would this increase in traffic slow down response time for Fire. Police and Ambulance?
7. Who will bear the cost for improvements during usage and after.
8. Installing a school crossing for children being picked up by the bus.

Harvey was very open to their concerns. He also stated you can call the field office. which is located at 10 Belmont Rd. Madison. WI 241-1406. to be notified of the updates on the project.
Sasso asked Harvey to get back to the Town Board at the April 11. 1995 meeting in regards to our concerns.

SEWER LINE 51 & MILWAUKEE STREET

Sasso made motion to approve agreement from DOT in regards to relocation of the sewer line located in northeast quadrant of Hwy 51 and Milwaukee Street. Sanitary District #10. The letter states the town reserves the right to contest who is ultimately responsible for the cost of this relocation work when done. Dan Pruess representing the DOT said the project would happen late summer and with no service interruption. Braun second. motion carried.

SPECIAL ASSESSMENT

Sasso made motion to adopt engineer's Mead & Hunt corrected cost assessment in the amount of $25,589.49 for Lee South Court. Braun second. motion carried.

ASSESSOR

Braun made motion to approve Associated Appraisal Consultants, Inc. contract in the amount of $29,900.00 for 1996 re assessment of the Town of Blooming Grove. Sasso second. motion carried.

AMERITECH

Sasso made motion to approve request for permit to bury cable on Femrite Drive. Braun second. motion carried.

ANNEXATION

Richard Nordeng Attorney presented the Annexation, Jurisdiction and Service Agreement to the board. see attached. Sasso made motion to adopt the resolution as follows:

The Town Board of the Town of Blooming Grove does hereby RESOLVE as follows:

1. That the members of the Town Board and the Town Clerk are hereby authorized to execute an agreement in the form attached to the minutes or in substantially similar form, settling Dane County Circuit Court Case No. 92 CV 2525 concerning Madison's annexation from the Town of property near Yahara Hills Golf Course: and

2. That Richard K. Nordeng, acting as attorney for the Town, is authorized to dismiss the pending suit upon agreement to the settlement by the City of Madison: and

3. That all Town officials and Attorney Nordeng are authorized and directed to take all other steps reasonable and necessary to effectuate the settlement agreement in the form attached or in substantially similar form.

Ed Kamm was concerned how long could we keep it alive if we did not accept. Attorney Nordeng clarified that the residents cannot be annexed against there will, just the vacant land.

Berg second and motion carried.

1995 ROAD WORK

Rocky Redepenning would like to set up a time with the incoming board members for discussion and tour of Town roads before April 24, 1995 meeting with the Dane County Hwy.

M G & E REQUEST

Sasso made motion to approve M G & E for underground electric extension at 4020 Milwaukee Street. Berg second motion carried.

MINUTES

Braun made motion to approve March 14, 1995 minutes. Sasso second motion carried.

VOUCHERS

Braun made motion to approve vouchers. Sasso second motion carried.

OTHER BUSINESS

Sasso made request to Lynn Brown to have Tom Scheidegger of Virchow Krause and Atty. John Mitby attend the April 12, 1995 Annual Meeting.

Berg asked Chief Ames to check with the Clerk with her concerns about the adopted Bloodborne Pathogen Policy and get back to the board.

Being no further business motion made by Braun to adjourn meeting. Sasso second, meeting adjourn 9:06 pm.

Respectfully Submitted

Patty Gausmann

Patty Gausmann

RESOLUTION

The Town Board of the Town of Blooming Grove does hereby RESOLVE as follows:

1. That the members of the Town Board and the Town Clerk are hereby authorized to execute an agreement in ~~this~~ the form attached to the minutes or in substantially similar form, ~~setting~~ settling Dane County Circuit Court Case No. 92 CV 2525 concerning Madison's annexation from the Town of property near Yahara Hills Golf Course; and

2. That Richard K. Nordeng, acting as attorney for the Town, is authorized to dismiss the pending suit upon ~~the settlement~~ agreement to the settlement by the City of Madison; and

3. That all Town officials and Attorney Nordeng are authorized and directed to take all other steps reasonable and necessary to effectuate the settlement agreement in the form attached or in substantially similar form.

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ANNEXATION, JURISDICTION AND SERVICE AGREEMENT BETWEEN THE CITY OF MADISON, THE TOWN OF BLOOMING GROVE AND BLOOMING GROVE SANITARY DISTRICT NO. 8

THIS AGREEMENT made on the 6th day of April, 1995, by and between the **City of Madison**, a municipal corporation, located in Dane County, Wisconsin, hereinafter called "**City**"; the **Town of Blooming Grove**, a Dane County, Wisconsin town, hereinafter called "**Town**"; and the **Blooming Grove Sanitary District No. 8**, a town sanitary district, hereinafter called "**District**".

WITNESSETH:

WHEREAS, Section 66.30, Wis. Stats., authorizes towns, villages, cities, and other governmental units and regional planning commissions as "municipalities" to contract for the joint exercise of any power or duty required or authorized by statute; and, Section 66.027, Wis. Stats., authorizes parties to an action contesting the validity of an annexation to enter into a stipulation settling such litigation and determining the common boundary line between the municipalities; and

WHEREAS, the governmental units which are parties hereto are such "municipalities", are parties to a lawsuit contesting the validity of a City annexation ordinance involving lands formerly located in the Town, and are authorized by statute to exercise tbe powers implicit herein; and

WHEREAS, the Town, the District and the City are interested in entering into an agreement concerning issues related to public sanitary sewer and public water service, road maintenance, road improvements, tax revenue, and annexations; and

WHEREAS, it is in the best interest of tbe Town, the District and the City to resolve these issues in order to avoid continuing, costly, and time-consuming litigation; and

WHEREAS, the Town, the District and the City recognize that this agreement represents compromises on the part of each party which are required in order to reach a meaningful agreement;

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL PROMISES OF THE PARTIES HERETO, IT IS AGREED AS FOLLOWS:

1. The City agrees to reimburse tax revenue lost to the Town as a result of the Yahara Hills annexation which was approved by the City Common Council on June 16, 1992, for a period from Fiscal Year 1995 through Fiscal Year 2000 as follows:

    a. For tax year 1995, the Town shall collect the 1995 real estate property taxes on the property within the annexed area, based upon its 1995 assessed value and rate, keeping the local share for the entire year.

    b. For each of the tax years 1996 through 1999, real estate property tax reimbursement shall be $17,400.00, payable in two annual installments on March 1 and August 31 in each year after the tax is billed by the City. The March payment shall be a prorated amount of the $17,400.00, based upon the percentage of property taxes collected on or before January 31 from the parcels within tbe annexed area. The August payment shall include the balance of the annual $17,400.00 reimbursement.

c. On a prorated basis for ten months of 1995 and for the years 1996 through 1998, the City shall reimburse the Town quarterly within 30 days of collection by the City for lost room tax revenue from the Holiday Inn Southeast and 4 Star Inn at the following annual equivalent room tax rates (out of the seven percent tax currently collected by the City), not to exceed the following specified maximum reimbursement amount each year:

1995--at the equivalent tax rate of four (4) percent, not to exceed $67,000.00.
1996--at the equivalent tax rate of three (3) percent, not to exceed $60,000.00.
1997--at the equivalent tax rate of two (2) percent, not to exceed $40,000.00.
1998--at the equivalent tax rate of one (1) percent, not to exceed $20,000.00.

2. The City agrees to take over maintenance and improvement responsibilities for the Millpond Road segment further described as follows:

a. The City shall assume the maintenance responsibility within the Millpond Road right-of-way from City limits west of the intersection with Savannah Road, west to the City limits at Evan Acres Road, including maintenance of pavement and drainage, snowplowing, regulation of street and driveway access for adjacent properties in the City, and regulation of utilities. The Town shall retain access control for private properties in the Town, and for traffic signing and marking as long as this road segment remains in the Town.

b. At such future time, as determined by the City, that Millpond Road is reconstructed to urban standards, the Town and City agree to jointly share the cost of the improvement which shall be divided between the Town and the City based upon the frontage of abutting properties in each jurisdiction. Said prorated local share may be financed, in whole or in part, as a special assessment, or from the general revenues of each municipality, as determined in the sole discretion of each municipality. If assessed, the Town shall adopt a resolution levying the assessments in accordance with Chapter 66.65, Wisconsin Statutes.

3. The Town and the District agree that the City shall immediately assume the complete control and operation of all systems, assets and liabilities of the District, pursuant to Sec. 60.79, Wis. Stats., upon approval of this agreement by the Town and District (which approval shall be no later than April 1, 1995) and by the City. The Town further agrees to permit the City to extend City public water mains through property owned by the Town (within the area shown on the attached drawing marked Exhibit A) without compensation to improve service to existing water customers in the District. The City shall restore Town property at City cost after construction.

4. The Town and the District agree to voluntarily dismiss their lawsuit on the Yahara Hills Annexation (Case No. 92-CV-2525), with prejudice and without costs to any party. Said dismissal shall be filed by legal counsel for the Town, the District and the other parties plaintiff with the Circuit Court on or before April 20, 1995.

5. The City agrees to keep the Town informed on the development and processing of plans for the Ho-Chunk Nation Trust property, and to allow the Town and/or its designee to review and comment on the plans.

6. The Town agrees to not **judicially** oppose annexation of lands to the City which are located exclusively within an area between Femrite Drive and the Yahara Hills Annexation, as more particularly shown on the attacbed drawing marked Exhibit A. The Town also agrees to not financially support anyone who does oppose or contest an annexation of lands which are located

exclusively within this area. The City further agrees to meet with Town officials prior to or shortly after the filing of any annexation petition within this area to discuss matters of mutual concern. In the event that the Town institutes, maintains, finances, defends or intervenes in any action brought to contest the validity of any City annexation ordinance or annexation proceedings involving lands exclusively within the subject area, or becomes impleaded in any such action by any party other than the City, and fails to immediately stipulate with the City that, pursuant to this agreement, the Town does not oppose the contested annexation and opposes any motion or attempt by a party other than the City to be impleaded into the action as a party and/or fails to move to be dismissed as a party, the Town hereby agrees, that: all lost room tax revenue compensation paid to the Town under the terms of this agreement shall be paid back to the City, the City shall thereafter have no further obligation to compensate the Town under paragraphs 1c. or 7 of this agreement and the City's rights to collect any prior lost room tax revenue compensation paid to the Town shall be enforceable by the City in Circuit Court. The prohibitions in this paragraph against Town judicial opposition do not apply to any annexation that includes property located outside the area identified on Exhibit A.

7. In the event that a subsequent annexation occurs within the term of this agreement and includes the Motel 6 property within the area identified on Exhibit A, the City shall, on a prorated basis for the balance of the calendar year in which annexation occurs and for the following four (4) calendar years, reimburse the Town quarterly within 30 days of collection by the City for lost room tax revenue from the Motel 6 which is collected and retained by the City at the following annual equivalent room tax rates, not to exceed the following specified maximum reimbursement amount each year:

   Balance of annexation year, if annexation occurs on or prior to June 30th, at the equivalent tax rate of four (4) percent, not to exceed $2,000.00 times the number of months remaining after adoption of the annexation ordinance, but also not to exceed $24,000.00, whichever is lower; and the first full calendar year thereafter at the equivalent tax rate of three (3) percent, not to exceed $18,000.00. However, if annexation occurs on or after July 1st, the balance of the annexation year shall he at the rate of three and one-half (3½) percent, not to exceed $1,750.00 times the number of months remaining after adoption of the annexation ordinance, but also not to exceed $10,500.00, whichever is lower; and the first full calendar year thereafter at the equivalent tax rate of three and one-half (3½) percent, not to exceed $21,000.00. Second full calendar year at the equivalent tax rate of two (2) percent, not to exceed $12,000.00. Third full calendar year at the equivalent tax rate of one (1) percent, not to exceed $6,000.00. The Town shall also be entitled to its reasonable court costs and attorney's fees from the City for the successful enforcement of its rights to compensation under paragraphs 1 and 7 of this agreement.

8. Term. The term of this agreement shall be twenty (20) years from the date of execution. No breach or violation of any of the terms of this agreement by either party shall operate to void or terminate this agreement, it being the intent of the parties that any such breach or violation shall only be redressed, enjoined or otherwise remedied by exercise of any lawful contractual enforcement remedies then available to be utilized by the aggrieved party to enforce the terms of the agreement.

9. Entire Agreement. This agreement represents the entire integrated agreement between the parties and supersedes all prior negotiations, representations or agreements, either written or oral. This agreement may be used in litigation and may be introduced into evidence by either party in any action to enforce the terms of this agreement. If any provision of this agreement is deemed invalid or unenforceable by judicial order or judgment, the balance of this agreement shall remain in full force and effect.

10. **Non-Discrimination.** In the performance of the services under this agreement, the parties agree not to discriminate against any employee or applicant because of race, religion, marital status, age, color, sex, handicap, national origin, or ancestry, income level, or source of income, arrest record or conviction record, less than honorable discharge, physical appearance, sexual orientation, political beliefs, or student status. The parties further agree not to discriminate against any subcontractor or person who offers to subcontract on this contract because of race, religion, color, age, disability, sex or national origin.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by their proper officers and their seals to be affixed as of the day and year first above written.

CITY OF MADISON, a Wisconsin Municipal Corporation

Ricardo A. Gonzalez, Acting Mayor

Ray Fisher, City Clerk

COUNTERSIGNED:

Paul R. Reilly
City Comptroller

APPROVED AS TO FORM:

Eunice Gibson
City Attorney

STATE OF WISCONSIN)
) ss.
COUNTY OF DANE)

Personally came before me this 10th day of April, 1995, Ricardo A. Gonzalez, Acting Mayor, and Ray Fisher, City Clerk, of the City of Madison, a municipal corporation, to me known to be such Acting Mayor and City Clerk, and acknowledged that they executed the foregoing instrument as such officers as the deed of such corporation, by its authority, pursuant to Substitute Resolution No. 52,061, adopted by the Madison Common Council on April 6, 1995.

James M. Voss
NOTARY PUBLIC, State of Wisconsin
My Commission is permanent.

BLOOMING GROVE AGREEMENT CONTINUED

BLOOMING GROVE SANITARY DISTRICT NO. 8, A Town Sanitary District

By: _____
Stephen Sasso, Commissioner

By: _____
Michael J. Braun, Commissioner

By: _____
Arnold Berg, Commissioner

TOWN OF BLOOMING GROVE, a Dane County, Wisconsin Town

_____
Stephen Sasso, Chairman

_____
Barbara K. Moody, Town Clerk

APPROVED AS TO FORM:

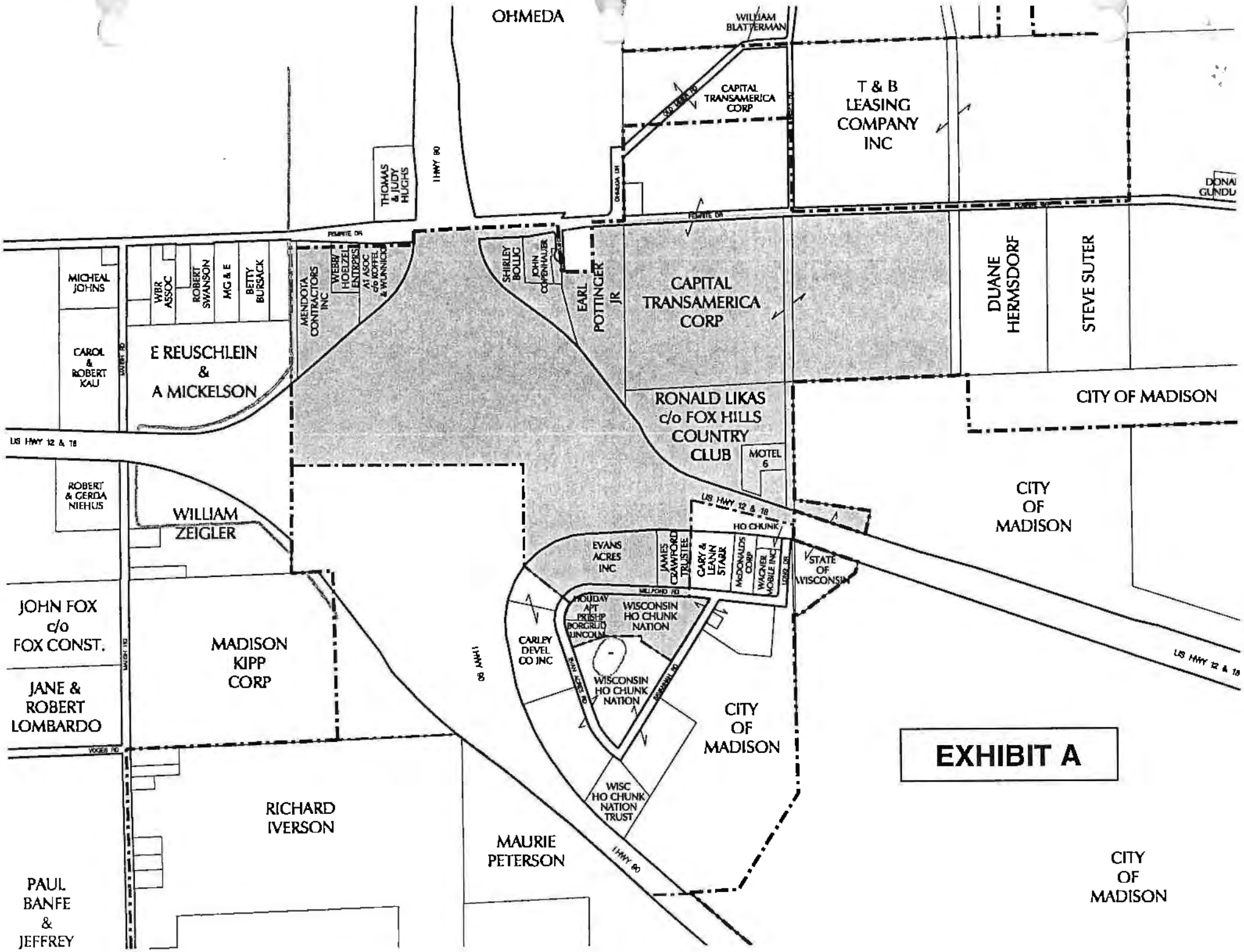
_____
Richard K. Nordeng
Town Attorney

STATE OF WISCONSIN)
) ss.
COUNTY OF DANE)

Personally came before me this 5th day of ~~March~~ April, 1995, Stephen Sasso, Chairman of the Town of Blooming Grove and Commissioner of Blooming Grove Sanitary District No. 8, Barbara K. Moody, Town Clerk of the said Town, and Michael J. Braun and Arnold Berg, Town Board Members of said Town and Commissioners of Blooming Grove Sanitary District No. 8, to me known to be such officers of the Town and District and acknowledged that they executed the foregoing instrument as such officers as the deed of the Town and the District, by their authority, pursuant to Resolution adopted by the Town Board of the Town of Blooming Grove and the Town Board sitting as the Commission of the Blooming Grove Sanitary District No. 8 on March 28, 1995.

_____
NOTARY PUBLIC, State of Wisconsin
My Commission is permanent.

This instrument drafted by:
James M. Voss, Assistant City Attorney
Room 401, City-County Building
210 Martin Luther King, Jr. Blvd.
Madison, Wisconsin 53710


OHMEDA
WILLIAM BLATTERMAN
CAPITAL TRANSAMERICA CORP
T & B LEASING COMPANY INC
THOMAS & JUDY HUGHS
I HWY 90
FEMRITE DR
MICHEAL JOHNS
WBR ASSOC
ROBERT SWANSON
MG & E
BETTY BURSACK
MENDOTA CONTRACTORS INC
WEBB/ HOBZEK ENTRPRS
A1 ASOC c/o BOFFEL & WUNNICKE
SHIRLEY BOLUC
JOHN COPENHAUER
EARL POTTINGER JR
CAPITAL TRANSAMERICA CORP
DUANE HERMSDORF
STEVE SUTER
CAROL & ROBERT KAU
E REUSCHLEIN & A MICKELSON
RONALD LIKAS c/o FOX HILLS COUNTRY CLUB
MOTEL 6
CITY OF MADISON
US HWY 12 & 18
ROBERT & GERDA NIEHUS
WILLIAM ZEIGLER
EVANS ACRES INC
JAMES CRAWFORD TRUSTEE
GARY & LEANN STARK
MCDONALDS CORP
WAGNER MOBILE INC
STATE OF WISCONSIN
HO CHUNK
MILFORD RD
HOLIDAY APT PROPSHP BORGRUD LINCOLN
WISCONSIN HO CHUNK NATION
CARLEY DEVEL CO INC
WISCONSIN HO CHUNK NATION
JOHN FOX c/o FOX CONST.
MADISON KIPP CORP
JANE & ROBERT LOMBARDO
VOGES RD
CITY OF MADISON
EXHIBIT A
RICHARD IVERSON
MAURIE PETERSON
WISC HO CHUNK NATION TRUST
PAUL BANFE & JEFFREY
CITY OF MADISON

TOWN OF BLOOMING GROVE

Treasurer's Report

MARCH, 1995

CHECKING ACCOUNT

Previous Balance	$ 41,997.28
Receipts	208,457.26
Interest	103.89
Disbursements	215,647.22
Maintenance Fee	37.65
Ending Balance	$ 34,873.56

INVESTED FUNDS

General Town:	
Prime Investment	$ 5,769.25
State Pool - General	537,485.85
State Trust Fund	28,728.26
Certificate of Deposit	-0-
Sub-Total	$ 571,983.36
State Pool - Vehicles	13,121.97
State Pool - Clay Mine Screen	2,055.52
State Pool - Cemetery P.C.	21,536.33
TOTAL TOWN FUNDS	$ 608,697.18

04-05-1995 **** TRANSACTION BALANCE REPORT **** 09:50:55

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
		CR - CASH RECEIPT				
000044530	01	RECYCLING	7.00-	03-01-95	5383	ARNOLD BERG/BIN
000013930	02	SEWER RECEIVABLE - GG	30.20-	03-02-95	5384	SEWER SERVICE CHARGES
000011111	03	GENERAL FUND INVESTMENTS	50000.00-	03-02-95	5385	STATE OF WISCONSIN/LGIP
000043410	04	OTHER LICENSE	100.00-	03-02-95	5386	PELLITTERI'S CONTAINER/PERMIT
000044130	05	LICENSE PUBLICATION FEES	33.02-	03-02-95	5387	HOLIDAY INN S.E.
000049990	06	MISCELLANEOUS REVENUE	30.00-	03-02-95	5388	MIKE BRAUN/CHULA VISTA & POLL
000043410	07	OTHER LICENSE	100.00-	03-03-95	5389	BFI/PERMIT
000012311	08	DELINQUENT PP TAX	179.36-	03-06-95	5390	MATC/VTAE-CHARGE BACK
000012311	09	DELINQUENT PP TAX	553.61-	03-07-95	5391	COUNTY OF DANE/CHARGE BACK
000043510	10	BUILDING PERMITS	100.00-	03-08-95	5392	WARREN HTG/415 1/2 FAIR OAKS
000044530	11	RECYCLING	7.00-	03-09-95	5393	ALICE CRONICK/BIN
000013930	12	SEWER RECEIVABLE - GG	123.52-	03-10-95	5394	SEWER SERVICE CHARGES
000044220	13	FIRE DEPARTMENT REVENUE	25.00-	03-13-95	5395	B G FIRE DEPT/BURN PERMITS
000021691	14	ACCT DUE COUNTY/DOG LICEN	67.25-	03-13-95	5396	DOG LICENSES
000043320	15	DOG LICENSE/TOWN SHARE	22.75-	03-13-95	5396	DOG LICENSES
000049990	16	MISCELLANEOUS REVENUE	1567.00-	03-15-95	5397	B G SAN DIST #8
000013930	17	SEWER RECEIVABLE - GG	61.31-	03-15-95	5398	SEWER SERVICE CHARGES
000043510	18	BUILDING PERMITS	30.00-	03-16-95	5399	GEORGE GOSDA/4005 ALVAREZ
000011111	19	GENERAL FUND INVESTMENTS	25000.00-	03-17-95	5400	STATE OF WIS/LGIP
000012311	20	DELINQUENT PP TAX	4142.92-	03-17-95	5401	MISSOULA-MAC
00043510	21	BUILDING PERMITS	30.00-	03-21-95	5402	EAGLE BUILDERS/LEE SOUTH CT
000049990	22	MISCELLANEOUS REVENUE	18.45-	03-22-95	5403	BRIAN J OFFERDAHL/RE-IMBURSE
000043510	23	BUILDING PERMITS	30.00-	03-23-95	5404	GREGG SCHULTZ/
000043520	24	ELECTRICAL PERMITS	100.00-	03-24-95	5405	TRACY ELEC/415 1/2 FAIR OAKS
000049990	25	MISCELLANEOUS REVENUE	54122.24-	03-24-95	5406	STATE OF WIS/NEW BLDG LOAN
000044530	26	RECYCLING	7.00-	03-24-95	5407	DANIELA OFFERDAHL/BIN
000047550	27	CEMETERY REVENUE	400.00-	03-27-95	5408	RYAN FUNERAL HOME
000041110	28	GENERAL PROPERTY TAX	69119.63-	03-28-95	5409	STATE OF WIS/LOTTER CREDIT
000048290	29	RENT OF TOWN PROPERTY	200.00-	03-28-95	5410	GRACE AND TRUTH BIBLE CHURCH
000043510	30	BUILDING PERMITS	525.00-	03-29-95	5411	EAGLE BUILDERS/3280 LEE SOUTH
000027131	31	CEMETERY PERPETUAL CARE	115.00-	03-31-95	5412	WALTER ECCLES/E 1/2 475
000047550	32	CEMETERY REVENUE	1485.00-	03-31-95	5412	WALTER ECCLES/E 1/2 475
000044220	33	FIRE DEPARTMENT REVENUE	20.00-	03-31-95	5413	B G FIRE DEPT/BURN PERMITS
000043510	34	BUILDING PERMITS	100.00-	03-31-95	5414	RANDY RAUCH/4294 SEVERSON
000049990	35	MISCELLANEOUS REVENUE	5.00-	03-31-95	5415	TOM BURNS/POLL LIST
000010001	36	TREASURERS CASH	208457.26	03-31-95	033195	TOTAL RECEIPTS
		TRANSACTION 001 ---------->		0.00-		
		JOURNAL SOURCE ---------->		0.00-		
		REPORT TOTAL ---------->		0.00-		

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000014	AMES. ORVILLE W	013882	149.18	
000000005	ARMSTRONG. STEVEN WAYNE	013883	561.46	
000000073	BERG. ARNOLD M	013884	56.61	
000000074	BRAUN. MICHAEL J	013885	161.61	
000000002	BROWN. TONI LYNN	013886	260.00	
000000086	GAUSMANN. PATRICIA R	013887	189.54	
000000069	KAMM. KARI M	013888	40.41	
000000004	LOOMIS. ALAN EDWIN	013889	756.26	
000000001	MOODY. BARBARA K	013890	495.05	
000000006	REDEPENNING. ROCKY LEE	013891	592.72	
000000027	SASSO. STEPHEN R.	013892	107.15	
000000003	TAYLOR. TODD A	013893	704.92	
000000008	THELEN. DANIEL L	013894	209.83	
000000081	WARREN. FREDERICK M	013895	303.01	
000000013	WATSON. LE ROY A	013896	236.90	
		REGISTER TOTAL	$4824.65	$0.00

DATE 03/17/95 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000014	AMES. ORVILLE W	013952	149.18	
000000005	ARMSTRONG. STEVEN WAYNE	013953	577.37	
000000073	BERG. ARNOLD M	013954	99.07	
000000024	BRANDT. EDNA A	013955	30.31	
000000074	BRAUN. MICHAEL J	013956	226.26	
000000002	BROWN. TONI LYNN	013957	259.64	
000000086	GAUSMANN. PATRICIA R	013958	160.97	
000000083	GLASS. STEVE	013959	55.41	
000000004	LOOMIS. ALAN EDWIN	013960	660.25	
000000082	METCALF. PENELOPE S	013961	31.17	
000000001	MOODY. BARBARA K	013962	495.51	
000000087	NOBLE. GLORIA R	013963	243.20	
000000006	REDEPENNING. ROCKY LEE	013964	750.49	
000000072	RODEFELD. DOROTHY M	013965	28.29	
000000079	STARK. SUSAN M	013966	29.09	
000000003	TAYLOR. TODD A	013967	547.15	
000000081	WARREN. FREDERICK M	013968	340.02	
000000016	ZUEGE. JON D	013969	161.61	
		REGISTER TOTAL	$4844.99	$0.00

DATE ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000027	SASSO. STEPHEN R.	013997	170.01	
		REGISTER TOTAL	$170.01	$0.00

DATE 03/31/95 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000014	AMES. ORVILLE W	013982	149.18	
000000005	ARMSTRONG. STEVEN WAYNE	013983	546.47	
000000002	BROWN. TONI LYNN	013984	260.00	
000000086	GAUSMANN. PATRICIA R	013985	94.29	
000000084	JOHNSON. ELIZABETH A	013986	35.92	
000000004	LOOMIS. ALAN EDWIN	013987	757.05	
000000001	MOODY. BARBARA K	013988	495.51	
000000055	NEITZEL. BILL F.	013989	256.90	
000000087	NOBLE. GLORIA R	013990	455.39	
000000006	REDEPENNING. ROCKY LEE	013991	581.26	
000000085	STILLMAN. ROXANE V	013992	35.92	
000000003	TAYLOR. TODD A	013993	485.27	
000000008	THELEN. DANIEL L	013994	241.71	
000000081	WARREN. FREDERICK M	013995	231.51	
000000013	WATSON. LE ROY A	013996	281.99	
		REGISTER TOTAL	$4908.37	$0.00

Sign In

Meeting 3-28-95

VICTORIA OAKES
PATRICK SLAVENS
Rayane Stillman
Joe & Ve Mott LTD Representing Associated Appraisal
Dan Pruess
Rob Redgeman
Mr & Mrs Douglas J Edl
Diane Smith — Smith's Service Center
Carol Loomis
Steve Gausmann
Harvell Culey
Harvey L. Rieder WI DOT
Brad Gausen
Carol Kadrie
Lynn Smith
Judy McLean
Robert R Jacobson
Jean Kaser
Mary Kauls
Connie J. Eaton
Gail Phipps
Terri Winans
Wayne Winans
Debra Warner Zimmerman
Pearl Daugherty
Bill Foto
Tom Beal
Steve Argyritis
John Richardson
Orilly W Ames
Mary Mohn
Steve Glass

(Model is @ 10 BELMONT ST)

WISCONSIN DEPT OF TRANSP
HARVEY L. RIEDER,
DESIGN PROJECT MANAGER
2101 WRIGHT ST.
MADISON, WI 53704
(608) 246-7549 — OFFICE 7:30-4:00 PM

Patty

BLOOMING GROVE TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN that a Regular Town Board meeting for the Town of Blooming Grove, in the County of Dane, State of Wisconsin, for transaction of Regular Town business as is by law required or permitted to be transacted at such meeting will be held at the Town Hall, 1880 S. Stoughton Road on Tuesday, April 11, 1995 at 7:00 p.m. for purposes listed on the following agenda.

AGENDA:

1. Pledge of Allegiance.

2. Take action to decide on a date to tour Town roads with the incoming Board prior to Dane County's inspection tour scheduled for April 24, 1995.

3. Take action to decide whether to renew Town's existing insurance coverage with carrier Crum & Forster Towns or put it out to bid.

4. Take action to allow new Boardmembers, Clerk, and Admin. Ass't. to attend a "Town Officials Workshops", presented by the University of Wisconsin-Extension either on April 27, 1995 (9-3:15 p.m.) in Madison or June 5, 1995(4-9:30 p.m.) in Fond du Lac.

5. Possible action of Planning Commission to consider replacing Board representatives.

6. Possible action to update job descriptions.

7. Discussion of compensation and reimbursement with existing and newly elected Board.

8. Possible action to acquire business cards for new Board.

9. Take action to authorize Town Attorney Mitby to draft an ordinance amendment to change rezoning notification to property owners from 1/2 mile to 300 feet radius.

10. Discussion on Clerk's concern regarding the Bloodborne Pathogen Policy.

11. Take action to approve Treasurer's report.

12. Take action to approve Minutes of March 28, 1995.

13. Approve Vouchers.

14. Any other business as may be necessary.

Dated this 7th day of April, 1995.

Gloria Noble
Admin. Ass't.

BLOOMING GROVE TOWN BOARD MEETING APRIL 11. 1995 7:00 PM

PRESENT: SASSO. BRAUN. BERG. BROWN. GAUSMANN. MOODY. R. STILLMAN. B. FOBES. R. REDEPENNING. E. KIELLEY. S. GAUSMANN. O. AMES. M. MOODY. T. TAYLOR.

Meeting called to order by Sasso at 7:00 pm with the Pledge of Allegiance.

TOUR DATE

The date set to tour Town roads with Rocky Redepenning and the incoming board. prior to the Dane County's inspection. has been set for April 21. 1995 at 9:00 am.

INSURANCE

Our insurance currently with Laub Group Inc. will be up for renewal on June 12. 1995. It was decided it will be put out to bid. Rural Insurance. Wausau Insurance and Laub Group Inc. will be contacted to give a presentation with their bids to the Board.

TOWNS OFFICIALS WORKSHOP

Approval was given for the new board members and clerk to attend the Towns Officials Workshop held April 27. 1995 in Madison. or Fond du Lac on June 5. 1995. Cost per person is $38.00.

PLANNING COMMISSION MEMBER

Sasso felt replacing Board representatives for the Planning Commission should be appointed by the newly elected Board members. No action was taken.

JOB DESCRIPTION UPDATE

It was discussed a job description of the current positions be provided to the newly elected Board members. It was suggested they meet with the Department heads to review and possibly adopt new job descriptions.

COMPENSATION AND REIMBURSEMENT

It was discussed the newly elected Board members will be receiving a $15.00 per diem. They may only receive one per diem per day. A substantial amount of work must be preformed in a given day. to consider a per diem.

BUSINESS CARDS

No action was taken to order new business cards for the newly elected Board members. It was discussed it was a good idea

and it should be checked into.

REZONING ORDINANCE

No action was taken to have Town Attorney Mitby draft an ordinance amendment to change rezoning notification to property owners from 1/2 mile to 300 feet radius. We have not located a document stating it was changed to 1/2 mile from the 300 feet. It was suggested we check with Steve Glass, current Chair for the Planning Commission, to see if he has a copy of that change.

BLOODBORNE PATHOGEN POLICY

It was brought to the attention of the Board by the Clerk the concern, who was going to pay for the Medical physicals needed and other required tests needed to apply with the already adopted Bloodborne Pathogen Policy. Sasso said this should be the responsibility of the employee. There were many concerns discussed, and will be put on the April ~~28~~ 25, 1995 agenda.

TREASURER'S REPORT

Motion was made by Braun to approve Treasurer's Report. Sasso second, motion carried.

MINUTES

Motion made by Sasso to approve minutes. Second by Braun, motion carried.

VOUCHERS

Motion made by Sasso to approve vouchers. Second by Braun, motion carried.

OTHER BUSINESS

P. Gausmann informed us of a Board of Review Class being held by MATC on April 21, 28, and May 5 from 9:00 - 1:00.

R. Redepenning will be gone from April 27, thru May 1, 1995.

B. Moody said the City of Madison had picked up the Sanitary District #8 documents. Since our billing went out April 4, 1995 and are due April 24, 1995, we will retain financial records until collected. Jim Kelly, from the City, L. Brown and P. Gausmann will have control. Barb also said we should call and cancel our insurance on Sanitary District #8, and to send a letter to Steve Swenson stating it no longer exists.

Jay Salvo was paid $100.00 for taking pictures of the new Town Hall building process from start to finish. We would like to know where these are located.

There was discussion of what should happen with the old Town Garage. There has been some inquires about purchasing or leasing it. Eder and Associates engineer report. stated it has found it to be contaminated. R. Redepenning said it would roughly cost about $1000 to $1500 to have the contamination cleaned up. Further discussion will be at the Annual Meeting.

A. Berg expressed his opinions and concerns stating this is a real transitional period. Some things he mentioned were to take a physical inventory of the town and to consider a municipal court. He also expressed his feelings on the tax impact of losing Sanitary District #8. See attached.

There was discussion whether or not we were getting our share of the cable T.V. revenue. It needs to be monitored. R. Redepenning volunteered to take care of that.

A. Berg felt we should send a letter of thanks to Bernie Laird for lowering his cost of re-evaluation. He provided an example. No decision was made.

O. Ames asked if the Town Hall office would answer their telephones when the Fire Dept. is out on inspection. They would give the people in the office instruction on how to handle different situations. It was asked if they could not schedule any inspections on the 2nd and 4th Tuesday. due to meeting preparation. Sasso didn't see anything wrong with it and we will give it a try.

Discussion of the Annual Meeting Agenda.

Being there was no further business Braun made motion to adjourn meeting at 9:05 PM. Sasso second. motion carried.

Respectfully Submitted

Patty Gausmann

Tax Impact of Losing Sanitary District 8

Lost Motel Tax 1994 (Holiday Inn $78,788, (4 star) Roadstar) 15,966 =	94,754
Lost real estate tax and personal property tax	18,775
	113,529

Total assessed value of town 1994	70,982,000
Assessed value of annexed area (Bert's Island)	4,225,000
Reduced assessed value after annexation	66,757,000

Taxes raised by local levy 1995	291,954
Lost revenue motel tax RE & P.P. Tax	113,529
Amount to be raised by local levy	405,483

New mill rate

Amount to be raised i.e. 405,483 ÷ reduced assessed value 66,757,000 = 6.0740147

Percent increase mill rate = 48% 6.0740147 ÷ 4.1130709 = 1.476759

Ultimate Impact on my local tax

1995 tax 478.34 × 1.476759 = 706.39 ; an increase of $228

Annexation Decision 2/28/95 – City takes possession Sanitary Dist 8 4/1/95

HOWEVER Town negotiated a settlement with Madison. B. G. drop law suit, not oppose any annexation between the disputed area & north to Lemsets Drive. In exchange, City share real estate and motel taxes collected over the remainder of this year and the next four.

Real Estate tax settlement

1995 – Bloomery Grove retains R.E. & P.P tax – estimated to be 18,775

1996 – 1999 (4 years) Madison will pay B. G. R.E. tax collected est 17,400 (x4 = 69,600)

Motel tax settlement

1995 – 10 months	4% of motel tax collected	not to exceed $67,000
1996 –	3%	not to exceed 60,000
1997	2%	not to exceed 40000
1998	1%	not to exceed 20,000

If motel 6 annexes to city, somewhat similar scheduling tax sharing.

Real Estate Revaluation is Coming.
Assessed values will increase

4-11-95

Rdane Stillman 4122 NW 4th Madison

Bill Taylor

Ray Rahgmy

Earl Kelley

Steve Dausmann

Chille W Amos

Maren Moody

Todd A Taylor

TOWN OF BLOOMING GROVE SPECIAL BOARD MEETING APRIL 12. 1995

PRESENT: FOBES. STILLMAN. KIELLY. GAUSMANN. BROWN.

Meeting was called to order by Fobes at 9:32 pm.

Motion was made by Keilly to adopt the resolution of name changes for signatures on checks at the Monona State Bank. Stillman second. motion carried.

E. Kielly will be the representative for the South East Business Association. He will be replacing A. Berg.

Discussion of selling Fireworks will put on the next agenda for April 25. 1995.

Discussion of deadline for agenda items to be the Thursday prior to the next meeting. Posting will be on the Friday before the meeting.

Being no further business motion made by Stillman to adjourn meeting 9:45 pm. Fobes second. motion carried.

Respectively Submitted

Patty Gausmann

Patty Gausmann

BLOOMING GROVE ANNUAL MEETING APRIL 12, 1995 7:02 PM

PRESENT: Sasso, Berg, Braun, Brown, Moody, CPA Tom Scheidegger, Atty. Mark Hazelbaker and residents as per sign in sheet.

Meeting opened with the Pledge of Allegiance.

INTRODUCTIONS

Chairman Sasso made introductions to the people of the newly elected officials as well as the old officers. He also introduced the Atty. Mark Hazelbaker and Accountant Tom Scheidegger of Virchow Krause.

SWEARING IN OF NEW CLERK AND OFFICERS

Clerk Barb Moody swore in the newly elected Clerk Patricia Gausmann who then presided the meeting. Clerk Gausmann then swore in the newly elected Chairperson, Bill Fobes, Treasurer Lynn Brown, and supervisors Earl Kielley and Roxanne Stillman.

PLAQUE
Rocky Redepenning presented a plaque to Barb Moody for her service from Rudy Silbaugh.

MINUTES

Supervisor Braun read the minutes of April 14, 1994. They were approved as read on motion by Orville Ames, and second by Mike Meyers, motion carried.

ANNUAL REPORT

Tom Scheidegger of Virchow Krause presented the annual report. Dennis Malinowski wanted to know how much of the $478,000 we actually used for the Town Hall. Tom stated we used $326,000 for the new Town Hall. Al Lucchi felt the numbers are given in such mass quantity that they were hard to discuss. He asked in future years could we simplify the breakdown, so it would be easier to compare to other years and be able to see where we went wrong. Beverly Hills thought it would be a excellent idea. B. Moody said the Budget report is in the office one month ahead of time to come in and read. Bud Pfiefer asked about the revenue in regards to Cigarette License. B. Moody explained we only collect $5 per permit, and we only have Jerry's Bar left in the Town of Blooming Grove.

ANNEXATION

Chairman Sasso reported 2 years ago we started meeting with the City of Madison and they were winning in the annexation case. When it became overturned, Atty. Richard

Nording felt we would have a poor battle and eventually a lose. The City of Madison called and would like to settle. They have made us an offer and it has been reviewed, agreed on, and in an open meeting signed. There were several questions as to what the agreement contained. Arnie Berg presented material and expressed his feelings on the issue. There was some discussion about the land left in the Town of Blooming Grove and how to protect it from being annexed, or how to develop it to produce more revenue. See attached agreement with the City of Madison, and information presented by Arnie Berg.

RE-EVALUATION

The Town of Blooming Grove will be have a State mandated evaluation by Associated Appraisals in 1996. This is to bring the Town up to 90% of value in commercial and 80% residential. You will have an opportunity to discuss this at the Open Book meeting, or the Board of Review. These dates have not yet been set.

RESOLUTION

Al Lucci made motion to approve the resolution to borrow not more than $40,000 at an 8 year installment of $5000, for the Sig Court, Lee South road project. Second by, Chuck Deadman, and Harold Curley approved the resolution.

DISCUSSION OF TOWN PROPERTY

Discussion of selling the old Town garage was the issue. Do we sell or lease? There is some contamination and other problems which need to be fixed. It was decided to check into what needs to be fixed. We then would have to follow the procedures needed to be done, to sell or lease.

OTHER BUSINESS

There was some discussion of the possible projects for Sanitary sewer provided by Madison Metro Sewer, to come into the area of Rambling Acres and also into April Hills in McFarland.

Harvey Rieder does not have a agreement yet for the Hwy 51 project but should have one done for the next Town board meeting, in regards to using N. Fairoaks as an alternate route for traffic and trucks.

Al Loomis made a suggestion that the Town of Blooming Grove, make Steve Sasso the Town Special Advisor to assist the new Town Board. He also thanked him for his service. Chuck Deadman agreed.

Walter Prohovnik of Mansion Circle asked about restoration along Siggelkow Road. He asked who was going to do it. R. Redepenning said when it dries up they will go out with a blade and fix it.

Steve Sasso thanked the other board members for a good job.

Braun made motion to set the Annual Meeting for Tuesday, April 9th 1996 at 7:00PM. Sasso second motion carried and meeting agenda at 9:15PM.

Respectfully Submitted

Patricia R. Gausmann

Patricia Gausmann
Town Clerk

BLOOMING GROVE TOWN BOARD MEETING APRIL 25, 1995 7:00PM

PRESENT: FOBES, KIELLY, STILLMAN, BROWN, R. REDEPENNING, O. AMES, A. LOOMIS, T. HUMPHREY, S. SASSO, A. BERG, TOM AND PAM SMITH.

Meeting called to order by Fobes at 7:00 PM with the Pledge of Allegiance.

HISTORIC OVERLAY DISTRICT ORDINANCE

Motion by Stillman to approve the petition to amend Chapter 10 of the Dane County Code of Ordinances relating to the Historic Overlay District. Kielly second motion carried.

RESOLUTION INCREASING STATE TOWN ROAD AIDS

Motion by Kielly to adopt the resolution urging legislature and the Governor to adopt a 1995-1997 State Budget, increasing town road aids. Fobes second motion carried.

Fobes made suggestion to address residents present, moved to other business. Tom and Pam Smith, 3481 Palace Road cut down a big cottonwood tree across the street from them. They contacted Mr. Richards, who they thought owned the property, for his permission to cut the tree down. He consented. R. Redepenning informed them today that the tree was on the Towns right-of-way. Motion by Stillman to have the Smiths get rid of the wood and the town will chip the brush. The Town will hire the stump removed at a cost of $75 - $100 to be split between them and the town. We will bill them. Second by Kielly, motion carried.

SEWER USE AND USER CHARGE ORDINANCE NO. 5.04

Motion by Stillman to adopt an ordinance amending the Sewer Use and User Charge Ordinance No. 5.04 for the Town of Blooming Grove Utility District NO. 10. Second by Kielly, motion carried.

GAUSMANN REPRESENTATIVE FOR RECYCLING

Motion by Stillman to adopt a resolution authorizing Patricia R. Gausmann, Town Clerk, to represent the Town of Blooming Grove regarding recycling matters with the Dept. of Natural Resources. Second by Kielly, motion carried.

INSURANCE BIDS

Discussion of getting insurance bids for up coming renewal on Liability, Workman Comp. Vehicle Comp. and etc., expiring on June 12, 1995. We are expecting bids from Laub Group, Rural Insurance and Wausau Insurance. We will schedule them at the May 23rd meeting for oral presentation, one half hour apart.

CHANGING TOWN BOARDS MEETINGS

Kielly asked about the possibility of changing the Board meetings to Mondays. It was decided we would try having the meetings, starting in June, the second Monday of the month and the fourth Tuesday of the month at 7:00 PM. If it doesn't work out we'll try something different.

BLOODBORNE PATHOGEN POLICY

There was a lot of discussion. It was decided that O. Ames get quotes for physicals from Dr. Wertsch at Wildwood Family Clinic. Ames is also to take a survey of the volunteers as to who has insurance and to who is willing to use their own insurance for a physical. He is also to find out who is willing to take a drug test. Further discussion of the matter will be at the May 9th 1995 meeting.

INFORMATIONAL SIGNS FOR THE TOWN HALL

Discussion to have signs put on the front door stating our times of service, and location signs for the office, Fire Department and meeting room. Stillman motioned and Kielly second to approve the signs, and not to exceed $150. Motion carried.

MCFARLAND EMS

The Town Board agreed it was ok for the Village of McFarland's EMS to go door to door requesting money donations using Mid-West Portraits in the Town.

FIRE WORKS

There was extensive discussion regarding the sale of fireworks in the Town. Motion made by Fobes to allow sale of fireworks in the Town with the exception of N. Fair Oaks Avenue. Second by Stillman, motion carried.

PARKING CURBS

R. Redepenning explained we need 7 curbs for the front parking lot. They are $21 each plus $6 each to deliver and stake them down. Motion made by Stillman, second by Kielly, motion carried.

TOWN GARAGE HAZARDOUS MATERIAL PROGRESS

There was no action or report given by the Eder's Associates and Engineers. R. Redepenning reported to the Board that the soil has been removed from the catch basin.. The barrels are filled in and sealed, and are being stored in the Town Garage till the disposal company pick them up. Ampe Excavating will be digging the contaminated soil outside of the catch basin.

FLOOR JACK

The Public Works Dept. asked about purchasing a new 10 ton floor jack, to replace the one that broke. Due to the cost of the jack, it was decided at this time to get along with out one and put it in the budget for next year.

Treasurers Report was not due at the time.

MINUTES

Motion made by Kielly to approve the minutes. Second by Stillman, motion carried.

VOUCHERS

Motion made by Stillman to approve the vouchers. Second by Kielly, motion carried.

OTHER BUSINESS

R. Redepenning asked the Board when they wanted all the road bids in for the 1995 road work projects. The Board agreed to have them in for the May 9, 1995 meeting, and to award them on the May 23rd meeting. He also said that Wolf Paving will be wanting to know about blacktopping the back lot. The original bid was $9900 but if we put the back driveway in, the cost would be more. Pam Dumphey will be sending in an estimate on putting in the 26ft drive with a 30ft

culvert. Discussion of blacktopping the back lot now, was made due to the fact if we wait till next year, we will need more gravel and the cost of blacktopping will have gone up.
It also was brought up about the spending on these items due to the Towns people requesting at the Budget meeting not to spend any more unnecessary money until the Annexation problem was settled.

Brown mentioned the City of Madison's Mayor's office called and would like to receive our newsletters, that are printed quarterly. The Board approve.

Brown reported that Harvey Reider from the Department of Transportation, called and would like to be put on the May 9th agenda. His presentation is in regards to the truck route on N. Fair Oaks Ave. He will be put on the 1st item of agenda.

S. Sasso stated the Board should go back and review the current budget to find out what has been approved for this year. Some of the areas pointed out to review were the Fire Department and Public Works.

Stillman suggested we paint the other metal buildings to match the new building. No decision was made.

Motion made by Stillman and second by Kielly to recess to view the parking area needing to be blacktopped. Motion carried. The Board decided to have it put on the May 9th agenda for possible decision. Brown will contact Atty. Mitby about wording on the budget spending mandate, since the annexation has been decided.

Fobes reported his liaison and committee assignments.

Fire Dept. - Stillman
Public Works - Fobes
Recycling - Kielly
Cemetery - Kielly
Disaster Plan - Fobes, Kielly and Stillman
Parks - Fobes
Ordinances - Fobes
Plan Commission - Stillman will be board member and Steve Gausmann will replace her position. Other members remain Steve Glass, Liz Johnson and Chuck Deadman.

Stillman received a letter from Jenko about the terrible mess at the Buckeye Industrial Park. The Board decided that the office is to send letters to the business owners and also to contact Dane County Zoning.

Motion by Fobes to adjourn the meeting. Second by Stillman, motion carried at 9:22 PM.

Respectfully Submitted

Patty Gausmann

Patty Gausmann

Board Meeting 4/25/95

Tom + Pam Smith 3481 Palace RD

Rody Rodgers

Steve Sasso

Tom Humphrey

Orville W Amer

[illegible]

Arnie Berg

TOWN OF BLOOMING GROVE BOARD MEETING MAY 9TH. 1995 7:04PM

PRESENT: FOBES. STILLMAN. KIELLEY. BROWN. GAUSMANN. H. RIEDER. RANDY HOWLAND. S. SASSO. E. LOVICK. C. LOVICK. H CURLEY. D. WIGANOWSKY. W. WINANS. O. AMES. L. KLAHN. A. LOOMIS. A. BERG. R. REDEPPENING.

Meeting called to order by Fobes at 7:04PM with the Pledge of Allegiance.

DEPT OF TRANSPORTATION RESPONSE FOR FAIR OAKS AVE.

Harvey Rieder. representing the Department of Transportation reported to the Town of Blooming Grove what will be done in regards to our concerns of the March 28. 1995 Town Board Meeting.

Q. Installing a cross walk.

A. Yes they will put in a cross walk to the park and also put up pedestrian signs.

Q. To have a break in the Traffic.

A. No. Nothing will be done the DOT feels the stopping and starting up of diesel trucks will be louder. and traffic will speed up to make up for the break.

Q. How deep are the Sanitary Distriot #2 water mains and would all this traffic cause any damage.

A. It can't be determined one way or another. they don't propose to pay for any perceived damage. they don't know how it could be assessed.

Q. How will Traffic be Enforced.

A. There view is to take a wait and see approach on this issue. If there is a problem they will have the State Patrol or City Police men patrol starting with 2 days a week. He suggested doing a speed study before and after to see if there is a actual increase in speed. They are doing a counting now.

Q. Would parking be effected?

A. We don't think it is problem. Harvey Rieder drives this way every day to work. If a problem arises they will disallow parking between the working hours of 6:00 AM to 6:00 PM.

Q. Safety. would this increase of traffic slow down response time for Fire. Police. and Ambulance?

A. The DOT feels the trucks should not add substantially to the traffic volume.

Q. Who will bear the cost for improvements during the usage and after?

A. The DOT would assume 10 - 25% damage to the roadway. Harvey did state yes they will cover the damage the 10-25% is not a cap. Harvey did notice there are some trucks using it now and that he has not noticed any substantial break down in the pavement in that area.

Q. Installing a school crossing for children being picked up by the bus.

A. The DOT does not propose doing this. They don't do it.

Harvey Rieder feels next year is critical year. He did do a survey of the trucks that will be using the road and approximately 75 - 100 single axle trucks and semi's will use it. Harvey did say we may see a lot more traffic just because of all the repairs going on. There was a lot of discussion and Dave Wiganowski was present and asked who would determine the damage of the road. Harvey replied that the project manager and a representative from the Town, and the City will log the project from day one and until the day it suspends. We will just have to wait and see how it goes, if it gets out of hand we could just shut it off. Rieder stated with justifiable cause the Town Board has jurisdiction over this section of N. Fair Oaks and at their discretion we can shut it down to truck traffic. Stillman asked if some of the Woodman's trucks could come up Dempsey and Rieder said he will talk to the gentleman in charge, out of Janesville, and make that kind of request. Brown was concerned with the children crossing for school. Fobes asked Rieder to contact the necessary party to have a School Crossing Guard for 1995-96 School year. Rieder said yes he will approach them. Motion made by Kielly to approve use of N. Fair Oaks, second by Stillman, motioned carried.

DAVE WIGANOWSKI

Dave is the Chair person for the Town of Burke and is on the Dane County Board. He welcomed the new board members and expressed helping us in any way, and looked forward to working with us as a Town.

1995 STREET REPAIR BIDS

The following bids have been proposed for the sealcoating.

	S. Stoughton	Raywood	Libby	Siggelkow	Total
Wolf Paving	$990	$2690	$3800	$7900	$15380
Dane County	$1250	$2881	$4450.50	$9675	$18256
Scott Const.	$1163	$3440	$5108	$10453	$20164

.

The following Bid was given for construction:

Dane County

Powers	Bruns	Twn Garage	Allis	Memphis & Worthington	Total
$10400	$1500	$2500	$10500	$18200	~~$61350~~ 31,100 TRG

Fobes motioned to table a decision until we get a commitment from the City of Madison on Libby Rd. and Allis Ave shared cost. Kielley second. motion carried.

RESCHEDULE TOWN BOARD MEETING

Fobes made motion to change Town Board meetings back to the second and the fourth Tuesday of the month. He also motioned. because of the Special Madison School District Referendum. the Town Board meeting will be held on Wednesday May 24. 1995 at 7:00 PM. Stillman second. motion carried.

SPECIAL TOWN MEETING

Motion by Fobes to hold a Special Towns meeting to rescind the mandate of discretionary spending. to be held at 6:30 PM on May 24th. 1995. Stillman second. motion carried.

LOCAL GOVERNMENT PROPERTY INSURANCE

Motion by Stillman to approve the renewal for the Town's property coverage with the Local Gov't Property Insurance Fund for 1995. at the cost of $716. Kielley second. motioned carried.

DISCUSSION OF RENEWAL OF INSURANCE BIDS

No action was taken. the bid amounts which will be presented at the May 24. 1995 meeting are as follows:

Laub Group	Total Cost	$14652.10	8:00PM
Wausau	Total Cost	$11586.00	7:30PM

BLOODBORNE PATHOGEN POLICY

Fobes motioned to table till the May 24. 1995 meeting. Stillman second. motioned carried.

RENTAL OF THURBER PARK FACILITIES

Motion by Fobes to continue rental of Thurber Park at $35.00 for non residents and $20.00 for Town Residents. We will pay $10.00 per usage for clean up and supplies to the Sanitary District #2. Renters to be responsible for their own clean up prior to and after the party. Waste Management has provided a dumpster free of charge. Stillman second. motion carried.

KEYLESS ENTRY FOR FIRE DEPT.

Fobes made motion for keyless entry to be installed for the Fire Department. There were two bids presented. Bill's key Shop in the amount of $437 and Capital Security in the amount of $454. The money will be adjusted with in there budget and explained how they did it to the Fire Dept Liaison. Stillman second. motioned carried.

FUND RAISER IN FIRE DEPT. BAYS

Motion by Stillman to approve usage of the Fire Department Bays for fund raiser including dancing. food and beverage. Fobes stated to look into the Firemen's Association of the liability of serving a malt beverage and get a written response. Second by Kielley. motioned carried.

NAMING A PARK THE TOWN OF BLOOMING GROVE FIREMAN'S PARK

There was discussion of naming April Hills the Fireman's Park. No decision was made needs to be put in the newsletter for further discussion.

TREASURES REPORT

Motion by Stillman to approve report. Second by Kielley. motion carried.

MINUTES

Motion by Fobes to approve minutes. Second by Stillman motion carried.

VOUCHERS

Motion by Fobes to approve vouchers. Second by Stillman. motion carried.

OTHER BUSINESS

Al Loomis requested a frequency change in the radio's. this

would give better communications between Rocky and the Fire Dept. The cost to reprogram that radios would be $200.00 for about 19 units. Advanced Mobile Communications we take care of the change. The funds will be readjusted in there budget. Fobes motioned to approve the change and Stillman second. Motion carried.

O. Ames reported on a plaque they received from New Mexico for donation of Fire equipment. They were very grateful.

Sasso reminded the new board if there are any defects or problems that should be covered under warranty. our building is just about 1 year old and we should contact Jim Daggett from American Structures and schedule the repairs.

Fobes explained we are lending the Old Town Garage to the Community Action Coalition for South Central Wisconsin. Inc. of storage of USDA Commodity food at no charge.

Brown explained that we will have to give all employees over 600 hrs. per year. from date of hire. State Retirement due to the rules by DETF. Health insurance as stated in our Town Polices will be awarded after a 6mos probationary period.

Discussion of paying Gloria Noble more than 32 hrs. was approved. The Board will review next month to see if we need to continue. Motion by Fobes. second by Stillman. motion carried.

Fobes made motion to adjourn meeting at 10:02PM. Second by Stillman. motioned carried.

Respectfully Submitted
Patty Gausmann Town Clerk

Approved

Patty
Agenda Item
#13

TOWN OF BLOOMING GROVE

Treasurer's Report

CHECKING ACCOUNT

Previous Balance	$ 34,873.56
Receipts	113,296.37
Interest	72.15
Void Check	52.00
Check credit	30.00
Disbursements	113,581.03
Maintenance Fee	30.42
Ending Balance	$ 34,712.63

INVESTED FUNDS

General Town:

Prime Investment	$ 5,781.67
State Pool - General	588,373.36
State Trust Fund	28,905.88
Certificate of Deposit	-0-
Sub-Total	$623,060.91
State Pool - Vehicles	13,179.78
State Pool - Clay Mine Screen	2,064.58

TOTAL TOWN FUNDS $638,305.27

05-02-1995 ***** TRANSACTION BALANCE REPORT ***** 11:45:16

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
		CR - CASH RECEIPT				
000044220	01	FIRE DEPARTMENT REVENUE	20.00-	04-03-95	5416	B G FIRE DEPT/BURN PERMITS
000042550	02	STATE AID/TOWN ROADS	7661.96-	04-04-95	5417	STATE OF WISCONSIN
000049990	03	MISCELLANEOUS REVENUE	10.00-	04-10-95	5418	BARBARA MOODY/AGENDAS
000021391	04	HEALTH INS WITHHOLDING	12.62-	04-11-95	5419	BARBARA MOODY/THRU 5/95
000047550	05	CEMETERY REVENUE	400.00-	04-11-95	5420	GUNDERSON FUNERAL HOME
000044530	06	RECYCLING	7.00-	04-11-95	5421	DAVE & TRACY THOMPSON/BIN
000027131	07	CEMETERY PERPETUAL CARE	115.00-	04-17-95	5422	BERNADINE E SLINDE/W1/2 527
000047550	08	CEMETERY REVENUE	1485.00-	04-17-95	5422	BERNADINE E SLINDE/W1/2 527
000043520	09	ELECTRICAL PERMITS	75.00-	04-18-95	5423	KST ELECTRIC/251 N FAIR OAKS
000043510	10	BUILDING PERMITS	100.00-	04-18-95	5424	BARBARA HOCKETT/3407 BRUGGER
000043510	11	BUILDING PERMITS	100.00-	04-20-95	5425	NORMAN REVOLINSKI/4239 DICKY
000042820	12	STATE AID/CONSERVATION LD	144.55-	04-20-95	5426	STATE OF WISCONSIN
000048190	13	PATRONAGE DIVIDEND	2.35-	04-20-95	5427	DANE COUNTY FARMERS UNION COOP
000047550	14	CEMETERY REVENUE	400.00-	04-20-95	5428	GUNDERSON FUNERAL HOME
000013911	15	ACCOUNTS RECEIVABLE	210.00-	04-20-95	5429	MADISON SCHOOL DIST/ELECTION
000047550	16	CEMETERY REVENUE	400.00-	04-20-95	5430	FITCH LAWRENCE SANFILLIPPO
000011111	17	GENERAL FUND INVESTMENTS	100000.00-	04-20-95	5431	STATE OF WISCONSIN/LGIP
000043510	18	BUILDING PERMITS	100.00-	04-21-95	5432	JEFFREY WHITE/3333 BRUGGER PL
000043510	19	BUILDING PERMITS	50.00-	04-21-95	5433	X-TERRIOR X-PERTS/416 FAIR OAK
000044220	20	FIRE DEPARTMENT REVENUE	60.00-	04-21-95	5434	B G FIRE DEPT/BURN PERMITS
000012311	21	DELINQUENT PP TAX	1523.93-	04-24-95	5435	MADISON SCHOOL DIST/CHARGEBACK
000047550	22	CEMETERY REVENUE	45.00-	04-24-95	5436	BALCOR PENSION
000013911	23	ACCOUNTS RECEIVABLE	35.96-	04-24-95	5437	TODD TAYLOR/GREENWAY BILL
0 13410	24	OTHER LICENSE	3.00-	04-24-95	5438	TERRANCE THOR/2 BIKES
000048290	25	RENT OF TOWN PROPERTY	160.00-	04-25-95	5439	GRACE & TRUTH BIBLE CHURCH
000043510	26	BUILDING PERMITS	125.00-	04-26-95	5440	D SCHMIDT CONSTR/615 FAIR OAKS
000043510	27	BUILDING PERMITS	50.00-	04-28-95	5441	SUTER'S HICKORY/3313 FEMRITE
000010001	28	TREASURERS CASH	113296.37	04-28-95	043095	TOTAL RECEIPTS

TRANSACTION 001 ----------> 0.00

JOURNAL SOURCE ----------> 0.00

REPORT TOTAL ----------> 0.00

VENDR	*** VENDOR NAME ***	CHECK #	CHECK DATE	AMOUNT
02250	DANE COUNTY TOWNS ASSN	014024	04-05-95	40.00
00460	ASSOCIATED APPRAISAL	014025	04-12-95	457.83
01110	BLOOMING GROVE PETTY CASH	014026	04-12-95	30.24
02460	DETF	014027	04-12-95	1512.44
05860	MONONA STATE BANK	014028	04-12-95	5630.13
06060	MOODY, BARBARA	014029	04-12-95	110.61
06210	MINNESOTA MUTUAL	014030	04-12-95	57.02
07960	TRAVEL EXPENSE TO: VOID	014031	04-12-95	—
08410	WASTE MANAGEMENT	014032	04-12-95	7031.10
08860	WISCONSIN DEPT OF REVENUE	014033	04-12-95	975.42
08960	WISCONSIN POWER & LIGHT CO	014034	04-12-95	100.93
09160	WISCONSIN TOWNS ASSN	014035	04-12-95	400.00
03240	GAUSMANN, PATRICIA	014036	04-12-95	27.16
01290	BRAUN, MICHAEL	014037	04-12-95	46.98
07020	SALVO, JAY	014038	04-12-95	57.20
01810	CLERK OF COURTS	014056	04-19-95	46.50
08860	WISCONSIN DEPT OF REVENUE	014057	04-19-95	36.46
05360	MATC	014058	04-20-95	52.05
02310	DANE COUNTY TREASURER	014059	04-14-95	11539.40
04960	MADISON METRO SCHOOL DIST	014060	04-14-95	24683.75
05460	MC FARLAND SCHOOL DISTRICT	014061	04-14-95	16332.30
05810	MONONA GROVE PUBLIC SCHOOLS	014062	04-14-95	2040.87
06510	OREGON SCHOOL DISTRICT	014063	04-14-95	1101.09
07710	SUN PRAIRIE SCHOOL DISTRICT	014064	04-14-95	835.23
08310	VTAE #4	014065	04-14-95	3864.16
08090	UW Extension	014066	04-18-95	38.00
07510	WISCONSIN DEFERRED COMP PLAN	014067	04-19-95	110.00
01160	BLOOMING GROVE S.D. 8	014068	04-20-95	9100.00
02460	DETF	014069	04-25-95	3332.80
00060	A T & T	014070	04-25-95	6.57
00290	AMERITECH	014071	04-25-95	171.27
00510	AXLEY BRYNELSON	014072	04-25-95	617.79
00610	BADGER WELDING SUPPLIES INC	014073	04-25-95	40.30
00710	BARNES LAWN SERVICE INC	014074	04-25-95	90.00
00900	BILLS KEY SHOP	014075	04-25-95	71.55
01010	BLOOMING GROVE FIRE DEPT	014076	04-25-95	48.85
01910	DANE CO. FARMERS UNION CO-OP	014077	04-25-95	77.46
03110	FISH BUILDING SUPPLY	014078	04-25-95	40.88
03115	FIVE ALARM FIRE	014079	04-25-95	7.50
03260	GAUSMAN TRENCHING	014080	04-25-95	700.00
03496	GREENWAY AUTO PARTS	014081	04-25-95	196.10
03780	INDUSTRIAL TOWEL &	014082	04-25-95	44.00
04020	INSTY PRINTS	014083	04-25-95	93.39
04230	JOHNSON, ELIZABETH	014084	04-25-95	8.60
04910	MADISON GAS & ELECTRIC	014085	04-25-95	1122.79
05260	MADISON TRUCK EQUIPMENT INC	014086	04-25-95	60.16
05760	MODERN BUSINESS MACHINES INC	014087	04-25-95	55.07
06460	OFFICE ESSENTIALS INC	014088	04-25-95	23.70
06550	PDQ FOOD STORES INC	014089	04-25-95	212.25
06690	QUICK FUEL	014090	04-25-95	186.80
07360	SO WIS&NO ILL FIREMENS ASSN	014091	04-25-95	15.00
07560	STAFFORD ROSENBAUM RIESER	014092	04-25-95	124.50
08360	WAGNER'S MOBIL	014093	04-25-95	98.50
08460	WAUNONA SANITARY DIST #2	014094	04-25-95	7548.08
02750	ENVIROSCAN CORP.	014095	04-25-95	1114.00
02760	EVANS INDUS COMMUNICATIONS	014096	04-25-95	417.00
02960	FIRE FABRICATION	014097	04-25-95	177.50
07510	WISCONSIN DEFERRED COMP PLAN	014117	04-25-95	281.75
01810	CLERK OF COURTS	014118	04-28-95	46.50

REGISTER TOTAL ~~$2,732,107.97~~

103,287.54

DATE 04/14/95, ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000014	AMES. ORVILLE W	014039	149.18	
000000005	ARMSTRONG. STEVEN WAYNE	014040	546.47	
000000074	BRAUN. MICHAEL J	014041	295.52	
000000002	BROWN. TONI LYNN	014042	281.67	
000000088	DEADMAN. CHARLES B	014043	85.31	
000000086	GAUSMANN. PATRICIA R	014044	257.01	
000000083	GLASS. STEVE	014045	69.26	
000000084	JOHNSON. ELIZABETH A	014046	67.35	
000000069	KAMM. KARI H	014047	67.35	
000000004	LOOMIS. ALAN EDWIN	014048	630.29	
000000001	MOODY. BARBARA K	014049	634.95	
000000087	NOBLE. GLORIA R	014050	520.33	
000000006	REDEPENNING. ROCKY LEE	014051	558.69	
000000027	SASSO. STEPHEN R.	014052	338.72	
000000085	STILLMAN. ROXANE V	014053	67.35	
000000003	TAYLOR. TODD A	014054	605.07	
000000081	WARREN. FREDERICK M	014055	318.19	
		REGISTER TOTAL	$5492.71	$0.00

DATE 04/28/95 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000014	AMES. ORVILLE W	014098	149.18	
000000005	ARMSTRONG. STEVEN WAYNE	014099	576.43	
000000073	BERG. ARNOLD M	014100	99.07	
000000024	BRANDT. EDNA A	014101	32.33	
000000066	BREITENBACH. EVELYN E	014102	32.33	
000000002	BROWN. TONI LYNN	014103	281.67	
000000020	FANKHAUSER. ROSE M	014104	29.09	
000000086	GAUSMANN. PATRICIA R	014105	430.97	
000000004	LOOMIS. ALAN EDWIN	014106	630.29	
000000082	METCALF. PENELOPE S	014107	33.25	
000000023	MONTGOMERY. MARY F	014108	60.62	
000000087	NOBLE. GLORIA R	014109	528.07	
000000091	ORMSON. MAUREEN D	014110	32.33	
000000006	REDEPENNING. ROCKY LEE	014111	603.83	
000000072	ROOEFELO. DOROTHY M	014112	28.29	
000000079	STARK. SUSAN M	014113	29.09	
000000003	TAYLOR. TODD A	014114	614.27	
000000081	WARREN. FREDERICK M	014115	327.68	
000000013	WATSON. LE ROY A	014116	281.99	
		REGISTER TOTAL	$4800.78	$0.00

10,293.49

Please sign here

May 9th 1995

Harvey L. Reider WSDOT

Randy Hoeland West Prairie

Steve Jacobson

Erin Lovick

A. Carrine Lovick

Harold Curley

David Wiganowsky

Wayne Wanamaker

Willow Alness

Bonnie Blake

Bonnie Jones

Annie Berg

BLOOMING GROVE TOWN BOARD MAY 24.1995 7:03PM

PRESENT: FOBES. STILLMAN. KEILLEY. GAUSMANN. BROWN. R. REDEPENNING. SEE ATTACHED LIST.

Meeting called to order by Fobes with the Pledge of Allegiance at 7:03PM.

PUBLIC CONCERNS

Al Lucchi asked the board to follow up on the Job Descriptions that the Personal Committee had been working on the last two years. Al has been doing some research on alternative income to off set the Fire Departments expense. He has checked with other Fire Departments and has collected some information in regards to contracting services and other things of that nature. Al asked us to consider hiring. at a nominal expense and outside individual to help with this. He had spoke to former retired Fireman Art Kaltenberg and he said he would be willing to assist in analyzing how they could generate income. Roxane. who is the Fire Dept. liaison. stated she had they had assigned an assistant Fire Chief. who is Al Loomis. and said he would be doing most of the things that Al had been discussing and asked if Al would give the information to her he had gathered. Al said yes. The town would have to develop and have Atty. Mitby draft an ordinance stating our fee for services rendered by the Fire Dept. It has been discussed for the last two years or more and feels this would be an urgency to find more revenues now that we have lost the tax base in the annexation. The Town Board stated they are working on this in many areas.

Rocky Redepenning represented Don Tyquem who lives in Rambling Acres. Five years ago he came to the Town Board and asked if they would construct a ditch to divert the water. in regards to the problem of water coming off the park and into his basement. He asked if the town would put in a ditch. Rocky stated they had problems with other properties and the Town built a berm. those residents involved were willing to pay half. Don has had to replace his garage floor and has replaced many sump pumps. He feels the Town should take care of it at no expense to him. Fobes and Rocky will go take a look at the problem.

Steve Sasso said he is still listed as a member of the EMS Board and the agendas for this meeting is being sent to his home. He will bring it into the Town Hall so we can decide who will be attending the meeting. The EMS Board should be notified of a new member.

SOIL EROSION

We need to adopt an ordinance to establish a fee which is a

mandate situation from the State of WI and DILHR. Fobes tabled the item until Roy Watson, the Building Inspector, and him review the issue.

BUILDING PERMIT FEES

Item tabled in conjunction with the soil erosion procedures and fee.

INSURANCE PRESENTATION

Dave Warzell from Wausau Insurance and John Hamer from Laub Group gave there presentations on insurance bids. No decision was made that evening a Special Board Meeting will be called to order in the next few days.

HOLDING TANK REQUEST IN APRIL HILLS

Dr. Week's requested to consider placing a holding tank on his April Hills lot. Fobes deferred the issue and we will set up a Public Hearing in the next 30 days, and we will notify Mr. Week's. No decision was made.

PAT AMPE

Pat Ampe, representing the Dane County Towns Association spoke on the importance of acting in a timely manner to adopt Ordinance Amendments to the Zoning text of the County Ordinance that comes before us. Pat informed us Chris Hampton is our representative for our district. Pat also informed us of the July 12, 1995 General Meeting of the Towns Association. There will be a meeting next week with the Madison Metropolitan Sewer District concerning the sludge that is being put on the fields. Pat discussed a number of issues and was open for any comments or concerns.

1995 STREET REPAIR BIDS

Motion made by Stillman to award the sealcoat projects to Wolf Paving. Kielley second, motion carried. Total of sealcoating is projected at $15,380.

Motion by Kielley to award the construction contract to Dane County Hwy Department. Motion second by Stillman, motion carried. Clerk will send letter of awarded contracts. Town Garage $2,500, Allis Rd $10,500, Worthington - Memphis $18,200, Powers $10,400.

MEIER RD REPAIR

Motion made by Fobes to have Hallman Asphalt Paving repair Meier Rd at a cost of $700. Damage was done by Madison Metropolitan Sewer District trucks and they will reimburse the Town of Blooming Grove $700 for the damage. Stillman

Motion by Stillman to approve Special Town Meeting on June 13, 1995 at 6:30PM to rescind mandate on budgeted discretionary funds. Kielley second, motion carried.

BLACKTOP PROJECT FOR TOWN HALL

Motion by Fobes to go ahead with the black top project awarded to Wolf Paving for the Town Hall. Second by Kielley, motion carried.

MINUTES

Kielley amended the minutes to include Harvey Rieder of the DOT will take care of all the cost in the repair of N. Fair Oaks. Motion to approve with amendment. Kielley second, motion carried.

VOUCHERS

Motion by Fobes to approve vouchers, second by Stillman, motion carried.

OTHER BUSINESS

Fobes made motion to call a Special Town Meeting on June 2, 1995 at 12:15PM for awarding the Insurance contract.

TOWN REPRESENTATIVE CANDIDATE

The Town Board voted on supporting Dave Wiganowski for the Regional Planning Commission. Motion by Fobes, second by Stillman, motion carried.

HEALTH INSURANCE

Gausmann asked if the Town Board would consider changing the Towns Employee policy to allow for elected officials to begin benefits upon office, not to have to wait the 6 month period. Fobes made motion to remove elected officials from the 6 month period and before benefits of Health and Pension upon installation. Second by Stillman, motion carried.

Motion by Kielley to adjourn meeting. Second by Stillman, motion carried at 10:17PM.

Respectfully Submitted
Patty Gausmann
Patty Gausmann

second, motion carried.

BLOODBORNE PATHOGEN POLICY

After much discussion, Stillman made motion for Orville to get copies of three different physical forms from different clinics. An amendment should be done or changed in reference so members we have now will have there physicals paid for, but any new members will be responsible for paying themselves. The only time we would be rechecking them would be if they were exposed. We should try to get something set up in the next 60 days. Second by Kielley, motion carried. This cost has not been decided yet and will be after all materials have been gathered and reviewed.

CITY BRIDGE/CULVERT AID

Motion by Stillman to apply for aid in recovering some of our costs through the Dane County Board of Supervisors. Kielley second, motion carried.

RENTING TOWN MEETING ROOM

Motion by Kielley to rescind the policy to employees and volunteers to allow one per each year to use the room free of charge. Stillman second, motion carried. Stillman motioned after the first free time there should be a $25.00 charge. Kielley second, motion carried. Fobes amended to included this action for elected officials also. Fobes made motion and Stillman second, motion carried. Kielley opposed.

WI STATE FIRE CHIEF'S ASSOC.

Orville explained that it was a three day conference and Todd Taylor has been chosen to attend. Todd said he will attend. Orville asked that if in the future the Town Board would approached for events with the Fire Dept. please contact him or Roxane. Fobes made comment that anybody can come to Bill and talk to him about issues and he will listen but will not act, he will direct you to the Dept. heads. Bill discussed money that was in the last years budget for training and the bill was received this year. It should be taken from last years budget and made a budget amendment in the amount of $1700. Lynn will check to see if this change may have already been corrected through the amendments from the auditor, if so there will be $1700 credit in this years budget and there would be no need for the amendment. Orville will make some budge changes and let Roxane know the changes. Al Loomis has been named assistant Fire Chief. After much discussion, motion by Stillman to approve Al Loomis as the new Assistant Fire Chief and compensation of $2100 per year prorated over 12 months beginning June 1, 1995 including all benefits. Second by Kielley, motion carried. SPECIAL TOWN BOARD MEETING

Mark Eisenberg
Ron Week
Jamie Week

Al L Lucchi
Pat Cooper
Cecil W Ames
Rudy R
Tom Humphrey
Patrick Martin
Roy Watson
Jane Rozell
Margaret Engelbert
JOHN HAMER
KRIS HAMPTON
Steve Gausmann
[illegible]

TOWN OF BLOOMING GROVE SPECIAL MEETING FRIDAY JUNE 2. 1995

Notice is hereby given a special Board meeting will be held at 12:15 PM. June 2. 1995.

1. To award the Town's Insurance Policies.

2. Adopt the Legislative Resolutions to continue Small Community Improvement Program. and Urging Legislature to Abolish Public Intervenor.

Patricia R Gausmann

Posted this 1st day of June
Patricia Gausmann
Town Clerk

TOWN OF BLOOMING GROVE SPECIAL MEETING JUNE 2. 1995 12:15pm

PRESENT: FOBES. STILLMAN. KIELLY. GAUSMANN. BROWN. R. HOOVER. R. REDEPENNING. O. AMES.

Motion was made by Fobes to award our Town's Insurance Policies to Wausau Insurance at price of $11.452. Second by Kielley. motion carried.

Motion made by Fobes to approve the Legislative Resolution to continue the small Community Improvement Program. Stillman second. one opposed. Motion carried.

Roger Hoover was present and asked to be put on the June 27. 1995 agenda for Public Hearing on rezoning.

Motion made by Kielley to adjourn meeting. second by Stillman. motion carried 12:26pm.

Respectfully Submitted

Patricia Gausmann

Patricia Gausmann
Town Clerk

BLOOMING GROVE TOWN MEETING

THE SPECIAL TOWN MEETING WILL BE CALLED TO ORDER AT 6:30 P.M. JUNE 13. 1995 TO DISCUSS AND TAKE ACTION TO RESCIND THE MANDATE ON BUDGETED DISCRETIONARY FUNDS. THE REGULAR TOWN BOARD MEETING TO FOLLOW.

NOTICE IS HEREBY GIVEN that a Regular Town Board meeting for the Town of Blooming Grove, in the County of Dane, State of Wisconsin, for transaction of Regular Town business as is by law required or permitted to be transacted at such meeting, will be held at the Town Hall, 1880 S. Stoughton Road on Tuesday, June 13, 1995 at 7:00 p.m. for purposes listed on the following agenda.

AGENDA:

1. Pledge of Allegiance.

2. Public Concerns.

3. Take action on zoning change requested by Joseph and Leona Rane at 4413 Libby Road.

4. Present Liquor License Application for Jerry's Place.

5. Discuss and take possible action regarding a Fire Works Application for Steve Cedar.

6. Discuss and take action on bid proposals to do ditch work at Rambling Park.

7. Approve Ordinance Amendment #30 - amending Chapter 10 of the Dane County Code of ordinances ratifying the adoption of certain zoning petitions.

8. Approve the following petitions amending Chapter 10 of the Dane County Code or Ordinace:
   Ordinance #6 - relating to Home Occupations.
   Ordinance #2 - relating to Conditional Uses in the RH-1 District
   Ordinance #42 - relating to Conditional Uses in the C-2 Commercial District.

9. Discuss and take action when the Board will put out newsletter.

10. Take action to approve Minutes.

11. Take action to approve Treasurer's Report.

12. Any other business as may be necessary.

Dated this 9th day of June, 1995.

Gloria Noble
Admin. Ass't.

Posted June 9, 1995.

BLOOMING GROVE TOWN BOARD MEETING JUNE 13. 1995 6:30PM

PRESENT: B. FOBES. R. STILLMAN. E. KIELLEY. L. BROWN. R. REDEPENNING. N. TURCETTE. H. CURLEY. A. LUCCHI. A. BERG. A MOODY. E. HARRIS. O. AMES. J. KARLS. M. KARLS. S. CEDER. G. SCHUMAN.

The Special Town Meeting to rescind the mandate of discretionary expenditures. was called to order by Fobes with the Pledge of Allegiance at 6:40PM.

Fobes stated to the people we need to go on with our road repairs and budgeted items for the Town. Al Lucchi asked how much money the Town will be receiving from the annexation agreement for this year. He felt that there will be a lower income than projected in the budget of 1995. Nancy Turcette wanted to know what projects needed to be done. Fobes explained that road repairs need done. and the blacktopping of the Town Hall parking lot as well as other items. Al Lucchi moved to take the restriction off and put maximum expenditures of $20.000 under the 1995 budgeted amount. He feels there is a strong possibility of less motel tax income next year. Arnie Berg second. Six were in favor and seven voted nay. Motion did not carry. After more discussion. Nancy Turcette motioned we go ahead with the current budget. assuming we stay with it. and have a review process so we can make adjustments if needed. Motion second by Harold Curley. Eight were in favor and one nay. Motion carried.

Eleanor Harris asked about the speed limit on Worthington and Memphis. She was concerned with the bump in the road. She made comment she kind of liked the bump because it slowed traffic down. She also asked about the mud hole in front of her home. She knows they have tried to repair it but it still keeps coming back. Rocky is aware of the problem. The road is on the schedule to be repaired.

Motion was made by Kielley to close the Special Meeting Second by Stillman. motion carried.

Fobes called to order the Town Board Meeting at 7:22PM.

PUBLIC CONCERNS

Arnie Berg was concerned with the culvert that was cut in for the Town Hall parking lot. He stated it was not a budgeted item and where did the money come from. R. Redepenning explained the money came from the Road Repair budget for 1995. Fobes also explained it is better access for trucks and equipment. Arnie feels this road. S. Stoughton Road. will have many changes in the future and it will be more of a problem than a help.

ZONING CHANGE

Joseph and Leona Ranes zoning change of parcel #04-0710-323-8500-4 from A1 exclusive to RH1 for 3 acres and from A1 exclusive to A2-4 for remaining 5.02 acres was approved at the Planning Commission meeting on June 1. 1995. Fobes moved to sustain the Planning Commission approval. Stillman second. motion carried.

LIQUOR LICENSE

Jerry's Place application for renewal was presented to the Town Board. Discussion of getting the name of the vendors of his amusement machines and etc.. so personal property is being paid on these items. There were some Operator's licenses that needed more information. the Clerk will call and get that information before license is issued.

FIRE WORKS

Motion was made Kielley to approve Steve Ceders permit to sell fire works in the parking lot of Car Corp. Stillman second with the condition that our parking lot not be use for customers buying fire works. Kielley amends his motion to include condition. Stillman second. motion carried.

DITCH WORK AT SEVERSON PARK

Three bid proposals were given for ditch work to be done. to re-route the water at Severson Park so the water will not do any more damage to Don Tyaum's property! They are as follows:

American Landscapes	Ampe Excavating	Barnes Inc.
$1600	$1996	$1285

Motion was made by Fobes to award the contract to American Landscapes. Second by Kielley. motion carried. The money to come from the 1995 equipment outlay budget.

ORDINANCE AMENDMENT #30

Motion by Kielley to approve the ordnance amendment. Fobes second. motion carried.

PETITIONS AMENDING CHAPTER 10

Motion made by Fobes to approve Petitions #2-Relating to Conditional Uses in the RH-1 district. Petition #6--Relating to Home Occupations. Petition #42-Relating to conditional uses in the C-2 Commercial District. Stillman second. motion carried.

NEWSLETTER

Fobes stated we should put out a newsletter quarterly and we should all put together articles in our areas. Fobes said we should put the next newsletter out by 10/1/95. Fobes will put the newsletter together. He requested all articles be in to him by September 15. 1995 and if there needed to be editing. mark on the article what could be left out. if we are short of room. We also are going to include information with in the Town such as births. deaths. marriages and etc. Motion by Fobes to approve. second by Stillman. motion carried.

MINUTES

Motion by Stillman to approve minutes. Kielley second. motion carried.

TREASURER'S REPORT

Motion by Fobes to approve Treasurer's Report. Stillman second. motion carried.

VOUCHERS

Motion by Stillman to approve vouchers. second by Fobes. motion carried.

OTHER BUSINESS

Gausmann will donate flowers for the front of the Town Hall Building. She will call Blooming Grove Green House for suggestions. Clerk brought to attention to the board we need to follow up on the Lee South-Sig Court project as well as the Hwy 51 sewer relocation. Fobes to follow up.

R. Redepenning informed us they will be starting the Lee South-Sig Court project this week.
He also stated we need to take a second notice action for a resident who is in violation of weed clean up. We should send letter by registered mail. and check with Atty. Mitby for correct wording.

Orville asked to be put on the agenda for June 27. 1995 meeting. to adopt a reward policy for the Firemen.

Roxie reported on issues she has been working on with the Fire Dept. They have received more data on the Bloodborne Pathogen and hopefully will take action soon. They have been working getting the moral up and getting the Firemen computer friendly. They have looked at new uniforms and also business cards.
Roxie thanked Earl Kielley's wife and Todd Taylor's wife for

helping out at the fatal accident on June 9. 1995.

There was discussion of a burning problem between residents in the Town and it was concluded it was a civil matter between the two. The Town will not intervene and will enforce all burning permits. (Details on tape)

Discussion of letter sent by Dane County zoning in regards to property 3514 Cottage Grove Rd. was not correctly zoned. The Town was concerned we had not been contacted or questioned about the property. Fobes will pursue.

Motion made by Fobes to adjourn. second by Stillman. motion carried 9:34PM.

Respectfully Submitted

Patricia Gausmann

Patricia Gausmann
Town Clerk

June 13, 95

Please Sign Here

Nancy Turcotte
Patty Redpenning
Todd Conley
[illegible]
Ronnie Berg
Arlene Moody
Eleanor Harris
Gillie Wilmes
Jean Karls
Mary Karls
[illegible]
Georgia Schuman

BLOOMING GROVE TOWN BOARD MEETING JUNE 27. 1995 & PUBLIC HEARING 6:45PM

PRESENT: B. FOBES. R. STILLMAN. E. KIELLEY. L. BROWN. P. GAUSMANN. SEE ATTACHED LIST.

Fobes called the Public Hearing to order with the Pledge of Allegiance at 6:45PM.

Public Hearing for Jerry's Place Liquor License was opened for approval for 1995. There were no oppositions. Fobes made motion to approve renewal of license. second by Stillman. motion carried.

Fobes made motion to close Public Hearing for Jerry's Place at 6:50pm.

Fobes called to order Public Hearing at 7:00PM. the reconsideration of zoning change for Roger Hoover for property to change in land use plan for 16.91 acres as part of the NW 1/4 and the SW 1/4 of Section 13. T7N R10E. Town of Blooming Grove. Dane County. WI changing A-1 to C-2.

Mr. Hoover stated he would like the land changed from A-1 to C-2. He stated that the Madison Metro Sewer line does lie on his property and not across the Railroad tracks. He stated there is commercial property all around this land. He has had many inquires over the past year to buy the land for commercial development. The property will be sold or built to the Tenants specifications for a long term lease. See attached documents for specifics. He is asking the support of the Board.

There were many residents from the Town of Blooming Grove with many concerns. A number of issues were brought to the attention of the Board. Some of those issues were as follows:
1. Zoning the whole property C-2 is leaving it open to anything under the C-2 zoning ordinance which includes C-1. See attached.
2. This issue was already brought before the Town Board and a petition was signed by 70 residents in opposition.
3. If this would be considered. we should not zone the whole area C-2. Wait and see what would be proposed.
4. To reevaluate our current Land Use Plan and then reconsider how is should be zoned.

A motion by Stillman to reconsider the zoning change for Roger Hoover. second by Fobes. motion carried. It will be on the July 11. 1995 agenda for action to consider Roger Hoover to be able to re-apply for a new zoning petition to zone his property from A-1 to C-2 at the Dane County level. at our regular Town Board Meeting. He will then proceed if Dane County waves the 1 yr waiting period. to present his case to

the Planning Commission.

Arnie Berg stated he was opposed to this rezone and that there was a number of reasons it was not passed before. Attached is a letter stating the reasons the Planning Commission Chairman. Steve Glass. had not recommended this rezone in 1994. He feels we should stick with the current land use plan.

There were many other concerns on this issue. which may be heard on the tape.

Fobes explained we need to create more revenue for the Town of Blooming Grove. through commercial development. We are losing more of the tax base from another annexation and we need to try to recover some of our losses. Stillman felt as citizens we have a right to our land. She stated there was no other land available for commercial development. she was aware of. and feels it is needed.

Kielley opposed. he feels the tax revenue is insignificant. We don't want residential areas surrounded by "hodge podge" small businesses that can blight the area.

Al Loomis made comment we should close the Public Hearing because it was getting out of hand.

Fobes closed the Public Hearing at 8:48PM.

PUBLIC CONCERNS

Steve Sasso. speaking on behalf of the Waunona Sanitary District #2. stated there was damage done to the men's room at Thurber Park. He would like to remind people to secure the bathroom doors when done using the park and return the keys.

Al Lucci asked the Planning Commission to look at the Town of Blooming Grove's Long Range Plan. the Town Board Planning Commission has been looking at it. but Stillman stated we are having a problem with that because of the members not being present at the meetings. or holding the meetings only once a month. Lucci stated it was talked about before and would like to see them go forward. Stillman stated the people are welcome to come.

Mrs. Phippen asked about the blasting going on at the Yahara pit. She asked if there could be smaller blasts. She also asked about the roads and the gravel mess. Fobes and our building inspector Roy Watson. have been talking to Terra Engineering Construction to get out there and clean and wash down the roads and water down the gravel roads. They have 3 days to clean the road surface after the first track. They

are suppose to be cleaning. Stillman is meeting with Pam Dunphy, of the Department of Dane County Highway, in regards to all of the Buckeye road way. The site of hauling has been changed, so it should be clean for awhile. Laura Taylor asked about enforcing if they are not complying. That is why Stillman is meeting with Pam Dunphy June 28, 1995 at 1:00PM.

Mrs. Phippen asked about the speed limit being lowered on Hwy BB. Fobes is working on it. Four years ago the Town tried to have it reduced and it was turned down by the County. The county Dept. of Transportation is the one to make that decision.

A complaint was brought to the attention of Stillman in regards to cleaning up the vehicles sitting in the yard at 4330 Sprecher Rd. Stillman and Fobes will get a letter out in regards to the clean up.

Stillman thanked the people who attended the meeting and expressed there opinions.

Laura Taylor was concerned about the intersection at Sprecher Rd. and Hwy BB. She has seen two or three bad accidents in the last couple of weeks and would like to know if a four-way stop could be put in. Fobes has been in contact with the Dane County Highway Commissioner and the first action that would be considered would be to reduce the peed limit. The second thing to be considered would be a four-way stop and the last thing considered would be putting up the signals. They are currently preforming a traffic count. The idea of rumble strips was raised, and also a yellow flashing light. Dane County Highway Dept. is considering many avenues.

Al Meske and John Domack were present and were concerned about the assessment schedule for the Lee South/Cig Court construction project. They felt is was unfair. The Board stated there were Public Hearings about this issue and it was approved by the previous Board. It was stated by R. Redepenning that the work has come in under the estimated amount of about $7000, which will save them money.

BLOODBORNE PATHOGEN

Dr. Goldstien and John Hughes, representing the Business Medical Office, gave presentation on what was needed for the Fire Department physicals. No action was taken. Stillman and the Fire Department will get back to the Board.

Stillman asked Atty. Mark Hazelbaker about creating a Municipal Court. It was suggested by Mr. Hazelbaker to talk to our surrounding Towns and see if we could try our cases in their courts at a cost to us. We would make a resolution between us and them. It was suggested the Town Clerk call Maple Bluff or Monona to use there Municipal courts, or to

form a Municipal Court with the Town of Burke and Cottage Grove. or who ever we contacted. which could get complex. We would still need someone from our Town to issue the citations.

FIRE WORKS

Motion was made by Stillman to disallow sale of Fire Works for Murray Williams to sell on the road right-of-way on the west side of Motel 6. Second by Kielley. motioned carried.

BURNING PERMIT

Dan Bradford was present and had recently had his burning permit revoked. Mr. Bradford stated for the last 3 yrs. he has been granted the Burning Permit. Due to the fact of complaints from the neighbors and burning pit not being 50ft from any building his permit was revoked. He asked the Board to Grandfather in the use of this burning area. Stillman made motion to leave decision up to the Fire Chief Orville Ames. Second by Kielley. motion carried.

ANNEXATION FOR RICHARD IVERSON

Lowell Nordling represented Richard Iverson and asked for approval for 94 acres. located on Marsh Rd. parcel #04-0710-263-8002 to be annexed into the City of Madison.
Fobes made motion not to approve on the bases of losing the tax base and it would be leaving a 33 foot strip road in the Township. with the obligation to repair and maintain the road for six lots when the rest of the road is abutted by City property.

EMS AMENDED AGREEMENT

Motion made by Fobes to approve the amended agreement creating the Village of Maple Bluff. Town of Burke. and Town of Blooming Grove Emergency Medical Service District. Stillman second. motion carried.

DNR'S REQUEST

Motion by Stillman to approve Eder Associates to do more soil testing for contamination at the Town Garage per DNR'S request. at a cost of $775. Second by Kielley. motion carried.

SURVEY MAP RICHARD VOIT

Motion made by Fobes to approve the Certified Survey Map for the property at Milwaukee Street and Regas Streets for the Estate of Richard Voit. Kielley second. motion carried.

PARKING PROBLEM 600 BLOCK FAIR OAKS

Motion made by Stillman to put up no parking signs on the East side of N. Fair Oaks from Furey Ave. to Commercial Ave. Second by Kielley. motion carried.

DECLARE HOLIDAY

Discussion to close the Town Hall on Monday July 3. 1995 and declare it as a Town Hall Holiday was brought to the Board. Fobes moved to close the Town Hall. but employees would not be given a paid holiday. If they choose to work they would be paid or could make up the time on other chosen days of the week. Kielley second. Motion carried. Stillman opposed.

MINUTES

Motion made by Fobes to approve the minutes. Second by Stillman. motion carried.

VOUCHERS

Motion made by Stillman to approve the vouchers. Second by Fobes. motion carried.

OTHER BUSINESS

R. Redepenning discussed the problem of the water bubbler at the Thurber Park. The bubbler is old and the DNR said it should not be there. There have been problems with the bubbler being rigged open and running all night. Fobes said to just remove it and to post a sign stating it is no longer in service.

Al Loomis asked when the Town would be getting new computer and printer. Fobes stated we would do so when we found a updated program we could afford and it would be best to start this with the new equipment the beginning of the year.

Motion made by Stillman to adjourn the meeting at 10:12PM. Second by Kielley. motion carried.

Respectfully Submitted

Patty Gausmann

Patty Gausmann
Town Clerk

Please PRINT

SIGN IN JUNE 27, 1995 Public Hearings TOWN BOARD MEETING

Al Lomis
Roger Hoover
Bob Redpenny
[illegible]
Arnie Berg
Al Lucchi
Al Meske Al Meske
Lowell G. Nordling, Progress Realty
Martha Mann
RON BULL
Jean Hennessey
Steve Hennessey
Mario Bertolotti
[illegible]
Steven J Tortorici
Tom [illegible]
Lisi Domack
John Domack
John Hughes
[illegible]
[illegible]
ORVILLE WAMES
Del Underbakke
George E Wakon
Jack Bradford
[illegible]
Lee Taylor
Beverly Hills
Marvin Berg
[illegible]
Jim Anderson
Dave Michaelis
Sally Sivergon
P. D. Kron Knapp
Coop

after the hearing

E.R. Kan

BLOOMING GROVE TOWN BOARD
JUNE 27, 1995

RE: PUBLIC HEARING ON THE PETITION TO REZONE 17 ACRES IN THE TOWN OF BLOOMING GROVE
OWNER: Roger Hoover, 2167 Pine Grove Road, Platteville, WI 53818

I request rezoning of 16.91 (17) acres of land owned by myself (Roger Hoover) from A1 to C2. The land currently has ASCS certified 8.9 tillable acres; the remaining 8 acres is open with no wetlands identified by ASCS. I have farmed about 5 acres of the recognized tillable, and the remaining 4 acres have been used as ASCS set-aside.

There is commercial land C1, C2 within about 100 yards of this property. A conditional use permit has been granted for commercial property immediately adjacent to this property across "AB".

County Hwy. "AB" and the Chicago Northwestern Railroad form two of the boundary legs of this somewhat triangular parcel.

I have, over the past year, had more than a dozen inquiries about buying acreage with the intent of commercial development. Some of the inquiries were for: a nursery stock business, a machine shop, a landscaping business, a greenhouse, a mini-mall, a lawn and garden center, a concrete form business, several general contractors as business sites, mini-warehouses, a professional building, and more. The property will either be sold or built to tenant specification for long-term lease.

Location-wise, this property is ideal for commercial development. It lies within the 3/4-mile Madison jurisdiction area. It lies adjacent to Hwy. "AB" and the Chicago Northwestern Railroad. It is in close proximity to other commercial property and has limited agriculture use. The lay of the property is such that a minimal amount of excavation will be necessary for drainage and development purposes. A major Madison Metro sewer line runs through the property. I have discussed development with Madison Metro engineers and have been assured engineering-wise that an extension of this line would have few if any problems for this development.

I urge your support for the rezoning of this parcel to C2. Hopefully, Blooming Grove will benefit by enlarging its tax base and the surrounding area will benefit by increased employment possibilities. Any and all positive endorsement that you give this project is greatly appreciated.

Thank you.

Roger Hoover

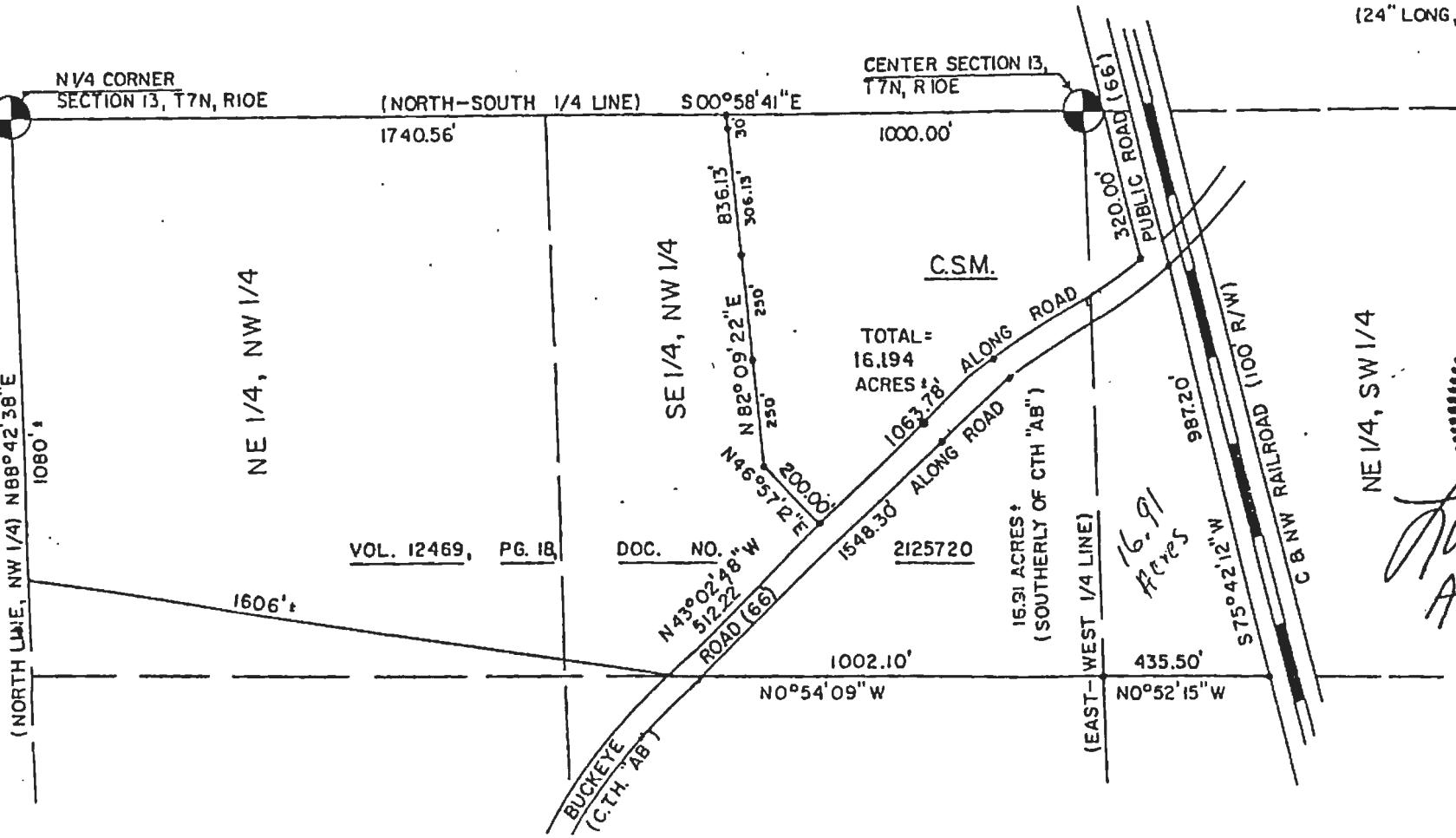
ROGER HOOVER
LIC. H160-7324-1041-02R
FARM ACCOUNT
2167 PINE GROVE RD. PH. 348-8716
PLATTEVILLE, WIS. 53818
Phone. 608 349-8716

LANDS OWNED BY ROGER HOOVER

PART OF THE NW1/4 AND THE SW1/4 OF SECTION 13, T7N, R10E
TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN.

SCALE: 1" = 400'±

• DENOTES 3/4" STEEL REBAR SET (24" LONG, 1.502 LBS./LIN. FT.)



WISCONSIN
LARRY J. MILLER
S-1474
APPLETON WIS.
LAND SURVEYOR

APRIL 28, 1989

DESCRIPTION FOR: ROGER HOOVER

2167 PINE GROVE ROAD; PLATTEVILLE, WI 53818

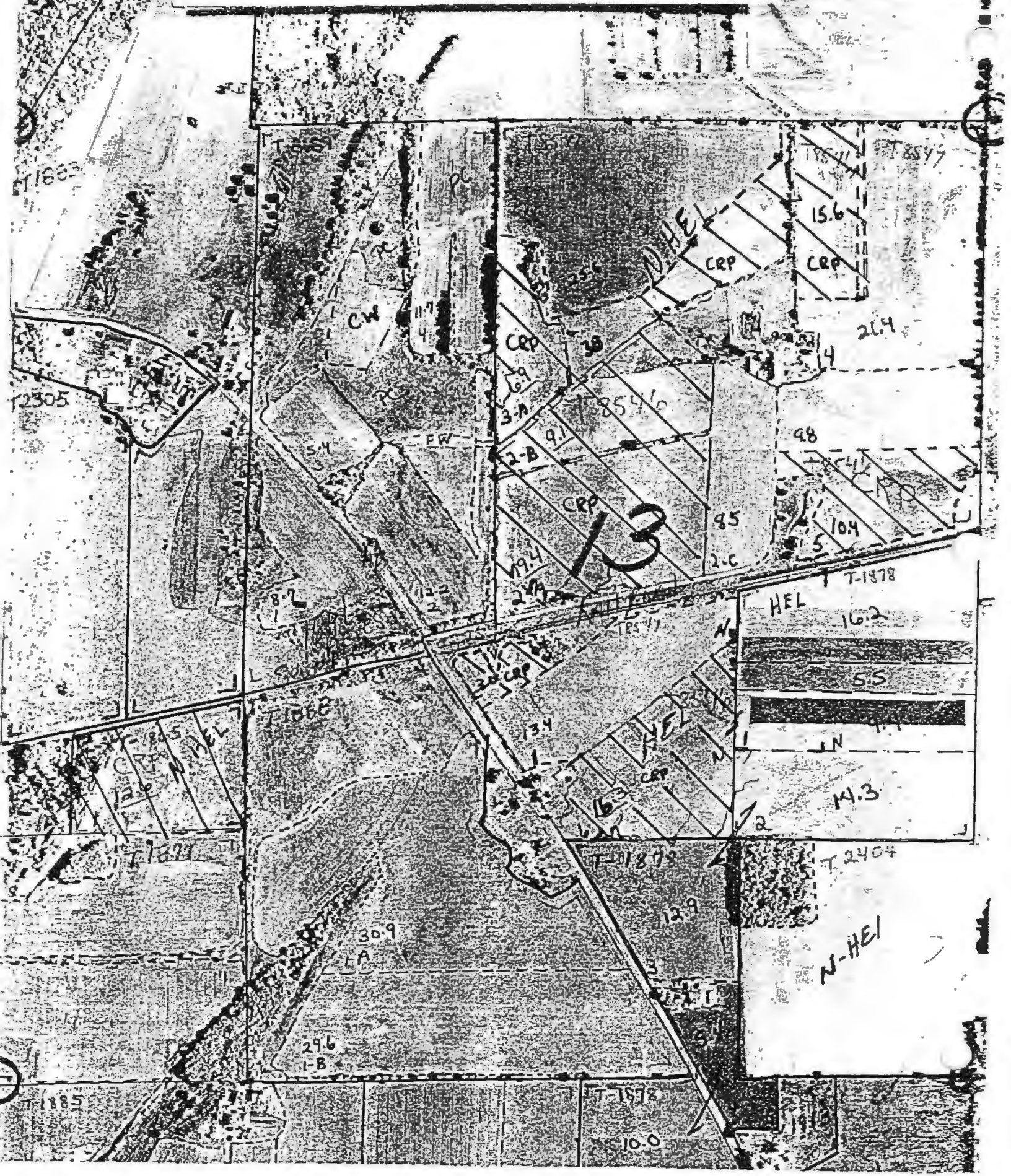
A PARCEL OF LAND LOCATED IN THE SE¼ OF THE NW¼ AND THE NE¼ OF THE SW¼ OF SECTION 13, T7N, R10E, TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH ¼ CORNER OF SAID SECTION 13; THENCE S00°58'41"E ALONG THE WEST LINE OF THE NE¼ OF SECTION 13 A DISTANCE OF 2668.86 FEET TO THE CENTER ¼ CORNER OF SAID SECTION 13; THENCE CONTINUING S00°58'41"E ALONG THE WEST LINE OF THE SE¼ OF SECTION 13 A DISTANCE OF 139.52 FEET TO THE NORTHERLY RIGHT-OF-WAY OF THE CHICAGO AND NORTHWESTERN RAILROAD; THENCE S75°42'12"W ALONG SAID RAILROAD RIGHT-OF-WAY LINE 379.90 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING S75°42'12"W ALONG SAID RAILROAD RIGHT-OF-WAY LINE 987.20 FEET; THENCE N0°52'15"W ALONG THE WEST LINE OF THE NE¼ OF THE SW¼ OF SAID SECTION 13 A DISTANCE OF 435.50 FEET TO THE NORTHWEST CORNER THEREOF; THENCE N0°54'09"W ALONG THE WEST LINE OF THE SE¼ OF THE NW¼ OF SAID SECTION 13 A DISTANCE OF 1002.10 FEET; THENCE S43°02'48"E ALONG THE SOUTHWESTERLY LINE OF CTH "AB" (BUCKEYE ROAD) 818.76 FEET; THENCE SOUTHEASTERLY 268.83 FEET ALONG THE ARC OF A CURVE CONCAVE TO THE SOUTHWEST HAVING A RADIUS OF 1604.44 FEET AND A CHORD OF S38°14'48"E 268.51 FEET, SAID CURVE BEING THE SOUTHWESTERLY LINE OF CTH "AB"; THENCE S33°26'48"E ALONG LAST SAID RIGHT-OF-WAY LINE 460.71 FEET TO THE POINT OF BEGINNING CONTAINING 16.91 ACRES OF LAND MORE OR LESS AND BEING SUBJECT TO EASEMENTS, COVENANTS, AND RESTRICTIONS OF RECORD.

Yr.	Photo	Section	Town	Range	Blooming Grove
87	S-9	13	7	10	

NOT TO SCALE
CROP YR _____



(60) Village of Cottage Grove, by Pres. and Clerk
to
Madison Metropolitan Sewerage District

QUIT CLAIM DEED

Dated May 4, 1982
Recorded August 30, 1982

Vol. 3813 of Records,page 71, #1750387

DESCRIPTION: All of grantors right, title and interest in the easement described on the attached document incorporated herein by reference, together with all the equipment, pipe, hereditaments and appurtenances belonging or in anywise appurtaning thereto and subject to all of the terms and conditions relating thereto as provided for in the grant of said easement to the grantor herein.

This deed is given pursuant to authority granted to the undersigned by the Village Board of the Village of Cottage Grove.

This is not homestead property.

EASEMENTS DEEDED TO MADISON METROPOLITAN SEWERAGE DISTRICT BY VILLAGE OF COTTAGE GROVE

5. Easement granted by Richard E. Bartlett, Bruce E. Wenzel, George S. Severson and Sally E. Severson:

Easement is located in that part of the NE 1/4 of the SW 1/4, Section 13, T7N, R10E (Town of Blooming Grove), lying N of the Nly right of way line of the Chicago & Northwestern Railroad, and more specifically described in that easement dated February 2, 1981, and recorded in Vol. 2631 of Records,page 1, and as Document No. 1699568, Dane County Registe of Deeds.

(and other Easements).

10.14 C-2 COMMERCIAL DISTRICT. (1) *Permitted uses.* (a) All uses permitted in the C-1 commercial district without limitations as to size.

(b) Major repairs to motor vehicles.

(c) Sales of new and used motor vehicles.

(d) Sales of new and used mobile homes, recreational equipment rental, sales and service.

(e) Sales of new and used contractor's machinery and equipment.

(f) Repairs, storage and service of contractor's machinery and equipment.

(g) Rental and leasing of motor vehicles, contractor's machinery and equipment.

(h) Bulk fuel storage, sales and storage of lumber and building material.

(i) Truck and bus terminals.

(j) Auxiliary or supplemental electric generating stations.

(k) Fertilizer mixing or blending plants.

(L) Slaughterhouses, meat processing plants.

(m) Bottling plants.

(n) Utility services.

(o) Storage, repair and maintenance of carnival, concession and circus machinery and equipment.

(p) Automobile and truck driver training schools and construction equipment operator training schools that are privately owned and operated for profit.

(q) Parking or storing of motor vehicles.

(r) Storage or processing of scrap or waste materials, conducted entirely within a building.

(s) Warehouses.

(t) Games such as horseshoes, volleyball or similar activities not lighted for night operation.

(2) Conditional uses permitted in the C-2 Commercial District.

(a) Outdoor amusement parks or other entertainment activity whether on a permanent or temporary basis that is open to the general public.

(b) Movie theaters, outdoor theaters.

(c) Drive-in establishments in addition to the standards established in 10.25(4)(g). The additional standards in 10.11(2)(c) shall apply to drive-in establishments.

(d) Automobile race tracks, motorcycle race tracks including moto-cross and hill climbing courses.

(e) Mineral extraction subject to the special conditions of section 10.12(2)(a).

(f) Solid waste disposal operations, sanitary land fill sites.

(g) Auto laundries, car washes.

(h) Taverns.

(i) Residence for a watchman or caretaker.

(j) Radio, television transmitting towers, microwave towers, community television antenna including the buildings or structures necessary for their operation but not including buildings for offices, studios or the like. The Dane County Zoning Committee may grant the permit if it finds that the tower, if it falls, will not fall on a public road right-of-way or an adjacent property.

(k) Dog and cat boarding kennels, grooming and training facilities.

(L) Governmental uses.

(m) Agricultural Uses.

(n) Games such as horseshoes, volleyball or similar activities lighted to operate at night.

(3) *Building Height Limit.* The maximum height for all buildings shall be fifty (50) feet. Tanks, storage bins, silos and towers shall not be subject to this limitation.

(4) Area, frontage and population density regulations.

(a) The area and frontage shall be the same as for the B-1 Local Business District.

(b) Any principal building together with its accessory building shall not cover more than sixty percent (60%) of the lot area.

(5) *Setback requirements.* Setback from front lot line or highway right-of-way shall conform to the provisions of Section 10.17.

(6) *Side yard requirements.* *Side yard requirements* shall be the same as for the B-1 Local Business District.

(7) *Rear yard requirements.* (a) For business and commercial buildings, the minimum depth of any rear yard shall be 10 feet.

(8) *Screening provisions.* On lots adjacent to or abutting land in a residence district, the screening provisions of Section 10.16(8) shall be complied with prior to the issuance of a Certificate of Compliance.

10.13 C-1 COMMERCIAL DISTRICT. (1) *Permitted uses.* **(a)** Retail and service uses including but not limited to grocery stores, drugstores, hardware stores, appliance and furniture stores, barbershops and beauty shops without limitation as to size.

Self service laundries and dry cleaning establishments.

(c) Warehousing and storage incidental to a permitted use on the premises.

(d) Medical, dental and veterinary clinics.

(e) Banks, offices, office buildings and condominium office buildings devoting not more than two (2) floors to office space.

(f) Utility services.

(g) Rooming and boarding houses.

(h) Bakeries, printing plants, laundries, dry cleaning plants.

(i) Distribution centers and wholesale businesses.

(j) Woodworking shops, machine shops, manufacturing and assembly plants.

(k) Bicycle sales and service.

(L) Rental businesses, except for motor vehicles and construction machinery and equipment.

(m) Experimental laboratories not to exceed 5,000 square feet of floor area.

(o) Sales and repair of lawn and garden equipment.

(p) Games such as horseshoes, volleyball or similar activities not lighted for night operation.

(q) Marinas.

Conditional uses permitted in the C-1 Commercial District.

(a) Single family residences, duplexes, multi-family residences.

(b) Banks, offices, office buildings and condominium office buildings devoting more than two (2) floors to office space.

(c) Motels, hotels, taverns, funeral homes and drive-in establishments. In addition to the standards established in 10.25(4)(g) the additional standards in 10.11(2)1. shall apply to drive-in establishments.

(d) Hospitals, veterinary hospitals, nursing homes, convalescent centers, extended care facilities.

(e) Mobile home parks, subject to special conditions as provided for in 10.89(9).

(f) Outdoor amusement parks or other entertainment activity that is open to the public on either a permanent or temporary basis.

(g) Indoor or outdoor movie theater.

(h) Automobile laundries, car wash facilities.

(i) Dog and cat boarding kennels, grooming and training facilities.

(j) Radio, television transmitting towers, microwave towers, community television antenna including the buildings or structures necessary for their operation but not including buildings for offices, studios or the like. The committee may grant the permit if it finds that the tower, if it falls, will not fall on a public road right-of-way or an adjacent property.

(k) Storage of motor vehicles awaiting disposition either as abandoned vehicles or for the settlement of an insurance claim.

(m) Governmental uses.

(n) Agricultural uses.

(o) Games such as horseshoes, volleyball or similar activities lighted to operate at night.

(3) *Building Height Limit.* **(a)** For business buildings, including offices, the maximum building height shall be four (4) stories, provided, however, that any building that provides more than two (2) stories devoted to office space, a conditional use permit shall be required.

(b) Lots or buildings sites for residential purposes or for combined business and residential uses shall comply with the requirements of the R-4 Residence District.

(4) *Area, frontage and population density regulations.* Area, frontage and population density regulations shall be the same as for the B-1 Local Business District.

(5) *Setback requirements.* Setback from front lot line or highway right-of-way shall comply with the provisions of Section 10.17.

(6) *Side yard requirements. Side yard requirements* shall be the same as for the B-1 Local Business District.

(7) *Rear yard requirements.*

(a) For buildings to be used exclusively for business purposes the minimum depth of any rear yard shall be 10 feet.

(b) For residential buildings, or buildings combining residential and business uses, the minimum depth of any rear yard shall be 25 feet.

(8) *Off-street Parking.* Off-street parking space shall be provided in accordance with the provisions of Section 10.08.

(9) Screening provisions. On lots adjacent to or abutting land in a residence district, the screening provisions of Section 10.16(8) shall be complied with prior to the issuance of a Certificate of Compliance.

[**History:** (1)(q) cr., sub. 2, O.A. 25, 1987-88, pub. 02/29/88.]

October 8, 1994

TO: Blooming Grove Town Board
FROM: Steve Glass, Chair, Blooming Grove Plan Commission
RE: Approval of Rogers/Hoover rezone petition # 6061

Dear Sirs:

On Thursday October 6, 1994, the Town of Blooming Grove Plan Commission approved the rezoning of 16.91 acres on Hwy AB from A-1 (ag exclusive) to C-2 for the purpose of constructing mini storage warehouses on 5-6 acres of the total rezoned. The vote was 3-1 of the members present and 3-2, counting the proxy no vote of Commission member Chuck Deadman.

I request that the Town Board reconsider this approval, and if you do reconsider it, I urge you to overturn the Plan Commission's approval. Because I will be unable to attend the Board's meeting on Oct. 11, I am making this request in writing.

In my view, the Commission's approval was an inappropriate decision because it is inconsistent with the Town's Land Use Plan. Even a cursory examination of the Town's Land Use Plan or the Land Use Plan Map will show that the proposed Rogers/Hoover project violates the Plan on at least six counts:

p5, 1a. & 1b.

1. The project is not in an area where the Town says commercial development should be encouraged, p. 5.

2. The rezoned land is beyond the urban service area, and thus on land where development is to be discouraged, p. 6.

Objectives

p?. Policies F1

3. The rezoned area is zoned Ag Exclusive because of the Town's goal to preserve farm land, pp. 7,8.

p9 H-1 Policies 1,3,4,5 p10 #5 H-1

4. The proposed project would be in a resource protection area pp. 9, 10. In addition, the project would be adjacent to a large, sensitive wetland that could be harmed if proper precautions are not taken during construction. The wetland likely would suffer from increased runoff due to increased impermeable surfaces such as roofs and parking lots.

5. "... development along identified collector and arterial (HWY AB) roads sould be discouraged." p. 4.

p4 #7 p5. c 3.

6. "When land is rezoned to permit certain types of development, only that portion of land necessary for the requested use shall be rezoned", p.4. The only requested use is for construction of mini-warehouses on 5-6 acres of the 16.91 rezoned. The remaining lots would be sold to other developers for unknown uses. Although the owner/developer have cited many different **potential** uses, they are not able to say with the slightest degree of certainty what those uses would be.

In my view, and the views of others familiar with sound land use planning practices, the only basis on which to make a decision regarding a rezone petition is its consistency with the land use plan. For this reason, the approval of the Rogers/Hoover rezone petition was flawed.

Those who favor rezoning have offered counter arguments. I would suggest they, too, are flawed. Specifically:

1. The Town Land Use Plan is no longer valid because it is two years old. Two years is not old for a land use plan.

2. Or, that the Town's Plan was not valid in the first place because "it was shoved down our throats." By definition, the Plan is valid because the Town Board adopted it and to argue otherwise is an insult to the intelligence and independence of the Board that adopted it.

3. Or, that the plan is no longer valid because "things have changed too much" since the Plan was adopted. Those changes have not been specified. Even if there have been changes, they will be addressed during the annual plan review process in January, 1995.

4. Rezone supporters also argue that more commercial development is needed to offset anticipated losses due to annexation. This assumes that new commercial development is needed to keep the Town's tax base up where it needs to be for the Town to survive. Well, it might. But generally commercial development is assessed at a lower rate than residential. (Chuck Deadman has figures that support this contention for Blooming Grove.) So one could counter that rezoning actually shifts the tax burden to residential property. What would do more to help the Town survive is for it to demonstrate that is a responsible and credible steward of its land.

5. Rezone supporters also argue that the Rogers/Hoover rezone petition approval is justified, in that, during the upcoming annual Plan review process in January, 1995, the Plan Commission will update the Plan to allow commercial development on HWY AB. It is possible that the annual review process will recommend that change, but it is by no means assured.

Thank you for your consideration in this matter.

Sincerely,

Steve

Steve Glass
Chair, Blooming Grove Plan Commission

cc Deadman, Johnson, Stillman
enclosure: rezone petition documents

WE THE CITIZENS OF THE TOWN OF BLOOMING GROVE ARE SIGNING OUR NAMES IN OPPOSITION TO ZONING PETITION #6061.

	Bonnie McDonald	3460 Freedom Lane
	Jeff McDonald	3460 Freedom Lane
	Allan E. Kopsky	3476 Cynthia Lane
	Eva J. Dalton	3469 Freedom Lane
	[illegible]	" " "
	[illegible]	3455 Freedom Lane
	Jenny Castagna	3449 Freedom Lane
	Joe Castagna	3449 Freedom Lane
	Diane Puntiss	4273 Sprecher Rd.
10	Helen G. Whitney	4223 C.T.H. "AB"
	David Erickson	4176 Karmichael CT.
	Stephen Fjell	4235 Co Hwy AB
	[illegible]	4250 CTH AB
	Pat Penfield	4190 Sprecher Rd.
	Art Penfield	4190 Sprecher Rd
	[illegible]	4212 Sprecher Rd
	David Adams	4227 Sprecher Rd.
	Jeff Teuxhin	3472 Freedom Lane
	[illegible]	3472 Freedom Lane
20	Diane Smith	4343 Severson Dr.
	Jo VanderBloemen	4331 Severson Dr.
	Ruth Thying	4325 Severson
	Tim Vaughn	4319 Severson Dr.
	Dan Lindley	3456 Palace Rd.
25	Jane F. Lindley	3456 Palace Rd.

WE THE CITIZENS OF THE TOWN OF BLOOMING GROVE ARE SIGNING OUR NAMES IN OPPOSITION TO ZONING PETITION #6061.

	Hal Phippen	4194 Sprecher Rd
	Glenn Phippen	4194 Sprecher Rd
	Phyllis Ward	3809 CTH AB
	Margaret Woodstock	3432 Meier Rd.
	Leonard Woodstock	3432 " "
	Ruth Hermsdorf	3382 Meier Rd
	Alfred Pfeiffer	3892 CTH AB
	Merlin Greene	4013 Cty Hwy AB
	Judy Greene	4013 Cty Hwy AB
10	Roger L Fisher	4150 Hwy A.B.
	Nancy Bruno	4191 Karmichael Ct
	[illegible]	4191 Karmichael Ct
	Aaron Chamberlain	4200 Karmichael Ct
	Nicole Wyrembeck	4200 Karmichael Ct.
	Maria Sullivan	4207 Karmichael Ct.
	[illegible]	4345 Sprecher Rd.
	Susan Zillmer	4330 Sprecher Rd.
	Dave Zillmer	4330 Sprecher Rd.
	Beverly Hills	4324 Sprecher Rd.
20	Eric Slauson	4317 Sprecher Rd
	David Slauson	4317 Sprecher Rd
	Earl Kelley	3442 Freedom LN
	[illegible]	3450 Freedom Lane
24	Julie Lucchi	3450 Freedom Lane

WE THE CITIZENS OF THE TOWN OF BLOOMING GROVE ARE SIGNING OUR NAMES

IN OPPOSITION TO ZONING PETITION #6061.

	Judy Slominski	3485 Dell Dr.	221-1970	10/24/9
	Gary Slominski	3485 Dell Dr.	221-1970	10/24/94
	Michael Campbell	3473 Dell Dr	222-9413	10/24/94
	Jill Dumphey	3478 Dell Dr.	222-2238	10/24/9
	Tom Dupey	3478 Dell Dr.	222-2238.	10/24/9
	Leon L Wiesenauer	3489 Dell Dr	222-4556	10/24/94
	Mary Wiesenauer	3489 Dell Dr.	222-4556	10/24/9
	[illegible]	3494 Dell Dr.	222 3836	10/24/94
	Nancy L. Deadman	3494 Dell Dr.	222-3836	10/25/94
	Pam Anderson	3495 Dell Dr	222-7262	10/25/9
	Kathy Kay Kurtz	3495 Dell Dr.	222-7262	10/25/94
	Bonnie Hart	3484 Dell Dr	222-2574	10/25/94
	Kathy Buchacho	3472 Dell Dr	222-0346	10/25/94
	Mary Berg	3469 Palace Rd	221-0984	10/25/94
15	Arnold M Berg	3469 Palace Rd	221-0984	10/25/94

WE THE CITIZENS OF THE TOWN OF BLOOMING GROVE ARE SIGNING OUR NAMES

IN OPPOSITION TO ZONING PETITION #6061.

Doris Parlson 4257 Sprecher Rd
Susan Anderson 4285 Sprecher Rd
Robert Anderson 4285 Sprecher Rd
Carolyn Halverson 4204 Sprecher Rd.
Ed Halverson 4204 Sprecher Rd.
6 Gail Phillips 4208 Sprecher Rd.

Rambling Acres Neighborhood Meeting Thurs Oct 13, 1994

Name (please print)	Phone	Address
Convener of Meeting Arnold M Berg	221-0984	3469 Palace Rd
Lori + Dave Slauson	222-5659	4317 Sprecher
Ed and Brook Buechner	222 0774	4289 Picky
Ron BULL	222-9660	4269 SPRECHER
Helen WHITNEY	222-5367	4223 C.T.H. "AB"
Gail [illegible]		
Robert [illegible]	222-7828	4313 Severson
Tom [illegible]	222-3046	4270 SPRECHER R
Chuck Deadman Sr.	222 3836	3494 Dell
Beverly Hills v	221-1708	4804 Sprecher
Robert A Johnson	222-2290	3758 cottontail Dr.
Kathy Buchnechio v	222-0344	3472 Dell Dr
Mary Berg	221-0984	
Gary [illegible] v	241 3998	4609 Rustic Dr
Del Underbakke v	221-3714	3382 CTH BB

17 neighbors sign in as present at the meeting.

Two votes taken.

1. Are you in favor, or opposed to zoning petition #6061 to change 17 acres from A1 Agriculture to C-2 Commercial
   in favor - 0 ; opposed - 17

2. Are you in favor, or opposed to zoninning 4-5 acres of the 17 to be rezone A-1 to C-2
   In favor - 0 ; opposed - 17

Town of Blooming Grove Board Meeting July 11, 1995 7:00PM

PRESENT: FOBES, STILLMAN, KIELLEY, GAUSMANN, REDEPENNING, S. SASSO, A. LOOMIS, H. RIEDER, R. HOOVER, MR. & MRS. PHIPPEN, A. LUCCHI, J. STILLMAN

Meeting called to order by Chairman Fobes at 7:05PM with the Pledge of Allegiance.

PUBLIC CONCERNS

Kielley read a letter from Diane and Ron Smith expressing they were opposed to the Roger Hoover re-zone on Hwy AB.

Steve Sasso was concerned with vehicles parked on Fury between Gannon and N. Fair Oaks. Paul Olson and Bill Powell are owners of a number of these vehicle. He feels it has become a hazard of obstructing the view for turning off of Gannon and turning East. Stillman will talk to Bill Powell personally about the problem. If nothing changes then we will have to proceed with contacting Dane County Zoning.

Al Lucchi asked in the future if we could have a better plan for our Public Hearings. He suggested we come up with a procedure before they approach the Board, and handle it more systematically. He feels we should ask for a specific plan for the area before a zoning change is made. In regards to the Mr. Hoover re-zone, he feels that the residents of Rambling Acres, would not be so opposed to the re-zone on Hwy AB if a plan was presented before approval was given. Al feels we have to be very careful with what we do because we are not like the City of Madison and cannot oversee everything that happens.

Fobes explained we will be looking into creating our own Municipal Court. He said it would cost the Town about $2000 to form, and would the people be interested in this. The response was in favor. This would help to enforce and control problems that occur in the Town. We will do further checking into this.

Mr. Phippen asked about what the process was for Mr. Hoover after approval from our Board. He felt that R. Stillman has a conflict of interest and that she should not be able to vote. Stillman wanted to clarify she has nothing to gain monetarily from this change. Stillman stated it is not a conflict of interest and her personal feeling was to see it stay vacant, but as a Town 's view she would like to see something built on it. Fobes stated we need to develop more Business in the Town otherwise our taxes will go up. Mrs. Phippen stated she agreed with A. Lucchi that there should be a plan for the area. She did not feel it should be full range of the whole parcel being zones C2.

For further discussion, refer to the tape.

JERRY'S PLACE 1995-1996 LICENSE

Motion made by Stillman to approve Jerry's Place 1995-1996 Liquor License renewal. Kielley second motion carried.

N. FAIR OAKS STOP SIGN

Harvey Rieder was present from the Department of Transportation and requested he would like to place a stop sign on N. Fair Oaks at Commercial Ave, at the Hwy 30 interchange, for north bound traffic, in essence making it a 3-way stop. Harvey did ask the board if they would like to keep the stop sign there once the project was completed. Harvey said if a problem would arise they would always take care of it. Stillman made motion to approve the request and that Harvey communicate and work with Rocky Redepenning, Supervisor of Public Works, and if there are any differences come back to the board. Kielley second, motion carried. Harvey did state that they did locate at Thurber a cross walk for the children and a cross walk at Webb ave. on the south side. He asked if we wanted to keep these after the project was completed. Fobes said we should keep the one at Thurber, for the park. There is curb on the east side and it is Handicap accessible on the west side. If it is to remain the DOT would do something about this, which they would resolve at the end of the project.
Harvey did state there will be a sign posted on N. Fair Oaks, "No Trucks 6:00PM. to 6:00AM. He also said they would like to stripe N. Fair Oaks. R. Redepenning asked about four sections of guard rail that was removed by Straight Arrow on Sprecher Ave. Straight Arrow said they will return to us. Harvey said that he did order it to be removed because it does get all new guard rail.

For further discussion on this refer to the tape.

HOOVER RE-ZONE

Motion made by Fobes to approve recommendation to Dane County Zoning for Roger Hoover to proceed to apply for new zoning petition within the 1 year waiting period for reconsideration to change zoning from A1 to C2 on Hwy AB. Second by Stillman, motion carried. Kielley opposed.

WISCONSIN TOWNS ASSOCIATION SURVEY

Discussion to fill out the survey by using an average from the Town Boards surveys and Clerk and Treasurer. No action taken.

TREASURER'S REPORT

Motion by Stillman to approve Treasurer's report. Second by Kielley, motion carried.

MINUTES

Motion by Kielley to approve Minutes, but to amend to include his opposition to the Roger Hoover re-zone. Stillman second, motion carried.

VOUCHERS

Motion by Kielley to approve Vouchers. Fobes second motion carried.

Fobes announced the death of a former Town of Blooming Grove Chairman. William D Hall died July 3, 1995. The Flag was lowered to half mass and flowers were sent from the Town.

OTHER BUSINESS

Kielley expressed that when we have a Public Hearing and the gavel has been hit, that the chair person should not be able to continue to speak on. If so, then the public should be able to respond. He also felt that the board members should be able to express their feelings before the gavel has been hit and close the issue. R. Redepenning said the people should be given each 2 minutes to speak, then after they are through, the Board may respond.

R. Redepenning stated the mowing at the Iverson property in McFarland has been mowed by the Town and we should proceed to bill him. Rocky also reported the County sent a computerized sign inventory on all the signs that need repaired or be replaced. Rocky will proceed to repair or replace, staying in our budget of $1000 per year. He also reported the bubbler was down at Thurber Park.

Kielley asked about the procedure of being on our Planning Commission. Fobes stated he appoints an individual. Due to the Resignation of Steve Gausmann, Carol Loomis has been appointed by Fobes.

Stillman asked to put on the next meeting as an agenda item to discus Job Description for Fire Dept. Stillman also brought up purchasing a new Jaws of Life and new ram for the Fire Dept. She reported the Fire Dept. made a profit of $283.94 from the car wash held last Saturday. She stated over the weekend there was a fire at Ace Mulch and that there was discussion of banning any more burning since there is no safe place to burn. This will be discussed with the Chief. Steve Sasso felt the EMS and the Fire Dept. were very professional when handling his accident last week.

Discussion of starting a Municipal Court will be put on the next week's agenda, and we should also review the Town Ordinances.

Motion by Stillman to adjourn the meeting, second by Kielley motion carried 8:50PM.

Respectfully Submitted

Patty Gausmann

July 11, 1995 Please Sign IN

Al Toms
Harvey L. Rieder WISDOT
Roger Hoover
Paul Phipps
Ralph R.

Al Lucchi.
Steve Sasso
J. M. "MICK" STILLMAN

TOWN OF BLOOMING GROVE EMERGENCY MEETING JULY 18. 1995 7:30AM

PRESENT: Fobes. Stillman. Kielley. Redepenning. Gausmann.

Meeting called to order by Fobes to consider rezone approval for Steve Suter. located at 3333 Femrite Drive. Parcel #0710243-9570-5 to change 4 acres from A1 exclusive to C2 for the purpose of future Mini Warehouses and 16 acres from A1 to A2 to conform to the County Regulations.

Motion made by Fobes to approve the 16 acres from A1 to C2 to conform to the County Regulations. Stillman second. motion carried.

Motion made by Fobes to approve 4 acres from A1 exclusive to C2 for the purpose of Mini Warehouses with the stipulation there be a plan and landscaping there of to enhance the beauty of the trees and shrubs naturally growing in the area. No storage will be aloud out side the Warehouses now or any future time. Stillman second. motion carried. Kielley opposed.

Motion made by Fobes to adjourn the meeting at 8:07PM. Kielley second. motion carried.

Respectfully Submitted

Patty Gausmann

Patty Gausmann
Town Clerk

Hall, William G. "Bill"

MADISON — William G. "Bill" Hall, age 74, of Madison, died on Monday, July 3, 1995. He was born April 16, 1921 in Madison and has been a lifelong resident. He graduated from Madison Central High School. Bill married the former Gertrude Morrison on September 22, 1951 at Holy Redeemer Catholic Church in Madison. He was the owner and operator of XER-LITH Printing Company for forty years. He was member of St. Dennis Catholic Church, a member and Past Grand Knight of the Knights of Columbus Council No. 531, a member of the Knights of Columbus Clowns for many years, and also a member of the Bishop Wm. P. O'Connor Assembly of the 4th Degree Knights of Columbus. His political activities included being a Dane County Supervisor, a Madison Alderman, Chairman of the Town of Blooming Grove, and being active in the Dane County Republican Party. He was also one of the organizers of the Madison Community Photographic Club. Survivors include his wife, Gertrude; five children, Mary (Greg) Ostrowsky of Monona, Barbara (Ken) Bowman of Monona, Kathy Clark of Oceanside, California, Valerie (Ray) Stimpson of Sussex, Wisconsin, and William J. Hall of Madison, Wisconsin; eight grandchildren; five stepgrandchildren; a step-great-granddaughter; two sisters, Genevieve Carlson and Loraine Marvin, both of Madison; a brother, Fred (Bev) Hall, of Edgerton, Wisconsin; an aunt and uncle, Catherine and Frank Haack of Madison; and nieces and nephews. Funeral Services will be held at ST. DENNIS CATHOLIC CHURCH, 505 Dempsey Road, at 10:00 a.m. on Saturday, July 8, 1995, with Father Kent Schmitt and Father Delbert Klink concelebrating the Funeral Mass. Burial will be in Resurrection Cemetery. Friends may call from 4:00 p.m. until 8:00 p.m. on Friday, July 7, 1995 at the GUNDERSON FUNERAL HOME, 5203 Monona Drive, where there will be a Scripture Service at 8:00 p.m.

Wisconsin State Journal
Wednesday, July 5, 1995

TOWN OF BLOOMING GROVE

Treasurer's Report

JUNE, 1995

CHECKING ACCOUNT

Previous Balance	$ 1,676.10
Receipts	59,202.18
Interest	33.11
Disbursements	48,740.61
Maintenance Fee	38.92
Ending Balance	$ 12,131.86

INVESTED FUNDS

General Town:

Prime Investment	$ 5,807.01
State Pool - General	495,835.54
State Trust Fund	29,341.28
Certificate of Deposit	-0-
Sub-Total	$530,983.83
State Pool - Vehicles	13,370.94
State Pool - Clay Mine Screen	2,094.52

TOTAL TOWN FUNDS $546,449.29

07 06 1995 **** TRANSACTION BALANCE REPORT **** 11:27:46

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
		CR - CASH RECEIPT				
000048290	01	RENT OF TOWN PROPERTY	160.00-	06-01-95	5467	GRACE & TRUTH BIBLE CHURCH
000044220	02	FIRE DEPARTMENT REVENUE	3376.43-	06-01-95	5468	STATE OF WISCONSIN
000044220	03	FIRE DEPARTMENT REVENUE	500.00-	06-01-95	5469	STATE FARM MUTUAL/M BYNUM
000044220	04	FIRE DEPARTMENT REVENUE	500.00-	06-01-95	5470	AMERICAN FAMILY INS/P EVANS
000043520	05	ELECTRICAL PERMITS	35.00-	06-02-95	5471	NORMAN REVOLINSKI/4283 DICKY
000044530	06	RECYCLING	7.00-	06-02-95	5472	KAY HEGGESTAD/BIN
000043510	07	BUILDING PERMITS	50.00-	06-02-95	5473	DALE PERHOT/4473 LIBBY
000013911	08	ACCOUNTS RECEIVABLE	161.16-	06-06-95	5475	WAUMONA SAN DIST #2/BALLOTS
000012311	09	DELINQUENT PP TAX	48.57-	06-06-95	5476	STATE FARM INS/JACK MUSSEY
000013930	10	SEWER RECEIVABLE GG	696.54-	06-06-95	5477	SEWER SERVICE CHARGES
000021691	11	ACCT DUE COUNTY/DOG LICEN	23.00-	06-06-95	5478	DOG LICENSES
000043320	12	DOG LICENSE/TOWN SHARE	7.00-	06-06-95	5478	DOG LICENSES
000044530	13	RECYCLING	14.00-	05-07-95	5479	JAMES EDGES/2 BINS
000013930	14	SEWER RECEIVABLE GG	41.11-	06-09-95	5480	ARNE DAHL II
000043520	15	ELECTRICAL PERMITS	50.00-	06-08-95	5481	PAM MEEHAN-SMITH/3481 PALACE
000013930	16	SEWER RECEIVABLE - GG	1556.54-	06-15-95	5482	SEWER SERVICE CHARGES
000011111	17	GENERAL FUND INVESTMENTS	50000.00-	06-15-95	5483	STATE OF WISCONSIN/LGIP
000013930	18	SEWER RECEIVABLE - GG	151.00-	06-15-95	5484	SEWER SERVICE CHARGES
000048291	19	RENT OF THURBER PARK	50.24-	06-15-95	5485	TOWN OF BLOOMING GROVE
000043510	20	BUILDING PERMITS	50.00-	06-15-95	5486	ROGER SCHMITZ/505 CHRISTIANSON
000044530	21	RECYCLING	7.00-	06-15-95	5487	JOHN MC GEE/BIN
000043510	22	BUILDING PERMITS	150.00-	06-16-95	5488	WASHA CONSTR/3316 BRUGGER
000043510	23	BUILDING PERMITS	125.00-	06-16-95	5489	ELIZABETH BORGRUD/4280 SPREDHE
000047550	24	CEMETERY REVENUE	50.00-	06-20-95	5490	JANET STAHLHEBER/BURIAL
)43510	25	BUILDING PERMITS	30.00-	06-20-95	5491	K BRINK & ASSOC/190 REGAS
000013930	26	SEWER RECEIVABLE GG	332.31-	05-22-95	5492	SEWER SERVICE CHARGES
000013911	27	ACCOUNTS RECEIVABLE	191.45-	06-20-95	5493	MADISON METRO SCHOOL/BALLOTS
000044530	28	RECYCLING	7.00-	06-20-95	5494	PAMELA MEEHAN-SMITH/BIN
000013911	29	ACCOUNTS RECEIVABLE	166.57-	06-21-95	5495	MCFARLAND SCHOOLS/BALLOTS
000043410	30	OTHER LICENSE	5.00-	06-28-95	5496	GREG HOPPE/FIRE WORKS
000044220	31	FIRE DEPARTMENT REVENUE	30.00-	06-29-95	5497	B G FIRE DEPT/BURN PERMITS
000048291	32	RENT OF THURBER PARK	20.00-	06-29-95	5498	PHILLIP ITURBIDE
000013930	33	SEWER RECEIVABLE - GG	152.82-	06-29-95	5499	SEWER SERVICE CHARGES
000021321	34	RETIREMENT	214.38-	06-27-95	5500	GLORIA NOBLE/BACK RETIREMENT
000012311	35	DELINQUENT PP TAX	10.06-	06-29-95	5501	MORAN'S BARBER SHOP
000021691	36	ACCT DUE COUNTY/DOG LICEN	9.75-	06-29-95	5502	DOG LICENSES
000043320	37	DOG LICENSE/TOWN SHARE	5.25-	06-29-95	5502	DOG LICENSES
000048291	38	RENT OF THURBER PARK	168.00-	06-29-95	5503	TOWN OF B G/PARK PETTY CASH
000043520	39	ELECTRICAL PERMITS	50.00-	06-29-95	5504	D & D HEATING/601 N FAIR OAKS
000010001	40	TREASURERS CASH	59202.18	06-29-95	063095	TOTAL CASH
		TRANSACTION 001 ---------->	0.00			
		JOURNAL SOURCE ---------->	0.00			
		REPORT TOTAL ---------->	0.00			

VEND#	*** VENDOR NAME ***	CHECK #	CHECK DATE	AMOUNT	
					14229 - 14238 pmpo
06660	POSTMASTER	014239	06-07-95	132.00	
07510	WISCONSIN DEFERRED COMP PLAN	014240	06-09-95	105.00	
01810	CLERK OF COURTS	014241	06-09-95	46.50	
00060	A T & T	014242	06-14-95		
00460	ASSOCIATED APPRAISAL	014243	06-14-95	496.11	
00610	BADGER WELDING SUPPLIES INC	014244	06-14-95	40.30	
00860	BENZ OIL	014245	06-14-95		
00860	BENZ OIL	014246	06-14-95	495.75	
00910	BLOOMING GROVE	014247	06-14-95	50.24	
02460	DETF	014248	06-14-95	1757.86	Health
02461	DETF	014249	06-14-95		
02520	DILHR-UC	014250	06-14-95	136.62	
02660	EDER ASSOCIATES	014251	06-14-95	1686.77	
03115	FIVE ALARM FIRE	014252	06-14-95	164.50	
03780	INDUSTRIAL TOWEL &	014253	06-14-95	28.00	
04030	JEFFERSON FIRE & SAFETY	014254	06-14-95	100.00	
04360	KLEEN SWEEP INC.	014255	06-14-95	600.00	
04490	LANGE ENTERPRISES	014256	06-14-95	382.85	
04910	MADISON GAS & ELECTRIC	014257	06-14-95	474.56	
05260	MADISON TRUCK EQUIPMENT INC	014258	06-14-95	123.16	
05310	MASCHIO OF AMERICA INC.	014259	06-14-95	92.78	
05860	MONONA STATE BANK	014260	06-14-95	3213.00	
06210	MINNESOTA MUTUAL	014261	06-14-95	57.02	
06550	PDQ FOOD STORES INC	014262	06-14-95	138.69	
06690	QUICK FUEL	014263	06-14-95	122.99	
07060	SAM'S WHOLESALE CLUB	014264	06-14-95	75.00	
08360	WAGNER'S MOBIL	014265	06-14-95	65.54	
08410	WASTE MANAGEMENT	014266	06-14-95	7031.10	
08470	WAUSAU INSURANCE	014267	06-14-95	10232.00	
08630	ZIEGLER TRUCKING	014268	06-14-95	59.46	
08860	WISCONSIN DEPT OF REVENUE	014269	06-14-95	574.40	
08861	WISCONSIN DEPT OF REVENUE	014270	06-14-95	5.00	
08960	WISCONSIN POWER & LIGHT CO	014271	06-14-95	100.93	
00060	A T & T	014272	06-14-95	5.35	
02461	DETF	014273	06-19-95	2701.78	14274 - 14289 pmy
07510	WISCONSIN DEFERRED COMP PLAN	014290	06-23-95	105.00	
01810	CLERK OF COURTS	014291	06-23-95	93.00	
04560	LOCAL GOV INSURANCE FUND	014292	06-22-95	668.00	
00060	A T & T	014293	06-28-95	5.35	
00290	AMERITECH	014294	06-28-95	201.29	
00460	ASSOCIATED APPRAISAL	014295	06-28-95	455.14	
00710	BARNES LAWN SERVICE INC	014296	06-28-95	780.00	
00900	BILLS KEY SHOP	014297	06-28-95	437.00	
01010	BLOOMING GROVE FIRE DEPT	014298	06-28-95	48.55	
01110	BLOOMING GROVE PETTY CASH	014299	06-28-95	13.05	
01860	COMMUNITY HERALD NEWSPAPERS	014300	06-28-95	58.32	
~~08090~~	~~UW Extension~~	~~014301~~	~~05-25-95~~	~~76.00~~	check was written 5/25/95
02560	DON'S TOWING SERVICE INC	014302	06-28-95	75.00	
02660	EDER ASSOCIATES	014303	06-28-95	1306.25	
03125	FOBES. WILLIAM	014304	06-28-95	15.00	
03240	GAUSMANN. PATRICIA	014305	06-28-95	30.30	
03410	GORDON FLESCH COMPANY INC	014306	06-28-95	79.57	
03495	GREENSHED SALES INC	014307	06-28-95	33.50	
04020	INSTY PRINTS	014308	06-28-95	42.70	
04160	JIM'S TREE SERVICE	014309	06-28-95	695.00	
04910	MADISON GAS & ELECTRIC	014310	06-28-95	458.51	
05160	MADISON RECHARGING SERVICE	014311	06-28-95	114.27	
05560	MEAD & HUNT INC	014312	06-28-95	702.00	
06390	NORTHERN BATTERY	014313	06-28-95	46.15	
06495	ONECOMM	014314	06-28-95	200.00	
06550	PDQ FOOD STORES INC	014315	06-28-95	126.09	
06690	QUICK FUEL	014316	06-28-95	104.36	
07135	SCHENK-HUEGEL CO	014317	06-28-95	28.25	
07660	STRUCK & IRWIN FENCE INC.	014318	06-28-95	60.00	
08010	TRU GREEN	014319	06-28-95	885.00	
		REGISTER TOTAL		~~$2,812,511.40~~	39,361.91

DATE 06/09/95 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000014	AMES. ORVILLE W	014229	149.18	
000000005	ARMSTRONG. STEVEN WAYNE	014230	561.46	
000000002	BROWN. TONI LYNN	014231	272.24	
000000086	GAUSMANN. PATRICIA R	014232	199.22	
000000069	KAMM. KARI H	014233	53.88	
000000004	LOOMIS. ALAN EDWIN	014234	630.29	
000000087	NOBLE. GLORIA R	014235	449.64	
000000006	REDEPENNING. ROCKY LEE	014236	581.26	
000000003	TAYLOR. TODD A	014237	641.53	
000000081	WARREN. FREDERICK M	014238	201.89	
		REGISTER TOTAL	$3740.59	$0.00

DATE 06/23/95 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000014	AMES. ORVILLE W	014274	149.18	
000000005	ARMSTRONG. STEVEN WAYNE	014275	561.46	
000000002	BROWN. TONI LYNN	014276	270.00	
000000089	FOBES. WILLIAM E	014277	341.24	
000000086	GAUSMANN. PATRICIA R	014278	199.22	
000000090	KIELLEY. EARL K	014279	166.53	
000000004	LOOMIS. ALAN EDWIN	014280	796.71	
000000055	NEITZEL. BILL F.	014281	256.90	
000000087	NOBLE. GLORIA R	014282	466.54	
000000006	REDEPENNING. ROCKY LEE	014283	603.83	
000000061	SALVO. JAY A	014284	129.07	
000000085	STILLMAN. ROXANE V	014285	327.77	
000000003	TAYLOR. TODD A	014286	629.39	
000000081	WARREN. FREDERICK M	014287	265.41	
000000013	WATSON. LE ROY A	014288	336.34	
000000016	ZUEGE. JON D	014289	138.52	
		REGISTER TOTAL	$5638.11	$0.00

TOWN OF BLOOMING GROVE TOWN MEETING JULY 25, 1995 7:00PM

PRESENT: STILLMAN, KIELLEY, GAUSMANN, BROWN, REDEPENNING, ATTY. MITBY, SEE ATTACHED LIST.

Meeting called to order by Acting Chairperson R. Stillman at 7:03PM with the Pledge of Allegiance.

PUBLIC CONCERNS

R. Redepenning had been asked by Bill Hallman to be put on the Aug. 8, 1995 Agenda for the purpose of selling Christmas Tree's this fall.

Adjourned to Public Hearing for Ron Week's. Ron is requesting to put a Holding Tank on his property located in April Hills, lot #13 Brugger Rd., McFarland. John Norton who is a neighbor to the property, expressed he had no problem with Ron's request and there was no one present in opposition. Ron presented his proposed plan as well as the information requested by the Town Board and will be fulfilling all the requirements in our Town Ordinance. Public Hearing was closed at 7:15PM and adjourned to the regular Town Board Meeting.

Stillman requested it be put on the Aug. 8, 1995 agenda for action. Atty. Mitby said it should be taken in consideration the property has become a hardship due to rock in the property preventing a conventional system.

MUNICIPAL COURT

Atty. Mitby was present and explained it would be a good idea to have a Municipal Court but that we had a limited number of ordinances and that we would have to revisit our ordinances and develop more of them, we would also need to appoint a Judge until next election. He felt we should have a cost analysis done by Virchow Krause, our current accounting firm, it could run $2500 to $5000 to form a court and we would have to take in consideration additional costs to pay the Judge and other administrative costs. We would also have to find some one who would be the authority to give the tickets. Mitby will be doing some checking into other communities such as Cottage Grove, Burke and possibly McFarland to see if we could form a court together. Mitby will be on the Aug. 8, 1995 agenda to report on what information he has found.

JAWS OF LIFE

The reason the Fire Department feels they need to purchase the new Jaws of Life is for the purpose of responding more effectively and performing more than one job at a time to save the life of an individual. The current tools they have now restricts them from cutting and spreading at the same time and has had several break downs. Price wise the tool would run about $21000. This item could be used with the surrounding areas for mutual aid as it would be compatible. There was some discussion of leasing the item with option to purchase. The Fire Department does not have the fund in their budget. The Fire Department inquired at two different companies about purchasing this tool; both companies were willing to give them a tradein price on the old equipment we currently have. Both companies guaranteed their prices till the end of 1995. Atty. Mitby suggested we purchase the equipment now using the tradein value as a down payment and in the beginning of the 1996 year borrow the money through the State Trust Fund, which has a lower interest rate to pay off the equipment in a 7yr period. We will have to put the piece of equipment out for sealed bids. This issue will be put ou the Aug. 8, 1995 agenda to proceed with the sealed bid add for the paper prepared by the Fire Chief, and it should be approved by the Town Chairman.

RETIREMENT - ORVILLE AMES

Chief Orville Ames, effective July 31, 1995, will be retiring from the Town of Blooming Grove Fire Department. Stillman accepted his retirement and thanked him very much for his service. Orville had been presented by Oscar Meyer Company, as volunteer of the month, a check for $250 for the Fire Department. They also presented him with a photograph of him standing by the Fire truck and he requested it be put up in the hallway. Stillman said there was no problem with putting the photograph in the hallway and that we should write a letter thanking Oscar Meyer's.
It was brought to the attention of the Board that Merlin Green had given a check for $200 to the Fire Department in appreciation of the hard work the Fire Department performed at his fire. The check was put into the Fire Department Association Fund.
Stillman said Al Loomis will be acting Fire Chief until the next meeting, Aug. 8, 1995. This issue will be put on the agenda to discuss or take possible action to appoint a new Fire Dept. Chief at the Aug. 8, 1995 meeting.

MINUTES

Kielley made motion to approve the July 11, 1995 and the Special Town Meeting of July 18, 1995 minutes. Second by Stillman, motion carried.

VOUCHERS

Kielley made motion to approve the vouchers. Second by Stillman, motion carried.

OTHER BUSINESS

Mitby asked Steve Sasso if they ever looked at the back charging for the Fire Department. He asked if there were other municipalities that might have something in regards to back charging. We should look into this and put something into place. Mitby asked Sasso to talk to Al Loomis about this issue.

Clerk brought attention to the Board that Channel 21, will broadcast on Friday July 28, 1995 at 7:00PM, the following topics: Search for Common Grounds, What Balance should be found for Urban Development, Environmental preservation and rights of property owners. Also at the WI Towns Assoc. Seminar which Lynn Brown and I attended, there were a number of pamphlets that we brought back which may be useful to the Board.

Kielley made motion to adjourn the meeting at 8:32PM. Motion second by Stillman, motion carried.

Respectfully Submitted

Patty Gausmann

Patty Gausmann
Town Clerk

Please Sign Here July 25, 95

Rocky Redeponning
Ron Week
Gloria R. Noble
John Norton
Orville W Clem
Greg Lewis
Al Jorgi
Laura Week D.C.
Tom Humphrey
Scott Westphal
Steve Bausmann

TOWN OF BLOOMING GROVE BOARD MEETING 8-08-95 7:00PM 1995

PRESENT: FOBES, STILLMAN, KIELLEY, GAUSMANN, ATTY. MITBY, R. REDEPENNING, SEE ATTACHED LIST.

Meeting was called to order by B. Fobes at 7:01PM with the Pledge of Allegiance.

PUBLIC CONCERNS AND GALLAGHER PLAT CONCERNS:

Many citizens were present to discuss their concerns with the growing problems in the Gallagher Plat area. There has been a number of break-in's and problems with stealing as well as other incidents. Julie Baglama and Mike Plumber were present from the Dane County Sheriff's office. They are very aware of the problems and encouraged the people to continue to call in the problems, and to develop a neighborhood watch program. Resident Madline Anderson volunteered to head the program, and to contact Scott Dzekute at the Sheriff's Office to help organize the program and to hold a meeting with the people at the old Town Hall, located at 3325 Thurber Ave.. The Board asked to have them notify us when the meeting will take place. It was also stressed to call the Sheriff at the non-emergency number 255-2345 or to call 911 as these problems occur. There was some concern about the traffic speeding in the neighborhood. Sheriff Baglama said you can take down the license plate number and report the incident and they will follow up on it.

R. Redepenning reported about 25 bags of garbage were dumped in the middle of St. Paul Street. He went over and cleaned them up and they contacted the Police Dept. to see if they can find the individual who is responsible for the garbage. Possible action may be taken by the Police Department.

BILL HALLMAN'S REQUEST

Bill Hallman would like to sell Xmas trees this year in our Town Hall's parking lot. Mr. Hallman has offered to donate a percent of his profit, to the Fire Department or Jaws of Life. He will provide the Town with the adequate insurance and permits that need to be taken out. He also said that he would have to put up a temporary light pole in order to provide electricity to the area. Atty. Mitby suggested to the Town Board that we should set a fee of $1000 to rent the Town's parking lot, that way the Town would not be discriminating in any way for any other individual or organization. The Town should have a contract with the individual or organization with the specifics. Stillman suggested to table the issue for agenda item at the next Town Board Meeting Aug. 22, 1995 to review the specifics and take possible action.

RON WEEK'S HOLDING TANK

Motion was made by Fobes to approve placing a holding tank on Ron Week's lot #13, in April Hill's subdivision, due to the hardship of rock in the property, and there is no additional property which to purchase to expand the septic system. Second by Stillman, motion carried.

ATTY. MITBY'S MUNICIPAL COURT UPDATE

Atty. Mitby has not received all the information he needs yet. He doesn't think that it will be a cost factor. Maple Bluff is reconsidering possibly joining with them. He has talked to the WI Town's Assoc. and a lot of the small Town's are moving in the direction of creating Municipal Courts. We should set a target date of January 1, 1995 to create our court. We should make a decision by the later part of December. In creating a Municipal Court we will have to review our ordinances; Atty. Mitby asked the Fire Department to look over their ordinances, Atty. Mitby asked the Fire Department to have something ready for review at the September 12, 1995 meeting. He also asked Rocky about ordinances for parking issues and parks. Clerk Gausmann received the information on Traffic Violation and Registration Program and gave to Atty. Mitby for review. Atty. Mitby will report back to the Board at the September 12, 1995 meeting. Stillman asked Atty. Mitby to help the Fire Department with soliciting the Ho Chunk area to provide services for them. Mitby reported that he had talked to Jim Voss, the Atty. for the City of Madison, and there are some problems with the liquor licenses. Atty. Mitby said he would be happy to help starting with a letter. He said there should be a bond of insurance. Al Loomis said he has already sent a letter to them. The Town Clerk requested a copy for our files, as well as Atty. Mitby.

PROCEEDING WITH THE JAWS OF LIFE BID

Motion was made by Stillman to proceed with the Jaws of Life open bids process. Second by Fobes, motion carried. All Bids will be due on September 9, 1995 and the bid opening will be September 12, 1995.

FIRE CHIEF POSITION

Motion was made by Fobes to appoint Al Loomis new Fire Chief and receive Fire Chief pay. After much discussion, which may be heard on the tape, Fobes withdrew his motion and a new motion was made by Stillman to appoint Al Loomis temporary Fire Chief until we adopt a Fire Chief job description. Second by Kielley, motion carried. Atty. Mitby stated we should really have a time set for the temporary position. A second motion was made by Fobes for Al Loomis to serve as Fire Chief for the next 60 days and receive Fire Chief's additional pay. Second by Kielley, motion carried. Fobes requested a Special

Town Board Meeting for August 16, 1995 at 7:00PM at the Town Hall to discuss job description and salary for the Fire Chief and Asst. Fire Chief.

WAGE NEGOTIATION MEETING

A Special Town Board Meeting, for the purpose of wage negotiation, has been scheduled for August 23, 1995 at 7:00PM at the Town Hall for all employees and Department heads. After the meeting at 7:00PM we will go into closed session for discussion, then reconvene.

ADOPTING RESOLUTION AMENDMENT #14

Motion made by Fobes to disapprove the proposed Dane County Zoning 1995-96 Ordinance Amendment #14. Second by Stillman, motion carried.

PARK RENTAL FEES

Fobes made motion to waive all fees for the Fire Department for the rental of Thurber Park once a year. Second by Stillman, motion carried. Fobes also made motion that other individuals that wish to have the fees waived should approach the Town Board and be determined on an individual case. Second by Stillman, motion carried.

TREE DAMAGE ON SWINBURNE DRIVE

R. Redepenning reported a tree on Swinburne Drive was hit by lightning. Jim's Tree Service said it would not fall down but it will die in a 2 yr. period. They estimated $890 to have the tree removed and also the stump. Stillman said to get a second bid from Madden Tree Service. R. Redepenning recommended we let it go till spring and monitor it. Fobes said to put in for a budget item for next year.

SIDEWALK DAMAGE ON N. FAIR OAKS AVE.

R. Redepenning reported that at 504 N. Fair Oaks, we had a new side walk put in. Dane County Tree Service Company, took a tree down and drove on the new side walk causing it to crack. Cattell Construction Company, who originally put the new side walk in, to replace 5 feet it would cost $250. Dane County Tree Service came to the Town Hall on August 8, 1995 after hours and said they will repair the sidewalk this fall. Kielley said to send a letter stating thank-you for coming in and putting the details in the letter of what the Town Board is expecting to have done. After 30 days if it has not been repaired we will follow up with another letter.

MINUTES

Motion by Stillman to approve the July 25, 1995 minutes. Second by Kielley, motion carried.

VOUCHERS

Motion by Stillman to approve all vouchers. Second by Kielley, motion carried.

OTHER BUSINESS

Clerk reported she had received the Traffic Violation and Registration Program.
She also reported that the Sanitary District #2 will waiver the $10.00 fee for the Fire Department to rent Thurber Park once a year.
A transfer of $1600 was made from Acct. # 54112000 machine and equipment outlay to Acct. # 55411290, parks - other contract services, for the purpose of paying for the ditch work done at Serverson Park.
The Clerk had spoke to Atty. Mitby on forming a curfew ordinance, she faxed over some examples from the City of Madison and the Towns Assoc.. The Atty. stated we would have to form a committee, draw up a rough draft and them get approved. It was stated that the Dane County Sheriff's Department would not enforce.
Clerk reported the flowers in the front of the Town Hall under the new sign had been put by Blooming Grove Greenhouse. Steve and Patty Gausmann donated $75 towards the project and the rest was donated by Blooming Grove Greenhouse. She said we should send a letter of thanks.
Clerk also reported the Iverson Annexation in McFarland had been passed.

STILLMAN
R. Stillman stated she felt that she had been put on the spot to close the land use review, and felt that it should be reviewed. There has been some problems with attendance at the Planning Commission meetings and she feels we should resolve the committee if we don't proceed. Fobes requested to have the Plan Commission attend the August 22, 1995 Town Board Meeting.

KIELLEY
E. Kielley requested to have on the August 22, 1995 meeting, as an agenda item, to consider paying a per diem for Steve Sasso's instruction and suggestions.

A request to put on the agenda for the August 22, 1995, a presentation to Orville Ames, if he wishes to attend.

Motion was made by Fobes to adjourn the Town Board Meeting at 10:07PM. Second by Stillman, motion carried.

For further detail on any of the above you may listen to the tape.

Respectfully Submitted

Patty Gausmann

Patty Gausmann
Town Clerk

Please Sign In: Aug. 8 1995

Alexander G Blogyanski 504 Memphis Ave.
Olga Blogyanski 504 Memphis Ave
E. Harris 428 " "
[illegible] Weak 2929 Osmundson Rd Madison
Laura Weak 602 Claremont
Mabli Archer 432 POWERS
Larry.
Bill Hallman 4815 Sprecher Rd
Steve Gausmann
Bill Powers 3317 Forey
Todd A. Taylor
[illegible]
[illegible]
Sherry Sasso 3302 Forey
Al Loms
MIKE PLUMER SHERIFF'S OFFICE
Julie Baglama " "
Larry Lowry 4609 Rustic Dr
Gloria Noble 3613 Rankin Rd.

TOWN OF BLOOMING GROVE SPECIAL BOARD MEETING 8-16-95 7:00PM

PRESENT: B. FOBES, R. STILLMAN, E. KIELLEY, P. GAUSMANN, R. REDEPENNING, S. GAUSMANN, T. TAYLOR, A. LOOMIS, J. STILLMAN, S. ARMSTRONG.

Meeting was called to order at 7:10PM by Chair person Fobes, to discuss the Fire Chief's Job Description and Wage Compensation.

The current job description that was adopted on 2/7/90 will remain the same with the following amendments. Motion was made by Fobes and second by Stillman, motion carried as follows:

1. The Fire Chief will preform job evaluations twice a year for the full time Fire Fighters. The full time Fire Fighters will develop a criteria for the job evaluation.
2. The Fire Chief will preform job evaluations once a year for the part time and Volunteer Fire Fighters.
3. The Fire Chief must attend the Fire Chiefs Convention.
4. The Fire Chief must attend one Town Board Meeting a month.
5. The amount of outside training for the Fire Chief has been raised to a minimum of 40hrs.
6. The Fire Chief's pay shall be 15% of there gross wages, no less than $4200 per year in addition to there Fireman pay.
7. The Fire Chief will be reviewed by the Town Board.
8. The Fire Chief shall appoint a full time Assistant Chief to be approved by the Town Board.
9. The Fire Chief shall give no final dismissal of an employee or volunteer without presenting to the Town Board for final decision.
10. The Town Board shall be supportive of the Fire Chief.

There was some discussion about the Fire Chief stepping down from the Chief's position and still being able to remain a Fireman. No decision was made.

Due to the issue not properly noticed, this will be put on the Town Board Meeting agenda for final approval.

Motion was made by Fobes to adjourn the meeting at 8:16PM. Second by Stillman, motion carried.

Respectfully Submitted,

Patty Gausmann

Patty Gausmann
Town Clerk

Special Town Board Meeting Aug 16, 7:00

Rocky
Steve Dausmann
Todd A. Taylor
[illegible]
JOHN MICK STILLMAN
Steve Armstrong

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 8/22/95 7:00PM

PRESENT: R. STILLMAN, E. KIELLEY, P. GAUSMANN, L. BROWN, R. REDEPENNING, SEE ATTACHED LIST.

Meeting called to order by acting Chair person Stillman, with the Pledge of Allegiance at 7:05PM.

PUBLIC CONCERNS:

Orville Ames asked why his plaque that was given to him from the Oscar Mayer Company, was not hung in the hallway as requested and approved by the Board. Acting Chief Loomis stated he would put it up tomorrow.

A number of citizens were upset with the Stop sign put up by the Department of Transportation on N. Fair Oaks at Commercial Avenue, at the Hwy 30 interchange. Rocky Redepenning has been in contact with Harvey Reider from the DOT and talked about our concerns. Harvey explained to Rocky, It is there for the purpose to have the Trucks and Traffic stop before turning Right, in lieu of making Commercial Ave. a one way only going East bound and to have the South bound traffic free flowing. A letter has been sent to Harvey, from the Town and we have not yet received a response.

Another citizen concern was that the Gang problems are still happening in the Gallagher Plat area. A neighborhood watch program has been started in the area and it will take some time to get control of the problems. James Olson at the District Attorney's office can be contacted to help the citizens effectively complain about the problems. He will also help with the neighborhood watch program. There was some discussion of hiring a policeman to better patrol the area. The citizens should contact Kelly McDowell or Dave Wiganowski, at 266-5758, our Dane County Board of Supervisors and express there concerns. Kielley explained the problems would not clear up overnight and we are trying to provide to the citizens the best avenue to proceed with.

R. Stillman recognized Orville Ames and thanked him for his years of service. In appreciation, the Town would be issuing him a Gift Certificate to a restaurant of his choice. Orville replied that it has been a pleasure to serve the Town of Blooming Grove and thanked us.

BILL HALLMAN'S REQUEST

Kielley made motion to approve the use of the Town Hall's parking lot, to sell Xmas trees from November 15, 1995 until December 24, 1995, with a charge of $1000 for rental. All paper work shall be properly filled out and any mess be cleaned up after the sale. Mr. Hallman may also install a temporary electric service on the property. Stillman second, motion carried.
It was discussed the specifics would be listed on the contract.

PER DIEM FOR STEVE SASSO

Kielley felt Steve Sasso has gone beyond his duties an requested Steve be given a per diem for his time. Stillman stated he has denied receiving a per diem in the past and she was not in favor. No action was taken.

PLANNING COMMISSION

All the members of the Town of Blooming Grove's Planning Commission were present. Steve Glass presented a report on their progress. Steve Glass thanked the Town Board for giving them the time. Report attached in Minutes book.
Steve mentioned the Hotel coming into the Town and the Public Hearing will be held on September 7, 1995 at 7:00PM. Chuck Deadman said it will be a 1.5 million to 2 million dollar project and will be a good source of income for the Town. Arnie Berg asked if the project would have ordinances to follow and use as a guide line from the Town. Steve Sasso said it was State regulated. Arnie was also concerned the Town would make the necessary changes for the project and then they would annex into the City.

ADOPT RESOLUTION AMENDING CHAPTER - HOME OCCUPATIONS

Tabled until next meeting.

MINUTES

Motion by Kielley to approve the August 8, 1995 minutes. Second by Stillman, motion carried.

TREASURE'S REPORT

Motion by Stillman to approve the July Treasurer's Report. Second by Kielley, motion carried.

VOUCHERS

Motion by Kielley to approve vouchers. Second by Stillman, motion carried.

OTHER BUSINESS

R. Redepenning reported the City wanted the County to reconstruct Allis Ave from Town property west of Camden Rd. The Town has agreed to be lead agency for the whole project and will bill the City of Madison for work that is done in their jurisdiction.

A request by the Fire Department to be put on the September 12, 1995 agenda to discuss leasing a rescue tool in the immediate future.

Motion was made by Stillman to adjourn the meeting at 8:25PM. Second by Kielley, motion carried.

Respectfully Submitted,

Patty Gausmann

Patty Gausmann
Town Clerk

August 22, 1995

Blooming Grove Plan Commission
Report to Blooming Grove Town Board
First Year Activities--June, 1994 to August, 1995

HISTORY

The current Blooming Grove Plan Commission was appointed by the Town Board in May of 1994 under powers granted to it by state statutes. The plan commission operates under the authority of town ordinance 2.01, which describes its duties. (Please see attachment for copy of ordinance 2.01).

Original members of the commission were Mike Braun, Chuck Deadman, Steve Glass, Liz Johnson and Roxanne Stillman. Mike Braun resigned on April 6, 1995 and was replaced by Steve Gausmann on April 20, 1995. Mr. Gausmann resigned his appointment on June 27, 1995; the vacancy created by his resignation has been filled by Carol Loomis.

The first official meeting of the plan commission was on June 2, 1994. Town Chair Sasso addressed the commission on its scope and purpose and briefed the members on several rezone requests that the board had dealt with recently. At that meeting Steve Glass was elected chair and Liz Johnson, recording secretary. The next meeting was set for June 30, 1994 at 6:30.

At the June 30 meeting, commission operating procedures and ground rules were established. (These have evolved as the commission has gained experience.) The commission decided, by majority vote, to meet on the first and third Thursdays of each month at 6:30 (subsequently changed to 7pm). Also discussed were voting rules, how the commission would do its work, and short-term and long-term resource materials needed.

SUMMARY OF ACTIVITIES
DUTIES OF THE COMMISSION

The plan commission is charged by the town board with maintaining the town's land use plan and accompanying map and performing an annual review of the land use plan. The commission also hears petitions from town citizens who request zoning changes, zoning variances and conditional use permits. After holding a public hearing on a land use change request, the commission issues an advisory opinion to the town board recommending action on the request.

HOMEWORK

From the start, the commission recognized that it had much homework to do to bring it up to speed. For this reason, it has attended public meetings dealing with land use issues, taken field trips to view sites of land use issues; and invited public officials to speak to it about land use planning and plan commission procedures.

Commission members have attended a variety of public meetings dealing with land use issues, including: 1) Dane County's Land Use Planning Seminar on June 18, 1994 in the Town of Windsor; 2) Dane County Towns Association's Intergovernmental Relations meeting on April 8, 1995; 3) a Vision 2020 public information meeting in June of 1995.

To gather information on land use issues and to get a first-hand look at the town, the commission has taken three field trips. On July 7, 1994, Rocky Redepenning led members on a tour of the entire town. One two occasions (August 18, 1994 and August 10, 1995) the commission traveled to Hwy AB, to view the site of a controversial rezone request that has occupied much of the commission's time.

Invited speakers have included: Ken Bedeker, Town of Burke Supervisor on February 16, 1994; State Representative Rick Skinrud of the 79th district on March 12, 1994; and former Town Chair, Pat Ampe on November 11, 1994. Town Attorney John Mitby also spoke to the commission on August 10, 1994 regarding the role of a plan commission in town government and the scope of its powers.

The commission has assembled a "library" of land use planning documents from City of Madison, Dane County and state sources. Many of these have been given to commission members; where only a single copy is available, the chair has retained possession.

Learning to be a "plan commission" is a difficult and on-going process; thus we consider education and information-gathering to be an important part of our job.

LAND USE CHANGE REQUESTS

The Blooming Grove Plan Commission has met officially 27 times between June 2, 1994 and August 10, 1995. The commission has held five public hearings on requests for change in land use. The requests have been from: 1) Hoover to rezone 16 acres on Hwy AB from agricultural exclusive to commercial 2, approved; 2) Gray-Bahl Auto Body for a zoning variance to construct an additional building, approved; 3) Algrem for a land separation, approved; 4) Rane for a rezoning to allow sale of a portion of land to tenants and to

allow him to keep a game farm, approved; and 5) Suter, a rezone and conditional use permit request to allow establishment of a salvage recycling center and compliance with county regulations, approved.

In addition, commission members have answered numerious inquires about land use issues from Blooming Grove citizens that have not developed into rezone requests.

In order to make the land use change request process understandable to citizens of the town, the commission prepared an information packet (see attached). This packet is available at the town hall. It is intended to answer citizens' questions about rezoning, for example, and should provide them with all the information needed to deal with the town on land use change requests.

LAND USE PLAN REVIEW

All of this is just background though to the commission's main work since January of this year, and that is the annual land use plan review called for in the land use plan.

To fulfill this requirement, the commission sent out notices (see attached) of the January public comment period in the December tax bills. The commission also prepared an instruction sheet (see attached) for making comments and proposals for changes in the land use plan and established a set of criteria (see attached) on which such proposals would be judged This information packet was made available at the town hall.

The commission received just one proposal for changing the land use plan from the citizens of the town. This proposal will be considered--along with those offered by commission members--when a public hearing is held at the end of the commission's deliberations. We expect that this phase of the review may be completed soon.

Commission members themselves have an opportunity at each meeting to make comments on the land use plan and offer detailed proposals. In addition, the chair has twice requested formal, written proposals for changes to the land use plan.

The majority judgement of the commission appears to be, however, that only minor editorial revisions, clarification of definitions, updates to the town's vital statistics and revisions of the land use plan map to reflect recent annexations are the only changes that are needed to the land use plan at this time.

As we gain experience, and learn more about the town in future years, we may feel able to propose more extensive changes to the land use plan.

OTHER ACTION

In other action, the commission has recommended to the town board that the public notification rquirement be changed from one-half mile to 300 feet to conform with county regulations.

At the request of the town board, the commission was asked to recommend if the town needed an impact fee schedule to cover infrastructure costs associated with major new development. The commission studied this at its April 6, 1995, meeting (see minutes attached). The commission's recomendation, due to the probable costs and labor required from everyone in town government for a period of about one year, was that the town board should direct the commission to undertake the needed studies if the town board felt this would be a worthwhile effort.

The commission has also recognized the need for a town landscaping ordinance to be applied to new development projects, especially major ones. The commission will take up this issue when the land use plan review process is completed.

CHAS

12

ORDINANCE NO. 2.01
TOWN PLAN COMMISSION ORDINANCE

Section 1: Title.

This ordinance is entitled the "Town of Blooming Grove Plan Commission Ordinance."

Section 2: Authority.

The Town of Blooming Grove shall have a Town Plan Commission. This Commission is appointed and is to exercise authority pursuant to the provisions of sec. 60.23 (1989-90), Wis. Stats.

Section 3: Adoption of Ordinance.

The Town Board of the Town of Blooming Grove has, by adoption of this ordinance, confirmed the specific statutory authority, powers and duties of the Town Plan Commission of the Town of Blooming Grove.

Section 4: Appointment/Termination.

The Town Board of the Town of Blooming Grove may, pursuant to secs. 27.015, 59.07(65), 59.97, 60.23, 236.02 and 236.45 (1989-1990), Wis. Stats., appoint persons to the Town of Blooming Grove Plan Commission. The persons appointed shall hold office for two (2) years or until a successor has been appointed and qualified or until removal as provided for in section 4(b). The term of office shall be two (2) years from the date of appointment.

(a) The Town Board of the Town of Blooming Grove has on the effective date of this ordinance established five (5) members of the Town of Blooming Grove Plan Commission. The Town Board of the Town of Blooming Grove shall appoint four (4) members to the Town of Blooming Grove Plan Commission, and the fifth (5th) member being a member of the Town Board elected to serve on the Town Plan Commission by the other members of the Town Board.

(b) The Town Board of the Town of Blooming Grove may, by majority vote, remove any member from the Town of Blooming Grove Plan Commission without cause.

Section 5: Compensation.

The Town Board of the Town of Blooming Grove hereby establishes the compensation of a Ten Dollar ($10.00) per diem per meeting allowance for the persons appointed to the Town of Blooming Grove Plan Commission. In addition, the Town Board of the Blooming Grove may establish an amount for reimbursement of reasonable costs and expenses.

All costs and expenses of the Town of Blooming Grove Plan Commission shall be approved by the Town Board prior to being incurred by the Town of Blooming Grove Plan Commission.

Section 6: Duties.

The Town of Blooming Grove Plan Commission has the duties and powers established in secs. 60.23, 236.02 and 236.45 (1989-1990), Wis. Stats., plus any other additional powers and duties established by the Town Board of the Town of Blooming Grove.

The Town Board of the Town of Blooming Grove has established for the Town of Blooming Grove Plan Commission the following additional powers and duties:

a. Review of Land Use
b. Review of Plats
c. Review of Zoning Matters.

The Town Plan Commission shall keep written minutes of its meetings and provide a copy of such written minutes in a timely manner to the Town Board.

The above and foregoing Ordinance was duly adopted by the Town Board of the Town of Blooming Grove at a regular meeting held on the 26th day of May, 19 92.

Patricia Ampe

Chairman Patricia Ampe

Marlen J. Moody

Supervisor Marlen J. Moody

Stephen R. Sasso

Supervisor Stephen R. Sasso

I hereby certify that the foregoing Ordinance regarding the town plan commission was published as a Class 1 notice under ch. 985, Wis. Stats., on the _____ day of _____, 19___.

Dated: _____

Barbara K. Mundy

Clerk

TOWN OF BLOOMING GROVE PLAN COMMISSION

Information for Town property owners seeking to rezone a parcel of land.

In Dane County the formal process to rezone a parcel of land begins by filing a petition with the Dane County Zoning Division of the Land Regulations and Records Department (see attached flow chart).

Your rezoning request will be considered by several governmental bodies and officials--starting with the Town Plan Commission--before your petition will be officially approved or disapproved. This process may take 60 to 90 days.

The Zoning Division will schedule a public hearing (schedule available from County Zoning) and refer the matter to the Town. The Town Plan Commission will, after your presentation at it's public hearing, approve or disaprove of the petition. The Town Board will then consider the matter and pass it on to the Dane County Zoning Committee. The County Zoning Committee's Public Hearing may precede Town action but it will not produce a decision until the Town has made a ruling on the rezoning petition.

STEP 1: File rezone petition with Dane County Zoning

What information is required to file a petition?

The information you will need to supply to both Dane County and the Town of Blooming Grove is listed on the attached sheets. Both bodies require the same information. It is simple, basic information but is not optional. It must be supplied independently to both bodies. Xeroxing of the information to share is fine.

After filing a rezone petition with the County

The Town of Blooming Grove Plan Commission can not begin official consideration of your rezone petition until after you have filed with Dane County Zoning. Once you have done so you must ask that the BG Plan Commission hear your rezoning request. This may be done by making application at the Blooming Grove Town Hall 1880 S. Stoughton Road 223-1104 two weeks (14 days) previous to the first Thursday of the month. Do not assume that Dane County Zoning will do this for you or that they will quickly notify the Town of your rezoning applicaton.

STEP 2: Request a place on Plan Commission's agenda at its next meeting (first Thursday of each month). Do this at least 14 days in advance of meeting.

STEP 3: Begin compiling names and address of neighbors within 1/2 mile of your property. These will be used to notify interested parties of your public hearing. This list will be due at the time you request a spot on the Plan Commission's agenda. The Town Clerk may be able to help you with this, just ask.

Public hearing

The public hearing will be held on the first Thursday of the month, but only if you have supplied the names and addresses of neighbors within 1/2 mile of your property to the Town Clerk so that she/he may officially and legally notice the meeting. A public hearing will not be scheduled until we are assured that the meeting will be legally posted.
See STEP 3 above.

What to expect

The Plan Commission is a citizens' board charged with reviewing and making recommendations on rezone requests. Come prepared to make a simple presentation of the facts of your rezone request in an informal setting. The Commission's main job will be to determine your rezone request's consistency with the Town Land Use Plan. We'll ask questions to clarify points and tell you if we think your request will have smooth sailing or if there are aspects of it that are cause for concern. The Commission may rule on your request at the public hearing or it may defer action until it's next regularly scheduled meeting.

The public hearing is designed to give the public a chance to raise issues concerning your rezone petition that the Plan Commission may not be aware of. These issues may be favorable or unfavorable to your rezone petition, but the public hearing is not a popularity contest: in other words, your petition won' be approved just because everyone at the hearing likes it; nor will it necessarily be disapproved because everyone at the hearing dislikes it.

Rendering a decision

The Plan Commission may rule on your petiton at the public hearing or at its next regularly scheduled meeting. If your petition is denied you may appeal the Plan Commission's decision to the Town Board. Your rezone request will automatically appear on the next available Town Board agenda regardless of the Plan Commission's vote; check with Town Clerk for exact date.

Before filing a rezone petition with Dane County Zoning

Because the County filing fee is $100 you may wish to check on the prospects of your rezone request being approved. If you have doubts, you may schedule a meeting with the Plan Commission to obtain an informal and unofficial ruling on your prospective rezone request. At such a meeting, the BG Plan Commission may be able to advise you about the issues involved in rezoning the parcel in question and give you its collective best judgement about the likelihood of such a rezoning petiton being approved.

ATTACHMENTS

1. Information required for the filing of a petition to rezone land in Dane County.
2. Notice of Intent for Change of Land Use (Town of Blooming Grove)
3. Rezone process flow chart.

revised 12/11/94

TOWN OF BLOOMING GROVE
Notice of Intent for Change of Land Use

1. APPLICANT	2. OWNER (if different than Applicant)
Name: _____	Name: _____
Addr: _____	Addr: _____
_____	_____
Zip: _____ Phone: _____	Zip: _____ Phone: _____

3. LOCATION & DESCRIPTION OF LAND (Use additional sheet if needed.)

Tax Parcel No.: _____ Parcel Size: _____

Parcel Addr.: _____

Legal Description: _____

_____

Scale drawing that shows acreage/square footage: (Use additional sheet if needed.)

4. ACTION REQUESTED (circle requested change & complete the information)

A. Zone Change from _____ to _____ for _____ acres.

B. Conditional Use Permit for _____ acres.

C. Variance to Town Ordinance Number _____.

5. WRITTEN STATEMENT OF PROPOSED USE AND TIME SCHEDULE FOR DEVELOPMENT (Use additional sheet if needed.)

6. ADDRESSES OF NEIGHBORING LANDOWNERS (Use additional sheet if needed.)

Name: _____	Name: _____
Addr.: _____	Addr.: _____
_____	_____
Name: _____	Name: _____
Addr.: _____	Addr.: _____
_____	_____

I hereby certify that the information provided on this notice is true and correct. I understand that failure to provide all required information shall be grounds for denial of my request. I also certify that no other change has been requested on this/these parcel(s) in the last twelve (12) months.

_____

Applicant Date

Instructions for completion of this form are on the back of this form.

Notice of Intent for Change of Land Use
Completion Instructions

1. APPLICANT - List the name, address and phone number of you, the person completing this form.

2. OWNER - If the owner of the land is different than the applicant, list the owner's name, address and phone number.

3. LOCATION & DESCRIPTION OF LAND - List the parcel number, total parcel size, the address of the parcel, and a brief description of the parcel.

4. ACTION REQUESTED - Circle the letter (A, B, and/or C) of the action requested. For a rezone request, circle "A" , list the current zone classification, the desired zone classification, and the amount of land to be re-zoned. For a Conditional Use Permit, circle "B", and list the amount of land affected. For a variance, circle "C", and list the local ordinance number.

5. ADDRESS OF NEIGHBORING LANDOWNERS - List the names and addresses of surrounding laandowners. This is required because they will be notified of the hearing for the requested change(s).

6. A drawing or map of the parcel must be included with this form. Include as much detail as possible. All current & proposed structures, sewage systems, and roads must be shown. Also, include a statement of the intended use of the land if the requested change(s) is/are granted.

7. Sign and date this form when completed.

SCHEDULING

The Town Planning Committee meets monthly. Your request will not be scheduled before owners of surrounding properties can be notified and proper posting of the meeting is done.

FOR OFFICE USE ONLY

Town Board Action: _____

_____

_____ _____

Clerk Date

DANE COUNTY ZONING

Dane County Zoning provides interpretation of zoning and other land-use control ordinances for the County Board and its committees, other governmental agencies, developers, contractors, property owners and the general public.

Dane County Zoning reviews and processes applications for zoning ordinance amendments, rezone of property, conditional uses, variances, special exception permits and prepares public hearing notices and maps for the Zoning and Natural Resources Committee and The Dane County Board of Adjustment.

Dane County Zoning reviews applications and issues permits for construction of new buildings, additions or alterations to existing buildings, flood zone permits, wetland permits, erosion control permits, sign permits, assigns rural address numbers and provides technical advice to assure compliance with ordinance requirements.

Dane County Zoning inspects buildings and projects under construction to verify compliance with county ordinances, investigates complaints of ordinance violations and initiates appropriate enforcement action.

Dane County Zoning prepares and maintains zoning related maps and rural address number maps.

NOTICE OF LAND USE PLAN REVIEW

Each year during January the Town of Blooming Grove Plan Commission reviews and considers changes and amendments to the Town land use plan. The review process is a means of keeping the plan current and consistent with changing circumstances and public attitudes and disires. All Town members are invited to become involved in the process.

Any proposals for changes or amendments to the plan should be sent to the Town of Blooming Grove Clerk and postmarked by January 31, 1995. Guidelines to follow in preparing an ammendment proposal are avilable at the Town Hall, 1880 S. Stoughton Road, Madison, WI 53716. Copies of the Blooming Grove Land Use Plan may be obtained at the Town Hall.

(to be sent out with tax bills in early December, 1994)

11/23/94

Town of Blooming Grove
Land Use Plan Annual Review
Guidelines for submitting an amendment proposal

Because land use plans have a useful life of six to ten years, and since the current land use plan will be just two and one half years old in January 1995, the working assumption of the review process is that a major rewrite of the plan is not needed at this time. Instead, it is felt that if any updates are needed, fine tuning and minor changes will be enough to keep the plan current. Proposed plan amendments or changes may address one or more of the Town's nine planning categories and their relevant policies and procedures.

It is assumed that you will have studied the current land use plan (copies of which are available at the Blooming Grove Town Hall) and the land use plan map, which may be viewed at the Town Hall.

It is suggested that proposals include the following:

1. A description of the change or amendment.

2. Purpose of the change or amendment.

3. Expected impact of the change or amendment.

Please supply supporting data, drawings or maps, if available, to substantiate your proposal.

The following criteria are among those that will be used as a basis for possible adoption of proposed amendments:

1. The proposed change would correct an inaccuracy in the current land use plan.
2. Conditions in a geographic area have changed sufficiently to warrant the proposed change.
3. The proposed change would enhance the goals and policies of the planning category.
4. The proposed change would be a better way of achieving stated land use plan goals and objectives.
5. Consistency of the proposal with current county, state and federal land use planning guidelines and regulations.

Proposals to amend the plan should be addressed to the Blooming Grove Town Clerk and postmarked by January 31, 1995. Proposals will be reviewed by the Plan Commission and a public hearing will be held to discuss the proposals. The Commission will consider the hearing testimony, conduct any further study and make recommendations for action to the Town Board. The Board will consider the recommendations and make decisions on any proposed amendments to the plan. The Board's actions will be forwarded to the Dane County Regional Planning Commission and the Dane County Board for their review

11/23/94

TOWN OF BLOOMING GROVE
PLAN COMMISSION MINUTES
APRIL 6, 1995

Meeting called to order 6:31 p.m.

Present: Supervisor-Elect Stillman, Deadman, Johnson, Glass

Absent: Braun

Minutes of 3/16 meeting were approved.

Plan Commission recommends that the tables shown in the Land Use Plan, dated June 16, 1992, be updated. A draft revision of page 5 of the Land Use Plan is attached. We will continue to refine the language of this draft at our next meeting.

Concerning Mitby's memo (3/1/95) regarding potential impact fee. the Commission recommended that this be referred to the Town Board for them to decide if they want to Plan Commission, Town Clerk, Town Treasurer. and administrative staff to spend all their time for approximately a one year period to do the following:

1. Prepare a public facilities needs assessment which involves three steps. Existing public facilities must be inventoried and existing deficiencies in quantity or quality must be identified. The assessment must identify the new facilities or improvements or expansions of existing facilities which will be required by land development for which it is anticipated that impact fees may be imposed. This identification must be based on explicitly identified geographic service areas and services standards.

2. After determining what public facilities are needed by new development, the public facilities needs assessment must make a detailed estimate of the capital costs of those facilities.

3. It must also estimate the effect of impact fees on the availability of affordable housing.

The Commission asked Roxie to report back to us on what the Town Board wants us to do.

Other Business:

1. Mike Braun had indicated that he would be resigning from the Plan Commission and tonight would have been his last meeting. Unfortunately he had a prior commitment and could not attend. We are looking for someone to fill this vacancy.

2. Liz had Steve and the Commissioners sign their vouchers for the 1st quarter. Roxie will turn them in.

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Liz Johnson
Recording Secretary

Aegirelno

Aug 22, 95 Town Board Meeting

Rocky Redgerney
Abel Blazynski
Mary Kaul
Tom Kaul
Sandy Anderson
Gunnar Anderson
Chuck Deadmon
Millie Curley
Archie Curley (Harold)
Mabel Schultz
Eileen Ames
Karen Ames
Al Lewis
Carol Lewis
Steve Glass
Bill Hallmer
Gloria Nolyle
Steve Lasos
Janice Gilbertson
James Zurin
Bruce Berg
Liz Johnson
Earl [illegible]

TOWN OF BLOOMING GROVE TOWN BOARD SPECIAL MEETING 8/23/95, 7:00PM.

PRESENT: B. FOBES, R. STILLMAN, E. KIELLEY, P. GAUSMANN, L. BROWN, F. WARREN, R. REDEPENNING, G. NOBLE, S. ARMSTRONG, S. SASSO, A. LOOMIS, S. GAUSMANN, B. GAUSMANN.

Meeting was called to order by Chair person B. Fobes at 7:09PM with the Pledge of Allegiance.

The Topic of this Special Board Meeting is Wage Negotiations.

After much discussion, the employees present, made several requests and pointed out some concerns. They are as Follows:

1. They would like to receive another Floating Holiday.
2. They would like the Town to pay 100% of their retirement.
3. They would like to have Martin Luther king off as a paid Holiday.

Steve Armstrong and Al Loomis felt that the full time employees should be paid more than the part-time employees. There also was a request to have 3 days funeral leave for immediate family. After 20 years of service they requested to have 5 weeks vacation. Gloria Noble requested to be able to accumulate vacation and sick leave into one pot. Rocky and Al felt they would like it to be, the same across the board. Rocky pointed out at last year's negotiations, he was authorized to hire a permanent part time person for 3/4 time with full benefits. Currently his part time employee is Fred Warren. Fred had not received paid holidays as stated. It was agreed he would be reimbursed for the eligible two holidays and Fred requested it be applied to payment of back retirement. After all requests were heard the Board took a 5 minute recess. Fobes convened to Closed Session at 8:26PM. Fobes re-convened to open session at 9:27PM to present the new wage package.

Motion was made by Stillman and second by Kielley, motion carried as follows:

As of January 1, 1996 all employees will receive Martin Luther King day off as a paid Holiday.
All wages and benefits for part time Public Works Department and Fire Department will be frozen.

Gloria Noble will be reviewed on or about the first week in September, and at that time she will be raised to $9.20 per hour. As of January 1, 1996 Gloria will receive an additional .05 cents per hour and 1.5% of her share of retirement will be paid by the Town.

Al Loomis and Steve Armstrong will receive an additional $400 per year and 1.5% of their share of retirement will be paid by the Town.

Todd Taylor will receive $300 per year and 1.5% of his share of retirement will be paid by the Town.

R. Redepenning will receive an additional $400 per year and 1.5% of his share of retirement will be paid by the Town. Which breaks down to .15 per hr.

The Building Inspectors and Mechanic will remain the same.

R. Redepenning said he would like to give his $400 to his part time employee.

Al Loomis asked if this could be brought up for fine tuning.

A Special Town Board Meeting was called for Saturday August 26, 1995 at 9:30AM., for the purpose to discuss and take possible action, of personnel matters, with the Public Works Department and Fire Department.

Motion was made by Stillman to adjourn at 10:45PM. Second by Fobes, motion carried.

Respectfully Submitted,

Patty Gausmann

Patty Gausmann
Town Clerk

Aug 23, 1995 Wage Negotiation Meeting

Fred Warren
Rocky
Florida
Steve Armstrong
Steve Sears
Al Foster
Stu Gruber
Brad Garrow

BLOOMING GROVE SPECIAL TOWN MEETING AUGUST 26, 1995 9:30AM (Board)

PRESENT: B. FOBES, R. STILLMAN, E. KIELLEY, R. REDEPENNING, F. WARREN, A. LOOMIS.

Discussion of personnel matters with the Public Works Department and Fire Department. A decision was made to put on the September 12, 1995 agenda, to amend Fireman Todd Taylor's salary in 1996 to add an additional $100 for the year, making it a total of $400 in 1996. This will be the same as the other two Fireman.

Motion was made by Fobes to adjourn the meeting at 11:42PM. Second by Stillman, motion carried.

Respectfully Submitted,

Patty Gausmann
Town Clerk

The Town Clerk was not present at this meeting, notes and tape submitted by Chairman B. Fobes.

Bill Fobes
Town Chair

BLOOMING GROVE TOWN BOARD MEETING SEPTEMBER 12, 1995 7:00PM.

PRESENT: B. FOBES, E. KIELLEY, L. BROWN, P. GAUSMANN, R. REDEPENNING, H. CURLEY, M. CURLEY, S. SASSO, E. KAMM, S. GAUSMANN, A. LOOMIS, R. STILLMAN.

The meeting was called to order by Fobes at 7:06PM.

PUBLIC CONCERNS

We received a proposed ordinance amendment from Dane County Highway and Transportation Department that the speed limit be reduced to 40 miles per hour on Hwy BB from its intersection with Droster Road easterly to 500 feet east of its intersection with Sprecher Road.

R. Redepenning reported that he put up the no parking signs from 6:00AM to 6:00PM on N. Fair Oaks Ave. at the request of the DOT. He did not know if we would be billed for them or if the DOT will cover the cost.

There were many concerns over in the Gallagher Plat area. H. Curley asked if there has been any decision regarding the stop sign on N. Fair Oaks and Commercial Ave. Fobes said we have not received an answer yet and he will check with the engineer. It was reported that some resident had cleaned their car and let the oil run into the sewer drain. It was suggested that Dennis Frank, of the DNR, be contacted with that information. There has been problems with abandoned cars in the neighborhood, and unregistered vehicles. S. Sasso suggested we contact the sheriff to get more involved with the abandoned vehicles. R. Redepenning will contact the sheriff.

The neighborhood watch program has been incorporated in the Gallagher Plat area. The Block Captains will be meeting at the old Town Hall located at 3325 Thurber Ave. on September 13, 1995. Some of the problems have slowed down due to School starting and some people relocating.

OPEN BID FOR JAWS OF LIFE

The Town of Blooming Grove only received one Bid for the Jaws of Life equipment. It was opened at 8:02PM. The Company was Five Alarm Fire and Safety Equipment, Inc.
The quote for the Hurst Jaws of Life with a 2yr limited warranty was $21,033; they would allow a trade in price for our current equipment of $3850, leaving a balance of $17,183. The bid was given to acting Fire Chief Loomis for review.

PART-TIME CLEANING POSITION

Motion was made by Fobes to eliminate the part-time cleaning position effective Sept. 30, 1995. Second by Kielley, motion carried.

FIRE DEPT'S FEE RECOVERY POLICY

Fire Chief Loqmis presented a policy for recovery fee's for services rendered for non-residents. Motion was made by Fobes to adopt the proposed ordinance presented by the Fire Dept., for set fee recovery cost for non-resident accidents, and assistance on State and Federal Highways. This should be reviewed and put in ordinance form by Atty. Mitby.
A Flat fee should not exceed $800 and no less than $500.
Residents will be on a per basis situation. Second by Stillman, motion carried.
Atty. Mitby stated we should proceed with a non-residents policy and later discuss charging residents.

SENIOR CITIZENS

Discussion of letting the elderly residents use the Town Hall for free of charge for their monthly events. We should take and use as a format our Town Hall rental agreement to come up with a structured policy so there is a responsible party designated to be in charge. It was suggested we put it in the newsletter. Fobes tabled the issue until further information is available.

PERMANENT ELECTRICAL HOOK-UP

Bill Hallman requested to put in a permanent electrical hook-up at his cost which will be donated to the Town.
This will be used when he rents the Town parking lot for sale of Xmas tree's. This will also benefit the town in future rental of the Town's parking lot. Motion was made by Fobes to approve the permanent electrical hook-up at Mr. Hallman's cost. Second by Stillman, motion carried.

SEAL COAT OF TOWN HALL AND FIRE STATION PARKING LOTS

Motion was made by Stillman to approve the bid price of $680 from Hallman Asphalt Paving. Second by Fobes, motion carried. It was suggested the money come from the new building fund. Hallman will also include restriping of the six parking stalls and handicap area.

BLOODBORNE PATHOGEN POLICY

Motion made by Stillman to approve revised Bloodborne Pathogen Policy presented by Fire Chief Loomis, and not to exceed $3279.90 in cost for Physicals, with the Fire Chief making the decisions. Second by Fobes, motion carried.

PURCHASE OF JAWS OF LIFE IMMEDIATELY

It was decided to have the Fire Chief contact Five Alarm and see what kind of purchasing options we have. It was proposed to use the trade in as a down payment now, receive the new equipment and pay the balance in 1996. The Fire Chief should prepare a P.O. for Five Alarm to be approved by the Board. The awarding of the bid and possible acceptance of the P.O. for the jaws purchase will be put on the agenda for the September 26, 1995 meeting.

MUNICIPAL COURT UPDATE

Atty. Mitby is still gathering information and we should still shoot for a January 1, 1996 start date. We need to center around our ordinances and update them if necessary. Chairperson Fobes should write a letter to the Town of Burke, Town and Village of Cottage Grove to formally make contact with them about a joint Municipal Court. We should ask for a response time of 30 days. Virchow Krause has not yet provided cost factors.

FIRE CHIEF ADDITIONAL WAGE

Motion was made by Stillman to approve paying acting Fire Chief Loomis, Fire Chief, additional wage retroactive to August 1, 1995. Second by Kielley, motion carried.

AMEND FIREMAN TAYLOR'S SALARY

Motion was made by Stillman to approve amending Fireman Todd Taylor's salary to include an additional $100 for the year 1996, totalling $400 for the year. Second by Kielley, motion carried.

WORKING BUDGET MEETING DATES

It was decided to ask Tom Scheidegger of Virchow, Krause & Company to attend our first working budget meeting. The clerk will call and confirm with Tom when he will be available. The chosen dates are as follows:

Saturday, Sept. 23, at 9:00AM, Sept. 26, at our regular Town Board Meeting or Sept. 28, 1995 at 7:30PM.

REFUSE AND RECYCLING HAULING BID PROCESS

It was decided to begin the bid process for the 1996 contract year. Bids will be due by October 16, 1995 and will be opened at 10:00AM on October 17, 1995. We will award the bids at the October 24, 1995, at 8:00PM.

FEMA

R. Redepenning reported the we have no outstanding claims and that the account can be closed.

APPROVE PETITION #6339 (Steve Suter)

Motion was made by Fobes to approve the rezone petition with the conditions proposed by Dane County Zoning, for Steve Suter, petition #6339. Second by Stillman, motion carried. Kielley against.

APPROVE AMENDING CHAPTER 10 ORDINANCES

Motion by Fobes to approve #2 Bed & Breakfast change and #6 Relating to Home Occupations change. Second by Stillman, motion carried. Kielley against.

ADOPT THE RESOLUTION TO PASS THE STATE TRANSPORTATION BUDGET

Motion was made by Stillman to adopt the 95-97 State Transportation Resolution to have the State Legislature pass the State Transportation Budget by October 5, 1995. Second by Fobes, motion carried.

DISAPPROVAL OR APPROVAL OF DANE COUNTY ORDINANCES

Motion was made by Fobes to disapprove #14 changing the process for conditional use permit approval. Second by Stillman, motion carried.
Motion was made by Stillman to approve #18 the appeal process for someone who opposes the decision of the Zoning Committee to file an appeal with the County Board. Second by Kielley, motion carried.
Motion was made by Kielley to approve #19 allowing snowmobile racing shall occur only in C2 zoning. Second by Stillman, motion carried.

MINUTES

Motion was made by Fobes to approve the 8-16-95, 8-22-95 and 8-23-95 minutes. Second by Stillman, motion carried.

TREASURE'S REPORT

Motion was made by Fobes to approve the treasure's report of August 1995. Second by Stillman, motion carried.

VOUCHERS

Motion was made by Fobes to approve the vouchers. Second by Stillman, motion carried.

OTHER BUSINESS

R. Redepenning reported that the Town of Burke is inquiring about renting out garage for storage. They would need heat and would like to know the cost. This will be put on the September 26, 1995 agenda. The DNR contaminated area by the old Town garage has now been closed. The South side of the old Town garage got vandalized and has been repainted.

The clerk reported Ron Weeks Holding Tank agreement has been recorded with the register of deeds and on file.
A reminder that the Dane Cty Towns Assoc. meeting is 9-13-95. Clerk asked who would be attending the WI Towns Assoc. Annual Convention.

The clerk made a transfer of $400 from Travel and Training Acct. #51411330 to Supplies #51411310 to cover purchase of Word Processor.

The clerk made a transfer of $600 from Fire Gear Acct. #52311-310 to Building Maintenance Supplies Acct. #52311-232.

The clerk reminded everybody to get their newsletter articles in by 9-15-95.

Harvey Rieder called the office to say he rec'vd Town's letter of 8-17-95 regarding citizen complaints. He will respond in writing, but all complaints can be voiced directly to him at his City Office #246-7549.

Clerk reported of approval of Certified Survey Map for Leona & Joseph Rane, per Chairman Fobes.

Motion was made by Fobes to adjourn the meeting at 9:45PM. Second by Kielley, motion carried.

Respectfully Submitted

Patty Gausmann
Town Clerk

Please Sign Here

September 12, 1995 Town Board Meeting

Rocky Rodgerson
Harold Curley
Mildred Curley
Steve Jasso
Ed [illegible]
Steve Dawsmann
[illegible]

TOWN OF BLOOMING GROVE

Treasurer's Report

AUGUST, 1995

CHECKING ACCOUNT

Previous Balance	$ 2,643.88
Receipts	306,324.43
Interest	86.18
Credit due to bank error	.02
Disbursements	211,524.23
Maintenance Fee	33.69
Check in transit (written 9/1 but cashed 8/31)	637.68
Ending Balance	$ 96,858.91

INVESTED FUNDS

General Town:

Prime Investment	$ 5,830.92
State Pool - General	450,106.69
State Trust Fund	29,614.57
Certificate of Deposit	-0-
Sub-Total	$485,552.18
State Pool - Vehicles	13,495.90
State Pool - Clay Mine Screen	2,114.09

TOTAL TOWN FUNDS $501,162.17

08 31 1995 ***** TRANSACTION BALANCE REPORT ***** 10:30:13

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
		CR CASH RECEIPT				
000044530	01	RECYCLING	7.00-	08-01-95	5537	ROBERT HANSON/BIN
000041220	02	MOTEL ROOM TAX	8726.67-	08-02-95	5538	MOTEL 6
000049990	03	MISCELLANEOUS REVENUE	2.00-	08-03-95	5539	LINCOLN R BORGRUD/MAP
000043510	04	BUILDING PERMITS	50.00-	08-03-95	5540	GARY SWALHEIM/2405 VONDRON
000048290	05	RENT OF TOWN PROPERTY	150.00-	08-04-95	5541	GRACE & TRUTH BIBLE CHURCH
000043510	06	BUILDING PERMITS	50.00-	08-07-95	5542	LINCOLN BORGRUD/3522 EVAN ACRE
000011111	07	GENERAL FUND INVESTMENTS	50000.00-	08-07-95	5543	STATE OF WISCONSIN/LGIP
000011111	08	GENERAL FUND INVESTMENTS	160000.00-	08-15-95	5544	MONONA STATE BANK/CD
000048110	09	INTEREST/TEMP. INVESTMENT	369.36-	08-15-95	5544	MONONA STATE BANK/CD
000043510	10	BUILDING PERMITS	125.00-	08-15-95	5545	AARON PERKINS/3429 HWY BB
000013911	11	ACCOUNTS RECEIVABLE	14.20-	08-16-95	5546	PATTY GAUSMANN/PLAT BOOK
000043510	12	BUILDING PERMITS	100.00-	08-18-95	5547	NESHEIM CONSTR/3485 DELL
000013930	13	SEWER RECEIVABLE - GG	90.60-	08-18-95	5548	ARNE L DAHL
000013930	14	SEWER RECEIVABLE GG	60.40-	08-18-95	5549	ARNE L DAHL
000043510	15	BUILDING PERMITS	100.00-	08-22-95	5550	SUE TAYLOR/4313 SEVERSON
000015911	16	SPEC ASSESS/COUNTY/DELINQ	113.88-	08-21-95	5551	COUNTY OF DANE
000046390	17	INT/DELINQ. SPEC. ASSESS	20.50-	08-21-95	5551	COUNTY OF DANE
000012111	18	TAXES RECEIVABLE	82482.49-	08-22-95	5552	COUNTY OF DANE/TAX SETTLEMENT
000043410	19	OTHER LICENSE	50.00-	08-22-95	5553	COUNTRY KITCHEN/RESTAURANT LIC
000049990	20	MISCELLANEOUS REVENUE	10.00-	08-22-95	5554	A CITIZEN/REPLACING SIGN POST
000043520	21	ELECTRICAL PERMITS	75.00-	08-22-95	5555	ACADEMY ELECTRIC/3399 JENNESS
000013930	22	SEWER RECEIVABLE - GG	420.73-	08-22-95	5556	SEWER SERVICE CHARGES
051611210	23	PROFESSIONAL SERVICES	544.18-	08-22-95	5557	AXLEY BRYNELSON/REFUNDS
000044530	24	RECYCLING	7.00-	08-24-95	5558	LANCE MASON/BIN
000047550	25	CEMETERY REVENUE	400.00-	08-25-95	5559	GUNDERSON FUNERAL HOMES/GERMAN
000013930	26	SEWER RECEIVABLE - GG	351.12-	08-25-95	5560	SEWER SERVICE CHARGES
000043520	27	ELECTRICAL PERMITS	75.00-	08-25-95	5561	AMP ELECTRIC/3485 DELL
000013930	28	SEWER RECEIVABLE GG	30.20-	08-28-95	5562	ART VOIT
000043520	29	ELECTRICAL PERMITS	50.00	08-28-95	5563	CONKLIN ELECTRIC/4325 SEVERSON
000043520	30	ELECTRICAL PERMITS	50.00-	08-29-95	5564	ENDRES ELECTRIC/421 GANNON
000013930	31	SEWER RECEIVABLE - GG	522.44-	08-31-95	5565	SEWER SERVICE CHARGES
054312000	32	STREET OUTLAY	1266.66-	08-31-95	5566	CITY OF MADISON/LIBBY RD
000010001	33	TREASURERS CASH	306324.43	08-31-95	083195	TOTAL RECEIPTS

TRANSACTION 001 ----> 0.00-

JOURNAL SOURCE ----> 0.00-

REPORT TOTAL ----> 0.00-

VEND#	*** VENDOR NAME ***	CHECK #	CHECK DATE	AMOUNT
07510	WISCONSIN DEFERRED COMP PLAN	014428	08-04-95	104.50
05860	MONONA STATE BANK	014429	08-03-95	3483.78
00060	A T & T	014430	08-09-95	17.26
00290	AMERITECH	014431	08-09-95	
00460	ASSOCIATED APPRAISAL	014432	08-09-95	
00510	AXLEY BRYNELSON	014433	08-09-95	
03710	HOMBURG CONTRACTORS INC	014434	08-09-95	1136.79
03780	INDUSTRIAL TOWEL &	014435	08-09-95	28.00
04910	MADISON GAS & ELECTRIC	014436	08-09-95	1059.77
05560	MEAD & HUNT INC	014437	08-09-95	236.50
06210	MINNESOTA MUTUAL	014438	08-09-95	74.24
06395	NUMMELIN TESTING SERVICES	014439	08-09-95	150.00
06690	QUICK FUEL	014440	08-09-95	44.65
07135	SCHENK-HUEGEL CO	014441	08-09-95	25.75
08410	WASTE MANAGEMENT	014442	08-09-95	7031.10
08460	WAUNONA SANITARY DIST #2	014443	08-09-95	30.00
08590	WINGRA STONE	014444	08-09-95	96.40
08960	WISCONSIN POWER & LIGHT CO	014445	08-09-95	100.93
00290	AMERITECH	014446	08-09-95	95.80
00460	ASSOCIATED APPRAISAL	014447	08-09-95	461.48
00510	AXLEY BRYNELSON	014448	08-09-95	1416.83
00610	BADGER WELDING SUPPLIES INC	014449	08-09-95	51.20
00660	BARK RIVER CULVERT	014450	08-09-95	38.75
00710	BARNES LAWN SERVICE INC	014451	08-09-95	585.00
01660	CARL F STATZ & SONS INC	014452	08-09-95	10.92
02460	DETF	014453	08-09-95	2168.06
02461	DETF	014454	08-09-95	2954.27
02520	DILHR-UC	014455	08-09-95	91.08
02760	EVANS INDUS COMMUNICATIONS	014456	08-09-95	44.07
03210	GARBAGE/RECYCLING REFUND TO:	014457	08-09-95	64.03
03260	GAUSMANN TRENCHING	014458	08-09-95	350.00
02310	DANE COUNTY TREASURER	014459	08-15-95	178390.89
01960	DANE COUNTY CLERK	014460	08-10-95	46.40
07510	WISCONSIN DEFERRED COMP PLAN	014475	08-18-95	105.00
01810	CLERK OF COURTS	014476	08-18-95	158.00
07620	STATE OF WISCONSIN	014477	08-17-95	58.34
06660	POSTMASTER	014478	08-17-95	320.00
01010	BLOOMING GROVE FIRE DEPT	014479	08-23-95	82.73
01110	BLOOMING GROVE PETTY CASH	014480	08-23-95	11.24
02360	DECKER SUPPLY CO INC	014481	08-23-95	120.40
02520	DILHR-UC	014482	08-23-95	91.08
02660	EDER ASSOCIATES	014483	08-23-95	264.56
06550	PDQ FOOD STORES INC	014484	08-23-95	84.20
06690	QUICK FUEL	014485	08-23-95	126.24
07135	SCHENK-HUEGEL CO	014486	08-23-95	92.45
07810	TCO POWER CENTER	014487	08-23-95	12.08
08360	WAGNER'S MOBIL	014488	08-23-95	25.65
08860	WISCONSIN DEPT OF REVENUE	014489	08-23-95	623.39
09160	WISCONSIN TOWNS ASSN	014490	08-23-95	5.00
05305	MARINER'S INN	014491	08-28-95	40.00
02860	FARM & FLEET	014506	08-30-95	
02860	FARM & FLEET	014507	08-30-95	39.99

$ 202,658.80

DATE 08/04/95 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000014	AMES. ORVILLE W	014417	149.18	
000000005	ARMSTRONG. STEVEN WAYNE	014418	546.47	
000000002	BROWN. TONI LYNN	014419	270.00	
000000080	FRYDENLUND. DEBORAH L	014420		185.36
000000086	GAUSMANN. PATRICIA R	014421	197.37	
000000069	KAMM. KARI H	014422	67.35	
000000004	LOOMIS. ALAN EDWIN	014423	699.90	
000000087	NOBLE. GLORIA R	014424	466.54	
000000006	REDEPENNING. ROCKY LEE	014425	569.99	
000000003	TAYLOR. TODD A	014426	629.39	
000000081	WARREN. FREDERICK M	014427	51.54	
		REGISTER TOTAL	$3833.09	$0.00

DATE 08/18/95 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000005	ARMSTRONG. STEVEN WAYNE	014461	546.47	
000000002	BROWN. TONI LYNN	014462	270.00	
000000089	FOBES. WILLIAM E	014463	260.41	
000000086	GAUSMANN. PATRICIA R	014464	197.37	
000000090	KIELLEY. EARL K	014465	180.01	
000000004	LOOMIS. ALAN EDWIN	014466	684.91	
000000087	NOBLE. GLORIA R	014467	463.73	
000000006	REDEPENNING. ROCKY LEE	014468	615.11	
000000044	SEMRAD. RONALD	014469	177.31	
000000085	STILLMAN. ROXANE V	014470	300.83	
000000003	TAYLOR. TODD A	014471	635.54	
000000008	THELEN. DANIEL L.	014472	249.68	
000000081	WARREN. FREDERICK M	014473	214.07	
000000013	WATSON. LE ROY A	014474	236.90	
		REGISTER TOTAL	$5032.34	$0.00

8,865.43

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 7:00PM 9-26-95

PRESENT: B. FOBES, P. GAUSMANN, R. STILLMAN, E. KIELLEY, R. REDEPENNING, A. LOOMIS, G. NOBLE, SEE ATTACHED LIST.

Meeting was called to order by Chairman Bill Fobes at 7:02PM with the Pledge of Allegiance.

WINDGATE HOTEL

Motion was made by Fobes to approve the Hotel Construction with a zoning change from C-2 to C-1 with a conditional use permit. Second by Stillman, motion carried.

The Hotel will consist of 102 units, and is comparable to the Hampton Inn, it will be located N. of 3535 Evan acres Road. Construction of the unit is projected for December of 1995. There are some issues involving the sewer and water with the City which have not yet been resolved. Fobes made a suggestion to contact our Town Atty on those issues.

POSSIBLE RENTAL OF TOWN GARAGE TO BURKE

The Town of Burke is not sue of what they would like to do. Issue tabled by Fobes.

PUBLIC CONCERNS

There was much discussion and concern with the Mini Warehouses being constructed on Hwy AB. Arnie Berg asked that the Board take into consideration Rambling Acres previous feelings on that type of construction. The property which is located at the corner of Hwy AB and Underdahl had previously been zoned C-2. The owners are Mr. and Mrs. Sal Jenko and have presented a landscape plan as well as a detail of the units. Some of the issues that were raised by the residents were what about the added traffic, is the soil able to sustain the building, has the DNR checked the soil and is there a soil erosion plan. The project has already begun. Earl Kielley was going to discuss with the Town Atty. some of the issues, as well as complying with the current Town Land Use Plan.

Arnie Berg requested to know what the Towns financial situation is and asked it be put on the next agenda.

Gordon Voit was present and had stated he received a letter from the City of Madison in regards to splitting his Brothers properties to settle his estate. They are stating that he has to annex into the City in order for them to split the parcel. Fobes stated he should check with is attorney, but thought that separation of an estate amongst family supersedes all jurisdiction.

TOWN HALL RENTAL CONTRACT

Fobes made motion to approve the Lease of Land prepared by Atty. Mitby, and to charge $1000 for 10 000 sq. ft. used per event not to exceed 30 days without Town Board approval. If using the blacktopped area, it will be adjusted accordingly. The renter shall carry a minimum amount of $300,000 liability insurance. Second by Stillman, motion carried.

LANDSCAPE ORDINANCE

No action was taken.

APPROVAL OF JAWS OF LIFE PURCHASE ORDER

Motion was made by Fobes to approve the Purchase Order and making a down payment of $5000 of the $13000 funds allocated for truck equipment and pay the balance as of January 31, 1996 and put in as a budgeted item for 1996. Second by Stillman, motion carried. Kielley sustained.

WORKERS COMPENSATION BENEFIT

Gloria Noble, the Administrative Assistant, asked if the Town would cover the first three days, with pay, if an employee became injured, and did not require to be off for the seven days. Workman's Compensation will go back and cover the three days if an employee should be off for more then seven days. Motion was made by Fobes to pay for the day of injury, and that the nest two days will be covered by an employee's sick pay. Second by Kielley, motion carried. R. Redepenning, who recently had an injury, will receive credit back of one sick day, for which he took for his first day of injury.

RECOGNITION OF SERVICE

The Fire Department has developed a Recognition of Service

policy and is asking for the Town Boards approval and support. Motion was made by Fobes to approve the Recognition of Service policy and that the Fire Dept. should put this in there 1996 budget. Second by Stillman, motion carried. Policy attached to minutes.

MINUTES

Motion was made by Fobes to approve the August 26, 1995 Special Town Board Meeting minutes and the Sept. 12, 1995 minutes. Second by Kielley, motion carried.

VOUCHERS

Motion was made by Fobes to approve the Vouchers. Second by Stillman, motion carried.

A Special Town Board meeting was called for 8:00PM on Wednesday Sept. 13, 1995 at the Country Kitchen, located on Milwaukee St., to discuss strategy's on development.

Motion was made by Fobes to adjourn the meeting at 10:13PM. Second by Stillman, motion carried.

Respectfully Submitted

Patty Gausmann

Patty Gausmann
Town Clerk

TOWN OF BLOOMING GROVE
FIRE DEPARTMENT
RECOGNITION OF SERVICE TO THE TOWN OF BLOOMING GROVE

The members of the Town of Blooming Grove Fire Department met on 5 June 1995. It was the unanimous decision that the following policy be established to recognize those who have given of their time for the protection of life and property of the residents in the Town of Blooming Grove.

ONE TO FIVE YEARS OF SERVICE

No official recognition except a letter from the Chief of Fire Department if warranted.

FIVE TO TEN YEARS OF SERVICE

A letter from the Town Board of the Town of Blooming Grove and Chief of Fire Department recognizing service with the Fire Department and/or other accomplishments.

Member may keep Fire Department badge if desired.

TEN OR MORE YEARS OF SERVICE

Letter of appreciation from the Town Board of the Town of Blooming Grove and Chief of Fire Department .

A three diminional plaque with inscription recognizing years of service.

Honorary member badge. Badge to be in minature. (wallet badge)

The members also request the Town Board of the Town of Blooming Grove assist the members of the Fire Department in any cost incured in the above.

Please SIGN Inn

Town Board Meeting 9-26-95

[illegible]
Rory Ralyperny
Nancy Turcotte
Hazel Linley
Gordon Mort
Helen Whitney
Bruce Berg
Gloria Noble
Steve Glass
Ron Bull
Greg Dinauer
[illegible]
Wayne Hulings
Jim Imbergey
Steve Lasser
Al Lucchi
Tom Kroop
Sharon Chamberlain
Nicole Wyrembeck
Carol Richards
Steven J. Tortorici
Paul P. Rizzo
Kathy Clark
Del Underbakke
Robert A. Johnson
Steve Baumann
Tom Dempsey

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING 9-28-95
7:00PM

PRESENT: B. FOBES, E. KIELLEY, P. GAUSMANN, L. BROWN, T. SCHEIDEGGER.

The meeting was called to order by Chairman Fobes at 7:00PM.
The purpose of this meeting was to discuss the budget process with Tom Scheidegger, who is representing Virchow Krause, and is the Town 's Auditor.

The meeting was adjourned at 9:30PM.

Respectfully Submitted,

Patty Gausmann
Town Clerk

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 10-10-95 7:00PM

PRESENT: B. FOBES, E. KIELLEY, R. STILLMAN, P. GAUSMANN, L. BROWN, R. REDEPENNING, SEE ATTACHED LIST.

The meeting was called to order by Chairman B. Fobes at 7:03PM with the Pledge of Allegiance.

There were no public concerns.

HOVDE REALTY APPLICATION

Mr. Don Hovde was present and has applied to change 40.1 acres of land located South of 4582 Sprecher Road, further described - The South 800 feet of the West 2216.53 feet of the SW 1/4 Section 1. Town of Blooming Grove, from A-1 exclusive to A-1 with a Conditional Use Permit to allow religious uses on the property. The Buckeye Evangelical Church has approached Mr. Hovde and would like to purchase this land from him with the intentions of building a new Church in the next 2 - 3 years, and also Educational facilities. After much discussion Chairman Fobes made motion to have the Planning Commission review our Land Use Plan, sections 1 and 2 and to report back to the Board. Second by Stillman, motion carried. No decision was made at this time, we will inform Mr. Hovde that the issue is still in review. Atty. Mitby felt we should review the Land Use Plan and involve individuals that may have knowledge in development and other areas as well. Chairman B. Fobes has appointed Mrs. Foster to the Planning Commission.

LAND USE PLAN/LANDSCAPE PLAN

Chairman B. Fobes made motion to table the issue. Stillman agreed. Chairman S. Glass of the Planning Commission, asked if they should put this together and B. Fobes agreed and asked for a report on the Landscape Plan in one month.

ADOPTING RECOVERY COST ORDINANCE FOR FIRE DEPARTMENT

Todd Taylor of the Fire Department had questions in regards to the ordinance proposed. Other members of the Fire Department had not seen the final draft. Chairman B. Fobes made motion to have the Fire Dept. Liaison and the Fire Department review the ordinance and come back to the Town Board with any changes that may needed to the Draft. Second by Kielley, motion carried.

SPEED LIMIT ON SIGGELKOW ROAD

We received a call from the Sheriffs Department of speeding on Siggelkow Road reported by resident Dawn Stencil. Dawn was present at the meeting and reported that on Siggelkow Road the speed limit was 55mph from Hwy AB west to Blooming Grove Greenhouse, than becomes 35mph to the Town line. She is requesting we change the 55mph area to 35mph, due to the fact there are many children in the neighborhood and the School Bus makes various stops. Stillman made motion to amend the speed limit ordinance to include Siggelkow Rd. to become 35mph the entire road. Second by Kielley, motion carried.

APPROVE AMENDING CHAPTER 10 ORDINANCE #22

Chairman B. Fobes made motion to adopt Ordinance #22 amending Chapter 10 - Pump Island and Related Canopy Setbacks - Section 10.16 (4) (a). Second by Stillman, motion carried.

ADMINISTRATIVE ASSISTANT JOB DESCRIPTION

Chairman B. Fobes made motion to approve amending the Administrative Assistant Job Description to attend regular monthly Town Board Meetings, Annual Meetings, and any other meetings so as required by the Town Board and be paid according to salary retroactive starting September 26, 1995. Second by Stillman, motion carried.

VOLUNTARY PERSON TO CLEAN THE TOWN HALL

R. Redepenning offered to clean the Town Hall voluntarily. R. Stillman felt that the Fire Department should to this job since they are here 24hrs at a time. R. Stillman will donate the vacuum cleaner. E. Kielley felt that R. Redepenning really would like to do this for our Town. R. Stillman made motion that R. Redepenning's request be denied and that it should stay with the Fire Dept. Second by Fobes, motion carried. Kielley opposed.

MINUTES

Motion by Fobes to approve the minutes. Second by Stillman, motion carried.

TREASURER'S REPORT

Motion by Fobes to approve the Treasurer's Report. Second by Stillman, motion carried.

VOUCHERS

Motion by Fobes to approve the vouchers. Second by Stillman, motion carried.

Motion by Fobes to adjourn the meeting at 9:59PM. Second by Kielley, motion carried.

Respectfully Submitted,

Patty Gausmann
Town Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

SEPTEMBER, 1995

CHECKING ACCOUNT

Previous Balance	$ 96,858.91
Receipts	28,721.62
Interest	137.64
Check in Transit cashed 9/30/95	637.68
Disbursements	73,051.21
Maintenance Fee	29.27
Ending Balance	$ 53,275.37

INVESTED FUNDS

General Town:

Prime Investment	$ 5,841.61
State Pool - General	402,066.37
State Trust Fund	29,728.55
Certificate of Deposit	-0-
Sub-Total	$ 437,636.53
State Pool - Vehicles	13,560.44
State Pool - Clay Mine Screen	2,124.20
TOTAL TOWN FUNDS	$ 453,321.17

Please Sign In.

Town Board Meeting 10/10/95

Rick Rodgers
Steve Glass
Gloria Noble
Dawn Steinel
Nancy Turcott
George F Watson
Jim Johnson
Peter Martin
Todd H Tripp
Don Houde
SASSO, Steve

Clerk

Town of Blooming Grove

1880 South Stoughton Rd
Madison, Wi. 53716

October 16, 1995

Town Chair's Office

Town Planning Commission
Town of Blooming Grove
1880 S. Stoughton Rd.
Madison, Wi

Planning Commission. Members

The Town Board hereby petitions the Planning Commission to consider the land use plan concerning sections 1 and 2 of 7N range 10E of the Town of Blooming Grove in the County of Dane. To change said use from A-1 Exclusive to A-1 to allow for the future growth the Town as residential and commercial as may be needed in the near future.

The Town must grow in order to increase the Tax base of the Town.

We the Town Board would like this to be considered AS SOON AS POSSIBLE and be before us no later than November 6 1995, if at all possible.

Any questions please call me at 222-3885.

Thank You

William E. Fobes
Town Chair

cc. all plannig comm members
Town Board

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING 10-17-95 6:00PM.

PRESENT: B. FOBES, E. KIELLEY, L. BROWN, P. GAUSMANN, R. REDEPENNING, A. LOOMIS, G. NOBLE, R. STILLMAN.

The meeting was called to order by Chairman B. Fobes at 6:00PM. The meeting was a working budget meeting with the Public Works Department, Fire Department, Treasurer, Clerk, Administrative Assistant and a review of the general accounts. Another working budget meeting was set for 6:00PM on Tuesday Oct. 24, 1995, adjourning for the regular Town Board Meeting at 7:00PM, then returning to the budget meeting.

The meeting was adjourned at 10:25PM by Chairman B. Fobes.

Respectfully Submitted,

Patty Gausmann
Town Clerk

TOWN OF BLOOMING GROVE BOARD MEETING 10-24-95 7:00PM

PRESENT: B. FOBES, R. STILLMAN, E. KIELLEY, P. GAUSMANN, L. BROWN, G. NOBLE, R. REDEPENNING, SEE ATTACHED LIST.

Meeting was called to order by Chairman B. Fobes at 7:05PM with the Pledge of Allegiance.

EMS AMBULANCE 1996 BUDGET COST FOR AMBULANCE SERVICE

Motion was made by Chairman Fobes to approve the 1996 Budget cost for Ambulance Service for Blooming Grove, Burke, Maple Bluff District. Second by Stillman, motion carried.

APPROVE CERTIFIED SURVEY MAP #729 FOR G.S.C. GROUP

Motion was made by Chairman Fobes to approve the Certified Survey Map #729 for G.S.C. Group, for a parcel of land located in the NW 1/4 and SW 1/4 of the NE 1/4 of Section 26. T7N. R10E (North of 3535 Evan Acres Road). Second by Stillman, motion carried.

JAWS RESOLUTION

Motion was made to pass Budget Resolution No. 102495 reading a resolution changing the 1995 Budget of the Town of Blooming Grove, Wisconsin, adopted by a two-thirds majority vote of the entire membership of the Town Board. Be it resolved by the Town Board of the Town of Blooming Grove as follows: That the sum of $13,000 is hereby transferred from the Designated funds for Fire Truck to On Board Equipment fund. Second by Stillman, motion carried. This $13,000 is being used for the purchase of the Jaws of Life. The following transfers are being made to make up the total amount of the purchase of $21,033.00.
52311-113 Transfer of $1300 from the Asst. Chief Pay
52311-312 Transfer of $1000 from Communication Outlay
52311-331 Transfer of $ 281 from Fire Prevention
$13000 Transfered from the Fire Truck Fund for a total of $15,581. $5,452.00 are donated funds to produce the grand total of $21,031.00 for the purchase of the Jaws of Life. See attached sheet.

DISCUSS AND AWARD THE GARBAGE REFUSE AND RECYCLING BIDS

The following three companies submitted bids for the 1996-97 years. These are per unit. These bids were opened on October 17, 1995 at 10:00AM.

	Refuse	Recycling	Total
Green Valley	$ 5.60	$ 1.96	$ 7.56
Waste Management	$ 7.40	$ 2.10	$ 9.50
BFI	$ 7.16	$ 2.10	$ 9.26

Green Valley was asked about providing the Town with two free dumpsters and free recycling bins. They also are to submit Certificate of Insurance and guarantee the price of the contract for 2yrs. They must also pay $100 per year for a Town of Blooming Grove Waste Hauler's permit. Steve Olson was present representing Green Valley and verbally agreed to these requests. Stillman made motion to award the bid to Green Valley Disposal. Second by Fobes, motion carried. Jon Beird was present from BFI.

DISCUSS SOFTWARE PACKAGE FOR THE TOWN HALL

This issue was tabled for further information and to be put on the November 14, 1995 agenda.

ACTING FIRE CHIEF EXTENSION

Motion was made by Chairman Fobes to extend Acting Fire Chief Al Loomis position with pay until December 31, 1995. Motion second by Stillman, motion carried.

PUBLIC CONCERNS

S. Sasso had questions in regards to the budget we are currently working on, and also asked about the status of the Fire Chief's position job posting. We are still working on the Fire Chief's position and are putting it into ordinance form. We have worked through the budget with the Town Auditor, and currently it is ready to be reviewed again by him.
Al Lucchi had concerns with the Motel Tax income and proposed we budget lower than we have projected, putting a figure of $72000 for the 1996 year tax income.
Arnie Berg asked about the current position of the Town, up to date. We provided a rough estimate using our draft proposed for 1996. Berg also asked about the up coming re-evaluation. He expressed due to the increase in the Cottage Grove area, who currently underwent a reval, we should be aware of anything we can do to help keep the cost down.

MINUTES

Motion was made by B. Fobes to approve the minutes. Second by Stillman, motion carried.

VOUCHERS

Motion was made by B. Fobes to approve the vouchers. Second by Stillman, motion carried.

B. Fobes presented materials he received at the Wisconsin Towns Association Convention. Stillman and Gausmann were unable to attend and will repay the Town of Blooming Grove for the cost of the convention.

Motion was made by Fobes to adjourn the meeting at 8:35PM. Second by Stillman, motion carried.

Respectfully Submitted

Patty Gausmann
Town Clerk

TOWN OF BLOOMING GROVE SPECIAL WORKING BUDGET MEETING
10-24-95, 6:00PM

PRESENT: B. FOBES, E. KIELLEY, P. GAUSMANN, L. BROWN, R. STILLMAN.

B. Fobes called to order the Working Budget Meeting. We then finished from the last Working Budget Meeting of 10-17-95 reviewing all revenue and expenses. Clerk will meet with the auditor 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 Fobes at 6:55PM.

Respectfully Submitted

Patty Gausmann

Patty Gausmann
Town Clerk

Town of Blooming Grove

NOTICE OF PUBLIC BUDGET HEARING
FOR THE TOWN OF BLOOMING GROVE, MADISON, WI

Notice is hereby given that on Monday November 20, 1995 at 7:00 P.M. at the Town Hall of Blooming Grove a PUBLIC HEARING on the PROPOSED 1996 BUDGET of the Town of Blooming Grove in Madison, WI will be held. The proposed budget in detail is available for inspection at the Town Hall office from 8:00 A.M. to 2:00 P.M. on Monday thru Friday. The Following is a summary of the proposed 1996 Budget: See Attached.

NOTICE OF SPECIAL TOWN MEETING
OF THE ELECTORS OF THE TOWN OF BLOOMING GROVE, MADISON, WI

Notice is hereby given that on Monday, November 20, 1995, immediately following completion of the Public Hearing on the proposed 1996 budget, which begins at 7:00 P.M. at the Town Hall of Blooming Grove, located at 1880 S. Stoughton Rd, Madison, WI., a special town meeting of the electors called pursuant to Section 60.12 (1)(c) of Wisconsin Statutes by the town board for the following purposes will be held:

1. To approve the total 1996 highway expenditures pursuant to Section 81.01(3) of Wisconsin Statutes.
2. To adopt the 1995 town tax levy to be paid in 1996 pursuant to Section 60.10(1)(a) of Wisconsin Statutes.

NOTICE OF TOWN BOARD MEETING

Notice is hereby given that on Monday, November 20, 1995, immediately following completion of the Special Town Meeting on the proposed 1996 budget, the Town of Blooming Grove will hold a regular Town Board meeting to discuss and adopt the 1996 proposed budget.

Dated this 3rd day of November, 1995

By:

Patricia R. Gausmann

Patricia R. Gausmann, Town Clerk
Town of Blooming Grove

POSTED: Town Hall
Thurber Park
Moran's Barber Shop
Severson Park - Rambling Acres
April Hills Park

TOWN OF BLOOMING GROVE SPECIAL WORKING BUDGET MEETING
10-24-95, 6:00PM

PRESENT: B. FOBES, E. KIELLEY, P. GAUSMANN, L. BROWN, R. STILLMAN.

B. Fobes called to order the Working Budget Meeting. We then finished from the last Working Budget Meeting of 10-17-95 reviewing all revenue and expenses. Clerk will meet with the auditor 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 Fobes at 6:55PM.

Respectfully Submitted

Patty Gausmann

Patty Gausmann
Town Clerk

TOWN OF BLOOMING GROVE BOARD MEETING 10-24-95 7:00PM

PRESENT: B. FOBES, R. STILLMAN, E. KIELLEY, P. GAUSMANN, L. BROWN, G. NOBLE, R. REDEPENNING, SEE ATTACHED LIST.

Meeting was called to order by Chairman B. Fobes at 7:05PM with the Pledge of Allegiance.

EMS AMBULANCE 1996 BUDGET COST FOR AMBULANCE SERVICE

Motion was made by Chairman Fobes to approve the 1996 Budget cost for Ambulance Service for Blooming Grove, Burke, Maple Bluff District. Second by Stillman, motion carried.

APPROVE CERTIFIED SURVEY MAP #729 FOR G.S.C. GROUP

Motion was made by Chairman Fobes to approve the Certified Survey Map #729 for G.S.C. Group, for a parcel of land located in the NW 1/4 and SW 1/4 of the NE 1/4 of Section 26. T7N. R10E (North of 3535 Evan Acres Road). Second by Stillman, motion carried.

JAWS RESOLUTION

Motion was made to pass Budget Resolution No. 102495 reading a resolution changing the 1995 Budget of the Town of Blooming Grove, Wisconsin, adopted by a two-thirds majority vote of the entire membership of the Town Board. Be it resolved by the Town Board of the Town of Blooming Grove as follows: That the sum of $13,000 is hereby transferred from the Designated funds for Fire Truck to On Board Equipment fund. Second by Stillman, motion carried. This $13,000 is being used for the purchase of the Jaws of Life. The following transfers are being made to make up the total amount of the purchase of $21,033.00.
52311-113 Transfer of $1300 from the Asst. Chief Pay
52311-312 Transfer of $1000 from Communication Outlay
52311-331 Transfer of $ 281 from Fire Prevention
$13000 Transfered from the Fire Truck Fund for a total of $15,581. $5,452.00 are donated funds to produce the grand total of $21,031.00 for the purchase of the Jaws of Life. See attached sheet.

DISCUSS AND AWARD THE GARBAGE REFUSE AND RECYCLING BIDS

The following three companies submitted bids for the 1996-97 years. These are per unit. These bids were opened on October 17, 1995 at 10:00AM.

	Refuse	Recycling	Total
Green Valley	$ 5.60	$ 1.96	$ 7.56
Waste Management	$ 7.40	$ 2.10	$ 9.50
BFI	$ 7.16	$ 2.10	$ 9.26

Green Valley was asked about providing the Town with two free dumpsters and free recycling bins. They also are to submit Certificate of Insurance and guarantee the price of the contract for 2yrs. They must also pay $100 per year for a Town of Blooming Grove Waste Hauler's permit. Steve Olson was present representing Green Valley and verbally agreed to these requests. Stillman made motion to award the bid to Green Valley Disposal. Second by Fobes, motion carried. Jon Beird was present from BFI.

DISCUSS SOFTWARE PACKAGE FOR THE TOWN HALL

This issue was tabled for further information and to be put on the November 14, 1995 agenda.

ACTING FIRE CHIEF EXTENSION

Motion was made by Chairman Fobes to extend Acting Fire Chief Al Loomis position with pay until December 31, 1995. Motion second by Stillman, motion carried.

PUBLIC CONCERNS

S. Sasso had questions in regards to the budget we are currently working on, and also asked about the status of the Fire Chief's position job posting. We are still working on the Fire Chief's position and are putting it into ordinance form. We have worked through the budget with the Town Auditor, and currently it is ready to be reviewed again by him.
Al Lucchi had concerns with the Motel Tax income and proposed we budget lower than we have projected, putting a figure of $72000 for the 1996 year tax income.
Arnie Berg asked about the current position of the Town, up to date. We provided a rough estimate using our draft proposed for 1996. Berg also asked about the up coming re-evaluation. He expressed due to the increase in the Cottage Grove area, who currently underwent a reval, we should be aware of anything we can do to help keep the cost down.

MINUTES

Motion was made by B. Fobes to approve the minutes. Second by Stillman, motion carried.

VOUCHERS

Motion was made by B. Fobes to approve the vouchers. Second by Stillman, motion carried.

B. Fobes presented materials he received at the Wisconsin Towns Association Convention. Stillman and Gausmann were unable to attend and will repay the Town of Blooming Grove for the cost of the convention.

Motion was made by Fobes to adjourn the meeting at 8:35PM. Second by Stillman, motion carried.

Respectfully Submitted

Patty Gausmann

Patty Gausmann
Town Clerk

Town of Blooming Grove

BUDGET RESOLUTION NO. 102495 1995
TOWN OF BLOOMING GROVE, WISCONSIN

A resolution changing the 1995 Budget of the Town of Blooming Grove, Wisconsin, adopted by a two-thirds majority vote of the entire membership of the Town Board.

BE IT RESOLVED by the TOWN BOARD of the Town of Blooming Grove as follows:

That the sum of $13,000 is hereby transferred from the Designated funds for Fire Truck to On Board Equipment fund.

ADOPTED 10-24-95

Chairperson

APPROVED 10-24-95

Patricia R Gaussman
Attest - Town Clerk

1880 S. Stoughton Road • Madison, Wisconsin 53716 • (608) 223 - 1104

TOWN OF BLOOMING GROVE FIRE DEPARTMENT.JAWS OF LIFE PURCHASE. 1995

:.N.	ITEM	MONEY TRANSFER TO JAWS	ACCOUNT BAL.
52311-113	ASST. CHIEF PAY	$1,300.00	$362.50
52311-312	COMMUNICATION OUTLAY	$1,000.00	$1,802.74
52311-331	FIRE PREVENTION	$ 281.00	$ 00.00
	FIRE TRUCK FUND	$13,000.00	$ 00.00
		$15,581.00	

OTHER DONATIONS/MONEY USED.

BILL HALLMAN OF HALLMAN CONSTR.(TOWN PROP. RENTAL). DONATION TO FIRE DEPT.--- $1,000.00

BLOOMING GROVE FIRE DEPT. RESCUE TOOL. DONATION= TRADE IN VALUE---------- $3.850.00

OLD RESCUE TOOL WAS INITIALLY PAID FOR BY THE FIRE DEPT.

BLOOMING GROVE FIRE FIGHTERS ASSOC. (CAR WASHES) ---------- $ 600.00

TOTAL-------$ 5,450.00

TOTAL COST OF JAWS OF LIFE:$21,033.00

$15,581.00-----TOTAL OF TRANSFERRED MONEY.
$ 5,450.00-----TOTAL OF DONATED MONEY.
$21,031.00

A SPECIAL THANKS TO THE FOLLOWING:

THE BLOOMING GROVE RESIDENTS
THE BLOOMING GROVE TOWN BOARD

THE BLOOMING GROVE FIRE DEPT.PERSONNEL & FAMILIES

ROCKY REDEPENNING & EQUIPMENT

WITH OUT EVERYONE'S TIME,EFFORT AND FUNDING WE COULD HAVE NEVER BEEN ABLE TO PURCHASE THIS VALUABLE TIME AND LIFE SAVING EQUIPMENT. AGAIN,THANKS TO ALL.

AL LOOMIS, ACTING CHIEF.

BLOOMING GROVE FIRE DEPARTMENT.

Patty:

This is for the Resolution on Agenda for Tonight's Meeting. All figures are from Budget Read out from 10-6-95.

This is for "95" Jaws Purchase.

Come up 2.00 S.hrt. Al'd Sonata. Thanks

Al

10-24-95 Working Budget Meeting 6:10 P.M.

- Board Members

10-24-95 Town of Blooming Grove Board Meeting 7:00 P.M.

Al L Kurchi. 3450 Freedom Lane

Please

Tom Humphrey
Rocky Bradfordsmith
Jon Vierl BFI
Gloria Noble
[illegible]
[illegible]
David VanderWalde
Annie Berg

Patty Ben. & Matters 11/4/95

TOWN OF BLOOMING GROVE

Treasurer's Report

OCTOBER, 1995

CHECKING ACCOUNT

Previous Balance	$ 53,275.37
Receipts	14,100.71
Interest	75.03
Disbursements	56,612.00
Maintenance Fee	40.82
Ending Balance	$ 10,798.29

INVESTED FUNDS

General Town:

Prime Investment	$ 5,852.67
State Pool - General	403,921.84
State Trust Fund	29,890.74
Certificate of Deposit	-0-
Sub-Total	$ 439,665.25
State Pool - Vehicles	13,623.02
State Pool - Clay Mine Screen	2,134.00

TOTAL TOWN FUNDS $ 455,422.27

SPECIAL TOWN BOARD MEETING 10-31-95 7:00PM

PRESENT: B. Fobes, E. Kielley, R. Stillman, R. Redepenning, A. Loomis.

Chairman Fobes called to order the meeting at 7:07PM.

BUDGET MEETING

Motion by Fobes to make a change in the draft budget prepared on 10-24-95 cutting $10,000 from Street Outlay and use $7500 from surplus funds. Second by Stillman, motion carried.

FIRE CHIEF JOB DESCRIPTION

Motion was made by Fobes to change the current Fire Chief Job description to read as follows:

Paragraph (15) Shall now read all full-time personal will have input on performance evaluation.

Paragraph (17) Shall now read Either Fire Chief or his or her representative will attend both monthly Town Board meetings.

The Fire Chief's job will be make available to all in house fire fighters. The Fire Chiefs position job is to be posted on Nov. 6th, 1995 with all resumes due by 2:00PM Nov. 15th, 1995.

Second by Kielley, motion carried.

Motion made by Fobes to adjourn the Special Town Board meeting at 8:20PM. Second by Kielley, motion carried.

Fobes moved into Closed Session Pursuant to Wisconsin Statutes 19.85(1)(C):

(C) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Closed Session was adjourned.

Respectfully Submitted by Town Chairman, Bill Fobes.

Bill Fobes
Town Chair
Prepared by Town Clerk, Patty Gausmann

FIRE CHIEF

Job Summary

Performing the administrative functions of planning, organizing, directing, coordinating and controlling the operations of the Blooming Grove Fire Department. This position is appointed by the Town Board.

This position involves the utilization of manpower, development and training of personnel, performance evaluation, morale, safety of personnel, equipment maintenance and utilization, budget preparation, the enforcement of the codes and ordinances of the municipality and the Wisconsin State Statutes, as well as the rules and regulations of the Fire Department.

CHARACTERISTIC WORK OF THE POSITION

Definition

This work, in the field of hazardous materials, fire administration, fire prevention, fire suppression and public safety education is to be performed in a professional manner.

Nature

At the direction of the Blooming Grove Town Board, the Chief shall perform such duties and activities as may be required by the codes, ordinances, state statutes, standard operating procedures, rules and regulations of the Fire Department. The Town Board will review the performance of the Fire Chief.

DUTIES AND RESPONSIBILITIES

1. Direct all fire prevention, public education, rescue and fire suppression activities of the department..

2. Review reports and records of department activities and operations and take appropriate action when required to assure they are effective.

3. Respond to fires, hazardous material incidents and other emergencies as required and and assume authority as INCIDENT COMMANDER.

4. Establish minimum standards of training and technical competence for all department personnel.

5. Develop rules and regulations, standard operating procedures governing both the emergency and non-emergency operations of the Fire Department.

6. Direct the investigation of fires and analyze findings to determine the cause of fires.

7. Direct the fire prevention inspection program as required by local codes and ordinances and state statues.

8. Direct the development and implementation of public safety education programs.

9. Supervise the planning, organization and coordination of the Fire Department training program.

10. Supervise the department budget preparation. Develop and maintain an effective system of reports and records of personnel actions, alarm responses, fire and casualty reports, fire inspections and investigations, personnel training, apparatus and equipment maintenance and testing.

11. Develop long range plans for manpower training and operations and equipment maintenance and testing.

12. Must participate at conferences and seminars for fire administration, prevention, public education and suppression to maintain a continuing level of professional and technical competence. Must attend the Fire Chiefs Convention.

13. Must participate in continuing education and training, outside of department training programs, related to skill and nature of position, with a minimum of 40 hours per year, classes subject to Town Board approval.

14. Develop and implement an ongoing volunteer recruitment program for the Fire Department.

15. Perform job evaluations twice a year for the full time Firefighters. All full time Firefighters will have input on job evaluations.

16. Perform job evaluations once a year for the part time and Volunteer Firefighters.

17. Fire Chief, or his or her designee, shall attend both monthly Town Board Meetings.

18. Shall appoint a full time Assistant Chief to be approved by the Town Board.

19. Shall give no final dismissal of an employee or volunteer without presenting to the Town Board for final decision.

20. The Fire Chief shall be subject to removal at any time, at the pleasure of the Town Board.

ESSENTIAL KNOWLEDGE, SKILL & ABILITIES

Thorough knowledge of fire department administration, fire suppression and fire fighting techniques, training and scientific principles involved in fire suppression and hazardous material incidents.

Extensive knowledge of and skill in supervision of the operation of various types of fire fighting.

Considerable knowledge of public relations.

Knowledge of explosives, hazardous properties and potentials of chemicals, liquids and gasses as well as the combustion qualities of materials used in construction of commercial and residential structures.

Ability to plan, direct and supervise fire fighting equipment and personnel under emergency conditions.

Ability to evaluate fires, recognize dangers present, use sound judgment and react calmly under emergency conditions.

Extensive knowledge of geography of the community, the location of streets, the nature and location of hazardous premises, principal buildings, communications equipment, fire hydrants and other water sources.

Ability to express ideas clearly, concisely, orally and in writing to groups and individuals.

Thorough knowledge of the use of fire fighting tools and equipment and an ability to demonstrate their use to groups and individuals.

Considerable knowledge of teaching aids and training methods with the ability to supervise training sessions.

Knowledge of fire prevention codes and ordinances, fire hazards, methods and techniques of fire inspection and investigation.

Ability to plan, coordinate and supervise duty assignments within the department.

Ability to perform job analysis and evaluate department operations.

Ability to establish and maintain effective working relations with the department personnel, community officials and the general public.

TOWN OF BLOOMING GROVE PUBLIC HEARING 11-20-95 7:00PM.

PRESENT: B. FOBES, E. KIELLEY, R. STILLMAN, P. GAUSMANN, L. BROWN, T. HUMPHREY, R. REDEPENNING, G. NOBLE, AL. LUCCHI, B. & S. GAUSMANN, S. & S. SASSO, A. BERG, T. TAYLOR, T. SCHEIDEGGER.

The Public Hearing was called to order by Chairman Fobes with the Pledge of Allegiance at 7:00PM.

After much discussion the Towns people asked to reduce the Town Budget by $14,000 and not to increase the mill rate. They requested we deduct $3000 from the Fire Dept. budget, $4000 be deducted from the Ambulance acct., and $7000 from Legal Counsel. It was also suggested we notify the Towns people in our fall Newsletter of the date of the Public Budget Hearing.

Fobes closed the Public Hearing at 8:49PM.

Fobes then opened the Special Town Meeting.

S. Sasso made motion to approve the 1996 highway expenditures of $20,000 budgeted and $22,000 of recovered expenses of payment for Lee South Court and Sig Court road construction totaling $42,000, pursuant to Section 81.01(3) of Wisconsin Statutes. Second by A. Lucchi, motion carried.

A. Berg made motion to approve the town tax levy of $293,641 to be paid in 1996 pursuant to Section 60.10(1)(a) of Wisconsin Statutes. Second by A. Lucchi, motion carried.

Motion was made by S. Sasso to Close the Special Town Meeting at 8:58PM. Second by A. Lucchi, motion carried.

Fobes opened the Town Board Meeting and motion was made by Stillman to adopt the proposed 1996 budget. Second by Kielley, motion carried.

Fobes made motion to adjourn the meeting at 9:15PM. Second by Stillman, motion carried.

Respectfully Submitted

Patricia Gausmann

Patricia Gausmann
Town Clerk

Sign-in Sheet 11/20/95 Budget Meeting

Tom Humphrey
Rocky Radigan
Gloria Noble
Aly L. Lucchi
Brad, Steve Baum
Steve & Gerie Sacco
Anne Berg
Todd A. Taft

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 11-14-95 7:00PM

PRESENT: B. FOBES, E. KIELLEY, R. STILLMAN, P. GAUSMANN, L. BROWN, S. GLASS, G. NOBLE, SEE ATTACHED LIST.

Meeting was called to order by Chairman Fobes at 7:03PM with the Pledge of Allegiance.

PUBLIC CONCERNS:

R. Redepenning asked about the status with the 3-way stop on Fair Oaks Ave, Harvey Reider has left a number, 246-7549, where people may call with their concerns. No action has been taken at this time.

WATER DIVERSION PROBLEM 4115 BRUNS AVENUE

Kelly Mckinstry and her attorney, Dixon Gahnz were present to ask the Town Board to take action, by following our nuisance ordinance to pursue damages, to solve the water diversion problems she is having at her property located at 4115 Bruns Avenue. The problem arose when Fred Miller Construction and Assoc. put up condo's next to her property and the grade was changed causing water damage to her property as well as her neighbors. Currently she has a court case scheduled for Jan. 22-25 against Fred Miller Construction and Assoc. Fobes made motion to take no action until the law suit was settled. Second by Kielley, motion carried.

TOWN GARAGE RENTAL

The Town of Burke has asked to rent our Town Garage from November 15, 1995 until January 15, 1996 for a sum of $300.00 per month and all utilities. We will bill the Town of Burke for the Two months in advance and they will pay the utilities as they come in. Fobes made motion to proceed. Stillman second, motion carried. Atty. Mitby approved the prepared agreement, and it will take effect starting tomorrow November 15, 1995.

APPROVE JOE RANE'S CSM

Fobes made motion to approve the amended CSM #6320 for property located in the N 1/2 of the SW 1/4 of Section 32. T7N. R10E (4439 Libby Road) owned by Joseph and Leona Rane. Second by Stillman, motion carried.

REPORT FROM TOWN PLAN COMMISSION BOARD

Steve Glass presented a report on making the Town of Blooming Grove in sections 1 & 2 A1 exclusive to A1. See attached report. At this time the plan commission will not make any recommendations. Fobes said it was a very good report and to pursue possibly

working with the City of Madison plan commission to establish mutually agreeable boundaries and a no-annexation area.

TOWN CLERK'S VACANCY

Fobes made motion to accept the resignation of the Town Clerk, Patty Gausmann, as of December 31, 1995. Second by Stillman, motion carried. The Town Board consulted with Atty. Mitby about the possibilities for a replacement. Atty. Mitby was going to check on hiring possibilities if they were unable to appoint a Town resident.

APPROVE RECYCLING AND WASTE COLLECTION FOR GREEN VALLEY

Motion was made by Fobes to approve the Waste Haulers permits applied for by Green Valley Disposal Company for 1995 and 1996. Second by Stillman, motion carried.

MG&E PERMIT

Motion was made by Stillman to approve the underground electric extension at 4170 Underdahl Road. Second by Fobes, motion carried. Kielley sustained.

ELECTRICAL PERMIT FEE WAIVER

Fobes made motion to waiver the Town's portion of the electrical permit ($25) for L & L Electric to install outside service on Town's parking lot. Second by Stillman, motion carried.

APPROVE ORDINANCE/PETITION NO. 6377

Motion .made by Fobes to approve Amending Section 10.03 (relating to Zoning) to include in the C-1 Commercial District for G.S.A.. Group. parcel of land located in the NW 1/4 and SW 1/4 of the NE 1/4 of Section 26. T7N. R10E (North of 3535 Evan Acres Road - Wingate Hotel). Second by Stillman, motion carried. It was suggested to call Atty. Voss from the City and see if Sanitary #8 has been dissolved.

APPROVE CSM FOR 3222-4 LARSEN ROAD

Fobes tabled the issue for further review.

ORDINANCE AMENDMENT #26

Fobes tabled the issue for further review.

DROP BOX FOR TOWN HALL

Fobes tabled the issue for further review.

MINUTES

Fobes made the motion to approve the minutes. Second by Stillman, motion carried.

TREASURER'S REPORT

Stillman made the motion to approve the Treasurer's report. Second by Kielley, motion carried.

VOUCHERS

Fobes made the motion to approve the vouchers. Second by Stillman, motion carried.

OTHER BUSINESS

There was some brief discussion with Town Atty. Mitby in regards to the Clerk's position and proper posting and agenda mailing. Stillman inquired about the Chief's opening and asked how many applications we had received. Being there was no further business the meeting was adjourned by Chairman Fobes at 9:10PM. Second by Stillman, motion carried.

Respectfully Submitted

Patty Gausmann

Patty Gausmann
Town Clerk

November 10, 1995

TO: Blooming Grove Town Board
FR: Blooming Grove Plan Commission
RE: Ag Exclusive Zoning

At the direction of the Blooming Grove Town Board, the Plan Commission--as part of its annual land use plan review--was asked to look into the feasibility of removing the Town from the provisions of exclusive agricultural zoning in T. 7 N., R. 10 E., Sections 1 and 2. This is the area of the Town bounded by I-90, I-94, Cottage Grove Road and the Door Creek watershed.

The plan commission began this inquiry at its October 19, 1995 meeting. Jim Gregorius, Dane County Zoning Administrator and Tom Smiley of the Dane County Regional Planning Commission were invitied to attend the commission's Nov. 2 meeting to explain the finer points of exclusive ag zoning. The commission has not yet had time to discuss its findings or to make a formal recommendation to the Town Board and will discuss the issue further at its November 16th meeting.

Presented below is what we learned from Jim Gregorius and Tom Smiley. Admitedly, much of what they had to say was not encouraging. They did not make a recommendation to the plan commission but just stated the facts as they knew them. The plan commission has yet to form an opinion on the issue. The commission believes there are still some questions to answer and that different points of view should be solicited.

What is the purpose of Exclusive Ag zoning?: "The purposes of exclusive agriculture zoning are to: preserve productive agricultural land for food and fiber production; preserve productive farms by preventing land use conflicts between incompatible uses and controlling public service costs; maintain a viable agricultural base to support agricultural processing and service industries; prevent conflicts between incompatible uses; reduce costs for providing services to scattered nonfarm uses; pace and shape urban growth; implement the provisions of the county agricultural plan when adopted and periodically revised; and comply with the provisions of the Farmland Preservation Law to permit eligible landowners to receive tax credits under section 71.09(11) of the Wisconsin statutes" (Dane County Code of Ordinances.)

An additional purpose is to give towns and counties much more control over land use decisions.

What is the Farmland Preservation Law?: The farmland preservation law is a state-sponsored act designed to preserve productive farmland. Exclusive agricultural zoning is just one part of this law; others are a required county farm preservation plan (approved by the Department of Ag, Trade and Consumer Protection) and state-supported income tax credits.

How is land placed in exclusive agriculture zoning? Although an individual landowner may petition for rezoning into or out of exclusive ag, Jim Gregorious tells us the state (meaning the ag. department, DATCP) is not approving a "checkerboard zoning pattern". The more usual entry into exclusive ag zoning is on the town or county level with whole blocks of land being designated exclusive ag land. The zoning process is the same as for any other rezoning petition; that is, approval at the town, county board, and county executive levels, plus approval by DATCP.

What are the benefits of exclusive ag zoning?: Dane County receives approximately $2 million per year in farmland preservation tax credits, according to Gregorius. In 1993, he says, 14 Blooming Grove landowners received farmland preservation tax credits. Farmland preservation tax credits are optional; just because land is zoned exclusive ag., the owner doesn't receive them until application is made.

What are the penalties for leaving exclusive ag zoning?: It has always been the case that if an individual landowner successfully petitions to be removed from ag exclusive zoning, a penalty of the last ten years' tax credits, plus 6% interest must be repaid by that landowner. But, according to Gregorius, a 1986 change in state law makes any unit of government that successfully petitions for removal from exclusive ag zoning liable for the same penalty.

What are the rezone options: Both Gregorius and Smiley raised an important question: if the town leaves exclusive ag zoning, what would the land be rezoned to? The fact is that the other three agriculture zoning designations do not permit significantly more commercial development than does ag exclusive. Other ag zonings <u>would be</u> the logical alternatives since the land in question is recognized by the state as prime farmland.

How does development affect the tax base?: Gregorius refered to recent research which shows that a bigger tax base--from increased commercial and residential development--does not lead to lower taxes because more development means more infrastructure (roads, sewer, water and utility) costs and the costs that come with providing increased services (police, fire and trash pickup for example) to new developments.

Are there unanswered questions?: The plan commission requests time to address several questions before it makes a recommendation to the Town Board. Among them are: 1)how many landowners/acres in exclusive ag zoning in Blooming Grove?; 2) what is the dollar value of farmland presrvation tax credits they receive?; 3) what is the dollar amount of any penalty that town may be liable for if it successfully petitions for removal from exclusive ag zoning?; and 4) what are the Town's rezone options?

Are there other options?: Smilay and Gregorius suggested we might investigate other options to insure Town survival. These would include having the RPC work with the Town and the City of Madison to establish mutually agreeable boundaries and a no-annexation area. A first step would be talking with the City of Madison plan commission. They have a sub-committee that works with neighboring units of government.

Town Board Meeting

11/14/95

Sign sheet
Steve Glass
Gloria Noble
[illegible]
Kurt McKinstry
Paul Palgemeier
Mark [illegible]
JOHN WALTERS BURKE PLAN COMMISSION CHAIR.
[illegible]

266-4120
Change
gm

607
608
Inf

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 11-28-95 7:00PM

PRESENT: B. Fobes, R. Stillman, P. Gausmann, L. Brown, G. Noble, A. Loomis.

The meeting was called to order with the Pledge of Allegiance at 7:01PM by Chairman Fobes.

There were no public concerns.

MG & E PERMIT

Fobes made motion to approve the MG & E permit for underground electric extension on Milwaukee St. & Hwy 51. Second by Stillman, motion carried.

CSM FOR DAVID D. WOOD/HAROLD BEWICK

Fobes made motion to approve the CSM for proposed land division for property located in the SW 1/4, SW 1/4, Section 31,T7N, R10E (3222-4 Larsen Road) for David D. Wood/Harold Bewick. Second by Stillman, motion carried.

ORDINANCE AMENDMENT #26

Fobes made motion to disapprove amending Chapter 10, Ordinance Amendment #26 of the Dane County Code of Ordinances, reducing size of accessory buildings in Ag-Exclusive district. Second by Stillman, motion carried.

ORDINANCE AMENDMENT SUB. 2 #4

Fobes made motion to approve Amending Chapter 4, Sub. 2 of the Dane County Code of Ordinances, changing requirements for application of zoning permits and related inspections. Second by Stillman, motion carried.

UTILITY #10 MMSD'S INCREASES

Fobes made motion to keep the current rates for customers in Utility district #10 for the 1996 year. Second by Stillman, motion carried.

MINUTES

Fobes made motion to approve the minutes for 10-31-95, 11-14-95, 11-20-95. Second by Stillman, motion carried.

VOUCHERS

Fobes made motion to approve the vouchers. Second by Stillman, motion carried.

OTHER BUSINESS

The Treasurer, L. Brown reminded the Town Board that the tax payments will be starting again and that the Town Board currently has signed responsibility for all taxes collected. Next year they may review to Bond the Treasurer.

Fobes reported that we should be receiving a letter from Mead and Hunt in regards to extending the sewer to April Hills.

G. Noble discussed a letter that was sent to Court Commissioner, Todd E. Meuer, from District 39 Supervisor Charles Mueller in regards to Sprecher road speed limit. It stated that speed limit on Sprecher Road was not modified in accordance with State Statutes and are, therefore, unenforceable. Chairman Fobes said that there had been a traffic study done for that road. G. Noble, Administrative Assistant, will research the situation and update the Sheriff's office and the Department of Transportation with the updated information.

Being no further business Fobes made motion to adjourn the meeting at 7:32PM. Second by Stillman, motion carried.

Respectfully Submitted

Patricia Gausmann

Patricia Gausmann
Town Clerk

Sign above Sheet 11/28/95 7:10 P.M.

[illegible] BGFD

TOWN OF BLOOMING GROVE

Treasurer's Report

NOVEMBER, 1995

CHECKING ACCOUNT

Previous Balance	$ 10,798.29
Receipts	118,140.35
Interest	64.53
Disbursements	69,232.00
Maintenance Fee	26.74
Ending Balance	$ 59,744.43

INVESTED FUNDS

General Town:

Prime Investment	$ 5,863.40
State Pool - General	378,690.03
State Trust Fund	30,022.98
Certificate of Deposit	-0-
Sub-Total	$ 414,576.41
State Pool - Vehicles	683.85
State Pool - Clay Mine Screen	2,143.84

TOTAL TOWN FUNDS $ 417,404.10

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 12/4/95 6:00PM

PRESENT: B. FOBES, E. KIELLEY, R. STILLMAN,
ATTY. M. HAZELBAKER.

Chairman Fobes called to order the Town Board Meeting at 6:18PM.

Motion was made by Fobes to go into closed session at 6:19PM, second by Stillman, motion carried by roll call vote, Fobes -Y, Stillman-Y, Kielley-Y., under Wis. State Statute 19.85 (1)(c):

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

No other business will be conducted.

Chairman Fobes moved to adjourn from closed session at 8:35PM.

Respectfully Submitted,

Bill Fobes, Town Chairman
Prepared by Patricia Gausmann
Town Clerk

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 12/7/95, 12:00PM

PRESENT: B. FOBES, R. STILLMAN, E. KIELLEY, R. REDEPENNING, A. LOOMIS.

The meeting was called to order by Chairman B. Fobes at 12:15PM with the Pledge of Allegiance.

FIRE CHIEF DECISION

Chairman Fobes announced the Town Board of Blooming Grove has offered the Fire Chief's position to Tom Humphrey.

TOWN CLERK APPLICATIONS

The Town Board will set up interviews to be held in closed session on December 9, 1995 at 3:00PM.

Being no further business Chairman B. Fobes made motion to adjourn the meeting at 12:30PM. Second by Stillman, motion carried.

Respectfully Submitted,

Bill Fobes, Town Chairman
Prepared by Patricia Gausmann
Town Clerk

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 12/9/95 3:00PM

PRESENT: B. FOBES, E. KIELLEY, R. STTLLMAN,

Chairman Fobes called to order the Town Board Meeting at 3:00PM.

Motion was made by Fobes to go into closed session at 3:01PM, second by Stillman, motion carried by roll call vote, Fobes-Y, Stillman-Y, Kielley-Y., under Wis. State Statute 19.85 (1)(c):

Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

No other business will be conducted.

Chairman Fobes adjourned the Closed session at 4:15PM.

Chairman B. Fobes moved to open the Special Town Board Meeting at 4:30PM.

Chairman B. Fobes made motion to appoint Verlene Hendrix as the new Town Clerk for 20hrs. a week. They would like her to be in the office 4hrs. a day except the week of the Town Board Meeting. The hours will be adjusted the week of elections. Second by Stillman, motion carried.

Being there was no other business the meeting was adjourned at 5:13PM by Chairman Fobes. Second by Stillman, motion carried.

Respectfully submitted,

Bill Fobes, Town Chairman
Prepared by Patricia Gausmann
Town Clerk

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 12/12/95 7:00PM

PRESENT: B. FOBES, E. KIELLEY, R. STILLMAN, L. BROWN, P. GAUSMANN, S. GAUSMANN, T. HUMPHREY, D. LARSON, R. REDEPENNING, G. NOBLE, A. LOOMIS, J. SALVO.

The meeting was called to order by Chairman Fobes at 7:00PM with the Pledge of Allegiance.

SIG COURT AND LEE SOUTH COURT

Chairman Fobes made motion to adopt the Final Resolution for cost of the Special Assessment for Sig Court and Lee South Court properties.

SIG COURT AND LEE SOUTH COURT

Chairman Fobes moved for the Town to absorb the cost for the postage to send registered notification and publish the final resolution for the Streets Special Assessment of Sig Court and Lee South Court. Second by Stillman, motion carried.

RESOLUTION OPPOSING STATE MANDATED LAND USE

Chairman Fobes made motion to oppose the resolution for State Mandated Land Use Planning or Standards. Second by Stillman, motion carried.

RESIGNING CLERK

Stillman made motion to have Patty Gausmann, resigning clerk, to be paid $10.00 per hour for the month of January, and election help in February. Second by Kielley, motion carried.

1996 FEES

Stillman made motion to adopt the following fee schedule for 1996.

A.	Bicycle Licenses - 2 year sticker	$6.00
B.	Mailing Agendas - per year	$25.00
C.	Minutes - per year	$40.00
D.	Newsletter - per year, for non property and non resident owners.	$10.00

Motion second by Kielley, motion carried.

CDL DRUG AND ALCOHOL TESTING

As of January 1, 1996 all employees holding a CDL Drivers License will be required to comply with the federal government's Drug and Alcohol testing requirements. Fobes made motion to comply with the requirements. Second by Stillman, motion carried. Each individual who is randomly chosen will be required to have a drug and alcohol test performed. The Town will cover the cost of these tests and will also work with a net work to keep all of the records up to date, paying those fees. We will put on the agenda for 12/26/95 for further discussion and decisions.

SPEED LIMITS

R. Redepenning reported that there were a number of streets that the Department of Transportation reported were not in compliance with the proper speed limits. R. Redepenning and John Norwell toured the Town and made a list of streets that need the Department of Transportation approval. Once we hear back from John Norwell we will put on the agenda for discussion. It was suggested we adopt an ordinance after we are in complete compliance.

JAWS OF LIFE DONATION

Tom Humphrey presented the Town Board with a check for $600 from the Fireman's association to be put towards the Jaws of Life.

MINUTES

Chairman Fobes made motion to approve the minutes. Second by Stillman, motion carried.

TREASURER'S REPORT

Chairman Fobes made motion to approve the Treasurer's report. Second by Kielley, motion carried.

VOUCHERS

Chairman Fobes made motion to approve the vouchers. Second by Kielley, motion carried.

OTHER BUSINESS

R. Stillman reported she will be having an appreciation dinner for the fireman, with a band, at no cost to the Town.

Chairman Fobes reported that Tom Humphrey will become the new Fire Chief as of January 1, 1996. Jay Salvo will become the assistant Chief. The new Town Clerk will be Verlene Hendrix.

Gloria Noble requested all bills be in as soon as possible as the end of the year is coming soon.

Being no further business, Fobes made motion to adjourn the meeting at 8:10PM. Second by Stillman, motion carried.

Respectfully Submitted,

Patty Gausmann

Patty Gausmann
Town Clerk

Please Sign In

Town Board Meeting 12-12-95

Tom Humphrey
Dean Larson
Steve Gaussman
Rocky R.
Elaine Noble
[illegible] Tomis
Jay Salva

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 12-26-95 12:00 PM

PRESENT: B. Fobes, E. Kielley, R. Stillman, P. Gausmann, G. Noble, V. Hendrix, R. Redepenning

The meeting was called to order with the Pledge of Allegiance at 12:01 PM by Chairman Fobes.

There were no public concerns.

ROXANE STILLMAN'S CONDITIONAL USE PERMIT APPLICATION (#1302) TO ALTER THE CONDITIONS OF C.U.P. #982
Fobes made motion to approve requested changes pertaining to number of parked vehicles allowed and removed planning commission suggested restrictions on additional buildings, allowing her to pursue these additions. Seconded by Kielley, motion carried.

INFORMATIONAL REPORT FROM PLAN COMMISSION BOARD ON STATUS OF FARM LAND PRESERVATION ACT.
No attendance from the planning commission. Informational report given by Fobes. Attorney Mitby and Kay Lawton (from Ag Dept) will be present at January 9th (7:30 PM) Town Board Meeting to answer any questions.

FEDERAL GOVERNMENT'S DRUG AND ALCOHOL TESTING REQUIREMENTS FOR TOWN CDL DRIVERS
Fobes moved to adopt the agreement with Bellin Hospital Drug Testing Management Co. to manage all records and drug and alcohol testing as needed to comply with the federal mandate. He also has named Business Medical Specialists (Physicians Plus) of Monona Drive to perform these tests at a rate of $18.00 for urine test and $26.00 for alcohol testing. It would also run about $64 per physical. Second by Stillman, motion carried.

INCOMING CLERK'S HOURLY WAGE FOR ORIENTATION TIME IN DECEMBER
Fobes moved to adopt $7.00 hr for incoming Town Clerk. Second by Stillman, motion carried.

MINUTES
Fobes moved to approve minutes. Second by Stillman, motion carried.

VOUCHERS
Fobes moved to approve vouchers. Second by Stillman, motion carried.

OTHER BUSINESS
G. Noble discussed alcohol at parties in the Town Board meeting room and at the Town parks. G. Noble, Administrative Assistant, will check with Mitby, Town Attorney, about liability.
G. Noble also discussed mobile phones being used for personal use under the Town's name in order to get the Town's price. Fire Department liaison Roxane Stillman gave permission to Tom Humphrey to purchase one. Due to the complication with taxes, it is in the Town's best interest not to allow this.
G. Noble will check into taking over the personal use phone for the Town's use only.

Being no further business Fobes made motion to adjourn the meeting at 1:05 PM. Second by Stillman.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

12/26/95 Town Board Meeting
Please sign in:

Rolly Redepenning
Gloria Noble