TOWN OF BLOOMING GROVE TOWN BOARD MEETING 1-9-96 7:00 PM

PRESENT: B. Fobes, E. Kielley, R. Stillman, G. Noble, L. Brown, V. Hendrix, T. Humphrey, A. Sandridge, R. Redepenning, G. Watson, A. Lucchi, M. Hazelbaker, S. Armstrong, K. Lawton, A. Berg

The meeting was called to order with the Pledge of Allegiance at 7:03 PM by Chairman Fobes.

DISCUSS AND APPROVE GSC GROUP'S AGREEMENT LETTER AND AMENDED CSM #729 FOR WINGATE HOTEL
Fobes moved to approve GSC Group's letter and amended CSM #729 for the Wingate Hotel. Stillman seconded, motion carried.

There were no public concerns.

APPROVE MUNICIPAL COURT AGREEMENT WITH TOWN OF COTTAGE GROVE
Fobes moved to adopt the Municipal Court Agreement with the Town of Cottage Grove. Stillman seconded, motion carried.

DISCUSS AND APPROVE SUBSTANCE ABUSE POLICY IN COMPLIANCE WITH 49 CFR PART 40. "PROCEDURES FOR TRANSPORTATION WORK PLACE DRUG TESTING PROGRAMS"
Fobes moved to approve the Substance Abuse Policy in compliance with 49 CFR Part 40 (Procedures for transportation work place drug testing programs). Kielley seconded, motion carried.

DISCUSS AND TAKE ACTION TO ADOPT AND OR AMEND JOB DESCRIPTIONS FOR POSITIONS OF PUBLIC WORKS SUPERVISOR AND PUBLIC WORKS LEAD WORKER
Fobes moved to adopt the job descriptions replacing Wisconsin Driver's License with Commercial Driver's License (CDL). Fobes moved to amend the job description for public works supervisor replacing Wisconsin Driver's License with Commercial Driver's License (CDL). This will replace any previous job descriptions and should include any omissions from previous job descriptions. Seconded by Stillman, motion carried.
Fobes moved to adopt the public works lead worker job description to also include the same requirement, replacing Wisconsin Driver's License with Commercial Driver's License. Stillman seconded, motion carried.
Hazelbaker commented that job descriptions haven't been updated since the American Disability Act. He recommended describing the physical elements of the job and be specific about the physical requirements. The updates should be done within 60 days.

KATE LAWTON, SECTION CHIEF FOR THE STATE OF WISCONSIN FARMLAND PRESERVATION PROGRAM
Kate Lawton discussed and answered questions pertaining to Farmland Preservation and Exclusive Agricultural Acts. In order to with draw from exclusive agricultural zoning, the land needs to be rezoned now and approved by the county board. Some findings needed before rezoning are: would it increase the tax burden and would you need to service the property. Some counties or towns (where zoning jurisdiction is at) have additional criteria such as: will development conflict with surrounding agricultural uses (impede them in some manner).
Attorney Mark Hazelbaker recommended: (1) invite 3 or 4 people who do town planning to talk to the board, (2) hire a person or firm to an evaluation of current land use trends, and (3) tell the Town if current land use plans should be updated.

DISCUSS AND TAKE POSSIBLE ACTION REGARDING ALCOHOL TO BE SERVED IN TOWN'S MUNICIPAL BUILDING AND PARKS.
Attorney Mark Hazelbaker recommended and Fobes moved, to allow the service of alcohol on the premises of the Town of Blooming Grove Fire Department subject to the following conditions:

1. The activity must be approved by the Town Fire Chief.
2. The activity must be held under the auspices of the Blooming Grove Firemen's Association.
3. The Association shall sign an indemnification and hold-harmless agreement with the Town.
4. There shall be no sales of alcohol, no service to minors or violation of state law.

Kielley seconded, motion carried.

ORIDINANCE AMENDMENT 18
Fobes moved to adopt and approve Amendment 18. omitting Chapter 10 of the Dane County Code of Ordinances and Appeals of Conditional Use Permit.
Kielley seconded, motion carried.

HOLIDAY AND SUNDAY PAY FOR FIRE FIGHTERS
Fobes moved if holiday falls on a Sunday, the Town pays double premium retroactive to December 24 and 31, 1995.
Kielley seconded, motion carried.

LETTER BY PUBLIC WORKS SUPERVISOR TO REMOVE BUS STOP SIGN IN FRONT OF TOWN'S CEMETERY ON PFLAUM ROAD.
Fobes moved to approve letter by R. Redepenning and send to people involved in such decision-making.
Kielley seconded, motion carried.

TOWN SIGNS
Kielley moved to accept R. Redepenning's proposal of 20 signs at $37.95 each and 20 posts for $200.00, with a blue background and white script letters.
Fobes seconded, motion carried.

APPROVE MINUTES
Fobes moved to approve The Town Board Minutes. Kielley seconded, motion carried.

APPROVE TREASURER'S REPORT
Kielley moved to approve Treasurer's report. Fobes seconded, motion carried.

APPROVE VOUCHERS, EXPENSE AND REVENUE REPORTS.
Fobes moved to approve vouchers, expense and revenue reports. Kielley seconded, motion carried.

OTHER BUSINESS
Discussion of purchasing a copy machine.
Discussion of Town of Burke wanting to hire Town of Blooming Grove Fire services.
Discussion by L. Brown about the old Blooming Grove building concerning plowing parking lot, sidewalk, and leasing the land.

Fobes moved to adjourn the meeting at 9:28 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

AXLEY BRYNELSON

Attorneys Since 1885

Manchester Place
2 East Mifflin Street
Post Office Box 1767
Madison, WI 53701-1767

Madison Fax:
(608) 257-5444

FACSIMILE SHEET

Date: December 29, 1995

To: Gloria Noble, Administrative Assistant
Town of Blooming Grove

Fax No: 223-1106

Office No: 223-1104

From: John C. Mitby

Re: Rental Policy and Zoning Petition

Message: As drafted the rental policy prohibits alcoholic beverages being served on the premises; there are no exceptions.

As to GSC's letter of 12/22/95, the issue is what costs are going to be the Town's, and if there are costs, does the Town have money to pay for them. See my note on the attached letter.

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Client Matter No: 312.21386

No. of Pages Including This One: 2

Client Name: Town of Blooming Grove

Desc. Code: 038

Timekeeper No: 112

Should you have any problems receiving this transmission call:

(608) 257-5661

Town of Blooming Grove

TRANSMITTAL FACSIMILE SHEET

DATE: 12/29/95

TO: John Mitby, Esq.
AXLEY BRYNELSON

FROM: Gloria Noble
Admin. Ass't.

TOTAL PAGES INCLUDING TRANSMITTAL: three **PAGES**

RE: Various Items

1. Alcohol on the premises.

   The Board asks for your review regarding alcohol beverages being served in conjunction with the rental of the Town's meeting room for social events. Listed on the "Policy on Rental and Tenant Responsibility" that is given to the Tenant for initialling (see enclosed), does this item #13 covers only the meeting room? Does it include the bay where the trucks are parked? Also the parking lots? Are there any exceptions?

2. Today, GSC Group hand-delivered a revision to the letter previously submitted. I have marked the one sentence they added for your review. If A-OK, will place on Board agenda 1/9/96.

Thank you.

1880 S. Stoughton Road • Madison, Wisconsin 53716 • (608) 223 - 1104
FAX (608)223-1106

FY FNPO

ALCOHOL

1. CITY OF MONONA - serves alcohol at Commu. Center

   Center contracts with a Bartendering Service Management to tend bar. They carry a license and insurance. Renter contracts w/ BSM and pays for their services.

2. TOWN OF COTTAGE GROVE -

   They allow alcohol on premises but renter signs a prepared Hold Harmless Agreement.

3. TOWN OF SUN PRAIRIE -

   Allows alcohol in rented room if it is not sold. If selling, needs Operator's License. Town's insurance covers any incidents.

4. VILLAGE OF COTTAGE GROVE -

   Allows alcohol in parks & public buildings only with a permit.

5. **TOWN OF BLOOMING GROVE -**

   No alcohol in parks (see Ord. #9.02) and rental agreement.

TOWN OF COTTAGE GROVE

COTTAGE GROVE, WISCONSIN 53527

FAX COVER SHEET DATE: 1-4-96

TO: Town of Blooming Grove - Lori

FAX NUMBER 223-1106

FROM: Town of Cottage Grove

FAX NUMBER 839-4432

PHONE NUMBER 839-5021

NUMBER OF PAGES(including cover sheet) 3

COMMENTS:

TOWN OF COTTAGE GROVE

COTTAGE GROVE, WISCONSIN 53527
4058 CTH "N" , COTTAGE GROVE, WI 53527

PERMIT FOR USE OF TOWN HALL FACILITIES

GENERAL INFORMATION

Date(s) of use: _____ Hours of use: _____ to _____

Issued to: _____ Representing: _____

Address : _____ Phone No. _____

_____

Will kitchen be used? Y / N

FEES

A user fee of $25.00 is charged for the use of the Town Hall, with civic organizations exempted. A refundable deposit of $25.00 will be collected and returned after event, if the Hall is satisfactorily cleaned. All trash must be removed, kitchen cleaned, floors swept clean and furniture replaced. If the clean-up must be done (or redone) by Town personnel, the deposit amount will be forfeited.

User fee collected by: _____ on _____

Deposit collected by: _____ on _____

Deposit returned by: _____ on _____

To: _____

Reason for forfeiture: _____

_____

SIGNATURES

Permit issued by: _____
(For the Town of Cottage Grove)

Permit issued to: _____

Date: _____

AGREEMENT ASSUMING RISK OF INJURY OR DAMAGE, WAIVING AND RELEASING CLAIMS AND INDEMNIFYING THE TOWN OF COTTAGE GROVE FOR USE OF TOWN FACILITIES

WHEREAS, I, _____, (on my own behalf) and/or on behalf of _____) (hereinafter "Renter/User") have requested permission to use one or more of the facilities in the Town of Cottage Grove for the following purpose(s):_____

_____

_____,

WHEREAS, one of the Town of Cottage Grove's conditions for granting me and/or my organization use of the facilities for the described purpose(s) is that the Renter/User enter into this AGREEMENT ASSUMING RISK OF INJURY OR DAMAGE, WAIVING AND RELEASING CLAIMS AND INDEMNIFYING THE TOWN OF COTTAGE GROVE FOR THE USE OF TOWN FACILITIES (the "Hold Harmless Agreement"), and

WHEREAS, I warrant and represent that I am duly authorized to enter and bind the Renter/User on this Indemnification Agreement,

NOW, THEREFORE, in consideration of the above recitals, which are incorporated by reference, and permission being given to allow use of the Town of Cottage Grove facilities, I understand and agree:

1. That Renter/User agrees to use the town facilities in a manner that enhances the safety of all. Renter/User shall take all reasonable and prudent precautions to insure safe use of the town facilities to Renter/User's purpose(s) and to protect those using the town facilities, including obtaining insurance that is warranted or advisable to protect the participants and the Town of Cottage Grove from harm.

2. That Renter/User agrees to use the town facilities for the stated purpose(s) only and to take all reasonable and prudent precautions to insure that Renter's/User's invitees, guests and/or others use the town facilities for the states purpose(s) only.

3. That Renter/User agrees to use the town facilities solely at their own risk and to take all reasonable and prudent precautions to insure that Renter's/User's invitees, guests and/or others use the town facilities solely at their own risk. The Town of Cottage Grove does not and shall not accept any liability for any injuries, deaths, property damage, or other claims arising out of the use by the Renter/User of the town facilities.

4. That Renter/User shall fully indemnify and hold harmless the Town of Cottage Grove and its officers, employees and agents from any and all claims, liability and/or costs, of any nature whatsoever, resulting from or related to Renter's/User's use of the town facilities.

5. That Renter/User hereby releases the Town of Cottage Grove and its officers, employees and agents from any and all claims for liability resulting from or related to Renter's/User's use of the town facilities, and waives any rights Renter/User may have file any such claims, whether known or unknown.

Dated:_____

RENTER/USER:

_____

Authorized Signature

Print Individual's Name and Address:

_____

_____

_____

Print Organization's Name and Address:

_____

_____

_____

Village of Cottage Grove

221 East Cottage Grove Road
Cottage Grove, WI 53527

608-839-4704
Fax 608-839-4698

Fax Transmittal Sheet

Page 1 of 3 pages

To Fax # and Name: 223-1106 Rocky

From: Sue

Date: 1/4/96

Subject: Park rental permit

Message: as requested

Ours are 3 July - of police dept + renter

Confidentiality Notice

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AN ORDINANCE AMENDING SECTION 5.41 OF CHAPTER 5
OF THE MUNICIPAL CODE OF THE VILLAGE OF COTTAGE GROVE

The Village Board of the Village of Cottage Grove do hereby ordain as follows:

Section 1

Section 5.41 of the Village Code which currently provides:

> 5.41 ALCOHOLIC BEVERAGES IN VILLAGE PARKS AND PUBLIC BUILDINGS. No person shall have alcoholic beverages in any village park or public building without first obtaining a permit.

is hereby amended to read as follows:

5.41 ALCOHOLIC BEVERAGES IN VILLAGE PARKS AND PUBLIC BUILDINGS. (1) RESTRICTIONS. (a) No person shall possess, serve, or consume an alcoholic beverage in a village park except by permit issued by the Village Clerk-Treasurer or designee.

(b) No person shall at any time possess, serve, or consume an alcoholic beverage in a parking lot of a village park, in the parking lot of or in any village building, on the grounds of or other public areas adjacent to a village park or building.

(2) PERMITS. (a) all requests for a permit to possess, serve, or consume alcoholic beverages under this section shall contain the name and address of the individual responsible for the conduct of the persons represented by the permit, the number of persons to be included in the permit, the type/types of alcoholic beverages to be possessed, served, or consumed, and other information which may be required in the opinion of the Village Clerk-Treasurer or designee or the Village Board.

(b) All permits shall be made available to the appropriate agencies by the applicant, upon request. Failure to show proof of a permit shall be sufficient grounds for revocation of the permit, confiscation of alcoholic beverages, and subject the offender to arrest.

(c) The following statement shall appear on all permits.

> "The individual whose name appears above is responsible for the conduct of all persons covered by this permit, as well as all the conditions of the permit as noted above. Violation of Chapter 5 of the Village Code may result in confiscation of alcoholic beverages, revocation of this permit and may subject the offender to arrest."

(d) The Village Board may waive the requirements of this section, upon proper justification, for major public events, or other events of benefit to the general public. The grant or denial of permits by the Village Clerk-Treasurer or designee are appealable to the Board.

APPLICATION TO RESERVE VILLAGE OF COTTAGE GROVE FACILITIES

Name of Group/Individual_____

Address_____

Facility to be used_____

Date_____ Time_____to_____

Contact Person_____

Address_____

Telephone, Day_____ Evening_____

Nature of event:_____

Estimated attendance:_____

Identify facilities and equipment to be used:_____

_____

Alcohol beverages permit needed: _____ yes _____ no.

Amount of fees due Village of Cottage Grove:_____

I have received a copy of the Village of Cottage Grove Village (Flynn) Hall and Park Facilities Rental Policy and have reviewed and understand the policies of the Village of Cottage Grove regarding the rental and use of the facilities identified above.

Signature_____/___/___
Contact Person Date

- -

Office Use Only

Resident ____ Non-Resident _____
Non-Profit organization _____ yes _____ no
Facility Fee due $_____
Alcoholic Beverages fee due $_____
Security Deposit due $_____
Date received and approved: ___/___/___
Signature_____/___/____
Village Clerk's Office Date

ORDINANCE NO. 9.02
AN ORDINANCE OF THE TOWN OF BLOOMING GROVE
RESTRICTING USE OF TOWN PARK

The Town Board of the Town of Blooming Grove, Dane County, Wisconsin, does ordain as follows:

Section 1. Town Parks.

The Town owns and maintains town parks. It is in the best interest of public welfare and safety, protection of the public property, and general public good to restrict the use of the park.

Section 2. Restriction of Hours.

No person may enter, use, or remain in any town park in the Town of Blooming Grove between the hours of 10:00 p.m. and 6:00 a.m., for any purpose, without the written consent of the Town Board of the Town of Blooming Grove.

Section 3. Alcohol Restriction.

No person shall consume any alcoholic beverage within town parks without the written consent of the Town Board of the Town of Blooming Grove.

Section 4. Erection of Structures.

No structures shall be erected and/or constructed within town parks without the written consent of the Town Board of the Town of Blooming Grove.

Section 5. Prohibition Against Domestic Animals.

No domestic animals are permitted in town parks.

Section 6. Use of Town Parks by Sporting Groups.

No sporting group of ten (10) persons or more may make use of any town park without:

(a) obtaining a permit from the Town Clerk after Town Board approval; and

(b) paying a fee of $25.00 to the Town Clerk. Each permit issued to a group shall be valid for a period of twenty-four hours. For the purposes of this subsection, sporting group includes, but is not limited to, any group partaking in an organized sporting activity, such as soccer, football or softball.

Section 7. Penalty.

Any person violating this Ordinance shall be punished by a fine of not less than $50.00 nor more than $100.00 for each violation and in default of payment shall be committed to the county jail until payment is made, not to exceed twenty (20) days.

Section 8. Effective Date.

This Ordinance shall take effect the day after its passage and publication.

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 5th day of Sept, 1990.

Patricia Cope
Chairman

Stephen R Lasso
Supervisor

Marlen J Moody
Supervisor

I hereby certify that the foregoing Ordinance regarding restricting use of town parks was published as a Class 1 notice under ch. 985, Wis. Stats., on the 31st day of October, 1990.

Dated: November 13, 1990

Barbara K Hannagl
Clerk

RECEIVED JAN 9 1996

WAUSAU

GLORIA BROWN
TOWN OF BLOOMING GROVE
1880 S. STOUGHTON RD.
MADISON, WI 53716

January 8, 1995

RE: Liability for renting out rooms in town hall

Gloria, I wanted to respond to your question regarding the town renting out space to groups that may serve liquor. Initially, let's verify that the town would have absolutely no involvement in the sale of the liquor. If this is the case, there would be no coverage under our General Liability policy; the town would need to purchase a liquor liability policy for this exposure.

Now, if the town leases a room to a group that is serving liquor, and if an accident or other incident occurs due to this fact, it is very likely the town would be named in a lawsuit since the consumption occurred on town premises. The best way to handle this would be for the organizers of the event providing the town with proof of liquor liability insurance. However, given the types of events being conducted (birthday parties, anniversaries, etc.), it is unlikely this coverage would be purchased, due to expense. Thus, you may wish to continue the practice of having these parties "sign off" and hold the town harmless in the event of an occurrence.

To summarize, Wausau will defend the town if it is named in a lawsuit arising out of the situation mentioned in the above paragraph. Also, you may wish to consult with the town's legal counsel regarding this situation for additional insight. If you have any questions, give me a call at 831-8020. Thanks, Gloria.

Dave

Dave Rozzell
Account Representative

WAUSAU INSURANCE COMPANIES • NORTH CENTRAL DIVISION
8030 EXCELSIOR DR STE 303 • MADISON WI 53717-1950 • (608) 831-8020
MAILING ADDRESS: PO BOX 620992 • MIDDLETON WI 53562-0992 • FAX (608) 831-1415
NATIONWIDE INSURANCE ENTERPRISE

Moved, to allow the service of alcohol on the premises of the Town of Blooming Grove Fire Department subject to the following conditions:

1. The activity must be approved by the Town Fire Chief.

2. The activity must be held under the auspices of the Blooming Grove Firemen's Association.

3. The Association shall sign an indemnification and hold-harmless agreement with the Town.

4. There shall be no sales of alcohol, no service to minors or violation of state law.

Attorney Mark Hazelbaker
1/9/96

Rocky Redepenning
Public Works Supervisor
Town of Blooming Grove
1880 S Stoughton Rd.
Madison, Wisconsin 53716
Tel. 222-4155 or 223-1104

January 11, 1996

To the truly concerned

Let me introduce myself, my name is Rocky Redepenning. I am the Public Works Supervisor for the Town of Blooming Grove, also the caretaker of the Blooming Grove Cemetery located on Pflaum Rd next to LaFollette High School. I am writing this request to the City of Madison, along with the Madison Metro Transit System to remove the bus stop that has been in front of our cemetery for at least the seventeen years that I have been associated with the town. The reasons for this request are many, including... Vandalism to the stone wall, caused by some individuals waiting for the route E bus. Loitering, and Garbage strewn about including thrown into the cemetery. I've personally viewed a lot these senseless acts, as I only live two blocks from this location and drive by several times a day aside from my job. It is my wish to have this Bus stop removed from the area. This should not cause any problems due to the fact there is another bus stop less than one block to the west of this location, on the same side of the street. The townships concerns are the safety of pedestrians using the sidewalk, having to dodge broken glass bottles and large limestone rocks that are removed from the wall and left on

the sidewalk.

Believe me this is and has been a never ending task putting these rocks back together on the wall. Also there is a fairly large flower bed that suffers a lot of damage during the summer and fall. I have the full support of the Town Board in this request and will do everything and talk to everybody I need to in my quest to have this Bus Stop removed.

Thank You

Rocky Redepenning
Public Works Supervisor
Town of Blooming Grove

William Fobes
Blooming Grove Chairperson

Roxanne Stillman
Blooming Grove Supervisor

Earl Kielley
Blooming Grove Supervisor

mailed 1/11/96
gn

Copies To

(1) Ald- Michael T Ellestad (16th)
5414 Starker Ave.
Madison, Wi 53716

(2) Mayor Paul R Solgin
Rm 101
210 Martin Luther King Sr Blvd
Mad Wi 53710

(3) Police Chief Richard K. Williams
RM GR-28
210 Martin Luther King Jr Blvd
Mad. Wi 53710

(4) Madison Atty ~~James~~ ~~Tom~~ Voss
Rm 401
210 Martin Luther King Jr Blvd
Mad Wi 53710

(5) ~~Transit~~ Transit Scheduler. → Lucy Owen.
Madison Metro Transit System
1101 E Wash.
Mad WI 53703

DECKER SUPPLY CO., INC.

P.O. BOX 8008 — MADISON, WISCONSIN 53708
TELEPHONE (608) 249-2405

FACSIMILE (FAX) COVER SHEET

PLEASE DELIVER THE FOLLOWING MATERIAL TO:

Name: Rocky

Company: Town of Blooming Grove

From: Tim

Date: 12/28/95 Time: _____

Total number of pages sent including cover sheet: 3

MESSAGE:

* Paper Samples are attached for special signs

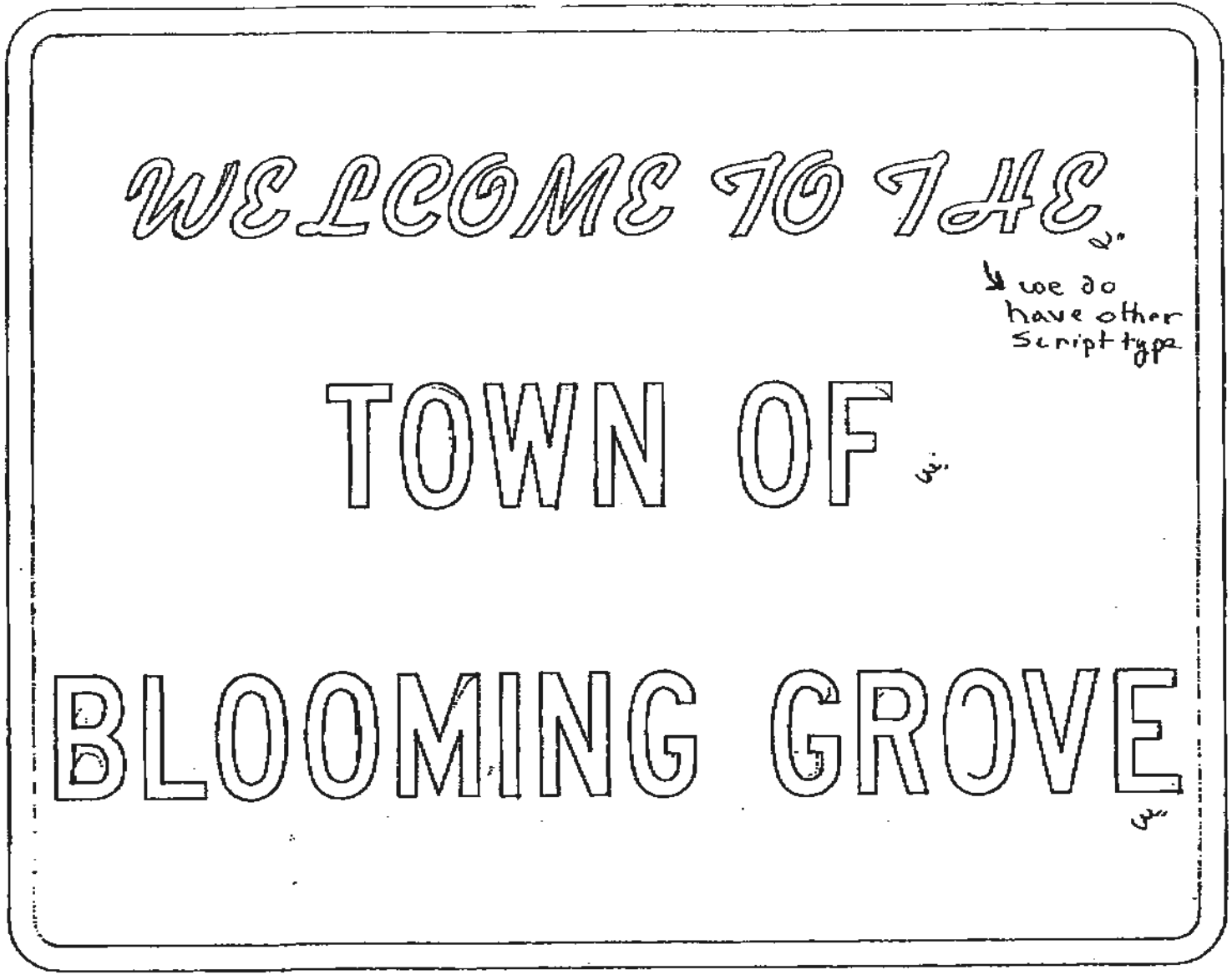
Price each is → $37.95

Should you encounter any difficulties in receiving this transmission in full please call Decker Supply Co., Inc. at: 608-249-2405. Our fax number is: (608) 242-5777

THANK YOU!!!

Size [redacted]
30" x 24" White Letters on Blue Background

608-242-5777 DECKER SUPPLY CO. 182 P01 DEC 28 '95 15:14



24"

30"

we do have other script type


WELCOME TO THE
TOWN OF
BLOOMING GROVE
2"
3"
3"
24"
30"

Verlene #15

TOWN OF BLOOMING GROVE

Treasurer's Report

DECEMBER, 1995

CHECKING ACCOUNT

Previous Balance	$ 59,744.43
Receipts	936,234.99
Interest	113.07
Disbursements	985,807.72
Maintenance Fee	82.33
Debit - deposit books	18.70
Ending Balance	$ 10,183.74

INVESTED FUNDS

General Town:

Prime Investment	$ 5,874.46
State Pool - General	378,690.03
State Trust Fund	30,022.98
Certificate of Deposit	925,000.00
Sub-Total	$1,339,587.47
State Pool - Vehicles	683.85
State Pool - Clay Mine Screen	2,143.84

TOTAL TOWN FUNDS $1,342,415.16

01-03 1996 **** TRANSACTION BALANCE REPORT **** 14:46:28

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
		CR - CASH RECEIPT				
000049990	01	MISCELLANEOUS REVENUE	9.27-	12-01-95	5640	BARBARA MOODY/COPIES
000048290	02	RENT OF TOWN PROPERTY	200.00-	12-01-95	5641	GRACE & TRUTH BIBLE CHURCH
000043520	03	ELECTRICAL PERMITS	75.00-	12-05-95	5642	NORTHWOODS CHRISTMAS TREES
000041220	04	MOTEL ROOM TAX	12625.80-	12-08-95	5644	CITY OF MADISON
000013930	05	SEWER RECEIVABLE - GG	60.40-	12-11-95	5645	ARNIE DAHL
000022211	06	ADVANCE TAX COLLECTIONS	15884.85-	12-11-95	5646	ADVANCE TAX COLLECTION
051911000	07	ILLEGAL TAX & REFUNDS	153.55-	12-11-95	5646	ADVANCE TAX COLLECTION
000049990	08	MISCELLANEOUS REVENUE	2.00-	12-12-95	5647	JEFF BLAIR/MAP
000044530	09	RECYCLING	7.88-	12-12-95	5648	JOHN DOMACK/3280 LEE SOUTH CT
000044540	10	GARBAGE CONTRACT	26.60-	12-12-95	5648	JOHN DOMACK/3280 LEE SOUTH CT
000022211	11	ADVANCE TAX COLLECTIONS	9876.55-	12-12-95	5649	ADVANCE TAX COLLECTION
051911000	12	ILLEGAL TAX & REFUNDS	98.51-	12-12-95	5649	ADVANCE TAX COLLECTION
000049990	13	MISCELLANEOUS REVENUE	4.00-	12-12-95	5650	GREEN VALLEY DISPOSAL/MAPS
000022211	14	ADVANCE TAX COLLECTIONS	15643.22-	12-12-95	5651	ADVANCE TAX COLLECTION
051941000	15	INSURANCE	176.00-	12-12-95	5652	STATE OF WIS/DIVIDEND
000049990	16	MISCELLANEOUS REVENUE	600.00-	12-13-95	5653	BG FIRE FIGHTERS ASSN/JAWS DON
000022211	17	ADVANCE TAX COLLECTIONS	11258.41-	12-13-95	5654	ADVANCE TAX COLLECTION
051911000	18	ILLEGAL TAX & REFUNDS	22.21-	12-13-95	5654	ADVANCE TAX COLLECTION
000022211	19	ADVANCE TAX COLLECTIONS	1643.52-	12-13-95	5655	PERSONAL PROPERTY TAXES
000022211	20	ADVANCE TAX COLLECTIONS	7857.87-	12-13-95	5656	ADVANCE TAX COLLECTION
051911000	21	ILLEGAL TAX & REFUNDS	695.41-	12-13-95	5656	ADVANCE TAX COLLECTION
000022211	22	ADVANCE TAX COLLECTIONS	18.34-	12-13-95	5657	PERSONAL PROPERTY TAXES
000043120	23	OPERATOR LICENSE	20.00-	12-14-95	5658	GERALD MANTHE
000022211	24	ADVANCE TAX COLLECTIONS	19793.12-	12-14-95	5659	ADVANCE TAX COLLECTION
000022211	25	ADVANCE TAX COLLECTIONS	4972.58-	12-14-95	5660	ADVANCE TAX COLLECTION
000022211	26	ADVANCE TAX COLLECTIONS	564.64-	12-14-95	5661	PERSONAL PROPERTY TAXES
000048290	27	RENT OF TOWN PROPERTY	600.00-	12-15-95	5662	TOWN OF BURKE/GARAGE RENTAL
000022211	28	ADVANCE TAX COLLECTIONS	11922.28-	12-15-95	5663	ADVANCE TAX COLLECTION
000022211	29	ADVANCE TAX COLLECTIONS	30805.87-	12-15-95	5664	ADVANCE TAX COLLECTION
000021691	30	ACCT DUE COUNTY/DOG LICEN	45.75-	12-18-95	5665	DOG LICENSES/1996
000043320	31	DOG LICENSE/TOWN SHARE	19.25-	12-18-95	5665	DOG LICENSES/1996
000022211	32	ADVANCE TAX COLLECTIONS	66998.72-	12-18-95	5666	ADVANCE TAX COLLECTION
051911000	33	ILLEGAL TAX & REFUNDS	1046.58-	12-18-95	5666	ADVANCE TAX COLLECTION
000021691	34	ACCT DUE COUNTY/DOG LICEN	21.25-	12-18-95	5666	ADVANCE TAX COLLECTION
000043320	35	DOG LICENSE/TOWN SHARE	8.75-	12-18-95	5666	ADVANCE TAX COLLECTION
000022211	36	ADVANCE TAX COLLECTIONS	245.29-	12-18-95	5667	PERSONAL PROPERTY TAXES
000022211	37	ADVANCE TAX COLLECTIONS	15664.24-	12-19-95	5668	ADVANCE TAX COLLECTION
000022211	38	ADVANCE TAX COLLECTIONS	19090.38-	12-19-95	5669	ADVANCE TAX COLLECTION
000022211	39	ADVANCE TAX COLLECTIONS	29241.52-	12-20-95	5670	ADVANCE TAX COLLECTION
051911000	40	ILLEGAL TAX & REFUNDS	68.31-	12-20-95	5670	ADVANCE TAX COLLECTION
000022211	41	ADVANCE TAX COLLECTIONS	12028.57-	12-20-95	5671	ADVANCE TAX COLLECTION
051911000	42	ILLEGAL TAX & REFUNDS	693.28-	12-20-95	5671	ADVANCE TAX COLLECTION
000049990	43	MISCELLANEOUS REVENUE	2.35-	12-21-95	5672	BARBARA MOODY/MINUTES
000022211	44	ADVANCE TAX COLLECTIONS	35093.29-	12-21-95	5673	ADVANCE TAX COLLECTION
051911000	45	ILLEGAL TAX & REFUNDS	490.18-	12 21 95	5673	ADVANCE TAX COLLECTION
000021691	46	ACCT DUE COUNTY/DOG LICEN	3.25-	12-21-95	5673	ADVANCE TAX COLLECTION
000043320	47	DOG LICENSE/TOWN SHARE	1.75-	12-21-95	5673	ADVANCE TAX COLLECTION
000049990	48	MISCELLANEOUS REVENUE	505.36-	12-22-95	5674	GLENN HARVEY/LEE SOUTH PAYMENT

01-03-1996 **** TRANSACTION BALANCE REPORT **** 14:46:34

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
000043120	49	OPERATOR LICENSE	20.00-	12-22-95	5675	GEORGE KOLTES
000022211	50	ADVANCE TAX COLLECTIONS	25733.52-	12-22-95	5676	ADVANCE TAX COLLECTION
051911000	51	ILLEGAL TAX & REFUNDS	47.90-	12-22-95	5676	ADVANCE TAX COLLECTION
000022211	52	ADVANCE TAX COLLECTIONS	18328.99-	12-22-95	5677	ADVANCE TAX COLLECTION
051911000	53	ILLEGAL TAX & REFUNDS	509.78-	12-22-95	5677	ADVANCE TAX COLLECTION
000021691	54	ACCT DUE COUNTY/DOG LICEN	3.25-	12-22-95	5677	ADVANCE TAX COLLECTION
000043320	55	DOG LICENSE/TOWN SHARE	1.75-	12-22-95	5677	ADVANCE TAX COLLECTION
000022211	56	ADVANCE TAX COLLECTIONS	59998.74-	12-26-95	5678	ADVANCE TAX COLLECTION
051911000	57	ILLEGAL TAX & REFUNDS	465.15-	12-26-95	5678	ADVANCE TAX COLLECTION
000022211	58	ADVANCE TAX COLLECTIONS	8122.52-	12-26-95	5679	PERSONAL PROPERTY TAXES
000022211	59	ADVANCE TAX COLLECTIONS	29324.31-	12-26-95	5680	ADVANCE TAX COLLECTION
000022211	60	ADVANCE TAX COLLECTIONS	45857.83-	12-27-95	5681	ADVANCE TAX COLLECTION
051911000	61	ILLEGAL TAX & REFUNDS	16.90-	12-27-95	5681	ADVANCE TAX COLLECTION
000022211	62	ADVANCE TAX COLLECTIONS	160841.72-	12-27-95	5682	ADVANCE TAX COLLECTION
051911000	63	ILLEGAL TAX & REFUNDS	401.60-	12-27-95	5682	ADVANCE TAX COLLECTION
000022211	64	ADVANCE TAX COLLECTIONS	47768.95-	12-28-95	5683	ADVANCE TAX COLLECTION
000043410	65	OTHER LICENSE	100.00-	12-28-95	5684	WASTE MANAGEMENT/WASTE HAULERS
000022211	66	ADVANCE TAX COLLECTIONS	63296.96-	12-28-95	5685	ADVANCE TAX COLLECTION
000022211	67	ADVANCE TAX COLLECTIONS	53419.50-	12-28-95	5686	ADVANCE TAX COLLECTION
000022211	68	ADVANCE TAX COLLECTIONS	93029.18-	12-29-95	5687	ADVANCE TAX COLLECTION
051911000	69	ILLEGAL TAX & REFUNDS	279.19-	12-29-95	5687	ADVANCE TAX COLLECTION
000022211	70	ADVANCE TAX COLLECTIONS	1183.70-	12-29-95	5688	PERSONAL PROPERTY TAXES
000010001	71	TREASURERS CASH	936234.99	12-31-95	123195	TOTAL RECEIPTS
000022211	72	ADVANCE TAX COLLECTIONS	312.97-	12-28-95	5683	ADVANCE TAX COLLECTION
051911000	73	ILLEGAL TAX & REFUNDS	269.63-	12-29-95	5686	ADVANCE TAX COLLECTION
000021691	74	ACCT DUE COUNTY/DOG LICEN	3.25-	12-29-95	5687	ADVANCE TAX COLLECTION
000043320	75	DOG LICENSE/TOWN SHARE	1.75-	12-29-95	5687	ADVANCE TAX COLLECTION

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

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

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

01-03-1996 ** Accounts Payable Check Register **

VEND#	*** VENDOR NAME ***	CHECK #	CHECK DATE	AMOUNT
06660	POSTMASTER	014762	12-05-95	668.75
02460	OETF	014763	12-04-95	2276.70
07510	WISCONSIN DEFERRED COMP PLAN	014777	12-08-95	130.00
01810	CLERK OF COURTS	014778	12-08-95	158.00
07760	TAX REFUND FOR	014779	12-12-95	140.12
07760	TAX REFUND FOR	014780	12-12-95	98.51
07760	TAX REFUND FOR	014781	12-12-95	13.14
00060	A T & T	014782	12-13-95	26.10
00260	ALL CAR OF MADISON II	014783	12-13-95	21.64
00290	AMERITECH	014784	12-13-95	174.74
00460	ASSOCIATED APPRAISAL	014785	12-13-95	464.92
00510	AXLEY BRYNELSON	014786	12-13-95	2379.76
00610	BADGER WELDING SUPPLIES INC	014787	12-13-95	39.00
00810	BENDLIN FIRE	014788	12-13-95	16.50
01010	BLOOMING GROVE FIRE DEPT	014789	12-13-95	28.10
01110	BLOOMING GROVE PETTY CASH	014790	12-13-95	11.52
01670	CELLULAR ONE	014791	12-13-95	288.23
02461	DETF	014792	12-13-95	2300.42
02760	EVANS INDUS COMMUNICATIONS	014793	12-13-95	void
03115	FIVE ALARM FIRE	014794	12-13-95	201.48
03260	GAUSMANN TRENCHING	014795	12-13-95	350.00
03460	GRAY BAHL AUTO BODY	014796	12-13-95	49.00
03499	H. H. WEST COMPANY	014797	12-13-95	16.70
03560	HANLEY IMPLEMENT	014798	12-13-95	8.78
03780	INDUSTRIAL TOWEL &	014799	12-13-95	22.00
04020	INSTY PRINTS	014800	12-13-95	36.53
04810	MADISON CITY TREASURER	014801	12-13-95	120.72
04910	MADISON GAS & ELECTRIC	014802	12-13-95	474.56
05060	MADISON NEWSPAPERS INC	014803	12-13-95	90.90
05160	MADISON RECHARGING SERVICE	014804	12-13-95	46.05
05260	MADISON TRUCK EQUIPMENT INC	014805	12-13-95	108.09
05860	MONONA STATE BANK	014806	12-13-95	3465.13
06210	MINNESOTA MUTUAL	014807	12-13-95	62.81
06240	NAPA AUTO PARTS	014808	12-13-95	143.14
06460	OFFICE ESSENTIALS INC	014809	12-13-95	6.19
06550	PDQ FOOD STORES INC	014810	12-13-95	111.00
06690	QUICK FUEL	014811	12-13-95	71.88
08360	WAGNER'S MOBIL	014812	12-13-95	41.66
08410	WASTE MANAGEMENT	014813	12-13-95	7176.10
08860	WISCONSIN DEPT OF REVENUE	014814	12-13-95	644.07
08960	WISCONSIN POWER & LIGHT CO	014815	12-13-95	100.93
09260	WOLF PAVING & EXCAVATING CO	014816	12-13-95	55.41
07760	TAX REFUND FOR	014817	12-15-95	39.83
07760	TAX REFUND FOR	014818	12-15-95	22.21
07760	TAX REFUND FOR	014819	12-15-95	655.58
05860	MONONA STATE BANK	014820	12-15-95	100000.00
07760	TAX REFUND FOR	014821	12-18-95	670.10
07760	TAX REFUND FOR	014822	12-18-95	247.28
07760	TAX REFUND FOR	014823	12-18-95	129.20
07760	TAX REFUND FOR	014824	12-19-95	117.71
05860	MONONA STATE BANK	014825	12-19-95	125000.00
05860	MONONA STATE BANK	014826	12-19-95	50000.00
07760	TAX REFUND FOR	014827	12-20-95	20.77
07760	TAX REFUND FOR	014828	12-20-95	72.40
07760	TAX REFUND FOR	014829	12-20-95	343.26

VEND#	*** VENDOR NAME ***	CHECK #	CHECK DATE	AMOUNT
07510	WISCONSIN DEFERRED COMP PLAN	014848	12-22-95	130.00
01810	CLERK OF COURTS	014849	12-22-95	158.00
07760	TAX REFUND FOR	014850	12-20-95	34.86
07760	TAX REFUND FOR	014851	12-20-95	23.79
07760	TAX REFUND FOR	014852	12-20-95	23.75
07760	TAX REFUND FOR	014853	12-22-95	242.76
07760	TAX REFUND FOR	014854	12-22-95	232.80
07760	TAX REFUND FOR	014855	12-22-95	188.59
07760	TAX REFUND FOR	014856	12-22-95	21.04
07760	TAX REFUND FOR	014857	12-22-95	13.64
07760	TAX REFUND FOR	014858	12-22-95	34.11
05860	MONONA STATE BANK	014859	12-22-95	100000.00
07760	TAX REFUND FOR	014860	12-22-95	66.77
07760	TAX REFUND FOR	014861	12-22-95	21.96
07760	TAX REFUND FOR	014862	12-22-95	421.05
07760	TAX REFUND FOR	014863	12-26-95	394.05
07760	TAX REFUND FOR	014864	12-26-95	40.13
07760	TAX REFUND FOR	014865	12-26-95	47.90
07760	TAX REFUND FOR	014866	12-26-95	30.97
00290	AMERITECH	014867	12-27-95	86.62
00710	BARNES LAWN SERVICE INC	014868	12-27-95	970.00
01010	BLOOMING GROVE FIRE DEPT	014869	12-27-95	8.42
01670	CELLULAR ONE	014870	12-27-95	20.94
02160	DANE COUNTY HIGHWAY DEPT	014871	12-27-95	15375.18
03115	FIVE ALARM FIRE	014872	12-27-95	1778.29
03780	INDUSTRIAL TOWEL &	014873	12-27-95	22.00
04360	KLEEN SWEEP INC.	014874	12-27-95	600.00
04910	MADISON GAS & ELECTRIC	014875	12-27-95	1148.87
05260	MADISON TRUCK EQUIPMENT INC	014876	12-27-95	482.77
05560	MEAD & HUNT INC	014877	12-27-95	378.95
05730	MIDWEST ENGINE EXCHANGE	014878	12-27-95	35.79
06240	NAPA AUTO PARTS	014879	12-27-95	31.56
06460	OFFICE ESSENTIALS INC	014880	12-27-95	83.37
06495	ONECOMM CORP.	014881	12-27-95	72.10
06550	PDQ FOOD STORES INC	014882	12-27-95	130.55
06690	QUICK FUEL	014883	12-27-95	96.87
07135	SCHENK-HUEGEL CO	014884	12-27-95	17.50
07840	THELAN. DANIEL	014885	12-27-95	219.50
08360	WAGNER'S MOBIL	014886	12-27-95	82.78
09260	WOLF PAVING & EXCAVATING CO	014887	12-27-95	90.00
06820	RADIO SHACK	014888	12-28-95	132.68
07760	TAX REFUND FOR	014889	12-27-95	134.44
07760	TAX REFUND FOR	014890	12-27-95	58.19
07760	TAX REFUND FOR	014891	12-27-95	108.23
07760	TAX REFUND FOR	014892	12-27-95	22.33
07760	TAX REFUND FOR	014893	12-27-95	78.41
07760	TAX REFUND FOR	014894	12-27-95	16.90
07760	TAX REFUND FOR	014895	12-28-95	184.48
05860	MONONA STATE BANK	014896	12-27-95	275000.00
07760	TAX REFUND FOR	014897	12-29-95	288.58
07760	TAX REFUND FOR	014898	12-29-95	24.39
07760	TAX REFUND FOR	014899	12-29-95	23.83
07760	TAX REFUND FOR	014900	12-29-95	24.61
07760	TAX REFUND FOR	014901	12-29-95	23.85
05860	MONONA STATE BANK	014902	12-29-95	275000.00

REGISTER TOTAL ~~$4,206,455.13~~ 994,936.77

DATE 12/08/95 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000005	ARMSTRONG. STEVEN WAYNE	014764	527.30	
000000002	BROWN. TONI LYNN	014765	265.00	
000000086	GAUSMANN. PATRICIA R	014766	197.79	
000000035	GUERTEN. MICHAEL A	014767	41.38	
000000004	LOOMIS. ALAN EDWIN	014768	746.12	
000000055	NEITZEL. BILL F.	014769	446.89	
000000087	NOBLE. GLORIA R	014770	449.73	
000000006	REDEPENNING. ROCKY LEE	014771	735.11	
000000061	SALVO. JAY A	014772	458.54	
000000092	SCHNEIDER. KEVIN A	014773	155.15	
000000003	TAYLOR. TODD A	014774	629.39	
000000081	WARREN. FREDERICK M	014775	232.27	
000000013	WATSON. LE ROY A	014776	318.22	
		REGISTER TOTAL	$5202.89	$0.00

DATE 12/22/95 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000005	ARMSTRONG. STEVEN WAYNE	014830	600.99	
000000002	BROWN. TONI LYNN	014831	265.15	
000000088	DEADMAN. CHARLES B	014832	53.88	
000000089	FOBES. WILLIAM E	014833	327.77	
000000086	GAUSMANN. PATRICIA R	014834	197.79	
000000083	GLASS. STEVE	014835	69.26	
000000084	JOHNSON. ELIZABETH A	014836	67.35	
000000090	KIELLEY. EARL K	014837	130.01	
000000004	LOOMIS. ALAN EDWIN	014838	731.15	
000000094	LOOMIS. CAROL L	014839	40.41	
000000087	NOBLE. GLORIA R	014840	454.12	
000000006	REDEPENNING. ROCKY LEE	014841	836.63	
000000061	SALVO. JAY A	014842	140.15	
000000044	SEMRAD. RONALD	014843	155.15	
000000085	STILLMAN. ROXANE V	014844	273.89	
000000003	TAYLOR. TODD A	014845	785.81	
000000008	THELEN. DANIEL L	014846	241.71	
000000081	WARREN. FREDERICK M	014847	296.84	
		REGISTER TOTAL	$5668.06	$0.00

TOTAL 10,870.95

1/9/96 Town Board Meeting:

Please sign in:

Gloria Noble
Tom Humphreys
Art Sandrock
Ruby Ralphsonny
George Watson
Ann Lucchini
Mary Hunter
Steve Chrysler
Kate Layton
Anne Berg

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 1-23-96 7:01 PM

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, L. Brown, J. Ryan Jr., G. Olson, R. Redepenning, G. Noble, T. Humphrey, A. Loomis

The meeting was called to order with the Pledge of Allegiance at 7:01 PM by Chairman Fobes.

PUBLIC CONCERNS
Jim Ryan and Greg Olson requested to set up a fireworks stand on Fair Oaks Avenue from 6:30 - 8:00 PM. The majority of their business would be on the 4th of July weekend. The board would agree for Ryan and Olson to use ACME's parking lot if ACME would come into compliance. The final approval would have to be put on the agenda at a future board meeting.

Rocky Redepenning reported that the bus stop signs will be coming down in front of the Blooming Grove Cemetery.

DISCUSS AND TAKE POSSIBLE ACTION TO APPLY TOWN'S "SUBSTANCE ABUSE POLICY" TO ALL EMPLOYEES
There was discussion about putting the "Substance Abuse Policy" in the personnel policy. Fobes moved not to include it as part of our current policy. Kielley seconded. Motion carried.

APPROVE RESOLUTION AUTHORIZING TOWN CLERK AND ADMINISTRATIVE ASSISTANT TO REPRESENT THE TOWN REGARDING RECYCLING MATTERS WITH THE DEPARTMENT OF NATURAL RESOURCES.
Fobes moved to approve authorization of Town Clerk and Administrative Assistant to represent the Town regarding recycling matters with the Department of Natural Resources.

APPROVE AN AMENDMENT TO TOWN'S ORDINANCE NO. 501 PERTAINING TO THE "COLLECTION, DUMPING AND DISPOSAL OF GARBAGE, RUBBISH, REFUGE AND RECYCLABLE MATERIALS".
Fobes moved to approve an amendment to Town's ordinance No. 501 pertaining to the "Collection, dumping and disposal of garbage, rubbish, refuge and recyclable materials". A licensing fee would be needed to haul rubbish. Kielley seconded. Motion carried.

APPROVE CHAPTER 10 ORDINANCE AMENDMENT NO.(S) SUB 2 TO ORD. AMEND. 19. 1995-1996: ALLOWING CERTAIN SNOWMOBILE USES.
Fobes moved to approve Chapter 10 Ordinance Amendment No..(s) sub 2 to Ord. Amend. 19. 1995-1996: Allowing Certain Snowmobile Uses. Stillman seconded. Fobes and Stillman aye. Kielley nay. Motion carried.

DISCUSS AND TAKE ACTION TO AMEND CONDITIONS OF FIRE DEPARTMENT TO SERVE ALCOHOL ON THE PREMISES.
The following stipulations must be met to serve alcohol on the premises:
1. The activity must be approved by the Town Fire Chief, except parties which are prescheduled events, are to be approved by the board.
2. The activity must be held under the auspices of the Blooming Grove Firemen's Association and family and invited guests.
3. The Association shall sign an indemnification and hold-harmless agreement with the Town.
4. There shall be no sales of alcohol, no service to minors or violation of State law.
5. The service area must be confined only in the Fire Department's Bays.
The Indemnification clause and the following statements need clarification from Attorney Hazelbaker regarding the Association needing a bond. That renter/user agrees to use the town's facilities in a manner that enhances the safety of all. Renter/user shall take all responsible and prudent precautions to ensure safe use of the town's facilities to renter/users purpose or purposes and to protect those using the town's facilities including obtaining insurance that's warranted or advisable to protect the participants and the town from harm.
G. Noble, Administrative Assistant, is asking clarification from Attorney Hazelbaker if that includes having a bond or if it should be eliminated. G. Noble will also ask Dave Rozell, Wausau Insurance, to come to the February Board Meeting regarding the bond issue.
Fobes moved to approve as modified by Kielley the stipulations for the serving of alcoholic beverage (i.e. beer) in the Fire Department. Kielley seconded. Kielley, Fobes, aye. Stillman nay. Motion approved.

DISCUSS AND TAKE POSSIBLE ACTION TO SCHEDULE DATES WHEN 1996 NEWSLETTERS ARE TO BE MAILED.
The following dates ware recommended for 1996 newsletters to be completed and given to Fobes and then sent to the printer: March 15, June 15, and September 15. Kielley moved to approve the dates for the newsletters. Stillman seconded. Motion carried.

DISCUSS THE VIABILITY OF TOWN CLERK AND TREASURER POSITIONS TO CHANGE FROM ELECTED TO APPOINTED POSITIONS BY THE BOARD.
This needs to be presented at the Annual Meeting and has to be voted on as a resolution by the constituents as a referendum vote (Fall 1996). Tabled for future discussion by Fobes.

MINUTES
Fobes moved to approve minutes. Stillman seconded. Motion carried.

VOUCHERS
Fobes moved to approve vouchers. Stillman seconded. Motion carried.
G. Noble, Administrative Assistant, questioned whether the television purchased by the Fire Department should only be in the travel/training account or be 50% travel/training and 50% office furniture. The board decided to leave it in the travel/training account.

OTHER BUSINESS
L. Brown, Treasurer, questioned whether Waunona Sanitary District should be charged for the following services: plowing the parking lot, use of the property and garbage pickup and recycling. This issue will be put on the agenda for discussion. Steve Sasso or his representative needs to be notified about the meeting and be present to make a decision about this issue.

G. Noble, Administrative Assistant, reported receiving calls asking about the possibility of putting sewer into April Hills. A public meeting with the residents and property owners of April Hills would have to be held first. A representative from Mead & Hunt would have to present the costs.

L. Brown, Treasurer, announced the date of March 22, 1996 for the Annual Appreciation Dinner for all volunteers and employees. Cocktails will be at 6:00 PM and a buffet at 7:00 PM.

Fobes moved to adjourn the meeting at 9:01 PM. Stillman seconded. Motion carried.

Respectfully submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Board Meeting
April 25, 1995

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

Town Board Meeting
June 13, 1995

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 Can 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 Tvaum'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.

COMPANY NAME: _____

MODEL DRUG/ALCOHOL POLICY

I. PURPOSE

Company Name:_____, (hereinafter "the Company") is dedicated to providing safe and efficient service to our customers. Our employees are our most valuable resource in ensuring the quality of this service. The goal of this company is, therefore, to provide our employees with a workplace environment which promotes health and safety.

In order to meet this goal, we hereby endorse the Federal Highway Administration's (FHWA) drug and alcohol policy and regulations. The Company will not tolerate unauthorized use, abuse, possession or sale of controlled substances or alcohol by its employees. Drug and alcohol testing will be an integral part of our program. In addition to this policy, the Company will provide drivers with information concerning: (i) the effects of drugs and alcohol on the individual's health, work, and personal life; (ii) the signs and symptoms of a drug or alcohol problem; and (iii) the available methods of intervention when a problem does exist.

THIS POLICY IS SUBJECT TO CHANGE WITHOUT FURTHER NOTICE FOR COMPLIANCE WITH FEDERAL REGULATIONS.

II. SCOPE

This policy applies to all vehicle operators when on duty; whenever performing, or just about to perform, a safety-sensitive function. This policy also applies to NON-DOT employees who may perform, or are just about to perform, a safety-sensitive activity, or at any time as may be specified by the Company.

Safety sensitive functions are defined as any on duty activity and include the following: (1) all time at a shipper or carrier, etc., waiting to be dispatched; (2) all time inspecting equipment; (3) all driving time; (4) all time in or on a CMV except resting time; (5) all time loading and unloading; (6) all time spent performing requirements relating to accidents; (7) all time repairing, assisting or attending a disabled CMV; (8) performing any other work in the employ or service of a common, contract or private motor carrier; (9) performing any compensated work for any nonmotor carrier entity; and (100 all time spent providing breath sample, urine specimen, including travel time to and from the collection site, in order to comply with testing as directed by the employer.

III. DEFINITIONS

A. The definition of "on premises" includes any work location, vehicle, property or office which is serviced or used by the Company or any client of the Company which could include company owned, rented or leased vehicles on the property of the Company or of any client of the Company and/or vehicles of visitors, leased, part-time or contract personnel on Company premises.

B. The term "illicit drugs" is meant to include any and all illegal drugs, including so-called look-alike and designer drugs; legally obtained drugs which are used in a manner other than that prescribed by a physician, and any substance which can affect a person's perceptions or motor functions.

The persons affected by this policy will be tested for at least the following substances: Amphetamines, Cannabinoids, Cocaine, Opiates, Phencyclidine (PCP), and Alcohol.

IV. PROCEDURES

A. Pre-Employment:

All offers by the Company to hire an applicant for a driver position are conditioned upon: (i) completing the Company's general consent and release to be tested for drugs and alcohol forms; (ii) taking a drug and alcohol test as directed by the Company and passing both tests; (iii) completing the Company's authorization to obtain paat drug and alcohol test results form from previous employer(s); (iv) passing the DOT-required physical exam; (v) complying with any other Company conditions or requirementa at time of offer.

Any applicant who refuses or fails to complete the Company's consent and releaae to be drug and alcohol tested form(s), who refuses or fails to complete the Company's authorization to obtain past drug and alcohol test results form, who refuses or fails to submit to a pre-employment/pre-duty drug and alcohol test, or whose result is positive for either test, will not be considered eligible to work for the Company.

B. Reasonable Suspicion Testing:

Each driver is required to submit to a drug and/or alcohol test whenever the Company has reasonable suspicion to believe that the driver has used drugs and/or alcohol in violation of DOT regulations and/or this policy. In the event one or more supervisors find reasonable suspicion to test (based on personal observation and documented by one or more supervisors who has received training on performance indicators of probable drug and alcohol use) will require a drug and/or alcohol test of the employee.

Drivers who are required to submit to a reasonable suspicion test will be escorted by a Company official to the collection site for a drug and alcohol test.

If the driver refused the Company's efforts and insists on driving their own vehicle, or a Company vehicle, the Company reserves the right to take whatever appropriate action to prevent this, including contacting law enforcement officials. Failure to abide by Company policy may result in severe disciplinary action including suspension or dismissal.

C. Random Testing:

The Company is required to perform unannounced, random drug and alcohol testing of all covered employees. Every driver will have an equal chance to be selected each and every time a selection is conducted.

Whenever a driver is randomly selected to be tested, they will be notified of this in writing and instructed to report to the collection site immedistely.

Any driver who tests positive for controlled substances or alcohol will be considered to be medically unqualified to drive and/or perform any other safety-sensitive function and will be subject to disciplinary action, up to and including discharge.

D. Post-Accident Testing:

A driver who has an accident while performing a safety-sensitive function must submit to a post-accident drug and alcohol test as soon as possible.

A driver must always submit to a post-accident teat as soon as possible after an accident which involves the death of a human being.

A post-accident drug and alcohol test is required whenever a driver receives a citation for a moving violation involving the accident and either: (i) a person is injured because of the accident and the injuries require immediate medical attention to the person away from the accident scene; or (ii) one or more motor vehicles involved in the accident receive disabling damage and must be removed from the accident scene by a tow vehicle or another vehicle.

Following an accident under the above circumstances, all employees will be tested as soon as possible, but not to exceed eight hours for alcohol testing and 32 hours for drug testing. Employees involved in accidents must refrain from alcohol use for eight hours following the accident on until a drug/alcohol test has been administered. Employees who leave the scene on an accident without appropriate authorization prior to testing will be considered to have refused the test and be subject to discipline, up to and including discharge. Any other employee whose performance may have contributed to accidents under this section will be tested, for example, maintenance or dispatching employees.

E. Compliance with testing

Any employee who refuses to comply with a request for testing, who provides false information in connection with a test, or who attempts to falsify test results through tampering, contamination, adulteration, or substitution shall be removed from duty immediately. Refusal can include an inability to provide an adequate urine specimen or breath/saliva sample without valid medical reason or delaying arrival at the collection site, or engaging in any conduct which clearly obstructs the testing process. Such refusals will be treated as insubordination and recorded as a positive test, with the employee subject to disciplinary action up to and including discharge.

V. TEST PROCEDURES AND CONFIDENTIALITY

To ensure the integrity and accuracy of each teat, all specimen collection, analysis, and laboratory procedures will be performed in accordance with DOT protocols and safeguards as set forth in Part 40 of Title 49 of the Federal Code of Regulations.

This will include: (i) procedures to ensure identity of driver at time of specimen collection; (ii) strict chain-of-custody procedure to ensure that the drivers specimen is not tampered with; (iii) the use of a trained breath alcohol technician (BAT) and National Highway Transportation Safety Administration (NHTSA) approved testing equipment for conducting alcohol tests; (iv) the use of aa laboratory which has been certified by Substance Abuse and Mental Health Services Administration (SAMHSA); (v) the confirmation of an initial positive drug screen by a second analysis using gas chromatography/mass spectrometry (GCMS); (vi) the confirmation of an initial positive alcohol screen by a second analysis; (vii) Company appointment of a qualified Medical Review Officer (MRO) to review drug test results before they are reported to the Company's designated contact person.

VI. COLLECTION PROCEDURES

All drug tests will be administered using split sample procedures required by DOT. Under these procedures, the driver must provide at least 45 milliliters (ml) of urine in a specimen container. The specimen will then be divided into two specimen bottles by the collector. Thirty (30) ml will be poured into one bottle and fifteen (15) ml into the second bottle. Both bottles will be sent to the laboratory.

The bottle containing 30 ml will be analyzed as the driver's primary specimen. The second bottle will be held by the laboratory, to be sent to another lab at the drivers request in the event that the primary specimen is verified as positive. In the event the primary specimen is verified as positive, the driver will be notified by the Company's MRO or by the Company of the positive test and given the option to have the second bottle sent to a different laboratory for analysis. To exercise this option, the driver must advise the Company's MRO within 72 hours of being told that the primary specimen was positive. A POSITIVE drug test may be determined to be NEGATIVE by the MRO if the driver can prove that the substance was prescribed by a licensed physician. This determination will be made by the Company MRO.

This policy is not intended to prohibit the use of medication legally prescribed by a licensed physician, who is familiar with the driver's medical history and specific safety-sensitive duties, and who has advised the driver that the prescribed medication will not adversely affect the driver's ability to operate a motor vehicle. Medications prescribed for someone other than the driver, however, will not be considered lawfully used when taken by the driver under any circumstances.

All Alcohol tests conducted under this policy require that the driver must provide a breath/saliva specimen for any test conducted by the Company. If the alcohol test is conducted by a law enforcement officer following an accident, the driver must provide either a breath or blood specimen.

Prior to being tested for alcohol, each driver will be required to: (i) present their personal identification, and (ii) complete a DOT Breath Alcohol Test Form provided by the BAT/SST. A driver who fails to provide identification, refuses to complete form, or otherwise fails to cooperate will be treated as though they had tested positive and will be subject to disciplinary action, up to and including discharge.

Prior to each alcohol breath/saliva test conducted by the Company, the BAT /SST will instruct the driver on how the test will be conducted.

VII. ALCOHOL

(1) No employee shall consume an intoxicating beverage, regardless of its alcoholic content, or be under the influence of an intoxicating beverage, within 4 hours before going on duty or operating, or having physical control of, or performing any safety-sensitive function; or

(2) Consume an intoxicating beverage regardless of its alcoholic content, be under the influence of an intoxicating beverage, or have any measured alcohol concentration or any detected presence of alcohol, while on duty, or operating, or in physical control of a Company vehicle, or while performing any safety-sensitive function; or

(3) Be on duty, or operate, or in physical control of a Company vehicle, or perform any safety-sensitive function while in possession an intoxicating beverage (including medications which contain alcohol) regardless of its alcoholic content.

VIII. REFERRAL, EVALUATION AND TREATMENT

A driver who registers 0.02 or more but less than 0.04 will, at a minimum be suspended without pay until their next regular duty period, but for no less than 24 hours, and must undergo a return to duty alcohol test with a result of less than 0.02. A driver may also be subject to additional disciplinary action by the Company, up to and including discharge.

A driver who registers 0.04 or greater or has a verified positive test result for a controlled substance, at a minimum be suspended without pay until their next regular duty period, but for no less than 24 hours, and must undergo a return to duty alcohol or drug test with an acceptable result. In addition a driver must be released for duty by a Substance Abuse Professional. A driver may also be subject to additional disciplinary action by the Company, up to and including discharge.

IX. EMPLOYEE ASSISTANCE PROGRAM (EAP)

The Company believes that the EAP and training along with comprehensive drug testing are the most effective approach to promote safety and reduce alcohol and drug abuse in the transportation industry. The Company has established a training program to ensure that all employees are aware of the effects and consequences of alcohol or controlled substance use on personal health, safety, and the work environment.

X. DRUG AND ALCOHOL INFORMATION

Any Driver who engages in any conduct prohibited under this Policy will be provided with information regarding resources available to evaluate and resolve a drug or alcohol problem. This information will provide names, address and telephone numbers of substance abuse professionals, counseling and treatment programs available in the area.

All questions concerning the educational materials provided by the Company, or about this policy, should be directed to the appropriate person as identified in writing by the Company.

ACKNOWLEDGEMENT AND ACCEPTANCE OF SUBSTANCE ABUSE POLICY

I_____, have read and understand the Company Policy Statement and hereby agree to abide by those terms. I understand that compliance with this policy is a condition of my continued employment with Company Name:_____.

Employee_____

Date_____

Witness_____

Town of Blooming Grove

MEMO

DATE: JAN. 18, 1996

TO: JOHN MITBY, ESQ.
AXLEY BRYNELSON

FROM: GLORIA NOBLE
ADMIN. ASS'T.

RE: AMENDMENT TO CURRENT ORD. NO. 501

Background of Ord. No. 501:

1st adoption on July 26, 1989.

2nd adoption & amended on Jan. 16, 1991

3rd adoption & amended on March 20, 1991 (see attached)

4th adoption & amended on Dec. 28, 1994

ord.
The March 20, 1991 amended was not included in the now current Dec. 28, 1994 ordinance. Please review and make appropriate changes so the Board may adopt a "final" draft. Thank you.

c: Town Board

Amendment to Ordinance No. 5.01

WHEREAS, on December 19, 1990, the Town Board of the Town of Blooming Grove adopted Ordinance No. 5.01, An Ordinance of the Town of Blooming Grove Pertaining To the Collection, Dumping and Disposal of Garbage, Rubbish, Refuse and Recyclable Materials; and

WHEREAS, at a regular Town Board meeting held on January 16, 1991, it was determined to amend said Ordinance No. 5.01 to add additional provisions;

NOW, THEREFORE, the Town Board of the Town of Blooming Grove, Dane County, Wisconsin, does ordain as follows:

Ordinance No. 5.01 of the Town of Blooming Grove is hereby amended in the following respects:

ONE: A new Article XI is created to read as follows:

XI. Refuse From Outside of Town.

It shall be unlawful to bring refuse from outside the Town of Blooming Grove limits into the Town limits for disposal unless specifically authorized by written agreement with the Town.

TWO: The following existing Articles are renumbered as follows:

Article XI is renumbered to Article XII. Application.

Article XII is renumbered to Article XIII. Public Hearing.

Article XIII is renumbered to Article XIV. Bond and Revocation of Trust.

Article XIV is renumbered to Article XV. Issuance.

Article XV is renumbered to Article XVI. Revocation.

Article XVI is renumbered to Article XVII. State Law Also Applies.

Article XVII is renumbered to Article XVIII. Severability and Conflict.

THREE: The existing Article XVIII, Penalty, is repealed and recreated as Article XIX as follows:

XIX. Violations; Penalties.

Any person who shall violate any of the provisions of this ordinance shall be subject to a penalty which shall be as follows:

A. First Offense. Any person found in violation of any provision of this ordinance as a first offender shall receive a warning notice requiring compliance and may be subject to having refuse in violation of the provisions herein not collected.

B. Second and Subsequent Offenses. Any person found guilty of violating any part of this ordinance who has previously been notified of being in violation or been convicted of violating the same ordinance within one (1) year shall, upon conviction thereof, forfeit not less than Twenty-five Dollars ($25.00) nor more than Five Hundred Dollars ($500.00) for each such offense, together with costs of prosecution and, if default of payment of such forfeiture and costs, shall be imprisoned in the county jail until such forfeiture and costs of prosecution are paid, but not exceeding six (6) months.

Each violation and each day a violation continues or occurs shall constitute a separate offense. Nothing in this ordinance shall preclude the Town from maintaining any appropriate action to prevent or remove a violation of any provision of this ordinance.

FOUR: Article XX is created as follows:

XX. Special Collections for Violations.

If any entity, including those receiving collection from a private firm, is found in violation of the collection and storage requirements of this ordinance and fails to comply with a notification and/or requirements of this ordinance and fails to comply with a notification and/or citation, the Town Chairperson shall be empowered to order a special collection to remove such violation. The person shall be notified of such special collection and the charges therefor. The special collection shall be made; and if billing plus $50 is unpaid, the bill shall be considered a lien on the property and shall be placed on the tax bill. A person shall not use the special collection provision of this ordinance to circumvent requirements for collection by a private firm.

FIVE: Article XXI is created as follows:

XXI. License to Provide Collection Services.

Any private firm and/or entity providing collection services to Town persons, businesses and/or entities shall obtain an annual collection license from the Town. The application for a license shall be made in writing on forms prescribed by the Town Board. The application shall be signed and sworn by the applicant agreeing to provide collection services in accordance with the Town's ordinances, Dane County ordinances, and the Wisconsin Statutes as amended from time to time. The annual license fee shall be $100.00 per year, non-refundable and paid to the Town by February 15.

SIX: Article XXII is created as follows:

XXII. Violation of License to Provide Collection Services.

Revocation. Upon a written complaint being made by any residents or any official of the Town to the Town Board that any licensee has violated any provisions of this ordinance, the Town Board shall notify such licensee to appear before it at a time specified, which shall be not less than five (5) days after the date of the notice, to show cause why their license should not be revoked. The Town Board shall thereupon proceed to hear the matter and, if it finds that the allegations of the complaint are true, may revoke the license of such licensee or penalize the licensee as provided in Section XIX.

SEVEN: The existing Article XIX is renumbered as Article XXIII. Effective Date.

This Amendment to Ordinance No. 5.01 shall take effect the day after its passage and publication.

The above and foregoing Amendment to Ordinance No. 5.01 was duly adopted by the Town Board of the Town of Blooming Grove at a regular meeting held on the 20th of March, 1991.

Chairman

Supervisor

Supervisor

I hereby certify that the foregoing Amendment to Ordinance No. 5.01 regarding collection, dumping and disposal of garbage, rubbish, refuse and recyclable materials was published as a Class 1 notice under ch. 895, Wis. Stats., on the 27th day of March, 199 1 .

Dated: April 1, 1991

Barbara K. Hancock
Clerk

Town of Blooming Grove Board Meeting
1/23/96
Please sign in:

JAMES RYAN JR
GREG OLSON
Rocky Rodgerson
Gloria Mould
Tom Humphrey

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 2-13-96 7:00 PM

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, L. Brown, D. Heaney, S.M. Listina, A. Wick, S.M.J. Shaud, S.M.J. Heyl, S. Mariette, H. Curley, T. Humphrey, T. Martinson, D. Rodefeld, J. Castogna, G. Castogna, A. Kasten, F. Kasten, D. Tjugum, D. Foster, L. Foster, R. Redepenning, G. Noble, T. Anderson, J. Panuska, T. Gross, B. Elmore, J. Elmore, R. Johnson, D. McNicol, T. Knoop, G. Phippen, D. Wex, C. Hasvey, D. Schnurbusch, D. Schasse, T. Fucile, S. Fucile, J. Fisher, M. Fisher, W. Hemberger, J. Hemberger, K. Lawry, P. Vanderbloemen, J. Salvo, C. Rodefeld, K. Meister, P. Persike, A. Loomis, C. Loomis, N. Turcott, R. Hermsmeier, T. Hermsmeier, S. Armstrong

The meeting was called to order with the Pledge of Allegiance at 7:oo PM by Chairman Fobes.

APPROVE ORDINANCE AMENDMENT NO. 39, 1995-96: AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REFINING DEFINITION OF SIGN.
Fobes moved to approve Ordinance Amendment No. 39, 1995-96, amending Chapter 10 of the Dane County Code of Ordinances, refining definition of sign. Stillman seconded. Motion carried.

APPROVE RESOLUTION AUTHORIZING TOWN TREASURER TO DEPOSIT FIDUCIARY FUNDS IN CERTAIN MONEY MARKET INSTITUTIONS.
Fobes moved to approve resolution authorizing Town Treasurer to deposit fiduciary funds in certain money market institutions. Stillman seconded. Motion carried.

TAKE ACTION TO REMOVE 4028 UNDERDAHL FROM MANDATORY RECYCLING.
Stillman moved to take action to remove 4028 Underdahl from mandatory recycling. Kielley seconded. Motion carried.

DISCUSS AND TAKE POSSIBLE ACTION REGARDING SEALED BIDS FOR PARKS MOWER.
Fobes moved to approve Rocky's spec sheets for the park mower. Kielley seconded. Motion carried.

APPROVE MINUTES
Fobes moved to approve minutes. Stillman seconded. Motion carried.

APPROVE VOUCHERS
Fobes moved to approve vouchers. Stillman seconded. Motion carried.

DISCUSS AND TAKE ACTION REGARDING ANNEXATION OF CERTAIN PROPERTIES.

Discussion and questions were addressed to the board and Attorney Mitby regarding the annexations. Signatures need to be checked on the petitions to see if they are valid. Attorney Mitby stated petitions for Annexations A and B need to be checked if they were done correctly, and the people of Annexation C need to be given the facts concerning the annexation. There will be an update concerning the annexations at the March 12, 1996 Town Board Meeting.

OTHER BUSINESS

Rocky reported that the bus stop sign in front of the Blooming Grove Cemetery has not been removed and he will be contacting the alderman.

Fobes moved to adjourn the meeting at 8:12 PM. Stillman seconded. Motion carried.

Respectfully submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

RESOLUTION DESIGNATING PUBLIC DEPOSITORY
AND AUTHORIZING WITHDRAWAL OF TOWN MONEYS

TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN

RESOLVED, that State Capitol Employees Credit Union (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds of the Town may from time to time be deposited; that the following described accounts may be opened and maintained in the name of the Town with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the persons and number thereof designated by title opposite the following designation of accounts is hereby authorized, for and on behalf of the Town, to sign order checks as provided in s. 66.042, Wis. Stats., for payment or withdrawal of money from said accounts and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Town; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the person so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by the Town at the Bank.

	Type of Account	Number of Signatures Required	Titles of Authorized Persons
1.	CERTIFICATES OF DEPOSIT	ONE	TREASURER OR CLERK
2.	MONEY MARKET	ONE	TREASURER OR CLERK

This is to Certify, that the foregoing is a true and correct copy of resolutions duly and legally adopted by the governing body of the Town of Blooming Grove at an open legal meeting held on the 13th day of February, 1996 and said resolutions are now in full force and effect.

Signed this 13th day of February, 1996 by order of the town board.

William Fobes, Chairman

Earl Kielley, Supervisor

Roxane Stillman, Supervisor

Attest: Verlene Hendrix
Verlene Hendrix, Town Clerk

SEALED BIDS FOR PARKS MOWER

TOWN OF BLOOMING GROVE

It is the intent of this specification to describe the minimum requirements for a parks mower to be purchased by the Town of Blooming Grove. The intended use of this mower is for mowing town parks. Please submit separate bids, for mowers with a cutting widths of 5ft and 6ft.

All parts not specifically mentioned which are regularly furnished in order to provide a complete unit, shall conform in design, strength, quality of material and workmanship to that required by engineering practices indicated in this specification.

Printed literature describing the equipment (make, model, specifications, and manufacture) must be included and attached to the bid, bidder must clarify that the equipment is of the latest model manufactured.

The Town Board reserves the right to consider all proposals for a period not to exceed 30 days from the date. The sealed Bids are opened and reserves the right to accept or reject any or all Bids within said 30 days as set below.

Sealed bids must be submitted to the townhall, located at 1880 So Stoughton Rd. Madison Wi. 53716, by April 5 1996 by 2:00 P.M.. The bids will be opened at the Town Board Meeting April 9,1996 at 8:00 P.M..

The Town Board reserves the right to reject any or all bids and to accept such bid or bids as will in their opinion be most advantageous to the Town of Blooming Grove. In making the award for furnishing this equipment, other factors than price may be considered, such as parts, warranties service, local and part experience with machine, adaptability to towns requirements, operating advantages, structural design or machine and ect..

Please fill out bid sheet enclosed for your proposal. If bidding more that one mower use separate sheets for each bid.

NAME OF FIRM_____

MAKE_____ MODEL_____

ITEM	MIN SPECS.	BID SPECS.
Cutting Width	60 inches	_____
Cutting Width	72 inches	_____
Cutting Hieght Range	1 in to 6 inches	_____.
Hitch Category	Class 1	_____
Wheels: (4)	3.5 X 10 in.	_____
Wheels	Roller bearings	_____
Deck material thickness	8 gauge	_____
Blade cross section	.25 X 2.5 inches	_____
Belt idler	Spring loaded	_____
Drive type	Gearbox over belt	_____
Weight of unit	5 ft	_____
Weight of unit	6 ft	_____

OTHER EQUIPMENT INCLUDED IN PRICE:

1-_____

2-_____

3-_____

WARRANTY: _____

_____

DELIVERY DATE: _____

BASE PRICE: _____

DISCOUNT: _____

BID PRICE: _____

Comments of Additional Equipment Included: _____

_____

_____

_____

NOTES:

* Delivery Date will be a factor in awarding Bid
* A Manufacturer Specification sheet must be submitted with Bid
* Delivery shall be made to Blooming Grove Town Garage 5004 Allis Ave. Madison, WI. 53716

BID SUBMITTED;

BY- _____

FOR- _____

DATE- _____

Town Board Meeting 2/13/96 7:00 PM

Please sign in:

Donald Heaney
S. Mary Listina
Allen Weeks
Ann Jean Rand
Sr. M. Janice Heyl
Sr. Marietta
Howard Conley
Tom Humphrey
Tim Martinson
Don Rodefeld
Joe & Jen Castagna
Ann Kasten
Fred Kasten
[illegible]
[illegible]
[illegible]
Ruby Redpenny
Gloria Noble
Tom Anderson
John Pawelka
Tammy Cross
Buck Jon Elmore
Robert A Johnson
Duane R McNeil
Tom Knoop

Paul Pasqualone
Dionne Ellis
Christine Harvey
Donald R Schnurbusch
Don Schoon
Tony & Sharon Fuyal
Jim & Millee Fisher
Wayne & Jan Heuberger
Kim Lawry
Paul Vandebbemen
Jay Salvo
Charles Rodefeld
K Nesta
Bob Perrault
Al Loomis
Carol Loomis
Nancy Tuscott
Ron Grady Lewis Keeler
Steve Armstrong

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 2-27-96 7:00 PM

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, L. Brown, G. Noble, R. Redepenning, T. Humphrey, S. Sasso, P. Martin, J. Salvo

The meeting was called to order with the Pledge of Allegiance at 7:02 PM by Chairman Fobes.

WAUNONA SANITARY DISTRICT #2
Steve Sasso (from Sanitary District #2) and Board members discussed the lease agreement, plowing issues, rental of shelter and garbage/recycling pick up for Waunona Sanitary District #2. Kielley moved to leave agreements the same for the lease, plowing issues, rental of shelter and garbage/recycling pick up except that the Waunona Sanitary District #2 would accept liability of the sidewalk if the Town can't fulfill the voluntary maintenance. Fobes seconded. Motion carried.

APPROVE ORDINANCE AMENDMENT NO. 22, 1995-96: Amending Chapter 10 of the Dane County Code of Ordinances, Retail Fuel Pumps, Pump Islands and Related Canopy Setbacks.
Kielley moved to approve and amend Ordinance Amendment No. 22, 1995-96. Stillman seconded. Motion carried.

APPROVE TO WAIVE RENTAL FEES FOR THE U.S. COAST GUARD AUXILIARY TO MEET IN THE TOWN HALL MEETING ROOM ON WEDNESDAY, MARCH 6, 1996.
Fobes moved to approve waiving rental fees for the U.S. Coast Guard Auxiliary. Kielley seconded. Motion carried.

DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE LETTER FROM WAUSAU'S INSURANCE REPRESENTATIVE'S FINDINGS OF ALCOHOL ON THE PREMISES.
Kielley moved to continue to implement the policy that exists now where by we are covered for liquor liability by Wausau Insurance for social events only and that we implement the indemnification clause when appropriate. Fobes seconded. Motion carried.
Fobes moved to change the policy on the indemnification agreements not to include spur of the moment social events that may occur in the Fire Department (i.e. Birthdays). Indemnification policy will be invoked only when a special event is scheduled . Kielley seconded. Stillman abstained. Motion carried.

OTHER BUSINESS
Tom Humphrey, Fire Chief, and Board set up a March 6 meeting at 7:00 PM to discuss overtime and back pay for the full time fire fighters. Attorney Mark Hazelbaker will be contacted to attend the meeting.

DISCUSS AND TAKE POSSIBLE ACTION TO DECIDE WHAT TOPICS TO BE INCLUDED IN THE APRIL 1ST NEWSLETTER.
The following topics for the newsletter will be: R. Redepenning, Public Works, - yard waste and brush pick up and the new town signs; T. Humphrey, Fire Chief, - permits; V. Hendrix, Town Clerk, - introduction as new clerk, annual meeting, and revaluation; and L. Brown, Treasurer, - lottery credit. B. Fobes needs articles by March 8 and Board will review and approve at March 12, 1996 Board Meeting.

TAKE ACTION TO APPROVE MINUTES.
Fobes moved to approve minutes of February 13, 1996. Kielley seconded. Motion carried.

TAKE ACTION TO APPROVE TREASURER'S REPORT.
Fobes moved to approve the treasurer's report. Kielley seconded. Motion carried.

TAKE ACTION TO APPROVE VOUCHERS.
Fobes moved to approve the vouchers. Stillman seconded. Motion carried.

OTHER BUSINESS
Fobes discussed Wingate Hotel removing sprinkler system from current plans that have been approved. The plans have to reapproved by the State.

R. Redepenning, Public Works, reported that the Town would still be responsible for sanding and salting north of Hwy BB. Redepenning wants the City of Madison to hire the Town of Blooming Grove to take care of what was Blooming Grove's.

Fobes moved to adjourn the meeting at 8:30 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Town Clerk

This form approved by Atty Hazel Eaton for Firemen's Assoc. to use.
1-9-96 T/B Meeting

AGREEMENT ASSUMING RISK OF INJURY OR DAMAGE, WAIVING AND RELEASING CLAIMS AND INDEMNIFYING THE TOWN OF ~~COTTAGE GROVE~~ BG FOR USE OF TOWN FACILITIES

WHEREAS, I, _____, (on my own behalf) and/or on behalf of _____) (hereinafter "Renter/User") have requested permission to use one or more of the facilities in the Town of ~~Cottage Grove~~ for the following purpose(s): BG _____

_____

_____,

WHEREAS, one of the Town of ~~Cottage Grove~~'s conditions for granting me and/or my organization use of the facilities for the described purpose(s) is that the Renter/User enter into this AGREEMENT ASSUMING RISK OF INJURY OR DAMAGE, WAIVING AND RELEASING CLAIMS AND INDEMNIFYING THE TOWN OF ~~COTTAGE GROVE~~ FOR THE USE OF TOWN FACILITIES (the "Hold Harmless Agreement"), and BG

WHEREAS, I warrant and represent that I am duly authorized to enter and bind the Renter/User on this Indemnification Agreement.

NOW, THEREFORE, in consideration of the above recitals, which are incorporated by reference, and permission being given to allow use of the Town of ~~Cottage Grove~~ BG facilities, I understand and agree:

1. That Renter/User agrees to use the town facilities in a manner that enhances the safety of all. Renter/User shall take all reasonable and prudent precautions to insure safe use of the town facilities to Renter/User's purpose(s) and to protect those using the town facilities, including obtaining insurance that is warranted or advisable to protect the participants and the Town of ~~Cottage Grove~~ BG from harm.

2. That Renter/User agrees to use the town facilities for the stated purpose(s) only and to take all reasonable and prudent precautions to insure that Renter's/User's invitees, guests and/or others use the town facilities for the states purpose(s) only.

3. That Renter/User agrees to use the town facilities solely at their own risk and to take all reasonable and prudent precautions to insure that Renter's/User's invitees, guests and/or others use the town facilities solely at their own risk. The Town of ~~Cottage Grove~~ BG does not and shall not accept any liability for any injuries, deaths, property damage, or other claims arising out of the use by the Renter/User of the town facilities.

4. That Renter/User shall fully indemnify and hold harmless the Town of ~~Cottage Grove~~ BG and its officers, employees and agents from any and all claims, liability and/or costs, of any nature whatsoever, resulting from or related to Renter's/User's use of the town facilities.

5. That Renter/User hereby releases the Town of ~~Cottage Grove~~ BG and its officers, employees and agents from any and all claims for liability resulting from or related to Renter's/User's use of the town facilities, and waives any rights Renter/User may have file any such claims, whether known or unknown.

Dated: _____

RENTER/USER:

_____
Authorized Signature

Print Individual's Name and Address:

_____

_____

_____

Print Organization's Name and Address:

_____

_____

_____

Moved, to allow the service of alcohol on the premises of the Town of Blooming Grove Fire Department subject to the following conditions:

1. The activity must be approved by the Town Fire Chief.

2. The activity must be held under the auspices of the Blooming Grove Firemen's Association.

3. The Association shall sign an indemnification and hold-harmless agreement with the Town.

4. There shall be no sales of alcohol, no service to minors or violation of state law.

Attorney Mark Hazelbaker
1/9/96

Minutes of Jan. 23, 1996

DRAFT

1. The activity must be approved by the Town Fire Chief, except parties which are prescheduled events are to be approved by the board.
2. The activity must be held under the auspices of the Blooming Grove Firemen's Association and family and invited guests.
3. The Association shall sign an indemnification and hold-harmless agreement with the Town.
4. There shall be no sales of alcohol, no service to minors or violation of State law.
5. The service area must be confined only in the Fire Department's Bays.

Indemnification
clause- Association having a bond

need clarification from Hazelbaker:
That renter/user agrees to use the town's facilities in a manner that enhances the safety of all. Renter/user shall take all responsible and prudent precautions to insure safe use of the town's facilities to renter/users purpose or purposes and to protect those using the town's facilities including obtaining insurance that's warranted or advisable to protect the participants and the town from harm.

We're asking clarification from Hazelbaker if that includes having a bond or eliminate it.

$500 Bond - Wausau - Dave Rozell
Ask to come to the February Board Meeting.

Fobes moved to approve as modified by Kielley the stipulations for the serving of alcoholic beverage (i.e. beer) in the Fire Department. Kielley seconded. Kielley, Fobes - aye. Stillman nay. Motion approved.

RECEIVED JAN 2 9 1996

File 2-29-96 gn

AXLEY BRYNELSON

Attorneys Since 1885

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James C Herrick
Frank J. Bucaida
Griffin G Dorschel

in Memoriam
Ralph E. Axley
1902 - 1995

Peter Weisenberger
1946 - 1992

January 26, 1996

Direct Dial No.
608/283-6705

Ms. Gloria Noble
Administrative Assistant
Town of Blooming Grove
1880 S. Stoughton Road
Madison, WI 53716

RE: Alcohol Policy
Our File: 21386

Dear Ms. Noble:

Thank you for your question inquiring about the impact of the policy adopted by the Town Board concerning activities of the Volunteer Firefighters Association. The Town Board required that the Firefighters Association indemnify and hold harmless the Town of Blooming Grove from any liability occasioned by activities which the Firefighters Association undertakes. As I explained to the Town Board the night that the motion was adopted, indemnification is meaningful only if backed by either assets or insurance. If the volunteer firefighters are willing to back the indemnification with their individual assets, than no insurance policy is necessary. Since I doubt that they are so inclined, it would be appropriate for the Town to explore the possibility of requiring an insurance policy. Alternatively, the Town may be able to work out an arrangement with its liability insurance company under which the Firefighters Association can be added as an insured entity for an additional premium. Please let me know if I can be of further assistance in solving this problem.

Very truly yours,

AXLEY BRYNELSON

Mark B. Hazelbaker

MBH/asb
cc: Mr. William Fobes, Town Chairman
Attorney John C. Mitby

C:\WPWIN60\ASB\DAY\960125.MBH

Town of Blooming Grove

TRANSMITTAL-FACSIMILE SHEET

DATE: Feb. 6, 1996

TO: Dave Rozzell
WAUSAU INS. COMPANIES

FROM: Gloria Noble
Admin. Ass't.

TOTAL PAGES INCLUDING TRANSMITTAL: Two PAGES

RE: Alcohol Served on Town's Premises

The Town Board has consented to allow only the Town of Blooming Grove Firemen's Assoc. to serve alcohol (beer) on the premises with conditions. See Minutes of Jan. 23, 1996.

The volunteer Firemen's Assoc. meets free of charge in the Town's meeting room & bay (garage) to conduct training sessions, formal & informal meetings and Fund Drives (e.g. car washing in the bay).

What does our policy now covers allowing the serving of alcohol with given conditions? Is it enough? Is there an umbrella coverage? If need to add policy--costs? What other options are there? Costs?

The Board has postponed this item to Tuesday, February 27th meeting. Would you be able to attend? If not, can you document your findings and send to me and I'll relay to Board.

Thanks for your help.

1880 S. Stoughton Road • Madison, Wisconsin 53716 • (608) 223 - 1104
FAX (608)223-1106

RECEIVED FEB 2 3 1996

WAUSAU

TO: Board
Fire Chief
File
2-23-96

FOR
Board
Meeting
2-27-96 jm

February 22, 1996

GLORIA BROWN
TOWN OF BLOOMING GROVE
1880 S. STOUGHTON
MADISON, WI 53716

Gloria, I've reviewed the situation where the Firemens' Association would serve beer at their meetings. Regarding the town's liability insurance, there WOULD be coverage as long as the town isn't charging for the beer being distributed. This coverage would apply to both employees and volunteers of the town, but would be subject to possible other sources of coverages, such as an individuals personal auto policy. This coverage is referred to as "host liquor liability" and is designed for events such as Christmas parties and other special events where alcohol is provided.

However, from a risk management perspective, this is a highly undesirable practice. Given the level of awareness of drinking and driving and its consequences, the town is risking much by engaging in this regular practice. There would certainly be lots of negative publicity should an accident occur and it is found that employees or volunteers are providing alcohol. Also, the insurability of the town would be placed in jeopardy, especially if a claim were to occur.

To summarize, I must recommend that this practice not be allowed; however, if the association were to have liability coverage naming the town as an additional insured, the town's exposure would be greatly reduced. The minimum premium for a liquor liability policy would be $750 per year; but to coin the phrase "better safe than sorry", it would be better to serve soda at these events and minimize the great exposure that is being created.

Gloria, I'm sorry I won't be able to attend the meeting, but please contact me with any questions that arise from the meeting.

Dave

Dave Rozzell
Account Representative

WAUSAU INSURANCE COMPANIES • NORTH CENTRAL DIVISION
6030 EXCELSIOR DR STE 303 • MADISON WI 53717-1950 • (608) 831-8020
MAILING ADDRESS: PO BOX 620992 • MIDDLETON WI 53562-0992 • FAX (608) 831-1415
NATIONWIDE INSURANCE ENTERPRISE

TOWN OF BLOOMING GROVE

Treasurer's Report

JANUARY, 1996

CHECKING ACCOUNT

Previous Balance	$ 10,183.74
Receipts	1,788,007.55
Interest	353.36
Disbursements	1,328,096.32
Maintenance Fee	91.16
Ending Balance	$ 470,357.17

INVESTED FUNDS

General Town:

Prime Investment (closed)	$ -0-
State Pool - General	617,112.24
State Trust Fund	30,366.44
Certificate of Deposit	-0-
Sub-Total	$ 647,478.68
State Pool - Vehicles	691.86
State Pool - Clay Mine Screen	2,162.95

TOTAL TOWN FUNDS $ 650,333.49

Jan. Receipts 1996

02-22-1996 **** TRANSACTION BALANCE REPORT **** 12:12:47

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
		CR - CASH RECEIPT				
000049990	01	MISCELLANEOUS REVENUE	25.00-	01-02-96	5689	LLOYD BLATTERMAN/1996 AGENDAS
000043520	02	ELECTRICAL PERMITS	125.00-	01-02-96	5690	ART'S ELECTRIC/4280 SPRECHER
000048290	03	RENT OF TOWN PROPERTY	160.00-	01-02-96	5691	GRACE & TRUTH BIBLE CHURCH
000012111	04	TAXES RECEIVABLE	91529.25-	01-02-96	5692	TAX COLLECTION
000048190	05	PATRONAGE DIVIDEND	6.70-	01-02-96	5693	COTTAGE GROVE COOP/DIVIDEND
000012111	06	TAXES RECEIVABLE	4729.38-	01-02-96	5694	PERSONAL PROPERTY TAXES
000012111	07	TAXES RECEIVABLE	147159.16-	01-02-96	5695	TAX COLLECTION
051911000	08	ILLEGAL TAX & REFUNDS	0.02-	01-02-96	5695	TAX COLLECTION
000012111	09	TAXES RECEIVABLE	534.84-	01-02-96	5696	PERSONAL PROPERTY TAXES
000044540	10	GARBAGE-CONTRACT	65.80-	01-03-96	5697	JOE CASTAGNA/3449 FREEDOM
000044540	11	GARBAGE-CONTRACT	65.80-	01-03-96	5698	MARCIA KLUN/3455 FREEDOM
000043510	12	BUILDING PERMITS	150.00-	01-04-96	5699	WASHA CONSTR/3508 FUREY
000012111	13	TAXES RECEIVABLE	10263.20-	01-04-96	5700	TAX COLLECTION
051911000	14	ILLEGAL TAX & REFUNDS	94.33-	01-04-96	5700	TAX COLLECTION
000012111	15	TAXES RECEIVABLE	23126.26-	01-04-96	5701	TAX COLLECTION
051911000	16	ILLEGAL TAX & REFUNDS	74.50-	01-04-96	5701	TAX COLLECTION
000012111	17	TAXES RECEIVABLE	9529.98-	01-04-96	5702	TAX COLLECTION
051911000	18	ILLEGAL TAX & REFUNDS	64.69-	01-04-96	5702	TAX COLLECTION
000012111	19	TAXES RECEIVABLE	13894.26-	01-04-96	5703	TAX COLLECTION
000012111	20	TAXES RECEIVABLE	95.04-	01-04-96	5704	PERSONAL PROPERTY TAXES
000012111	21	TAXES RECEIVABLE	2424.54-	01-04-96	5705	PERSONAL PROPERTY TAXES
000012111	22	TAXES RECEIVABLE	1.78-	01-04-96	5706	TAX COLLECTION/12/28/95 DEPOSI
000042650	23	STATE AID/TOWN ROADS	8260.33-	01-05-96	5707	STATE OF WISCONSIN
000012111	24	TAXES RECEIVABLE	3213.19-	01-05-96	5708	TAX COLLECTION
051911000	25	ILLEGAL TAX & REFUNDS	182.26-	01-05-96	5708	TAX COLLECTION
000021691	26	ACCT DUE COUNTY/DOG LICEN	3.25-	01-05-96	5708	TAX COLLECTION
000043320	27	DOG LICENSE/TOWN SHARE	1.75-	01-05-96	5708	TAX COLLECTION
000012111	28	TAXES RECEIVABLE	3487.05-	01-05-96	5709	TAX COLLECTION
051911000	29	ILLEGAL TAX & REFUNDS	24.49-	01-05-96	5709	TAX COLLECTION
000047550	30	CEMETERY REVENUE	150.00-	01-08-96	5710	GUNDERSON FUNERAL HOMES
000013930	31	SEWER RECEIVABLE - GG	261.43-	01-10-96	5711	SEWER SERVICE CHARGES
054312000	32	STREET OUTLAY	9310.41-	01-10-96	5712	CITY OF MADISON/ALLIS AVE
000012111	33	TAXES RECEIVABLE	65444.77-	01-10-96	5713	TAX COLLECTION
051911000	34	ILLEGAL TAX & REFUNDS	3096.44-	01-10-63	5713	TAX COLLECTION
000012111	35	TAXES RECEIVABLE	6977.72-	01-10-63	5714	TAX COLLECTION
000012111	36	TAXES RECEIVABLE	12164.08-	01-10-63	5715	TAX COLLECTION
051911000	37	ILLEGAL TAX & REFUNDS	107.43-	01-10-63	5715	TAX COLLECTION
000012111	38	TAXES RECEIVABLE	0154.60-	01-10-63	5716	TAX COLLECTION
051911000	39	ILLEGAL TAX & REFUNDS	3.07-	01-10-63	5716	TAX COLLECTION
000021691	40	ACCT DUE COUNTY/DOG LICEN	8.25-	01-10-63	5716	TAX COLLECTION
000043320	41	DOG LICENSE/TOWN SHARE	1.75-	01-10-63	5716	TAX COLLECTION
000012111	42	TAXES RECEIVABLE	2264.62-	01-10-63	5717	PERSONAL PROPERTY TAXES
000012111	43	TAXES RECEIVABLE	3970.76-	01-10-63	5718	TAX COLLECTION
000021691	44	ACCT DUE COUNTY/DOG LICEN	109.25-	01-11-96	5719	DOG LICENSES
000043320	45	DOG LICENSE/TOWN SHARE	50.75-	01-11-96	5719	DOG LICENSES
000044220	46	FIRE DEPARTMENT REVENUE	40.00-	01-11-96	5720	B G FIRE DEPT/BURN PERMITS
000015911	47	SPEC ASSESS/COUNTY/DELINQ	549.45-	01-11-96	5721	DANE COUNTY TREASURER
000043520	48	ELECTRICAL PERMITS	50.00-	01-11-96	5722	ACADEMY ELEC/3113 THURBER

02-22-1996 **** TRANSACTION BALANCE REPORT **** 12:12:53

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
000043410	49	OTHER LICENSE	100.00-	01-11-96	5723	BFI/WASTE HAULERS PERMIT
000013930	50	SEWER RECEIVABLE - GG	181.20-	01-12-96	5724	SEWER SERVICE CHARGES
000049990	51	MISCELLANEOUS REVENUE	5.26-	01-12-96	5725	WINNER/WIXON & PERMITS/COPIES
000011111	52	GENERAL FUND INVESTMENTS	65000.00-	01-12-96	5726	STATE OF WISCONSIN/LGIP
000012111	53	TAXES RECEIVABLE	4637.47-	01-12-96	5727	TAX COLLECTION
000012111	54	TAXES RECEIVABLE	14550.76-	01-12-96	5728	TAX COLLECTION
000012111	55	TAXES RECEIVABLE	953.53-	01-12-96	5729	PERSONAL PROPERTY TAXES
000012111	56	TAXES RECEIVABLE	4115.63-	01-12-96	5730	TAX COLLECTION
051911000	57	ILLEGAL TAX & REFUNDS	2.90-	01-12-96	5730	TAX COLLECTION
000049990	58	MISCELLANEOUS REVENUE	394.00-	01-16-96	5731	LAUB GROUP/INS AUDIT REFUND
000013930	59	SEWER RECEIVABLE - GG	271.80-	01-16-96	5732	SEWER SERVICE CHARGES
000012111	60	TAXES RECEIVABLE	14630.34-	01-16-96	5733	TAX COLLECTION
051911000	61	ILLEGAL TAX & REFUNDS	36.48-	01-16-96	5733	TAX COLLECTION
000021691	62	ACCT DUE COUNTY/DOG LICEN	3.25-	01-16-96	5733	TAX COLLECTION
000043320	63	DOG LICENSE/TOWN SHARE	1.75-	01-16-96	5733	TAX COLLECTION
000011111	64	GENERAL FUND INVESTMENTS	800000.00-	01-16-96	5734	MONONA STATE BANK/CD'S
000048110	65	INTEREST/TEMP. INVESTMENT	2644.51-	01-16-96	5734	MONONA STATE BANK/CD'S
000043410	66	OTHER LICENSE	100.00-	01-17-96	5735	PELLITTERI'S/WASTE HAULERS
000013930	67	SEWER RECEIVABLE - GG	302.00-	01-18-96	5736	SEWER SERVICE CHARGES
000049990	68	MISCELLANEOUS REVENUE	4.26-	01-18-96	5737	MADISON PUBLIC LIBRARY/COPIES
000011111	69	GENERAL FUND INVESTMENTS	5879.58-	01-18-96	5738	M & I BANK/TRANSFER M.M.ACCT.
000012111	70	TAXES RECEIVABLE	21753.38-	01-18-96	5739	TAX COLLECTION
051911000	71	ILLEGAL TAX & REFUNDS	1577.05-	01-18-96	5739	TAX COLLECTION
000012111	72	TAXES RECEIVABLE	5153.66-	01-18-96	5740	PERSONAL PROPERTY TAXES
000047550	73	CEMETERY REVENUE	30.00-	01-19-96	5741	BALCOR PENSION INVESTORS
054121220	74	UTILITIES	252.92-	01-22-96	5742	TOWN OF BURKE/GARAGE RENTAL
000013930	75	SEWER RECEIVABLE - GG	711.60-	01-22-96	5743	SEWER SERVICE CHARGES
000012111	76	TAXES RECEIVABLE	649.20-	01-22-96	5744	TAX COLLECTION
000012111	77	TAXES RECEIVABLE	47244.92-	01-22-96	5745	TAX COLLECTION
051911000	78	ILLEGAL TAX & REFUNDS	1.80-	01-22-96	5745	TAX COLLECTION
000021691	79	ACCT DUE COUNTY/DOG LICEN	8.25-	01-22-96	5745	TAX COLLECTION
000043320	80	DOG LICENSE/TOWN SHARE	1.75-	01-22-96	5745	TAX COLLECTION
000012111	81	TAXES RECEIVABLE	2694.03-	01-22-96	5746	PERSONAL PROPERTY TAXES
000012111	82	TAXES RECEIVABLE	5910.85-	01-22-96	5747	TAX COLLECTION
000012111	83	TAXES RECEIVABLE	13880.15-	01-23-96	5748	TAX COLLECTION
051911000	84	ILLEGAL TAX & REFUNDS	45.08-	01-23-96	5748	TAX COLLECTION
000012111	85	TAXES RECEIVABLE	16985.60-	01-24-96	5749	TAX COLLECTION
000013930	86	SEWER RECEIVABLE - GG	391.89-	01-24-96	5750	SEWER SERVICE CHARGES
000044220	87	FIRE DEPARTMENT REVENUE	15.00-	01-24-96	5751	B G FIRE DEPT/BURN PERMITS
000021691	88	ACCT DUE COUNTY/DOG LICEN	37.50-	01-24-96	5752	DOG LICENSES
000043320	89	DOG LICENSE/TOWN SHARE	17.50-	01-24-96	5752	DOG LICENSES
000012111	90	TAXES RECEIVABLE	132.70-	01-24-96	5753	PERSONAL PROPERTY TAXES
000012111	91	TAXES RECEIVABLE	3356.98-	01-24-96	5754	TAX COLLECTION
000048290	92	RENT OF TOWN PROPERTY	40.00-	01-25-96	5755	ED BRAUN/ROSE BEVERIDGE/MTG RM
000012111	93	TAXES RECEIVABLE	6728.97-	01-25-96	5756	TAX COLLECTION
000021691	94	ACCT DUE COUNTY/DOG LICEN	3.25-	01-25-96	5756	TAX COLLECTION
000043320	95	DOG LICENSE/TOWN SHARE	1.75-	01-25-96	5756	TAX COLLECTION
000043510	96	BUILDING PERMITS	30.00-	01-25-96	5757	D-L DESIGN/WINGATE MOTEL
000012111	97	TAXES RECEIVABLE	30867.54-	01-26-96	5758	TAX COLLECTION
051911000	98	ILLEGAL TAX & REFUNDS	1372.45-	01-26-96	5758	TAX COLLECTION

02-22-1996 **** TRANSACTION BALANCE REPORT **** 12:13:11

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
000012111	99	TAXES RECEIVABLE	5423.24-	01-26-96	5759	PERSONAL PROPERTY TAXES
		TRANSACTION 001 ---------->	1511140.36-			
000012111	01	TAXES RECEIVABLE	5942.56-	01-26-96	5760	TAX COLLECTION
000015119	02	SPEC ASSESS REC/AH-B-B-K	132.26-	01-26-96	5761	CINDY KRAKAU/LEE SOUTH CT
000015119	03	SPEC ASSESS REC/AH-B-B-K	177.05-	01-26-96	5762	PETER BEDWANIC/LEE SOUTH CT
000013930	04	SEWER RECEIVABLE - GG	432.40-	01-26-96	5763	SEWER SERVICE CHARGES
000049990	05	MISCELLANEOUS REVENUE	1.07-	01-26-96	5764	BARBARA MOODY/COPIES
000015119	06	SPEC ASSESS REC/AH-B-B-K	1239.31-	01-29-96	5765	PETER BEDWANIC/LEE SOUTH BAL.
000015119	07	SPEC ASSESS REC/AH-B-B-K	147.20-	01-29-96	5766	ALAN PORTER/LEE SOUTH CT
000015119	08	SPEC ASSESS REC/AH-B-B-K	304.85-	01-29-96	5767	JOHN DONACK/LEE SOUTH CT
000012111	09	TAXES RECEIVABLE	30121.63-	01-29-96	5768	TAX COLLECTION
000044530	10	RECYCLING	23.52-	01-30-96	5769	ART VOIT/3490 MILWAUKEE ST
000044540	11	GARBAGE-CONTRACT	67.20-	01-30-96	5769	ART VOIT/3490 MILWAUKEE ST
000015119	12	SPEC ASSESS REC/AH-B-B-K	1252.01-	01-30-96	5770	CATHERINE PUISTO/LEE SOUTH CT
000015119	13	SPEC ASSESS REC/AH-B-B-K	147.20-	01-30-96	5771	FRANCIS PAGEL/LEE SOUTH CT
000015119	14	SPEC ASSESS REC/AH-B-B-K	181.72-	01-30-96	5772	DOUGLAS SEVERSON/LEE SOUTH CT
000043510	15	BUILDING PERMITS	50.00-	01-30-96	5773	D-L DESIGN/HOTEL-3510 MILLPOND
000012111	16	TAXES RECEIVABLE	49736.59-	01-30-96	5774	TAX COLLECTION
000021691	17	ACCT DUE COUNTY/DOG LICEN	3.25-	01-30-96	5774	TAX COLLECTION
000043320	18	DOG LICENSE/TOWN SHARE	1.75-	01-30-96	5774	TAX COLLECTION
000012111	19	TAXES RECEIVABLE	22540.62-	01-30-96	5775	PERSONAL PROPERTY TAXES
000012111	20	TAXES RECEIVABLE	22366.00-	01-30-96	5776	TAX COLLECTION
000015119	21	SPEC ASSESS REC/AH-B-B-K	201.07-	01-31-96	5777	JERI DUERST/SIG CT
000015119	22	SPEC ASSESS REC/AH-B-B-K	146.25-	01-31-96	5778	VICKI HUSET/SIG CT
000044540	23	GARBAGE-CONTRACT	67.20-	01-31-96	5779	HARVEY MC FARLAND/3372 STORCK
000012111	24	TAXES RECEIVABLE	27691.03-	01-31-96	5780	TAX COLLECTION
000012111	25	TAXES RECEIVABLE	6311.09-	01-31-96	5781	PERSONAL PROPERTY TAXES
000012111	26	TAXES RECEIVABLE	75754.28-	01-31-96	5782	TAX COLLECTION
051911000	27	ILLEGAL TAX & REFUNDS	128.68-	01-31-96	5782	TAX COLLECTION
000012111	28	TAXES RECEIVABLE	31593.70-	01-31-96	5783	PERSONAL PROPERTY TAXES
000010001	29	TREASURERS CASH	1788007.55	01-31-96	013196	TOTAL RECEIPTS
000046390	30	INT/DELINQ. SPEC. ASSESS	105.70-	01-11-96	5721	DANE COUNTY TREASURER
		TRANSACTION 002 ---------->	1511140.36			

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

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

VEND#	*** VENDOR NAME ***	CHECK #	CHECK DATE	AMOUNT
06660	POSTMASTER	014913	01-05-96	33.00
07510	WISCONSIN DEFERRED COMP PLAN	014914	01-05-96	130.00
01810	CLERK OF COURTS	014915	01-05-96	158.00
06	LOCAL GOVERNMENT POOLED	014916	01-05-96	300000.00
07760	TAX REFUND FOR	014917	01-05-96	90.63
07760	TAX REFUND FOR	014918	01-05-96	80.11
07760	TAX REFUND FOR	014919	01-05-96	64.69
07760	TAX REFUND FOR	014920	01-05-96	3.70
07760	TAX REFUND FOR	014921	01-05-96	199.08
07760	TAX REFUND FOR	014922	01-05-96	22.05
07760	TAX REFUND FOR	014923	01-05-96	182.26
07760	TAX REFUND FOR	014924	01-05-96	52.45
07760	TAX REFUND FOR	014925	01-05-96	24.49
07760	TAX REFUND FOR	014928	01-09-96	12.86
07760	TAX REFUND FOR	014929	01-09-96	107.43
07760	TAX REFUND FOR	014930	01-09-96	108.52
07760	TAX REFUND FOR	014931	01-09-96	3.07
00290	AMERITECH	014932	01-10-96	97.77
00460	ASSOCIATED APPRAISAL	014933	01-10-96	1266.38
00510	AYLEY BRYNELSON	014934	01-10-96	1562.79
00610	BADGER WELDING SUPPLIES INC	014935	01-10-96	40.30
00860	BERI OIL	014936	01-10-96	233.35
01110	BLOOMING GROVE PETTY CASH	014937	01-10-96	8.40
01310	BRC ELECTIONS	014938	01-10-96	400.00
01360	BROWN, LYNN	014939	01-10-96	31.35
02010	DANE COUNTY FIRE CHIEF ASSOC	014940	01-10-96	300.00
02310	DANE COUNTY TREASURER	014941	01-10-96	21.66
02360	DECKER SUPPLY CO INC	014942	01-10-96	55.00
02460	DEPF	014943	01-10-96	1865.58
02461	DEPF	014944	01-10-96	2465.67
02960	FIRE FABRICATION	014945	01-10-96	196.00
03115	FIVE ALARM FIRE	014946	01-10-96	719.47
	4 LAKES LABEL	014947	01-10-96	126.35
03..0	GAUSMANN TRENCHING	014948	01-10-96	150.00
03499	H. H. WEST COMPANY	014949	01-10-96	344.86
03780	INDUSTRIAL TOWEL &	014950	01-10-96	22.00
05260	MADISON TRUCK EQUIPMENT INC	014951	01-10-96	42.00
05860	MONONA STATE BANK	014952	01-10-96	4131.96
06210	MINNESOTA MUTUAL	014953	01-10-96	63.40
06380	NOBLE, GLORIA	014954	01-10-96	29.34
06460	OFFICE ESSENTIALS INC	014955	01-10-96	46.19
06550	PDQ FOOD STORES INC	014956	01-10-96	25.50
06620	POLK DIESEL	014957	01-10-96	60.89
06690	QUICK FUEL	014958	01-10-96	87.58
07135	SCHENK-HUEGEL CO	014959	01-10-96	386.10
07210	SECRETARY OF STATE	014960	01-10-96	15.00
08210	VIRCHOW KRAUSE & CO	014961	01-10-96	3736.00
08360	WAGNER'S MOBIL	014962	01-10-96	96.15
08860	WISCONSIN DEPT OF REVENUE	014963	01-10-96	737.90
08960	WISCONSIN POWER & LIGHT CO	014964	01-10-96	100.93
09160	WISCONSIN TOWNS ASSN	014965	01-10-96	521.25
09210	WOLF CONSTRUCTION INC	014966	01-10-96	503.91
02310	DANE COUNTY TREASURER	014967	01-15-96	189748.50
04960	MADISON METRO SCHOOL DIST	014968	01-15-96	412343.87
05460	MC FARLAND SCHOOL DISTRICT	014969	01-15-96	254039.94
05810	MONONA GROVE PUBLIC SCHOOLS	014970	01-15-96	32008.85
06510	OREGON SCHOOL DISTRICT	014971	01-15-96	17110.36
07710	SUN PRAIRIE SCHOOL DISTRICT	014972	01-15-96	13012.88
08310	VTAE 64	014973	01-15-96	65671.81
07760	TAX REFUND FOR	014974	01-11-96	2987.92
07060	SAM'S WHOLESALE CLUB	014975	01-20-96	164.12
07510	WISCONSIN DEFERRED COMP PLAN	014990	01-19-96	130.00
01810	CLERK OF COURTS	014991	01-19-96	158.00
07760	TAX REFUND FOR	014992	01-19-96	152.99
07760	TAX REFUND FOR	014993	01-19-96	8.15
07760	TAX REFUND FOR	014994	01-19-96	28.33
07760	TAX REFUND FOR	014995	01-22-96	1517.75
07760	TAX REFUND FOR	014996	01-22-96	59.30
07760	TAX REFUND FOR	014997	01-23-96	1.80
07760	TAX REFUND FOR	014998	01-23-96	45.08
00060	A T & T	014999	01-24-96	5.47
00290	AMERITECH	015000	01-24-96	85.38
01010	BLOOMING GROVE FIRE DEPT	015001	01-24-96	123.60
01110	BLOOMING GROVE PETTY CASH	015002	01-24-96	13.50
01340	BROTHERS MAIN	015003	01-24-96	340.00
01670	CELLULAR ONE	015004	01-24-96	49.25
02710	EGGIMANN MOTOR & EQUIP SALES	015005	01-24-96	47.36
03115	FIVE ALARM FIRE	015006	01-24-96	1430.82
03499	H. H. WEST COMPANY	015007	01-24-96	36.00
03780	INDUSTRIAL TOWEL &	015008	01-24-96	22.00
04860	MADISON CITY TREASURER	015009	01-24-96	66.44
04910	MADISON GAS & ELECTRIC	015010	01-24-96	1762.58
05010	MADISON METRO SEWERAGE DIST	015011	01-24-96	2510.47
05260	MADISON TRUCK EQUIPMENT INC	015012	01-24-96	29.05
05560	MEAD & HURT INC	015013	01-24-96	129.00
05660	MESSNER INC	015014	01-24-96	513.77
06460	OFFICE ESSENTIALS INC	015015	01-24-96	25.95
06550	PDQ FOOD STORES INC	015016	01-24-96	75.60
06690	QUICK FUEL	015017	01-24-96	58.36
07135	SCHENK-HUEGEL CO	015018	01-24-96	280.95
07410	SPECIALIZED DATA SYSTEMS	015019	01-24-96	49.00
08360	WAGNER'S MOBIL	015020	01-24-96	200.93
08860	WISCONSIN DEPT OF REVENUE	015021	01-24-96	30.00
07760	TAX REFUND FOR	015022	01-24-96	71.72

TOTAL JAN. DISBURSEMENTS

1,318,908.22

DATE 01/05/96 ** PAYROLL CHECK REGISTER **

* EMPL# *	***EMPLOYEE NAME ***	CHECK #	AMOUNT
005	ARMSTRONG, STEVEN WAYNE	14903	724.37
002	BROWN, TONI LYNN	14904	269.60
086	GAUSMANN, PATRICIA	14905	131.52
095	HENDRIX, VERLENE L	14906	151.50
004	LOOMIS, ALAN EDWIN	14907	709.14
087	NOBLE, GLORIA R	14908	457.40
006	REDEPENNING, ROCKY LEE	14909	561.76
092	SCHNEIDER, KEVIN	14910	155.15
003	TAYLOR, TODD A	14911	693.29
081	WARREN, FREDERICK M	14912	173.43
003	TAYLOR, TODD A	14926	89.30
004	LOOMIS, ALAN EDWIN	14927	79,64
		REGISTER TOTAL	$4196.10

DATE 01/19/96 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000005	ARMSTRONG. STEVEN WAYNE	014976	585.03	
000000002	BROWN. TONI LYNN	014977	281.97	
000000089	FOBES. WILLIAM E	014978	273.89	
000000093	FOSTER. F LOUISE	014979	53.88	
000000086	GAUSMANN. PATRICIA R	014980	76.67	
000000095	HENDRIX. VERLENE L	014981	256.94	
000000090	KIELLEY. EARL K	014982	156.95	
000000004	LOOMIS. ALAN EDWIN	014983	673.43	
000000087	NOBLE. GLORIA R	014984	474.03	
000000006	REDEPENNING. ROCKY LEE	014985	623.54	
000000085	STILLMAN. ROXANE V	014986	246.95	
000000003	TAYLOR. TODD A	014987	713.31	
000000081	WARREN. FREDERICK M	014988	202.54	
000000013	WATSON. LE ROY A	014989	372.87	
		REGISTER TOTAL	$4992.00	$0.00

TOTAL JAN. PAYROLL 9,188.10

Town Board Meeting of Blooming Grove 2/27/96

Please print your name below:

ROCKY REDEPENNING

Tom Humphrey + Sant Dis 2

Steve Sasso

Patrick MARTIN

JAY SALVO

TOWN OF BLOOMING GROVE BOARD MEETING 3/12/96 7:00 pm

PRESENT: B. Fobes, R. Stillman, V. Hendrix, L. Brown, G. Noble, R. Redepenning, T. Martinson, L. Martinson, D. Williams, L. Williams, D. Slauson, L. Slauson, D. Schnurbusch, S. Hennessey, T. Humphrey, S. Fankhauser, M. Suter, D. Wood, K. Wood, C. Deadman, Jr., D. Koch, B. Johnson, J. Shotwell, R. Bull, D. Malinowski, P. Martin, D. Schmirler, L. Weisensel, D. Adams, H. Adams, C. Deadman, T. Dumphy, O. Paulson, G. Phippen, E. Brost

The meeting was called to order with the Pledge of Allegiance at 7:03 PM by Chairman Fobes.

DISCUSS AND TAKE ACTION PER PLAN COMMISSION BOARD'S RECOMMENDATION TO APPROVE WITH CONDITIONS, DAVID D. WOOD'S REQUEST TO APPROVE REVISED PROPOSED CERTIFIED SURVEYOR'S MAP; APPROVE LOT 1 REZONING TO R-3A RESIDENTIAL OR A COMBINATION OF R-3A & RH-1 (TO SAVE EXISTING BARN); AND APPROVE LOT 2 REZONING TO A-2 LOCATED AT 3222-3224 LARSEN ROAD. (PETITION #6522)
Fobes made motion to adopt with restrictions as stated. Stillman seconded. Motion carried.

DISCUSS AND TAKE ACTION PER PLAN COMMISSION BOARD'S RECOMMENDATION TO APPROVE WITHOUT CONDITIONS, OF PAUL & SHARON FANKHAUSER'S REQUEST TO CHANGE THE ZONING FROM THE A-1 AGRICULTURAL EXCLUSIVE DISTRICT/S TO THE A-2 (1) AGRICULTURE DISTRICT/S (PETITION #6539) AND FOR CONDITIONAL USE PERMIT (C.U.P. #1318) TO ALLOW DOG KENNELS AND RELATED SALES AND SERVICES ON PROPERTY LOCATED AT 4086 CTH AB (3222 FANKHAUSER ROAD).
Fobes moved to approve Fankhauser conditional use permit. Stillman seconded. Motion carried.

DISCUSS AND TAKE ACTION PER PLAN COMMISSION BOARD'S RECOMMENDATION TO APPROVE WITHOUT CONDITIONS, OF MARGARET SUTER'S REQUEST FOR A CONDITIONAL USE PERMIT (C.U.P. #1312) TO ALLOW DOG KENNELS AND RELATED SALES AND SERVICES ON PROPERTY LOCATED AT 3317 FEMRITE DRIVE.
Fobes moved to approve Suter conditional use permit. Stillman seconded. Motion carried.

DISCUSS AND TAKE ACTION ON TOWN OF COTTAGE GROVE'S APPROVAL TO HAVE A JOINT MUNICIPAL COURT WITH THE TOWN.
Fobes moved to table for 2 weeks. Stillman seconded. Motion carried.

DISCUSS AND TAKE ACTION TO ACCEPT A NEIGHBORHOOD PETITION FROM MR. MARTINSON FOR SANITARY SEWER INSTALLATION IN RAMBLING ACRES SUBDIVISION.
Sanitary sewer installation in Rambling Acres Subdivision was discussed. Stillman moved to accept T. Martinson's petition for sewer installation in the Rambling Acres Subdivision. Fobes seconded. Motion carried.

APPROVE ORDINANCE AMENDMENT NO. 43, 1995-96: AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, HEIGHT OF CERTAIN PYLON SIGNS.
Fobes moved to approve Ordinance Amendment No. 43, 1995-96. Stillman seconded. Motion carried.

APPROVE ORDINANCE AMENDMENT NO. 44, 1995-96: AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, MINERAL EXTRACTION USES IN ALL AGRICULTURAL DISTRICTS.
Fobes moved to approved Ordinance Amendment No. 44, 1995-96. Stillman seconded. Motion carried.

APPROVE TO WAIVE RENTAL FEES FOR THE FOLLOWING TO MEET IN THE TOWN HALL MEETING ROOM:

- Brownies Troop #542 on Saturday, March 22, 1996,
- U.S. Coast Guard Auxilary on Saturday, April 20, 1996, 10 am to 2:30 pm

Fobes moved to waive rental fees for the Brownies Troop #542 and the U.S. Coast Guard Auxilary for the above dates. Stillman seconded. Motion carried.

APPROVE MINUTES
Stillman moved to approve the minutes. Fobes seconded. Motion carried.

APPROVE VOUCHERS
Stillman moved to approve the vouchers. Fobes seconded. Motion carried.

OTHER BUSINESS
Annexation questions were asked by D. Schnurbusch and other residents.
Speeding in the Severson Drive area was discussed by area residents.
R. Redepenning, Public Works, suggested residents petition the Town for stop signs in the area.
R. Redepenning received a request from Community Action Coalition to use the Town's garage for storing food beginning the second week of April for 4 months.

OTHER BUSINESS (CONT.)
R. Redepenning reported that F. Warren would be off work for approximately a month due to hernia surgery. Redepenning will be on vacation for a week starting March 30, 1996 and will need someone to fill in for him in case of snow. R. Redepenning reported the Town has received the new Town and street signs. V. Hendrix, Clerk, asked for elections workers for Tuesday, March 19, 1996.

Fobes moved to adjourn the meeting at 8:23 PM. Stillman seconded. Motion carried.

Respectfully submitted,

Verlene L. Hendrix
Town Clerk

TOWN BOARD ACTION REPORT

REGARDING ZONING PETITION # 6522 PUBLIC HEARING 3/12/96

Whereas, the Town Board of the Town of Blooming Grove

having considered said zoning petition, be it therefore resolved that said petition is hereby (Approved/Disapproved).

SUBJECT TO THE FOLLOWING CONDITIONS:

(Cross out or write "none" if you do not wish to place any conditions)

~~SEE BACK OF THIS PAGE FOR CONDITIONS.~~

(Use reverse side if additional space is required).

PLEASE NOTE: If the proposed rezoning is approved by the Town Board, but said rezone does not comply with the Town Land Use Plan, please list the reasons for the approval. These reasons can be a critical factor for both the Zoning Committee and the County Board in their consideration of the rezone.

N/A

(Use the reverse side if additional space is required)

(I, Verlene L. Hendrix, as Town Clerk of the Town of Blooming Grove, County of Dane, hereby certify that the above resolution was adopted in a lawful meeting of the Town Board on March 12, 1996.

Verlene L. Hendrix
Town Clerk

DATE: 3/12, 1996.

545-75 (7/91)53 TN BD ACT REZONE

A. That any further subdivision be subject to the approval of the Town and the County;

B. That any conditional use under the A-2 zoning classification be subject to the affirmative approval of the Town; and

C. That Mr. Harold Bewick (the land contract vendor/seller) confirm in writing that he concurs with the proposed subdivision and rezoning of the property, that he joins in the petition for subdivision and rezoning to the extent that he has an interest in real estate; and that he does not have any plans of his own for the property different from what has been presented by David Wood.

Rezone/C.U.P. Application Information

NUMBER: 6522

GENERAL INFORMATION

PUBLIC HEARING DATE: MAR 12 1996

D.E.D.: YES TRMT

1. TOWN, VILLAGE, OR CITY: BLOOMING GROVE

COUNTY: DANE

2. THIS NOTICE IS FOR: ☑ REZONING ☐ CONDITIONAL USE / SPECIAL EXCEPTION

RECEIVED FEB 26 1996

3. OWNER'S NAME AT TIME OF REZONING: DAVID WOOD

TELEPHONE: ( ) 255-4664

OWNER ADDRESS: 1627 JEFFERSON ST. MADISON, WI 53711

AGENT: ATTY RON TRACHTENBERG

TELEPHONE: (1833-9696

AGENT ADDRESS: P.O. Box 2019 MADISON WI 53701-2019

4. DESCRIPTION OF PROPERTY WHICH WAS GRANTED THE REZONING OR CONDITIONAL USE / SPECIAL EXCEPTION PERMIT

1/4 1/4 Sec. SW SW | Sec. 31 | Town 7N | Range 10E

PARCEL NUMBER(S) BEFORE REZONING	PREVIOUS ZONING DISTRICT	NEW ZONING DISTRICT
0710-313-9001-8	R-3A & A-1EX	R-3A & A-2

PARCEL ADDRESS: 3222 & 24 LARSEN RD

INTENT / PURPOSE: B-5 TO PROVIDE ZONING COMPLIANCE FOR AN EXISTING PARCEL

LAND AREA AND IMPROVEMENTS

5. TOTAL ACRES IN PARCEL BEFORE REZONING: 39.39

TOTAL ACRES IN PARCEL IN EXCLUSIVE AG. ZONE BEFORE REZONING: 37.01

a. Of the original parcel, how many acres were rezoned OUT OF agricultural use or granted a non-Ag conditional use/special exception? 37.01

b. How many acres were rezoned INTO exclusive agricultural district?

c. Were there improvements on the original parcel? ☑ YES ☐ NO

d. What percentage of the improvements was rezoned or granted a conditional use/special exception? 6%

REZONE

6. REASON FOR REZONING

a. ☑ Develop land for non-Ag. residential use.

How far is the land from a city or village boundary? .25 MILES	How far is the land from an existing residential area? .25 MILES
Is the land served by public sewer? ☐ YES ☐ NO	Is the land within a sanitary district? ☑ YES ☐ NO
Is the land served by public water? ☐ YES ☑ NO	Is the land within a planning transition area? ☐ YES ☑ NO
If more than one lot was developed – number of lots: 2	Average lot size: 19.7
b. ☐ Develop land for industrial use	f. ☐ Farm consolidation
c. ☐ Develop land for commercial use	g. ☐ Residence for parent or child of farm operator
d. ☐ Develop land for recreational use	h. ☐ Other (please specify)
e. ☑ Pre-existing use, substandard or nonconforming parcel	

RECEIVED FEB 26 1996

545-91 (5/90)

PETITION RECEIVED FEB 2 6 1996

The undersigned hereby petitions the County of Dane to amend its zoning ordinances in the manner indicated below.

Dated: _____ BY: 1-25-96

Dated: _____ BY: 1-25-96

Dated: _____ BY: 1-25-96

ORD. AMEND. NO. 43, 1995-96

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, HEIGHT OF CERTAIN PYLON SIGNS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 10.74(19) is amended to read as follows:

(19) Pylon signs shall have a maximum size of 100 square feet where the speed limit on the adjacent highway is 35 miles per hour or less, 200 square feet where the maximum permissible speed on the adjacent highway is between 36 and 45 miles per hour, and 300 square feet where the speed limit on the adjacent highway is more than 45 miles per hour. Such a sign may be erected to a height not to exceed 20 feet ~~above the centerline of the adjacent highway at the location of the sign,~~ where the speed limit on the adjacent highway is 35 miles per hour or less, 35 feet ~~above the centerline of the adjacent highway at the location of the sign,~~ where the speed limit on the adjacent highway is between 36 and 45 miles per hour, and 50 feet ~~above the centerline of the adjacent highway at the location of the sign,~~ where the speed limit on the adjacent highway is more than 45 miles per hour. There shall be no more than one such sign per parcel and the sign shall be located not more than 200 feet from the site advertised on the sign.

[EXPLANATION: The amendment deletes references to the manner of calculating the height; these are inappropriate in this subsection since s. 10.75(7) already establishes the manner of calculating height for pylon signs.]

ORD010k1:010896:CWK:c

ARTICLE 3. Section 10.74(19m) is created to read as follows:
(19m) (a) This subsection supersedes sub. (19) with respect to eligible pylon signs as defined herein.
(b) As used in this subsection, *interstate highway* means any highway officially designated as a part of the national system of interstate and defense highways by the Wisconsin Department of Transportation and approved by the appropriate authority of the federal government, and *eligible pylon sign* means a pylon sign which is both located within 2,500 feet of the right-of-way of an interstate highway and erected on the premises of a business advertised on the sign.
(d) Eligible pylon signs shall have a maximum size of 500 square feet and may be erected to a height not to exceed 150 feet.
(e) Eligible pylon signs shall comply with applicable federal law and the June 1961 agreement between the Wisconsin Department of Transportation and the federal highway administrator relative to control of advertising adjacent to interstate highways. Additionally, except as to maximum size and maximum height, any such sign shall comply with the s. 83.40 (4), Wis. Stats., and acts amendatory thereto.
[EXPLANATION: The amendment would allow a pylon sign, which is a type of on-premise advertising sign, to be erected to the height and size indicated when the sign is adjacent to I-90 or I-94.]

REFERRED TO:
Ways & Means
Personnel/Finance
Health & Human Needs
X Pub. Prot/Jud.
Public Works
Transportation
Zoning & Natural Res.
Referred by Clerk Nelson

Accepted as Submitted
Fiscal Note Not Required
Policy Note Not Required
Forward to _____
Department for Completion of
Fiscal Note

ORD010k1:010896:CWK:c

TOWN BOARD ACTION REPORT

ORDINANCE AMENDMENT NO# 43

Whereas, the Town Board of the Town of Blooming Grove having considered said zoning petition, be it therefore resolved that said petition is hereby (Approved/Disapproved).

SUBJECT TO THE FOLLOWING CONDITIONS:

(Cross out or write "none" if you do not wish to place any conditions)

None

(Use reverse side if additional space is required).

PLEASE NOTE: If the proposed rezoning is approved by the Town Board but, said rezone does not comply with the Town Land Use Plan, please list the reasons for the approval. These reasons can be a critical factor for both the Zoning Committee and the County Board in their consideration of the rezone.

None

(Use the reverse side if additional space is required)

(I, Verlene L. Hendrix, as Town Clerk of the Town of Blooming Grove, County of Dane, hereby certify that the above resolution was adopted in a lawful meeting of the Town Board on March 12, 1996.

Verlene L Hendrix
Town Clerk

DATE: 3/12, 1996.

545-75 (7/91 - pg 51) TN BD ACT REPORT

PETITION

The undersigned hereby petitions the County of Dane to amend its zoning ordinances in the manner indicated below.

Dated: Feb. 1, 1996 BY: Thomas J. Stocking

Dated: February 1, 1996 BY: Jonathan Becker

Dated: February 1, 1996 BY: John Hendrick

over →

ORD. AMEND. NO. 44, 1995-96

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, MINERAL EXTRACTION USES IN ALL AGRICULTURAL DISTRICTS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Sec. 10.12(3)(a) is hereby repealed.
~~(a) Mineral extraction operations, asphalt plants, ready mix concrete plants.~~
~~1. Mineral extraction operations require a description of the operation, a site plan and a reclamation plan and are otherwise subject to s. 10.19.~~
[EXPLANATION: The amendment eliminates the possibility of siting a mineral extraction operation in the A-1 (nonexclusive) Ag district. Presently, such use is a conditional use in this district, in the A-1 Exclusive Ag district, the A-2 and A-3 Agricultural districts, and in the C-2 Commercial and M-1 Industrial districts.]

ARTICLE 3. Sec. 10.123(3)(i) is hereby repealed.
~~(i) Mineral extraction operations. Mineral extraction operations require a description of the operation, a site plan and a reclamation plan and are otherwise subject to section 10.191.~~
[EXPLANATION: The amendment eliminates the possibility of siting a mineral extraction operation in the A-1 Exclusive Ag district and by extension, in the A-3 Agricultural district.]

ARTICLE 4. Sec. 10.126(3)(a) is hereby repealed.
~~(a) Mineral extraction operations, asphalt plants, ready mix concrete plants.~~
~~1. Applications for mineral extraction operations require a description of the operation, a site plan and a reclamation plan, as provided for under section 10.19.~~
[EXPLANATION: The amendment eliminates the possibility of siting a mineral extraction operation in the A-2 Agricultural district.]

Dated: 2/1/96

By: David M. Gardiner

2-1-96 Richard Kiley

2-1-96 Stephen Brauer

2-1-96 David Lowe

2-1-96 Carol Brooks

2-1-96 Judith McConnell

REFERRED TO:

Ways & Means
Personnel/Finance
Health & Human Needs
X Pub. Prot/Jud.
Public Works
Transportation
X Zoning & Natural Res.

Referred by Clerk Nelson

Accepted as Submitted
⊗ Fiscal Note Not Required
⊗ Policy Note Not Required
○ Forward to _____
Department for Completion of
○ Policy ○ Fiscal Note

TOWN BOARD ACTION REPORT

ORDINANCE AMENDMENT NO# 44

Whereas, the Town Board of the Town of Blooming Grove having considered said zoning petition, be it therefore resolved that said petition is hereby (Approved/Disapproved).

SUBJECT TO THE FOLLOWING CONDITIONS:

(Cross out or write "none" if you do not wish to place any conditions)

none

(Use reverse side if additional space is required).

PLEASE NOTE: If the proposed rezoning is approved by the Town Board but, said rezone does not comply with the Town Land Use Plan, please list the reasons for the approval. These reasons can be a critical factor for both the Zoning Committee and the County Board in their consideration of the rezone.

none

(Use the reverse side if additional space is required)

(I, Verlene L. Hendrix, as Town Clerk of the Town of Blooming Grove, County of Dane, hereby certify that the above resolution was adopted in a lawful meeting of the Town Board on March 12, 19 96.

Verlene L. Hendrix
Town Clerk

DATE: 3/12, 19 96.

545-75 (7/91 - pg 51) TN BD ACT REPORT

Town of Blooming Grove Board Meeting 3/12/96

Please print your name below:

Tim Martinson 4203 Sprecher Rd.
Linda Martinson
Don - Linda Williams
David + Lori Slauson 4317 Sprecher Rd
Donald W. Schuurbusch
Stephen P. Hennessey
Tom Humphrey
Sharon Tankhauser
Mayor Sc

DAVID + KYLE WOOD - 3227 24 LARSEN RD
Chuck Deadman Jr
DAVID Koch
Bob Johnson
JOHN SHOTWELL
RON BULL
Dennis MALINOWSKI
PATRICK MARTIN
Dennis E. Schmirler 4481 Rustic Dr.
Rocky Redepenning
Leon Wiesneski
Gloria Noble
David & Holly Adams 4227 Sprecher Rd
Charles Fitzgerald 3494 Dell Rd
Ilene N. Dunphy 3478 Dell Dr.

Town Meeting 3-12-96

Alice Pawlson 3-12-96

[redacted] 3/12

Ed Brost 3-12

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 3-26-96 7:00 PM

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, L. Brown, T. Martinson, L. Martinson, R. Anderson, G. Noble, A. Lucchi, P. Panuska, J. Panuska, R. Redepenning, T. Humphrey, S. Hennessey, N. Revolinski, C. Schmoll, A. Korpady, T. Knoop, D. Michaelis, T. Smith, K. Ruhland, W. Hemberger, J. Hemberger, R. Bull, D. Malinowski, P. Martin, R. Rehn, K. Buchicchio, W. Buth (Mead & Hunt)

The meeting was called to order with the Pledge of Allegiance at 7:02 PM by Chairman Fobes.

Supervisor Kielley moved to accept Plan Commission Board's recommendation to approve with a condition (Ruhland continue to provide off-street parking for two vehicles on the premises.), Kim Ruhland's request to rezone from R-3 to R-4, for property located at 4101 Alvarez Avenue, Parcel No. 04-0710-041-4108-9, to allow for a proposed duplex residential use. Stillman seconded. Motion carried.

Kielley moved to accept the recommendation for a trial 4-way stop at Cottontail and Venetian and a 3-way stop at Palace and Severson. Stillman seconded. Motion carried.

Fobes moved to take action to schedule the Town Board & DOT's Town road inspection between April 25 through May 3, 1996. Stillman seconded.

Fobes moved to table discussing and taking action regarding the Joint Municipal Court as to which Town ordinances will apply and who will issue the citations. Kielley seconded. Motion carried.

William Buth, a representative from Mead & Hunt Engineering Co. discussed possible extension of Sanitary sewer Services for Rambling Acres and Weather Oak subdivisions and adjacent areas. A feasibility study will be done and a survey mailed out to residents of this area. Another meeting will be scheduled approximately 45 days after the survey is complete.

MINUTES
Fobes moved to approve the minutes. Kielley seconded. Motion carried.

TREASURER'S REPORT
Stillman moved to approve the Treasurer's Report. Kielley seconded. Motion carried.

VOUCHERS
Kielley moved to approve the vouchers. Stillman seconded. Motion carried.

OTHER BUSINESS
R. Redepenning discussed reimbursement for CDL license. Further discussion will be at the April 23, 1996 Town Board meeting.

T. Humphrey, Fire Chief, requested that A. Loomis be paid at time and a half to strip the floor in the meeting room when he's not on duty. Request approved.

R. Redepenning commented on contacting the Church about damage done to the door in the meeting room.

Fobes moved to adjourn the meeting at 8:43 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

File

Town of Blooming Grove

TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN that a 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, Tuesday, March 26, 1996, at 7:00 P.M. for purposes listed on the following agenda.

1. Pledge of Allegiance.

2. Discuss and take action per Plan Commission Board's recommendation to approve with a condition, Kim Ruhland's request to rezone from R-3 to R-4, for property located at 4101 Alvarez Avenue, Parcel No. 04-0710-041-4108-9, to allow for a proposed duplex residential use.

3. Take action on recommendation for traffic control in Rambling Acres subdivision.

4. Take action to schedule Board and DOT's Town road inspection between April 25 thru May 3, 1996.

5. Discuss and take action regarding the Joint Municipal Court as to which Town ordinances will apply and who will issue the citations. Board TABLED

6. A representative from Mead & Hunt Engineering Co. to discuss possible extension of Sanitary Sewer Services for April Hills/Rambling Acres/Weather Oak Subdivisions and adjacent areas.

7. Take action to approve Minutes.

8. Take action to approve Treasurer's Report.

9. Take action to approve Vouchers.

10. Any other business as may be necessary.

Dated and Posted this 22nd day of March, 1996.

Gloria Noble

Gloria Noble
Admin. Assistant

1880 S. Stoughton Road • Madison, Wisconsin 53716 • (608) 223 - 1104

TOWN BOARD ACTION REPORT

REGARDING ZONING PETITION # 6555 PUBLIC HEARING 4/9/96

Whereas, the Town Board of the Town of Blooming Grove having considered said zoning petition, be it therefore resolved that said petition is hereby (Approved/Disapproved).

SUBJECT TO THE FOLLOWING CONDITIONS:

(Cross out or write "none" if you do not wish to place any conditions)

Ruhland continue to provide off-street parking for two vehicles on the premises.

(Use reverse side if additional space is required).

PLEASE NOTE: If the proposed rezoning is approved by the Town Board, but said rezone does not comply with the Town Land Use Plan, please list the reasons for the approval. These reasons can be a critical factor for both the Zoning Committee and the County Board in their consideration of the rezone.

None

(Use the reverse side if additional space is required)

(I, Verlene L. Hendrix, as Town Clerk of the Town of Blooming Grove, County of Dane, hereby certify that the above resolution was adopted in a lawful meeting of the Town Board on March 27, 19 96.

Verlene L. Hendrix
Town Clerk

DATE: 3/27, 19 96.

545-75 (7/91)53 TN BD ACT REZONE

Dane County Application for Change in Zoning or CUP **HEARING DATE:** 04/09/96 **ITEM#:** 4.

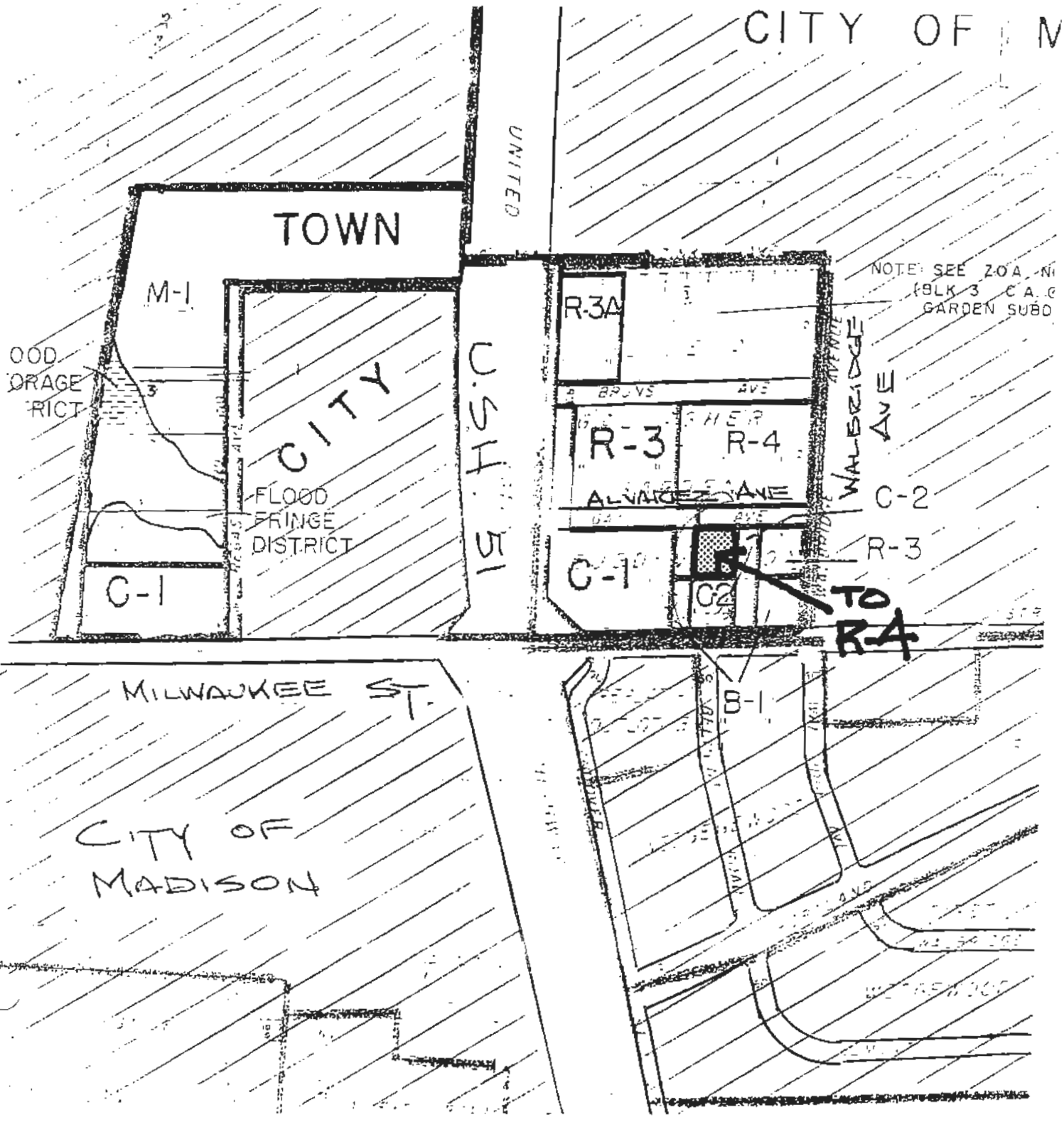
ZONING PETITION #: 6555 CUP #: None
APPLICANT: Kim Ruhland

TOWN / SECTION: Blooming Grove 04
LOCATION: at 4101 Alvarez Avenue

AREA: 0.43 acres DELAYED EFFECTIVE DATE: None

CHANGE: From the R-3 Residential to the R-4 Residential PROPOSED USE: to permit multi-family residential use

Shaded area indicates the rezoning or CUP area, white is A-1 EX or A-1, other areas are zoned as marked



DANE COUNTY ZONING DEPARTMENT
ROOM 116, CITY-COUNTY BLDG.
MADISON, WI 53709

NOTICE OF PUBLIC HEARING

A public hearing on this petition will be held on April 9, 199 6 at 7:30 P.M. Room #201 of the City-County Building, Madison, WI and is being held so that the committee may hear those persons who have an interest in the proposed change in zoning districts or proposed conditional use. Conditional Uses are granted or denied by the Committee. Committee recommendations on zoning district changes are referred to the County Board who will make the final decision on approval/denial. Should you desire more information regarding this proposed zoning change, please call or visit the Dane County Zoning Department, Room 116 City-County Building, telephone (608) 266-4266 between the hours of 7:45 AM and 4:30 PM, Monday thru Friday.

PETITIONER MUST ATTEND THE PUBLIC HEARING.

AN EFFORT HAS BEEN MADE TO NOTIFY ALL OF THE NEIGHBORS OF THIS PROPOSED CHANGE. TO ENSURE THAT EVERYONE HAS BEEN NOTIFIED, PLEASE SHARE THIS NOTICE WITH ANY OF YOUR NEIGHBORS THAT MAY NOT HAVE RECEIVED THIS NOTICE BY MAIL.

Notice of this public hearing will be published in the Wisconsin State Journal: March 26 and April 2, 1996

ZONING AND NATURAL RESOURCES COMMITTEE
Lyman Anderson, Chair

RECEIVED MAR 27 1996

NOTICE OF PUBLIC HEARING BY THE DANE COUNTY ZONING & NATURAL RESOURCES COMMITTEE

NOTICE IS HEREBY GIVEN that a public hearing will be held in Room 201 of the City-County Building, Madison, Wisconsin on Tuesday, 04/09/96 at 7:30 P.M. to consider the following matter:

4. Petition # 6555 by Kim Ruhland to change the zoning from the R-3 Residential to the R-4 Residential at 4101 Alvarez Avenue, SW Quarter of the NE Quarter of Section 04, Town of Blooming Grove.

PUBLISHED: Wisconsin State Journal

ZONING & NATURAL RESOURCES COMMITTEE
Lyman L. Anderson, Chairman

Rezone/C.U.P. Application Information

NUMBER: 6555

GENERAL INFORMATION

PUBLIC HEARING DATE: April 9, 1996

D.E.D.: NO

1. TOWN, VILLAGE, OR CITY: Blooming Grove

COUNTY: DANE

THIS NOTICE IS FOR: ☒ REZONING ☐ CONDITIONAL USE / SPECIAL EXCEPTION

3. OWNER'S NAME AT TIME OF REZONING: Kim Ruhland

TELEPHONE: (608) 244-1920

OWNER ADDRESS: 4101 Alvarez Ave, Madison, WI 53714

AGENT:

TELEPHONE: ( )

AGENT ADDRESS:

4. DESCRIPTION OF PROPERTY WHICH WAS GRANTED THE REZONING OR CONDITIONAL USE / SPECIAL EXCEPTION PERMIT

1/4 1/4 Sec. SW NE | Sec. 4 | Town 07 | Range 10

PARCEL NUMBER(S) BEFORE REZONING	PREVIOUS ZONING DISTRICT	NEW ZONING DISTRICT
0710-041-4108	R-3	R-4

PARCEL ADDRESS: 4101 Alvarez Ave.

INTENT / PURPOSE: To provide zoning compliance for an existing duplex use and permit proposed multi-family use.

See ZP 94 1123

LAND AREA AND IMPROVEMENTS

TOTAL ACRES IN PARCEL BEFORE REZONING	TOTAL ACRES IN PARCEL IN EXCLUSIVE AG. ZONE BEFORE REZONING
0.43 ~~0.86~~ Ac	0

a. Of the original parcel, how many acres were rezoned OUT OF agricultural use or granted a non-Ag conditional use/special exception? 0

b. How many acres were rezoned INTO exclusive agricultural district? 0

c. Were there improvements on the original parcel? ☒ YES ☐ NO

d. What percentage of the improvements was rezoned or granted a conditional use/special exception? 100%

REZONE

6. REASON FOR REZONING

a. ☐ Develop land for non-Ag. residential use.

How far is the land from a city or village boundary? Adj. MILES	How far is the land from an existing residential area? Adj. MILES
Is the land served by public sewer? ☒ YES ☐ NO	Is the land within a sanitary district? ☒ YES ☐ NO
Is the land served by public water? ☒ YES ☐ NO	Is the land within a planning transition area? ☒ YES ☐ NO
If more than one lot was developed – number of lots:	Average lot size:
b. ☐ Develop land for industrial use	f. ☐ Farm consolidation
c. ☐ Develop land for commercial use	g. ☐ Residence for parent or child of farm operator
d. ☐ Develop land for recreational use	h. ☐ Other (please specify)
e. ☒ Pre-existing use, substandard or nonconforming parcel	

545-91 (5/90)

7. SOILS INFORMATION

a. Type of soils in parcel rezoned out of agricultural district (approximate)

Percent of land had soils in Classes I-II _____ Percent of the land had soils in Class IV _____

Percent of the land had soils in Class III _____ Percent of the land had soils in Classes V-VIII _____

b. Type of land in parcel rezoned out of agricultural district (approximate)

Percent of land in cropland _____ Percent of the land in woodland _____

Percent of the land in pasture _____ Percent of the land in other (specify) _____

CONDITIONAL USE

8. WHAT IS THE TYPE OF CONDITIONAL USE/SPECIAL EXCEPTION?

a. ☐ Agricultural (please specify use)

_____

b. ☐ Agricultural-related (please specify use)

_____

c. ☐ Institutional

d. ☐ Governmental

e. ☐ Religious

f. ☐ Utility

g. ☐ Other (please specify use) _____

_____

CERTIFICATION HISTORY

9. HAVE ANY ZONING CERTIFICATES BEEN ISSUED FOR THE PROPERTY WHICH WAS GRANTED THE REZONING OR A NON-AGRICULTURAL CONDITIONAL USE / SPECIAL EXCEPTION?

☐ YES ☒ NO

If "YES," please attach copies of any zoning certificates that have been issued for the property during the last 10 years, and a copy of a property record that includes a description of the rezoned property, such as a warranty deed, land contract, subdivision plat, or certified survey map.

FINDINGS FOR REZONING

10. WAS THE PETITION FOR REZONING APPROVED ONLY AFTER FINDINGS WERE MADE BASED ON CONSIDERATION OF THE FOLLOWING AS REQUIRED BY s. 91.77(1), Wis. Stats.:

(a) Adequate public facilities to accommodate development either exist or will be provided within a reasonable time.

(b) Provision of public facilities to accommodate development will not place an unreasonable burden on the ability of affected local units of government to provide them.

(c) The land proposed for rezoning is suitable for development and development will not result in undue water or air pollution, cause unreasonable soil erosion, or have an unreasonable adverse effect on rare or irreplaceable natural areas.

☐ YES ☐ NO

SIGNATURE OF ZONING AUTHORITY	DATE OF SIGNATURE	DATE OF LOCAL APPROVAL OF REZONING OR CONDITIONAL USE

RECEIVED 1996

Dane County Highway and Transportation Department

MUNICIPAL REQUEST FOR SERVICES

Municipalities interested in having the Dane County Highway and Transportation Department perform spring road inspection services and prepare cost estimates for them should complete and return this form to:

John A. Norwell, Commissioner
Dane County Highway Department
2302 Fish Hatchery Road
Madison, WI 53713

Inspections for this year will be scheduled during weekdays from April 25 thru May 3, 1996. Please indicate your preference for a date and time. We will do our best to accommodate your preference and will confirm with you the date and time that is scheduled.

* *

MUNICIPALITY TO COMPLETE THIS SECTION

Preferred Date(s) _____ Time _____

Phone _____ Best Time To Call _____

Indicate below your preference (1) (2) (3) of the person with whom you would like to inspect your roads this year.

____ John Norwell - Commissioner
____ Pam Dunphy - Assistant Commissioner
____ Greg Petersen - Highway Engineer
____ Steve Haag - Maintenance Superintendent
____ Paul Ziehli - Assistant Maintenance Superintendent
____ Robert Pings - Assistant Maintenance Superintendent
____ Any of the above

Suggestion: Any work involving grading, paving, bridges, culverts, or storm sewer should be reviewed by Pam or Greg as they are directly responsible for the design and administration of such projects.

Municipality _____

Signed By _____

Date _____

ast:\word5\misc\towninsp

Clerk

TOWN OF BLOOMING GROVE

Treasurer's Report

FEBRUARY, 1996

CHECKING ACCOUNT

Previous Balance	$470,357.17
Receipts	881,659.73
Interest	298.75
Disbursements	1,338,308.06
Maintenance Fee	47.41
Debits-Clerk signature stamp	30.49
-NSF check (re-deposited in March)	1,294.30
Ending Balance	$ 12,635.39

INVESTED FUNDS

General Town:

Prime Investment (closed & transferred Jan.96)	$ -0-
State Pool - General	519,653.62
State Trust Fund	30,366.44
Certificate of Deposit	125,000.00
Sub-Total	$675,020.06
State Pool - Vehicles	694.93
State Pool - Clay Mine Screen	2,172.55

TOTAL TOWN FUNDS $677,887.54

03-01-1996 **** TRANSACTION BALANCE REPORT **** 12:43:20

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
		CR - CASH RECEIPT				
000043510	01	BUILDING PERMITS	175.00-	02-01-96	5784	JACK PASCHKE/3400 SWINBURNE
000012111	02	TAXES RECEIVABLE	77599.03-	02-01-96	5785	TAX COLLECTION
000012111	03	TAXES RECEIVABLE	47235.93-	02-01-96	5786	PERSONAL PROPERTY TAXES
000041220	04	MOTEL ROOM TAX	6898.38-	02-01-96	5787	MOTEL 6/4TH QTR 1995
000012111	05	TAXES RECEIVABLE	15632.47-	02-02-96	5788	TAX COLLECTION
000012111	06	TAXES RECEIVABLE	10984.82-	02-02-96	5789	PERSONAL PROPERTY TAXES
000042905	07	STATE AID-RECYCLING	6244.50-	02-02-96	5790	STATE OF WISCONSIN/1996 GRANT
000012111	08	TAXES RECEIVABLE	2173.10-	02-05-96	5791	TAX COLLECTION
000048290	09	RENT OF TOWN PROPERTY	160.00-	02-07-96	5792	GRACE & TRUTH BIBLE CHURCH
000012111	10	TAXES RECEIVABLE	4787.00-	02-08-96	5793	PERSONAL PROPERTY TAXES
000021691	11	ACCT DUE COUNTY/DOG LICEN	35.25-	02-09-96	5794	SHARON PANKHAUSER/KENNEL LIC
000043320	12	DOG LICENSE/TOWN SHARE	9.75-	02-09-96	5794	SHARON PANKHAUSER/KENNEL LIC
000013930	13	SEWER RECEIVABLE - GG	214.22-	02-09-96	5795	SEWER SERVICE CHARGES
000044220	14	FIRE DEPARTMENT REVENUE	25.00-	02-09-96	5796	B G FIRE DEPT/BURN PERMITS
054121220	15	UTILITIES	282.11-	02-15-96	5797	TOWN OF BURKE/GARAGE RENTAL
000043210	16	CABLE TV FRANCHISE	6854.93-	02-15-96	5798	TCI CABLEVISION
000011111	17	GENERAL FUND INVESTMENTS	600000.00-	02-16-96	5799	M & I BANK/CD
000048110	18	INTEREST/TEMP. INVESTMENT	1208.22-	02-16-96	5799	M & I BANK/CD
000015911	19	SPEC ASSESS/COUNTY/DELINQ	118.20-	02-16-96	5800	COUNTY OF DANE
000046390	20	INT/DELINQ. SPEC. ASSESS	14.18-	02-16-96	5800	COUNTY OF DANE
000011111	21	GENERAL FUND INVESTMENTS	100000.00-	02-19-96	5801	STATE OF WISCONSIN/LGIP
000049990	22	MISCELLANEOUS REVENUE	23.00-	02-22-96	5802	PATRICK MARTIN/1996 AGENDAS
000047550	23	CEMETERY REVENUE	430.00-	02-26-96	5803	SCHROEDER-CRESS FUNERAL HOME
000013911	24	ACCOUNTS RECEIVABLE	0.73-	02-27-96	5804	GLORIA NOBLE/TAX REPAYMENT
000049990	25	MISCELLANEOUS REVENUE	22.00-	02-28-96	5805	LAWTON & CATES/REDEPENNING CRT
000021691	26	ACCT DUE COUNTY/DOG LICEN	98.00-	02-29-96	5806	DOG LICENSES
000043320	27	DOG LICENSE/TOWN SHARE	42.00-	02-29-96	5806	DOG LICENSES
000013930	28	SEWER RECEIVABLE - GG	151.91-	02-29-96	5807	SEWER SERVICE CHARGES
000048290	29	RENT OF TOWN PROPERTY	200.00-	02-29-96	5808	GRACE & TRUTH BIBLE CHURCH/MAR
000049990	30	MISCELLANEOUS REVENUE	40.00-	02-29-96	5809	KRAEMER BROTHERS/WATER DE JOPE
000010001	31	TREASURERS CASH	881659.73	02-29-96	022996	TOTAL RECEIPTS
		TRANSACTION 001 ---------->	0.00			
		JOURNAL SOURCE ---------->	0.00			
		REPORT TOTAL ---------->	0.00			

1st check — Payroll #15023 — #15036

VEND#	*** VENDOR NAME ***	CHECK #	CHECK DATE	AMOUNT
07510	WISCONSIN DEFERRED COMP PLAN	015037	02-02-96	130.00
01810	CLERK OF COURTS	015038	02-02-96	158.00
07760	TAX REFUND FOR	015039	02-02-96	128.68
07760	TAX REFUND FOR	015040	02-02-96	1372.45
04695	M & I BANK	015041	02-02-96	600000.00
03615	HENDRIX, VERLENE	015042	02-07-96	45.82
01360	BROWN, LYNN	015043	02-07-96	73.32
02461	DETF	015044	02-14-96	2310.96
02460	DETF	015045	02-14-96	1865.58
05860	MONONA STATE BANK	015046	02-15-96	3428.18

Payroll #15047 — #15064

07510	WISCONSIN DEFERRED COMP PLAN	015065	02-16-96	130.00
01810	CLERK OF COURTS	015066	02-16-96	158.00
02310	DANE COUNTY TREASURER	015067	02-16-96	131203.46
04960	MADISON METRO SCHOOL DIST	015068	02-16-96	285119.29
05460	MC FARLAND SCHOOL DISTRICT	015069	02-16-96	175658.54
05810	MONONA GROVE PUBLIC SCHOOLS	015070	02-16-96	22132.83
06510	OREGON SCHOOL DISTRICT	015071	02-16-96	11831.14
07710	SUN PRAIRIE SCHOOL DISTRICT	015072	02-16-96	8997.89
05360	MATC DISTRICT	015073	02-16-96	45409.79
06885	REFUND TO:	015074	02-15-96	23.52
00290	AMERITECH	015075	02-14-96	102.96
00460	ASSOCIATED APPRAISAL	015076	02-14-96	466.76
00510	AXLEY BRYNELSON	015077	02-14-96	3360.37
00610	BADGER WELDING SUPPLIES INC	015078	02-14-96	87.21
00710	BARNES LAWN SERVICE INC	015079	02-14-96	360.00
01010	BLOOMING GROVE FIRE DEPT	015080	02-14-96	60.65
01910	DANE CO. FARMERS UNION CO-OP	015081	02-14-96	89.28
02160	DANE COUNTY HIGHWAY DEPT	015082	02-14-96	1445.50
02590	DOUG'S TIRE SERVICE	015083	02-14-96	112.00
02710	EGGIMANN MOTOR & EQUIP SALES	015084	02-14-96	325.55
03115	FIVE ALARM FIRE	015085	02-14-96	927.79
03493	GREEN VALLEY DISPOSAL	015086	02-14-96	5429.76
03499	H. H. WEST COMPANY	015087	02-14-96	36.00
03510	HALVERSON-RIESCH INSURANCE	015088	02-14-96	20.00
03780	INDUSTRIAL TOWEL &	015089	02-14-96	44.00
04020	INSTY PRINTS	015090	02-14-96	20.19
04910	MADISON GAS & ELECTRIC	015091	02-14-96	465.88
05160	MADISON RECHARGING SERVICE	015092	02-14-96	235.10
05260	MADISON TRUCK EQUIPMENT INC	015093	02-14-96	184.55
06210	MINNESOTA MUTUAL	015094	02-14-96	58.83
06550	PDQ FOOD STORES INC	015095	02-14-96	39.61
06690	QUICK FUEL	015096	02-14-96	64.44
07135	SCHENK-HUEGEL CO	015097	02-14-96	360.25
08210	VIRCHOW KRAUSE & CO	015098	02-14-96	6173.00
08360	WAGNER'S MOBIL	015099	02-14-96	271.37
08480	WELDON WILLIAMS & LICK	015100	02-14-96	293.84
08860	WISCONSIN DEPT OF REVENUE	015101	02-14-96	633.91
08960	WISCONSIN POWER & LIGHT CO	015102	02-14-96	100.93
09210	WOLF CONSTRUCTION INC	015103	02-14-96	472.06
09260	WOLF PAVING & EXCAVATING CO	015104	02-14-96	215.63

3-4-96

VEND#	*** VENDOR NAME ***	CHECK #	CHECK DATE	AMOUNT
07060	SAM'S WHOLESALE CLUB	015105	02-21-96	46.73
00060	A T & T	015106	02-28-96	6.96
00110	A TO Z RENTALL AND SALES	015107	02-28-96	VOID
00460	ASSOCIATED APPRAISAL	015108	02-28-96	VOID
00510	AXLEY BRYNELSON	015109	02-28-96	VOID
00710	BARNES LAWN SERVICE INC	015110	02-28-96	495.00
01010	BLOOMING GROVE FIRE DEPT	015111	02-28-96	144.46
01060	BLOOMING GROVE MAINTENANCE	015112	02-28-96	62.81
01630	CAR CORP. OF MADISON	015113	02-28-96	12.10
01670	CELLULAR ONE	015114	02-28-96	126.85
01860	COMMUNITY HERALD NEWSPAPERS	015115	02-28-96	300.25
01910	DANE CO. FARMERS UNION CO-OP	015116	02-28-96	52.88
02160	DANE COUNTY HIGHWAY DEPT	015117	02-28-96	1239.00
02760	EVANS INDUS COMMUNICATIONS	015118	02-28-96	1218.00
03090	FIRE ENGINEERING	015119	02-28-96	28.50
03115	FIVE ALARM FIRE	015120	02-28-96	58.46
03290	GCR TRUCK TIRE CENTER	015121	02-28-96	228.25
03410	GORDON FLESCH COMPANY INC	015122	02-28-96	112.94
03780	INDUSTRIAL TOWEL &	015123	02-28-96	22.00
04320	KESSENICH'S LTD.	015124	02-28-96	86.35
04910	MADISON GAS & ELECTRIC	015125	02-28-96	1092.42
05260	MADISON TRUCK EQUIPMENT INC	015126	02-28-96	11.65
05560	MEAD & HUNT INC	015127	02-28-96	185.26
06690	QUICK FUEL	015128	02-28-96	118.14
06810	R.A.K. INDUSTRIES	015129	02-28-96	251.88
07135	SCHENK-HUEGEL CO	015130	02-28-96	205.40
08210	VIRCHOW KRAUSE & CO	015131	02-28-96	6460.00
08360	WAGNER'S MOBIL	015132	02-28-96	22.50
09010	WISCONSIN STATE FIRE	015133	02-28-96	35.00
09060	WISCONSIN STATE JOURNAL	015134	02-28-96	185.25
00110	A TO Z RENTALL AND SALES	015135	02-28-96	51.04
00460	ASSOCIATED APPRAISAL	015136	02-28-96	472.34
00510	AXLEY BRYNELSON	015137	02-28-96	1811.76

REGISTER TOTAL $1,327,779.05

void check #15135
void check #15136
void check #15137

DATE 02/02/96 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000005	ARMSTRONG. STEVEN WAYNE	015023	591.31	
000000002	BROWN. TONI LYNN	015024	275.30	
000000035	GUERTEN. MICHAEL A	015025	41.23	
000000095	HENDRIX. VERLENE L	015026	256.94	
000000036	HUMPHREY. THOMAS JAMES	015027	302.30	
000000004	LOOMIS. ALAN EDWIN	015028	731.90	
000000096	MEYERS. MARK J	015029	144.21	
000000055	NEITZEL. BILL F.	015030	219.80	
000000087	NOBLE. GLORIA R	015031	472.56	
000000006	REDEPENNING. ROCKY LEE	015032	1012.05	
000000061	SALVO. JAY A	015033	146.61	
000000003	TAYLOR. TODD A	015034	795.83	
000000081	WARREN. FREDERICK M	015035	398.32	
000000013	WATSON. LE ROY A	015036	336.65	
		REGISTER TOTAL	$5725.01	$0.00

Date 02/16/96 Payroll Check Register

EMPL#	Employee Name	Check #	Amount
05	Armstrong, Steven	15047	$554.10
66	Breitenbach, Evelyn	15048	28.29
02	Brown, Toni Lynn	15049	275.30
20	Fankhauser, Rose	15050	29.09
89	Fobes, William	15051	273.89
95	Hendrix, Verlene	15052	256.94
90	Kielley, Earl	15053	151.41
04	Loomis, Alan	15054	657.96
22	Montgomery, Baines	15055	32.33
23	Montgomery, Mary	15056	24.24
87	Noble, Gloria	15057	466.63
06	Redepenning, Rocky	15058	623.54
72	Rodefeld, Dorothy	15059	28.29
64	Severson, Sally	15060	24.93
85	Stillman, Roxane	15061	260.41
03	Taylor, Todd	15062	690.02
08	Thelen, Daniel	15063	217.95
81	Warren, Frederick	15064	208.68
	Register Total		$4804.00

TOTAL - 10,529.01

Blooming Grove Town Board Meeting 3/26/96

Please PRINT your name below:

Tim & Linda Martinson	4263 Sprecher Rd.
Robt Anderson	4285 Sprecher Rd.
Gloria Noble	
H L Lucchi.	3450 Freedom LN
Pat & John Panuska	4277 Dicky Ln
Rocky Redepenning	
Tom Humphrey	
Stephen Hennessey	3449 Cottontail Tr
Norm Revolinski	4283 Dicky
Cory & Emily Schroll	3328 Swinburne Dr
Alan Korpady	3476 Cynthia Ln.
Tom Knoop	4270 Sprecher Rd
David Michaelis	4274 Dicky Ln.
Tom Smith	3481 Palace rd
Kim Rutland	4101 Alvarez Ave
Wayne & Joan Hemberger	3441 Freedom Ln.
Ron Bull	4269 Sprecher Rd
Dennis Malinowski	4323 Sprecher RD
Patricia Martin	3460 Palace Rd.
Gerhard Lehn	627 Prospect, Portage, WI
Kathy Buchacek	3472 Dell Dr.
[illegible]	Neal Hunt

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 3-28-96 7:00 PM

PRESENT: B. Fobes, E. Kielley, R. Stillman, M. Hazelbaker (Town Attorney)

The Town Board of Blooming Grove was called to order by Chairman Fobes at 7:00 PM.

Fobes suggested that they move into a closed session.

E. Kielley moved to move into a closed session. Stillman seconded. Motion carried.

Moved into a closed session at 7:00 PM.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

TOWN OF BLOOMING GROVE ANNUAL MEETING 4/9/96 7:00 PM

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, L. Brown, J. Mitby, T. Scheidegger, J. Karls, M. Karls, T. Martinson, L. Martinson, L. Waddell, P. Ramczyk, J. Hockett, J. Kranz, P. Patten, A. Bloczyuski, H. Curley, B. Hockett, C. Hensel, D. Seller, L. Grell, K. Ames, M/M R. DeLaurier, A. Pfeiffer, D. Riddco, J. Riddco, D. Heaney, T. Hamblin, S. McKay, G. Christopher, L. Wolle, S. Franklin, D. Gilbertson, K. Heggestad, P. Wertsch, R. Gurriell, A. Watters, P. Watters, G. Schmirler, M. Tellefson, H. Stoffel-Rosales, A. Porter, S. White, J. White, J. Stillman, A. Lucchi, B. Foulk, J. Fisher, M. Fisher, T. Knoop, M. Birringer, C. Birringer, K. Buchicchio, D. Wex, D. Schasse, C. Harvey, B. Kielley, M. Marks, R. Redepenning, T. Humphrey, P. Stout, J. Panuska, G. Schultz, T. Anerson, D. Ayn, J. Salvo, L. Johnson, M. Grady, D. Soumis, D. Soumis, A. Loomis, T. Dumphy, A. Berg, C. Deadman Sr., S. Peck, L. Lawry, S. Glass, O. Ames, J. Harvey, S. Schmirler, V. Johnson-Porter, R. Rehn, G. Noble

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

In lieu of reading the minutes, (minutes provided to citizens), Chairman Fobes asked for a motion for approval. Supervisor Stillman moved to approve the minutes. J. Karls seconded. Motion carried.

T. Scheidegger, Town Accountant presented the Annual Report.

Combining the Clerk and Treasurer positions were discussed. A. Pfeiffer moved to table the decision of combining the Clerk and Treasurer positions for one year. Motion seconded. Motion carried. A. Berg moved for discussion concerning combining the Clerk and Treasurer positions. Motion seconded. Motion carried. Question was called. Motion defeated.

Salaries and Per Diems

Fobes reported the following current salaries: Town Chair, $3300; Town Supervisors, $2400; Town Clerk, $7800; and Treasurer, $12,000.
Town Board wants issue of per diems to be clarified. T. Knoop moved to pay a $15.00 per diem to attend meetings outside of the Town for Town business. Wertsch seconded. Wertsch called the question. Wertsch withdrew the question. Question was called. Motion carried. 1 Nay.

T. Knoop moved to keep the salaries at the same rate. M. Karls seconded. Discussion. T. Knoop withdrew his motion. M. Karls withdrew her second. A. Lucci moved to increase the Town Chair's and Town Supervisor's salaries $700 a year. Motion seconded. A. Lucci moved to codify his previous motion and pay the board as they are currently being paid until the next election. As of the next election go to those numbers that we just talked about, raising the base

on both the Town Chair and Town Supervisor positions, and leaving the $15.00 per diem with the very defined description of per diem. D. Gilbertson seconded. Question was called. Motion carried. 1 nay.

Clerk's Salary

D. Riddle moved to increase the Clerk's and Treasurer's salary 3% effective April 1997. T. Hamblin seconded. Question called. Motion carried.

OTHER BUSINESS

A citizen had a question concerning the newsletter article about sewer in April Hills. Fobes indicated sewer will be available on Siggelkow all the way to the School House. Fobes said several things have to happen before sewer can come into a development. There has to be a survey to prove there is a need. The next step is to go to the Regional Planning Commission for approval for a limited urban service area. A sanitary district has to be formed. A petition from 20% of the residents would be another route. The estimated cost is $10,000 to $15,000 per house.

There was also discussion concerning sewer in Rambling Acres and Weather Oak Hills.

ANNEXATION

Supervisor Kielley reported the Fisher's have a petition for the annexed Section C. Signatures of 20% of the residents are needed before there can be a referendum. If the referendum is passed the annexed Section will be returned to Blooming Grove.

There was discussion and questions concerning annexation.

Wertsch moved to adjourn the Annual Town Meeting at 9:44 PM until April 8, 1997. K. Heggestad seconded.

Respectfully Submitted,

Verlene L Hendrix

Verlene L. Hendrix
Town Clerk

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 4-9-96 9:45 PM

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, L. Brown, J. Mitby, T. Scheidegger, J. Karls, M. Karls, T. Martinson, L. Martinson, L. Waddell, P. Ramczyk, J. Hockett, J. Kranz, P. Patten, A. Bloczyuski, H. Curley, B. Hockett, C. Hensel, D. Seller, L. Grell, K. Ames, M/M R. DeLaurier, A. Pfeiffer, D. Riddco, J. Riddco, D. Heaney, T. Hamblin, S. McKay, G. Christopher, L. Wolle, S. Franklin, D. Gilbertson, K. Heggestad, P. Wertsch, R. Gurriell, A. Watters, P. Watters, G. Schmirler, M. Tellefson, H. Stoffel-Rosales, A. Porter, S. White, J. White, J. Stillman, A. Lucchi, B. Foulk, J. Fisher, M. Fisher, T. Knoop, M. Birringer, C. Birringer, K. Buchicchio. D. Wex, D. Schasse, C. Harvey, B. Kielley, M. Marks, R. Redepenning, T. Humphrey, P. Stout, J. Panuska, G. Schultz, T. Anderson, D. Ayn, J. Salvo, L. Johnson, M. Grady, D. Soumis, D. Soumis, A. Loomis, T. Dumphy, A. Berg, C. Deadman Sr., S. Peck, L. Lawry, S. Glass, O. Ames, J. Harvey, D. Schmirler, V. Johnson-Porter, R. Rehn, G. Noble

Meeting was called to order with the Pledge of Allegiance at 7:00 PM by Chairman Fobes at the beginning of the Annual Meeting that preceded the Town Board Meeting.

R. Redepenning, Public Works, opened the sealed park mower bids. Redepenning will make a recommendation at the April 23, 1996 Town Board Meeting as to which bid to accept.

Fobes moved to approve per Plan Commission Board's recommendation to approve a zoning change (#6565) from the A-1 EX Exclusive Agricultural to the RH-1 Rural Homes for James and Christine Harvey, for property located at 4491 Rustic Drive for the purpose of dividing existing parcel into 2 lots for residential use. Stillman seconded. Motion carried.

Fobes moved to approve per Plan Commission Board's recommendation to approve a zoning change (#6567) from the A-1 EX Exclusive Agricultural to the A-2(4) Agricultural and R-1A Residential for the Estate of Robert Conrad, for property located at and around 4254 Sprecher Road for the purpose of dividing existing parcel(s) into 4 lots for single family residential use. Stillman seconded. Motion carried.

Stillman made a motion to hire Attorney Richard Nordeng to represent the Town in annexation matters. Kielley seconded. Motion carried.

Attorney John Mitby will check on the law concerning the Fair Labor Standards Act concerning the Fire Department's overtime pay and work period. This will be tabled until the May 14, 1996 Town Board Meeting.

MINUTES
Fobes deferred taking action on approving the Minutes. Stillman seconded. Motion carried.

TREASURER'S REPORT
Fobes moved to approve the Treasurer's Report. Stillman seconded. Motion carried.

VOUCHERS, EXPENSE REPORT & REVENUE REPORT
Stillman moved to approve the vouchers, expense report, and revenue report. Fobes seconded. Motion carried.

OTHER BUSINESS
The Fishers have started a petition regarding annexation in Section C.

Fobes made a motion to adjourn at 10:39 PM. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L Hendrix

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove

TOWN BOARD MEETING TO FOLLOW THE ANNUAL MEETING

NOTICE IS HEREBY GIVEN that a 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, Tuesday, April 9, 1996, immediately following the Annual Meeting for purposes listed on the following agenda.

1. Pledge of Allegiance.

2. Discuss and take action per Plan Commission Board's recommendation to approve a zoning change (#6565) from the A-1 EX Exclusive Agricultural to the RH-1 Rural Homes for James and Christine Harvey, for property located at 4491 Rustic Drive for the purpose of dividing existing parcel into 2 lots for residential use.

3. Discuss and take action per Plan Commission Board's recommendation to approve a zoning change (#6567) from the A-1 EX Exclusive Agricultural to the A-2(4) Agricultural and R-1A Residential for the Estate of Robert Conrad, for property located at and around 4254 Sprecher Road for the purpose of dividing existing parcel(s) into 4 lots for single family residential use.

4. Open Park Mower Bids and to take action.

5. Discuss and take action on retaining legal counsel to represent the Town in annexation matters.

6. Discuss and take action on Fire Dept.'s overtime pay and work period according to the requirements of FLSA.

7. Take action to approve Minutes.

8. Take action to approve Treasurer's Report.

9. Take action to approve Vouchers, Expense Report & Revenue Report.

10. Any other business as may be necessary.

Dated and Posted this 5th day of April, 1996.

Gloria Noble
Admin. Assistant

TOWN BOARD ACTION REPORT

REGARDING ZONING PETITION # 6565 PUBLIC HEARING 4/9/96

Whereas, the Town Board of the Town of Blooming Grove having considered said zoning petition, be it therefore resolved that said petition is hereby (Approved/Disapproved).

SUBJECT TO THE FOLLOWING CONDITIONS:

(Cross out or write "none" if you do not wish to place any conditions)

A. ~~Deed restriction to prohibit~~ livestock ~~as a permitted~~ use in RH-1.

B. Prohibit all conditional uses - 2a-f ~~p. 13 zoning book~~

(Use reverse side if additional space is required).

PLEASE NOTE: If the proposed rezoning is approved by the Town Board, but said rezone does not comply with the Town Land Use Plan, please list the reasons for the approval. These reasons can be a critical factor for both the Zoning Committee and the County Board in their consideration of the rezone.

none

(Use the reverse side if additional space is required)

(I, Verlene L. Hendrix, as Town Clerk of the Town of Blooming Grove, County of Dane, hereby certify that the above resolution was adopted in a lawful meeting of the Town Board on April 9, 1996.

Verlene L Hendrix
Town Clerk

DATE: 4/9, 1996.

545-75 (7/91)53 TN BD ACT REZONE

TOWN BOARD ACTION REPORT

REGARDING ZONING PETITION # 6567 PUBLIC HEARING 4/9/96

Whereas, the Town Board of the Town of Blooming Grove having considered said zoning petition, be it therefore resolved that said petition is hereby (Approved/Disapproved).

SUBJECT TO THE FOLLOWING CONDITIONS:

(Cross out or write "none" if you do not wish to place any conditions)

Rezoning of 3.5 acres from AG-1 Exc. to R1A and 5.3 acres from AG-1 Exc. to AG-2. to divide the land and settle the estate.

A. R1-A no conditional uses permitted.

B. AG-2 no conditional uses permitted.

(Use reverse side if additional space is required).

PLEASE NOTE: If the proposed rezoning is approved by the Town Board, but said rezone does not comply with the Town Land Use Plan, please list the reasons for the approval. These reasons can be a critical factor for both the Zoning Committee and the County Board in their consideration of the rezone.

We approved it because the town land use plan is not consistent with reality for this small section of the Town--this is and is becoming a residential area. The land use plan map for this area should be amended to reflect this fact. We advised the petitioners that they should ask the Town Board to ask the Plan Commission to consider amending the land use plan map for this small area on Sprecher Rd.

(Use the reverse side if additional space is required)

(I, Verlene Hendrix, as Town Clerk of the Town of Blooming Grove, County of Dane, hereby certify that the above resolution was adopted in a lawful meeting of the Town Board on April 9, 1996.

Verlene L Hendrix
Town Clerk

DATE: 4/9, 1996.

545-75 (7/91)53 TN BD ACT REZONE

TOWN OF BLOOMING GROVE

Treasurer's Report

MARCH, 1996

CHECKING ACCOUNT

Previous Balance	$ 12,635.39
Receipts	188,745.04
Interest	83.46
Re-deposit NSF check	1,294.30
Disbursements	96,316.97
Maintenance Fee	30.68
Ending Balance	$106,410.54

INVESTED FUNDS

General Town:

Prime Investment	$ -0-
State Pool - General	521,973.69
State Trust Fund	30,366.44
Certificate of Deposit	125,000.00
Sub-Total	$677,340.13
State Pool - Vehicles	697.69
State Pool - Clay Mine Screen	2,181.16

TOTAL TOWN FUNDS $680,218.98

03-29-1996 **** TRANSACTION BALANCE REPORT **** 15:06:50

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
		CR - CASH RECEIPT				
000049990	01	MISCELLANEOUS REVENUE	5.00-	03-01-96	5810	KARL KLIMENSKY/MAPS
000043510	02	BUILDING PERMITS	150.00-	03-01-96	5811	TIMOTHY WARD/3384 KUEHLING
000044220	03	FIRE DEPARTMENT REVENUE	22.70-	03-01-96	5812	BELL, METZNER/RECORDS & COPIES
000049990	04	MISCELLANEOUS REVENUE	12.45-	03-01-96	5813	LAWTON & CATES/COPIES
000044540	05	GARBAGE-CONTRACT	56.00-	03-05-96	5814	JUDY BRYAN/1996 ADD
000049990	06	MISCELLANEOUS REVENUE	3.00-	03-06-96	5815	ALLEN HOWE & SON/COPIES
000044220	07	FIRE DEPARTMENT REVENUE	15.00-	03-11-96	5816	B G FIRE DEPT/BURN PERMITS
000011111	08	GENERAL FUND INVESTMENTS	100000.00-	03-12-96	5817	STATE OF WIS/TRANSFER LGIP
000043510	09	BUILDING PERMITS	100.00-	03-15-96	5818	PAUL WERTSCH/4221 VENETIAN
000043520	10	ELECTRICAL PERMITS	50.00-	03-15-96	5819	ACADEMY ELEC/3470 MILWAUKEE
000043510	11	BUILDING PERMITS	5731.00-	03-18-96	5820	D-L DESIGN/MOTEL 3510 MILLPOND
000043510	12	BUILDING PERMITS	75.00-	03-21-96	5821	R VAN DAALWYK/3424 LAKE FARM
000012111	13	TAXES RECEIVABLE	80636.19-	03-25-96	5822	STATE OF WIS/APRIL LOTTERY CR
000048110	14	INTEREST/TEMP. INVESTMENT	1838.70-	03-25-96	5823	MONONA STATE BANK
000043510	15	BUILDING PERMITS	50.00-	03-25-96	5824	EVENAIRE CO/409 MEMPHIS
000010001	16	TREASURERS CASH	188745.04	03-31-96	033196	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	015151	03-01-96	130.00	Payroll #15138-#151
01810	CLERK OF COURTS	015152	03-01-96	158.00	
06410	OFFICE DEPOT	015153	03-16-96	242.00	
09110	WISCONSIN STATE TREASURER	015154	03-08-96	49914.36	
00060	A T & T	015155	03-13-96	6.37	
00290	AMERITECH	015156	03-13-96	99.88	
00710	BARNES LAWN SERVICE INC	015157	03-13-96	60.00	
00860	BENZ OIL	015158	03-13-96	75.95	
01010	BLOOMING GROVE FIRE DEPT	015159	03-13-96	40.12	
01210	BLOOMING GROVE/BURKE	015160	03-13-96	5139.29	
01670	CELLULAR ONE	015161	03-13-96	34.29	
02460	DETF	015162	03-13-96	1865.58	
02461	DETF	015163	03-13-96	2402.13	
03110	FISH BUILDING SUPPLY	015164	03-13-96	94.67	
03493	GREEN VALLEY DISPOSAL	015165	03-13-96	5429.76	
03780	INDUSTRIAL TOWEL &	015166	03-13-96	22.00	
03960	INTERSTATE BILLING SERVICE	015167	03-13-96	29.99	
04020	INSTY PRINTS	015168	03-13-96	45.88	
04810	MADISON CITY TREASURER	015169	03-13-96	328.20	
04910	MADISON GAS & ELECTRIC	015170	03-13-96	465.88	
05160	MADISON RECHARGING SERVICE	015171	03-13-96	22.00	
05260	MADISON TRUCK EQUIPMENT INC	015172	03-13-96	void	
05860	MONONA STATE BANK	015173	03-13-96	3918.62	
06210	MINNESOTA MUTUAL	015174	03-13-96	58.82	
06240	NAPA AUTO PARTS	015175	03-13-96	15.46	
06550	PDQ FOOD STORES INC	015176	03-13-96	217.10	
06690	QUICK FUEL	015177	03-13-96	54.92	
07135	SCHENK-HUEGEL CO	015178	03-13-96	216.15	
08210	VIRCHOW KRAUSE & CO	015179	03-13-96	1891.00	
08860	WISCONSIN DEPT OF REVENUE	015180	03-13-96	695.59	
08960	WISCONSIN POWER & LIGHT CO	015181	03-13-96	100.93	Payroll #15182-#15
07510	WISCONSIN DEFERRED COMP PLAN	015193	03-15-96	void	
07510	WISCONSIN DEFERRED COMP PLAN	015194	03-15-96	130.00	
01810	CLERK OF COURTS	015195	03-15-96	158.00	
03615	HENDRIX, VERLENE	015196	03-19-96	22.66	
06545	PARK PONDEROSA	015197	03-22-96	1266.70	
00010	A & E CONTRACTORS RENTAL	015198	03-27-96	117.72	
00290	AMERITECH	015199	03-27-96	177.95	
00610	BADGER WELDING SUPPLIES INC	015200	03-27-96	125.15	
01010	BLOOMING GROVE FIRE DEPT	015201	03-27-96	84.42	
01465	BUSI. MEDICINE SPECIALISTS	015202	03-27-96	996.60	
01466	BUSI. MEDICINE SPECIALISTS	015203	03-27-96	44.00	
01910	CENEX-COTTAGE GROVE COOP.	015204	03-27-96	34.25	
02010	DANE COUNTY FIRE CHIEF ASSOC	015205	03-27-96	25.00	
02160	DANE COUNTY HIGHWAY DEPT	015206	03-27-96	177.00	
02190	DANE COUNTY PUBLIC HEALTH	015207	03-27-96	5.00	
02360	DECKER SUPPLY CO INC	015208	03-27-96	2037.85	
02590	DOUG'S TIRE SERVICE	015209	03-27-96	36.00	
03010	FIREHOUSE MAGAZINE	015210	03-27-96	39.97	
03110	FISH BUILDING SUPPLY	015211	03-27-96	16.95	
03115	FIVE ALARM FIRE	015212	03-27-96	92.53	
03260	GAUSMANN TRENCHING	015213	03-27-96	661.00	
03780	INDUSTRIAL TOWEL &	015214	03-27-96	22.00	
04030	JEFFERSON FIRE & SAFETY	015215	03-27-96	64.00	
04685	LUMINESCENT SAFETY	015216	03-27-96	101.50	
04910	MADISON GAS & ELECTRIC	015217	03-27-96	786.64	
05160	MADISON RECHARGING SERVICE	015218	03-27-96	49.50	
05560	MEAD & HUNT INC	015219	03-27-96	448.00	
05640	MENARDS	015220	03-27-96	182.28	
06690	QUICK FUEL	015221	03-27-96	55.09	
06810	R.A.K. INDUSTRIES	015222	03-27-96	185.63	
06810	R.A.K. INDUSTRIES	015223	03-27-96	void	Payroll #15224-#15
07510	WISCONSIN DEFERRED COMP PLAN	015250	03-29-96	140.00	
04760	MADISON CITY CLERK	015251	03-29-96	20.00	
				89,078.33	

DATE 03/01/96 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000005	ARMSTRONG, STEVEN WAYNE	015138	569.57	
000000002	BROWN, TONI LYNN	015139	275.00	
000000086	GAUSMANN, PATRICIA R	015140	44.72	
000000095	HENDRIX, VERLENE L	015141	256.94	
000000036	HUMPHREY, THOMAS JAMES	015142	302.30	
000000004	LOOMIS, ALAN EDWIN	015143	657.96	
000000087	NOBLE, GLORIA R	015144	476.99	
000000006	REDEPENNING, ROCKY LEE	015145	588.51	
000000061	SALVO, JAY A	015146	146.61	
000000003	TAYLOR, TODD A	015147	658.75	
000000008	THELEN, DANIEL L	015148	313.48	
000000081	WARREN, FREDERICK M	015149	136.15	
000000013	WATSON, LE ROY A	015150	282.30	
	REGISTER TOTAL		$4709.28	$0.00

DATE 03/15/96 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000005	ARMSTRONG, STEVEN WAYNE	015182	585.03	
000000002	BROWN, TONI LYNN	015183	275.00	
000000089	FOBES, WILLIAM E	015184	300.83	
000000095	HENDRIX, VERLENE L	015185	256.94	
000000004	LOOMIS, ALAN EDWIN	015186	657.96	
000000096	MEYERS, MARK J	015187	25.15	
000000087	NOBLE, GLORIA R	015188	479.95	
000000006	REDEPENNING, ROCKY LEE	015189	588.51	
000000085	STILLMAN, ROXANE V	015190	233.48	
000000003	TAYLOR, TODD A	015191	643.15	
000000081	WARREN, FREDERICK M	015192	150.10	
	REGISTER TOTAL		$4196.10	$0.00

DATE 03/29/96 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000005	ARMSTRONG, STEVEN WAYNE	015224	616.94	
000000024	BRANDT, EDNA A	015225	28.29	
000000002	BROWN, TONI LYNN	015226	275.00	
000000020	FANKHAUSER, ROSE M	015227	29.09	
000000093	FOSTER, F LOUISE	015228	67.35	
000000083	GLASS, STEVE	015229	69.26	
000000095	HENDRIX, VERLENE L	015230	256.94	
000000084	JOHNSON, ELIZABETH A	015231	53.88	
000000090	KIELLEY, EARL K	015232	155.48	
000000004	LOOMIS, ALAN EDWIN	015233	845.60	
000000094	LOOMIS, CAROL L	015234	67.35	
000000097	MARTINSON, TIMOTHY I	015235	34.34	
000000096	MEYERS, MARK J	015236	230.42	
000000022	MONTGOMERY, BAINES	015237	33.34	
000000023	MONTGOMERY, MARY P	015238	25.26	
000000055	NEITZEL, BILL F.	015239	201.11	
000000087	NOBLE, GLORIA R	015240	470.07	
000000091	ORMSON, MAUREEN D	015241	32.33	
000000006	REDEPENNING, ROCKY LEE	015242	588.51	
000000098	REMSIK, TIFFANY R	015243	33.25	
000000072	RODEFELD, DOROTHY M	015244	28.29	
000000064	SEVERSON, SALLY E	015245	33.25	
000000099	SUGDEN, PATRICK J	015246	100.57	
000000003	TAYLOR, TODD A	015247	635.43	
000000013	WATSON, LE ROY A	015248	237.21	
000000016	ZUEGE, JON D	015249	184.70	
	REGISTER TOTAL		$5233.26	$0.00

March TOTAL PAYROLL - $ 14,238.64

Blooming Grove

Annual Meeting 4/9/96
Town Board Meeting

Please PRINT your name below:

Jean Karls
Mary Karls
Tim Martinson
Linda Martinson
LAURA WADDELL
Pat Ramczyk
Joanne Hackett
Jeff Kranz
PETE PATTEN
Alex Bloczynski
Harold Curley
Barb Hackett
CAREY R. HENSEL
DEBORAH KAY SPEED
Lorraine Grell
KAREN AMES
M/M RAY DeLAURIER
A. Pfeiffer A. Pfeiffer
DICK & YUDY RICCO
Donald Heaney
TROY HAMBLIN
Scott McKAY
GREG CHRISTOPHER
LARRY WOLFE

STEVE FRANKLIN
Don Gilbertson
Kay Heggstad
Paul Wertsch
Renee Gurriell
AL & Patty WATTERS
Gloria Schweikert
MARK TELLEFSON
Hugo & Stoppel-Rosales
ALAN PORTER
Sharon White
Jeff White
JOHN STILLMAN
AL L Lucchi
Barbara Tower
Jim & Millie Fuchs
Tom Knoop
Melinda & Clyde Birringer
Kathy Buccicchio
Dianne Kelley
Jon Schase
Christine Harney
Betsy Kielley
Matt Marks

Rocky Redepenning
Tom Humphrey
Pauline R. Stout
Jeh Pawelka
Greg Schultz
Tom Anderson
Dan Bye
Ray Salo
Jay Johnson
Mike Grady
D+D Soupes
Al Low
Tom Dunphy
Arne Berg
Chuck Dedmon Jr
Steven M Red
Larry Lang
Steve Glass
Quilla W Anen
Jim Hare
Dennis E. Schmirler
Vonna J. Johnson-Porter
Richard Kahn
Gloria Noble

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING
April 13, 1996 7:30 PM

PRESENT: B. Fobes, E. Kielley, R. Stillman, Attorney M. Hazelbaker (by conference call)

Chairman B. Fobes called the meeting to order at 7:30 PM.

Fobes stated that the Board needed to go into closed session and asked for a motion to that effect. E. Kielley moved that we go in closed session. Stillman seconded. Motion carried.

Roll Call taken: R. Stillman, here; E. Kielley, here; B. Fobes, here.

Fobes adjourned to closed session.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 4-23-96 7:00 PM

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, L. Brown, G. Noble, S. Oleson (Green Valley), R. Redepenning, P. Ampe, J. Howe, G. Noble, C. Hanson, S. Armstrong, H. Rieder, T. Humphrey, T. Taylor

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

Discussion with S. Oleson regarding Green Valley Disposal Co. to refund recycling fees in recent annexation areas. Fobes suggested to hold off on negotiations until annexation is settled. S. Oleson will come back in July.

S. Oleson explained what the contract covers concerning what items Green Valley Disposal Co. will pick up. If residents have any questions they can call the Green Valley office.

Harvey Rieder of DOT discusses alternate route for east bound on-ramp and access at Hwy. 30 and North Fair Oaks.

P. Ampe, Secretary of Dane County Towns Association, discussed local issues including: recommendation of adoption of Ordinance Amendment #46, Dane County Association Meeting, May 8, 1996 at Primrose, and District Meetings.

Fobes moved to approve Ordinance Amendment #46, 1995-96, of the Dane County Code of Ordinances to Provide for Site Evaluation of Residences. Kielley seconded. Motion carried.

Stillman moved to adopt Ordinance for establishing speed limits in the Town. Kielley seconded. Motion carried.

R. Redepenning discussed which Town roads needs maintenance/repairs for 1996. Redepenning and Fobes will check the roads on Monday, April 29, 1996 at 8:00 AM.

Kielley moved to accept the park mower bid from Town and Country Ford Tractor, Inc. in Verona, WI for $15,026. Stillman seconded. Motion carried.

Stillman moved to approve CDL reimbursements (since 1994) for Town employees renewing their licenses. Kielley seconded. Motion carried.

Employee concerns were discussed. There will be a staff meeting every even month on the second Tuesday of the month at 6:00 PM before the Board meeting.

Firemen can respond to a fire call on their days off at T. Humphrey's (Fire Chief) discretion. Kielley moved that 2 times a month the full time Fire Staff have training and during these 2 times a month get paid each of the days of the 2 times a month for 2 hours totaling 4 hours a month. Stillman seconded. Motion carried.

Outside training for Firemen will be tabled until May 14, 1996.

Discuss and take action to hire a part-time employee to load the computer was tabled until May 14, 1996.

MINUTES
Fobes moved to approve the Minutes. Kielley seconded. Motion carried.

VOUCHERS
Stillman moved to approve the Vouchers. Kielley seconded. Motion carried.

OTHER BUSINESS
R. Redepenning (Public Works) reported Alderman Mike Ellestad was appalled at the condition of Rethke Avenue. Ellestad will try to get something going.

R. Redepenning will call Roger Goodwin to discuss hiring Blooming Grove for doing winter maintenance.

R. Redepenning reported that Fred Warren returned to work on April 22, 1996.

G. Noble (Administrative Assistant) reported George Fait was upset about the annexation because 25 years ago he deeded property to the town to put in a road and now he gave his rights away to the City of Madison. This matter will be referred to Attorney Rich Nordeng.

G. Noble announced the Marsh Road Neighborhood meeting at McFarland Village Hall on Wednesday, April 24, 1996.

Fobes moved to adjourn the meeting at 9:30 PM. Stillman seconded. Motion carried.

Respectfully Submitted,
Verlene L. Hendrix
Verlene L. Hendrix
Town Clerk

TOWN BOARD MEETING **Town of Blooming Grove**

NOTICE IS HEREBY GIVEN that a Town Board Meeting for the Town of Blooming Grove, in Dane County, 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, Tuesday, April 23, 1996, 7:00 p.m., for purposes listed on the following agenda.

1. Pledge of Allegiance.
2. Discuss and take action regarding Green Valley Disposal Co. to refund recycling fees in recent annexation areas.
3. Harvey Rieder of DOT to discuss alternate for east bound on-ramp and access at Hwy 30 and North Fair Oaks.
4. Pat Ampe, Secretary of Dane County Towns Assoc., annual visit to discuss local issues.
5. Approve Ordinance Amendment #46, 1995-96, of the Dane County Code of Ordinances to Provide for Site Evaluation of Residences.
6. Adopt Ordinance establishing Speed Limits in the Town.
7. Discuss and take action to decide which Town roads needs maintenance/repairs for 1996.
8. Take action on Park Mower Bids.
9. Take action on CDL reimbursements for Town employees renewing their licenses.
10. Discuss and take action regarding employee concerns.
11. Discuss and take action to hire a part-time employee to load the computer.
12. Take action to approve Minutes.
13. Take action to approve Vouchers.
14. Any other business as may be necessary.

Dated and Posted this 19th day of April, 1996.

Gloria Noble

Gloria Noble
Admin. Assistant

RECEIVED MAR 27 1996

ORDINANCE AMENDMENT 46, 1995-96

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES TO PROVIDE FOR SITE EVALUATION OF RESIDENCES

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 10.123 (2)(b) is amended by adding at the end:

1. The residence and any accessory buildings shall not be located on land that has been devoted primarily to agricultural use (as determined by Town Board).

2. The residential use shall not limit the surrounding land's potential for agricultural use (as determined by Town Board).

3. The residential use shall not conflict with agricultural operations on the land or on other properties (as determined by Town Board).

[EXPLANATION: This amendment allows a town board to evaluate the siting of residences in the A-1 (Exclusive) and A-3 districts.]

Submitted by:

3/7/96

TOWN BOARD ACTION REPORT

ORDINANCE AMENDMENT NO# 46

Whereas, the Town Board of the Town of Blooming Grove

having considered said zoning petition, be it therefore resolved that said petition is hereby (Approved/Disapproved).

SUBJECT TO THE FOLLOWING CONDITIONS:

(Cross out or write "none" if you do not wish to place any conditions)

none

(Use reverse side if additional space is required).

PLEASE NOTE: If the proposed rezoning is approved by the Town Board but, said rezone does not comply with the Town Land Use Plan, please list the reasons for the approval. These reasons can be a critical factor for both the Zoning Committee and the County Board in their consideration of the rezone.

none

(Use the reverse side if additional space is required)

(I, Verlene L Hendrix, as Town Clerk of the Town of Blooming Grove, County of Dane, hereby certify that the above resolution was adopted in a lawful meeting of the Town Board on 4/23, 19 96.

Verlene L Hendrix
Town Clerk

DATE: 4/23, 19 96.

TOWN BOARD MEETING 4/23/96 7:00

Please PRINT your name below:

STEVE OLESON / Green Valley
Rocky
Pat Hayes
Joanne Howe
Gloria Noble
Carl L. Hanson
Steve Armstrong
Harvey L. Riedy
Tom Humphrey
Todd A. Tayh

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 5/14/96 7:00 PM

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, L. Brown, G. Noble, R. Redepenning, R. Rehm, R. Trachtenberg, S. Glass, G. Noble, G. Schumann, V. Westphal, J. Westphal, J. Wood, K. Wood, T. Humphrey

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

PUBLIC CONCERNS
None.

Fobes moved to approve the Zoning Ordinance/Petition #6522: Amending Section 10.03 (relating to Zoning Districts) to include rezoning A-2 Agricultural, R-3A Residential and RH-1 Rural Homes District at 3222 - 3224 Larsen Road with conditions. Stillman seconded. Motion carried.

Fobes moved to approve the petition approving Mr. R. Rehm's (representative of the Estate of Robert B. Conrad) request to amend Town's Land Use Plan to be consistent with the proposed zoning for properties located at Sprecher Road. Stillman seconded. Motion carried.

Fobes moved to approve Georgia Schumann's license application to sell fire works at Car Corp., 1850 S. Stoughton Road. Kielley seconded. Motion carried.

A representative from Town's Assessor, Associated Appraisal, discussed the Revaluation process/procedure. V. & J. Westphal, property owners in Blooming Grove, requested advance notice before assessors inspected their property.

Fobes moved to table taking action to reinstate Plan Commission Board Members for another 2 year term limit. A closed meeting is scheduled for Monday, May 20, 1996 at 7:00 PM. Stillman seconded. Motion carried.

Fobes moved to table approving R. Stillman's request for Town to vacate 27 ft. road right-of-way at 4122 CTH AB. Kielley seconded. Motion carried.

Fobes moved to adopt the Amended Recycling Ordinance #5.01 Pertaining to the Collection, Separation, Dumping, Disposal and Recycling of Garbage, Rubbish, Refuse, Trash, Waste and Recyclable Materials. Stillman seconded. Motion carried.

Kielley moved to hire the Town Clerk to perform clerical work at $8.40 an hour. This agreement will be reviewed after 100 hours. Stillman seconded. Motion carried.

Stillman moved to approve DOT's cost estimates for proposed 1996 Town highway improvements Kielley seconded. Motion carried.

R. Redepenning, Public Works Supervisor, reported on proposal with the City of Madison on winter maintenance of shared streets. The Board gave Redepenning the authority to pursue the proposal with the City of Madison.

A closed meeting is scheduled for Monday, May 20, 1996 at 7:00 PM to confer with legal counsel on overtime hours for firefighters and the application of the Fair Labor Standards Act.

MINUTES
Fobes moved to approve the minutes. Kielley seconded. Motion carried.

TREASURER'S REPORT
Kielley moved to approve the Treasurer's Report. Stillman seconded. Motion carried.

VOUCHERS, EXPENDITURE & REVENUE REPORTS
Fobes moved to approve the vouchers, expenditure and revenue reports. Kielley seconded. Motion carried.

OTHER BUSINESS
A homeowner complained (by phone) to the Town that ditches are too deep on the south side of Cynthia. Redepenning will inform homeowner that any improvements are assessible to the homeowner and report back to the Board.

V. Hendrix, Town Clerk, gave an update concerning the petition of Annexation C.

E. Kielley wants a letter sent to Zitlow concerning his property maintenance.

Discuss municipal court at Tuesday, May 28, 1996 Town Board Meeting.

The Board gave R. Redepenning permission to purchase a camera for Town business with the money he had left over from the tractor purchase.

Fobes moved to adjourn the meeting at 9:13 PM. Stillman seconded. Motion carried.

Respectfully Submitted,
Verlene L. Hendrix
Verlene L. Hendrix, Town Clerk

Town of Blooming Grove

TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN that a Town Board Meeting for the Town of Blooming Grove, in Dane County, 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, Tuesday, May 14, 1996, 7:00 p.m., for purposes listed on the following agenda.

1. Pledge of Allegiance.

2. Public Concerns.

3. Approve Zoning Ordinance/Petition #6522: Amending Section 10.03 (relating to Zoning Districts) to include rezoning A-2 Agricultural, R-3A Residential and RH-1 Rural Homes District at 3222 - 3224 Larsen Road with conditions.

4. Discuss and approve Mr. R. Rehm's (representative of the Estate of Robert B. Conrad) request to amend Town's Land Use Plan to be consistent with the proposed zoning for properties located at Sprecher Road.

5. Approve Georgia Schumann's license application to sell fire works at Car Corp, 1850 S. Stoughton Road.

6. Representative from Town's Assessor - Associated Appraisal - to discuss the Revaluation process/procedure.

7. Take action to reinstate Plan Commission Board Members for another 2 year term limit.

8. Approve Roxane Stillman's request for Town to vacate 27 ft. road right-of-way at 4122 CTH AB.

9. Approve Amended Recycling Ordinance #5.01 Pertaining to the Collection, Separation, Dumping, Disposal and Recycling of Garbage, Rubbish, Refuse, Trash, Waste and Recyclable Materials.

10. Take action to hire Town Clerk to perform clerical work as needed.

11. Take possible action on 1996 street works.

12. Discuss and take action on DOT's cost estimates for proposed Town highway improvements.

13. Public Works Supervisor to report on proposal with the City of Madison on winter maintenance of shared streets.

14. Take action to approve Minutes.

15. Take action to approve Treasurer's Report.

16. Take action to approve Vouchers, Expenditure & Revenue Reports.

17. Any other business as may be necessary.

Dated and Posted this 10th day of May, 1996.

Gloria Noble
Admin. Assistant

RECEIVED APR 19 1996

Dane County Clerk

Room 112, City-County Building
210 Martin Luther King, Jr. Boulevard
Madison, Wisconsin 53709
(608) 266-4121

CHIEF DEPUTY
RILLA BELLE LEIGH
(608) 266-4122

CAROL L. NELSON
COUNTY CLERK

TOWN OF BLOOMING GROVE

Dear Clerk:

Enclosed please find a copy of Zoning Ordinance Amendment No.(s) 6522, as amended and adopted by the Dane County Board of Supervisors on April 11, 1996 and approved by the County Executive on April 17, 1996.

Section 59.97(5)(e)6, State Statutes, provides that the County Clerk shall notify the town(s) affected by the amended petition within seven (7) days of the County Executive action.

NOTE: Town Board(s) disapproval must be filed with the County Clerk's office within 40 days from the date of County Executive action or said petition will be in effect in the town(s) affected by the Ordinance.

If the amendment relates to the entire county, it becomes effective unless a majority of the towns have filed their disapproval.

Please notify me of your approval or disapproval of the amended petition(s) using the enclosed form. Thank you.

Sincerely,

Carol L. Nelson

CAROL L. NELSON
Dane County Clerk

CLN:ch
Enclosure(s)

Dane County Clerk

Room 112, City-County Building
210 Martin Luther King, Jr. Boulevard
Madison, Wisconsin 53709
(608) 266-4121

CHIEF DEPUTY
RILLA BELLE LEIGH
(608) 266-4122

CAROL L. NELSON
COUNTY CLERK

REPORT ON ZONING ORDINANCE/PETITION NO. 6522

TO THE DANE COUNTY CLERK:

The Town Board of the Town of Blooming Grove at a meeting held on May 14 1996. Approved (Approved or Disapproved) the petition as amended by the Dane County Board of Supervisors.

This will certify that the following is a true and correct resolution:

RESOLUTION

RESOLVED by the Town Board of the Town of Blooming Grove that Zoning Ordinance/Petition No. 6522, be, and the same hereby is, Approved (Approved or Disapproved).

Dated this 14th day of May, 1996.

Verlene L. Hendrix
CLERK
TOWN OF Blooming Grove

DANE COUNTY ORDINANCE AMENDMENT NO. 6522

Amending Section 10.03 relating to Zoning Districts in the Town of

Blooming Grove

The Dane County Board of Supervisors does ordain as follows: That the Zoning District Maps of the Town of Blooming Grove be amended to include in the A-2 Agricultural, R-3A Residential and RH-1 Rural Homes District/s the following described land:

Pet. #6522:

TO R-3A: Part of the SW 1/4 SW 1/4 of Section 31, Town of Blooming Grove described as follows: Commencing at the Southwets corner of said Section 31; thence N 01° 59' 27" East, 1123.66 feet; thence N 88° 01' 51" West, 286.96 feet to the point of beginning. Thence N 01° 58' 55" East, 119.77 feet; thence S 88° 01' 51" East, 146.03 feet; thence S 01° 58' 55" West, 56.78 feet; thence S 88° 01' 51" East, 48.87 feet; thence S 01° 58' 55" West, 62.99 feet; thence N 88° 01' 51" West, 194.90 feet to the point of beginning.

TO RH-1: Part of the SW 1/4 SW 1/4 Section 31, Town of Blooming Grove described as follows: Commencing at the Southwest corner of said Section 31; thence N 01° 59' 27" East, 1123.66 feet to the point of beginning. Thence continue N 01° 59' 27" East, 203.10 feet; thence S 88° 27' 37" East, 48.55 feet; thence N 89° 54' 01" East, 514.83 feet; thence S 01° 58' 55" West, 222.06 feet; thence N 88° 01' 51" West, 81.20 feet; thence N 01° 58' 55" East, 62.99 feet; thence N 88° 01' 51" West, 48.87 feet; N 01° 58' 55" East, 56.78 feet; thence N 88° 01' 51" West, 146.03 feet; thence S 01° 58' 55" West, 119.77 feet; thence N 88° 01' 51" West, 286.96 feet to the point of beginning.

TO A-2: Part of the SW 1/4 SW 1/4 Section 31, Town of Blooming Grove described as follows: Commencing at the Southwest corner of said Section 31; thence N 01° 59' 27" East, 1123.66 feet; thence S 88° 01' 51" East, 563.06 feet; thence N 01° 58' 55" East, 222.06 feet; thence N 89° 54' 01" East, 712.09 feet; thence S 00° 25' 30" West, 1328.36 feet; thence N 89° 55' 59" West, 1311.68 feet to the point of beginning.

CONDITIONAL ZONING

Conditional zoning is hereby imposed pursuant to Section 10.255 (3)(a) 2.(b) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

1. That any further subdivision be subject to town and county approval.
2. That any conditional use under the A-2 zoning classification be subject to approval of the town.

DANE COUNTY
Land Regulation & Records

Zoning Division
608/266-4266

Room 116, City-County Building
Madison, Wisconsin 53709

April 25, 1989

Roger Hoover
2167 Pine Grove Road
Platteville, WI 53818

- NOTICE -

Re-zone Petition # 4452, Sec. 13 Town: Belmont Grove

Please be advised that all required approvals by Town, Zoning Committee, Dane County Board and County Executive have been obtained.

X The petition included a delayed effective date subject to the recording of a certified survey*~~and/or a deed restriction~~.

___ The petition was amended to include a delayed effective date subject to the recording of a certified survey*and/or a deed restriction.

Please be advised that the zoning change will not become effective until the survey and/or deed restriction has been recorded. The document must be recorded no later than JUL 19 1989.

If a deed restriction is required you may utilize the document enclosed or have your attorney draft a document for you. Please note that the wording of the restrictions may not be altered.

IMPORTANT: Failure to record the survey and/or deed restriction will null and void the Zoning Petition. The time period may not be extended.

Please notify us of the document number, page number and date of recording.

Very truly yours,

William Fleck

William Fleck,
Zoning Administrator

WF:kw

*CC: C.S.M. notice to Plat/CSM Review.

#1620-86 (1/85) D.E.D. Notice

608-223-1106

DANE COUNTY
Land Regulation & Records

Room 116, City-County Building
Madison, Wisconsin 53709

LAND DIVISION REVIEW
608/266-9086

April 26, 1989

Mr. Larry Miller
Omni Engineers
303 South Blue Mound Drive
Appleton, Wisconsin 54914

APR 28 1989

Re: CERTIFIED SURVEY MAP (Hoover)
NW1/4 S13 T7N R10E
Town of Blooming Grove
Dane County

Dear Mr. Miller:

Zoning petition # 4452 has been approved by the Dane County Board of Supervisors. Accordingly, the above-described certified survey map proposal is hereby conditionally approved as follows:

1. All owners of record are to be included in the owners certificate.

2. The required certificates are to be executed.

3. The abutting town road is to be assigned an acceptable name.

4. A vision corner is to be introduced as per the enclosure.

5. The established access to Highway AB is to be shown and dimensioned.

6. The remaining highway frontage is to be designated "no vehicular access."

7. The document is to comply with S.236.34(1)(c), Wisconsin Statutes.

8. 60' East of the Highway AB centerline is to be designated "dedicated to the public", consistent with the City of Madison Official Map.

9. The lot area calculation is to be modified to reflect the change resulting from item # 8 above.

10. The owners certificate is to be modified to include "We further certify that this certified survey map is required to be submitted to the following for approval: 1) The Town of Blooming Grove 2) The City of Madison 3) The Dane County Agriculture, Environment & Land Records Committee."

When the above conditions have been fully satisfied, the original document may be submitted to which the approving signature will be affixed. Please contact the writer with questions regarding this matter.

Sincerely,

Norbert Scribner
Land Division Review

cc: Mr. Roger Hoover
Clerk, Town of Blooming Grove
City of Madison Planning Department
Dane County Highway Department

Enclosure:

Town of Blooming Grove

TRANSMITTAL FACSIMILE SHEET

DATE: 5/13/96

TO: John Mitby
Alley Brynelson

FROM: Gloria Noble
Admin. Ass't.

TOTAL PAGES INCLUDING TRANSMITTAL: 4 **PAGES**

RE: Stillman's Vacated 27' Right-of-Way

I contacted the Omni Engineers Co. & talked to Chuck Offerman (#414-830-6162). We had the following three pages in the file. See enclosed.

Mr. Offerman said "Dane County and City of Madison (because of the 3-mile jurisdiction) requested 27'".

gn

1880 S. Stoughton Road • Madison, Wisconsin 53716 • (608) 223 - 1104
FAX (608)223-1106

AXLEY BRYNELSON

...orneys Since 1885

RECEIVED MAR 19 1996

Manchester Place
2 East Mifflin Street
Post Office Box 1767
Madison, WI 53701-1767
Facsimile (608) 257-5444
Telephone (608) 257-5661

Attorneys
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John H. Schmid, Jr.
Timothy D. Fenner
John C. Milby
Daniel T. Hardy
John Walsh
Bruce L. Harms
David Easton
Curtis C. Swanson
Michael S. Anderson
Patricia M. Gibeault
Michael J. Westcott
Larry K. Libman
Richard E. Petershack
Steven A. Brezinski
Steven M. Streck
Joy L. O'Grosky
Arthur E. Kurtz
Edith F. Merila
Michael J. Modl
Sabin S. Peterson
Guy DuBeau
Ritchie J. Sturgeon
Beverly A. Seagraves
Mark Hazelbaker
Gregory C. Collins
Paul Voelker
Marcia MacKenzie
Amelia L. McCarthy
Amy B.F. Tutwiler
Grant B. Spellmeyer
Darold J. Londo
Christopher P. Koback
Shannon B. Farrell

of Counsel
Floyd A. Brynelson
James C. Herrick
Frank J. Bucaida
Griffin G. Dorschel

In Memoriam
Ralph E. Axley
1902 - 1995

Peter Weisenberger
1945 - 1992

Direct Dial:
(608) 283-6710

March 18, 1996

Ms. Verlene Hendrix, Clerk
Town of Blooming Grove
1880 South Stoughton Road
Madison, WI 53716

Re: Town of Blooming Grove -
Recycling Ordinance
Our File: 312.21386

Dear Ms. Hendrix:

Enclosed are two copis of the Amended Recycling Ordinance. This should be carefully reviewed by the Town Board and Rocky.

I did have input from Maureen McLean, Waste Management Specialist at DNR. Except for changing the definition of owner (see Section 1.10) to five or more unit dwelling as opposed to two to eight unit dwelling, she did not have any other suggestions. She did send some samples; one sample from the Town of Beaver Dam included Section 11.26-11.41 which deal with the hauler. I did add the sections on insurance and indemnity. I do not know if you feel it is necessary to add the specific sections on the hauler. It seems to me we normally have a contract with the hauler and, therefore, may not need the additional language. Please let me know.

Sincerely yours,

AXLEY BRYNELSON

John C. Milby
JCM/kmd
Enclosures

ORDINANCE NO. 5.01
(Amended April 1996)

AN ORDINANCE OF THE TOWN OF BLOOMING GROVE MUNICIPAL CODE PERTAINING TO THE COLLECTION, SEPARATION, DUMPING, DISPOSAL AND RECYCLING OF GARBAGE, RUBBISH, REFUSE, TRASH, WASTE AND RECYCLABLE MATERIALS.

WHEREAS, conservation of recyclable materials is now a necessity in order to conserve our natural resources; and

WHEREAS, the cost of solid waste disposal is ever increasing and convenient landfill facilities are rapidly decreasing; and

WHEREAS, the reduction of the amount of solid waste to be disposed of will reduce the cost of landfill disposal fees and extend the life of the landfill, and at that same time the separation, collection and sale of recyclable materials will reduce the financial burden of solid waste disposal;

WHEREAS, it is the intent of the Town of Blooming Grove to regulate the collection, dumping, and disposal of garbage, rubbish, refuse and recyclable materials by persons, entities and municipalities within the Town of Blooming Grove. Because of the possible danger to the health, safety and welfare of the public, and the incumbent need to recycle reusable materials, such collection, dumping or disposal within the Town of Blooming Grove shall only be permitted under the terms and conditions set forth below.

Section 1.1 STATUTORY AUTHORITY. This ordinance is adopted as authorized under s. 159.09(3)(b), Wis. Stats., 1993 Wisconsin Act 245, s. 144.44, Wis. Stats., s. 144.61, Wis. Stats., and Chapter NR 544.

Section 1.2 ABROGATION AND GREATER RESTRICTIONS. It is not intended by this ordinance to repeal, abrogate, annul, impair or interfere with any existing rules, regulations, ordinances or permits previously adopted or issued pursuant to law. However, whenever this ordinance imposes greater restrictions, the provisions of this ordinance shall apply.

Section 1.3 INTERPRETATION. In interpretation and application, the provisions of this ordinance shall be held to be the minimum requirements and shall not be deemed a limitation or repeal of any other power granted by the Wisconsin Statutes. Where any terms or requirements of this ordinance may be inconsistent or conflicting, the more restrictive requirements or interpretation shall apply. Where a provision of this ordinance is required by Wisconsin Statutes, or by a standard in Chapter NR 544, Wis. Administrative Code, and where the ordinance provision is unclear, the provision shall be interpreted in light of the Wisconsin Statutes and the Chapter NR 544 standards in effect on the date of the adoption of

AXLEY BRYNELSON

Attorneys Since 1885

RECEIVED APR 29 1996

April 25, 1996

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Frank J Bucaida
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in Memoriam
Ralph E. Axley
1902 - 1995

Peter Weisenberger
1946 - 1992

Ms. Verlene Hendrix, Clerk
Town of Blooming Grove
1880 South Stoughton Road
Madison, WI 53716

Re: Town of Blooming Grove -
Town Clerk
Our File: 312.21386

Dear Ms. Hendrix:

You asked a question as to whether or not a Town Clerk can be hired as "extra office help" in addition to being the Clerk during the term of her office. We assume that the reference to "extra office help" means work that is of a clerical nature. The answer to that question is generally yes, subject to certain qualifications.

Section 60.33, Stats., sets forth the duties of the Town Clerk. In consideration of the performance of those duties, the Town Clerk is entitled to compensation. Compensation of the Town Clerk for the duties performed as Town Clerk is established by the electors at an Annual Town Meeting, unless the electors have delegated that authority to the Town Board pursuant to Section 60.10, Stats. Compensation can be in the form of an annual salary, a per diem compensation for each day or part thereof devoted to services or a combination of per diem and salary. Compensation is prospective only in that it can't be changed during the current term of office. Changes in compensation are effective only when a new term of office would begin. As noted, the electors may delegate this authority to the Town Board to fix compensation.

The foregoing discussion concerns compensation of the Town Clerk when acting in her official capacity. There is nothing under the statute which would preclude the Town Board from hiring the Town Clerk in an unofficial capacity, such as a clerk. We assume in this case that the Town Clerk would be performing functions other than those assigned to her under the statute. Since the Town Clerk would be performing services that are unofficial in nature, we know of no prohibition that would preclude the Town from hiring the Town Clerk in that capacity, nor compensating her on a fair and reasonable basis for services performed. Clearly the Town Board has the right to hire a third party to do that work if it needs to be done. The fact that the individual in question may also be the Town Clerk should

not preclude that individual from performing the work (assuming time permits) and being compensated for that work.

If your Town Board is contemplating doing the foregoing, we would suggest a letter agreement to the effect that the Town Clerk is performing work outside of her official capacity; that the compensation she is to receive for that is in addition to the compensation she receives for her statutorily mandated work; and that her appointment to do the clerical work is terminable at the will by the Town Board, etc.

If you need anything further, please advise.

Sincerely yours,

AXLEY BRYNELSON

John C. Mitby
JCM/kfm

F:\EAFDATA\312\21386\KFM0370

May 14, 1996

This is a letter agreement to the effect that the Town Clerk is performing work outside of her official capacity; that the compensation she is to receive at the hourly rate of $ 8.40 for that is in addition to the compensation she receives for her statutorily mandated work; and that her appointment to do the clerical work as needed (she will show the Board a time sheet showing hours and what she worked on) is terminable at the will by the Town Board. This agreement will be reviewed after 100 hours.

William Fobes, Chairman

Earl Kielley, Supervisor

Roxanne Stillman, Supervisor

TOWN OF BLOOMING GROVE

Treasurer's Report

APRIL, 1996

CHECKING ACCOUNT

Previous Balance	$ 106,410.54
Receipts	17,832.55
Interest	108.20
Disbursements	116,886.41
Maintenance Fee	38.22
Debit - new checks	109.12
Ending Balance	$ 7,317.54

INVESTED FUNDS

General Town:

Prime Investment	-0-
State Pool - General	$ 423,898.77
State Trust Fund	30,476.67
Certificate of Deposit	125,000.00
Sub-Total	$ 579,375.44
State Pool - Vehicles	700.63
State Pool - Clay Mine Screen	2,190.34

TOTAL TOWN FUNDS $ 582,266.41

04-23-1996 **** TRANSACTION BALANCE REPORT **** 04:31:33

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
		CR - CASH RECEIPT				
000042650	01	STATE AID/TOWN ROADS	8260.33-	04-01-96	5825	STATE OF WISCONSIN
000043410	02	OTHER LICENSE	6.00-	04-02-96	5826	STEVE DOUGHERTY/BIKES
000043410	03	OTHER LICENSE	12.00-	04-04-96	5827	LINDA TIEMEN/BIKES
000043520	04	ELECTRICAL PERMITS	50.00-	04-05-96	5828	STEVEN BECKMAN/429 POWERS
000043510	05	BUILDING PERMITS	50.00-	04-08-96	5829	THERING CONSTR/3490 MILWAUKEE
000048290	06	RENT OF TOWN PROPERTY	160.00-	04-09-96	5830	GRACE AND TRUTH BIBLE CHURCH
000043410	07	OTHER LICENSE	12.00-	04-12-96	5831	JEFF BOYKEN/BIKES
000021691	08	ACCT DUE COUNTY/DOG LICEN	54.00-	04-12-96	5832	DOG LICENSES
000043320	09	DOG LICENSE/TOWN SHARE	31.00-	04-12-96	5832	DOG LICENSES
000048291	10	RENT OF THURBER PARK	35.00-	04-12-96	5833	RUTH BURRIGHT
000044220	11	FIRE DEPARTMENT REVENUE	85.00-	04-12-96	5834	B G FIRE DEPT/BURNS
000047550	12	CEMETERY REVENUE	30.00-	04-17-96	5835	BALCOR PENSION
000012311	13	DELINQUENT PP TAX	692.26-	04-17-96	5836	ARS 219 N FAIR OAKS
000047550	14	CEMETERY REVENUE	50.00-	04-18-96	5837	GUNDERSON FUNERAL HOMES
000043510	15	BUILDING PERMITS	50.00-	04-23-96	5838	TERRY ERDAHL/3257 MANSION
000021691	16	ACCT DUE COUNTY/DOG LICEN	9.75-	04-26-96	5839	DOG LICENSES
000043320	17	DOG LICENSE/TOWN SHARE	20.25-	04-26-96	5839	DOG LICENSES + PENALTIES
000041220	18	MOTEL ROOM TAX	8080.41-	04-22-96	5870	CITY OF MADISON/4TH QTR 95
000042210	19	SHARED TAXES FROM STATE	144.55-	04-22-96	5841	STATE OF WISCONSIN
000010001	20	TREASURERS CASH	17832.55	04-30-96	043096	TOTAL RECEIPTS
		TRANSACTION 001 ---------->		0.00		
		JOURNAL SOURCE ---------->		0.00		
		REPORT TOTAL ---------->		0.00		

VEND#	*** VENDOR NAME ***	CHECK #	CHECK DATE	AMOUNT
06660	POSTMASTER	015252	04-01-96	363.00
06660	POSTMASTER	015253	04-01-96	150.11
00290	AMERITECH	015254	04-10-96	void
00290	AMERITECH	015255	04-10-96	void
00290	AMERITECH	015256	04-10-96	100.61
00510	AILEY BRYNELSON	015257	04-10-96	2392.96
01010	BLOOMING GROVE FIRE DEPT	015258	04-10-96	65.26
01360	BROWN, LYNN	015259	04-10-96	40.05
02310	DANE COUNTY TREASURER	015260	04-10-96	13737.98
02360	DECKER SUPPLY CO INC	015261	04-10-96	214.60
02460	DEPT	015262	04-10-96	1865.58
02461	DEPT	015263	04-10-96	3170.61
03115	FIVE ALARM FIRE	015264	04-10-96	330.37
03493	GREEN VALLEY DISPOSAL	015265	04-10-96	5429.76
04020	INSTY PRINTS	015266	04-10-96	324.96
04930	JEFFERSON FIRE & SAFETY	015267	04-10-96	85.00
04910	MADISON GAS & ELECTRIC	015268	04-10-96	465.88
04960	MADISON METRO SCHOOL DIST	015269	04-10-96	29854.10
05460	MC FARLAND SCHOOL DISTRICT	015270	04-10-96	18392.75
05810	MONONA GROVE PUBLIC SCHOOLS	015271	04-10-96	2317.47
05860	MONONA STATE BANK	015272	04-10-96	5034.13
06210	MINNESOTA MUTUAL	015273	04-10-96	58.82
06310	NAT'L VOLUNTEER FIRE COUNCIL	015274	04-10-96	40.00
06390	NOBLE, GLORIA	015275	04-10-96	38.97
06510	OREGON SCHOOL DISTRICT	015276	04-10-96	1238.81
06550	PDQ FOOD STORES INC	015277	04-10-96	59.15
06590	QUICK FUEL	015278	04-10-96	49.74
07710	SUN PRAIRIE SCHOOL DISTRICT	015279	04-10-96	942.14
08310	VFAE #4	015280	04-10-96	4754.72
08360	WAGNER'S MOBIL	015281	04-10-96	56.80
08550	WISCONSIN DEPT OF REVENUE	015282	04-10-96	868.58
08560	WISCONSIN POWER & LIGHT CO	015283	04-10-96	188.93
07510	WISCONSIN DEFERRED COMP PLAN	015299	04-12-96	140.00
01350	CLERK OF COURTS	015301	04-17-96	158.00
00060	A T & T	015302	04-24-96	5.40
00290	AMERITECH	015303	04-24-96	85.22
00460	ASSOCIATED APPRAISAL	015304	04-24-96	751.94
00510	AILEY BRYNELSON	015305	04-24-96	6.50
00610	BADGER WELDING SUPPLIES INC	015306	04-24-96	48.30
00710	BARNES LAWN SERVICE INC	015307	04-24-96	75.00
00800	BELL-METZNER-GIERHART &	015308	04-24-96	300.00
00805	BELLIN HOSPITAL	015309	04-24-96	63.00
01030	CAR CORP. OF MADISON	015310	04-24-96	16.00
01670	CELLULAR ONE	015311	04-24-96	46.29
01960	COMMUNITY HERALD NEWSPAPERS	015312	04-24-96	26.72
01960	DANE COUNTY CLERK	015313	04-24-96	376.00
02160	DANE COUNTY HIGHWAY DEPT	015314	04-24-96	295.00
02360	DECKER SUPPLY CO INC	015315	04-24-96	52.00
02760	EVANS INDUS COMMUNICATIONS	015316	04-24-96	772.00
03110	FISH BUILDING SUPPLY	015317	04-24-96	14.97
03115	FIVE ALARM FIRE	015318	04-24-96	443.88
03410	GORDON FLESCH COMPANY INC	015319	04-24-96	121.17
03780	INDUSTRIAL POWER &	015320	04-24-96	44.00
03840	HILLSTAD GLASS	015321	04-24-96	20.64
04120	KESSERICH'S LTD.	015322	04-24-96	62.32
04490	LARGE ENTERPRISES	015323	04-24-96	300.96
04760	MADISON CITY CLERK	015324	04-24-96	76.12
04910	MADISON GAS & ELECTRIC	015325	04-24-96	700.41
05010	MADISON METRO BEVERAGE DIST	015326	04-24-96	2445.68
05510	MCFARLAND METALS INC	015327	04-24-96	114.00
05560	MEAD & HUNT INC	015328	04-24-96	2915.38
05760	MODERN BUSINESS MACHINES INC	015329	04-24-96	41.15
06460	OFFICE ESSENTIALS INC	015330	04-24-96	29.56
06590	QUICK FUEL	015331	04-24-96	99.84
06950	REPUBLIC GLASS & MIRROR	015332	04-24-96	18.12
07360	SO WISCO ILL FIREMENS ASSN	015333	04-24-96	15.00
08060	UNDERWRITER LABORATORIES	015334	04-24-96	214.00
08210	VIRCHOW KRAUSE & CO	015335	04-24-96	3411.00
08010	WISCONSIN STATE FIRE	015336	04-24-96	35.00
07510	WISCONSIN DEFERRED COMP PLAN	015347	04-25-96	140.00

106,987.11

DATE 04/12/96 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000005	ARMSTRONG, STEVEN WAYNE	015284	568.61	
000000002	BROWN, TONI LYNN	015285	275.00	
000000088	DEADMAN, CHARLES B	015286	40.41	
000000089	FOBES, WILLIAM E	015287	327.77	
000000095	HENDRIX, VERLENE L	015288	256.94	
000000036	HUMPHREY, THOMAS JAMES	015289	302.30	
000000090	KIELLEY, EARL K	015290	168.95	
000000004	LOOMIS, ALAN EDWIN	015291	805.45	
000000100	NOBLE, DEAN D	015292	117.75	
000000087	NOBLE, GLORIA R	015293	466.63	
000000006	REDEPENNING, ROCKY LEE	015294	576.82	
000000061	SALVO, JAY A	015295	146.61	
000000092	SCHNEIDER, KEVIN A	015296	155.15	
000000085	STILLMAN, ROXANE V	015297	260.41	
000000003	TAYLOR, TODD A	015298	759.77	
	REGISTER TOTAL		$5228.57	$0.00

DDDATE 4/17/96 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000081	WARREN, FREDERICK M	015300	284.82	
	REGISTER TOTAL		$284.82	$0.00

DATE 04/26/96 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000005	ARMSTRONG, STEVEN WAYNE	015337	554.10	
000000002	BROWN, TONI LYNN	015338	282.74	
000000095	HENDRIX, VERLENE L	015339	256.94	
000000004	LOOMIS, ALAN EDWIN	015340	657.96	
000000100	NOBLE, DEAN D	015341	193.93	
000000087	NOBLE, GLORIA R	015342	454.69	
000000006	REDEPENNING, ROCKY LEE	015343	705.30	
000000061	SALVO, JAY A	015344	140.15	
000000003	TAYLOR, TODD A	015345	803.45	
000000013	WATSON, LE ROY A	015346	336.65	
	REGISTER TOTAL		$4385.91	$0.00

9,899.30

TOWN OF BLOOMING GROVE TOWN BOARD MEETING
5/14/96 7:00 PM

Please PRINT your name below:

Richard Rehn
Ron Trachtenberg
Steve Glass
Georgia Noble
Georgia Schumann
Rocky Redepenning
Virgil - Jeanette Westphal
Julie Wood + Kyle
Tom Humphrey

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 5/20/96 6:30 PM

PRESENT: B. Fobes, E. Kielley, V. Hendrix, S. Glass

Chairman Fobes called the meeting to order at 6:35 PM.

There was a discussion pertaining to the 3 Plan Commission Board members terms that will expire on May 24, 1996.

B. Fobes reappointed S. Glass as Chairman of the Plan Commission for another 2 year term. L. Johnson's and C. Deadman's positions will remain open until Fobes has a chance to talk to both of them. A decision will be made at the May 28, 1996 Town Board Meeting regarding the two open positions.

Fobes stated the Town Board will stand in recess until 7:00 PM at which time they will go to a closed session.

Fobes moved to hold the closed session in the current room for the purpose on the agenda.

Roll Call: E. Kielley, here; B. Fobes, here; L. Brown, here; Atty. J. Mitby,

Fobes moved to go into closed session at 7:00 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove

SPECIAL 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
MONDAY, MAY 20, 1996

AGENDA:

1. AT 6:30 P.M., Call Open Meeting to Order.
2. Discuss and take action to appoint Plan Commission Board Member(s) for another two (2) year term limit.
3. AT 7:00 P.M., Notice to Move into Closed Session to Discuss the Following:
   a. As Provided Under Wisconsin Statutes 19.85(1)(g) -

      Conferring with the Legal Counsel on Personnel Matters.

   b. As Provided Under Wisconsin Statutes 19.85(1)(g) -

      Conferring with the Legal Counsel on Overtime Hours for Firefighters and the Application of the Fair Labor Standards Act.
4. Adjournment.

Dated and Posted this 17th day of May, 1996.

Gloria Noble
Admin. Ass't.

Special Town Board Meeting 5/20/96 6:30pm

Please PRINT your name below:

Steve Glass

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 5/28/96 7:00 PM

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, L. Brown, R. Redepenning, T. Humphrey, T. Streber, L. Oakley, D. Zitlow, J. Ryan, C. Makuch

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

T. Streber, citizen, very unhappy with Town hours. He wants hours extended. E. Kielley recommended that the Treasurer, Clerk and Administrative Assistant try to work out a plan to keep the office open from 8-4, because the Board does not control the hours.

L. Oakley requested permission for alcohol consumption at Thurber park on June 8, 1996 for a graduation party. Stillman moved to allow alcohol at the park during the hours of 12:00 noon till 6:30 PM. Kielley seconded. Motion carried.

Discussion with property owner (4330 Sprecher Road) concerning property maintenance. Property owner will try to clean up the property. E. Kielley stated that if the property stays in the same condition ordinances might be developed. a Potentially owner could be held liable with the possibility of a municipal court.

E. Kielley made a motion to approve Jim Ryan's application to sell fireworks at 215 North Fair Oaks Avenue with the following restrictions: to sell fireworks from June 30 - July 4, 1996 from 8:00 AM - 9:00 PM. Fobes seconded. Motion carried.

Fobes moved to approve Zoning Ordinance Amendment No. 39, 1995-96: Amending Chapter 10 of the Dane County Code of Ordinances, Redefining Definition of Sign. Kielley seconded. Motion carried.

Fobes moved to approve Zoning Ordinance Amendment No. 6555, Amending Section 10.03 relating to Zoning Districts in the Town of Blooming Grove be amended to include in the R-4 Residential district/s the following described land: The North 150 feet of Lots 8 and 9, Block #1, C.A. Gallagher Garden Subdivision in Section4, Town of Blooming Grove. Stillman seconded. Motion carried.

Fobes moved to approve the Certified Surveyors Map for 3222 - 3224 Larsen Road. Stillman seconded. Motion carried.

Fobes moved to approve Carl Makuch's license application to sell fire works at All Car, 1990 South Stoughton Road. Kielley seconded. Motion carried.

Steve Glass was reappointed as Chair for the Plan Commission on May 20, 1996 by B. Fobes. Liz Johnson was reappointed by Fobes as a Board Member. Both positions are for two year terms. C. Deadman's position was left open. E. Kielley strongly recommended to keep C. Deadman on the Plan Commission.

Discussion concerning a Joint Municipal Court with the Town of Cottage Grove and the Town. The Town needs to enter into this agreement for a 6 month trial basis. Ordinances need be enacted which takes 90 days before it would be effective. Fobes moved for G. Noble to get ordinance published concerning the courts. Stillman seconded. Motion carried.

MINUTES
Fobes moved to approve the Minutes. Stillman seconded. Motion carried.

VOUCHERS
Fobes moved to approve the Vouchers. Stillman seconded. Motion carried.

OTHER BUSINESS
R. Redepenning, Public Works, received a request to install a horseshoe pit at April Hills. He would also consider installing a pit in Rambling Acres. Board gave Redepenning approval.

R. Redepenning will replace one backboard at Thurber Park and Town will budget for another backboard next year.

R. Redepenning will take apart the jungle gym at Thurber Park.

R. Redepenning reported trash being dumped at Motel 6 and Femrite area. Redepenning will clean the area up.

T. Humphrey, Fire Chief, reported that the pump in the old fire engine is not working right. It will cost $6000 - $8000 to fix. Town Board asked Humphrey to check on leasing rates for a fire truck.

T. Humphrey reported that the HoChunk Bingo Hall will be using a holding tank and will be drilling a well.

T. Humphrey will be going to a Fire Chief's conference which offers a seminar regarding charging for fire calls.

Town Board will make a blanket policy for all calls on personal cellular phones for Town business. Past calls will be reimbursed. Vouchers should be made and will be paid once a month.

R. Redepenning will be reimbursed for developing film concerning property maintenance at 4330 Sprecher Road.

Fobes moved to adjourn the meeting at 8:30 PM. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove

TOWN BOARD MEETING

NOTICE IS HEREBY GIVEN that a Town Board Meeting for the Town of Blooming Grove, in Dane County, 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, Tuesday, May 28, 1996, 7:00 PM, for purposes listed on the following agenda.

1. Pledge of Allegiance.

2. Public Concerns.

3. Discuss with property owner (4330 Sprecher Road) concerning property maintenance.

4. Approve Jim Ryan's license application to sell fire works at 215 North Fair Oaks Avenue.

5. Approve Zoning Ordinance Amendment No. 39, 1995-96: Amending Chapter 10 of the Dane County Code of Ordinances, Redefining Definition of Sign.

6. Approve Zoning Ordinance Amendment No. 6555, Amending Section 10.03 relating to Zoning Districts in the Town of Blooming Grove, That the Zoning District Maps of the Town of Blooming Grove be amended to include in the R-4 Residential District/s the following described land: The North 150 feet of Lots 8 and 9, Block # 1, C.A. Gallagher Garden Subdivision in Section 4, Town of Blooming Grove.

7. Approve Certified Surveyors Map for 3222 - 3224 Larsen Road.

8. Approve Carl Makuch's license application to sell fire works at All Car, 1990 South Stoughton Road.

9. Take action to reinstate Plan Commission Board Members for another 2 year term limit.

10. Discuss and take action concerning a Joint Municipal Court with the Town of Cottage Grove and the Town.

11. Take action to approve Minutes.

12. Take action to approve Vouchers.

13. Any other business as may be necessary.

Dated and Posted this 24th day of May, 1996.

Verlene L. Hendrix

Verlene L. Hendrix, Town Clerk

1880 S. Stoughton Road • Madison, Wisconsin 53716 • (608) 223 - 1104

ORDINANCE NO. 9.02
AN ORDINANCE OF THE TOWN OF BLOOMING GROVE
RESTRICTING USE OF TOWN PARK

The Town Board of the Town of Blooming Grove, Dane County, Wisconsin, does ordain as follows:

Section 1. Town Parks.

The Town owns and maintains town parks. It is in the best interest of public welfare and safety, protection of the public property, and general public good to restrict the use of the park.

Section 2. Restriction of Hours.

No person may enter, use, or remain in any town park in the Town of Blooming Grove between the hours of 10:00 p.m. and 6:00 a.m., for any purpose, without the written consent of the Town Board of the Town of Blooming Grove.

Section 3. Alcohol Restriction.

No person shall consume any alcoholic beverage within town parks without the written consent of the Town Board of the Town of Blooming Grove.

Section 4. Erection of Structures.

No structures shall be erected and/or constructed within town parks without the written consent of the Town Board of the Town of Blooming Grove.

Section 5. Prohibition Against Domestic Animals.

No domestic animals are permitted in town parks.

Section 6. Use of Town Parks by Sporting Groups.

No sporting group of ten (10) persons or more may make use of any town park without:

(a) obtaining a permit from the Town Clerk after Town Board approval; and

(b) paying a fee of $25.00 to the Town Clerk. Each permit issued to a group shall be valid for a period of twenty-four hours. For the purposes of this subsection, sporting group includes, but is not limited to, any group partaking in an organized sporting activity, such as soccer, football or softball.

Section 7. Penalty.

Any person violating this Ordinance shall be punished by a fine of not less than $50.00 nor more than $100.00 for each violation and in default of payment shall be committed to the county jail until payment is made, not to exceed twenty (20) days.

Section 8. Effective Date.

This Ordinance shall take effect the day after its passage and publication.

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 5th day of Sept, 1990.

Patricia Cope
Chairman

Stephen R Lasso
Supervisor

Marlen J Moody
Supervisor

I hereby certify that the foregoing Ordinance regarding restricting use of town parks was published as a Class 1 notice under ch. 985, Wis. Stats., on the 31st day of October, 1990.

Dated: November 13, 1990

Barbara K. Stranegal
Clerk

Town of Blooming Grove

May 16, 1996

Mr. David Zitlow
4330 Sprecher Road
Madison WI 53704

Dear Mr. Zitlow:

It has come to the Town Board's attention that the area you reside in, at 4330 Sprecher Road, has a pile of accumulated tile, gravel and yard debris in your back yard. We have reason to believe that you are in violation of the Town's Ordinance No. 6.01 relating to property maintenance. See enclosed.

Also, as a follow-up to the vehicles stored on your property, are the collector plates now applied and settled for all the vehicles?

The Board would like for you to attend this coming meeting, Tuesday, May 28, 1996 at 7:00 p.m. to address the above matters. Please call Gloria Noble (#223-1104) by 2 p.m. May 22, 1996 to confirm your attendance, so we may place this item on the forth coming agenda.

Thank you.

Sincerely yours,

William E. Fobes
Town Chair

WEF/GN

c: Town Board
Dane County Zoning

bc: John Mitby, Esq.

Dane County Clerk

Room 112, City-County Building
210 Martin Luther King, Jr. Boulevard
Madison, Wisconsin 53709
(608) 266-4121

CHIEF DEPUTY
RILLA BELLE LEIGH
(608) 266-4122

CAROL L. NELSON
COUNTY CLERK

RECEIVED MAY 8 1996

Dear Clerk:

Enclosed please find a copy of Zoning Ordinance Amendment No.(s) 39, 1995-96, as amended and adopted by the Dane County Board of Supervisors on April 11, 1996 and ~~approved by the County Executive on~~ passed by default May 2, 1996.

Section 59.97(5)(e)6, State Statutes, provides that the County Clerk shall notify the town(s) affected by the amended petition within seven (7) days of the County Executive action.

NOTE: Town Board(s) disapproval must be filed with the County Clerk's office within 40 days from the date of County Executive action or said petition will be in effect in the town(s) affected by the Ordinance.

If the amendment relates to the entire county, it becomes effective unless a majority of the towns have filed their disapproval.

Please notify me of your approval or disapproval of the amended petition(s) using the enclosed form. Thank you.

Sincerely,

Carol L. Nelson

CAROL L. NELSON
Dane County Clerk

CLN:ch
Enclosure(s)

Dane County Clerk

Room 112, City-County Building
210 Martin Luther King, Jr. Boulevard
Madison, Wisconsin 53709
(608) 266-4121

CHIEF DEPUTY
RILLA BELLE LEIGH
(608) 266-4122

CAROL L. NELSON
COUNTY CLERK

(Chapter 10)

REPORT ON ZONING ORDINANCE/~~PETITION~~ NO. 39, 1995-96

TO THE DANE COUNTY CLERK:

The Town Board of the Town of Blooming Grove at a meeting held on 5/28 1996. Approved (Approved or Disapproved) the petition as amended by the Dane County Board of Supervisors.

This will certify that the following is a true and correct resolution:

RESOLUTION

RESOLVED by the Town Board of the Town of Blooming Grove that Zoning Ordinance/Petition No. 39, be, and the same hereby is, Approved (Approved or Disapproved).

Dated this 28th day of May, 1996.

Verlene L. Hendrix
CLERK
TOWN OF Blooming Grove

ORD. AMEND. 39, 1995-96

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, REFINING DEFINITION OF SIGN

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 10.71(1) is amended to read as follows:

(1) Sign shall mean any object, device, display, structure, or part thereof, situated outdoors, which is used to advertise, identify, display, direct or attract attention to an object, person, institution, organization, business, product, service, event, or location by any means, including words, letters, figures, designs, symbols, fixture, colors, illumination, or projected images. As used herein sign does not include the flag or emblem of any nation, organization of nations, or other governmental or municipal agencies or units; traffic control or other public agency signs; community information signs; displays within the confines of a building; merchandise, pictures or models of products or services incorporated in a window display; works of art which in no way identify a product or service; sculptural representations of an organization's or business's logo which do not contain any words and are not illuminated except that only one such representation of a particular business's or organization's logo is permitted; scoreboards located on athletic fields; "no trespassing" and "no hunting" signs; and signs mounted or painted on commercial vehicles and the same are expressly excepted from regulation under this subchapter.

NOTICE: This ordinance amendment is subject to disapproval by a majority of the towns in Dane County.

RECEIVED MAY 8 1996

Dane County Clerk

City-County Building, Room 112
210 Martin Luther King, Jr. Boulevard
Madison, Wisconsin 53709
(608) 266-4121

CHIEF DEPUTY
RILLA BELLE LEIGH
(608) 266-4122

CAROL L. NELSON
COUNTY CLERK

Dear Clerk:

Enclosed please find a copy of Zoning Ordinance Amendment No.(s) 6555, which was (were) duly adopted by the Dane County Board of Supervisors on May 2, 1996, and approved by the County Executive on May 6, 1996.

In accordance with Sec. 59.97(5)(e)6 of the Wisconsin Statutes the amendment becomes effective "upon passage." Dane County's Corporation Counsel has defined "upon passage" as the time when the County Executive approves or if he fails to sign it, the time by which he could have vetoed but has not. If the Executive actually vetoes, 'upon passage' does not occur until the County Board has overridden the veto.

Sincerely,

Carol L. Nelson

CAROL L. NELSON
Dane County Clerk

CLN:csd
Enclosure(s)

DANE COUNTY ORDINANCE AMENDMENT NO. 6555

Amending Section 10.03 relating to Zoning Districts in the Town of Blooming Grove.

The Dane County Board of Supervisors does ordain as follows: That the Zoning District Maps of the Town of Blooming Grove be amended to include in the R-4 Residential District/s the following described land:

PETITION NUMBER: 6555
The North 150 feet of Lots 8 and 9, Block #1, C.A. Gallagher Garden Subdivision in Section 4, Town of Blooming Grove.

EFFECTIVE:

CERTIFIED SURVEY MAP

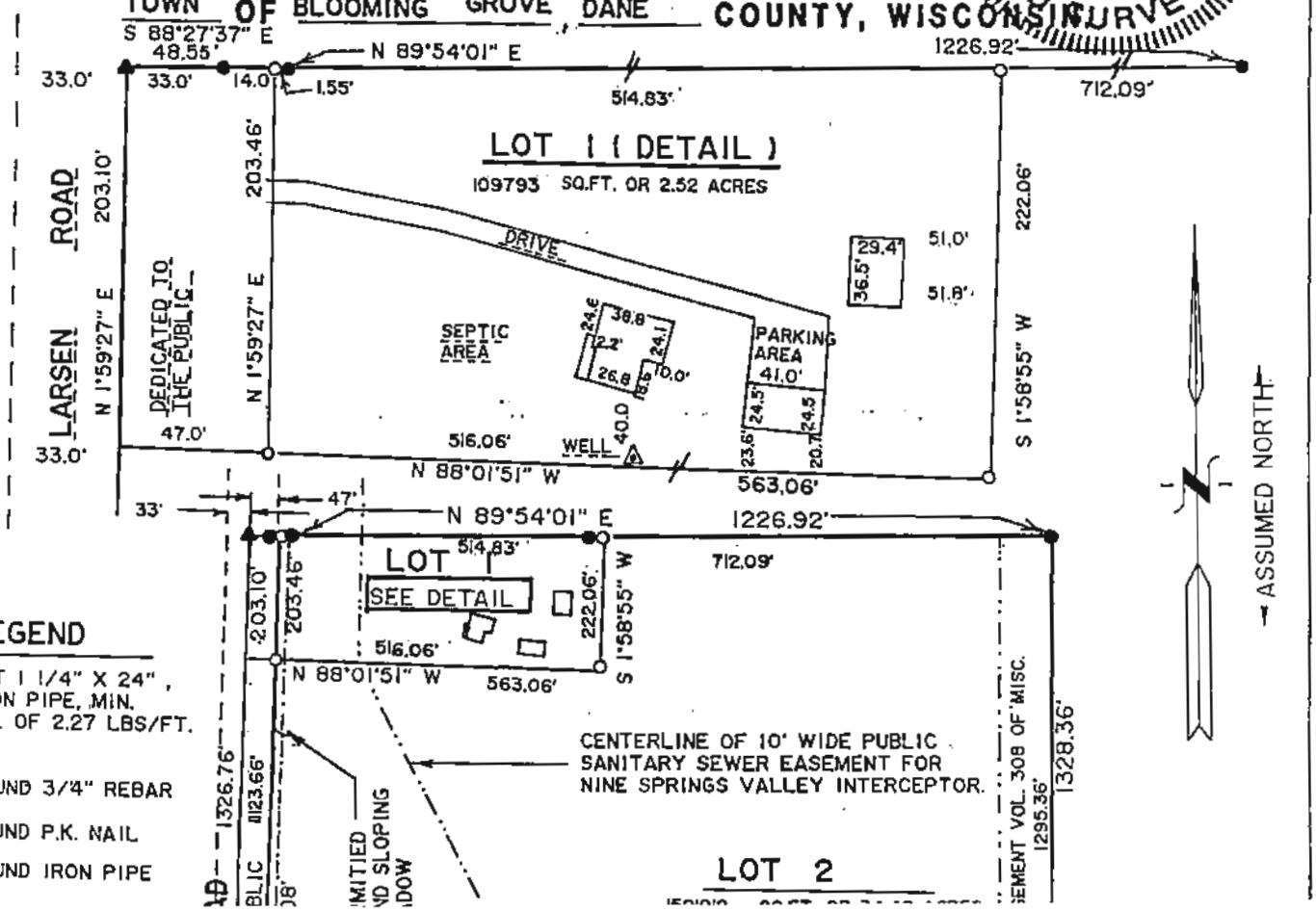
WILLIAMSON SURVEYING CO., INC.

104 A WEST MAIN STREET WAUNAKEE WISCONSIN 53597

SW 1/4, SW 1/4, SECTION 31, T 7 N, R 10 E

TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN

WISCONSIN RONALD E. WILLIAMSON WAUNAKEE LAND SURVEYOR



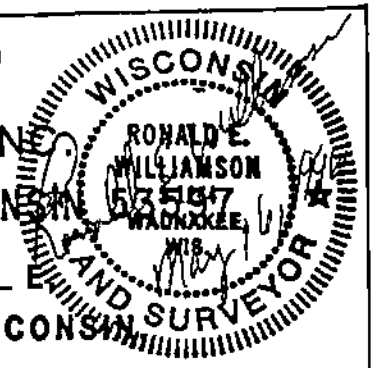
CERTIFIED SURVEY MAP

WILLIAMSON SURVEYING CO., INC.

104 A WEST MAIN STREET WAUNAKEE WISCONSIN

SW 1/4, SW 1/4, SECTION 31, T 7 N, R 10 E

TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN



CONSENT OF LAND CONTRACT VENDOR

I, Harold E. Bewick, vendor of the above described land, do hereby consent to the surveying, dividing, dedicating and mapping of the land described on this plat, and I do hereby consent to the above certificate of David D. Wood, owner.

WITNESS the hand and seal of Harold E. Bewick, vendor, this_____day of_____, 1996.

_____
Harold E. Bewick, Vendor

STATE OF WISCONSIN)
DANE COUNTY) SS

Personally came before me this____day of_____, 1996 the above named Harold B. Bewick, to me known to be the person who executed the foregoing instrument and acknowledged the same.

_____
Notary Public

_____County, Wisconsin

Seal

My commission expires_____

Approved for recording per City of Madison, Plan Commission on this _____day of_____, 1996.

_____
George Austin, Secretary City
of Madison Planning Commission

CERTIFIED SURVEY MAP

WILLIAMSON SURVEYING CO., INC.

104 A WEST MAIN STREET WAUNAKEE WISCONSIN 53597

SW 1/4, SW 1/4, SECTION 31, T 7 N, R 10 E,
TOWN OF BLOOMING GROVE, DANE COUNTY, WISCONSIN.

SURVEYOR'S CERTIFICATE

I, Ronald E. Williamson, Registered Land Surveyor, hereby certify that in full compliance with the provisions of Chapter 236.34 Wisconsin Statutes, the subdivision regulations of Dane County and by the direction of the owner listed below, I have surveyed, divided and mapped a portion of the NW 1/4 of the SW 1/4 and the SW 1/4 of the SW 1/4 of Section 31, T7N, R10E, Town of Blooming Grove, Dane County, Wisconsin to-wit:

Beginning at the SW corner of said Section 31; thence N 1°59'27" E 1326.76 feet; thence S 88°27'37" E 48.55 feet; thence N 89°54'01" E 1226.92 feet; thence S 0°25'30" W 1328.36 feet; thence N 89°55'59" W 1311.68 feet to the point of beginning. This parcel is subject to a road right of way of 33.00 feet over the most Southerly and Westerly portions thereof.

Date May 16, 1996

Ronald E. Williamson

Ronald E. Williamson
Registered Land Surveyor S-1264

OWNER'S CERTIFICATE

As owner, I hereby certify that I caused the land described on this certified survey map to be surveyed, divided, dedicated and mapped as represented on the certified survey map. I also certify that

Town of Blooming Grove Town Board Meeting
May 28, 1996 7:00 PM

Please PRINT your name below

THOMAS STREBER
Rocky Redepenning
DAVE ZITLOW
Lori Carkley
Jim Ryan
GREG OLSON
Tom Humphrey
Carl Makuch

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 6/11/96 7:00 PM

Meeting was called to order with the Pledge of Allegiance at 7:06 PM by Chairman Fobes.

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, G. Noble, R. Redepenning, P. Dombroski, R. Dalton, J. Dalton, G. Noble, T. Humphrey, L. Iverson

Roll Call: Stillman, here; Kielley, here; Fobes, here

MINUTES
Fobes moved to approve the minutes. Stillman seconded. Motion carried.

TREASURER'S REPORT
Fobes moved to approve the Treasurer's Report. Kielley seconded. Motion carried.

VOUCHERS
Fobes moved to approve the Vouchers. Stillman seconded. Motion carried.

ANNOUNCEMENTS, REPORTS, RECOMMENDATIONS, ACTION ITEMS
Fire Department - Chief T. Humphrey reported an ordinance needs to be drafted concerning the County Mutual Aid Agreement. Fobes suggested to refer it to Attorney Mitby.
Humphrey reported the Bloodborne Pathogen be revamped down to a usable policy. The Board told Humphrey to check on used commercial wash machines and chemicals.

Public Works Department - Fobes moved to purchase a basketball backboard and hoop for Thurber Park at Struck & Irwin's quoted cost of $465.00. Stillman seconded. Motion carried.

Clerk - Hendrix reported working with Nordeng's office concerning signatures and addresses on the Annexation C petition. Fobes said the Town does not have a good chance of winning. Fobes moved to not pursue legal action concerning Annexation C. Stillman seconded. Motion carried.

Administrative Assistant - G. Noble will check all ordinances for a Municipal Court. Board members can return their ordinance books to her for an update. A person needs to be selected to do citations. This will be discussed at a Special Town Board Meeting on Monday, June 17, 1996.
Noble gave suggestions for extended hours in the office. Clerk would be willing to fill in for Gloria as clerical help. Noble will report at June 25, 1996 Town Board Meeting concerning Town office hours for the summer on a trial basis.

Noble informed everyone of the deadline of June 19th for the July 1st newsletter. Noble talked to Attorney Mitby concerning allowing alcohol in Thurber Park. Mitby said to use the Cottage Grove hold harmless agreement for alcohol use. Mitby was also concerned with minors being present or potentially being served alcohol.

PUBLIC CONCERNS
None

DISCUSSION AND/OR ACTION ITEMS
Stillman moved to approved variance request of Ron Dalton regarding above-ground swimming pool at 321 Powers Avenue. Kielley seconded. Motion carried.

L. Iverson will mow his vacant lot in April Hills within 3 weeks or R. Redepenning (Public Works Supervisor) will mow it at the cost of $50.00 an hour. Iverson was told to mow the property at least once a year before it goes to seed..

Redepenning will send a 2 week warning to owners not maintaining their lots. If they don't mow their lots in the 2 week time frame Redepenning will mow and bill them.

Ordinance Amendment 3, 1996-97: Amending Chapter 10 of the Dane County Code of Ordinances to Provide for Site Evaluation of Farm Residences was tabled by Stillman.

Stillman moved to approve County Zoning Ordinance/Petition No. 6565 (request of James Harvey) to rezone from A-1 EX to RH-1, with conditions, dividing parcel at 4491 Rustic Dr. into 2 residential lots. Kielley seconded. Motion carried.

OTHER BUSINESS
Hendrix reported that McFarland was considering making the area of Holscher Rd. (by the school house and barn) a park.

Noble reported that the property owner of the school house was looking into subdividing his property.

E. Kielley asked person in audience if he wanted to speak. He identified himself as Attorney Paul Dombroski and was present only as an observer.

Stillman moved to adjourn the meeting at 8:10 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove

1880 S. Stoughton Road
Madison, Wisconsin 53716-2258
(608)223-1104
FAX (608) 223-1106

TOWN BOARD MEETING

DATE: TUESDAY, JUNE 11, 1996
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR
1. Approve Minutes
2. Approve Treasurer's Report
3. Approve Vouchers, Expense & Revenue Reports

B. ANNOUNCEMENTS, REPORTS, RECOMMENDATIONS, ACTION ITEMS
1. Town Board
2. Fire Department
   a. Monthly Report
   b. Discuss and act on Bloodborne Pathogen
   c. Discuss and act on County Mutual Aid Agreement
3. Public Works Department
   a. Take action to purchase basketball backboard and hoop for Thurber Park at Struck & Irwin's quoted cost of $465.00.
4. Clerk
   a. Report - Annexation
5. Admin. Assistant
   a. Discuss Municipal Court
   b. Discuss Extending Office Hours
   c. Announce - Newsletter
   d. Report - Allowing Alcohol in Thurber Park

C. PUBLIC CONCERNS

D. DISCUSSION AND/OR ACTION ITEMS
1. Variance request of Ron Dalton regarding above-ground swimming pool at 321 Powers Ave.
2. On-going citizen complaint regarding neglect of property maintenance of vacant lot in April Hills (Rankin Road, Parcel #04-0710-352-6060-6).
3. Ordinance Amendment 3, 1996-97: Amending Chapter 10 of the Dane County Code of Ordinances to Provide for Site Evaluation of Farm Residences
4. County Zoning Ordinance/Petition No. 6565 (request of James Harvey) to rezone from A-1 EX to RH-1, with conditions, dividing parcel at 4491 Rustic Dr. into 2 residential lots.

E. ANY OTHER BUSINESS

F. ADJOURNMENT

Posted: June 7, 1996 Gloria Noble, Admin. Ass't.

Clerk
4. 2.

TOWN OF BLOOMING GROVE

Treasurer's Report

MAY, 1996

CHECKING ACCOUNT

Previous Balance	$ 7,317.54
Receipts	74,473.60
Interest	48.34
Void check from April	63.00
Bank deposit error	.03
Disbursements	40,895.42
Maintenance Fee	37.15
Ending Balance	$ 40,969.94

INVESTED FUNDS

General Town:

Prime Investment	$ -0-
State Pool - General	423,898.77
State Trust Fund	30,663.52
Certificate of Deposit	125,000.00
Sub-Total	$579,562.29
State Pool - Vehicles	700.63
State Pool - Clay Mine Screen	2,190.34

TOTAL TOWN FUNDS $582,453.26

04-26-1996 **** TRANSACTION BALANCE REPORT **** 04:11:33

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
		CR - CASH RECEIPT				
000048290	01	RENT OF TOWN PROPERTY	40.00-	05-01-96	5842	DIANNE WEX/MEETING ROOM
000044220	02	FIRE DEPARTMENT REVENUE	35.00-	05-03-96	5843	B G FIRE DEPT/BURN PERMITS
000044220	03	FIRE DEPARTMENT REVENUE	80.00-	05-03-96	5844	KRAEMER BROTHERS/DE JOPE WATER
000049990	04	MISCELLANEOUS REVENUE	50.00-	05-03-96	5845	D & D OLSON FARMS/REPLACE SIGN
000041220	05	MOTEL ROOM TAX	5019.13-	05-03-96	5846	MOTEL 6
000043510	06	BUILDING PERMITS	50.00-	05-06-96	5847	NORMAN REVOLINSKI/4283 DICKY
000048290	07	RENT OF TOWN PROPERTY	160.00-	05-06-96	5848	GRACE & TRUTH BIBLE CHURCH
000043520	08	ELECTRICAL PERMITS	50.00-	05-07-96	5849	ACADEMY ELEC/4269 SPRECHER
000043510	09	BUILDING PERMITS	30.00-	05-09-96	5850	CIERRA INC/3461 FREEDOM
000043410	10	OTHER LICENSE	6.00-	05-10-96	5851	BAIKES MONTGOMERY/BIKES
000043510	11	BUILDING PERMITS	50.00-	05-10-96	5852	RANDY MC COY/617 RETHKE
000043410	12	OTHER LICENSE	5.00-	05-10-96	5853	GEORGIA SCHUMANN/FIREWORKS
000043510	13	BUILDING PERMITS	75.00-	05-13-96	5854	ROBERT SWAIL/320 MEMPHIS
000043410	14	OTHER LICENSE	5.00-	05-13-96	5855	JAMES RYAN/FIREWORKS
051412310	15	SUPPLIES	209.50-	05-08-96	5856	MADISON METRO. SCHOOL DIST.
000013930	16	SEWER RECEIVABLE - GG	1168.14-	05-13-96	5857	SEWER SERVICE CHARGES
000043510	17	BUILDING PERMITS	50.00-	05-13-96	5858	DONALD FRITSCH/4265 VENETIAN
000043520	18	ELECTRICAL PERMITS	50.00-	05-14-96	5859	ACADEMY ELEC/4310 SEVERSON
000044220	19	FIRE DEPARTMENT REVENUE	30.00-	05-14-96	5860	B F FIRE DEPT/BURN PERMITS
000012311	20	DELINQUENT PP TAX	143.63-	05-14-96	5861	ACME WELDING
000041490	21	INTEREST ON TAXES	8.64-	05-14-96	5861	ACME WELDING
000012311	22	DELINQUENT PP TAX	167.22-	05-14-96	5862	F & M ENTERPRISES
000041490	23	INTEREST ON TAXES	22.80-	05-14-96	5862	F & M ENTERPRISES
000012311	24	DELINQUENT PP TAX	2232.25-	05-14-96	5863	MIDWEST ENGINE EXCHANG
000041490	25	INTEREST ON TAXES	328.36-	05-14-96	5863	MIDWEST ENGINE EXCHANG
000013930	26	SEWER RECEIVABLE - GG	30.20-	05-14-96	5864	ART VOIT
000015911	27	SPEC ASSESS/COUNTY/DELINQ	118.20-	05-15-96	5865	COUNTY OF DANE
000046390	28	INT/DELINQ. SPEC. ASSESS	16.55-	05-15-96	5865	COUNTY OF DANE
000015113	29	SPEC ASSESS REC/RUSTIC	2958.50-	05-15-96	5866	LAWYERS TITLE INSURANCE
000049990	30	MISCELLANEOUS REVENUE	15.00-	05-15-96	5867	STATE WI R SILBAUGH POLL LIST
000043510	31	BUILDING PERMITS	50.00-	05-15-96	5868	EVENAIRE CO/3720 MILWAUKEE
000049990	32	MISCELLANEOUS REVENUE	6.40-	05-15-96	5869	GLORIA NOBLE/STAMPS
000044220	33	FIRE DEPARTMENT REVENUE	45.00-	05-16-96	5870	THOMAS HUMPHREY/REIMBURSEMENT
000011111	34	GENERAL FUND INVESTMENTS	50000.00-	05-16-96	5871	STATE OF WIS/LGIP
000043510	35	BUILDING PERMITS	125.00-	05-17-96	5872	THOMAS STREBER/3484 COTTONTAIL
000043520	36	ELECTRICAL PERMITS	75.00-	05-17-96	5873	RENEE GILBERTSEN/517 GANNON
000043510	37	BUILDING PERMITS	275.00-	05-17-96	5875	PREMIER BLDRS/3294 SIG
000043510	38	BUILDING PERMITS	525.00-	05-17-96	5876	CIERRA INC/3461 FREEDOM
051412310	39	SUPPLIES	159.80-	05-22-96	5877	MC FARLAND SCHOOL DIST/BALLOTS
000013930	40	SEWER RECEIVABLE - GG	724.80-	05-23-96	5878	SEWER SERVICE CHARGES
000013930	41	SEWER RECEIVABLE - GG	1155.70-	05-23-96	5879	SEWER SERVICE CHARGES
000021691	42	ACCT DUE COUNTY/DOG LICEN	6.50-	05-23-96	5880	DOG LICENSES
000043320	43	DOG LICENSE/TOWN SHARE	3.50-	05-23-96	5880	DOG LICENSES
000013911	44	ACCOUNTS RECEIVABLE	28.45-	05-22-96	5881	B G FIRE FIGHTERS ASSN/COFFEE
000043510	45	BUILDING PERMITS	250.00-	05-28-96	5882	C A GRANT & SONS/3510 MILLPOND
000043510	46	BUILDING PERMITS	525.00-	05-30-96	5883	RUTH HERMSDORF/3382 MEIER
000047550	47	CEMETERY REVENUE	430.00-	05-30-96	5884	GUNDERSON FUNERAL HOMES
000044220	48	FIRE DEPARTMENT REVENUE	40.00-	05-30-96	5885	TIMOTHY MATHEWS/DE JOPE WATER
000043510	49	BUILDING PERMITS	50.00-	05-30-96	5886	ROBERT KOWALKE/3403 SWINBURNE
000044220	50	FIRE DEPARTMENT REVENUE	25.00-	05-30-96	5887	B G FIRE DEPT/BURN PERMITS
000012311	51	DELINQUENT PP TAX	502.16-	05-30-96	5888	LOIS MUSSBY/STATE FARM INS
000041490	52	INTEREST ON TAXES	30.16-	05-30-96	5888	LOIS MUSSBY/STATE FARM INS
000041220	53	MOTEL ROOM TAX	6157.01-	05-31-96	5889	CITY OF MADISON/1ST QTR
000043410	54	OTHER LICENSE	5.00-	05-31-96	5890	CARL F MAKUCH/TRANSIENT
000043520	55	ELECTRICAL PERMITS	75.00-	05-31-96	5891	WESTPHAL & CO/4240 HWY AB
000010001	56	TREASURERS CASH	74473.60	05-31-96	053196	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	015358	05-10-96	140.00
01810	CLERK OF COURTS	015359	05-10-96	158.00
02460	DETF	015360	05-14-96	1865.58
02461	DETF	015361	05-14-96	2236.03
05860	MONONA STATE BANK	015362	05-14-96	3623.11
00060	A T & T	015363	05-15-96	10.86
00290	AMERITECH	015364	05-15-96	92.74
00510	AXLEY BRYNELSON	015365	05-15-96	3427.68
00610	BADGER WELDING SUPPLIES INC	015366	05-15-96	39.00
00800	BELL-METZNER-GIERHART &	015367	05-15-96	275.00
01010	BLOOMING GROVE FIRE DEPT	015368	05-15-96	92.48
01110	BLOOMING GROVE PETTY CASH	015369	05-15-96	9.81
01310	BRC ELECTIONS	015370	05-15-96	520.00
01630	CAR CORP. OF MADISON	015371	05-15-96	20.00
01670	CELLULAR ONE	015372	05-15-96	52.41
01910	CENEX-COTTAGE GROVE COOP.	015373	05-15-96	29.17
03115	FIVE ALARM FIRE	015374	05-15-96	407.71
03410	GORDON FLESCH COMPANY INC	015375	05-15-96	375.52
03493	GREEN VALLEY DISPOSAL	015376	05-15-96	5429.76
03780	INDUSTRIAL TOWEL &	015377	05-15-96	28.00
04910	MADISON GAS & ELECTRIC	015378	05-15-96	465.88
06210	MINNESOTA MUTUAL	015379	05-15-96	30.06
06260	NAT'L FIRE PROTECTION ASSOC.	015380	05-15-96	95.00
06550	PDQ FOOD STORES INC	015381	05-15-96	1.26
06690	QUICK FUEL	015382	05-15-96	111.51
07135	SCHENK-HUEGEL CO	015383	05-15-96	147.64
07810	TCO POWER CENTER	015384	05-15-96	19.04
07890	TOWN & COUNTRY FORD TRACTOR	015385	05-15-96	1569.29
08360	WAGNER'S MOBIL	015386	05-15-96	103.08
08860	WISCONSIN DEPT OF REVENUE	015387	05-15-96	617.69
08960	WISCONSIN POWER & LIGHT CO	015388	05-15-96	100.93
09160	WISCONSIN TOWNS ASSN	015389	05-15-96	445.95
07060	SAM'S WHOLESALE CLUB	015390	05-15-96	278.31
08710	WISCONSIN STATE	015391	05-16-96	156.00
08710	WISCONSIN STATE	015392	05-16-96	35.00
07510	WISCONSIN DEFERRED COMP PLAN	015406	05-24-96	140.00
01810	CLERK OF COURTS	015407	05-24-96	158.00
00410	ARMSTRONG, STEVE	015408	05-29-96	36.00
00460	ASSOCIATED APPRAISAL	015409	05-29-96	847.29
00510	AXLEY BRYNELSON	015410	05-29-96	5891.76
01325	BROADWAY TIRE RECYCLING	015411	05-29-96	26.35
01365	BROWNING-FERRIS IND.	015412	05-29-96	23.87
02360	DECKER SUPPLY CO INC	015413	05-29-96	33.00
02990	FIREFIGHTER'S NEWS	015414	05-29-96	19.97
03497	GUERTEN, MICHAEL	015415	05-29-96	32.00
04020	INSTY PRINTS	015416	05-29-96	78.41
04670	LOOMIS, ALAN E.	015417	05-29-96	32.00
04910	MADISON GAS & ELECTRIC	015418	05-29-96	487.91
05260	MADISON TRUCK EQUIPMENT INC	015419	05-29-96	15.86
06550	PDQ FOOD STORES INC	015420	05-29-96	77.65
06690	QUICK FUEL	015421	05-29-96	147.82
06860	REDEPENNING, ROCKY	015422	05-29-96	32.00
07730	TAYLOR, TODD	015423	05-29-96	32.00
07890	TOWN & COUNTRY FORD TRACTOR	015424	05-29-96	43.29

#15393 - #15405 Vo

REGISTER TOTAL ~~$1,547,946.17~~

31,164.68

DATE 05/10/96 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000005	ARMSTRONG, STEVEN WAYNE	015348	569.57	
000000002	BROWN, TONI LYNN	015349	282.74	
000000095	HENDRIX, VERLENE L	015350	256.94	
000000036	HUMPHREY, THOMAS JAMES	015351	302.30	
000000004	LOOMIS, ALAN EDWIN	015352	775.49	
000000087	NOBLE, GLORIA R	015353	459.17	
000000006	REDEPENNING, ROCKY LEE	015354	693.62	
000000061	SALVO, JAY A	015355	323.92	
000000003	TAYLOR, TODD A	015356	635.43	
000000081	WARREN, FREDERICK M	015357	232.31	
		REGISTER TOTAL	$4531.49	$0.00

DATE 05/24/96 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000005	ARMSTRONG, STEVEN WAYNE	015393	569.57	
000000002	BROWN, TONI LYNN	015394	282.74	
000000089	FOBES, WILLIAM E	015395	287.36	
000000095	HENDRIX, VERLENE L	015396	286.60	
000000090	KIELLEY, EARL K	015397	195.89	
000000004	LOOMIS, ALAN EDWIN	015398	673.43	
000000087	NOBLE, GLORIA R	015399	472.56	
000000006	REDEPENNING, ROCKY LEE	015400	611.84	
000000085	STILLMAN, ROXANE V	015401	206.53	
000000003	TAYLOR, TODD A	015402	747.30	
000000008	THELEN, DANIEL L	015403	201.24	
000000081	WARREN, FREDERICK M	015404	200.76	
000000013	WATSON, LE ROY A	015405	463.43	
		REGISTER TOTAL	$5199.25	$0.00

9,730.74

B. 2. C.

DANE COUNTY
Towns Association

P.O. Box 14665
Madison, WI 53714-0665

RECEIVED JUN 3 1996

MEMORANDUM

TO: Dane County Town Chairmen and Clerks

FROM: Mark Hazelbaker, Legal Counsel, Dane County Towns Association MBH

DATE: May 31, 1996

RE: Hazardous Materials Mutual Aid Agreement

As you are aware, each Dane County Town has been asked to sign a mutual aid agreement for hazardous materials (HazMat) response. The agreement is supposed to be signed no later than July 1, 1996. The DCTA agrees that HazMat services are necessary. We agree that a mutual aid agreement is appropriate. However, we advise each Town to determine that it is insured against losses which may accrue under the draft agreement. This memo will explain the issue.

What The HazMat Mutual Aid Agreement Does

The City of Madison, using a combination of federal, state and City funds, has established a HazMat team to serve the region for Class A discharges, which are the most serious incidents, those involving significant risk of serious injury and major property damage. The City has entered into a contract with Dane County under which the City will also respond to Class B and C responses outside the City, provided the municipality which the City is assisting has signed a mutual aid agreement.

Under the mutual aid agreement, the City's HazMat team members remain employees of the City while responding in other jurisdictions. The agreement requires the Town in which the HazMat unit responds to reimburse the City for the expenses incurred in the response. Section 5.4 of the draft agreement states that:

> The assisted municipality will pay the City of Madison within sixty (60) days of invoice all personnel costs associated with a HAZMAT response. Personnel costs shall include without limitation because of enumeration, regular and overtime compensation, salary and fringe benefits (including contributions to Wisconsin Retirement Fund) and Worker's Compensation benefits and disability retirement benefits.

The concern which Towns have raised is whether they have any insurance protection against the expense they would be promising to pay in this section.. Since the HazMat employees are employees of the City of Madison, they would not be covered by the Town's worker compensation insurance. The question is whether the obligation to pay the loss is covered by the Town's other insurance. The cost of the City of Madison's worker compensation benefits in case of death, serious injury or permanent disability could run into hundreds of thousands of dollars. That kind of exposure needs to be insured..

Insurance Coverage Issue

I have spoken with Jerry Ring from Rural Insurance, which currently insures the vast majority of the Dane County Towns. He advised me that Rural is analyzing the draft HazMat agreement to determine whether there is coverage of these losses under Rural's policy.

In order to be sure your Town is insured against this exposure, you should await the decision by Rural if you are covered by Rural, or contact your agent if you are with another company. You

should ask the agent to obtain a letter from the insurer indicating whether or not the Town's obligation to reimburse the City for HazMat team members' benefits would be an insured loss.

What To Do About The Mutual Aid Agreement

The deadline of July 1, 1996 is fast approaching. If Towns do not sign the Agreement, they will be out of the HazMat response system for Class B and C emergencies. David Janda of the County Emergency Government office has informed me that Towns which do not sign the agreement will also be out of mutual aid for fire protection as well, which has much more immediate and dire consequences.

I do not believe any Town can afford to withdraw from the mutual aid fire protection agreement. But, the question of insurance coverage for the HazMat employees requires a prompt answer. If there is no coverage, the Town needs to take action in response. The Agreement can be canceled, so I would recommend that the Town Board reconsider the agreement if it is learned that there is no coverage. I recommend that at your next Town Board meeting, you adopt the following motion:

> "I move to authorize and direct the Chairman and Clerk to sign the HazMat Mutual Aid Agreement. The Chairman and Clerk shall contact the insurance carrier for the Town to obtain a determination as to whether the Town has insurance coverage for any reimbursement the Town would be required to pay to the City of Madison under the Agreement. If there is no coverage, the Agreement shall be brought before the Board for a determination of whether or not it should be canceled or renegotiated."

I will continue to monitor this issue and inform you of our findings. Please call me if you have any questions.

RECEIVED JUN 3 1996

Ordinance Amendments

Ordinance Amendment 3 - Replaces OA 46 re site approval
Hazelbaker's comments are:
"1996-97 OA 3 attempts to paper over some of the problems which were identified by OA46 by making the zoning administrator responsible for determining whether town board action is consistent with a land use plan.
In light of the comments which were offered by many town members about OA 46, I am perfectly willing to concede that the recommendation I made may have been in error. The comments reflect towns' doubts that they could have any real input into a system which is so heavily stacked in favor of county control. Accordingly, their position may be more accurately described as not in opposition to the concept of town boards having site approval, as much as it is that they do not believe the proposal goes far enough.
I believe that the wise policy with respect to OA 3 would be to recommend rejection of the proposal for the reason that the proposal simply does not go far enough. I believe we should fall back on our position that the only effective way to solve the problem of town input into zoning decisions such as site approval is to repeal the county zoning ordinance."

The Executive Board voted to recommend **disapproval** of OA 3 siting the above reasons and also that it would give the Zoning Administrator too much power in the site approval process. The public hearing will be June 11, 1996. Your board has until July 11, 1996 to respond.

Ordinance Amendment 8 regarding technical corrections to Chapter 10.
The Executive Board voted to recommend **approval** of OA 8. The public hearing will be June 11, 1996. Your board has until July 11, 1996 to respond.

**This notice is going to chairs & clerks only. Please share with your board members.

DANE COUNTY FIRE DEPARTMENTS
MUTUAL AID AGREEMENT
AND
AGREEMENT FOR HAZMAT RESPONSE
BY THE CITY OF MADISON
WITHIN DANE COUNTY, WISCONSIN

1.0 Recitals

WHEREAS, the various municipal governments of Dane, State of Wisconsin, are desirous of providing more adequate protection for the fires, hazardous substance incident response (HAZMAT) and other emergencies for the County of Dane; and

WHEREAS, the City of Madison agrees to provide to municipal governments entering into this Agreement limited initial emergency response services to protect life and property when there is a Level II and Level III hazardous substance discharge incident; and

WHEREAS, these objectives can be accomplished with the adoption of a Mutual Aid Agreement and Agreement for HAZMAT response by the City of Madison for Dane County; and

NOW THEREFORE, the following Agreement is adopted with the following conditions and provisions.

2.0 Parties

Any organized municipal fire department or fire district which services area(s) within Dane County, Wisconsin and the City of Madison, Wisconsin. Municipal fire departments or districts located within adjacent counties may also become signatories when it is found that including such department or district is found to be mutually beneficial; however, they will not be eligible for HAZMAT services at locations outside Dane County provided in this Agreement.

3.0 Definitions

HAZMAT Response Team means City of Madison personnel who have been certified by the Madison Fire Department as having successfully completed Chemistry and Tactics in Identifying and Handling of Hazardous Materials; who have the proper knowledge and equipment to perform confinement, initial containment, rescue and control at a HAZMAT incident to protect lives and property; who can enter a hazardous materials atmosphere in Level A protective clothing as defined in 29 CFR PAR 1910.120.

Hazardous Substance Incident Response means the activities undertaken by and authorized by the HAZMAT Team throughout Dane County to requests of communities and Fire Districts which are signatories to this Amendment, to provide adequate emergency response to a hazardous substance discharge.

Municipality means cities, villages or towns.

Performing Duty shall include any movement of any equipment or use of material at the scene of the emergency in the aided community.

4.0 Requests for Mutual Aid, Excluding HAZMAT Response

Each member municipality, or fire district hereby authorizes its Fire Chief and, in his/her absence, the senior officer or other member in charge to request and afford mutual aid from and to responding municipalities when requested pursuant to the procedures described herein or referred to hereto.

Incidents involving mutual aid shall be managed according to the Incident Command System (ICS) adopted by the authority having jurisdiction.

When planning for responses, participating departments shall follow the guidelines found within the Mutual Aid Box Alarm System (MABAS) as developed and maintained by the Dane County Fire Chiefs' Association and as authorized by the local authority having jurisdiction.

Rules and regulations for the technical operation of this Agreement shall be adhered to by member Fire Departments under the direction of their Fire Chief(s). Nothing so written in the rules and regulations shall in any way vary or modify the terms of the Agreement and providing further that nothing contained in the rules and regulations shall in any way require a pact member to at any time materially impair the service necessary for the protection of their individual municipalities or districts.

5.0 Requests for HAZMAT Response by the City of Madison

5.1 HAZMAT Call-Out Protocol

(1) Upon the request of a Fire Chief or senior officer of a party to this Agreement, the City of Madison will provide a response to a Level II and Level III hazardous substance discharge incident.
(2) The procedures governing a response are set out in Schedule A attached to this Agreement and incorporated by reference herein.

5.2 HAZMAT Response Procedures and Limitations

The hazardous substance discharge incident response will be a limited response to protect lives and property until such time as the Department of Natural Resources is able to respond to the incident to protect the environment.

Upon request of a local Incident Commander, the City shall provide limited initial emergency response to protect life and property when there is a Level II and III hazardous substance discharge incident.

5.3 Right of Refusal

The City will respond to any signatory to this Amendment, unless at the time of the request, all HAZMAT units and personnel are unavailable due to existing emergency conditions, including but not limited to major incidents such as HAZMAT, fires and other disasters.

5.4 HAZMAT emergency response costs and expenses

Losses or claims related to the HAZMAT Team personal or property damage shall be the responsibility of the municipality on whose behalf the Team responded.

The City of Madison will cooperate with the assisted municipality in seeking reimbursement pursuant to Section 166.22 Wis. Stats., however, the obligations of the municipality or town to pay the City of Madison its expenses and costs shall be an independent obligation and not dependent upon recovery of expenses from responsible parties by the assisted municipality.

The assisted municipality will reimburse the City of Madison within sixty (60) days of invoice the cost of all material used.

The assisted municipality will pay to the City of Madison within sixty (60) days of invoice all personnel costs associated with a HAZMAT Response. Personnel costs shall include, without limitation because of enumeration, regular and overtime compensation, salary and fringe benefits (including contributions to Wisconsin Retirement Fund) and Worker's Compensation benefits and disability retirement benefits.

5.5 HAZMAT Support Services

Each assisted municipality shall be responsible for contracting for and paying for additional support services for the response of the HAZMAT Response Team. Support services may include but are not limited to backhoes, bulldozers, trucks, traffic control, etc.

6.0 Public Liability and Property Damage Insurance

Each party shall maintain, at its own expense, and keep in effect during the term of this Agreement, public liability insurance and property damage insurance. Minimum coverage is five hundred thousand dollars ($500,000) liability for bodily injury and property damage including products liability and completed operations.

Parties shall maintain and keep in effect automobile liability insurance for its respective vehicle(s) during the term of this Agreement. This coverage may be written in combination with the public liability and property damage insurance mentioned above. Auto liability coverage limits shall be no less than two hundred fifty thousand dollars ($250,000) bodily injury, five hundred thousand dollars ($500,000) per occurrence or five hundred thousand dollars ($500,000) combined single limits.

7.0 Hold Harmless

The municipality requesting mutual aid agrees to hold harmless a responding municipality, its employees, officials and agents from third party actions arising out of the performance of response services at the scene of an emergency in the aided municipality or at the scene of a HAZMAT incident.

8.0 Scope of Employment

Responding or aiding municipalities pursuant to this Agreement will be responsible for the acts and omissions of their members enroute to or returning from the emergency in all other localities or places, other than at the scene of the emergency within the aided community.

9.0 Liability for Damage or Loss

Except for HAZMAT emergency response rendered in accordance with Item 5.0 herein, no responding party shall be held liable to another party for damages, loss of equipment, or payment of compensation arising as a result of assistance rendered under the terms of this Agreement. If the equipment or property of a party is damaged or destroyed by the negligence of another responding party, its agents or employees, then the party responsible for such injury shall be responsible for the damages therefore, and the terms of the settlement shall be decided by authorized representatives of the parties.

A requesting party agrees to assume responsibility for expenses providing lubrication oil, motor fuel, and welfare items in connection with the rendering of emergency services. Further, any responding party using expendable items shall be reimbursed or have such expendable items replaced by the requesting department. All parties agree to exercise due diligence in returning lost or forgotten equipment or materials to the rightful owner.

10.0 Worker's Compensation and Benefits

If a member of a responding party is killed or injured while officially responding to, returning from, or acting at an emergency under this Agreement, the municipality of which he/she is a member shall grant the firefighter the same compensation and insurance benefits that would be provided if the emergency were in his/her own community.

11.0 Incident Command

The Chief of the Fire Department, or his/her authorized assistant, who makes the request for aid, shall assume full charge of the operations. However, the apparatus, personnel, equipment and material of any department rendering assistance shall be under the immediate supervision of and shall be the immediate responsibility of the officer in command of the fire department rendering assistance.

12.0 Participation Requirements

Each party's fire department shall provide the Director of the Dane County Public Safety Communication Center, with the following information:

(1) Fire Department business phone number.
(2) Names and telephone numbers of Chiefs or others in charge.
(3) A list of apparatus and equipment available for mutual aid.

13.0 Approval Authority

The party's representative(s) certify by their signature herein that he or she, as the case may be, has the necessary and lawful authority to enter into contracts or agreements on behalf of the municipality. The Fire Chiefs of the parties are hereby authorized to further enact details of this Agreement for efficient day-to-day operation.

14.0 Cancellation of Agreement

This agreement shall remain in force until written notice of cancellation is filed with the town, village or city clerk, the County Clerk and signed by an authorized governmental representative. A jurisdiction may at any time withdraw from the Dane County Fire Departments Mutual Aid Pact, the Level B Hazardous Materials response provision or all components of this agreement. Written notice of termination must be signed by the mayor, village president or town chairman. Notification of such cancellation will be made to the Director of the Dane County Public Safety Communications Center who will make the necessary changes to the Computer Aided Dispatch system. Cancellation shall become effective 30 days after such filing.

The hazardous materials response provision of this agreement shall terminate automatically if the City of Madison withdraws from the agreement for hazardous response services, the Dane County Board of Supervisors fail to appropriate sufficient funds to support the agreement, unless another party is available and willing to provide reasonable, adequate hazardous emergency response services.

15.0 Construction of Agreement

This Agreement is intended to be solely between the parties hereto. No part of this Agreement shall be construed to add, supplement, amend, abridge, or repeal existing rights, benefits or privileges of any third part or parties, including but not limited to employees of either of the parties.

16.0 Applicable Law

This Agreement shall be governed under the laws of the State of Wisconsin. The parties shall at all times comply with and observe all federal and state laws, local laws, ordinances and regulations which are in effect during the period of this Agreement and which may in any manner affect services provided or conduct.

17.0 Cancellation

This agreement shall remain in force until written notice of cancellation is filed with the town, village or city clerk and the Dane County Clerk and signed by an authorized governmental representative. A jurisdiction may at any time withdraw from the Dane County Fire Departments Mutual Aid Pact, the Level B Hazardous Materials response provision or all components of this agreement. Written notice of termination must be signed by the mayor, village president or town chairman. Notification of such cancellation will be made to Director of the Dane County Public Safety Communications Center who will make the appropriate changes to the Computer Aided Dispatch (CAD) system. Cancellation shall become effective 30 days after such filing.

The hazardous materials response provision of this agreement shall terminate automatically if the City of Madison withdraws from the agreement for hazardous response services, the Dane County Board of Supervisors fail to appropriate sufficient funds to support the agreement, unless another party is available and willing to provide reasonable, adequate hazardous emergency response services.

18.0 Executed Agreement to Constitute Entire Agreement

The entire Agreement of the parties is contained herein and this Agreement supersedes any and all oral agreement and negotiations between the parties relating to the subject matter hereof.

Dated this ____day of _____, 199__.

ON BEHALF OF THE CITY OF MADISON, WISCONSIN
a municipal corporation

_____
PAUL R. SOGLIN, Mayor

_____
RAY FISHER, City Clerk

APPROVED

_____
GALE DUSHACK, City Comptroller

APPROVED AS TO LEGAL FORM:

_____
EUNICE GIBSON, City Attorney

RESOLUTION #

Be it resolved by the (name of municipality), County of Dane, State of Wisconsin;

1. That the Dane County Fire Departments Mutual Aid Agreement and Agreement for HAZMAT Response by the City of Madison within Dane County is hereby approved and the rights and duties therefore are hereby assumed and accepted, subject to the terms and conditions as set forth in the Agreement.

2. The Fire Chief is hereby authorized and directed to perform the necessary acts to fulfill the obligations of this Agreement.

BE IT FURTHER RESOLVED, that a certified and executed copy of this Agreement shall filed in the Dane County Clerk's Office.

ADOPTED this ____ day of _____19___.

_____ _____

Attest Mayor/President/or Chairman

_____

City/Village/Town Clerk

H:\hazmat\ctyplan\mutual.fm

B. 3. a

STRUCK & IRWIN FENCE TEL:608-255-1675 May 28,96 12:49 No.007 P.01

STRUCK & IRWIN FENCE, INC.

826 Williamson Street, Madison, Wisconsin 53703
Telephone: (608) 255-1673
Fax: (608) 255-1675

TO: Rocky
(T) Blooming Grove
PHONE: 575-5740
FAX: 223-1106

FROM: Bobbi
DATE: 5/28/96 PAGES: 1
RE: basket ball backboards
rims + nuts

(1) Quotation for fan shaped fiberglass backboard, double rim goal and chain net

1 @ $465/ea = $930.00 $735. w/pole.
7/94

P. 4.

RECEIVED MAY 8 1996

Dane County Clerk

Room 112, City-County Building
210 Martin Luther King, Jr. Boulevard
Madison, Wisconsin 53709
(608) 266-4121

CHIEF DEPUTY
RILLA BELLE LEIGH
(608) 266-4122

CAROL L. NELSON
COUNTY CLERK

Dear Clerk:

Enclosed please find a copy of Zoning Ordinance Amendment No.(s) 6565, as amended and adopted by the Dane County Board of Supervisors on May 2, 1996 and approved by the County Executive on May 6, 1996.

Section 59.97(5)(e)6, State Statutes, provides that the County Clerk shall notify the town(s) affected by the amended petition within seven (7) days of the County Executive action.

NOTE: Town Board(s) disapproval must be filed with the County Clerk's office within 40 days from the data of County Executive action or said petition will be in effect in the town(s) affected by the Ordinance.

If the amendment relates to the entire county, it becomes effective unless a majority of the towns have filed their disapproval.

Please notify me of your approval or disapproval of the amended petition(s) using the enclosed form. Thank you.

Sincerely,

Carol L. Nelson

CAROL L. NELSON
Dane County Clerk

CLN:ch
Enclosure(s)

DANE COUNTY ORDINANCE AMENDMENT NO. 6565

Amending Section 10.03 relating to Zoning Districts in the Town of Blooming Grove.

The Dane County Board of Supervisors does ordain as follows: That the Zoning District Maps of the Town of Blooming Grove be amended to include in the RH-1 Rural Homes District/s the following described land:

PETITION NUMBER: 6565

Part of the SE 1/4 SE 1/4 of Section 2, Town of Blooming Grove described as follows: Commencing at the Southeast corner of said Section 2; thence S 87° 21' 03" West, 489.00 feet to the point of beginning of this description; thence S 87° 21' 03" West, 544.00 feet; thence N 18° 52' 30" East, 543.04 feet; thence on a curve to the left of radius 300 feet whose long chord bears N 86° 53' East, 116.71 feet; thence N 75° 40' East, 130.00 feet; thence on a curve to right of radius 1,462 feet whose long chord bears N 77 ° 08' East, 74.84 feet; thence S 05° 29' 30" East, 546.40 feet to the point of beginning.

CONDITIONAL ZONING

Conditional zoning is hereby imposed pursuant to Section 10.255 (3)(a) 2.(b) of the Dane County Code of Ordinances. The rezoned area shall be subject to the following conditions.

CERTIFIED SURVEY REQUIRED

The above listed description/s is/are intended to describe land for which a certified survey map will be prepared for approval and recorded. This amendment will become effective, if within 90 days of its approval by Dane County, a certified survey map that describes the land to be rezoned is recorded in the office of the Dane County Register of Deeds. **Failure to record the survey will cause the rezone to be null and void.** Two copies of the recorded survey shall be submitted to **Dane County Zoning.**

DEED RESTRICTION REQUIRED

This amendment will be effective, if within 90 days of its adoption by Dane County the owner or owners of the land shall record the following restrictions on said land:

1. The recording of deed restriction to prohibit livestock as a permitted use in the RH-1 zoning district and to prohibit all conditional uses in the RH-1 zoning district.

Said restrictions shall run in favor of Dane County and the pertinent Town Board as well as the owners of land within 300 feet of the site. **Failure to record the restrictions will cause the rezone to be null and void.**

Dane County Clerk

Room 112, City-County Building
210 Martin Luther King, Jr. Boulevard
Madison, Wisconsin 53709
(608) 266-4121

CHIEF DEPUTY
RILLA BELLE LEIGH
(608) 266-4122

CAROL L. NELSON
COUNTY CLERK

REPORT ON ZONING ORDINANCE/PETITION NO. 6565

TO THE DANE COUNTY CLERK:

The Town Board of the Town of Blooming Grove at a meeting held on 6/11 19 96. Approved (Approved or Disapproved) the petition as amended by the Dane County Board of Supervisors.

This will certify that the following is a true and correct resolution:

RESOLUTION

RESOLVED by the Town Board of the Town of Blooming Grove that Zoning Ordinance/Petition No. 6565, be, and the same hereby is, Approved (Approved or Disapproved).

Dated this 11th day of June, 19 96.

Ulalene F. Hendrix
CLERK
TOWN OF Blooming Grove

Town of Blooming Grove Town Board Meeting
6/11/96 7:00 PM

Please PRINT your name below:

Rocky Repenning
Paul Dombrowski
Ron Dalton
Jean Dalton
Gloria Noble
Tom Humphrey
Sandy Person

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING
6/17/96 7:00 PM

PRESENT: R. Redepenning, J. Mitby

No quorum.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Special Town Board Meeting
Monday, June 17, 1996 7:00 PM

Please PRINT your name below:

Rocky Redpenning

John M. Thy — no quorum

Town of Blooming Grove

1880 S. Stoughton Road
Madison, Wisconsin 53716-2258
(608)223-1104
FAX (608) 223-1106

SPECIAL TOWN BOARD MEETING

DATE: MONDAY, JUNE 17, 1996

TIME: 7:00 P.M.

PLACE: TOWN HALL OFFICE
1880 S. STOUGHTON ROAD

AGENDA:

1. Call Open Meeting to Order.
2. Roll Call.
3. Approve Hope Rod & Gun Club Inc.'s Application for Temporary Class "B" Retailer's License to sell fermented malt beverages at 3435 Siggelkow Road only on June 22, 1996 for Club Chicken Shoot.
4. Discuss and take possible action concerning a Joint Municipal Court with the Town of Cottage Grove.
5. Adjournment.

Posted: June 14, 1996

Gloria Noble, Admin. Ass't.

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 6/25/96 7:00 PM

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

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, G. Noble, R. Redepenning, T. Humphrey, T. Taylor, J. Rane, A. Peper, M. Peper, D. Nissen

Roll Call: Kielley, here; Stillman, here; Fobes, here

MINUTES
Fobes moved to approve the minutes. Stillman seconded. Motion carried.

VOUCHERS
Fobes moved to approve the vouchers. Stillman recommended holding off on the Sam's membership voucher until she can check it out. Stillman seconded. Motion carried.

ANNOUNCEMENTS, REPORTS, RECOMMENDATIONS, ACTION ITEMS
Town Board - Fobes reported on flood damage in Rambling Acres. Madison will not help with any of the damages. There was discussion concerning possibly hiring Attorney Nordeng to represent the Town if we have to take Madison to court on the flood damage. Redepenning recommended having Mead and Hunt check out the damage.
Stillman commented on 251 N. Fair Oaks (Acme Welding) concerning violations on the property, someone operating a business out of a mini warehouse, and some one living in a RV. Stillman told T. Taylor to do a check at 251 N. Fair Oaks and bring back a report to the Board on July 9, 1996. Stillman also requested that a letter be sent to ACME concerning this matter.

Fire Department - T. Humphrey reported that the Blooming Grove Fire Department can use the Monona Fire Department's washing machine if Blooming Grove provides the soap.
Humphrey will be attending a Fire Chief Convention June 26 - 29, 1996.

Public Works - Redepenning gave an update concerning flood damage and road repairs. He has used 50 tons of gravel (not quite done). Redepenning had Jim's Tree Service (approved over telephone by Stillman) take some trees down for $1380.
Redepenning reported that a dead tree at 400 Memphis has to be cut down. It will cost $295 to cut it down and $65 to remove the stump. He also reported about weeds that should be mowed and a fence at 400 Memphis on Town right-of-way that should have been removed. Fobes recommended sending a letter to the property owner concerning the above.

Redepenning informed the Board that today was F. Warren's last day. Redepenning would like 7-10 days to look for a replacement before advertising. Board told Redepenning to bring a recommendation to them and they would have the final say.

Clerk - Hendrix presented the loan application of $22,066.67 to State Trust Fund for Lee South and Sig Courts road improvements to the Board for signatures. Fobes moved to file a loan application for Lee South and Sig Courts road improvements. Kielley seconded. Motion carried.
Hendrix reported that Hope Rod & Gun Club was issued and approved by Fobes a Temporary Class "B"/"Class B" Retailer's License to sell Beer only at a one day "Chicken Shoot" on Saturday, June 22, 1996.
Hendrix reported the Town received $3,355.46 reimbursement from DILHR for Town's portion of the Fire Department Dues Distribution for Calendar Year 1995.
Fobes moved to approve Liquor, Cigarette, and Operator's License for "Jerry's Place" for 1996-97. Stillman seconded. Motion carried.

Administrative Assistant - Noble discussed and presented an options sheet concerning possibly extending Town Hall Office Hours to the Board. Kielley wants Treasurer and Clerk to volunteer their time filling in for Noble during lunch, breaks, and days off. Fobes tabled the discussion and indicated this needed to be discussed at a special employee meeting.
Fobes moved to approve Aramark Uniform Services Co.'s request to rent Thurber Park and serve beer only for company picnic and seminar on Wednesday, June 26, 1996 from 3 to 7:30 PM. Kielley seconded. Motion carried.

PUBLIC CONCERNS
J. Rane, citizen, had questions concerning zoning in the Town.

G. Noble, Administrative Assistant, spoke for M. Burmeister (April Hills), complaining about a lot that is not being kept up. A registered letter will be sent to property owner giving them a 30 day notice to take care of their property.

Redepenning offered to mow vacant lots when he is in the area twice a year with the mower for a charge of $50.

G. Noble received a call from a citizen (3217 AB) concerning fertilizer sludge at 3234 AB. This address is not in the Town.

A. Peper, citizen, had questions concerning whether she can have chickens and horses on her property.

Redepenning reported that Schott (Rambling Acres) needs his ditch ditched out down to his driveway. Board gave approval to get someone to do it.

DISCUSSION AND/OR ACTION ITEMS
Fobes moved to approve Ordinance Amendment No. 4, 1996-97: Amending Chapter 11 of the Dane County Code of Ordinances Establishing Penalties for Violations. Kielley seconded. Motion carried.

ANY OTHER BUSINESS
Humphrey asked if the Board has heard anything concerning Mutual Aid. Stillman told Humphrey to check with Pat Ampe.

ADJOURNMENT
Fobes moved to adjourn the meeting at 8:35 PM. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove

1880 S. Stoughton Road
Madison, Wisconsin 53716-2258
(608)223-1104
FAX (608) 223-1106

TOWN BOARD MEETING

DATE: TUESDAY, JUNE 25, 1996
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR
1. Approve Minutes
2. Approve Vouchers

B. ANNOUNCEMENTS, REPORTS, RECOMMENDATIONS, ACTION ITEMS
1. Town Board
2. Fire Department
3. Public Works Department
   a. Report - Flooding in the Town
4. Clerk
   a. Report - Loan application of $22,066.66 to State Trust Fund for Lee South and Sig Courts road improvements.
   b. Report - Hope Rod & Gun Club's application for Temporary Class "B"/"Class B" Retailer's License to sell Beer only at a one day "Chicken Shoot" on Saturday, June 22, 1996.
   c. Received $3,355.46 reimbursement from DILHR for Town's portion of the Fire Dept. Dues Distribution for Calendar Year 1995.
   d. Approve Liquor, Cigarette, and Operator's License for "Jerry's Place" for 1996-1997.
5. Admin. Assistant
   a. Discuss and take possible action to extend office hours.
   b. Approving Aramark Uniform Services Co.'s request to rent Thurber Park and serve beer only for company picnic & seminar on Wednesday, June 26, 1996 from 3 to 10 p.m.

C. PUBLIC CONCERNS

D. DISCUSSION AND/OR ACTION ITEMS
1. Ordinance Amendment No. 4, 1996-97: Amending Chapter 11 of the Dane County Code of Ordinances Establishing Penalties for Violations.

E. ANY OTHER BUSINESS

F. ADJOURNMENT

Posted: June 21, 1996 Gloria Noble, Admin. Ass't.

APPLICATION FOR TEMPORARY CLASS "B"/"CLASS B" RETAILER'S LICENSE

Wisconsin Department of Revenue

See Additional Information on reverse side. Contact the municipal clerk if you have questions.

FEE $ 10.00 Madison Wis., 6/13 19 96

To the governing body of the
☒ Town of
☐ Village of
☐ City of Blooming Grove County of Dane

The named organization applies for: (check appropriate box(es).)

☒ A Temporary Class "B" license to sell fermented malt beverages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.

☐ A Temporary "Class B" license to sell wine containing not more than 6% alcohol by volume at picnics or similar gatherings under s. 125.51(10), Wis. Stat.

at the premises described below during a special event beginning 22 JUNE 96 and ending 22 JUNE 96 and agrees to comply with all law, resolution, ordinances and regulations (state, federal or local) affecting the sale of fermented malt beverages and/or wine coolers if the license is granted.

1. **ORGANIZATION** (Bona fide club, church, lodge or society, veteran's organization or fair association):
   (a) Name HOPE ROD + GUN CLUB
   (b) Address 3435 3454 SIGGELKOW RD (Street) BLOOMING GROVE ☒ Town ☐ Village ☐ City
   (c) Date organized 1963
   (d) If corporation, give date of incorporation 1963
   (e) Names and addresses of all officers:
   President DENNY FRANK 3053 KLOBATAN'S LN. STOUGHTON 53589
   Vice President JAMES BUTLER 3383 BRUEGER PL. MCFARLAND 53558
   Secretary ROBIN TH GAIL SEIKA 2714 TOWER RD MCFARLAND, WI
   Treasurer ROBIN THOMPSON 4725 MARSH RD MADISON WI
   (f) Name and address of manager or person in charge of affair: Mark DeEguen 5812 Glenway MCFarland WI 53558

2. **LOCATION OF PREMISES WHERE BEER ~~AND/OR WINE COOLER~~ BEVERAGES WILL BE SOLD:**
   (a) Street number 3435 SIGGELKOW RD
   (b) Lot ____ Block ____
   (c) Do premises occupy (all) or part of building? ALL
   (d) If part of building, describe fully all premises covered under this application, which floor or floors, or room or rooms, license is to cover: —

DECLARATION

The Officer(s) of the organization, individually and together, declare under penalties of law that the information provided in this application is true and correct to the best of their knowledge and belief.

HOPE ROD + GUN CLUB
Name of organization

Officer Dennis H Frank (Signature)

Officer Robin Thompson (Signature)

Chairman: Mark DeEguen

Date Filed 6/13/96

Date Approved 6/17/96

Date Reported to Council or Board ____

License No. ____

TLK
Received payment
#3,355.46 6/19/96

RVS 6-25-96

JC0904-MC09AF

DATE 06/07/96

VERLENE HENDRIX
TOWN OF BLOOMING GROVE
1880 S STOUGHTON ROAD
MADISON WI 53717

MUNICIPALITY BLOOMING GROVE
COUNTY OF DANE
COUNTY CODE 13
MUNICIPALITY CODE 008

THE CALCULATION BELOW REFLECTS THE MUNICIPALITY'S PORTION OF THE FIRE DEPARTMENT DUES DISTRIBUTION FOR CALENDAR YEAR 1995 IN ACCORDANCE WITH S. 101.573, STATS.

YOUR MUNICIPALITY WILL RECEIVE NO LESS THAN THE AMOUNT RECEIVED IN CALENDAR YEAR 1979

1. YOUR 1978 PAYMENT MAILED IN JULY OF 1979	1,708.37
2. YOUR SHARE OF THE DISTRIBUTION BASED ON YOUR EQUALIZED VALUATION OF REAL PROPERTY IMPROVEMENTS	3,355.46
3. HOLD HARMLESS AMT (IF LINE 2 IS LESS THAN LINE 1)	0.00
4. YOUR 1995 FIRE DUES PAYMENT (SUM OF LINES 2 & 3)	3,355.46

6/19/96 - amount received

THE MUNICIPALITY'S CHECK WILL BE MAILED TO THE TREASURER ON OR ABOUT JUNE 04, 1996

SECTION 101.575(6)(a) STATES: NO CITY, VILLAGE OR TOWN MAINTAINING A FIRE DEPARTMENT UNDER THIS SECTION MAY USE ANY DUES RECEIVED UNDER S. 101.573 AND THIS SECTION FOR ANY PURPOSE EXCEPT THE DIRECT PROVISION OF THE FOLLOWING:

1. THE PURCHASE OF FIRE PROTECTION EQUIPMENT.
2. CONDUCTING FIRE INSPECTION AND PUBLIC EDUCATION.
3. TRAINING OF FIRE FIGHTERS AND FIRE INSPECTORS PERFORMING DUTIES UNDER S. 101.14. (INSPECTION AND PUBLIC EDUCATION ONLY!!)
4. TO FUND WHOLLY OR PARTIALLY FIRE FIGHTERS' PENSION FUNDS OR OTHER SPECIAL FUNDS FOR THE BENEFIT OF DISABLED OR SUPERANNUATED FIRE FIGHTERS.

(b) ANY CITY, VILLAGE OR TOWN THAT CONTRACTS FOR FIRE PROTECTION SERVICE SHALL GIVE DUES RECEIVED UNDER S. 101.573 AND THIS SECTION TO THE FIRE DEPARTMENT PROVIDING THE FIRE PROTECTION SERVICE. THAT FIRE DEPARTMENT SHALL USE THOSE DUES FOR ANY OF THE PURPOSES SPECIFIED IN PAR. (a).

IF YOU HAVE ANY FURTHER QUESTIONS, YOU MAY WISH TO CONTACT THE FIRE DUES AUDITOR; DAVID A. BRUFLAT, P.O. BOX 141, SAUK CITY, WI 53583.
PHONE (FRIDAYS): (608) 643-2354

SINCERELY,

BENNETTE D. BURKS, P.E.
BUREAU OF FIELD OPERATIONS

RECEIVED JUN 19 1996

TREAS TOWN OF BLOOMING GROVE
LYNN BROWN
1880 S STOUGHTON ROAD
MADISON WI 53714

PAYMENT VOUCHER NUMBER	INVOICE NUMBER	PURCHASE ORDER NUMBER	DESCRIPTION	AMOUNT
00608				3,355.46

D.I.L.H.R CC: CHECK #: A6681368 DATE:06-18-96 TOTAL: $******3,355.46

State of Wisconsin

MADISON

VOID ONE YEAR AFTER DATE

A | | 0750 0002

FIRSTAR BANK MILWAUKEE, N A

JUNE 18, 1996

CHECK #: A6681368

PV #: 00608

2 % FIRE DUES

IND LAB & HUMAN REL-DEPT

PAY EXACTLY THREE THOUSAND THREE HUNDRED FIFTY FIVE AND 46/100 DOLLARS

$******3,355.46

TO THE ORDER OF TREAS TOWN OF BLOOMING GROVE
LYNN BROWN
1880 S STOUGHTON ROAD
MADISON WI 53714

STATE TREASURER

⑈6681368⑈ ⑆075000022⑆ 111851⑉000⑈

RECEIVED JUN 19 1996

TREAS TOWN OF BLOOMING GROVE
LYNN BROWN
1880 S STOUGHTON ROAD
MADISON WI 53714

AYMENT VOUCHER NUMBER	INVOICE NUMBER	PURCHASE ORDER NUMBER	DESCRIPTION	AMOUNT
00608				3,355.46

D.I.L.H.R CC: CHECK #: A6681368 DATE:06-18-96 TOTAL: $******3,355.46

TO TB DD: 6/25/96
7/09/96

1. REQUEST OF SUPERVISOR EARL KIELLEY TO CLERK, TREASURER AND ADMIN. ASSISTANT TO PRESENT THE BOARD WITH OPTIONS TO EXTEND TOWN HALL OFFICE HOURS

A. FINDINGS

1. Board feels office hours has to be extended to meet the needs of citizens.

2. Office hours can be changed at any regular Town Board meeting and is not mandatory that it can only be presented at annual meetings. (Per Tom Harnisch, Legislative Representative of Wisconsin Town's Association.)

3. The Town Board has the ultimate authority "to control" and decide what the hours and days should be by a motion and a majority vote is needed to pass. (Per Tom Harnisch, WI Town's Assoc.)

4. The Clerk, Treasurer and Admin. Ass't. are very receptive to meet the needs of citizens but Board should be aware:

a. Set hours cannot be imposed for elected positions. (Per Tom Harnisch, WI Town's Assoc.)

b. Therefore, only the Admin. Ass't. hours can be altered. I have expressed willingness to work 40 hours a week (Monday thru Friday)-whatever is decided.

c. The office clerical (as opposed to Town Clerk) doing only clerical jobs may be paid an hourly wage to fill in for Admin. Ass't. during leave times.

d. In the event office clerk is not available, the Treasurer is willing to volunteer her time for coverage.

B. OPTIONS - BOARD DECIDES THE EXTENDED HOURS & ON WHAT WEEK DAY(S) TO ACCOMMODATE MOST CITIZENS

1. Numerous options possible -

a. Hours? We recommend 8 hrs. from 8 a.m. to 4 p.m.

b. Days? 5-4-3-2-1 day(s) a week?

c. Have scheduled appointments only?

d. Any combination of above.

We recommend on a trial basis for the summer months to later be evaluated:

Monday	8 - 2
Tuesday	8 - 2
Wednesday	8 - 4
Thursday	8 - 2
Friday	8 - 2

Town of Blooming Grove Town Board Meeting
June 25, 1996 7:00 PM

Please PRINT your name below:

Joseph E. RANE
Tom Humphrey
Alice Reper
Mike Reper
Rick Redgrave
Daryl Nissen

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 7/9/96 7:00 PM

Meeting was called to order with the Pledge of Allegiance at 7:08 PM by Chairman Fobes.

PRESENT: B. Fobes, R. Stillman, V. Hendrix, L. Brown, J. Mitby (Town Attorney), G. Noble, A. Loomis, T. Taylor, T.Humphrey, J. Salvo, S. Armstrong, R. Redepenning, F. Warren, G. Nix, Community Action Coalition

Roll Call: Kielley, absent; Stillman, here, Fobes, here

MINUTES
Fobes moved to approve the Minutes. Stillman seconded. Motion carried.

TREASURER'S REPORT
Fobes moved to approve the Treasurer's Report. Stillman seconded. Motion carried.

VOUCHERS, EXPENSE AND REVENUE REPORTS
Vouchers were signed individually.

COMMUNICATIONS AND/OR ACTION ITEMS

TOWN BOARD
Public Works part-time position - B. Fobes approved F. Warren to return to his Public Works part-time position on 7/5/96. Stillman concerned about Warren's previous back surgery and hernia.
Status of part-time clerical hours - V. Hendrix reported that approximately 40 hours have been used out of the 100 hours approved for clerical work. Fobes moved to allow Hendrix 15 hours per week for the next 6 months in order to load the computer and other office work at $8.40 an hour. Stillman seconded. Motion carried.
Office Hours - Fobes said he hasn't seen any documentation stating complaints that they can't get in the office because it closes at 2:00 PM. Mitby wanted to know who put it on the agenda. Stillman said Kielley put it on the agenda. Fobes said the time after 2:00 PM allows for work to be done without interruptions. Stillman said she was given the order if they couldn't reach an agreement to table it to the next meeting. Mitby said there is some benefit to tell the people that the Town's hours are from 8:00 AM - 2:00 PM. There is some benefit to have some period of time in a public setting after that 2:00 PM period to get some other things done. Stillman brought up why the office should do title research. Mitby suggested using the Preferred Title form for the Town.
Fobes tabled extending office hours.
Renew Sam's membership - Fobes moved to renew Sam's membership for 5 members. Stillman seconded. Motion carried.

FIRE DEPARTMENT
Humphrey reported fireworks stand at Car Corp were shooting off fireworks. Fobes requested to make note of this incident for next year.
Humphrey reported he went to the Fire Chief convention.

PUBLIC WORKS DEPARTMENT
G. Nix, Community Action Coalition, thanked the Town for the storage area for storing food.

CLERK
V. Hendrix reported the Town received the second check for the 1996 recycling grant of $3,122.25.

ADMINISTRATIVE ASSISTANT
G. Noble reminded everyone to get their articles in for the Newsletter. B. Fobes set a deadline for articles for Monday, July 15 by 12:00 noon.
G. Noble gave an update on the Wastewater/Well Survey Report. The report and a notice stating that a representative from Mead and Hunt will be at the July 23 Town Board Meeting will be sent out to residents. Mitby recommended that Mead and Hunt have a conclusion of the two reports before sending them to the residents.
G. Noble gave an update of the Revaluation of the Town stating areas covered.

DISCUSSION AND/OR ACTION ITEMS
Discussion of overtime hours for Fire Fighters - Mitby reported that L. Brown did an overtime hours analysis and Mitby reviewed this. A proposal was made to the Fire Department employees concerning overtime hours. The Fire Department made their response saying the proposal should include training time and whatever numbers provided to them plus the month of June through June 30 plus $1000 each for overtime training time hours. Mitby stated the Fire Fighters will review this proposal within the next 7 to 10 days and respond. Mitby also recommended that someone from Virchow Krause get together with L. Brown and T. Humphrey to figure time from now on. Fobes added to the proposal that Blooming Grove Fire Department full time Fire Fighters compensation overtime concerning alarm response be added after 68 hours.

Joint Municipal Court - Fobes stated the Town needs to decide what's going to be enforced and who's going to enforce it. Mitby added that the Town has to budget for it. Mitby suggested that the building inspector and fire inspector look over ordinances and make a proposal. Stillman will look into possibly having a police officer for the Town. This will be put on the agenda for the July 23, 1996 Town Board Meeting.

Appearance of property at 400 Memphis Avenue - Tabled to August 13, 1996 Town Board Meeting due to schedule of property owner.

Cellular Phone Usage - Mitby suggested that following be decided on as a resolution at the July 23, 1996 Town Board Meeting: A Town employee who has a cellular phone should be reimbursed for any calls relating to Town business. The honor system will prevail in seeking reimbursement. Every 30 days a Town employee shall submit a copy of the cellular bill for reimbursement through the Town along with a statement of the cost of the calls. Mitby also suggested checking off calls on the bill relating to Town business. Fire Department calls will be put in the Fire Department account under supplies and Town Board calls will be put in the Town Board account under supplies. A new account will be established the first of the year.

Action of overtime hours for Fire Fighters - Fobes moved to adopt the proposal the Fire Fighters have made with the fact under Alarm Response overtime will be paid after 68 hours with the 2 hours minimum. They will also be reimbursed for the hours as logged and presented on a letter from Axley Brynelson dated July 9, 1996. In addition to that, $1000 per person be paid for Todd Taylor, Al Loomis, and Steve Armstrong for the training sessions attended in the previous 2 years. The overtime will be recalculated to include all time through June 30, 1996. These figures will be adjusted upward. Contingent upon the signature of the release of indemnity against the Town of Blooming Grove. Stillman seconded. Motion carried.

Approve Ordinance Amendment - Fobes moved to disapprove Ordinance Amendment No. 11, 1996-97: Amending Chapter 14 of the Dane County Code of Ordinances, Adjusting Certain Erosion Control Plan Fees. Stillman seconded. Motion carried.

OTHER BUSINESS
G. Noble asked R. Stillman to have the Town's phone (that Stillman uses) cellular bill be sent to the Town's address.

Fobes moved to adjourn the meeting at 8:13 PM. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove

1880 S. Stoughton Road
Madison, Wisconsin 53716-2258
(608)223-1104
FAX (608) 223-1106

SPECIAL TOWN BOARD MEETING

DATE: TUESDAY, JULY 9, 1996
TIME: 6:00 P.M.
PLACE: TOWN HALL MEETING ROOM

NOTICE IS HEREBY GIVEN THAT AN OPENED SPECIAL TOWN BOARD MEETING IS SCHEDULED TO DISCUSS OVERTIME HOURS FOR FIRE FIGHTERS ACCORDING TO THE FAIR LABOR STANDARDS ACT.

ADJOURN. (Regular Town Board Meeting to follow at 7 P.M.)

REGULAR TOWN BOARD MEETING

DATE: TUESDAY, JULY 9, 1996
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM

Order of Business
- Call to Order
- Roll Call
- Flag Pledge

AGENDA

A. CONSENT CALENDAR
   1. Approve Minutes
   2. Approve Treasurer's Report
   3. Approve Vouchers, Expense and Revenue Reports

B. COMMUNICATIONS AND/OR ACTION ITEMS
   1. Town Board
      a. Discuss and take possible action to hire Public Works part-time position.
      b. Discuss status of part-time clerical hours accumulated.
      c. Discuss and take action to extend office hours.
      d. Discuss and take action to renew Sam's membership for 1996-7.
   2. Fire Department
   3. Public Works Department
   4. Clerk
      a. Announcement - Received second check for the 1996 recycling grant of $3,122.25.
   5. Admin. Assistant
      a. Reminder - Newsletter
      b. Update on Wastewater/Well Survey Report
      c. Update of Revaluation of Town.

C. PUBLIC CONCERNS

D. DISCUSSION AND/OR ACTION ITEMS

1. Appearance of property owners of 400 Memphis Ave. to explain the plant growth and fence in the Town's right-of-way.
2. Discuss and take action for Cellular Phone usage.
3. Discuss and take action of overtime hours for Fire Fighters according to the Fair Labor Standard Act.
4. Discuss and take action to have a joint Municipal Court with the Town of Cottage Grove.
5. Approve Ordinance Amendment No. 12, 1996-7: Amending Chapter 11 of the Dane county Code of Ordinances, Establishing Penalties for Violations.
6. Approve Ordinance Amendment No. 11, 1996-97: Amending Chapter 14 of the Dane County Code of Ordinances, Adjusting Certain Erosion Control Plan Fees.

E. ANY OTHER BUSINESS

F. ADJOURNMENT

Posted: July 5, 1996 Gloria Noble, Admin. Ass't.

A2 - CLERK

TOWN OF BLOOMING GROVE

Treasurer's Report

JUNE, 1996

CHECKING ACCOUNT

Previous Balance	40,969.94
Receipts	42,763.31
Interest	58.40
Disbursements	49,767.44
Maintenance Fee	29.42
Ending Balance	33,994.79

INVESTED FUNDS

General Town:	
Prime Investment	-0-
State Pool - General	375,616.78
State Trust Fund	30,825.84
Certificate of Deposit	125,000.00
Sub-Total	531,442.62
State Pool - Vehicles	703.47
State Pool - Clay Mine Screen	2,199.22

TOTAL TOWN FUNDS 534,345.31

07-08-96
~~06-30-1996~~ **** TRANSACTION BALANCE REPORT **** 02:00:28

ACCOUNT#	SQ#	ACCOUNT TITLE	AMOUNT	DATE	REF. #	DESCRIPTION
		CR - CASH RECEIPT				
000048298	01	RENT OF TOWN PROPERTY	200.00-	06-03-96	5892	GRACE & TRUTH BIBLE CHURCH
000043510	02	BUILDING PERMITS	100.00-	06-04-96	5893	LORRAINE GRELL/3358 SWINBURNE
000021391	03	HEALTH INS WITHHOLDING	55.00-	06-04-96	5894	FRED WARREN
000043510	04	BUILDING PERMITS	50.00-	06-05-96	5895	EARL KIELLEY/3442 FREEDOM
000048291	05	RENT OF THURBER PARK	35.00-	06-07-96	5896	LORI OAKLEY
000013930	06	SEWER RECEIVABLE - GG	124.44-	06-07-96	5897	SEWER SERVICE CHARGES
000043110	07	LIQUOR/BEER LICENSES	600.00-	06-10-96	5898	GERALD BAILEY/JERRY'S PLACE
000043510	08	BUILDING PERMITS	100.00-	06-14-96	5899	BRAD VIER/3351 JENNESS
052311330	09	TRAVEL/TRAINING	31.00-	06-14-96	5900	JAY SALVO/RE-IMBURSEMENT
054312000	10	STREET OUTLAY	370.00-	06-14-96	5901	AMERICAN FAMILY INS/AIS LANDSC
054121310	11	SUPPLIES	10.00-	06-14-96	5902	FUJI FILM/REBATE FOR CAMERA
000043520	12	ELECTRICAL PERMITS	75.00-	06-18-96	5903	RAPHAEL KELLER/4240 HWY AB
000048110	13	INTEREST/TEMP. INVESTMENT	1858.90-	06-21-96	5904	MONONA STATE BANK/C D INT.
000013930	14	SEWER RECEIVABLE - GG	91.51-	06-18-96	5905	SEWER SERVICE CHARGES
000043510	15	BUILDING PERMITS	555.00-	06-18-96	5906	TIMOTHY COENEN/3475 CYNTHIA
000044220	16	FIRE DEPARTMENT REVENUE	3355.46-	06-20-96	5907	STATE OF WIS/FIRE DEPT DUES
000011111	17	GENERAL FUND INVESTMENTS	35000.00-	06-20-96	5908	STATE OF WIS/LGIP
000043110	18	LIQUOR/BEER LICENSES	10.00-	06-21-96	5909	F RICHMOND/HOPE ROD/TEMP BEER
000043510	19	BUILDING PERMITS	75.00-	06-24-96	5910	FIVE STAR CONSTR/4115 BRUNS
000043410	20	OTHER LICENSE	12.00-	06-27-96	5911	DAVID HUFF/BIKES
000048291	21	RENT OF THURBER PARK	35.00-	06-28-96	5912	DARYL NISSEN
000048291	22	RENT OF THURBER PARK	20.00-	06-28-96	5913	CINDY HILDWEIN
000010001	23	TREASURERS CASH	42763.31	06-30-96	063096	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	015437	06-07-96	140.00	#
01810	CLERK OF COURTS	015438	06-07-96	158.00	
02460	DETF	015439	06-11-96	1865.58	
02461	DETF	015440	06-11-96	2261.56	
09010	WISCONSIN STATE FIRE	015441	06-11-96	128.00	
00060	A T & T	015442	06-12-96	14.26	
00290	AMERITECH	015443	06-12-96	187.85	
00460	ASSOCIATED APPRAISAL	015444	06-12-96	2750.74	
00610	BADGER WELDING SUPPLIES INC	015445	06-12-96	40.30	
00900	BILLS KEY SHOP	015446	06-12-96	93.10	
01365	BROWNING-FERRIS IND.	015447	06-12-96	23.87	
02360	DECKER SUPPLY CO INC	015448	06-12-96	27.40	
02625	EASTSIDE TRANSMISSION	015449	06-12-96	575.65	
02710	EGGIMANN MOTOR & EQUIP SALES	015450	06-12-96	85.00	
02960	FIRE FABRICATION	015451	06-12-96	75.00	
03230	GARY'S APPLIANCE REPAIR	015452	06-12-96	200.00	
03493	GREEN VALLEY DISPOSAL	015453	06-12-96	5429.84	
03780	INDUSTRIAL TOWEL &	015454	06-12-96	28.00	
04460	L & L ELECTRIC INC	015455	06-12-96	160.09	
04910	MADISON GAS & ELECTRIC	015456	06-12-96	465.88	
05260	MADISON TRUCK EQUIPMENT INC	015457	06-12-96	40.01	
05560	MEAD & HUNT INC	015458	06-12-96	192.00	
05860	MONONA STATE BANK	015459	06-12-96	3610.10	
06210	MINNESOTA MUTUAL	015460	06-12-96	64.32	
06240	NAPA AUTO PARTS	015461	06-12-96	53.93	
07595	STANDARD REGISTER	015462	06-12-96	773.29	
07810	TCO POWER CENTER	015463	06-12-96	600.00	
07840	THELAN, DANIEL	015464	06-12-96	37.50	
08010	TRU GREEN	015465	06-12-96	1695.00	
08360	WAGNER'S MOBIL	015466	06-12-96	131.01	
08390	WARREN, FRED M.	015467	06-12-96	32.00	
08510	WISCONSIN MUNICIPAL	015468	06-12-96	30.00	
08860	WISCONSIN DEPT OF REVENUE	015469	06-12-96	619.45	
08960	WISCONSIN POWER & LIGHT CO	015470	06-12-96	100.93	

Payroll checks 15471

07510	WISCONSIN DEFERRED COMP PLAN	015483	06-21-96	140.00	
01810	CLERK OF COURTS	015484	06-21-96	158.00	
00710	BARNES LAWN SERVICE INC	015485	06-25-96	975.00	
01010	BLOOMING GROVE FIRE DEPT	015486	06-25-96	44.40	
01210	BLOOMING GROVE/BURKE	015487	06-25-96	5139.29	
01670	CELLULAR ONE	015488	06-25-96	25.59	
01860	COMMUNITY HERALD NEWSPAPERS	015489	06-25-96	924.34	
02710	EGGIMANN MOTOR & EQUIP SALES	015490	06-25-96	void - see chk #15509	
02810	FAHRNER ASPHALT SEALERS, INC	015491	06-25-96	3100.00	
03110	FISH BUILDING SUPPLY	015492	06-25-96	16.35	
03115	FIVE ALARM FIRE	015493	06-25-96	490.71	
03260	GAUSMANN TRENCHING	015494	06-25-96	375.00	
03410	GORDON FLESCH COMPANY INC	015495	06-25-96	167.00	
04020	INSTY PRINTS	015496	06-25-96	53.55	
04160	JIM'S TREE SERVICE	015497	06-25-96	1300.00	
04860	MADISON CITY TREASURER	015498	06-25-96	147.26	
04910	MADISON GAS & ELECTRIC	015499	06-25-96	381.76	
05260	MADISON TRUCK EQUIPMENT INC	015500	06-25-96	18.56	
05345	MASTERGRAPHICS INC	015501	06-25-96	11.70	
06240	NAPA AUTO PARTS	015502	06-25-96	3.21	
06550	PDQ FOOD STORES INC	015503	06-25-96	55.00	
06660	POSTMASTER	015504	06-25-96	85.00	
06690	QUICK FUEL	015505	06-25-96	75.20	
07060	SAM'S WHOLESALE CLUB	015506	06-25-96	void	
07660	STRUCK & IRWIN FENCE INC.	015507	06-25-96	2450.00	
08210	VIRCHOW KRAUSE & CO	015508	06-25-96	810.00	
02710	EGGIMANN MOTOR & EQUIP SALES	015509	06-25-96	336.58	

39,973.16

DATE 06/07/96 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000005	ARMSTRONG, STEVEN WAYNE	015425	569.57	
000000002	BROWN, TONI LYNN	015426	282.74	
000000095	HENDRIX, VERLENE L	015427	323.32	
000000036	HUMPHREY, THOMAS JAMES	015428	302.30	
000000004	LOOMIS, ALAN EDWIN	015429	688.89	
000000055	NEITZEL, BILL F.	015430	410.98	
000000087	NOBLE, GLORIA R	015431	454.69	
000000006	REDEPENNING, ROCKY LEE	015432	600.18	
000000061	SALVO, JAY A	015433	146.61	
000000003	TAYLOR, TODD A	015434	635.43	
000000081	WARREN, FREDERICK M	015435	113.99	
000000016	ZUEGE, JON D	015436	230.87	
		REGISTER TOTAL	$4759.57	$0.00

DATE 06/21/96 ** Payroll Check Register ** PAGE 1

* EMPL# *	*** EMPLOYEE NAME ***	CHECK #	AMOUNT	DIRECT DEPOSIT
000000005	ARMSTRONG, STEVEN WAYNE	015471	671.64	
000000002	BROWN, TONI LYNN	015472	282.74	
000000089	FOBES, WILLIAM E	015473	314.29	
000000095	HENDRIX, VERLENE L	015474	333.21	
000000090	KIELLEY, EARL K	015475	155.48	
000000004	LOOMIS, ALAN EDWIN	015476	657.96	
000000087	NOBLE, GLORIA R	015477	475.51	
000000006	REDEPENNING, ROCKY LEE	015478	600.18	
000000085	STILLMAN, ROXANE V	015479	233.48	
000000003	TAYLOR, TODD A	015480	666.45	
000000081	WARREN, FREDERICK M	015481	180.34	
000000013	WATSON, LE ROY A	015482	463.43	
		REGISTER TOTAL	$5034.71	$0.00

9,794.28

1 of.

Town of Blooming Grove

1880 S. Stoughton Road
Madison, Wisconsin 53716-2258
(608)223-1104
FAX (608) 223-1106

July 3, 1996

The Public Works Supervisor, Rocky Redepenning, has my permission to reinstate Frederick M. Warren as a part-time Public Works employee for the Town effective July 5, 1996.

William E Fobes

WILLIAM E. FOBES
TOWN CHAIR

c: Town Board
Public Works Supervisor
Personnel File
Payroll

7/09/96

1. REQUEST OF SUPERVISOR EARL KIELLEY TO CLERK, TREASURER AND ADMIN. ASSISTANT TO PRESENT THE BOARD WITH OPTIONS TO EXTEND TOWN HALL OFFICE HOURS

A. FINDINGS

1. Board feels office hours has to be extended to meet the needs of citizens.

2. Office hours can be changed at any regular Town Board meeting and is not mandatory that it can only be presented at annual meetings. (Per Tom Harnisch, Legislative Representative of Wisconsin Town's Association.)

3. The Town Board has the ultimate authority "to control" and decide what the hours and days should be by a motion and a majority vote is needed to pass. (Per Tom Harnisch, WI Town's Assoc.)

4. The Clerk, Treasurer and Admin. Ass't. are very receptive to meet the needs of citizens but Board should be aware:

a. Set hours cannot be imposed for elected positions. (Per Tom Harnisch, WI Town's Assoc.)

b. Therefore, only the Admin. Ass't. hours can be altered. I have expressed willingness to work 40 hours a week (Monday thru Friday)- whatever is decided.

c. The office clerical (as opposed to Town Clerk) doing only clerical jobs may be paid an hourly wage to fill in for Admin. Ass't. during leave times.

d. In the event office clerk is not available, the Treasurer is willing to volunteer her time for coverage.

B. OPTIONS - BOARD DECIDES THE EXTENDED HOURS & ON WHAT WEEK DAY(S) TO ACCOMMODATE MOST CITIZENS

1. Numerous options possible -

a. Hours? We recommend 8 hrs. from 8 a.m. to 4 p.m.

b. Days? 5-4-3-2-1 day(s) a week?

c. Have scheduled appointments only?

d. Any combination of above.

We recommend on a trial basis for the summer months to later be evaluated:

Monday	8 - 2
Tuesday	8 - 2
Wednesday	8 - 4
Thursday	8 - 2
Friday	8 - 2

12.4.a

RECEIVED JUL 3 1996

State of Wisconsin \ DEPARTMENT OF NATURAL RESOURCES

Tommy G. Thompson, Governor
George E. Meyer, Secretary

PO Box 7921
101 South Webster Street
Madison, Wisconsin 53707-7921
TELEPHONE 608-266-2621
FAX 608-267-3579
TDD 608-267-6897

June 30, 1996

SUBJECT: Second Check, 1996 Recycling Grant

Dear Responsible Unit/Tribal Treasurer:

I am happy to be sending your second check for the 1996 recycling grant to help fund the important work of your community's recycling program. This check is for 25% of your 1996 grant award and means that you have now received 75% of the grant award based on the projected expenses approved in your 1996 grant application.

The third and final check will be based on the actual expenses you report in your final payment request due to the department by April 30, 1997. Please remember that this is a cost-sharing grant program. If your actual expenses are less than your projected expenses, the final grant amount will be recalculated.

We will mail the 1997 grant application packet to the clerk of your responsible unit in August. The completed application is due to your district recycling specialist postmarked by October 1, 1996.

If you have any questions about this check, please call the Bureau of Community Financial Assistance at 608-266-7555 and ask to speak with one of the recycling staff.

Sincerely,

Kathryn A. Curtner, Director
Bureau of Community Financial Assistance

TREAS TWN BLOOMING GROVE

1880 S STOUGHTON ROAD
MADISON WI53714

ENT VOUCHER NUMBER	INVOICE NUMBER	PURCHASE ORDER NUMBER	DESCRIPTION	AMOUNT
133				3,122.25

RECEIVED JUL 3 1996

N.R. CC: CHECK #: A6691432 DATE:06-30-96 TOTAL: $*******3,122.25

State of Wisconsin

MADISON

VOID ONE YEAR AFTER DATE

A6691432 0750 0002

FIRSTAR BANK MILWAUKEE, N.A.

JUNE 30, 1996

CHECK #: A6691432

PV #: 23133

1996 RECYCLING GRANT

NATURAL RESOURCES-DEPT OF

PAY EXACTLY THREE THOUSAND ONE HUNDRED TWENTY TWO AND 25/100 DOLLARS

$*******3,122.25

TO THE ORDER OF TREAS TWN BLOOMING GROVE
1880 S STOUGHTON ROAD
MADISON WI53714

⑈6691432⑈ ⑆075000022⑆ 111851⑈000⑈

RECEIVED JUL 8 1996

8 1996

TB meeting 7/10/96

MEAD & HUNT, Inc.

Engineers - Architects
Scientists - Planners
6501 Watts Road, Suite 101
Madison, Wisconsin 53719-2700
(608) 273-6380 • Facsimile (608) 273-6391

LETTER OF TRANSMITTAL

DATE	JOB NO
7/3/96	B33-96

ATTENTION Gloria Noble

RE: Wastewater & Water Well Questionaire

TO Town of Blooming Grove
1880 S. Stoughton Rd.
Madison, WI 53716

WE ARE SENDING YOU ☒ Attached ☐ Under separate cover via _____ the following items:

☐ Shop drawings ☐ Prints ☐ Plans ☐ Samples ☐ Specifications
☐ Copy of letter ☐ Change order ☐ _____

COPIES	DATE	NO.	DESCRIPTION
1	7/3/96		Wastewater Disposal & Water Well Questionnaire Results

THESE ARE TRANSMITTED as checked below:

☐ For approval ☐ Approved as submitted ☐ Resubmit_____copies for approval
☐ For your use ☐ Approved as noted ☐ Submit_____copies for distribution
☐ As requested ☐ Returned for corrections ☐ Return_____corrected prints
☐ For review and comment ☐ _____
☐ FOR BIDS DUE_____19_____ ☐ PRINTS RETURNED AFTER LOAN TO US

REMARKS Gloria,
Please call if you have any questions.

COPY TO _____

SIGNED: Tim Asfalk

If enclosures are not as noted, kindly notify us at once.

Wastewater Disposal and Water Well Questionnaire Results

Town of Blooming Grove Rambling Acres and Weather Oak Hills Subdivision

Prepared for:

Blooming Grove
1880 S. Stoughton Road
Madison, WI 53716

Prepared by:

MEAD & HUNT, Inc.
Engineers – Architects
Scientists – Planners

July 3, 1996

Wastewater Disposal
And Water Well Questionnaire Results

Town of Blooming Grove
Rambling Acres and Weather Oak Hills Subdivisions

I. Introduction

As a preliminary step in the investigation of providing municipal water and wastewater services to Rambling Acres and Weather Oak Hills subdivisions, the town of Blooming Grove retained Mead & Hunt, Inc. to prepare a wastewater and water needs determination questionnaire. The questionnaire was mailed by the town of Blooming Grove to 85 residences in Rambling Acres and to 21 residences in Weather Oak Hills. A copy of the questionnaire is enclosed as Appendix 1. As of June 30, 1996, 44 completed questionnaires have been received from Rambling Acres and 10 completed questionnaires from Weather Oak Hills. This represents a 52 percent and 48 percent response from Rambling Acres and Weather Oak Hills, respectively.

II. Rambling Acres

The questionnaire results from Rambling Acres indicate that 7 residences (16 percent) of the respondents have done repairs to their septic system (two system replacements, one lift pump repair, and four baffle replacements). Slow draining plumbing fixtures were reported by 5 respondents (11 percent), sewage back-ups into homes by 8 respondents (18 percent), odors by 3 respondents (7 percent), and standing water by 2 respondents (5 percent). The respondents indicated that 34 percent of them thought these problems existed in the neighborhood and 48 percent did not know if these problems existed in the neighborhood. Water quality problems are currently, or were in the past, reported by 14 (32 percent) of the respondents. All of the water quality problems were either nitrates or bacteria. A positive interest in municipal water service was expressed by 12 (27 percent) of the respondents and 10 (23 percent) of the respondents reported they may be interested.

The soils in Rambling Acres are of the Dodge, McHenry, and Saint Charles series. Soils in the Dodge series are located on the northern and southern boundaries of the subdivision and have only slight restrictions for use of on-site wastewater systems according to the United States Department of Agriculture (USDA) Soil Conservation Service. The unnamed intermittent creek that runs west to east through the middle of the subdivision has soils of the Saint Charles and McHenry series. The Saint Charles series has moderate restrictions for on-site wastewater systems because the high silt content leads to short life cycles for drain fields and is subject to frost heave. The McHenry series also has moderate restriction for on-site wastewater systems because of moderate slopes.

III. Weather Oak Hills

The questionnaire results from Weather Oak Hills indicate that 1 respondent (10 percent) have done repairs to their septic system (drain field replacement). Slow draining plumbing fixtures were reported by 2 respondents (20 percent), sewage back-ups into home by 2

respondents (20 percent), and odors by 1 respondent (10 percent). Thirty percent of the respondents indicated their awareness of these problems in the neighborhood; whereas 40 percent were not aware that these problems existed in the neighborhood. Water quality problems of a bacterial nature have occurred and were reported by 1 (10 percent) of the respondents. A positive interest in municipal water service was expressed by 2 (20 percent) of the respondents and 1 (10 percent) reported they might be interested.

The soils in Weather Oak Hills are primarily of the McHenry and Kidder series. According to the USDA Soil Conservation Service, soils in both the McHenry and Kidder series are moderately to severely restricted for use of on-site wastewater systems due to steep slopes.

Appendix 1. Questionnaire

WASTE DISPOSAL AND WELL QUESTIONNAIRE

1. In which area of Rambling Acres, Weather Oak Hills, or other do you live?

   _____

2. How long have you lived at your present address? _____ years.
3. How many people live in your household? _____.
4. How many bedrooms are in your house? _____.
5. Which of the following do you use for wastewater disposal? (Check the appropriate blanks):

   A. Septic tank (_____ gallons) (fill in) with dry well _____
   with drain field _____
   with agricultural tile line _____
   with discharge to ditch or
   ground surface _____
   other (explain) _____

   B. Holding tank (_____ gallons)(fill in)

   C. Privy (outhouse) _____

   D. Discharge to ground surface, ditch, body of water
   (without septic tank) _____

   E. Other (explain) _____

6. How often is your holding/septic (cross one out) tank pumped? _____
   How much does it cost each time? _____
7. A. When was your present system installed? _____
   If you have ever repaired or replaced your system, please answer the following:
   B. When was it last done? _____
   C. What was done? _____
   D. Is it a recurring problem? _____
8. Have you had any of the following problems with your sewage system?

	Yes	No	Times/Yr
A. slow drainage of sink, toilet, bathtub, etc.	_____	_____	_____
B. sewage back-up in your home	_____	_____	_____
C. odor	_____	_____	_____
D. standing water (other than rain)	_____	_____	_____

E. other (describe) _____

9. If you answerED "yes" to Question 8, does the problem(s) occur seasonally or continuously? (circle one)

10. In your judgement, do any of the problems from Question 8 exist in your neighborhood?

_____ Yes _____ No _____ Don't Know

11. What is the approximate size of your lot?

_____ 15,000 to 20,000 sq. ft. _____ 30,000 to 40,000 sq. ft.

_____ 20,000 to 30,000 sq. ft. _____ over 40,000 sq. ft.

12. When was your well installed? _____

13. How deep is your well? _____

14. A. Do you have a private or shared well? _____

B. If shared, how many homes are served by the well? _____

15. Do you currently or have you had in the past, any well water quality problems?

Explain. _____

_____

_____

16. What is the distance between your well and your septic tank? _____

17. What is the distance between your well and your septic tank drain field? _____

18. Are you interested in municipal water service? _____

MEAD & HUNT

Engineers - Architects
Scientists - Planners

Facsimile Transmission

Date:	7/31/96	**M & H Project No:**	
To:	Gloria Noble		
Company:	Town of Blooming Grove		
Fax Number:	223 - 1106	**Page 1 of**	3
Subject:	Wastewater/well survey report		
From:	John Lichtenfeld		

Message: Draft Report for your review

Per Lichtenfeld —

Town Board to review. Direct comments to him. Will prepare final report & present to Board at Town Board meeting Tues., July 23.

Gloria

MEAD & HUNT, Inc.
Founded in 1900

6501 Watts Road, Suite 101
Madison, Wisconsin 53719-2700

Telephone (608) 273-6380
Telecopier (608) 273-6391

Wastewater Disposal And Water Well Questionnaire Results

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Town of Blooming Grove

1880 S. Stoughton Road
Madison, Wisconsin 53716-2258
(608)223-1104
FAX (608) 223-1106

July 3, 1996

Ms. Sharon Dunwoody
400 Memphis Avenue
Madison WI 53714

Mr. Steve Glass
400 Memphis Avenue
Madison WI 53714

Dear Ms. Dunwoody and Mr. Glass:

It has come to the Town Board's attention that there some plant growth and fence in the Town's right-of-way.

The Board would like for you to attend this coming meeting, Tuesday, July 9, 1996 at 7:00 p.m. to address this matter. Please call me to confirm your attendance.

Sincerely yours,

Gloria Noble

GLORIA NOBLE
Admin. Ass't.

c: Town Board

T/B meeting 3/12/96
6/6/96
6/7/96
7/9/96

AXLEY BRYNELSON

Attorneys Since 1885

Manchester Place
2 East Mifflin Street
Post Office Box 1767
Madison, WI 53701-1767
Facsimile (608) 257-5444
Telephone (608) 257-5661

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John C. Mitby
Daniel T. Hardy
John Walsh
Bruce L. Harms
David Easton
Curtis C. Swanson
Michael S. Anderson
Patricia M. Gibeault
Michael J. Westcott
Larry K. Libman
Richard E. Peterbhack
Steven A. Brezinski
Steven M. Strack
Joy L. O'Grosky
Arthur E. Kurtz
Edith F. Merila
Michael J. Modl
Sabin S. Peterson
Guy DuBeau
Ritchie J. Sturgeon
Beverly A. Seagraves
Mark Hazelbaker
Gregory C. Collins
Paul Voelker
Marcia MacKenzie
Amelia L. McCarthy
Amy B.F. Tutwiler
Grant B. Spellmeyer
Darold J. Londo
Christopher P. Koback
Shannon S. Farrell

of Counsel
Floyd A. Brynelson
James C. Herrick
Frank J. Bucaida
Griffin G. Dorschel

In Memoriam
Ralph E. Axley
1902 - 1995

Peter Weisenberger
1940 - 1998

March 14, 1996

Direct Dial:
(608) 283-6710

VIA FACSIMILE

Ms. Gloria Noble
Administrative Assistant
Town of Blooming Grove
1880 South Stoughton Road
Madison, WI 53704

Re: Town of Blooming Grove -
Municipal Court Matters
Our File: 312.38625

Dear Ms. Noble:

On March 13, 1996, I discussed the municipal court and Cottage Grove letter of March 6, 1996, with the Board. Bill asked me to hold off until the Board has formally met and discussed.

The issues that need to be addressed are which ordinances does the Town want to enforce for the purposes of the municipal court and who will issue the citations.

At some point someone should let me know how the Town wishes to proceed.

Sincerely yours,

AXLEY BRYNELSON

John C. Mitby
JCM/kmd

6/11/96
note - ord (draft) & agreement w/ T. & C. Grove & this letter presented to T/B for their review & Mitby directed Board to direct any questions to him.
JM

AXLEY BRYNELSON

Attorneys Since 1885

Manchester Place
2 East Mifflin Street
Post Office Box 1767
Madison, WI 53701-1767

Madison Fax:
(608) 257-5444

FACSIMILE SHEET

Date: March 14, 1996

To: Gloria Noble, Administrative Assistant
Town of Blooming Grove

Fax No: 223-1106

Office No: 223-1104

From: John C. Mitby

Re: Muncipal Court Matters

Message: Please see the attached.

Unless otherwise indicated or obvious from the nature of the transmittal, the information contained in this facsimile message is attorney privileged and confidential information intended for the use of the individual or entity named above. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error or are not sure whether it is privileged, please immediately notify us by telephone, and return the original message to us at the above address via the U.S. Postal Service at our expense. Thank you.

Client Matter No: 312.38625

No. of Pages Including This One: 2

Client Name: Town of Blooming Grove

Desc. Code: 038

Timekeeper No: 112

Should you have any problems receiving this transmission call:

(608) 257-5661

TOWN OF BLOOMING GROVE

ORDINANCE INDEX

Chapter 1 - GENERAL GOVERNMENT

1.01 - Issuance of Citations

Chapter 2 - GOVERNING BODY

2.01 - Plan Commission
2.02 - Voter Registration

Chapter 3 - FIRE DEPARTMENT

3.01 - Regulating Burning

Chapter 4 - STREETS & HIGHWAYS

4.01 - Parking of Vehicles on Streets
4.02 - Abandoned Vehicles, Removal & Disposal
4.03 - Deposit of Rubbish on Highway Right-of-Way
4.04 - Weight of Vehicles on Streets
4.05 - Laying Out of Roads & Acceptance of Subdivisions
4.06 - Alvarez Avenue

Chapter 5 - PUBLIC WORKS

5.01 - Recycling & Garbage
5.02 - Private Well Abandonment
5.03 - Sewer Use & User Charge System - Sanitary Dist. #8
5.04 - Sewer Use & User Charge System - Sanitary Dist. #10
5.05 - Holding Tank

Chapter 6 - BUILDING CODE

6.01 - Property Maintenance
6.02 - Uniform Dwelling Code & Setting Building Permit Fees

Chapter 7 - LICENSES & PERMITS

7.01 - Transient Room Tax
7.02 - Driveway Permits
7.03 - Fermented Malt Beverage
7.04 - Intoxicating Liquor
7.05 - Transient Merchants

Chapter 8 - PUBLIC PEACE & GOOD ORDER

8.01 - Public Nuisances
8.02 - Animal Waste

Chapter 9 - PARKS & CEMETERY

9.01 - Cemetery Restrictions
9.02 - REstricting Use of Parks

Town Board Meeting 7/9/96 7:00 PM

Please PRINT your name below:

Al Loomis
Todd Taylor
Tom Humphrey
Jay Salvo
Steve Armstrong
Gloria Noble

Rocky Redcpenning
Fred Warren
Gail Nitz, Community Action Coalition

RESOLUTION NO. 7-23-96

Resolution of the Town of Blooming Grove Establishing Reimbursement of Cellular Phone Calls

BE IT RESOLVED THAT:

1. Any Town employee who has a cellular phone shall be reimbursed for any calls related to Town business.

2. The honor system will prevail when seeking reimbursement.

3. Every thirty (30) days, the Town employee shall submit a copy of cellular bill for reimbursement to the Town, along with a statement of cost of calls.

The above and foregoing Resolution was duly adopted by the Town Board of the Town of Blooming Grove at a regular meeting held on the 23rd day of July, 1996.

WILLIAM E. FOBES, CHAIR

EARL K. KIELLEY, SUPERVISOR

ROXANE V. STILLMAN, SUPERVISOR

ATTEST:

VERLENE L. HENDRIX, CLERK

REPRESENTATIVE FROM MEAD & HUNT WILL BE PRESENT AT THE NEXT TOWN BOARD MEETING ON TUESDAY, JULY 23, 1996 AT 7:00 P.M. PLEASE ATTEND.

Wastewater Disposal And Water Well Questionnaire Results

Town of Blooming Grove Rambling Acres and Weather Oak Hills Subdivisions

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As a preliminary step in the investigation of providing municipal water and wastewater services to Rambling Acres and Weather Oak Hills subdivisions, the town of Blooming Grove retained Mead & Hunt, Inc. to prepare a wastewater and water needs determination questionnaire. The questionnaire was mailed by the town of Blooming Grove to 85 residences in Rambling Acres and to 21 residences in Weather Oak Hills. A copy of the questionnaire is enclosed as Appendix 1. As of June 30, 1996, 44 completed questionnaires have been received from Rambling Acres and 10 completed questionnaires from Weather Oak Hills. This represents a 52 percent and 48 percent response from Rambling Acres and Weather Oak Hills, respectively.

II. Rambling Acres

The questionnaire results from Rambling Acres indicate that 7 residences (16 percent) of the respondents have done repairs to their septic system (two system replacements, one lift pump repair, and four baffle replacements). Slow draining plumbing fixtures were reported by 5 respondents (11 percent), sewage back-ups into homes by 8 respondents (18 percent), odors by 3 respondents (7 percent), and standing water by 2 respondents (5 percent). The respondents indicated that 34 percent of them thought these problems existed in the neighborhood and 48 percent did not know if these problems existed in the neighborhood. Water quality problems are currently, or were in the past, reported by 14 (32 percent) of the respondents. All of the water quality problems were either nitrates or bacteria. A positive interest in municipal water service was expressed by 12 (27 percent) of the respondents and 10 (23 percent) of the respondents reported they may be interested.

The soils in Rambling Acres are of the Dodge, McHenry, and Saint Charles series. Soils in the Dodge series are located on the northern and southern boundaries of the subdivision and have only slight restrictions for use of on-site wastewater systems according to the United States Department of Agriculture (USDA) Soil Conservation Service. The unnamed intermittent creek that runs west to east through the middle of the subdivision has soils of the Saint Charles and McHenry series. The Saint Charles series has moderate restrictions for on-site wastewater systems because the high silt content leads to short life cycles for drain fields and is subject to frost heave. The McHenry series also has moderate restriction for on-site wastewater systems because of moderate slopes.

III. Weather Oak Hills

The questionnaire results from Weather Oak Hills indicate that 1 respondent (10 percent) have done repairs to their septic system (drain field replacement). Slow draining plumbing fixtures were reported by 2 respondents (20 percent), sewage back-ups into home by 2

respondents (20 percent), and odors by 1 respondent (10 percent). Thirty percent of the respondents indicated their awareness of these problems in the neighborhood; whereas 40 percent were not aware that these problems existed in the neighborhood. Water quality problems of a bacterial nature have occurred and were reported by 1 (10 percent) of the respondents. A positive interest in municipal water service was expressed by 2 (20 percent) of the respondents and 1 (10 percent) reported they might be interested.

The soils in Weather Oak Hills are primarily of the McHenry and Kidder series. According to the USDA Soil Conservation Service, soils in both the McHenry and Kidder series are moderately to severely restricted for use of on-site wastewater systems due to steep slopes.

Summary of Procedure to Provide Sanitary Sewer Service *To Areas in the Town of Blooming Grove*

The first step in providing sanitary sewer service is preparing a report with a needs determination and cost effective analysis of treatment alternatives for the Dane County Regional Planning Commission (DCRPC). In preparing the needs determination report, the boundaries of the sanitary sewer district would be established. DCRPC must approve the needs determination report and include the sanitary sewer district in the central urban service area (CUSA). The DCRPC will hold a public hearing as a part of its review. Upon inclusion of the sanitary district in the DCRPC CUSA, the sanitary district files a petition of annexation with the Madison Metropolitan Sewerage District (MMSD). MMSD will schedule a public hearing on the petition prior to approval.

Once the sanitary district has been included in the CUSA and annexed into the MMSD service area, the final design of the sanitary sewer system would begin. Plans and specifications for the sanitary sewer system, after review and approval by the sanitary district, would be submitted to MMSD and the Wisconsin Department of Natural Resources (WDNR) for approval. Bidding and construction of the sanitary sewer system would began following MMSD and WDNR approval.

WASTE DISPOSAL AND WELL QUESTIONNAIRE

1. In which area of Rambling Acres, Weather Oak Hills, or other do you live?

   _____

2. How long have you lived at your present address? _____ years.
3. How many people live in your household? _____.
4. How many bedrooms are in your house? _____.
5. Which of the following do you use for wastewater disposal? (Check the appropriate blanks):

   A. Septic tank (_____ gallons) (fill in) with dry well _____
   with drain field _____
   with agricultural tile line _____
   with discharge to ditch or
   ground surface _____
   other (explain) _____

   B. Holding tank (_____ gallons)(fill in)

   C. Privy (outhouse) _____

   D. Discharge to ground surface, ditch, body of water
   (without septic tank) _____

   E. Other (explain) _____

6. How often is your holding/septic (cross one out) tank pumped? _____
   How much does it cost each time? _____
7. A. When was your present system installed? _____
   If you have ever repaired or replaced your system, please answer the following:

   B. When was it last done? _____

   C. What was done? _____

   D. Is it a recurring problem? _____

8. Have you had any of the following problems with your sewage system?

	Yes	No	Times/Yr
A. slow drainage of sink, toilet, bathtub, etc.	_____	_____	_____
B. sewage back-up in your home	_____	_____	_____
C. odor	_____	_____	_____
D. standing water (other than rain)	_____	_____	_____

   E. other (describe) _____

9. If you answerED "yes" to Question 8, does the problem(s) occur seasonally or continuously?
(circle one)

10. In your judgement, do any of the problems from Question 8 exist in your neighborhood?

_____ Yes _____ No _____ Don't Know

11. What is the approximate size of your lot?

_____ 15,000 to 20,000 sq. ft. _____ 30,000 to 40,000 sq. ft.

_____ 20,000 to 30,000 sq. ft. _____ over 40,000 sq. ft.

12. When was your well installed? _____

13. How deep is your well? _____

14. A. Do you have a private or shared well? _____

B. If shared, how many homes are served by the well? _____

15. Do you currently or have you had in the past, any well water quality problems?

Explain. _____

_____

_____

16. What is the distance between your well and your septic tank? _____

17. What is the distance between your well and your septic tank drain field? _____

18. Are you interested in municipal water service? _____

PLEASE RETURN BY FRIDAY,
MAY 31, 1996 TO:

TOWN OF BLOOMING GROVE
1880 S. STOUGHTON ROAD
MADISON WI 53716

THANK YOU

Town of Blooming Grove Town Board Meeting
7/23/96 7:00 PM

Please PRINT your name below:

Tim Martinson
Rocky
Richard Reha
Tim Astfalk
Tom Humphrey
Harold Curley
Gloria NOBLE
[illegible] Panuska
GEORGE WATSON
[illegible]
K. Buckley

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 7/23/96 7:00 PM

Meeting was called to order with the Pledge of Allegiance by Chairman Fobes at 7:06 PM.

PRESENT: W. Fobes, E. Kielley, R. Stillman, V. Hendrix, G. Noble, T. Martinson, R. Redepenning, R. Rehm, T. Astfalk, T. Humphrey, H. Curley, J. Panuka, G. Watson, T. Knoop, K. Buchicchio, J. Harvey, C. Harvey

ROLL CALL
PRESENT: Kielley, Stillman, Fobes

MINUTES
Fobes moved to approve the minutes. Kielley seconded. Motion carried.

VOUCHERS
Fobes moved to approve the vouchers. Stillman seconded. Motion carried. Stillman moved to approve J. Salvo and T. Humphrey separate room charges for the Fire Chief Convention. Motion carried.

COMMUNICATIONS AND/OR ACTION ITEMS

TOWN BOARD
Kielley moved that when any 2 board members request a meeting that the 3rd board member be notified. Fobes seconded. Motion carried.

Cellular phone resolution - Fobes moved to pass the following resolution: 1. Any Town employee who has a cellular phone shall be reimbursed for any calls related to Town Business. 2. The honor system will prevail when seeking reimbursement. 3. Every thirty (30) days, the Town employee shall submit a copy of cellular bill for reimbursement to the Town, along with a statement of cost of calls. Stillman seconded. Motion carried.

Extending Office Hours - Fobes moved to table it until further examination of the needs of extending the offica hours are found. No second. Motion died. Kielley moved to extend office hours Monday - Thursday 8:00 AM - 4:00 PM and Friday 8:00 AM - 12:00 noon. Stillman seconded. Fobes opposed. Motion carried.

Fobes moved to a trial period of extended offica hours starting August 5, 1996 until January 31, 1997 keeping record of all contacts made after 2 PM until 4 PM each day except Friday. Stillman seconded. Motion carried.

FIRE DEPARTMENT
Fobes moved to the approve the purchase of a new folding tank as one of our other ones is broken and is being repaired. Stillman seconded. Motion carried.

Mutual aid update - None

CLERK

V. Hendrix will be attending the Wisconsin Municipal Clerk Association's Conference August 13-16, 1996.

V. Hendrix has received 3 responses to her newsletter request for poll workers for the September 10 and November 5, 1996 elections.

ADMINISTRATIVE ASSISTANT

G. Noble inserted recycling information in the newsletter due to the numerous calls she has received concerning recycling.

G. Noble received a complaint concerning furniture and junk piled in yard on Memphis Avenue. R. Redepenning will check it out.

DISCUSSION AND/OR ACTION ITEMS

Tim Astfalk, Representative from Mead & Hunt, Inc. discussed and answered questions concerning "Wastewater Disposal and Water Well Questionnaire Results" for Rambling Acres & Weather Oak Hills Subdivisions.
Stillman moved to go forward with the next step to have Mead & Hunt meet with Dane County Regional Planning to discuss the urban service area and defining the boundaries of the sanitary district. Fobes seconded. Kielley opposed. Motion carried.

PUBLIC CONCERN

A citizen issued a complaint concerning two property owners on Gannon and Fair Oaks not keeping their property up. Citizen will give G. Noble addresses.

DISCUSSION AND/OR ACTION ITEMS

Fobes moved to approve the Plan Commission Board's recommendation to rescind amending the Town's Land Use Plan Map for approved Zoning Petition #6567 - Conrad Estate at 4254 Sprecher Road. Kielley seconded. Motion carried.

Fobes moved to approve the Certified Surveyors Map for Steve & Margaret Suter for parcel 04-0710-243-9570-5, 3317 & 3333 Femrite Drive (for part of SW1/4 S24 T7N R101.). Stillman seconded. Motion carried.

Fobes moved not to approve Ordinance Amendment No. 3, 1996-97: Amending Chapter 10 of the Dane County Code of Ordinances to Provide For Site Evaluation of Farm Residences. Stillman seconded. Motion carried.

Fobes moved to approve Agreement for Emergency Medical Services Between the County of Dane and the Town of Madison Fire Dept./EMS Services. Stillman seconded. Motion carried.

ANY OTHER BUSINESS

R. Redepenning, Public Works, reported continual dumping at Meier and Femrite. Redepenning will check with Mitby on giving the property back to Trans America. Clean up options and preventative measures for further dumping were discussed.

T. Humphrey, Fire Chief, reported Ron Semrad is retiring after 13 years of service because he moved to Windsor. The Town will give him a $25.00 gift certificate. The Fire Association will give him a plaque ($50.00) and his helmet and badge.

Fobes moved to adjourn the meeting at 8:36 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove

1880 S. Stoughton Road
Madison, Wisconsin 53716-2258
(608)223-1104
FAX (608) 223-1106

TOWN BOARD MEETING
DATE: TUESDAY, JULY 23, 1996
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR
1. Approve Minutes
2. Approve Vouchers

B. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
   a. Approve to have any special meetings be first approved by Town Chair.
   b. Approve Resolution Establishing Reimbursement of Cellular Phone Calls.
   c. Discuss and take action to extend office hours.
2. Fire Department
   a. Approve Folding Tank purchase.
   b. Mutual Aid update.
3. Public Works Department
4. Clerk
5. Treasurer
6. Admin. Ass't.

C. PUBLIC CONCERNS

D. DISCUSSION AND/OR ACTION ITEMS
1. Representative from Mead & Hunt, Inc. to discuss the "Wastewater Disposal and Water Well Questionnaire Results" for Rambling Acres & Weather Oak Hills Subdivisions.
2. Approve Plan Commission Board's recommendation to rescind amending the Town's Land Use Plan Map for approved Zoning Petition #6567 - Conrad Estate at 4254 Sprecher Road.
3. Approve Certified Surveyors Map for Steve & Margaret Suter for parcel 04-0710-243-9570-5, 3317 & 3333 Femrite Drive (for part of SW1/4 S24 T7N R10E).
4. Approve Ordinance Amendment No. 3, 1996-7: Amending Chapter 10 of the Dane County Code of Ordinances to Provide For Site Evaluation of Farm Residences.
5. Approve Agreement for Emergency Medical Services Between the County of Dane and the Town of Madison Fire Dept./EMS Services.

E. ANY OTHER BUSINESS

F. ADJOURNMENT

Posted: July 19, 1996 Gloria Noble, Admin. Ass't.

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING
8/13/96 6:00 PM

Meeting was called to order with the Pledge of Allegiance by Chairman Fobes at 6:10 PM.

PRESENT: B. Fobes, E. Kielley, R. Stillman, G. Noble, D. Noble, R. Redepenning, T. Humphrey, S. Glass

ROLL CALL
PRESENT: Kielley, Stillman, Fobes

The Board discussed tensions between Town employee and Board members.

FIVE MINUTE RECESS

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 8/13/96 7:00 PM
PRESENT: B. Fobes, E. Kielley, R. Stillman, G. Noble, R. Redepenning, D. Schmirler, G. Watson, T. Taylor, H. Curley

MINUTES
Fobes moved to approve the Minutes. Stillman seconded. Motion carried.

TREASURER REPORT
Fobes moved to approve the Treasurer's Report. Stillman seconded. Motion carried.

VOUCHERS
Fobes moved to approve the Vouchers. Stillman seconded. Motion carried.

COMMUNICATIONS AND/OR ACTION ITEMS

TOWN BOARD
Amend the Travel and Training Expense Approval Procedure. Fobes moved to: 1. Remove sharing of hotel room, 2. Town will pay for single room rate, 3. Share travel if feasible, and 4. If taking a spouse, spouse's meals are not reimbursed. Kielley seconded. Motion carried.

FIRE DEPARTMENT
Status on written procedure/policy for over-time hours. L. Brown, Treasurer, will contact Town Accountant to make sure wording is legal for FSLA and accounting. Fobes tabled the written procedure/policy for over-time hours.

PUBLIC WORKS

R. Redepenning, Public Works, reported he cleaned up the Femrite Rd. site. It cost the Town $735 to haul garbage (including tires). MGE wants Town to have a gate and a driveway with a culvert. A lock will be placed on the gate by MGE. Redepenning will check with MGE if they will share the cost of the gate, driveway, and culvert.

Redepenning and Chairman Fobes met with the City of Madison concerning upkeep of roads. Redepenning reported a tentative winter maintenance only agreement including: Madison will plow, salt and sand 2.1 miles for Blooming Grove, Blooming Grove will plow, salt and sand 4.9 miles for Madison, and Madison will sweep Gallagher Plat 4 times a year starting this Fall. Town will wait for City approval.

Redepenning reported the Town pickup needs a new engine at the cost of $1200 and the snow plow truck needs new brakes at the cost of $2000. Stillman recommended getting 2 estimates and she trusted his judgment.

DISCUSSION AND/OR ACTION ITEMS

Approve Plan Commission Board's recommendation to approve County Zoning Ordinance/Petition No. 6661 (request of Schmirlers) to rezone from A-1 EX to RH-1, with 2 conditions, dividing parcel at 4481 Rustic Dr. into 2 residential lots. Fobes moved to approve the Plan Commission Board's recommendation to approve County Zoning Ordinance/Petition No. 6661 with 2 conditions. Stillman seconded. Motion carried.

Appearance of property owners at 400 Memphis Ave. to explain the plant growth and fence in the Town's right-of-way. Fobes will check on the Town ordinance that covers Town right-of-ways and the condition that they have to be maintained.

Ordinance Amendment 43, 1995-96: Amending Chapter 10 of the Dane County Code of Ordinances, Height of Certain Pylon Signs. Fobes moved to approve Ordinance Amendment 43, 1995-96. Stillman seconded. Motion carried.

Building Permit Fee. Stillman suggested holding a separate meeting at 6:15PM on August 27, 1996 concerning building permit fees and soil erosion. This was tabled to August 27, 1996 to discuss and take possible action.

Municipal Court. Fobes stated the Town can't enter into the Municipal Court agreement without defining who is going to be the enforcement agent. Stillman invited the Chief of Police from the Town of Dunn to come to the August 27, 1996 meeting. Fobes tabled the Municipal Court and Supervisor Stillman's interest to have a Town Police Officer until January, 1997.

Community Center. Fobes stated the Town has a Town Hall that Blooming Grove citizens can use. Stillman suggested reminding the citizens through the newsletter about the hall. Fobes said the Town doesn't need a library. There are enough branches throughout the Dane County Library System available to residents. Stillman will check with the Bookmobile if they could come to the Town Hall parking lot. If the Bookmobile is available the Town would start the service after the September newsletter.

ANY OTHER BUSINESS

Fobes reported the Wingate has it's occupancy permit and opened on August 13, 1996. The Wingate has to publicize that its sprinkler system is inactive at this time.

Fobes moved to adjourn the meeting at 8:25 PM. Stillman seconded. Motion carried.

Clerk was not present at this meeting and minutes were done by clerk via Chairman Fobe's notes and tape of meeting.

Respectfully Submitted,

Verlene L. Hendrix
Clerk

Respectfully Submitted,

William Fobes
Chairman

Town of Blooming Grove

1880 S. Stoughton Road
Madison, Wisconsin 53716-2258
(608)223-1104
FAX (608) 223-1106

SPECIAL TOWN BOARD MEETING

DATE: TUESDAY, AUGUST 13, 1996
TIME: 6:00 P.M.
PLACE: TOWN HALL MEETING ROOM

NOTICE IS HEREBY GIVEN THAT AN OPEN SPECIAL TOWN BOARD MEETING IS SCHEDULED TO DISCUSS BOARD AND EMPLOYEE CONCERNS.

ADJOURN. (REGULAR TOWN BOARD MEETING TO FOLLOW AT 7:00 P.M.)

REGULAR TOWN BOARD MEETING

DATE: TUESDAY, AUGUST 13, 1996
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM

Order of Business
- Call to Order
- Roll Call
- Flag Pledge

AGENDA

A. CONSENT CALENDAR
   1. Approve Minutes
   2. Approve Treasurer's Report
   3. Approve Vouchers

B. COMMUNICATIONS AND/OR ACTION ITEMS
   1. Town Board
      a. Discuss and take action to amend the Travel & Training Expense Approval Procedure.
   2. Fire Dept.
      a. Status on written procedure/policy for over-time hours.
   3. Public Works
   4. Clerk
   5. Treasurer
   6. Admin. Ass't.

C. PUBLIC CONCERNS

D. DISCUSSION AND/OR ACTION ITEMS
   1. Approve Plan Commission Board's recommendation to approve County Zoning Ordinance/Petition No. 6661 (request of Schmirlers) to rezone from A-1 EX to RH-1, with 2 conditions, dividing parcel at 4481 Rustic Dr. into 2 residential lots.
   2. Appearance of property owners at 400 Memphis Ave. to explain the plant growth and fence in the Town's right-of-way.

3. Approve Ord. Amend. 43, 1995-96: Amending Chapter 10 of the Dane County Code of Ordinances, Height of Certain Pylon Signs.
4. Discuss and take action regarding Town's Building Permit Fees.
5. Discuss and take possible action regarding Town's Soil Erosion Control Plan and Fees.
6. Discuss and take action regarding Municipal Court.
7. Discuss Supervisor Stillman's interest to have a Town Police Officer.
8. Discuss Supervisor Stillman's interest for a Town Community Center.

E. ANY OTHER BUSINESS

F. ADJOURNMENT

Posted: August 9, 1996 Gloria Noble, Admin. Ass't.

Town of Blooming Grove

1880 S. Stoughton Road
Madison, Wisconsin 53716-2258
(608)223-1104
FAX (608) 223-1106

Procedure for Travel & Training Expense Approval

1. Department head will make recommendations to the Town Board for attendance.

2. All requests will be pertinent to the job.

3. Department head will present to the Town Board for approval a written request, including names of persons attending, type of conference or class, date, location and anticipated expenses.

4. Town Board reserves the right of final approval.

5. Persons attending will make every effort to minimize costs, including sharing travel, whenever feasible. Town will pay for single room.

6. Costs are payable/reimbursible in accordance with personnel policy

7. Spouse meals will not be reimbursed.

8. Town vehicles may not be taken for overnight classes or functions without prior approval of the Town Board.

9. If the Town of Blooming Grove has made payment for any of these allowable expenses and the person does not attend, another person must be sent in their place or restitution will be made to the town. This stipulation may be waived by the Town Board in the event of an emergency.

10. In the case of undue hardship a cash advance for expenses can be requested at the same time that attendance approval is requested. These will be approved on an individual basis, as needed.

Approved at Town Board Meeting - 8/13/96

TOWN OF BLOOMING GROVE
TRAVEL EXPENSE REPORT

Employee Name _____ Date _____ Employee Signature _____

Date	Trip Itinerary	Mileage	Air Trans.	Room	Meals Breakfast	Meals Lunch	Meals Dinner	Misc. Code	Misc. Amount
	TOTALS								

Miles _____ @ _____ Total _____

Business Purpose of Trip: _____ Total Expense: _____

* Misccellaneous Codes:

A - Postage
B - Telephone
C - Tolls and Parking Fees
D - Car Rental
E - Other (Explain) _____

PLEASE ATTACH RECEIPTS/INVOICES TO BACK OF FORM

TOWN OF BLOOMING GROVE

Treasurer's Report

JULY, 1996

CHECKING ACCOUNT	
Previous Balance	33,994.79
Receipts	200,524.45
Interest	73.26
Disbursements	203,082.95
Maintenance Fee	35.01
Ending Balance	31,474.54

INVESTED FUNDS	
General Town:	
Prime Investment	-0-
State Pool - General	343,829.82
State Trust Fund	30,946.49
Certificate of Deposit	275,000.00
Sub-Total	649,776.31
State Pool - Vehicles	709.48
State Pool - Clay Mine Screen	2,218.00
TOTAL TOWN FUNDS	652,703.79

Town of Blooming Grove

1880 S. Stoughton Road
Madison, Wisconsin 53716-2258
(608)223-1104
FAX (608) 223-1106

July 3, 1996

Ms. Sharon Dunwoody
400 Memphis Avenue
Madison WI 53714

Mr. Steve Glass
400 Memphis Avenue
Madison WI 53714

Dear Ms. Dunwoody and Mr. Glass:

It has come to the Town Board's attention that there are some plant growth and fence in the Town's right-of-way.

The Board would like for you to attend this coming meeting, Tuesday, July 9, 1996 at 7:00 p.m. to address this matter. Please call me to confirm your attendance.

Sincerely yours,

Gloria Noble

GLORIA NOBLE
Admin. Ass't.

c: Town Board

Dane County Clerk

Room 112, City-County Building
210 Martin Luther King, Jr. Boulevard
Madison, Wisconsin 53709
(608) 266-4121

CHIEF DEPUTY
RILLA BELLE LEIGH
(608) 266-4122

CAROL L. NELSON
COUNTY CLERK

ORDINANCE AMENDMENT 43, 1995-96
REPORT ON ZONING ORDINANCE/PETITION NO._____

TO THE DANE COUNTY CLERK:

The Town Board of the Town of Blooming Grove

at a meeting held on August 13, 19 96. Approved
(Approved) or Disapproved)

the petition as amended by the Dane County Board of Supervisors.

This will certify that the following is a true and correct resolution:

RESOLUTION

RESOLVED by the Town Board of the Town of Blooming Grove
that Ordinance Amendment 43, 1995-96 No._____, be, and the same hereby is, Approved.
(Approved) or Disapproved)

Dated this 13th day of August, 19 96.

Verlene L. Hendrix
CLERK
TOWN OF Blooming Grove

Dane County Clerk

City-County Building, Room 112
210 Martin Luther King, Jr. Boulevard
Madison, Wisconsin 53709
(608) 266-4121

CHIEF DEPUTY
ROBERT OHLSEN
(608) 266-4122

CAROL L. NELSON
COUNTY CLERK

RECEIVED JUL 29 1996

Dear Clerk:

Enclosed please find a copy of Ordinance Amendment No. 43, 1995-96 - Amending Chapter 10, Height of Certain Pylon Signs, adopted by the Dane County Board of Supervisors on July 11, 1996 and passed by default on July 26, 1996.

Section 59.97(5)(e)6, State Statutes, provides that the County Clerk shall notify the town(s) affected by the amended petition within seven (7) days of the County Executive action.

NOTE: Town Board(s) disapproval must be filed with the County Clerk's office within 40 days from the date of County Executive action or said petition will be in effect in the town(s) affected by the Ordinance.

If the amendment relates to the entire county, it becomes effective unless a majority of the towns have filed their disapproval.

Please notify me of your approval or disapproval of the amended petition(s) using the enclosed form. Thank you.

Sincerely,

Carol L. Nelson

Carol L. Nelson
Dane County Clerk

Enclosure(s)

ORD. AMEND. 43, 1995-96

AMENDING CHAPTER 10 OF THE DANE COUNTY CODE OF ORDINANCES, HEIGHT OF CERTAIN PYLON SIGNS

The County Board of Supervisors of the County of Dane does ordain as follows:

ARTICLE 1. Unless otherwise expressly stated herein, all references to section and chapter numbers are to those of the Dane County Code of Ordinances.

ARTICLE 2. Section 10.74(19) is amended to read as follows:

(19) Pylon signs shall have a maximum size of 100 square feet where the speed limit on the adjacent highway is 35 miles per hour or less, 200 square feet where the maximum permissible speed on the adjacent highway is between 36 and 45 miles per hour, and 300 square feet where the speed limit on the adjacent highway is more than 45 miles per hour. Such a sign may be erected to a height not to exceed 20 feet where the speed limit on the adjacent highway is 35 miles per hour or less, 35 feet where the speed limit on the adjacent highway is between 36 and 45 miles per hour, and 50 feet where the speed limit on the adjacent highway is more than 45 miles per hour. There shall be no more than one such sign per parcel and the sign shall be located not more than 200 feet from the site advertised on the sign.

ARTICLE 3. Section 10.74(19m) is created to read as follows:

(19m)(a) This subsection supersedes sub. (19) with respect to eligible pylon signs as defined herein.

(b) As used in this subsection, *interstate highway* means any highway officially designated as a part of the national system of interstate and defense highways by the Wisconsin Department of Transportation and approved by the appropriate authority of the federal government, and *eligible pylon sign* means a pylon sign which is both located within 2,500 feet of the right-of-way of an interstate highway and erected on the premises of a business advertised on the sign.

(c) Eligible pylon signs shall have a maximum size of 500 square feet and may be erected to a height not to exceed 150 feet.

(d) Eligible pylon signs shall comply with applicable federal law and the June 1961 agreement between the Wisconsin Department of Transportation and the federal highway administrator relative to control of advertising adjacent to interstate highways. Additionally, except as to maximum size and maximum height, any such sign shall comply with the s. 83.40(4), Wis. Stats., and acts amendatory thereto.

BUILDING PERMIT FEES

RESIDENTIAL - NEW CONSTRUCTION

Single Family	$500 **
Duplex	650 **
Multiple Dwelling Unit	
(1st two units)	650 **
(each additional unit)	300 **
Early Start Permit (Excavation & foundation only)	50

These fees cover the following:

9 Inspections @ $25.00/each	$225
Plan review	25
Occupancy Permit	10
Town Fee (non-refundable)	75
Total	335

If no re-inspections are necessary it is possible to obtain a refund of up to $165.00 upon request.

** In addition there is a driveway permit fee of $30.00 and a Wisconsin Uniform Permit Seal fee of $25.00.

- - - - - - - - - - - - - - - - -

RESIDENTIAL - REMODEL, ALTER OR ADD

Fees to be determined by building inspector, upon plan approval, on the basis of $25.00 per inspection plus $ 25.00 for the town.

- - - - - - - - - - - - - - - - -

RESIDENTIAL - MISCELLANEOUS

Garages	$ 75
(With electrical)	125
Accessory buildings	50
Satellite dish, fence, sign & above ground pool	50
Swimming Pool - Inground	75
Roofing and Siding	50
Decks (includes plan review, footing & final)	100
Razing a building-single family	125
-multi-family/commercial	250
garage/accessory building	50

Moving a building - Fees to be determined by building inspector based on basis of $25.00 per inspection plus $ 50.00 for the town.

Approved 1/20/90

BUILDING PERMIT FEES

COMMERCIAL - NEW CONSTRUCTION

10¢ per square foot with a minimum fee of $500.00

This includes building, heating, electrical and plumbing

- - - - - - - - - - - - - - - - - -

COMMERCIAL - REMODEL, ALTER OR ADD

$5.00 per $1,000 with a minimum fee of $300.00

This includes building, heating electrical and plumbing

- - - - - - - - - - - - - - - - - -

RESIDENTIAL OR COMMERCIAL - MISCELLANEOUS

REWIRE

With new service	$100
Without new service	75

HVAC

New furnace or air conditioner	$ 50

FAILURE TO OBTAIN A PERMIT BEFORE COMMENCING WORK WILL DOUBLE THE FEES!

If a re-inspection is necessary because the work was not complete when the inspection was called for or if there is a code violation there will be a charge of $35.00.

To all of the Blooming Grove Residents. I say Hello again the chairman has said make it short, were on a tight budget, so I will be brief. I hope to see and talk to more of you at the town meetings. The job you elected me for has been full and rewarding and I thank you for your vote. Any complaints please call me and I will listen.

I would like to know if anyone has any interest in having a Blooming Grove family day picnic. So we can all gather together to meet new friends and renew old acquaintances. Please contact town hall or myself and we will try to put one together. My plan is for Blooming Grove to grow and survive in the future. I only look in the past to see if there is anything to help the future.

We must make plans for our children in Blooming Grove, because, I believe, many will stay in Blooming Grove when they are grown. Our children need education as will as entertainment. A library can be built along with a community center if we only try. A safe swimming pool for our kids to go to on hot days. These are not dreams these are realities if we put a little effort into it. I think its sad our kids have to go into another city for the things they need. When I was a child movies were 5 cents and we sat out side in a park to watch them. Those were the days of true happiness for our generation. We have so many gifted adults in our town. That I am sure could teach our kids crafts, acting, dancing, plus more if we could just pool our resources. Please call me if you have any ideas on how to achieve any of the things I just mentioned. Please attend the 1st board meeting in August to discuss what I see as a reality for Blooming Grove.

Thank you,

Roxie
P.S. Fred, nice to see you smile!!!!!!!!!!

Discuss Comm Center for T.
Aug 13 agenda per Roxie

Town of Brooming Grove T/Board
Meeting - August 13, 1996 6pm

Please Print Your Name
Gloria Noble
Dean Noble
Rocky
Tom Humphrey
Steve Glass

Town of Blooming Grove Town Board Meeting
8/13/96 7:00

Please PRINT your name below:
Gloria Noble
Rocky
Dennis E. Schmirler
George E Watson
TODD TAYLOR
Harold Curley

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING
August 27, 1996 6:15 PM

There wasn't a quorum until 6:45 PM.

PRESENT: B. Fobes, E. Kielley, V. Hendrix, L. Brown, G. Schultz, D. Ward, J. Ward, R. Redepenning, R. Watson, G. Watson, B. Neitzel, D. Noble, G. Noble, T. Anderson, T. Humphrey, S. Glass

ROLL CALL
PRESENT: E. Kielley, B. Fobes ABSENT: R. Stillman

Meeting was called to order with the Pledge of Allegiance by Chairman Fobes at 6:45 PM.

MINUTES
Fobes moved to approve the minutes. Kielley seconded. Motion carried.

VOUCHERS
Fobes moved to approve the minutes. Kielley seconded. Motion carried.

BUILDING PERMIT FEES
There was discussion concerning pre-fab building fees. Building inspector R. Watson and electrical inspector B. Nietzel explained the process of building inspections. Inspector Watson resented the fact that a board member indicated at an earlier date that Watson charges whatever he wants for building permit fees. Watson said that he doesn't set the fees, the Board does.

Fobes moved to make a policy that no building fees can be changed before coming to the full Town Board. Kielley seconded. Motion carried.

G. Noble asked about the validity of A. Wick's building permit. Fobes said if Wick runs over the estimated number of inspections he can be billed.

Supervisor R. Stillman arrived at 7:00 PM.

Fobes moved to approve and make valid the permit that was issued to A. Wick for his double-wide trailer. Fobes withdrew his motion and be tabled to a future meeting.

Stillman proposed to have another meeting with B. Nietzel and R. Watson to go through the building inspection fees in more detail.

SOIL EROSION PLAN AND FEES
Fobes asked the supervisors to look over the information concerning the soil erosion plan and fees. He indicated there be an action concerning the soil erosion plan.

Kielley moved to have a special meeting concerning the soil erosion plan and fees on September 5. Stillman seconded. Motion carried. Kielley withdrew the

motion and restated it to September 4. Meeting was changed to a tentative date of September 18.

COMMUNICATIONS AND/OR ACTION ITEMS

TOWN BOARD -

OVERTIME PAY PROCEDURE -Fobes moved to adopt the Blooming Grove Fire Department Full Time Overtime sheet (from Chief Humphrey) in conjunction with the overtime agreement from July 9. This should be included in the pay policy for the Fire Department. Stillman seconded. Motion carried.

DISCIPLINE PLAN -Fobes moved to revise the discipline plan. Stillman seconded. Kielley will draw up a plan. Fobes tabled the discipline plan until the September 11 Town Board Meeting.

DIVERSITY TRAINING - Kielley will check on someone coming to the Fire Department for diverse work force training.

USE OF TOWN VEHICLES - Fobes moved that no emergency vehicle (i.e. fire trucks, snow plows during snow plowing season) shall be removed from service or being removed from the building for what ever reason without another fireman being in the building to respond to a call. R. Redepenning has the discretion where the snow plows will be stored. Stillman seconded. Kielley opposed.

Fobes moved to adopt the USE OF FIRE (changed to TOWN) VEHICLES policy presented by Chief Humphrey. Stillman seconded. Motion carried.

SEXUAL HARASSMENT/EEO/FED STATUTES will be covered at a future time.

PAYROLL MISTAKES - L. Brown explained the payroll mistake and that the mistake was corrected. Brown felt that if there is problem, the person should come to her first.

EMPLOYEE HANDBOOK - Kielley will review the personnel policy.

FIRE DEPARTMENT

EMPLOY 5 ADDITIONAL VOLUNTEER FIRE FIGHTERS - Stillman moved to hire 5 additional fire fighters. Fobes moved to put this on as a budget item for next year. Kielley seconded. Motion carried.

PUBLIC WORKS

DIGGERS HOT LINE NETWORK - Fobes tabled to a future meeting.

COST ESTIMATES FOR REPAIRING VEHICLE - Fobes moved to take Redepenning's recommendation for purchasing an engine through Bailey's. Kielley seconded. Stillman abstained from voting due to a conflict of interest.

CLERK

Fobes moved to reschedule Tuesday, September 10, 1996 Town Board meeting, due to the Primary Election, to September 11, 1996. Kielley seconded. Motion carried.

ADMINISTRATIVE ASSISTANT

ERADICATING THE PURPLE LOOSESTRIFE PLANT - It was determined that the address in question with the purple loosestrife plant is not in the Town.

NEWSLETTER - September 11 is the deadline for the newsletter.

PUBLIC CONCERNS

T. Anderson wanted an update of the revaluation.

DISCUSSION AND/OR ACTION ITEMS

POLICE CHIEF ROBERT BERRY (TOWN OF DUNN) - R. Stillman was unable to reach him.

CITIZEN INPUT FOR STREET WINTER MAINTENANCE EXCHANGE WITH CITY OF MADISON - Stillman invited citizens to appear if they were concerned. There was no citizen input at the meeting.

DISCUSSION AND/OR ACTION ITEMS

Fobes moved to approve Ord. Amendment No. 15, 1996-97: Amending Chapt. 10 of the Dane County Code of Ordinances, Conditional Uses in C-2 Commercial District. Stillman seconded. Motion carried.

Stillman moved to disapprove Ord. Amend. No. 16, 1996-97: Amending Chapt. 10 of the Dane County Code of Ordinances, Revisor's Billing. Kielley seconded. Motion carried.

Kielley moved to disapprove Ord. Amend. No. 17, 1996-97: Amending Chapt. 10 of the Dane County Code of Ordinances, Various Technical Amendments. Stillman seconded. Motion carried.

Stillman moved to disapprove Ord. Amend. No. 19, 1996-97: Amending Chapt. 10 of the Dane County Code of Ordinances, Location of Certain Pylon Signs. Kielley seconded. Motion carried.

ANY OTHER BUSINESS

T. Humphrey wanted to know about Board action concerning removing a document from a file. V. Hendrix indicated this will be on the next agenda.

Stillman wants the wrecked cars in the parking lot removed within a day or two after they are used. Batteries and gas tanks should also be removed. If a car will be sitting for more than a week, it should be parked on the gravel.

Fobes moved to adjourn the meeting at 9:20 PM. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove

1880 S. Stoughton Road
Madison, Wisconsin 53716-2258
(608)223-1104
FAX (608) 223-1106

SPECIAL TOWN BOARD MEETING

DATE: TUESDAY, AUGUST 27, 1996
TIME: 6:15 P.M.
PLACE: TOWN HALL MEETING ROOM

NOTICE IS HEREBY GIVEN THAT A SPECIAL TOWN BOARD MEETING IS SCHEDULED TO ONLY DISCUSS AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA:

1. BUILDING PERMIT FEES
2. SOIL EROSION CONTROL PLAN AND FEES

ADJOURN. (REGULAR TOWN BOARD MEETING TO FOLLOW AT 7:00 P.M.)

REGULAR TOWN BOARD MEETING

DATE: TUESDAY, AUGUST 27, 1996
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM

Order of Business

Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR
   1. Approve Minutes
   2. Approve Vouchers

B. COMMUNICATIONS AND/OR ACTION ITEMS
   1. Town Board
      a. Needed changes in Personnel Policy:
         1) Discuss and take action of overtime pay procedure.
         2) Discuss and take possible action to revise discipline plan.
         3) Discuss and take possible action of diversity training.
         4) Discuss and take action of the use of Town vehicles.
         5) Discuss and take possible action for the development of an employee handbook.
         6) Discuss and take possible action regarding sexual harrassment/EEO/Fed Statutes.
         7) Discuss and take action regarding payroll mistakes.
   2. Fire Dept.
      a. Discuss and take possible action to employ 5 additional volunteer Fire Fighters, raising the maximum limit number from 30 to 35.

3. Public Works
   a. Discuss joining Diggers Hot Line network.
   b. Discuss and take possible action of cost estimates for repairing vehicle.
4. Clerk
   a. Take action to reschedule Tuesday, Sept. 10, 1996 Town Board meeting due to Primary Elections.
5. Treasurer
6. Admin. Ass't.
   a. Discuss eradicating the purple loosestrife plant in the Town.
   b. Discuss next Newsletter.

C. PUBLIC CONCERNS

D. DISCUSSION AND/OR ACTION ITEMS
1. Invitation of Police Chief Robert Berry (Town of Dunn) to discuss formulating an enforcement agency.
2. Discuss and take possible action to take citizen input for street winter maintenance exchange proposal with City of Madison.
3. Approve Ord. Amendment No. 15, 1996-97: Amending Chapt. 10 of the Dane County Code of Ordinances, Conditional Uses in C-2 Commercial District.
4. Approve Ord. Amend. No. 16, 1996-97: Amending Chapt. 10 of the Dane County Code of Ordinances, Revisor's Billing.
5. Approve Ord. Amend. No. 17, 1996-97: Amending Chapt. 10 of the Dane County Code of Ordinances, Various Technical Amendments.
6. Approve Ord. Amend. No. 19, 1996-97: Amending Chapt. 10 of the Dane County Code of Ordinances, Location of Certain Pylon Signs.

E. ANY OTHER BUSINESS

F. ADJOURNMENT

Posted: August 23, 1996 Gloria Noble, Admin. Ass't.

USE OF FIRE VEHICLES

FIRE DEPARTMENT

1. At no time will a Fire Department vehicle be used for personal use, or personal gain.

2. At no time will a person other than Town employees and volunteers operate or ride in a Fire vehicle without the permission of the Chief and a release signed.

3. Volunteers may use the Fire vehicles to go out and tour the Township to learn the Town, 2 Firefighters shall be in the vehicle while they are on the tour. The Chief/Officer in Charge shall be notified when the vehicle is being used for the training tour.

4. Parades, the use of Fire vehicles may be used for parade duty. The areas that will be permitted to go to, will be the Fire departments in the Dane County Mutual Aid Agreement. The vehicle that will be permitted to go will be determined by the Chief/Officer in Charge.

5. At no time will a vehicle leave the Township without the Chief's permission. Exception, the response to call in the Town or mutual aid.

Adopted by Town Board 8/27/96

BLOOMING GROVE FIRE DEPARTMENT
FULL TIME OVERTIME

ALARM RESPONSE

Recall of Full Time Firefighters may be done at anytime at the discreation of the Chief/Officer in charge. The Full Time Firefighters will be paid time and a half after 68 hours . There will be a two (2) hour minimum for call in, anything over the minimun will be paid in fifteen (15) minute increments.

TRAINING

1. All Full Time Firefighters must attend two (2) trainings per month. If a special training's are being held the Chief shall inform the firefighters to attend in writing. The full time Firefighters shall receive two (2) hours pay at time and a half for attending training, when it is not there scheduled shift.

2. Required classes shall be paid at time and half, when it is not the scheduled shift, for the time the class is scheduled for.

VACATION, SICK or PERSONNEL HOLIDAY FILL IN

1. Part time staff will be asked to fill open shifts first, before fulltime is asked to fill the shift. The Chief shall be notified of any changes in the normal schedule

MEETINGS

1. All meetings when required by the chief or town board shall be paid at time and half with a one (1) hour mimimum.

8/27/96

Yes, I shorted Taylor on his paycheck but ↓

It was ok with Todd to add to next check

Computer experts were at their annual convention

When they returned I found out how to run payroll for one check and did so.

No mistakes on A/S

Payroll question should come to me, not be put on an agenda before explained

I am just learning the new computer, the new payroll system & the new overtime procedures.

Emailed re 1/Board packets for 8/27/96 meeting. JS

Department of Public Works
Parks Division

City of Madison

Madison Municipal Building, Room 120
215 Martin Luther King, Jr. Boulevard
P.O. Box 2987
Madison, Wisconsin 53701-2987
608 266 4711
TDD # 608 267 4980
FAX # 608 267 1162

August 20, 1996 RECEIVED AUG 2 6 1996

Paul & Evelyn Windau
1810 Axel Avenue
Madison, WI 53711

Dear Mr. & Mrs. Windau:

In 1995 the Common Council of the City of Madison enacted an ordinance revision designating Purple Loosestrife as a noxious weed. It has come to my attention that Purple Loosestrife plants are growing on your property. Statewide concern to protect our valuable wetlands led to the passage of a state law in 1987 that bans the sale, offering for sale, distribution, or cultivation of non-native Purple Loosestrife. I have enclosed a copy of the DNR publication on Purple Loosestrife which provides more background information, and details the appropriate control measures to eradicate this problem plant.

With your cooperation we can ensure that our wetlands remain healthy and diverse. Failure to comply is an ordinance violation and will be referred to the Building Inspection Unit after September 3, 1996 for appropriate enforcement action. If you have any questions, you can reach me at 267-4918.

Sincerely,

Russ Hefty
Conservation Resource Supervisor

RH/ak
Enclosure

Here's a sample of the mailers we send to people re: Purple Loosestife

Russell Hefty
Conservation Resource Supervisor

City of Madison

Department of Public Works
Parks Division

Madison Municipal Building, Room 120
215 Martin Luther King, Jr. Boulevard
P.O. Box 2987
Madison, Wisconsin 53701-2987
608 267 4918

Town of Blooming Grove Special Town Board Meeting
8/27/96 6:15 PM

Please PRINT your name below:
Greg Schultz
Diane Ward
JON WARD
Rocky Redepenning
Roy WATSON
GEORGE WATSON
Bill Neidert
Dean Noble
Gloria Noble
Tom Andreas
Tom Humphrey
Steve Glass

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 9/11/96 7:00 PM

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

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, L. Brown, G. Noble, D. Noble, R. Redepenning, T. Humphrey, H. Curley, D. Schmirler, J. Harvey, C. Harvey, M. Greene, G. Watson

ROLL CALL
Present: Kielley, Stillman, Fobes

MINUTES
Fobes moved to approve the minutes. E. Kielley asked to strike out "Kielley didn't understand" after the motion concerning personal use of Town vehicles and to be posted in the bay along with the personal use of Town vehicles agreement. Stillman seconded. Motion carried.

TREASURER'S REPORT
Fobes moved to approve the Treasurer's report. Kielley seconded. Motion carried.

VOUCHERS
Fobes moved to approve the vouchers. Kielley seconded. Motion carried.

B. COMMUNICATIONS AND/OR ACTION ITEMS
1. TOWN BOARD
(a) PERSONNEL POLICY - Disciplinary Action
Fobes moved to adopt the personnel policy with 1 change in the paragraphing. Kielley seconded. Motion carried.

(b) PERSONNEL POLICY
Kielley moved to take action regarding a personnel policy issue. Stillman seconded. Motion carried.

(c) TENTATIVE MEETING DATE - SOIL EROSION CONTROL PLAN & FEES
Rescheduling tentative meeting date for Soil Erosion Control Plan & Fees was tabled. Building Inspector Watson will be contacted for a future date.

2. FIRE DEPARTMENT
(a) MUTUAL AID AGREEMENT
Fobes reported Dane County Town's Association lawyer recommended not signing agreement at this time because a better agreement is being negiotated.

3. PUBLIC WORKS

(a) STREET LIGHT - Meier Road and Femrite Drive

Stillman moved to install a street light at the intersection of Meier Road and Femrite Drive. Kielley seconded. Motion carried.

(b) PROPERTY MAINTENANCE NEGLECT - The Board recommended sending a warning letter to clean up property within15 days. If this is ignored a second letter should be sent requesting property owner to appear at the next Town Board Meeting explaining the property neglect.

4. CLERK

(a) FEMA - Hendrix was sent papers to close out the accounts from the 1993 flooding. Town Board minutes indicated final payment had been received. The numbers didn't add up so Hendrix met with K. Krusiec, Director (FEMA). Town will receive an additional $3,292.00.

(b) COMPUTER UPDATE - Hendrix reported everything is loaded into computer.

C. PUBLIC CONCERNS

J. Harvey requested the Board look into Rustic Acres being considered an illegal subdivision and to order an assessor's plat. Harvey wants to stop the 90 day deadline of 9/16/96 for rezoning. Fobes will check with Norbert Scribner, Land Division Review (Dane County Planning and Development).

D. DISCUSSION AND/OR ACTION ITEMS

1. AMEND BUILDING PERMIT FEE SCHEDULE (CONT. from 8/27/96)

Amending Building Permit Fee Schedule was tabled until discussed with Building Inspector Watson. Kielley will look at another category for pole building per M. Greene's request.

2. SET AL WICK'S BUILDING FEE AND ADDITIONAL WORK

Setting Al Wick's Building Fee and additional work was tabled.

3. DANE COUNTY ORDINANCE AMENDMENT #6567

Fobes moved to approve Dane County Ordinance Amendment #6567: Amending Section 10.03 relating to Zoning Districts in the Town of Blooming Grove (Estate of Robert Conrad at 4254 Sprecher Road). Kielley seconded. Motion carried.

4. DANE COUNTY ORDINANCE AMENDMENT #6661

Fobes moved to approve Dane County Ordinance Amendment #6661: Amending Section 10.03 relating to Zoning Districts in the Town of Blooming Grove (D. & G. Schmirler at 4481 Rustic Drive). Kielley seconded. Motion carried.

5. MEAD & HUNT'S AGREEMENT

Fobes moved to approve the Resolution to accept Mead & Hunt's Agreement to provide certain services for the Sanitary Sewer Collection System for the Rambling Acres and Weather Oak Hills Subdivisions at the estimated cost of $5,700.00. Kielley seconded. Motion carried.

OTHER BUSINESS

Redepenning reported the street maintenance agreement between the Town of Blooming Grove and Madison has been approved by Madison Public Works. The agreement will go to the city council on 9/17/96.

Redepenning reported Blooming Grove will be a test site for using biodegradable compost bags. The bags will be furnished by a company in California.

Kielley requested that newsletter articles be proofed and edited before being printed.

Fobes moved to adjourn the meeting at 8:35 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove

1880 S. Stoughton Road
Madison, Wisconsin 53716-2258
(608)223-1104
FAX (608) 223-1106

TOWN BOARD MEETING

DATE: WEDNESDAY, SEPTEMBER 11, 1996
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR
1. Approve Minutes
2. Approve Treasurer's Report
3. Approve Vouchers

B. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
   a. Discuss and take action to amend Personnel Policy regarding Disciplinary Action (Con't from 8/27/96).
   b. Discuss and take action regarding Personnel Policy issue.
   c. Take action to reschedule tentative meeting date for Soil Erosion Control Plan & Fees (Con't from 8/27/96).
2. Fire Dept.
   a. Status on Mutual Aid Agreement.
3. Public Works
   a. Discuss and take possible action to install street light at intersection of Meier Road and Femrite Dr.
   b. Discuss and take possible actions regarding neglect of property maintenance at various locations in the Gallagher Plat area.
4. Clerk
   a. FEMA
   b. Computer Update
5. Treasurer
6. Admin. Ass't.

C. PUBLIC CONCERNS

D. DISCUSSION AND/OR ACTION ITEMS
1. Discuss and take action by a Resolution to amend Building Permit Fee Schedule (Con't from 8/27/96).
2. Discuss and take action to set Al Wick's Building Permit fee and additional work.

3. Approve Dane County Ordinance Amendment #6567: Amending Section 10.03 relating to Zoning Districts in the Town of Blooming Grove. (Estate of Robt. Conrad at 4254 Sprecher Road).

4. Approve Dane County Ordinance Amendment #6661: Amending Section 10.03 relating to Zoning Districts in the Town of Blooming Grove. (D. & G. Schmirler at 4481 Rustic Dr.)

5. Approve Resolution to accept Mead & Hunt's Agreement to provide certain services for the Sanitary Sewer Collection System for the Rambling Acres and Weather Oak Hills Subdivisions at the estimated cost of $5,700.00.

6. Approve MG & E's Permit for gas main extension on 413 Rethke Ave.

E. ANY OTHER BUSINESS

F. ADJOURNMENT

Posted: September 6th, 1996 Gloria Noble, Admin. Ass't.

Town of Blooming Grove Town Board Meeting
9/11/96 7:00 PM

Please PRINT your name below:

Tom Humphrey
Dean Noble
Merlin Greene MERLIN GREENE
Rocky
Harold Curley
Gloria Noble
~~James M. Harvey~~ James M. Harvey
CHRISTINE HARVEY
Dennis E. Schmirler
GEORGE E. WATSON

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 9/24/96 7:00 PM

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

PRESENT: B. Fobes, E. Kielley, V. Hendrix, T. Coenen, J. Coenen, S. Glass, S. Dunwoody, R. Redepenning, G. Schmirler, D. Schmirler, J. Harvey, C. Harvey, D. Noble, G. Noble, T. Humphrey, M. Braun, S. Quiroga, A. Quiroga, Attorney John Mitby

ROLL CALL
Present: Kielley, Stillman, Fobes

A. CONSENT CALENDAR
1. MINUTES
Fobes moved to approve the minutes. Stillman seconded. Motion carried.
2. VOUCHERS
Fobes moved to approve the vouchers. Kielley seconded. Motion carried.

B. COMMUNICATIONS AND/OR ACTION ITEMS
3. PUBLIC WORKS
(a) RESOLUTION WITH CITY OF MADISON FOR WINTER STREET MAINTENANCE
Fobes moved to adopt the Resolution to allow Town Chairperson and Town Clerk to enter into an agreement for winter maintenance with the City of Madison on shared roads within their boundaries. Stillman seconded. Motion carried.
(b) DIGGERS HOTLINE AGREEMENT
Fobes moved to approve to participate in the Diggers Hotline Agreement effective October 30, 1996. Kielley seconded. Motion carried.
(c) WINTER MAINTENANCE FOR CEMETERY SIDEWALK
Fobes moved to approve Barnes, Inc.'s proposal on winter maintenance for Cemetery sidewalk. Kielley seconded. Motion carried.

1. TOWN BOARD
(a) ORDINANCE ENFORCEMENT - VIOLATION NOTICES
Town Attorney John Mitby recommended sending an informational letter to citizens regarding violation notices. The letter should state the following: it has come to the Town Board's attention that a possible violation has occurred and invite the citizen to come to the next board meeting to discuss the violation. If the letter is ignored, proceed with ordinance enforcement.

(b) PLANT GROWTH AND FENCE ENCROACHMENT IN THE TOWN'S RIGHT-OF-WAY AT 400 MEMPHIS AVENUE

Kielley moved to approve the following motion described by Attorney John Mitby: The Town right-of-way may continue to have prairie flowers adjacent to Lot #40 off of Thurber Avenue provided the same does not exceed the height of 1 foot. In the event that it exceeds 12 inches the property owners understand that it may be mowed. Fobes seconded. Motion carried.

Property owners will remove the fence by the first frost and plants over 12 inches by May, 1997.

(c) TOWN CLERK JOB DUTIES RELATING TO BUDGETING PROCESS

Attorney John Mitby explained the Town Clerk is an elected official, not an employee of the Town Board. One of the Town Clerk's responsibilities is to follow lawful direction of the Town Board such as participate or provide information for the budget (same for the Treasurer). The three Board members together (not separately) shall ask in an appropriate manner to provide the Board members with information needed.

C. PUBLIC CONCERNS

J. Harvey, citizen, discussed problems he's had trying to rezone his property with the Board and Attorney John Mitby. Mitby gave Harvey recommended the following to Harvey: 1. Find the abstract or title policy, 2. Go to the Title Company, 3. Try to find the person who signed the title, 4. Show list of lawyers to Title Company for recommendation, and 5. Call a lawyer.

T. & J. Coenen had questions concerning sewer coming to Rambling Acres since they are in the process of building a home there.

B. COMMUNICATIONS AND/OR ACTION ITEMS

4. CLERK

V. Hendrix reported the need to organize the file room. Supervisor R. Stillman said she discussed with Supervisor E. Kielley hiring part time help to help out with the file room. B. Fobes deferred this until January, 1997 because of the Board of Review and Budget. Fobes also suggested putting this in the budget for 1997.

6. ADMINISTRATIVE ASSISTANT

Fobes moved to approve Dane County Towns Association's request to use the Town's meeting room for their monthly Executive Board meetings on the last week of each month, Wednesday or Thursday, from 7:30 to 10:30 p.m. and to waive all fees. Stillman seconded. Motion carried.

C. PUBLIC CONCERNS

Discussion of code violations at 405 Memphis were discussed and how it is being handled.

R. Redepenning discussed a resident's desire at 401 Memphis to cover an old sidewalk (in the Town's right-of-way) with dirt for free if the Town would provide the dirt. Redepenning will give him the dirt.

Redepenning reported the streets are getting worked on in the Gallagher Plat area.

D. DISCUSSION AND/OR ACTION ITEMS

1. REQUEST TO RENT TOWN HALL GREEN SPACE/PARKING LOT

Fobes moved to approve Bill Hallman's request to rent Town Hall green space/parking lot from November 15 to December 24, 1996 to sell X-mas trees. Kielley seconded. Motion carried.

Fobes moved to adjourn the meeting at 8:55 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove
Town Board Meeting
9/24/96 7:00 PM

Please PRINT your name below:
TIMOTHY & JEAN COENEN
Alice Glass
Sharon Dunwoody
Rocky Redeposity
Gloria Schmirler
Dennis E. Schmirler Dennis E. Schmirler
Jim & Chris Harvey
Dean Noble
Gloria Noble
Tom Humphrey
Mike BRAUN
Lenny Quiroga
Alice Quiroga

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING
10/8/96 6:00 PM

Meeting was called to order with the Pledge of Allegiance by Chairman Fobes at 6:01 PM.

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, R. Redepenning, D. Wiganowsky, D. Stenson, A. Loomis, B. Kurt, J. Derr, S. Knaus, T. Humphrey

ROLL CALL
Present: Kielley, Stillman, Fobes

There was discussion concerning the possibilities of 4 Fire Departments and 4 Townships working as 1 unit in the Fire District. This subject was left for future investigation.

Chairman Fobes moved to adjourn. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove Town Board-Special Meeting
10/8/96 6:00 pm

Please PRINT your name below:

Rocky
David Wojanowsky
Deb Stetson
Al Loomis
Bill Kurt
Jerry Deer
Steve KNAUS
Tom Murphy

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 10/8/96 7:00 PM

Meeting was continued from the 6:00 PM Special Town Board Meeting.

A. CONSENT CALENDAR

1. MINUTES - Fobes moved to approve the minutes. Stillman requested the following be added to Clerk's extra hours: No extra hours are to be used until the first of the year (1997) other than completing the loading of the computer. Stillman seconded. Motion carried.

3. VOUCHERS - Fobes moved to approve the vouchers. Stillman seconded. Motion carried.

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. Fobes moved to table discussing and taking possible action regarding Personnel Policy Matters until the next meeting. Stillman seconded. Motion carried.

Phil Salkin spoke about his campaigning for County Executive.

3. PUBLIC WORKS

a. Fobes moved to approve plans as submitted for the Walbridge Condo Association's request to tap into storm sewer on Alvarez Avenue to accommodate parking area drain from Bruns Avenue with the clause that the town be included in the lien waver. Stillman seconded. Motion carried.

Redepenning reported Regis Road needs to be repaired. Fobes moved to approve the repairs as an emergency item. Stillman seconded. Motion carried.

C. PUBLIC CONCERNS

A. Loomis would like to set something up with interested citizens about finding ways to prevent the Town from future annexations. Fobes referred Loomis to call Town Attorney Rich Nordeng with any questions.

D. DISCUSSION AND/OR ACTION ITEMS

1. Fobes moved to amend the Building Permit Fee Schedule for Ordinance #6.02. Stillman seconded. Motion carried. Stillman recommended including the fee schedule in the next newsletter.

2. Fobes moved to approve Al Wick's Building Permit fee for a double wide trailer home at $200. Stillman seconded. Motion carried.

3. Fobes moved to adopt the Soil Erosion Control Ordinance and Fee Schedule - Ord. #603. Stillman seconded. Motion carried.

Kielley will contact Attorney Mitby about a meeting on October 14, 1996 at 7:00 PM regarding an employee matter. Noble will fax information about this matter to Attorney Mitby.

The following dates were set for budget meetings: October 16, 1996 at 7:00 PM (wages), October 22, 1996 at 6:45 PM (Clerk, Treasurer, Administrative Assistant) and October 23, 1996 at 7:00 PM (Fire Department and Public Works).

Fobes moved to adjourn. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L Hendrix

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove

1880 S. Stoughton Road
Madison, Wisconsin 53716-2258
(608)223-1104
FAX (608) 223-1106

TOWN BOARD MEETING

DATE: TUESDAY, OCTOBER 8, 1996
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD

Order of Business
- Call to Order
- Roll Call
- Flag Pledge

AGENDA

A. CONSENT CALENDAR
1. Approve Minutes
2. Approve Treasurer's Report
3. Approve Vouchers

B. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
   a. Discuss and take possible action regarding Personnel Policy Matters.
   b. Update on Budget Process and set dates for Budget Meetings.
2. Fire Dept.
3. Public Works
   a. Take action on Walbridge Condo Assoc.'s request to tap into storm sewer on Alvarez Ave. to accomodate parking area drain from Bruns Ave.
4. Clerk
5. Treasurer
6. Admin. Ass't.

C. PUBLIC CONCERNS

D. DISCUSSION AND/OR ACTION ITEMS
1. Take action to amend Building Permit Fee Schedule for Ordinance #6.02.
2. Take action to set Al Wick's Building Permit fee for double wide trailer home.
3. Take action to adopt Soil Erosion Control Ordinance and Fee Schedule - Ord. #6.03.

E. ANY OTHER BUSINESS

F. ADJOURNMENT

Dated and Posted: October 4, 1996

Gloria Noble, Admin. Ass't.

Town of Blooming Grove Town Board Meeting
10/8/96 7:00 PM

Please PRINT your name below:
Tom Humphrey
Dean Noble
Glenn Koepp, Mead & Hunt
Geoffrey Noble
Dixon Gahnz Lawton & Cates
Al Lomis
Phil Salkin
Mick Stillman

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING
10/16/96 7:00 PM

PRESENT: B. Fobes, E. Kielley, R. Stillman, R. Redepenning, S. Armstrong, T. Humphrey, J. Salvo, G. Noble, A. Loomis, F. Warren, B. Neitzal, R. Watson

Chairman called the meeting to order at 7:05 PM for the purpose of discussion of wages for 1997.

Redepenning proposed for all employees the following benefit package:

1. Funeral leave - 3 working days for employees and a 24 hour shift for the Firemen

2. 1 additional personal holiday

3. Request for the Town to pay more on Retirement

4. Longevity Plan

5. Severance package

The severance package will be referred to Town Atty. Mitby.

The Board discussed the proposed 1997 benefits.

T. Humphrey requested permission to hire a full time fire fighter. S. Armstrong stated he did not want the schedule to be changed for the fire fighters this year. Kielley told Humphrey to make a selection concerning hiring a full time fire fighter and bring it to the Board Meeting on 10/22/96.

The building, electrical and plumbing inspectors requested a raise to $30 per residential inspection and $40 for a commercial inspection.

Humphrey proposed a $2.00 an hour raise to $9.60 an hour for the two full time fire fighters. He also proposed raising the part time fire fighters from $7.00 an hour to $7.50 an hour. Humphrey requested the Chief's salary be raised from $400 a month to $600 a month and the Asst. Chief's salary be raised from $175 a month to $300 a month.

Fobes moved to go into closed session at 9:40 PM. Kielley seconded. Motion carried.

The Board went back into open session at 10:25 PM.

The Board approved the full time Fire Fighters raise of $9.60 an hour and $5.85 an hour for the new fire fighter. There will be a July review of performance of the new fire fighter for a possible increase up to $6.25 a hour. The Chief will receive $5400 a year and the Asst. Chief will receive $2400 a year. Part time fighters will receive $7.50 an hour. The Town will pick up an additional .5% of retirement.

The Board approved paying $8.45 an hour for snow plowing. Redepenning will receive $13.16 an hour, Warren will receive $8.20 an hour, and Thelen will receive $23.00 an hour. The Town will pick up .5% of retirement. Warren will receive back pay for not receiving the 1.5% in 1996.

The Board approved a 3 day funeral leave for employees and a 24 hour shift funeral leave for full time fighters for the following: spouse, son, daughter, stepchildren, grandparents, parents, grandchildren, brother and sister.

The Board approved an additional personal holiday for employees. Full time fire fighters will receive comp time or double pay for working a holiday and holiday pay for full time fire fighters who don't work the holiday. Part time fighters gets an extra $1.00 an hour for working a holiday or Sunday.

The Board approved a one time bonus of $500 for full time employees who have worked for the Town over 5 years as of 12/31/96.

Town Attorney J. Mitby will be contacted regarding severance pay.

The Board announced there would be a 0% wage increase for G. Noble. The Town will pick up an additional .5% of retirement. The Board approved an additional Personal Holiday for G. Noble.

Fobes moved to adopt the wage schedules as set forth in the minutes. Stillman seconded. Motion carried.

Fobes moved to adjourn. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove Special Town Board Meeting
10/16/96 7:00 PM

Please PRINT your name below:

Rocky Redepenning
Steve Armstrong
Tom Humphrey
Jay Salud
Gloria Noble
Al Loomis
Fred Warren
Bill Neitzal
Roy Watson

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 10/22/96 6:30 PM

Meeting was called to order with the Pledge of Allegiance by Chairman Fobes at 6:37 PM.

PRESENT: B. Fobes, E. Kielley, R. Stillman, G. Noble, D. Noble, R. Redepenning, A. Lucci, T. Humphrey, P. Sugden

ROLL CALL
Present: Kielley, Stillman, Fobes

A. CONSENT CALENDAR

2. TREASURER'S REPORT - Fobes moved to approve the Treasurer's Report. Stillman seconded. Motion carried.

3. VOUCHERS - Fobes moved to approve the vouchers. Stillman seconded. Motion carried.

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD - Per Diems were discussed.

2. FIRE DEPARTMENT

a. Fobes moved to approve the appointment of full-time Fire Fighter, Patrick Sugden. Kielley seconded. Motion carried.

b. T. Humphrey informed the board he was purchasing T-shirts (approximately $500 from this year's budget) for volunteer incentive.

3. PUBLIC WORKS

a. Stillman moved to install a street light at Bittner Lane and Swinburne Drive intersection in April Hills. Kielley seconded. Motion carried.

Redepenning reported that he wants to sell the Town's snow fences at $15 a roll.

Smith Service contacted Redepenning wanting to install a guard rail to prevent cars from running into cars in their parking lot.

Redepenning received bids for treating the lawns around the buildings. He suggested paying $79 for a treatment this Fall.

Redepenning suggested lowering the period for new employees to receive health insurance and holiday pay from 6 months to 3 months.

4. CLERK

a. Poll workers will be paid $4.75 an hour instead of $4.50 an hour due to the raised Wisconsin minimum wage rates. Fobes moved to approve the new rate as an emergency matter. Stillman seconded. Motion carried.

C. PUBLIC CONCERNS

A citizen complaint concerning a fence and a neighbor. Stillman will talk to the neighbor about the fence.

A. Lucci, citizen, informed the Board about clay mining.

Lucci wants the Board to take action regarding the ditch at Cynthia and Severson. The Board will refer this to Attorney John Mitby.

Lucci wanted to know who surveyed Sprecher Road and why.

Lucci questioned when the Assessor would have the new figures from the revaluation.

D. DISCUSSION AND/OR ACTION ITEMS

1. Adopting a resolution of TCI Cablevision of WI, Inc. to extend franchise agreement until October 3, 2009 was tabled until all Blooming Grove addresses are included.

2. Fobes moved to amend the Building Permit Fee Schedule. Kielley seconded. Motion carried.

3. Fobes moved to approve the CSM land division for the Estate of Robert Conrad located at SE 1/4 SE 1/4 Section 11, SW 1/4 SW 1/4 Section 12, NW 1/4 NW 1/4 Section 14, T07N R103 (4254 Sprecher Road). Stillman seconded. Motion carried.

Fobes moved to adjourn. Stillman seconded. Motion carried.

The Clerk was not present at this meeting and the minutes were typed from an audio tape.

Respectfully Submitted,

Verlene Hendrix

Verlene Hendrix
Town Clerk

Town Board Meeting Oct 22, 1996
6:30 pm.

Please Sign in.
PRINT name

Rocky
Tom Humphrey
Dean Noble
Gloria Noble
Lucy Watson
Linda Brenny
Mike Brenny
Louise Estes
Al Lucchi
Patricia Sugden

Town of Blooming Grove

1880 S. Stoughton Road
Madison, Wisconsin 53716-2258
(608)223-1104
FAX (608) 223-1106

***NOTICE IS GIVEN THAT A SPECIAL MEETING WILL BE HELD AT 6:45 P.M. FOLLOWING THE REGULAR MEETING.

REGULAR TOWN BOARD MEETING
DATE: TUESDAY, OCTOBER 22, 1996
TIME 6:30 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 ST. STOUGHTON ROAD

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR
1. Approve Minutes
2. Approve Treasurer's Report
3. Approve Vouchers

B. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
2. Fire Department
a. Approve appointment of full-time Fire Fighter.
b. Discuss and take action for volunteer incentive.
3. Public Works
a. Discuss and take possible action - Petition to install a street light at Bittner Lane and Swinburne Drive intersection in April Hills.
4. Clerk
a. WI Minimum Wage Rates
5. Treasurer
6. Admin. Ass't.

C. PUBLIC CONCERNS

D. DISCUSSION AND/OR ACTION ITEMS
1. Adopt Resolution of TCI Cablevision of WI, Inc. to extend franchise agreement until October 3, 2009.
2. Amend Building Permit Fee Schedule.
3. Approve CSM land division for the Estate of Robert Conrad located at SE 1/4 SE 1/4 Section 11, SW 1/4 SW 1/4 Section 12, NW 1/4 NW 1/4 Section 14, T07N R103 (4254 Sprecher Road).

E. ANY OTHER BUSINESS

F. ADJOURN.

****

SPECIAL TOWN BOARD MEETING

**NOTICE IS HEREBY GIVEN THAT AFTER THE REGULAR BOARD MEETING, A SPECIAL TOWN BOARD MEETING WILL BE HELD FOR THE PURPOSE OF A WORKING BUDGET MEETING TO INCLUDE THE BOARD, CLERK, TREASURER AND ADMIN. ASSISTANT:

TUESDAY, OCTOBER 22, 1996
6:45 P.M.
TOWN HALL MEETING ROOM

****

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 11/12/96 7:00 P

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

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, G. Noble, R. Redepenning, M. Friemel, T. Albrecht, L. Williams, D. Williams, L. Lawry, D. Noble, T. Humphrey

ROLL CALL
Present: Kielley, Stillman, Fobes

A. CONSENT CALENDAR

1. MINUTES - Fobes moved to approve the minutes. Kielley seconded. Motion carried.

2. TREASURER'S REPORT - Fobes moved to approve the Treasurer's Report. Kielley seconded. Motion carried.

3. VOUCHERS - Fobes moved to approve the vouchers. Kielley seconded. Motion carried.

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. Fobes moved to amend the Personnel Policy from 6 months to 3 months eligibility wait for new employees to receive benefits. Kielley seconded. Motion carried.

3. PUBLIC WORKS

a. Fobes moved to amend Ordinance No. 4.01 for winter parking regulations to mirror City of Madison's ordinance. Kielley seconded. Motion carried.

b. Fobes moved to amend Ordinance No. 4.04 to change the spring weight limit to a 10 ton maximum. Kielley seconded. Motion carried.

c. Redepenning announced the Town received $6,706.14 from the Bridge Aid Program Grant.

6. Noble announced the Board of Review will be held on November 18th from 2:00 PM - 6:00 PM and possibly a second date on November 19th from 2:00 PM - 6:00 PM if needed.

D. DISCUSSION AND/OR ACTION ITEMS

3. Meera S. Friemel, representative from Mead & Hunt, Inc. reported on their study of the Cynthia Lane Drainage and the cost estimate of $68,620. Fobes, Redepenning and possibly Mead & Hunt will meet with the City Engineer and try to negotiate a settlement.

1. Fobes moved to approve Bill Hallman's application for Solicitors and Transient Merchants License to sell Christmas trees from November 15 - December 24, 1996 at the Town Hall parking lot. Stillman seconded. Motion carried.

2. Fobes moved to approve the Plan Commission Board's recommendation regarding Donald/Linda Williams' application for a Conditional Use Permit #1381 - to allow a dependency living arrangement for property located at 3461 Freedom Lane. Stillman seconded. Kielley nay. Motion carried.

E. ANY OTHER BUSINESS

Redepenning questioned whether the bonus would come out of the Town Budget for the Fire and Public Works Departments. Fobes said the bonus would come out of the Town Budget.

Redepenning asked for confirmation on how much money should be budgeted for Park Outlay. Nothing will be budgeted for Park Outlay.

Budget meeting dates were tentatively set for November 21 and December 9.

A citizen complaint about his assessment.

A change in the personnel policy regarding Progressive discipline will be removed and termination at will be left in the Town personnel policy. Kielley will call Town Atty. John Mitby for his advice.

Kielley inquired about the response from the citizens who were sent letters asking them to clean up their properties.

Chairman Fobes moved to adjourn the meeting at 8:18 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove Town Board Meeting
11/12/96 7:00 PM

Please PRINT your name below:

Rocky	
Meera S. Friemel	Mead + Hunt.
TAMALYNN ALBRECHT	CIERRA, INC
Linda Williams	
Donald Williams	
Gloria Noble	
Kerry Lean	
Dean Noble	
Tom Humphrey	

TOWN OF BLOOMING GROVE BOARD OF REVIEW
11/18/96 12:30 PM

Chairman Fobes opened the Board of Review at 12:43 PM with the Pledge of Allegiance.

PRESENT: B. Fobes, R. Stillman, V. Hendrix, T. Robley, B. Laird

Clerk swore in Assessors Robley and Laird. Laird stated anyone protesting an assessment must fill out an objection form and the petitioner must be sworn in. The petitioner will speak first, then the assessor will speak second. The Board will make the final decision and notify the petitioners by certified mail. Different avenues of appeal are located on the back of the final decision form. Laird made the assessor's final report which was submitted to the Department of Revenue and Laird's resume part of the record. Laird presented exhibit #1, a book on how Associated Appraisal did the revaluation.

The following property owners were sworn in and objected their property assessment(s):

Steve Watkins/Tammy Gross #04-0710-024-8400-7
Watkins and Gross stated their case including realtor assessments and age of their home. Fobes moved to reduce buildings to $76,500. Stillman seconded. Motion carried.

Lance Mason #04-0710-352-6343-4
Mason stated his case including repairs needed for his home. Fobes moved to sustain the assessor's assessment. Stillman seconded. Motion carried.

William Doran #04-0710-352-0759-4, #04-0710-352-0748-7, #04-0710-352-0737-0
Doran stated his case including insurance appraisal and realtor cost to build his house. Fobes moved to reduce buildings to $131,000 on the first parcel ; reduce land to $11,200 on the second parcel; and reduce land to $8,100 on the third parcel. Stillman seconded. Motion carried.

James Dougherty #04-0710-241-8070-4
Dougherty stated his case including his entire property listed as residential while 4 1/2 acres are farmed and repairs needed for his home. Fobes moved to reduce the land to $29,600 and the buildings to $49,300. Stillman seconded. Motion carried.

Charles Deadman #04-0710-114-6111-2, #04-0710-114-6122-9
Deadman stated his case including insurance replacement cost, age of home, and neighborhood home comparisons. Fobes moved to sustain the assessor's assessments. Stillman seconded. Motion carried.

William Holderman #04-0710-051-0960-3
Holderman stated his case including house comparisons, nearby highway, size of the home and repairs needed. Fobes moved to sustain the assessor's assessment. Stillman seconded. Motion carried.

Robert Taylor #04-0710-114-1277-3
Taylor stated his case including a septic needed before selling and house comparisons. Fobes moved to sustain the assessor's assessment. Stillman seconded. Motion carried.

Barb/Victor Hockett #04-0710-352-0236-6
Hocketts stated their case including inability to sell or build on one lot while septic is there, lot comparisons, house comparisons, rock quarry blasts causing cracks in the home and garage, and construction of subdivision with multi-family housing. Fobes moved to reduce the land to $26,800 and the buildings to $104,100. Stillman seconded. Motion carried.

Frank DiPiazza #04-0710-352-6440-6 & #04-0710-352-6547-8
DiPiazza stated his case including lot that won't perk and can't be built on making it difficult to sell and house assessment is too high. Fobes moved to sustain the assessor's assessments. Stillman seconded. Motion carried.

Frederick Printiss #04-0710-114-6636-8
Printiss' case was presented by his realtor, Judy Spiegel. Spiegel presented her case including length of time trying to sell the home, offer placed on the home, and an appraisal. Fobes moved to reduce the land to $29,000 and the buildings to $109,100. Stillman seconded. Motion carried.

Donna McKay #04-0710-352-6580-7
McKay stated her case including house comparisons, an appraisal, cost of future sewer installation, repairs needed, shared well (low water pressure), and nearby gravel pit causing cracks in the home. Fobes moved to sustain the assessor's assessment. Stillman seconded. Motion carried.

Arnold Berg #04-0710-114-0560-1

Berg stated his case including location (across from commercial property), unusual design of home, house and lot comparisons. Fobes moved to reduce the land to $30,700 and reduce the buildings to $159,300. Stillman seconded. Motion carried.

Donald Gilbertson #04-0710-024-8420-3

Gilbertson stated his case including lot comparisons, 2 acres can't be developed because water runs through them, insurance replacement cost, and needed repairs. Fobes moved to reduce the land to $35,100 and reduce the buildings to $137,100. Stillman seconded. Motion carried.

David Michaelis #04-0710-114-6438-8

Michaelis stated his case including house comparisons, screened porch not professionally built, and age of home. Fobes moved to reduce the buildings to $129,200. Stillman seconded. Motion carried.

Rebekah Rogge #04-0710-051-0670-4

Rogge stated her case including insurance replacement cost, bank appraisal, neighborhood thefts (lost insurance due to thefts), and bathroom located on second floor. Fobes moved to reduce the buildings to $54,000. Stillman seconded. Motion carried.

Lucille Gotzion #04-0710-051-3155-2 & #04-0710-051-2296-4

Gotzion stated her case including bad neighborhood. Fobes moved to sustain the assessor's assessments. Stillman seconded. Motion carried.

Wendy Kerr #04-0710-051-2556-9

Kerr stated her case including house comparisons. Fobes moved to sustain the assessor's assessment. Stillman seconded. Motion carried.

Sharon Fucile #04-0710-024-9550-4

Fucile stated her case including age of home and house comparisons. Fobes moved to reduce the buildings to $130,800. Stillman seconded. Motion carried.

John Ward #04-0710-114-6067-7

Ward stated his case including age of home and cost to build the same house. Stillman moved to reduce the buildings to $149,100. Fobes seconded. Motion carried.

Gordon Voit #04-0710-042-9523-5

Voit stated his case including an appraisal. Fobes moved to reduce buildings to $1,691,300. Stillman seconded. Motion carried.

Shane Driscoll #04-0710-024-8050-1

Driscoll stated his case including house comparisons, what his home is insured for, and an appraisal. Fobes moved to reduce the land to $30,000. Stillman seconded. Motion carried.

Rebecca Gilbertson & Deborah Sellers
#04-0710-051-3120-3 & #04-0710-051-3335-4

Gilbertson and Sellers stated their case including property doesn't generate much income, hard to rent due to noise from Hwy 30, airport, auto body shop, dated units, and bad neighborhood, repairs or updates needed, not energy efficient, water in basement, an appraisal, sales comparisons, and house comparisons. Fobes moved to sustain the assessor's assessments. Stillman seconded. Motion carried.

Michael Grady #04-0710-352-0192-9, #04-0710-352-0203-5 &
#04-0710-352-0214-2

Grady stated his case including deed restriction on 2 lots due to septic (not allowing him to sell or build on), gravel pit, and house assessment too high. Stillman moved to reduce the land on the first parcel to $4,200, reduce the land to $10,100 and reduce the buildings to $90,800 on the second parcel, and reduce the land on the third parcel to $4,300. Fobes seconded. Motion carried.

Peter/Catherine Burns #04-0710-352-0269-7; #04-0710-352-0258-0

Burns stated their case through a letter presented to the Board by Vic/Barb Hockett including deed restrictions (can't build or sell, alternate septic site) for the first parcel and including comparable sales for the second parcel. Fobes moved to sustain the assessor's assessments. Stillman seconded. Motion carried.

Chairman Fobes moved to close the Board of Review for the year of 1996 at 8:00 PM on November 18, 1996. The next Board of Review will be the first Monday in May of 1997. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Town Clerk

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING
11/18/96 6:30 PM

Chairman Fobes dispensed with the Pledge of Allegiance and proceeded with budgetary matters.

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, L. Brown, T. Anderson

L. Brown, Treasurer reviewed the Treasurer's budget.

V. Hendrix, Clerk reviewed the rest of the budget.

Kielley requested an itemized bill for the computer training.

Stillman requested the subject of changing the Town's attorney be placed on the 11/26/96 agenda. Rich Nordeng and Connie Anderson will be contacted concerning their attorney fees.

Fobes moved to adjourn at 7:42 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Town Clerk

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING
11/21/96 6:30 PM

Meeting was called to order at 6:45 PM.

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix

The budget was reviewed.

The budget hearing will be Tuesday, December 10, 1996 at 6:00 PM.

Kielley suggested reminding citizens to use Blooming Grove for their place of residence on motor vehicle registration in the newsletter. This information is used for state aids for the Town.

Vacation and sick pay was removed from Fire Department budget because it was already figured in with salaries. Volunteer donations was $9,000 in 1996 and will be $12,000 in 1997.

$80,000 will be budgeted under storm sewer for the Cynthia Lane Drainage.

Stillman will bring in her variance to the Town Hall on 11/22/96.

Fobes moved to adjourn at 7:34 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Town Clerk

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 11/26/96 7:00 PM

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

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, G. Noble, R. Redepenning, A. Lucchi, M. Karls, T. Albrecht, T. Humphrey, D. Williams, L. Williams, M. Anderson, D. Schulz, J. Karls

Chairman Fobes commented on an article in the Capital Times concerning Blooming Grove and the Highway 51 road project.

A. CONSENT CALENDAR

1. MINUTES - Fobes moved to approve the minutes at the next meeting. Stillman seconded. Motion carried.

2. VOUCHERS - Fobes moved to approve the vouchers. Stillman seconded. Motion carried.

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. Fobes moved to strike out "progressive discipline" in the Town personnel policy. Stillman seconded. Motion carried.

b. Fobes moved to close Town Office Monday through Thursday at 2:00 PM starting December 1 through 15. Stillman seconded. Motion carried.

c. Fobes moved to accept computer agreement and costs. Kielley seconded. Motion carried.

3. PUBLIC WORKS

a. Fobes moved to remove the stop sign at N. Fair Oaks Avenue and leave the no parking sign. Stillman seconded. Motion carried.

Fobes moved to amend the motion and put up a no trucking route sign. Stillman seconded. Motion carried.

D. DISCUSSION AND/OR ACTION ITEMS

1. Fobes moved to sustain the Planning Commission recommendation for Donald & Linda Williams/Cierra, Inc. Conditional Use Permit #1381. Kielley seconded for the purpose of discussion. Fobes moved to adopt the following changes: #2. prior to house being sold and #3. remove a section of wall between the existing dinette area into the existing mother-in-law kitchen area, with an opening of (not less than) 7 ft. in width and 7 ft. in height without a door. Kielley seconded. Motion carried.

3. PUBLIC WORKS

Redepenning reported on the Fall leaf pick up.

4. CLERK

a. Fobes moved to suspend the Town Board meeting on December 24. Kielley seconded. Motion carried.

The Church wants their security deposit back. American General Structures will be contacted for an estimate for replacing a door in the meeting room which was damaged before refunding the security deposit.

No lottery credit will be given this year.

6. ADMINISTRATIVE ASSISTANT

a. Noble reported on costs for a new copy machine for the office. The old copier will be given to the Fire Department. The Board recommended getting 2 more bids in addition to a State bid. Fobes moved to table purchasing a new copier until the December 10th meeting. Stillman seconded. Motion carried.

b. The 405 Memphis problem will be directed to Town Attorney John Mitby and possibly involve Dane County Health Department.

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. The Board and citizens discussed the possibility of hiring a new Town Attorney. Fobes moved to table until the December 10th meeting. Stillman seconded. Motion carried.

Noble asked the Board if they would be available to the sign the Vouchers for 12/23/96 since the December 24th Board Meeting was cancelled. Board agreed to come in to the office and sign the vouchers.

Fobes moved to adjourn the meeting at 8:40 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

~~PROGRESSIVE DISCIPLINE AND TERMINATION POLICY~~

~~Employees of the Town will be subject to a progressive discipline policy consisting of a written warning prior to termination from employment with the exception of egregious (outstandingly bad) actions by employees such as theft.~~

~~If performance problems occur during an employees employment (this does not apply to probationary employees) an appropriate Department Head will meet with an employee and provide the employee with a written warning concerning the unsatisfactory job performance. Subsequent to the written warning an employee will be terminated if the performance problem is not corrected.~~

~~A written warning must be placed into an employees personnel file.~~ A request to review a personnel file must be placed in writing and submitted to the board 30 days prior to review of the file. A written warning can only be removed with full board approval.

Action is required by the Town Board in any termination proceeding.

Adopted by Town Board 9/11/96

Where stricken d, adopted 11-26-96

Sign On Sheet

Town Board Meeting
November 26, 1996

Please Print Name:

AL LUCCHI
Rocky
Mary Karls
TAMALYNN ALBRECHT
Tom Humphrey
DON/LINDA WILLIAMS
GLORIA NOBLE
Madelin Anderson
Debbie Schuetz
Jean M. Karls

TOWN OF BLOOMING GROVE PUBLIC HEARING ON THE PROPOSED 1997 BUDGET 12/10/96 6:00PM

Meeting was called to order with the Pledge of Allegiance by Chairman Fobes at 6:03 PM.

PRESENT: B. Fobes, E. Kielley, R. Stillman, L. Brown, V. Hendrix, A. Lucchi, R. Redepenning, T. Humphrey, G. Schultz, J. Ward, D. Ward, C. B. Deadman, E. Halvarson, T. Anderson, R. Taylor, G. Noble, D. Riddle, J. Riddle, P. Smith, A. Berg, G. Phippen, T. Knoop, W. Hemberger, J. Hemberger, E. Brost, N. Revolinski, R. Groat, A. Loomis, D. Underbakke, D. Schmirler, S. Tortorici, D. Crafz, L. Foster, J. Domack, V. Domack, J. Panuka, M. Anderson, T. Thor

T. Scheidegger, Town Accountant and B. Fobes, Chairman reported the proposed 1997 budget.

A. Berg suggested the following changes to the proposed 1997 budget:
Revenues - Reg. & Compliance increase to $20,000, and Interest on Revenue increase to $20,000
Expenditures - General Government reduce to $167,000, Public Safety reduce to $200,000, and Public Works reduce to $250,000
Deficiency of Revenue over Expense - reduce to $100,000
Decrease in Fund Balance - reduce to $100,000
Revenues - Regulation & Compliance increase total to $20,000
Interest on Revenues - Interest Temporary Investments increase to $20,000
Expenditures - General Government - reduce to $167,000, Public Safety - reduce to $200,000, and Public Works - reduce to $250,000

SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF BLOOMING GROVE
A. Lucchi moved to approve the total 1997 highway expenditures of $72,000 pursuant to Section 81.01(3) of Wisconsin Statutes. C. Deadman seconded. Motion carried.

A. Berg moved to adopt the 1996 Town tax levy of $296,415 to be paid in 1997 pursuant to Section 60.10(1)(a) of Wisconsin Statutes. D. Schmirler seconded. Motion carried.

A. Berg moved to adjourn the meeting at 8:30 PM. A. Lucchi seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Town Clerk

TOWN OF BLOOMING GROVE TOWN BOARD MEETING
12/10/96 Immediately following Special Meeting

The Town Board resumed the Board meeting at 8:43 PM after the Special Meeting.

A. CONSENT CALENDAR

1. MINUTES - Fobes moved to approve the minutes. Stillman seconded. Motion carried.

2. TREASURER'S REPORT - Fobes moved to approve the Treasurer's report. Stillman seconded. Motion carried.

3. VOUCHERS AND REPORTS - Fobes moved to approve the vouchers. Stillman seconded. Motion carried.

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. Fobes moved to adopt the 1997 proposed budget with amendments presented by the citizens. Stillman seconded. Motion carried.

b. Fobes moved to retain Attorney R. Nordeng for annexation and Attorney J. Mitby for any issue deemed necessary. Stillman seconded. Motion carried.

c. Fobes moved to deny the refund of $75 security deposit from Meeting Room rental to Grace & Truth Bible Church and to send a letter of explanation and estimate to replace the damaged door from Chase Lumber. Stillman seconded. Motion carried.

d. Kielley moved to purchase a copy machine for $2995.00. Fobes seconded. Motion carried.

Stillman withdrew the motion and moved to purchase a Canon NP2120 copy machine for $4141.00. Kielley seconded. Motion carried.

e. Fobes moved to approve Donald/Louise Foster's application for a rezoning district with a Conditional Use Permit (#6817/1401) to comply for parking lot expansion for existing service business and zoning compliance for existing duplex (an R-4 & C-2 to C-1 w/C.U.P.) at 4101 Alvarez Ave. and 4036-4104 Milwaukee St. Stillman seconded. Motion carried.

2. FIRE DEPARTMENT - Chief T. Humphrey reported that a 1990 Van was donated to the Fire Department.

3. PUBLIC WORKS - Redepenning reported he has 8 vacation days and 1 personal holiday left for 1996. He would like to exchange 4 vacation days for 4 sick days. The Board said that would be all right.

Redepenning thanked the Board from himself and F. Warren for the wage increases for 1997,

4. L. Brown reported there would be no lottery credit for 1996.

B. Fobes moved to adjourn the meeting at 9:15 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove Budget Hearings
12/10/96 6:00 PM

Please sign in:

Al L Lucchesi
Rocky Redeeming
Tom Humphrey
Greg Schaeffer
Don Ward
Diane Ward
Charles Pendergrass Dell Dr.
E Johnson
Tom Anderson
Robert Taylor
Gloria Noble
Dick & Judy Riddle
Pam Smith
Annie Berg
Earl Rhodes
Wayne & Joan Weinberg
Ed Frost
Tom Dunphy
Tom Jaworowski
Rebecca Frost
Gordon Underbakke
Dennis E. Schneider
Steve Tortorici

?
Mike Croft
Lonnie Foster
Joanne Lonnie Domack
John Pawelka
Mahlon Ault
T. J. Thomas

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