TOWN OF BLOOMING TOWN BOARD MEETING 1/14/97 7:00 PM

PRESENT: B. FOBES, R. STILLMAN, V. HENDRIX, R. REDEPENNING, T. HUMPHREY, M. KARLS, J. KARLS, M. ANDERSON, S. GLASS

B. COMMUNICATIONS AND/OR ACTION ITEMS

2. FIRE DEPARTMENT

a. Discuss and take possible action on possible Fee for doing Fire Inspections was tabled until the next Town Board meeting on 1/28/97.

b. Discuss and take possible action on Fee Schedule for Apparatus and Manpower was tabled until the next Town Board meeting on 1/28/97.

c. Discuss and take possible action on Burning Permit Fees - Residential vs. Commercial was tabled until the Town Board meeting on 1/28/97.

d. Chairman Fobes stated the Board shouldn't handle changing the pay date of Fire Chief and Ass't. Fire Chief from first payroll to last payroll of month, starting January 1997. Chief Humphrey should contact L. Brown, Treasurer about payroll. If the matter can't be resolved with the Treasurer, then the Chief should come to the Board.

3. PUBLIC WORKS

Redepenning requested to bill Waunona Sanitary District 2 for the work Blooming Grove did cleaning up ice due to a broken water main. Fobes moved to bill Sanitary 2 for the work done. Stillman seconded. Motion carried.

Fobes reported there will be a CDL training on Wednesday, February 5, 1997 from 9:00 AM to 12:00 Noon. The cost will be $50.00 per Town. Redepenning requested to buy coffee and donuts. Fobes moved to pay the $50.00 for the training and for the Town to provide donuts and coffee. Stillman seconded. Motion carried.

4. CLERK

Hendrix reported that her new desk has arrived and the old desk is available for sale. Used But Nice quoted the old desk being worth between $125 and $145. Fobes stated selling the old desk for the best price over $125.

C. PUBLIC CONCERNS

J. Karls, citizen, had questions and concerns about her property tax bill and about the Town using Associated Appraisals.

D. DISCUSSION AND/OR ACTION ITEMS

a. Fobes approved Variance Appeal #2791 for Roxane Stillman for property at 4122 CTH AB to permit location of existing residence within expanded 27'width of road right-of-way and will be ratified for final vote at the 1/28/97 Town Board Meeting.

b. Fobes approved Variance Appeal #2792 for Tim and Madeline Anderson for property at 432 Powers Ave. to permit existing garage as built on substandard size lot and will be ratified for final vote at the 1/28/97 Town Board Meeting.

c. Fobes moved to approve Ordinance Amendment No. 32, 1996-97: Amending Chapter 11 of the Dane County Code of Ordinances, Wetlands Restoration. Stillman seconded. Motion carried.

d. Fobes moved to approve Ordinance Amendment No. 33, 1996-97: Amending Chapter 14 of the Dane County Code of Ordinances, Fee Increases for Erosion Control Plan Reviews. Stillman seconded. Motion carried.

e. Fobes moved to approve Ordinance No. 35, 1996-97: Amending Chapter 75 of the Dane County Code of Ordinances, Increasing Plat Review Fees. Stillman seconded. Motion carried.

f. Fobes moved to approve Ordinance No. 37, 1996-97: Amending Chapter 12 of the Dane County Code of Ordinances, Zoning Fee Increases. Stillman Seconded. Motion carried.

E. ANY OTHER BUSINESS

S. Glass, Plan Commission Chair, requested the vacancy on the Plan Commission be filled. Glass recommended Larry Lawry. Fobes recommended Al Lucchi. Glass will ask the other Plan Commission members about Fobes' recommendation. Fobes will announce the name of the new Plan Commission Board member at the 1/28/97 Town Board Meeting.

A. CONSENT CALENDAR

1. MINUTES

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

Fobes moved to adjourn the meeting at 8:00 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

TOWN BOARD MEETING

DATE: TUESDAY, JANUARY 14, 1997
TIME: 7:00 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 and Reports

B. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
2. Fire Department
a. Discuss and take possible action on possible Fee for doing Fire Inspections.
b. Discuss and take possible action on Fee Schedule for Apparatus and Manpower.
c. Discuss and take possible action on Burning Permit Fees - Residential vs. Commercial.
d. Discuss and take possible action to change the pay date of Fire Chief and Ass't. Fire Chief from first payroll to last payroll of month, starting January 1997.
3. Public Works
4. Clerk
5. Treasurer
6. Admin. Ass't.

C. PUBLIC CONCERNS

D. DISCUSSION AND/OR ACTION ITEMS
a. Approve Variance Appeal #2791 for Roxane Stillman for property at 4122 CTH AB to permit location of existing residence within expanded 27' width of road right-of-way.
b. Approve Variance Appeal #2792 for Tim and Madeline Anderson for property at 432 Powers Ave. to permit existing garage as built on substandard size lot.

c. Approve Ordinance Amendment No. 32, 1996-97: Amending Chapter 11 of the Dane County Code of Ordinances, Wetlands Restoration.

d. Approve Ordinance Amendment No. 33, 1996-97: Amending Chapter 14 of the Dane County Code of Ordinances, Fee Increases for Erosion Control Plan Reviews.

e. Approve Ordinance Amendment No. 35, 1996-97: Amending Chapter 75 of the Dane County Code of Ordinances, Increasing Plat Review Fees.

f. Approve Ordinance Amendment No. 37, 1996-97: Amending Chapter 12 of the Dane County Code of Ordinances, Zoning Fee Increases.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: January 10, 1997

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 1/28/97 7:00 PM

Chairperson Fobes called the meeting to order with the Pledge of Allegiance at 7:00 PM.

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, M. Anderson, D. Noble, G. Noble

A. CONSENT CALENDAR

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

2. Fobes moved to approve the Treasurer's Report. Kielley seconded. Motion carried.

3. Fobes moved to approve the vouchers. Stillman seconded. Motion carried.

B. COMMUNICATIONS AND/OR ACTION ITEMS

2. Fire Department

a. Possible fee for doing fire inspections was discussed and was tabled to the 2/11/97 Town Board Meeting for discussion and possible action.

b. A fee schedule for apparatus and manpower was discussed. Fobes requested Fire Chief Humphrey to bring documentation and ordinances from Towns that are using a fee schedule for apparatus and manpower to the 2/11/97 Town Board Meeting. Stillman requested G. Noble to contact Atty. R. Nordeng to attend the 2/11/97 meeting regarding a fee schedule and ordinances connected with the schedule.

c. Burning permit fees - residential vs. commerical was discussed and tabled to the 2/11/97 meeting for possible action.

6. Administrative Assistant

a. G. Noble brought the applications for waste haulers permits fees to the Board's attention for 1998. Stillman requested to table to the 2/11/97 meeting for action to raise the permit fee for 1998.

G. Noble reported the auditors were at the Town Hall January 22-24, 1997.

D. DISCUSSION AND/OR ACTION ITEMS

a. Fobes moved to ratify for final vote of Variance Appeal #2791 for Roxane Stillman for property at 4122 CTH AB to permit location of existing residence within expanded 27' width of road right-of-way. Kielley seconded. Motion carried.

b. Fobes moved to ratify for final vote of Variance Appeal #2792 for Tim and Madeline Anderson for property at 432 Powers Ave. to permit existing garage & swimming pool built on substandard size lot. Kielley seconded. Motion carried.

c. Fobes moved to approve proposed land division for Certified Survey Map dated 12/18/96 for Roger L. Hoover and Roxane Stillman described as Lot 1, Certified Survey Map #5874 and part of the Southeast 1/4 and the Northeast 1/4 of Section 13, T7N, R10E, Town of Blooming Grove. Kielley seconded. Motion carried.

d. Consideration of hiring a person for Cynthia Lane drainage consultant was discussed and tabled to the 2/11/97 meeting. Kielley will confirm this date with his neighbor, who is retired from the Department of Transportation, and is interested in the consultant position.

e. Town purchase of property for a curling club was discussed and tabled to the 2/11/97 meeting. Kielley will contact the person (couldn't remember name of person), who is interested in whether the Town has property available, to come to the 2/11/97 meeting.

E. ANY OTHER BUSINESS

Kielley requested L. Brown, Treasurer, and T. Humphrey, Fire Chief, come to the 2/11/97 meeting to discuss a payroll matter.

Stillman asked whether the Plan Commission had discussed Al Lucchi being on the Plan Commission Board. Hendrix indicated the Plan Commission meeting had been cancelled due to the cold weather.

Chairperson Fobes moved to adjourn the meeting at 7:59 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, JANUARY 28, 1997
TIME: 7:00 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. Discuss possible Fee for doing Fire Inspections.
      b. Discuss Fee Schedule for Apparatus and Manpower.
      c. Discuss Burning Permit Fees - Residential vs. Commercial.
   3. Public Works
   4. Clerk
   5. Treasurer
   6. Admin. Ass't.
      a. Applications for Waste Haulers Permits.

C. PUBLIC CONCERNS

D. DISCUSSION AND/OR ACTION ITEMS
   a. Ratification for final vote of Variance Appeal #2791 for Roxane Stillman for property at 4122 CTH AB to permit location of existing residence within expanded 27' width of road right-of-way.
   b. Ratification for final vote of Variance Appeal #2792 for Tim and Madeline Anderson for property at 432 Powers Ave. to permit existing garage & swimming pool built on substandard size lot.
   c. Approve proposed land division for Certified Survey Map dated 12/18/96 for Roger L. Hoover and Roxane Stillman described as Lot 1, Certified Survey Map #5874 and part of the Southeast 1/4 and the Northeast 1/4 of the Northwest 1/4 of Section 13, T7N, R10E, Town of Blooming Grove.
   d. Discuss and take possible action for Cynthia Lane drainage consultant-consider hiring a person.
   e. Discuss and take possible action for Town purchase of property for Curling Club.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: January 23, 1997

Town of Blooming Grove Town Board Meeting
1/28/97 7:00 PM

Please PRINT your name below:

Madelin Anderson
Dean Noble
Gloria Noble

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 2/11/97 7:00 PM

Chairperson Fobes called the meeting to order with the Pledge of Allegiance at 7:01 PM.

PRESENT: B. Fobes, E. Kielley, R. Stillman, L. Brown, V. Hendrix, T. Humphrey, G. Noble, D. Michaelis, K. Neidhurt, A. O'Connor, P. Gausmann, S. Gausmann, P. Fankhauser, R. Nordeng, R. Redepenning, S. Glass, L. Lawry

A. CONSENT CALENDAR

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

2. Fobes moved to approve the Treasurer's report. Stillman seconded. Motion carried.

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

4. Voucher approval list was signed by all Board members.

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. Payroll matter was resolved before the meeting. Stillman said yes and Chief T. Humphrey and Treasurer L. Brown agreed.

b. The Town Appreciation Dinner was booked on 1/21/97 at the Park Ponderosa in McFarland by L. Brown. There was discussion concerning what the dinner is about and when it first started. Kielley recommended that the Board stay out of the planning of the dinner and let the employees decide. This year's dinner will be on 2/21/97.

c. Fobes tabled discussing and taking possible action to fill the Plan Commission Board vacancy until the 2/25/97 Town Board Meeting. Kielley moved to have Atty. R. Nordeng check to see if all Board members have a say in filling the Plan Commission Board vacancy. Stillman seconded. Motion carried.

2. FIRE DEPARTMENT

Chief T. Humphrey wanted to postpone discussing a possible Fee for doing Fire Inspections, a Fee Schedule for Apparatus and Manpower, and taking possible action to amend Ordinance No. 3.01 Regulating Burning, Section 6 for Residential and Commercial Burning Permit Fees until the 3/25/97 Town Board Meeting. Kielley thanked Chief Humphrey for his efforts in trying to find ways to generate revenue for the Town.

6. ADMINISTRATIVE ASSISTANT

a. Fobes moved to amend Ordinance No. 5.01 pertaining to the Collection, Separation Dumping, Disposal and Recycling of Garbage, Rubbish, Refuse, Trash, Waste and Recyclable Materials, Section 1.3 (License to Provide Collection Services), to amend the annual license fee from $100.00 per year to $125.00 starting January 1, 1998. No second. Motion died. Tabled until the 2/25/97 meeting.

b. Painting the office, meeting room and hallway was tabled until budget time in October 1997. Al Loomis will take care of shampooing the Town office carpet.

3. PUBLIC WORKS

R. Redepenning announced receiving $6,307.50 for the first payment of the 1997 Recycling Grant.

D. DISCUSSION AND/OR ACTION ITEMS

1. Town Attorney Richard Nordeng discussed various annexation issues. Nordeng indicated that there are 3 matters to look into. The first is the Hermsmeier annexation - the prospects are not good for winning. The second is the Postal annexation. The Town has two choices: a) not to pursue or b) to commence with a lawsuit. If the Town commences with a lawsuit, the Town can a) plan to pursue until the end or b) conduct discussion to find evidence proving the City of Madison had a controlling influence over boundaries drawn and then decide to pursue. Fobes asked Nordeng to research more on the issue of sewer hookup regarding the annexation. The third is the Conrad certified survey map. Nordeng thinks the following condition is illegal: a condition of the City of Madison for the land division owner would be to enter in agreement with the City of Madison that they will annex to the City if the neighbors do or if the City provides sewer. There is a similar case pending in a different municipality. Nordeng recommended if the Town is going to challenge this, the suit should be brought now. The Town might convince the court and City to hold off with a decision until the Supreme Court rules in the other case. Nordeng will have a resolution ready for the Town to hire him to pursue this for the 2/25/97 Town Board Meeting.

2. There was a brief discussion concerning hiring a consultant for the Cynthia Lane drainage. Kielley suggested that B. Taylor (citizen who was asked by Kielley to explore the Cynthia Lane drainage and give his ideas to the Board) meet with Kielley and Redepenning at another time. Kielley apologized to Taylor for any inconvenience this may have caused him.

3. David Michaelis and Ken Neidhurt discussed with the Town the possible availability of Town property for a Curling Club. Michaelis and Neidhurt were given names of property owners who might have property available. Stillman recommended that Michaelis and Neidhurt get back to the Town.

4. Fobes will contact Mead & Hunt to sit tight on contracting Soils & Engineering Services, Inc. for soil borings in Rambling Acres in conjunction with feasibility study of sewer services.

5. Stillman moved to approve Plan Commissions Board's recommendation with conditions (Feb. 6, 1997 meeting - "require petitioner to comply w/standard/and ordinance being developed by Dane County" and require service shelter be screened from view to southeast from HWY AB with a screen of white or red pines 5' - 6' high)to approve Petition #6815 and Conditional Use Permit #1400 by Agent PrimeCo. for property owner William Fobes for the zoning from A-1 EX Exclusive Agricultural to A-2(1) Agricultural and also allow telecommunications tower site on property located at 4343 County Highway AB, in part of the W 1/2 NE 1/4 Section 14. Kielley seconded. Motion carried. Fobes abstained from voting.

6. There was discussion concerning Roxane Stillman's application to change the zoning from the A-1 EX Exclusive Agricultural to A-2 (13.8607 acres for residential & agricultural use) and C-2 (1.0029 acres storage/warehouse use) property Parcel #04-0710-132-8001--North of 4122 County Highway AB in SE & NE 1/4, NW 1/4, Section 13. No action will be taken until the Plan Commission receives the necessary items from Stillman (the Plan Commission will provide Stillman a list of the items before the 2/19/97 Plan Commission Meeting) and action is taken by the Plan Commission.

7. The Town Board will return the check received from Grace & Truth Bible Church to remit balance for cost of damaged storage room door with a letter of appreciation.

ANY OTHER BUSINESS

A. Loomis will shampoo the office carpet on a weekend. Loomis will be paid through the Public Works department.

Fobes moved to adjourn the meeting at 8:50 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

TOWN BOARD MEETING

DATE: TUESDAY, FEBRUARY 11, 1997
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 and Reports

B. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
a. Discuss and take possible action regarding a payroll matter. (Con't 1/28/97)
b. Discuss where to have Town Appreciation Dinner and when to have it.
c. Discuss and take possible action to fill Plan Commission Board vacancy.
2. Fire Department
a. Discuss possible Fee for doing Fire Inspections. (Con't. 1/28/97)
b. Discuss Fee Schedule for Apparatus and Manpower. (Con't. 1/28/97)
c Discuss and take possible action to amend Ordinance No 3.01 Regulating Burning, Section 6 for Residential and Commercial Burning Permit Fees (Con't 1/28/97)
3. Public Works
a. Announce receiving $6,307.50 for first payment of 1997 Recycling Grant.
4. Clerk
5. Treasurer
6. Admin. Ass't.
a. Take action to amend Ordinance No. 5.01 Pertaining to the Collection, Separation Dumping, Disposal and Recycling of Garbage, Rubbish, Refuse, Trash, Waste and Recyclable Materials, Section 1.3 (License to Provide Collection Services), to amend the annual license fee from $100.00 per year to $125.00 starting January 1, 1998. (Con't 1/28/97)
b. Discuss maintenance of: 1) Shampooing Town Office carpet, and 2) Painting Office, Meeting Room and Hallway.

C. PUBLIC CONCERNS

D. DISCUSSION AND/OR ACTION ITEMS
1. Town Attorney Richard Nordeng to discuss various annexation issues.
2 Discuss and take possible action to hire a consultant for the Cynthia Lane drainage (Con't 1/28/97)
3. Discuss if Town has available property for a Curling Club. (Con't 1/28/97)
4. Discuss and take possible action to contract Soils & Engineering Services, Inc. for soil borings in Rambling Acres in conjunction with feasibility study of sewer services.
5. Approve Plan Commission Board's recommendation with conditions (Feb. 6, 1997 meeting) to approve Petition #6815 and Conditional Use Permit #1400 by Agent PrimeCo. for property owner William Fobes to change the zoning from A-1 EX Exclusive Agricultural to A-2(1) Agricultural and also allow telecommunications tower site on property located at 4343 County Highway AB, in part of the W 1/2 NE 1/4 Section 14.
6. Discuss and take action to approve Roxane Stillman's application to change the zoning from the A-1 EX Exclusive Agricultural to A-2 (13.8607 acres for residential & agricultural use) and C-2 (1.0029 acres for storage/warehouse use) property Parcel #04-0710-132-8001--North of 4122 County Highway AB in SE & NE 1/4, NW 1/4 , Section 13.
7. Discuss letter and check received from Grace & Truth Bible Church to remit balance for cost of damaged storage room door.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: February 7, 1997

Town Board Meeting 2/11/97

Please PRINT your name below:

Tom Humphrey
Gloria Noble
Harold Curley
David Michaelis
Ken Neidhart
Alice O'Connor
Betty Gausmann
Steve Gausmann
Paul Fankhauser
Richard Nordeng
Rich Rehrmann
Steve Glass
Larry Lawry

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 2/25/97 7:00 PM

Chairperson Fobes called the meeting to order with the Pledge of Allegiance at 7:02 PM.

PRESENT: B. Fobes, E. Kielley, R. Stillman (arrived at 8:15 PM), V. Hendrix, T. Humphrey, G. Noble, J. Salvo, A. Salvo, R. Redepenning

A. CONSENT CALENDAR

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

2. Fobes moved to approve the vouchers. Kielley seconded. Motion carried.

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. The Clerk explained the Fire Department budget changes were discussed and requested by the citizens at the December 10, 1996 budget hearing.

b. Discussion and taking possible action to fill the Plan Commission Board vacancy was tabled until the Chairperson has a chance to talk to another person who is interested in the vacancy.

3. PUBLIC WORKS

a. R. Redepenning provided information on the CDL Workshop presented on 2/12/97.

4. CLERK

a. V. Hendrix reported receiving a loan disbursement of $22,066.76 from the State of WI for road improvements at Lee S. & Sig Court.

6. ADMINISTRATIVE ASSISTANT

a. The Board approved the four 1997 permits (Waste Management-Madison, Pellitteri's Container Haul-Away, Inc., Green Valley Disposal, and Browning Ferris Industries) for Waste Haulers.

b. Discussion and taking action to on Ord. 5.01 - 1998 permits for Waste Haulers was tabled until 3/11/97.

c. The Board confirmed the following dates for the 1997 newsletters: March 26, 1997, July 1, 1997, and October 1, 1997. Articles are due 15 days before newsletters are sent out.

d. G. Noble presented a log survey of business transactions between the office hours of 2 to 4 p.m. from August 5, 1996 to January 31, 1997. A survey will be included in the newsleter asking citizens about office hours.

D. DISCUSSION AND/OR ACTION ITEMS

1. Fobes moved to approve the Resolution for Stafford, Rosenbaum, Rieser & Hansen regarding the conditional approval of a certified survey map of property at 4254 Sprecher Road, Town of Blooming Grove, Dane County, Wisconsin. Kielley seconded. Motion carried.

2. Fobes moved to approve Ordinance Amendment No. 40, 1996-97: Amending Chapter 10 of the Dane County Code of Ordinances, Redefining Allowable Apartment uses in Business Districts. Kielley seconded. Motion carried.

3. Fobes moved to oppose Ordinance Amendment No. 41, 1996-97: Amending Chapter 10 of the Dane County Code of Ordinances Regarding Site Evaluation of Farm Residences. Stillman seconded. 2 ayes. 1 nay, Kielley. Motion carried.

4. Kielley moved to amend the Building Permit Fee Schedule. Fobes seconded. Motion carried.

E. ANY OTHER BUSINESS

Redepenning reported that he talked to Mike Ellestad, Alderman-16th District, and will meet with Ellestad at Cynthia Lane concerning the storm sewer problem. Redepenning contacted D. Wiganowsky, Town of Burke Chairperson, concerning storm sewer problems Burke has due to the City of Madison. Wiganowsky suggested that Burke and Blooming Grove bring a class action suit against the City of Madison together. Fobes will have Atty. Nordeng contact the Town of Burke Attorney regarding this matter. Kielley thought that it would be a good idea.

John Stacy, City of Madison Traffic Engineering, contacted Redepenning concerning the operation and maintenance of two street lights to be installed on the north side of Milwaukee St. between S. Stoughton Road Service Road (USH 51) and Walbridge Avenue.

Kielly asked Redepenning to contact Mead & Hunt to document the condition of Fair Oaks Avenue after the Hwy 51 - Milwaukee St. project.

PUBLIC CONCERNS

R. Stillman, citizen, wanted to know who included the letter from S. Glass, Plan Commission Chair, that was sent to Dane County Zoning. G. Noble found the letter in the Plan Commission mail tray on Friday, February 21, 1997. Noble contacted Fobes on Monday concerning the letter and Fobes told Noble to fax it with the Town Board Action Report. Stillman commented that she is angry that this letter went to Dane County Zoning and that her rezoning petition was denied at this time and will go to a work session on March 4, 1997. As a citizen, she is contacting an attorney to see what can be done. Kielley will look into the letter. Kielley requested that S. Glass be contacted to appear at the next Board meeting regarding this matter.

Chairperson Fobes moved to adjourn the meeting at 8:37 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, FEBRUARY 25, 1997
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 Vouchers

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board
   a. Discuss Fire Dept. Budget changes.
   b. Discuss and take possible action to fill Plan Commission Board vacancy. (Con't 2/11/97)
2. Fire Department
3. Public Works
   a. Information on CDL Workshop presented on 2/12/97.
4. Clerk
   a. Loan disbursement of $22,066.76 received from State of WI for road improvements at Lee S. & Sig Court area.
5. Treasurer
6. Admin. Ass't.
   a. Approve four 1997 permits for Waste Haulers.
   b. Discuss and take action on Ord. 5.01 - 1998 permits for Waste Haulers. (Con't 2/11/97)
   c. Discuss and take action to schedule dates when 1997 newsletters are to be mailed.
   d. Discuss log survey of business transactions between the office hours of 2 to 4 p.m. from Aug. 5 to Jan. 31, 1997.

C. PUBLIC CONCERNS

D. DISCUSSION AND/OR ACTION ITEMS

1. Approve Resolution for Stafford, Rosenbaum, Rieser & Hansen. (Con't 2/11/97)
2. Approve Ordinance Amendment No. 40, 1996-97: Amending Chapt. 10 of the Dane County Code of Ordinances, Redefining Allowable Apartment uses in Business Districts.
3. Approve Ordinance Amendment No. 41, 1996-97: Amending Chapt. 10 of the Dane County Code of Ordinances Regarding Site Evaluation of Farm Residences.
4. Discuss and take possible action to amend Building Permit Fee Schedule.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: February 21, 1997

Town Board Meeting 2/25/97 7:00PM

Please PRINT your name below:

Tom Humphrey
Gloria Noble
Jay Salvo
Adam Salvo
Rocky Redepenning

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 3/11/97 7:00 PM

Chairperson Fobes called the meeting to order with the Pledge of Allegiance at 7:00 PM.

PRESENT: B. Fobes, R. Stillman, V. Hendrix, G. Noble, T. Humphrey, R. Redepenning, S. Glass, A. Koch, L. Lawry

A. CONSENT CALENDAR

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

2. Fobes moved to approve the Treasurer's Report. Stillman seconded. Motion carried.

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

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board

a. Stillman requested the appearance of S. Glass regarding the Rezone Petition #6830 (Applicant-Roxane Stillman) be tabled to the 3/25/97 Town Board Meeting.

b. There was discussion regarding using an attorney to fight the City of Madison concerning the Cynthia Lane water flow problem. Redepenning will send pictures of the Cynthia Lane water flow problem to Attorney Rich Nordeng for investigation. Redepenning will meet with E. Kielley and R. Taylor, a citizen who is interested in the consultant position regarding the Cynthia Lane water flow problem, on Thursday, March 13, 1997. Attorney R. Nordeng will be contacted to attend the 3/25/97 Town Board Meeting if he has information concerning the Cynthia Lane water flow problem.

3. Public Works

a. Fobes moved to approve the operation and maintenance of two street lights to be installed on the north side of Milwaukee St. between S. Stoughton Road Service Road (USH 51) and Walbridge Avenue. Stillman seconded. Motion carried.

b. Fobes moved to dispose of a WINCO portable generator. Stillman seconded. Motion carried.

Redepenning indicated that Larry Lawry wants to purchase the Town's Homelite generator. This was tabled until the 3/25/97 Town Board Meeting.

c. Redepenning reported on I-90 Reconstruction in 1997-98.

6. Administrative Assistant

a. Fobes moved to approve Ordinance 5.01 - 1998 fee permits for Waste Haulers. Stillman seconded. Motion carried.

b. The draft of the "Office Hours Survey" was discussed. Stillman moved to bring up the survey at the Annual Meeting. Motion died. Taking possible action on the draft of the "Office Hours Survey" was tabled until the 3/25/97 Town Board Meeting.

c. Discussion and taking possible action on postage cost for return of "Office Hours Survey" which will be included in the Newsletter was tabled until the 3/25/97 Town Board Meeting.

ANY OTHER BUSINESS

Redepenning asked G. Noble to put a hold on new construction building permits until the weight limits signs come down during the first week of April, 1997.

Redepenning met with A. Schumacher, City of Madison, concerning Old Meier Road. The City is in agreement with Blooming Grove on abandoning Old Meier Road. Starting the procedure of abandonment will be placed on the 3/25/97 Town Board Meeting agenda.

Stillman asked when will the plan commission vacancies be placed on the agenda. Fobes indicated he had to talk to someone who is interested in the vacancy first.

Redepenning announced his desire to be the Chairman of the Cottage Grove Cemetery Association.

Fobes indicated Hugh Curley would be stopping by to purchase 2 cemetery lots.

Fobes moved to adjourn the meeting at 8:07 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

TOWN BOARD MEETING

DATE: TUESDAY, MARCH 11, 1997
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON, WI 53716

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 and Reports

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board
   a. Appearance of S. Glass regarding Rezone Petition #6830 (Applicant-Roxane Stillman).
   b. Discuss to place a hold on using an attorney to fight City on Cynthia Lane water flow problem.
2. Fire Department
3. Public Works
   a. Approve operation and maintenance of two street lights to be installed on the north side of Milwaukee St. between S. Stoughton Road Service Road (USH 51) and Walbridge Avenue.
   b. Take action to dispose of WINCO portable generator.
   c. Information on I-90 Reconstruction in 1997-1998.
4. Clerk
5. Treasurer
6. Admin. Ass't.
   a. Discuss and take action on Ord. 5.01 - 1998 fee permits for Waste Haulers.. (Con't 2/25/97)
   b. Discuss and take possible action on draft of "Office Hours Survey".
   c. Discuss and take possible action on postage cost for return of "Office Hours Survey" which will be included in Newsletter.

C. PUBLIC CONCERNS

D. DISCUSSION AND/OR ACTION ITEMS

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: March 7th, 1997

Town Board Meeting 3/11/97 7:00PM

Please PRINT your name below:

Tom Humphrey
Rocky Redepenning
Gloria Noble
Steve Glass
Anita Koch
Larry Lawry

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 3/25/97 7:00 PM

Chairperson Fobes called the meeting to order with the Pledge of Allegiance at 7:00 PM.

PRESENT: B. Fobes, E. Kielley, V. Hendrix, G. Noble, R. Redepenning, T. Humphrey, L. Martinson, T. Martinson, D. Koch, B. Theobald, Jr., T. Anderson, G. Schumann, H. Curley, M. Longstaff (PRIMECO), J. & D. Blumer (PRIMECO), W. & J. Hemberger, E. Brost, A. Berg, O. Paulson

A. CONSENT CALENDAR

1. Fobes moved to approve the minutes. Kielley seconded. Motion carried.
2. Fobes moved to approve the vouchers. Kielley seconded. Motion carried.

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board

a. Paul Olsen was unable to appear to explain why a number of vehicles are parked at the vicinity of 617 N. Fair Oaks Avenue. Pictures of the vehicles will be forwarded to Dane County Zoning.

D. DISCUSSION AND/OR ACTION ITEMS

2. Attorney R. Nordeng reported that Mead & Hunt met with the City of Madison engineers concerning the Cynthia Lane drainage problems. The City of Madison will respond by the first week of April as to whether they will cost share in correcting the drainage problems.

3. Nordeng gave an update on the Conrad property. The City of Madison approved the 4 lots with an attached condition, if an adjacent property owner would annex to the City of Madison, the 4 lots would also have to annex. There is currently a case pending which will rule if this type of condition is legal or not. The owner of the property has signed the agreement under protest in order to start development of the property.

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board

b. Discussion to appoint Plan Commission Board members was deferred until the full Board is present.

2. Fire Department

a. Fobes moved to give firefighter Pat Sugden a raise to $7.85 an hour effective May 1, 1997. Kielley seconded. Motion carried.

3. Public Works

a. Fobes moved to sell the Homelite generator to L & L for $250. Kielley seconded. Motion carried.

b. Discussion and taking action on the date for Dane County Hwy. & Transportation Department to perform spring road inspection services was

tabled until 4/22/97. Redepenning will check the roads prior to the spring road inspection.

Redepenning reported on the condition of Fair Oaks Avenue and recommended that the whole road be rebuilt. Big trucks continue using the road even though it is not a truck route. Redepenning will meet with Harvey Reiter (DOT) concerning this matter.

3. Fobes moved to approve abandoning Old Meier Road for 90 days on a trial basis pending approval of the City of Madison Engineering Department. Kielley seconded. Motion carried. A citizen living on Old Meier Road approved of the motion if garbage pickup and mail delivery would come to her driveway.

4. Clerk

a. Fobes moved to approved the alcohol beverage license application for Wingate Inn at 3510 Mill Pond Road, Madison, WI 53704. Kielley seconded. Motion carried.

R. Stillman arrived at 7:38 PM.

6. Administrative Assistant

a. There was discussion concerning the draft of the "Office Hours Survey" and postage costs. Kielley made changes to the draft that will be included in the upcoming newsletter. Stillman indicated that the surveys be opened only by the Board at a special meeting. Kielley moved to send the survey as modified in the upcoming newsletter. Stillman seconded. Motion carried.

D. DISCUSSION AND/OR ACTION ITEMS

1. Stillman moved to approve the Solicitors and Transient Merchants License for Georgia Schumann to sell Class C Common Family Fireworks at 1850 S. Stoughton Road with the condition that there will be no release of fireworks. Kielley seconded. Motion carried.

4. Fobes moved to approve Dane County's Planning & Zoning Board's amended conditions for Rezone Petition #6783 by agent Earthscapes Inc. for property owner Wisconsin Alumni Research Foundation at 4401 Libby Road. Stillman seconded. Motion carried.

5. Fobes moved to approve Dane County's Planning & Zoning Board's conditions for Rezone Petition #6799 by agent Neil Halleen for property owner Lake Farm Associations Inc. at 4411 Libby Road. Stillman seconded. Motion carried.

6. Fobes moved to approve Dane County's Planning & Zoning Board's amended conditions for Rezoning Petition #6815. Stillman seconded. Motion carried.

7. Fobes moved to approve Dane County Planning and Zoning Board's amended conditions for Rezoning Petition #6830 by agent Roxane Stillman for property owner Roger Hoover North of 44122 County Highway AB. Kielley seconded. Motion carried.

8. Fobes moved to pledge to contribute a one time additional dues of $300.00 to be paid in 1997 to be used for construction and furnishing of a W.T.A. Office Building. Stillman seconded. Motion carried.

9. Fobes moved to approve Petition Ord. Amend. No. 42, 1996-97--Amending Chapter 11 of the Dane County Code of Ordinances, Technical Amendments. Kielley seconded. Stillman opposed. Motion carried.

10. Kielley moved approve Petition Ord. Amend. No. 43, 1996-97--Amending Chapter 10 of the Dane County Code of Ordinances, Updating Statutory References. Fobes seconded. Motion carried.

11. Stillman moved to approve Ord. Amend. No. 48, 1996-97--Amending Chapter 15 of the Dane County Code of Ordinances; Establishing Sunset Provisions for Commissions and Boards. Kielley seconded. Motion carried.

A citizen from the Gallagher Plat area brought to the office a racist flyer found on his door.

C. PUBLIC CONCERNS

1. Tim Martinson wanted to know the status of sewer services in Rambling Acres subdivision. There was discussion concerning the process of bringing sewer services to an area. The Board agreed to proceed with the next step of getting boring samples. Action will be taken at the 4/8/97 Board meeting.

D. DISCUSSION AND/OR ACTION ITEMS

2. Cynthia Lane drainage problems and possible solutions were discussed. The City of Madison will contact Attorney R. Nordeng the first week of April concerning cost sharing.

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board

b. Stillman moved to appoint Dan Fay and Larry Lawry to the Plan Commission Board. Kielley seconded. Motion carried.

E. ANY OTHER BUSINESS

Fire Chief T. Humphrey received a $250 donation for burning debris. The Board approved the donation to be given to the Association.

Fobes moved to adjourn the meeting at 9:08 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

TOWN BOARD MEETING

DATE: TUESDAY, MARCH 25, 1997
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON, WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR
1. Approve Minutes
2. Approve Vouchers and Reports

B. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
   a. Appearance of Paul Olsen to explain why a number of vehicles are parked at the vicinity of 617 N. Fair Oaks Avenue.
   b. Discuss and take action to have either Dan Fay, Larry Lawry or Al Lucchi as Plan Commission Board potential appointees. (Con't 3/11/97)
2. Fire Department
   a. Discuss and take action on pay raise for Firefighter Pat Sugden.
3. Public Works
   a. Discuss and take action on L & L's offer to purchase Homelite generator.
   b. Discuss and take action on date for Dane County Hwy. & Transp. Dept. to perform spring road inspection services.
   c. Discuss and take action to abandon Old Meier Road for 90 days on a trial basis pending approval of City of Madison Engineering Dept.
4. Clerk
   a. Approve Alcohol Beverage License Application for Wingate Inn at 3510 Mill Pond Road, Madison, WI 53704.
5. Treasurer
6. Admin. Ass't.
   a. Discuss and take possible action on draft of "Office Hours Survey" to be included in upcoming Newsletter and return postage costs. (Con't 3/11/97)

C. PUBLIC CONCERNS
1. Appearance of Tim Martinson to discuss sewer services in Rambling Acres subdivision.

D. DISCUSSION AND/OR ACTION ITEMS
1. Discuss and take possible action to approve Solicitors and Transient Merchants License for Georgia Schumann to sell Class C Common Family Fireworks at 1850 S. Stoughton Road.
2. Discuss and take possible action regarding Cynthia Lane drainage problems.
3. Appearance of Attorney Nordeng to discuss several annexation issues.
4. Discuss and take action to approve Dane County's Planning & Zoning Board's amended conditions for Rezone Petition #6783 by agent Earthscapes Inc. for property owner Wisconsin Alumni Reasearch Foundation at 4401 Libby Road.
5. Discuss and take action to approve Dane County's Planning & Zoning Board's conditions for Rezone Petition #6799 by agent Neil Halleen for property owner Lake Farm Assocs. Inc. at 4411 Libby Road.
6. Discuss and take action to approve Dane County's Planning & Zoning Board's amended conditions for Rezone Petition #6815 and Conditional Use Permit #1400 by Agent PrimeCo. for owner William Fobes tower site at 4343 County Highway AB.
7. Discuss and take action to approve Dane County Planning and Zoning Board's amended conditions for Rezoning Petition #6830 by agent Roxane Stillman for property owner Roger Hoover North of 4122 County Highway AB
8. Discuss and take action to pledge to contribute a one time additional dues of $300.00 to be paid in 1997 to be used for construction and furnishing of a W.T.A. Office Building.
9. Discuss and take action to approve Petition Ord. Amend. No. 42, 1996-97-- Amending Chapt. 11 of the Dane County Code of Ordinances, Technical Amendments.
10. Discuss and take action to approve Petition Ord. Amend. No. 43, 1996-97--Amending Chapt. 10 of the Dane County Code of Ordinances, Updating Statutory References.
11. Discuss and take action to approve Ord. Amend. No. 48, 1996-97--Amending Chapt. 15 of the Dane County Code of Ordinances; Establishing Sunset Provisions for Commissions and Boards.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: March 21, 1997

Town Board Meeting 3/25/97 7:00 PM

Please PRINT your name below:

Linda Martinson
Tim Martinson
Rocky
DAVID Koch
~~Bob~~ BOB THEOBALD, JR.
TOM ANDERSON
Georgia Schumann
GLORIA NOBLE
Harold Curley
MARK LONGSTAFF - PRIMECO.
Tom Hughes
Jill Blumer PrimeCo
+Dan

Wayne + Joan Hemberger
Ed Broet
Anne Berg
Otto Paulson

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 4/8/97 8:33 PM

Chairman Fobes called the meeting to order at 8:33 PM.

PRESENT: B. Fobes, E. Kielley, R. Stillman, V. Hendrix, G. Noble, R. Redepenning, A. Blozoynski, A. Berg, L. Foster, D. Foster, H. Curley, D. Sellers, T. Humphrey, A. Lucchi, G. Nix, F. Warren, D. Anderson, T. Anderson, B. Anderson, C. Deadman Sr., J. Salvo, R. Taylor, W. Hemberger, J. Hemberger, J. Karls, M. Karls, J. Stillman, J. Panuska, M. Roth, S. Tortorici, S. Armstrong, L. Lawry, T. Knoop, T. Scheidegger, J. Mitby

A. CONSENT CALENDAR

1. The minutes were deferred to the 4/22/97 Board Meeting.
2. Fobes moved to approve the vouchers. Stillman seconded. Motion carried.

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board
   a. Fobes moved to approve to contract Soils & Engineering Services, Inc. to do soil borings in Rambling Acres in conjunction with the feasibility study of sewer services. Kielley seconded. Motion carried.
3. Public Works
   a. Fobes moved to approve a driveway permit at 513 Powers Avenue. Kielley seconded. Motion carried.

C. PUBLIC CONCERNS

There was discussion concerning the new County Executive and City of Madison mayor and their attitudes towards Towns.

A. Loomis inquired about the cars and wreckers parked at the corner of Fair Oaks Avenue and Commercial Avenue. G. Noble will try to reschedule a second meeting at the 4/22/97 Board Meeting with the property owner. Noble will send a copy of the letter to Dane County Zoning.

R. Stillman wants Blatterman's (Old Meier Road) money refunded with regard to a building permit used to fence in his yard. This will be discussed at the 4/22/97 Board Meeting.

R. Redepenning will view the roads with the City Of Madison on April 30, 1997 at 9:00 AM.

A. Loomis requested that the Fire Department and EMS be notified about all road construction.

The Harvey annexation was discussed.

D. DISCUSSION AND/OR ACTION ITEMS

1. Chairperson B. Fobes swore in the Verlene L. Hendrix as Clerk. Clerk, V. Hendrix swore in Tom Anderson as Chairperson, Earl Kielley as Supervisor, and Roxane V. Stillman as Supervisor. T. Anderson thanked B. Fobes for all his work.

Fobes moved to adjourn the meeting. 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

NOTICE IS HEREBY GIVEN that a regular Town Board Meeting for the TOWN OF BLOOMING GROVE, in the County of Dane, State of Wisconsin, for transaction of regular Town business as is by law required or permitted to be transacted at such meeting will be held at the TOWN HALL, 1880 S. Stoughton Road in said Town on Tuesday, April 8, 1997 immediately following the 1997 Annual Meeting for purposes on the agenda listed below.

Order of Business
- Call to Order
- Roll Call
- Flag Pledge

AGENDA

A. CONSENT CALENDAR
1. Approve Minutes
2. Approve Vouchers
3. Approve Treasurer's Report

B. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
   a. Approve to contract Soils & Engineering Services, Inc. to do soil borings in Rambling Acres in conjunction with feasibility study of sewer services.
2. Fire Dept.
3. Public Works
   a. Approve Driveway Permit at 513 Powers Ave.
4. Clerk
5. Treasurer
6. Admin. Ass't.

C. PUBLIC CONCERNS

D. DISCUSSION AND/OR ACTION ITEMS

E. ANY OTHER BUSINESS
1. Swear in elected officials - Chairperson, Supervisors and Clerk

F. ADJOURNMENT

Posted: April 4, 1997

1997 Town Annual Meeting 4/8/97 7:00PM

Please sign in:

Alexander J. Blazynski
Arnold Berg
Irvin Foster
Donald L. Foster
Harold Linker
DEBORAH KAY SEYFERT
Tom Humphrey
Al Lucchi
Paul Ney
Rocky Redepenning
Fred Warren
Gloria Noble
Debbie Anderson w/ daughter (Brooke Anderson)
Tom Anderson
Charles B. Deadman Sr.
Gary Salo
Robert Ziegler
Wayne Hemberger
Joan Hemberger
Jan Kirk
Mary Karle
JOHN M. STILLMAN
John Panuska
Mike Roth
Steve Tortorici

Steve Armstrong
Larry Tuey
J. Knoop

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 4/15/97 7:00 PM

Summary of 4/15/97 meeting minutes per Chairperson T. Anderson.

Meeting was called to order at 7:00 PM by Chairman Anderson. Roll Call was taken, Supervisors Kielley and Stillman were present. Only one other person was in attendance, that being Town Fire Chief Tom Humphrey.

Pledge of Allegiance to the U.S. flag followed.

A. DISCUSS/TAKE ACTION ON MEETING WITH EMPLOYEES
Agenda item A. was discussed. Supervisor Kielley initiated discussion regarding the concept of initiating a process whereby all employees of the Town could bring issues, concerns or problems to the Board for open discussion and resolution. The idea was endorsed by all present. Supervisor Stillman also suggested the use of a "suggestion box" whereby those wishing to submit anonymously could do so if they wished. All agreed on this. The board underscored that the intent of this process would be open and that the process would not be used for retribution against an employee for bringing up any subject for discussion. Supervisor Kielley stated that he would supply a short draft document describing the process and technique(s) used for the review of all employees.

B. DISCUSSION REGARDING AGENDAS
Agenda item B. was discussed. The intent of this discussion was to have a clear idea on how agenda items were listed on the meeting notices for the Board. It was agreed that all supervisors and department heads could contact the office staff to have an item placed on the agenda. If other staff wish to have an item placed on the agenda they could contact a department head or supervisor to obtain concurrence. All agreed that if a media sensitive item was placed on the agenda that all supervisors and department heads should be notified as soon as possible and made aware of such an agenda item before the meeting.

C. DISCUSS CURRENT STAFFING OF TOWN HALL OFFICE
Agenda item C. was discussed. The Board discussed the staffing of the office and answering of the telephone during the recent illnesses of the Clerk and Office Manager. All supervisors thanked the fire department staff for their assistance during this time. The board discussed potential options for short term solutions if this situation occurred again. The Board also discussed the possibility of requesting assistance from the Dane County Towns Association to help assist and train the newly elected Treasurer. Supervisor Stillman will contact Pat Ampe to discuss this.

Meeting adjourned at approximately 9:00 PM.

Respectfully Submitted,

Tom Anderson
Town Chairperson

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 4/22/97 7:00 PM

Chairperson Tom Anderson called the meeting to order at 7:01 PM with the Pledge of Allegiance.

PRESENT: T. Anderson, R. Stillman, E. Kielley, A. Berg, P. Olsen, D. Foster, L. Foster, H. Rieder (DOT), N. Kavamme, S. Oleson (Green Valley), G. Noble, D. VanderVelde (Green Valley), R. Redepenning, J. Salvo, B. Montgomery, T. Humphrey, B. Fobes, L. Lawry

A. CONSENT CALENDAR

1. Kielley moved to approve the minutes. Stillman seconded. Motion carried.

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

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

Paul Olsen appeared to explain why a number of vehicles are parked on his premises and public streets at the vicinity of 617 N. Fair Oaks Avenue. Olsen will go to Dane County Zoning concerning this matter and have Dane County Zoning send a letter of compliance to the Board. Redepenning, Public Works Director, will meet with Olsen early next week.

D. DISCUSSION AND/OR ACTION ITEMS

2. Harvey Reider of WI DOT discussed state participation in cost sharing for street repairs on North Fair Oaks Avenue, Alvarez Avenue and Commercial Avenue. The state will take care of Alvarez Avenue. Reider will work with Redepenning concerning the cost sharing for North Fair Oaks Avenue and Commercial Avenue. Reider also discussed future street projects in the area.

3. Steve Oleson of Green Valley Disposal discussed extending the contract. The Board deferred taking action until the 5/13/97 Board Meeting.

C. PUBLIC CONCERNS

Pat Ampe, Dane County Towns Association, announced dates for workshops and meetings. Ampe also made recommendations for Ordinance Amendments. The Board asked Ampe for assistance in training the new Treasurer. Ampe is unable to assist in the office but gave A. Berg, treasurer resources to check into.

D. DISCUSSION AND/OR ACTION ITEMS

4. The Church of Christ inquired into the possibility of purchasing the Town garage at 5005 Allis Avenue. The Board deferred taking action until they could discuss this matter with Redepenning.

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

b. Building permit fees will be reviewed by the Board at a later date.

c. The Fire department and building inspectors discussed violations at 405 Memphis Avenue. This information will be sent to Atty. Mitby.

d. The staff meeting with the town board will be 6/3/97 at 7:00 PM.

e. Board members, elected officials, or department heads can submit agenda items to Gloria by noon on the Wednesday before the board meeting.

f. Necessary business/work required of office staff was discussed.

g. Humphrey and Stillman will be paid $30 a month for cellular phone use for town related business.

h. Office hours survey/response received to date was deferred.

D. DISCUSSION AND/OR ACTION ITEMS

5. Discussion and taking possible action on City of Madison's offer (if in agreement on design) to sharing of cost for drainage at Cynthia Lane was deferred until the 5/13/97 Board Meeting.

7. Discussion and taking action on Ordinance Amendment No. 49, 1996-97: Amending Chapter 14 of the Dane County Code of Ordinances, Technical Corrections was deferred until the 5/13/97 Board Meeting.

8. Discussion and taking action on Ordinance Amendment No. 51, 1996-97: Amending Chapter 10 of the Dane County Code of Ordinances, Creating A-4 Small Lot Agricultural District was deferred until the 5/13/97 Board Meeting.

9. Discussion and taking action on Ordinance Amendment No. 52, 1996-97: Amending Chapter 16 of the Dane County Code of Ordinances, Register of Deeds' Fees was deferred until the 5/13/97 Board Meeting.

6. Kielley moved to waive all soil erosion control fees for Madison Metropolitan Sewerage District work on the Badger Mill Creek Effluent Return Forcemain project. Stillman seconded. Motion carried.

B. COMMUNICATIONS AND/OR ACTION ITEMS

2. FIRE DEPARTMENT

a. Kielley moved to purchase 4 tables for the meeting room (Town Hall Office Supplies). Anderson seconded. Motion carried.

b. T. Humphrey, Fire Chief, gave information on Burning Ordinance #3.01.

c. Stillman moved to approve Vehicle Insurance (Wausau Insurance) for volunteer fire fighters on the way to a call to cover physical damage for hired or non-owned vehicles for $3 or $4. Anderson seconded. Motion carried.

3. PUBLIC WORKS

a. Redepenning will meet with the county on 4/30/97 for bids on Lake Farm, Alvarez, and Bruns road works. Kielley moved that bids are due by 2:00 PM on 5/13/97 and will be opened at 8:00 PM on 5/13/97. Anderson seconded. Motion carried.

E. ANY OTHER BUSINESS

Redepenning reported Wright Tree Service requested to park 4 vehicles on the gravel across the street from the fire station this summer while working in the area. Wright will sign a waiver not holding the Town responsible for their vehicles.

Redepenning will meet with Wausau Insurance regarding 2 students who were reportedly injured on a school bus on Lake Farm Road.

Humphrey reported the security door was bent Saturday night (4/19/97). There is a $100.00 deductible for the door. The security code will be changed.

G. Noble, Administrative Assistant, requested extra hours to meet 3 deadlines. The Board gave approval for 20 extra hours. If more hours are needed, Noble will inform the Board.

Anderson moved to adjourn the meeting at 10:30 PM. Kielley seconded. Motion carried.

The above minutes were prepared via tapes and Board input.

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, APRIL 22, 1997
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON, WI 53716

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. Appearance of Paul Olsen to explain why a number of vehicles are parked on his premises and public streets at the vicinity of 617 N. Fair Oaks Avenue.
   b. Discuss and take possible action on Building Permit Fees. (Con't 4/8/97)
   c. Discuss and take possible action regarding 4605 Memphis Ave. violations.
   d. Discuss and take action on staff meeting with Town Board process.
   e. Discuss and take action on submission of agenda items.
   f. Discuss and take action regarding necessary business/work required of office staff.
   g. Discuss and take action on cellular phone use for Town related business.
   h. Discuss and take action on office hours survey/response received to date.
2. Fire Department
   a. Discuss and take action to purchase tables for Meeting Room.
   b. Discuss and take action to revise Burning Ordinance #3.01.
   c. Discuss and take action on updates for Vehicle Insurance (Wausau Ins.).
3. Public Works
   a. Discuss and take action on 1997 road works.
4. Clerk
5. Treasurer
6. Admin. Asst.

C. PUBLIC CONCERNS

D. DISCUSSION AND/OR ACTION ITEMS
1. Appearance of Harvey Reider of WI DOT to discuss and take action of state participation in cost sharing for street repairs on North Fair Oaks Ave., Alvarez Ave. and Commercial Ave.
2. Appearance of Secretary Pat Ampe of Dane County Town's Association to discuss local issues.
3. Appearance of Steve Oleson of Green Valley Disposal to discuss extending contract
4. Discuss and take possible action to sell Town garage at 5005 Allis Ave.
5. Discuss and take possible action on City of Madison's offer (if in agreement on design) to sharing of cost for drainage at Cynthia Lane.
6. Discuss and take possible action to waive all soil erosion control fees for Madison Metropolitan Sewerage District work on the Badger Mill Creek Effluent Return Forcemain project.
7. Discuss and take action on Ord. Amend. No. 49, 1996-97: Amending Chapter 14 of the Dane County Code of Ordinances, Technical Corrections.
8. Discuss and take action on Ord. Amend. No. 51, 1996-97: Amending Chapter 10 of the Dane County Code of Ordinances, Creating A-4 Small Lot Agricultural District.
9. Discuss and take action on Ord. Amend. No. 52, 1996-97: Amending Chapter 16 of the Dane County Code of Ordinances, Register of Deeds' Fees.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: April 18, 1997

Sign-In Sheet

Town Board Regular Meeting - April 22, 1997

PLEASE PRINT NAME:

Paul Olsen

Harvey L. Riefler WISPOT

[illegible]

[illegible]

Steve Olesen Green Valley

David Vander Velde "

Gloria Noble

Rocky

Jay Salvo

Barry T. Montgomery

Tom Humphrey

Bill [illegible]

Larry [illegible]

TOWN OF BLOOMING TOWN BOARD MEETING 5/13/97 7:00 PM

Chairperson Tom Anderson called the meeting to order at 7:00 PM with the Pledge of Allegiance.

PRESENT: T. Anderson, R. Stillman, E. Kielley, A. Berg, G. Noble, S. Oleson (Green Valley), D. VanderVelde (Green Valley), T. Humphrey, T. Beck, R. Redepenning, T. Astfalk (Mead & Hunt), D. Foster, L. Foster, L. Martinson, T. Martinson, H. Curley, R. Nordeng, D. Schultz, L. Lawry

A. CONSENT CALENDAR

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

B. DISCUSSION AND/OR ACTION ITEMS

1. T. Astfalk, representative from Mead & Hunt, discussed Mead & Hunt's findings of soil borings in Rambling Acres and Weather Oak Hill. Anderson moved to prepare a fact sheet regarding the possibility of sewer for Rambling Acres and Weather Oak Hill residents. Stillman seconded. Motion carried.

2. Stillman moved to extend the Green Valley Disposal contract for 1998-99. Kielley seconded. Motion carried.

3. Atty. R. Nordeng discussed annexation issues. Nordeng advised the Town on how to correct the situation with the assessor's plat in Rustic Acres. The board should adopt a resolution authorizing an assessor's plat to be prepared with the town paying the cost. The cost can be assessed against the lots deferring the payment for 10 years. If the property is still in the town after 10 years the assessment can be excused. The Conrad annexation issue is pending until a similar case decision from the Supreme Court comes down.

5. The board did not approve T. Beck to serve alcohol at Thurber Park.

4. Stillman moved not to sell the Town garage at 5005 Allis Avenue. Kielley seconded. Motion carried.

6. Stillman moved not to allow any one to sell non-Town owned property on Town property. Kielley seconded. Motion carried.

7. Ordinance Amendment No. 49, 1996-97: Amending Chapter 14 of the Dane County Code of Ordinances, Technical Corrections was discussed. No action was required.

8. Anderson moved not to approve Ordinance Amendment No. 51, 1996-97: Amending Chapter 10 of the Dane County Code of Ordinances, Creating A-4 Small Lot Agricultural District. Kielley seconded. Motion carried.

9. Stillman moved to approve Ordinance Amendment No. 52, 1996-97: Amending Chapter 16 of the Dane County Code of Ordinances, Register of Deeds' Fees. Kielley seconded. Motion carried.

10. Stillman moved to approve Ordinance Amendment No. 56, 1996-97: Amending Chapter 10 of the Dane County Code of Ordinances, Establishing Timelines for Review of Land Use Plans and Amendments. Kielley seconded. Motion carried.

11. Kielley moved to approve Ordinance Amendment No. 57, 1996-97: Amending Chapter 10 of the Dane County Code of Ordinances, Standards for Conditional Use Permits for Communication Towers. Stillman seconded. Motion carried.

12. Stillman moved to approve Ordinance Amendment No. 60, 1996-97: Amending Chapter 11 of the Dane County Code of Ordinances, Wetlands Permitted Uses. Kielley seconded. Motion carried.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. Anderson moved to abolish the cellular phone use for Town related business of 7/23/96 and replace with the cost reimbursement of $30 a month retroactive from January 1997. A bill must be submitted for the $30 each month. Kielley seconded. Stillman abstained. Motion carried.

b. Discussion and action on 1997 road works was deferred until the 5/27/97 board meeting.

c. The employee concerns and issues meeting between town staff and the board members was changed from 5/20/97 until 6/3/97 at 7:00 PM. The meeting will be closed and Atty. Nordeng will be contacted for the State Statute site number.

d. Kielley moved to approve up to $1500 for Local Government Insurance: Property Statement of Valuation. Anderson seconded. Motion carried. Kielley amended his motion to pay what's needed up to $2000. Anderson seconded. Motion carried.

e. Stillman moved to approve the service agreement with Virchow, Krause & Co./Civic Systems for assistance and training of the newly elected treasurer. Kielley seconded. Motion carried.

3. PUBLIC WORKS

a. Discussion and possible action on the City of Madison's offer of cost-sharing for drainage at Cynthia Lane was deferred until the county engineer, B. Taylor, R. Redepenning and E. Kielley can meet.

c. The state repair of N. Fair Oaks, Alvarez & Commercial Avenues was discussed.

A letter from the town is needed for no parking signs to placed by P. Olsen's resident. Noble mailed the letter to the State yesterday.

d. Waunona Sanitary District #2's refusal to pay invoice #33174 was discussed. Redepenning will contact the Sanitary District board to attend the 5/27/97 board meeting.

b. Stillman moved to accept Jim's Tree Service bid of $2300. Kielley seconded. Motion carried.

Anderson moved to accept Wolf's bid of $2960 to repair Corporate Drive. Wolf will take care of traffic. Kielley seconded. Motion carried.

Anderson moved to tentatively approve Wolf's bid of $12,297 to repair Alvarez and $2490 to repair Bruns. Kielley seconded. Motion carried.

Lake Farm Road will be repaired by the county.

Kielley moved to approve the total cost of $73,207 for 1997 road works. Stillman seconded. Motion carried.

f. Discussion and action to sell a generator was deferred.

e. The potential "black outs" occurring this summer was discussed.

6. ADMINISTRATIVE ASSISTANT

a. The open book will be 5/20/97 and the board of review will be 6/23/97.

b. Noble reported the status of time (11.75 hours) worked on projects. The recycling grant has been completed.

E. ANY OTHER BUSINESS

Anderson will attend the Maple Bluff EMS meetings.

Stillman moved to adjourn the meeting at 10:30 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
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, MAY 13, 1997
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON, WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR
1. Defer Minutes
2. Approve Vouchers

B. DISCUSSION AND/OR ACTION ITEMS
1. Discuss and take possible action on Mead & Hunt's findings of soil borings in Rambling Acres and Weather Oak Hill. (Representative from Mead & Hunt to appear)
2. Discuss and take possible action to extend Green Valley Disposal contract for 1998-99. (Con't 4/22/97)
3. R. Nordeng to discuss annexation issues.
4. Discuss and take possible action to sell Town garage at 5005 Allis Ave. (Con't 4/22/97)
5. Discuss and take action to allow T. Beck to serve alcohol at Thurber Park.
6. Discuss and take action regarding non-Town owned property being sold on Town property.
7. Discuss and take action on Ord. Amend. No. 49, 1996-97: Amending Chapt. 14 of the Dane County Code of Ordinances, Technical Corrections. (Con't 4/22/97)
8. Discuss and take action on Ord. Amend. No. 51, 1996-97: Amending Chapt. 10 of the Dane Code of Ordinances, Creating A-4 Small Lot Agricultural District. (Con't 4/22/97)
9. Discuss and take action on Ord. Amend. No. 52, 1996-97: Amending Chapt. 16 of the Dane County code of Ordinances, Register of Deeds' Fees. (Con't 4/22/97)
10. Discuss and take action on Ord. Amend. No. 56, 1996-97: Amending Chapt. 10 of the Dane Code of Ordinances, Establishing Timelines for Review of Land Use Plans and Amendments.
11. Discuss and take action on Ord. Amend. No. 57, 1996-97: Amending chapt. 10 of the Dane County Code of Ordinances, Standards for Conditional Use Permits for Communication Towers
12. Discuss and take action on Ord. Amend. No. 60, 1996-97: Amending Chapt 11 of the Dane County Code of Ordinances, Wetlands Permitted Uses.

C. PUBLIC CONCERNS

D. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
   a. Discuss and take action on cellular phone use for Town related business
   b. Discuss and take action on office hours survey/response received to date. (Con't 4/22/97)
   c. Discuss and take action if meeting on 5/20/97 to be open or close? (Con't 4/22/97)
   d. Discuss end take action to approve Local Gov't. Ins.: Property Statement of Valuation/
   e. Discuss and take action to approve the service agreement with Virchow, Krause & Co./ Civic Systems for assistance and training of newly elected Treasurer.
2. Fire Department
3. Public Works
   a. Discuss and take possible action on City of Madison's offer of cost-sharing for drainage at Cynthia Lane. (Con't 4/22/97)
   b. Discuss and take action on 1997 road works. (Con't 4/22/97)
   c. Discuss and take possible action on State repair of N. Fair Oaks, Alvarez & Commercial Avenues.
   d. Discuss and take action on Waunona Sanitary Dist. #2's refusal to pay invoice #33174.
   e. Discuss and take possible action on potential "Black Outs" occurring in summer
   f. Discuss and take action to sell generator.
4. Clerk
5. Treasurer
6. Admin. Asst.
   a. Discuss and take action on 1997 "Open Book" and "Board of Review" procedures/dates.
   b. Status of time worked on projects.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted May 9, 1997

Town Board Meeting - May 13, 1997

Sign In Sheet

PLEASE PRINT NAME:

Steven L. Oleson - Green VALLEY
David VanderVelde - Green Valley
Tom Humphrey
Tracy Beck
Rocky Redpenning
Arnie Berg
Tim Ast Falk - Mead & Hunt
Alen & Lorraine Foster
Linda Martenson
Tom [illegible]
GLORIA NOBLE
Harold Curley
Richard Nordeng
Neb Schultz
Larry Lawn

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 5/27/97 7:00 PM

Chairperson Tom Anderson called the meeting to order at 7:05 PM with the Pledge of Allegiance.

PRESENT: T. Anderson, R. Stillman, A. Berg, G. Noble, J. Salvo, T. Humphrey, R. Redepenning, T. Contreras, B. Montgomery
ABSENT: E. Kielley

A. CONSENT CALENDAR

2. Stillman moved to approve the vouchers. Anderson seconded. Motion carried.

B. DISCUSSION AND/OR ACTION ITEMS

1. Waunona Sanitary Dist. #2's refusal to pay invoice #33174 was discussed. B. Montgomery (Waunona Sanitary District #2) will discuss this at their monthly meeting on 5/28/97. Montgomery will get back to the town before 6/10/97 on this matter.

2. Discussion and taking action on office hours survey/response received to date was deferred to the 6/10/97 board meeting.

3. Anderson moved to approve Dane County Highway's contract to repair the Cynthia Lane drainage problem. Stillman seconded. Motion carried.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

Anderson reported on the Blooming Grove-Burke-Maple Bluff EMS District meeting (5/21/97). More volunteers are needed and they will pay for the EMS training.

2. FIRE DEPARTMENT

a. Stillman moved to purchase 8 self-contained breathing apparatuses: MSA C-UM2010-6M4300 MMR-Extreme 22, MSA 30' Stealth Bottle, 3000 PSI Carbon Wrapped, MSA Integrated Pass w/Heat Sensor from Jefferson Fire Safety, Inc. at the cost of $16,928. Anderson seconded. Motion carried. The money will be taken out of the general fund. This will be presented to the citizens at the annual budget meeting.

3. PUBLIC WORKS

The Department of Transportation are putting up no parking signs on Commercial Avenue next to 617 N. Fair Oaks Avenue.

City of Madison hasn't made a decision on closing Old Meier Road.

Redepenning requested that the town donate $40 to the American Diabetes charity in memory of a former town employee, George Hanson, who passed away.

4. CLERK

Hendrix sent a draft of the 4/22/97 minutes for Anderson to fill in information where the tape recorder didn't record part of the meeting.

5. TREASURER

a. Anderson moved to raise the petty cash amount to $125.00. Stillman seconded.

6. ADMINISTRATIVE ASSISTANT

a. Newsletter articles are due June 16, 1997 for a July 1st mailing. Humphrey and Salvo will format the newsletter.

b. The board will plan to have a meeting with the plan commission.

E. ANY OTHER BUSINESS

Stillman and Anderson waived the meeting room fee for the Cottage Grove Cemetery board meeting on 7/15/97.

Salvo will get a free clock for the meeting room.

Stillman moved to adjourn the meeting at 8:21 PM. Anderson seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
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, MAY 27, 1997
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON, WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR

1. Defer Minutes
2. Approve Vouchers

B. DISCUSSION AND/OR ACTION ITEMS

1. Discuss and take action on Waunona Sanitary Dist. #2's refusal to pay invoice #33174. (Con't 5/13/97)
2. Discuss and take action on office hours survey/response received to date. (Con't 4/22/97)
3. Take action on Dane County Highway's contract to repair Cynthia Lane drainage.

C. PUBLIC CONCERNS

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board
   a. Report on Blooming Grove-Burke-Maple Bluff EMS District meeting of May 21, 1997.
2. Fire Department
   a. Discuss and take possible action to purchase self-contained breathing apparatus.
3. Public Works
4. Clerk
5. Treasurer
   a. Discuss and take action to raise the petty cash amount.
6. Admin. Asst.
   a. Newsletter articles due June 16 for July 1st mailing.
   b Plan Commission Board to meet 1st Thursday and 3rd Wednesday of the month

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: May 23, 1997

Union Board Meeting — May 27, 1997

Sign-In Sheet

Please Print Name:

Tom Humphrey
Rocky
Annie Berg
Jay Salvo
Gloria Noble
Tomas Contreras

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 6/10/97 7:00 PM

Chairperson Anderson called the meeting to order with the Pledge of Allegiance at 7:07 PM.

PRESENT: T. Anderson, E. Kielley, R. Stillman, A. Berg, V. Hendrix, G. Noble, R. Redepenning, T. Humphrey, J. Ryan, J. Karls, M. Karls, M. Williams, A. Berg, W. Cattell, R. Smith, A. Loomis, D. Underbakke, C. Rodefeld, P. Rodefeld

A. CONSENT CALENDAR

1. The minutes were deferred.
2. Stillman moved to approve the vouchers. Kielley seconded. Motion carried.

B. DISCUSSION AND/OR ACTION ITEMS

1. Wade Cattell discussed the future use of mining on his property at 4235 CTH AB.
2. Kielley moved to approve Cornellier Fireworks Ltd. license application for solicitors and transient merchants to sell fireworks at 251 N. Fair Oaks Ave. Anderson seconded. Motion carried.
3. Kielley moved to approve Willy Works/Murrary Williams license application for solicitors transient merchants to sell fireworks at 1830 S. Stoughton Rd. with no parking on the frontage road. Anderson seconded. Motion carried.
4. The City of Madison's offer of cost-sharing for drainage repair at Cynthia Lane was discussed. Redepenning will contact Atty. Rich Nordeng to send a letter to the City of Madison to verify the offer and agreement to cost share.
5. Various annexation issues: Rodefeld, Beck & Harvey/possible assessor's plat cost estimates of Rustic Acres were discussed. Atty. Rich Nordeng will look into the Rodefeld matter.
6. The board reported on the City of Madison's meeting on 6/4/97 - "Draft Sprecher Neighborhood Concept Plan". Citizens voiced their opinions about the short notice of the meeting and traffic concerns in the Sprecher Rd. development area. Citizens in the area plan to develop a neighborhood work group.
7. Discussion and taking action on office hours survey/response received to date was deferred.

E. ANY OTHER BUSINESS

The condition and inspections of the building at 251 N. Fair Works Ave. was discussed. R. Watson, building inspector will be contacted to appear at the 6/24/97 board meeting.

Stillman will contact a police officer to appear at the 6/24/97 board meeting to discuss police protection for the town.

Redepenning discussed areas of no parking on N. Fair Oaks Ave.

Redepenning is unable to attend the 6/24/97 board meeting.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board

a. WI Dept. of Commerce's letter (5/19/97) notice of noncompliance of Fire Dept.'s inspection frequency requirements was discussed. Fire Chief Humphrey indicated that the Fire Department was in compliance.

5. Treasurer

a. Berg reported on the Southeast Business Association meeting. He would be willing to attend the meetings.

b. Anderson moved to approve SEBA membership and dues. Stillman seconded. Motion carried.

E. ANY OTHER BUSINESS

Humphrey announced that the Blooming Grove firefighters are having a car wash fundraiser for the family of Darrel Klug, an injured Town of Madison firefighter.

Humphrey will attend the State Fire Chief Convention June 11-14, 1997.

Chairperson moved to adjourn the meeting at 9:21 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

SPECIAL TOWN BOARD MEETING

DATE: TUES. JUNE 10, 1997
TIME: 6:00 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON WI

NOTICE IS HEREBY GIVEN THAT A SPECIAL TOWN BOARD MEETING IS SCHEDULED.

1. **OPENING OF MEETING**
2. **DECLARATION OF PUBLIC NOTICE**
3. **NOTICE TO MOVE INTO CLOSE SESSION PURSUANT TO WI STATUTES 19.85(1)(g):**
   (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
   Topic: For the purpose of discussion regarding recent annexation issues.
4. **ADJOURN CLOSE SESSION AND RECONVENE TO OPEN SESSION OF REGULAR TOWN BOARD MEETING AT 7:00 P.M. PER WI STATUTE 19.85(2).**

TOWN BOARD MEETING

DATE: TUESDAY, JUNE 10, 1997
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON, WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR
1. Defer Minutes
2. Approve Vouchers

B. DISCUSSION AND/OR ACTION ITEMS
1. Wade Cattell present to discuss future use of property at 4235 CTH AB.
2. Discuss and take action to approve Cornellier Fireworks Ltd. License Application for Solicitors and Transient Merchants to sell fireworks at 251 N. Fair Oaks Ave. from June 27 -July 6, 1997.
3. Discuss and take action to approve Willy Works/Murrary Williams license application for Solicitors Transient Merchants to sell fireworks at 1830 S. Stoughton Rd.
4. Discuss and take possible action on City of Madison's offer of cost-sharing for drainage repair at Cynthia Lane. (Con't 5-13-97)
5. Discuss and take possible action on various annexation issues: Rodefeld, Beck & Harvey/Possible Assessor's Plat cost estimates of Rustic Acres.
6. Report on City of Madison's meeting on 6/4/97 --"Draft Sprecher Neighborhood Concept Plan".
7. Discuss and take action on office hours survey/response received to date. (Con't 5-27-97)

C. PUBLIC CONCERNS

D. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
   a. Discuss and take possible action on WI Dept. of Commerce's letter (5-19-97) notice of noncompliance of Fire Dept.'s inspection frequency requirements.
2. Fire Department
3. Public Works
4. Clerk
5. Treasurer
   a. Report of Southeast Business Assoc. monthly meeting.
   b. Discuss and take action regarding SEBA membership & dues.
6. Admin. Asst.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: June 6, 1997

Town Board Meeting 6/10/97

Please PRINT your name below:

Rocky Redpenning
Tom Humphrey
GLORIA NOBLE
James Ryan
Jean Karls Jean Karls
MARY KARLS
Murray Williams
Arnie Berg
Wade Cattell
Ron Smith
Diane Smith
[illegible]
Del Underbakke
Charles Rodefeld
Phyllis Rodefeld

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 6/24/97 7:00 PM

Chairperson Anderson called the meeting to order with the Pledge of Allegiance at 7:00 PM.

PRESENT: T. Anderson, E. Kielley, R. Stillman, A. Berg, J. Karls, M. Karls, T. Karls, M. Plumer, T. Humphrey, G. Noble, R. Watson, B. Nietzel, I. Stenulson, J. Stenulson, J. Salvo

A. CONSENT CALENDAR

1. Minutes were deferred.
2. Stillman moved to approve the vouchers. Kielley seconded. Motion carried.

B. DISCUSSION AND/OR ACTION ITEMS

2. Mike Plumer, Dane County Police Department, discussed the details of contracting police services.
1. The building condition at 251 N. Fair Oaks Avenue was discussed with the building inspector, electrical inspector, owner and board. The owner agreed with the board to get an estimate to tear down the back of the building and to dispose of the freezer in back of the building. The owner will contact the office in a month to be placed on the agenda regarding this matter.
3. Stillman moved to give Bob Taylor a $600 stipend for engineering advice concerning the Cynthia Lane drainage problem. Anderson seconded. Motion carried. The money will be taken out of reserve.
4. Discussion and action on a "Fact Sheet" of Sanitary Sewer Service to Rambling Acres and Weather Oak Hills Subdivision was deferred until Chairperson Anderson checks with Dane County Health Department.
5. Stillman moved to oppose Ordinance #53, 1996-97: Amending Chapter 75 of the Dane County Code of Ordinances, Restricting Location of New Plats. Kielley seconded. Motion carried.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board
   a. The final draft of the newsletter is due July 8, 1997.
2. Fire Department

Chief Humphrey reported that the Fire Department received 8 self-contained breathing apparatuses from Jefferson Fire & Safety & Inc.

Al Loomis will strip and wax the meeting room floor for $60. The money will be taken out of the Town and Fire building maintenance fund.

A pest control company will spray the Town Hall for a "worm" problem. The original date of 6/26/97 will be rescheduled for 6/27/97.

Supervisor Stillman requested that the Fire Department or Public Works needs to weed the plants in front of the Town Hall.

Chairperson Anderson reported that the Blooming Grove firefighters car wash fundraiser raised $400 for injured Town of Madison firefighter Darrel Klug.

3. Public Works

a. Stillman gave previous approval to Redepenning for a verbal agreement with the State for Wolf Paving to repair Alvarez Avenue.

4. Clerk

a. Anderson moved to approve the Liquor, Cigarette, and Operator's Licenses for Jerry's Place for 1997-98. Kielley seconded. Motion carried.

b. Anderson moved to approve the Liquor, Cigarette, and Operator's Licenses for Wingate Inn for 1997-98. Kielley seconded. Motion carried.

c. Anderson referred the Dane County Towns Association 1997 Bi-Annual Survey to the appropriate departments.

d. Discussion and taking action on McFarland EMS was deferred until 7/8/97.

5. Treasurer

Supervisor Kielley knows someone who can train the treasurer on the computer for a lower cost than Virchow Krause.

E. ANY OTHER BUSINESS

Chairperson Anderson suggested holding meetings in different parts of the town to allow citizens the opportunity to voice any concerns about the Town.

Fire Chief Humphrey stated that the rules for selling fireworks should be updated.

The Town will spend a total of $150 for a plaque and gift certificate (Mariners) in appreciation for T. Lynn Brown's over 20 years of service to the Town.

Chairperson Anderson moved to adjourn the meeting. 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 24, 1997
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON, WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR
   1. Approve Minutes
   2. Approve Vouchers
B. DISCUSSION AND/OR ACTION ITEMS
   1. Discuss and take possible action regarding building condition at 251 N. Fair Oaks Ave.
   2. Discuss possibility for Town police enforcement.
   3. Discuss and take action of a $600 stipend to Bob Taylor.
   4. Discuss and take action on "Fact Sheet" of Sanitary Sewer Service to Rambling Acres and Weather Oak Hills Subdivision.
   5. Discuss and take action on Ordinance Amendment #53, 1996-97: Amending Chapter 75 of the Dane County Code of Ordinances, Restricting Location of New Plats.
C. PUBLIC CONCERNS
D. COMMUNICATIONS AND/OR ACTION ITEMS
   1. Town Board
      a. Approve draft Newsletter.
   2. Fire Department.
   3. Public Works
      a. Approve verbal agreement with the State for Wolf Paving to repair Alvarez Ave.
   4. Clerk
      a. Approve Liquor, Cigarette, and Operator's License for Jerry's Place for 1997-1998.
      b. Approve Liquor, Cigarette, and Operator's License for Wingate Inn for 1997-1998.
      c. Discuss Dane County Towns Assoc. 1997 Bi-Annual Survey.
      d. Discuss and take action on McFarland EMS.
   5. Treasurer
   6. Admin. Asst.
E. ANY OTHER BUSINESS
F. ADJOURN

Dated and Posted: June 20, 1997

Sign In Sheet
Town Board Meeting
June 24, 1997
7 p.m.

PLEASE PRINT NAME:

Jean Karls
MARY KARLS
TOM KARLS
MIKE PLUMER
Tom Humphrey
Arnie Berg
GLORIA NOBLE
Roy WATSON
[illegible]
IRWIN & JAMIE STENULSON

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 7/8/97 7:00 PM

Chairperson Tom Anderson called the meeting to order at 7:12 PM with the Pledge of Allegiance.

PRESENT: T. Anderson, R. Stillman, A. Berg, V. Hendrix,
Atty. R. Nordeng, G. Noble, R. Redepenning, T. Humphrey, C. Loomis,
A. Loomis, D. Fay

B. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

Attorney Nordeng discussed the Rodefeld annexation. Nordeng will contact Rodefeld to inform him of his low chance of success of winning a law suit.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. There was discussion regarding a request by the board to the treasurer for a check issuance for an employee's payroll advance/loan in an emergency situation. The employee wanted to know why the treasurer waited 5 days to be told he wouldn't receive the advance/loan. It was the treasurer's understanding that the matter was settled after he talked to Anderson and Kielley about his concerns about issuing a check. Atty. Stadelman, Wisconsin Towns Association was contacted by the treasurer and was advised about the following: bad public policy, the legality, how to account for it, the board's decision violated the open meeting law, determination whether an advance or loan, no accounting allowed under state statutes, and loan documentation (interest rate). Town Atty. Nordeng discussed the following: the duty of the treasurer is to act upon an order from the board, it's not the position of the treasurer to judge public policy, this was not truly an order from the board because a motion was not passed at a board meeting, and this was an unscheduled or unnoticed meeting and not a proper order to the treasurer. Nordeng indicated that the board could establish an employee policy concerning employee payroll advances/loans. The employee personnel policy will be reviewed by Nordeng and discussed at the 7/22/97 or 8/12/97 board meeting. The treasurer will check with the bank regarding the requirement of 2 original signatures and a stamped signature needed for checks.

B. DISCUSSION AND/OR ACTION ITEMS

2. There was discussion concerning revoking an owner's business permit at 617 N. Fair Oaks Avenue. Neighbors have complained about the number of unlicensed vehicles parked on the street and are ready to start a petition. Atty. Nordeng will contact the state to revoke the owner's wholesaler license and the county will be contacted regarding zoning violations. If the state and county don't get things moving a lawsuit can be filed through circuit court.

Chairperson Anderson suggested dealing only with Atty. Nordeng for town business. Anderson requested that the treasurer check the hourly rate and contract with Atty. Mitby's law firm for the 7/22/97 board meeting.

A. CONSENT CALENDAR

1. Anderson moved to approve the minutes. Stillman seconded. Motion carried.

2. Anderson moved to approve the vouchers. Stillman seconded. Motion carried.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

b. Chairperson Anderson directed the administrative assistant, clerk, and treasurer to decide between the two bids for the newsletter preparation costs.

2. FIRE DEPARTMENT

Humphrey indicated the new air packs are in service and training was held 7/7/97.

3. PUBLIC WORKS

Redepenning reported that MGE wants to rent garage space for a truck and offered to pay $70-$80 a month. The board told Redepenning to ask for $100 a month with a liability waiver.

Fiber optics will be installed in the Lake Farm area.

Redepenning will install no parking signs on Siggelkow and Carncross in April Hills due to residents' complaints. Construction workers (from McFarland subdivision across the street) are parking their vehicles and large trucks on these roads causing safety concerns.

Redepenning reported the removal of 3 maple trees on Fair Oaks will cost $2900.

4. CLERK

a. Anderson moved to approve Associated Appraisal Consultants, Inc. services to submit a total assessed value annually for McFarland EMS services for a cost between $275 - $375 per assessment year. Stillman seconded. Motion carried. Hendrix will contact Loraine Harried, EMS Director to speak at the 7/22/97 board meeting.

The board discussed meeting with the plan commission at a future date.

Hendrix requested input from the board regarding the Dane County Towns Association Survey.

Hendrix shared an informational notice with the board concerning a Twin Cities to Chicago AIDS Ride that will be passing through the town.

5. TREASURER

a. Joining the County's Municipal Data Exchange program (MDEX) was discussed and action was deferred at this time.

The board requested the treasurer report on employees vacation and sick leave at the 7/22/97 board meeting.

E. ANY OTHER BUSINESS

The policy of payrolls will be checked by the treasurer when the payroll falls on a holiday.

Chairperson Anderson moved to adjourn the meeting at 9:43 PM. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
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: **TUES. JULY 8, 1997**
TIME: **6:00 P.M.**
PLACE: **TOWN HALL MEETING RM.**
1880 S. STOUGHTON RD.
MADISON WI 53716

NOTICE IS HEREBY GIVEN THAT A SPECIAL TOWN BOARD MEETING IS SCHEDULED.

1. **OPENING OF MEETING**
2. **DECLARATION OF PUBLIC NOTICE**
3. **NOTICE TO MOVE INTO CLOSE SESSION PURSUANT TO WI STATUTES 19.85(1)(g):**
   (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
   Topic: For the purpose of discussion regarding recent annexation issues.
4. **ADJOURN CLOSE SESSION AND RECONVENE TO OPEN SESSION OF REGULAR TOWN BOARD MEETING AT 7:00 P.M. PER WI STATUTE 19.85(2).**

TOWN BOARD MEETING

DATE: TUESDAY, JULY 8, 1997
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON, WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR
1. Approve Minutes
2. Approve Vouchers

B. DISCUSSION AND/OR ACTION ITEMS
1. Attorney Nordeng present to discuss annexation and any other issues.
2. Discuss and take possible action to revoke owner's business permit at 617 N. Fair Oaks Ave.

C. PUBLIC CONCERNS

D. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
   a. Discuss and take action regarding check issuances of employee's payroll advances/loans in emergency situations.
   b. Approve final draft Newsletter & preparation costs.
2. Fire Department
3. Public Works
4. Clerk
   a. Discuss and take action on McFarland EMS.
5. Treasurer
   a. Discuss and take action regarding Town joining the County's Municipal Data Exchange program (MDEX)
6. Admin. Asst.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: July 3, 1997

Town of Blooming Grove Town Board Meeting
7/8/97 7:00 PM

Please PRINT your name below:

Richard Nordeng
Tom Anderson
Rocky
Tom Humphrey
Carol Loomis
Al Loomis
Gloria Noble
Donald Berg
Dan Fay

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 7/22/97 7:00 PM

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

PRESENT: T. Anderson, R. Stillman, V. Hendrix, G. Noble, R. Redepenning, T. Humphrey, L Harried, P. Olsen, T. L. Brown, A. Loomis

B. DISCUSSION AND/OR ACTION ITEMS

1. Toni Lynn Brown was recognized for her dedication to the Town through her services as Town Clerk and Treasurer for 23 years with flowers, a gift certificate and plaque.

2. Loraine Harried, McFarland EMS Director, discussed EMS services. Harried suggested notifying residents in the newsletter that McFarland is always looking for EMS volunteers.

A. CONSENT CALENDAR

1. Minutes were deferred until the 8/11/97 board meeting.

2. Anderson moved to approve the vouchers. Stillman seconded. Motion carried.

B. DISCUSSION AND/OR ACTION ITEMS

3. Paul Olsen of 617 N. Fair Oaks appeared to discuss violations. The board will refer this matter to the Town attorney.

4. Anderson moved to approve a Town Resolution requesting DOT to place "No Parking" signs on Commercial Avenue. Stillman seconded. Motion carried.

5. Discussion and taking possible action to retain Richard Nordeng as Town Attorney regarding all Town matters was deferred until the 8/12/97 board meeting.

C. PUBLIC CONCERNS

Sewer charges at 3700 Milwaukee Street were discussed. Anderson moved for Atty. Rich Nordeng to work on this matter. Stillman seconded. Motion carried.

Voit requested a sign be placed to slow traffic on the corner of Corporate Drive and Regis Road. Redepenning will look into the matter.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

The board decided to remain with two original signatures and one stamp for check signatures. Chairperson, treasurer, and clerk will sign extra checks before going out of town. In case of an emergency the board will accept one original signature and two stamps.

3. PUBLIC WORKS

Redepenning reminded the board to schedule dates for budget meetings. Dates will be decided at the 8/12/97 board meeting.

2. FIRE DEPARTMENT

Humphrey requested that Wausau Insurance attend the 8/12/97 board meeting to explain coverage, liability and error and omissions for fire fighters.

Humphrey informed the board that 2 of the old air packs were sold for $300 each.

3. PUBLIC WORKS

Redepenning reported MGE signed a lease and waiver of liability to rent the west end of the garage for $150 a month. There will be a 30 day notice for either party and MGE will provide their own lock.

MGE's truck tore up grass and busted up some of the blacktop in the Town of Blooming Grove Cemetery. They will replace the grass with sod and repair the blacktop damage.

4. CLERK

a. Possible action for clerical hours for the file room was deferred until the 8/12/97 meeting.

D. COMMUNICATIONS AND/OR ACTION ITEMS

5. TREASURER

a. Employee attendance at board meetings: when is it compensable payroll time and what rate of pay? was discussed. Anderson moved to change the personnel policy to pay employee attendance at board meetings to a minimum of two hours for all hourly employees. Stillman seconded. Motion carried.

6. ADMINISTRATIVE ASSISTANT

G. Noble reported that the newsletter have been sent out.

T. Anderson recommended using the open bid process for future newsletters.

E. ANY OTHER BUSINESS

M. Anderson complained about numerous vehicles parked at 429 Gannon Avenue that are causing safety concerns. A letter will be sent to the resident requesting he/she appear at the 8/12/97 board meeting.

There was a complaint about vehicles parked at 3411 Furey Avenue. A letter will be sent to the resident requesting he/she appear at the 8/12/97 board meeting.

P. Olsen asked the board's opinion on Olsen's possible annexation to the City of Madison. The board commented that it's Olsen's option to pursue annexation. Olsen reported that he has made applications for license plates for his vehicles.

Anderson moved to adjourn the meeting at 8:29 PM. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
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 22, 1997
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON, WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR
1. Approve Minutes
2. Approve Vouchers

B. DISCUSSION AND/OR ACTION ITEMS
1. Special recognition of Toni Lynn Brown's dedication to the Town through her services as Town Clerk and Treasurer for 23 years.
2. Loraine Harried, McFarland EMS Director, to discuss EMS services.
3. Paul Olsen of 617 N. Fair Oaks Ave. to discuss violations.
4. Approve Town Resolution requesting DOT to place "No Parking" signs on Commercial Ave.
5. Discuss and take possible action to retain Richard Nordeng as Town Attorney regarding all Town matters.

C. PUBLIC CONCERNS
1. Sewer charges at 3700 Milwaukee St.

D. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
2. Fire Department
3. Public Works
4. Clerk
   a. Possible action for clerical hours for the file room.
5. Treasurer
   a. Discuss and take possible action on employee attendance at Board meetings: when is it compensable payroll time and what rate of pay?
6. Admin. Asst.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: July 18, 1997

Town Board Meeting 7/22/97 7:00 PM

Please PRINT your name below:

Tom Humphrey
Loraine Harried / McFarland EMS
Paul OTSell
Gloria NOBLE
Rocky Rede Penning
Antonia Lohmiller & Anthony
Lynn Brown & Holly
DORIS & BILL BRENDLER
JACKI BOHNE
Millie & Ray Gehrke
~~Lynn Brown~~
Carol Loomis
Loomis
Gordon Vott
MADELINE ANDERSON

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 8/12/97 7:00PM

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

PRESENT: T. Anderson, E. Kielley, R. Stillman, V. Hendrix, A. Berg, T. Humphrey, G. Haarklau, R. Redepenning, J. Grell, B. Grell, P. Mahnke, C. Mahnke, C. Loomis, T. Contreras, M. Anderson, A. Loomis

B. DISCUSSION AND/OR ACTION ITEMS

1. Quarry blastings and other concerns at April Hills subdivision were discussed. P. Mahnke suggested to the board that the Town can create an ordinance lowering the limit of charge the quarry uses in blasting. T. Anderson requested that the following be asked to appear at the 8/26/97 board meeting regarding the blasting: the blasting company, Wingra Stone, Department of Commerce, and the town attorney.

2. There was discussion concerning possible violations at:

3411 Furey Avenue -- vehicles parked on street. The property owner appeared and agreed he would move his vehicles every 2 days. Some of the vehicles are stored during the winter. Redepenning will notify the owner when the street cleaners come through the area.

429 Gannon Avenue -- running business in home and vehicles parked on the street. The property owner appeared and indicated he was in the process of buying a commercial property. He will appear at the 9/9/97 board meeting to update the board.

529 North Fair Oaks Avenue -- vehicles and boat parked on street. Property owner notified the office prior to the meeting that the boat had been moved. The owner also indicated that they don't park any vehicles on the street.

D. COMMUNICATIONS AND/OR ACTION ITEMS

3. PUBLIC WORKS

a. There was discussion concerning vacating Old Meier Road. Atty Nordeng will be contacted to explore the possible cost sharing of fixing the road with the City of Madison. Redepenning will look into the cost to grade and gravel the road.

A. CONSENT CALENDAR

1. Kielley moved to approve the minutes. Anderson seconded. Stillman abstained. Motion carried.

B. DISCUSSION AND/OR ACTION ITEMS

5. Stillman moved to deny Ordinance Amendment 3, 1997-98: Amending Chapter 75 of the Dane County Code of Ordinances, Preliminary Plat Reviews. Anderson seconded. Motion carried.

A. CONSENT CALENDAR

2. Stillman moved to approve the vouchers. Anderson seconded. Motion carried.

B. DISCUSSION AND/OR ACTION ITEMS

6. Anderson moved to approve BFI Waste Systems of North America, Inc. to assume all of BFI of Wisconsin Inc.'s obligations and liabilities to waste collection, transportation, disposal and/or recycling permit due to merger. Stillman seconded. Motion carried.

3. Kielley moved to retain Richard Nordeng as Town Attorney regarding all matters as of 8/12/97. Anderson seconded. Motion carried. Anderson requested a letter be drafted to Attorney John Mitby notifying him of this action.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. The first date for budget meetings (employees wage negotiations) was scheduled for 9/2/97 at 6:30 PM. A. Berg will provide current pay rates, employee benefits and personnel policies for the budget meeting. Additional dates were be scheduled at the 9/9/97 board meeting.

2. FIRE DEPARTMENT

A. Loomis indicated that he didn't receive an additional $60.00 for polishing the meeting room floor on his last payroll check. A. Berg will look into the matter after the board meeting.

Berg will provide the fire department with a vacation time update.

3. PUBLIC WORKS

b. Repairing Commercial Avenue and North Fair Oaks Avenue by DOT as per agreement was discussed. Redepenning will continue to follow through on the repairs with DOT.

c. Redepenning reported an increase of $220 for repairing Alvarez Avenue.

d. Anderson moved to accept Richard Adam's bid to reshingle the town garage roof at 5005 Allis Avenue due to a recent storm. Stillman seconded. Motion carried.

4. CLERK

a. Anderson moved to approve 20 clerical hours at $8.40 a hour for the clerk to organize the file room. Stillman seconded. Motion carried.

5. TREASURER

A. There was discussion regarding the Town joining the County's Municipal Data Exchange (MDEX). Anderson moved to approve the Town joining the County's Municipal Data Exchange Program (MDEX). Stillman seconded. Motion carried.

5. TREASURER

b. There was discussion concerning the possibility of purchasing an additional computer for the office. A. Berg will provide costs of an additional computer at the 8/26/97 board meeting.

E. ANY OTHER BUSINESS

There were questions from the board to the treasurer regarding when the check book was last balanced and updating vacation time for the employees. T. Scheidegger will be contacted to appear at the 8/26/97 board meeting to answer questions concerning the treasurer's job.

Hendrix reported that DOT will install no parking signs on Commercial Avenue on or after August 15, 1997.

Kielley inquired about the Post Office sewer problem. Atty. R. Nordeng is looking into this matter.

Anderson moved to adjourn the meeting. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Clerk

Town of Blooming Grove

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

TOWN BOARD MEETING

DATE: TUESDAY, AUGUST 12, 1997
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON, WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR

1. Approve Minutes
2. Approve Vouchers

B. DISCUSSION AND/OR ACTION ITEMS

1. Discuss and take possible action regarding quarry blastings and other concerns at April Hills.
2. Appearances of 3 property owners to discuss possible violations at:
   3411 Furey Ave. --vehicles parked on street
   429 Gannon Ave. --running busi. in home & vehicles parked on street
   529 North Fair Oaks Ave. --vehicles & boat parked on street
3. Discuss and take possible action to retain Richard Nordeng as Town Attorney regarding all Town matters. (Con't 7/22/97)
4. Discuss and take possible action to approve request of DJ's Christmas Trees to lease Town's property's green space by Town Hall from Nov. 27 to Dec. 14, 1997.
5. Discuss and take possible action to approve Ordinance Amendment 3,1997-98: Amending Chapter 75 of the Dane County Code of Ordinances, Preliminary Plat Reviews.
6. Discuss and take possible action to approve BFI Waste Systems of North America, Inc. to assume all of BFI of Wisc Inc.'s obligations and liabilities to waste collection, transportation, disposal &/or recycling permit due to merger.

C. PUBLIC CONCERNS

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board
   a. Take action to set dates for budget meetings.
2. Fire Department
3. Public Works
   a. Discuss and take action to vacate Old Meier Road. (Con't 3/25/97)
   b. Discuss and take possible action to repair Commercial Ave. & N. Fair Oaks Ave. by DOT as per agreement.
   c. Discuss and take possible action of increase cost of repairing Alvarez Ave.
   d. Take action to reshingle Town garage roof at 5005 Allis Ave. due to recent storm.
4. Clerk
   a. Take action for clerical hours for the file room. (Con't 7/22/97)
5. Treasurer
   a. Discuss and take action regarding Town joining the County's Municipal Data Exchange Program (MDEX). (Con't 7/8/97)
   b. Town consider to purchase additional computer for the office.
6. Admin. Asst.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: August 8, 1997

Town of Blooming Grove Town Board Meeting
8/12/97 7:00 PM

Please PRINT your name below:

Tom Humphrey
GARY HARRY LAU
Rocky
John Grell
Bonnie Grell
Arnold Berg
PARKER MAHNKE
CAROL MAHNKE
Carol Loomis
TOMAS Contreras
Madeline Candelaria
Al Tomi

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 8/26/97 7:00 PM

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

PRESENT: T. Anderson, R. Stillman, E. Kielley, V. Hendrix, L. Grell, J. Grell, B. Grell, J. Wagner (State of Wisconsin), R. Redepenning, G. Lawrence, T. Lawrence, S. Passini, G. Noble, T. Humphrey, P. Mahnke, C. Mahnke, A. Berg, A. Loomis, R. Nordeng, R. Grady, K. Thompson, M. Anderson, C. Murphy (The Capital Times), G. Linzmeier

B. DISCUSSION AND/OR ACTION ITEMS

1. Sara Passini from Wausau Insurance discussed current policy/coverages and various issues. See attached handouts from Wausau Insurance regarding volunteer firefighters coverage. Redepenning asked if Wausau Insurance covers vandalism to cemetery markers. Passini will check on this and respond to G. Noble. Anderson asked Humphrey to check with Wisconsin Towns Association concerning other towns' insurance coverage.

2. Wingra Quarry blastings and other citizen concerns at April Hills subdivision were discussed. T. Poad, Algrim Explosives; S. Shea, Wingra Stone; J. Wagner, Department of Commerce; and Town Attorney R. Nordeng were present to answer questions. Citizens of April Hills subdivision voiced their complaints of damage done to their homes. S. Shea, Wingra Stone, indicated that the citizens talk to Wingra's insurance about their damages. April Hills citizens will form a work group with Algrim Explosives, Wingra Stone and the Department of Commerce to try to resolve the problems.

3. There was discussion to formulate a policy regarding utility lines being placed in Town's right-of-ways. Attorney R. Nordeng will check into the cost of preparing an ordinance regarding use of right-of-ways especially for telecommunications.

4. Stillman moved to approve Ameritech's request to install underground telephone cables in Town's right-of-ways. Anderson seconded. Motion carried.

5. Approving McLeodUSA Telecommunications Services, Inc./NewCom Technologies request to install an underground fiber optic network was deferred until the 9/9/97 board meeting.

6. Stillman moved to disapprove Ordinance Amendment No. 4, 1997-98: Amending Chapter 10 of the Dane County Code of Ordinances, Town Site Approvals. Anderson seconded. Motion carried.

7. Stillman moved to approve Substitute 1 to Ordinance Amendment No. 5, 1997-98: Amending Chapter 10 of the Arrangements in RH-1 District. Anderson seconded. Motion carried.

D. COMMUNICATIONS AND/OR ACTION ITEMS

5. TREASURER

a. Tom Scheidegger, Virchow Krause, discussed the current status of Town finances and preparation needs as the Town moves into the budget process. A representative from Virchow Krause will work with Berg to balance the books.

b. Employee vacation/sick leave report was discussed. Scheidegger will contact Virchow to see if vacation/sick leave time can be entered into the computer.

c. Berg gave an update on the used computer search update.

d. Berg reported that the IRS will require the Town to use the Electronic Federal Tax Payment System (EFTPS) by June, 1998.

3. PUBLIC WORKS

Redepenning reported that Fair Oaks Avenue road repair has been completed and the Town garage roof has been repaired.

E. ANY OTHER BUSINESS

Anderson has concerns against the City of Madison police using the Town Hall for a precinct. This will be discussed at the 9/9/97 board meeting.

Anderson will explore the possibility of getting a cellular phone for Town business.

Anderson discussed the possibility of sharing a municipal court with a full time police officer with the Towns of Burke, Sun Prairie, and Bristol. This will be discussed at the 9/9/97 board meeting.

Redepenning reported on costs of repairing Old Meier Road. The decision to vacate or improve Old Meier Road will be discussed at the 9/9/97 board meeting.

A. CONSENT CALENDAR]

1. Anderson moved to defer the minutes until the 9/9/97 board meeting. Stillman seconded. Motion carried.

2. Anderson moved to approve the vouchers. Stillman seconded. Motion carried.

Anderson moved to adjourn the meeting at 10:45 PM. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

TOWN OF BLOOMING GROVE
10 S. Stoughton Road
Madison WI 53716
Phone No. 608/223-1104

TOWN BOARD MEETING

DATE: TUESDAY, AUGUST 26, 1997
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON, WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR

1. Approve Minutes
2. Approve Vouchers

B. DISCUSSION AND/OR ACTION ITEMS

1. Appearance of Sara Passini from Wausau Ins. to discuss current policy/coverages and various issues.
2. Discuss and take possible action regarding Wingra Quarry blastings and other citizen concerns at April Hills subdivision. (Con't 8/12/97)
3. Discuss and take action to formulate policy regarding utility lines being placed in Town's right-of-ways.
4. Take action to approve Ameritech's request to install underground telephone cables in Town's right-of-ways.
5. Take action to approve McLeodUSA Telecommunications Services, Inc./NewCom Technologies request to install underground fiber optic network in Town's right-of-ways.
6. Take action on Ordinance Amendment No. 4, 1997-98: Amending Chapter 10 of the Dane County Code of Ordinances, Town Site Approvals.
7. Take action on Substitute 1 to Ordinance Amendment No. 5, 1997-98: Amending Chapter 10 of the Dane County Code of Ordinances, Use of Accessory Buildings for Dependency Living Arrangements in RH-1 District.

C. PUBLIC CONCERNS

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board
2. Fire Department
3. Public Works
4. Clerk
5. Treasurer
   a. Virchow Krause, Tom Scheidegger: current status Town finances, preparation needs as move into Budget Process.
   b. Employee Vacation/Sick Leave Report; interpret Personnel Policy.
   c. Used computer search update, take action to purchase.
   d. IRS will require Town to go on to Electronic Federal Tax Payment System (EFTPS). Method to be determined.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: August 22, 1997

Town Board Meeting 8/26/97 7:00 PM

Please PRINT your name below:

Lorraine Grell
John + Bonnie Grell
Jon Wagner — State of Wisconsin
Rocky Redepenning
Gil & Theresa Lawrence
Sara Passini
Gloria NOBLE
Tom HUMPHREY
PARKER MAHNKE
CAROL MAHNKE
Arnold Berg
Al Loomis
Richard Nordeng
Ruth Gradey
KAREN THOMPSON
Madeline Anderson
Chris Murphy — The Capital Times
Glenn Linzmeier —

Town Budget Meeting

9/2/97
p1

Ees met Thurs to discuss issues

Benefits - Steve Armstrong spokesperson
1. Severance package - discussed two years - same proposal as last year - 5 year salary package based on basic compensation + holiday, sick pay -
Earl asks - if Town agrees to this - is the city bound to the terms
Rocky - if City annexes town - believe city obligated
- Town of Madison has a three year package (Humphey, Armstrong)
- Armstrong agrees to 2 to 3 years.
- Health insurance - 3 years
- Base Salary - 5 years.
- Any vacation, sick days

2. Two more personal holidays
3. Jury Duty - want regular hourly rate, they'll donate the courtesy fee to town
4. Longevity - anybody over 5 years - $500 - separate check Jan '97
5. Sick Day bank - currently can accrue to 6 weeks
want to increase that to 10 years
street 5x8 = 40x100 = 400 hours
fire 3x24 = 72x10 = 720 hours
City can have 150 days; state ?
- leave open ended - accumulated indefinitely, possible cash out at termination

Liability for Town
designated fund Acct

Town Budget Meeting.
Does towns association have data on what other towns do -

started 1992 - Sick pay days (or 1991)
Al Loomis questions sick pay again. Asks permission to examine ~~the~~ Lynn's files -
Armstrong pays up to end of 1992 - sick leave paid first week of next years
- Anderson asks Verlene to look thru files to see where sick pays records maybe - Look at time sheet for Loomis -

6. Retirement - Town pay 100%
firefighters pay 3.8; general pay 4.4;

Wages - part time 7.50/hr to 8.00
Fire: Steve & Al 50¢/hr; Pat - $7.00/hour
PW: Rocky 13.16 to 13.50
Fred $8.20 to $9.00 (8.45/hr) to $9.00
part time public works now 7.50 plan 8.45 - stay same
Thelen: currently $23/hr - stay same
Gloria - 9.25 to $12.50/hr hours 36 to 37
Gloria says anything over 37 - time & 1/2
Chief - 5400 to 6600
Asst Chief - 2400 to 3600

Tom Anderson OK
Tom S. OK
Rick - left message

Closed Meeting

Next Mtg - Tentative dates - ~~Wed Sept 10~~ Thurs Sept 11 ~~8 pm~~ 8:30pm
Want Nordeng & Scheidegger Thurs Sept ~~16~~ 8 pm

Nordeng 259-2612
Sue Lois 259-2688
249-6622

Anderson prefers 11th
Scheidegger prefers 16th where rather than alternate 8:30 work for them after only in Sunshine

Call Jarvis - when can he have information about town's financial situation
- info - documents to assist with the budget process -

1996

Martin Luther King
Ret cost 1.5% of Ee Contrib
Wage increases modest

Retroactive wage adjustment

no wage increases for part time Public
works or part time fire

1997

1 more personal holiday
add'l ½% of Ee Contrib.
substantial wage increases
($500 for ees over 5 years.
Rocky $1/hr : 8.22%
firefighters $2/hr : 26.3
part time fire 7.00 to 7.50

Inspectors fee increased from
$25 to $30 residential $40 commercial

FAX TO RICH NORDENG
259-2600
4 pages

Memorandum 9/5/97

TO: Tom Schiedegger, Rich Nordeng

From: Arnee Berg

Re: Town employee compensation & benefits proposal for 1998. Next Budget meeting Thursday Sept 11, 8:30 pm.

The Town Board and employees met in closed session on September 2, 1997 at which time employees presented their compensation and benefits proposal. The proposal is heavily weighted toward benefits. Employees wanted to present benefits first, have board response, and then present compensation. Compensation proposal is more modest, was the impression I got, pending reaction to the benefits proposal.

The benefits package was presented first and most time was devoted to this subject. The wages, though not an after thought, were less important on the priority scale. Although that may not be total accurate. Might be more accurate to say that the senior group and spokes persons were more interested in benefits. There couple where current compensation is more of a concern.

BENEFITS

1. Severance package. This is prompted, in part, by fear Blooming Grove will be annexed out of existance. It seems as though the employees want Board to believe there will be the "cliff" occurence, a town one day, as ~~[illegible]~~ non existant town the next.

The employees seek a 5 year salary package which would include accrued and unused vacation, holiday and sick days. Health insurance would be provided for three years.

The board asks, if Madison annexes the town are they obligated to these provisions. The employees believe they are.

There is a sort of mentality that the town can provide generous benefits without cost. The benefits are contingent upon town's non existence and the city of Madison gets the bill.

So there are legal and cost considerations which the Board would like your collective input on.

Personally I believe the town's expiration will not be so clean cut. I believe the town will continue to deminish in size and a more likely scenario is some down sizing to accomodate that condition. If so, the town would not cease to exist.

The employee's state Town of Madison has a 3 year package.

2. Two more personal holidays. Currently there are 9 paid holidays and 2 paid personal holidays.

3. Jury Duty. If called for jury duty, the employee would be paid regular town compensation. The employee would sign over the county jury duty pay to the town.

4. Longevity pay. Any employee with 5 or more years of service would receive a $500 payment. There are three employees with more than 5 years. The town board paid a $500 payment in 1997. $500 x 3 = $1500

5. Sick pay. Currently the town provides a week of sick pay per year. For public works and office that means 5 days of "normal" work day which consists of 30 to 40 hours for the "week". For fire fighters it is 3 - 24 hour shifts - so 72 hours per year. i.e. 3 work days constituting a week. The town allows unused sick days to be accumulated to 6 weeks. The employee proposal would extend that to 10 weeks. The employees clearly (to me) believe these unused sick days will one day be converted, somehow, to a cash equivalent.

I am unfamiliar with there. At my previous employer, Wisconsin Bankers Association, and with Community banks with whom we worked - sick days were means of salary continuation in event of injury or illness. If employee quit or retired the days went away.

6. Retirement. Town should pay 100% of current costs. Town already has a past service liability which the employees and board may lose sight of. What is this amount. Attached find schedule of current costs.

WAGES

The impression given to me was that the wage proposal is more modest because the employees look for favorable response to benefits package.

1. Fire fighters - 50¢/hour increase. I believe this translates to $1456. (56 hours per week x 52 x $.50)

Fire chief - $5400 current to $6600 ($1200 increase)

Asst Chief - $2400 to $3600 - ($1200 increase)

2. Public Works.

Supervisor $13.16/hr to $13.50 per hour. $.34 x 2080 = $707; plus "regular" annual overtime of about 240 hours. $.34x1.5 = $.51 x 240 = 122.40 707 + 122 = $829 estimate of wage increase.

Part Time. currently $8.20/hour to $9.00 increase $.80 x 1560 hours (30/wk x 52), $1248 increase. The hourly rate while snow plowing would increase from $8.45 to $9.00. So there may be added cost due to this.

Mechanic - Hourly rate $23, no change.

3. Office - Administrative Assistant Currently $9.25 per hour, increase to $12.50/hr. Work week is little uncertain, 36-37-40 hours per week - Assume 37 hour work week x 52 = 1924 x 3.25 = $6253 increase

Some of the observations contained herein are my own, ~~[illegible]~~

c.c. Tom Anderson, Roxane Stillman, Earl Kielley

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 9/9/97 7:00 PM

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

PRESENT: T. Anderson, R. Stillman, E. Kielley, V. Hendrix, A. Berg, G. Noble, R. Redepenning, T. Humphrey, Atty. C. Hughes, J. Klubertanz, D. Foster, L. Foster, S. Glass

B. DISCUSSION AND/OR ACTION ITEMS

1. The potential use of the Town Hall facilities by the City of Madison police department was discussed. City of Madison police officer Jill Klubertanz indicated they needed a facility to make local calls, to spread their paperwork out, and the use of a bathroom. Stillman moved to allow the City of Madison police department the use of the Town Hall facilities for a 90 day trial period. Kielley seconded. Motion carried.

2. The cost of preparing an ordinance regarding utility lines being placed in the Town's right-of-ways by Attorney Hughes was discussed. The City of Madison is working on a model ordinance and the final draft should be ready in a month. It was recommended by Hughes to wait until that time and then tailor the ordinance to the Town's needs to save costs.

3. Kielley moved to deny McLeodUSA Telecommunications Services, Inc./NewCom Technologies request to install underground fiber optic network in the Town's right-of-ways. Stillman seconded. Anderson opposed. Anderson moved to approve with conditions with the following requirements from Redepenning: installed as deep as possible, in the back slope of the ditch, restoration immediately done, clearly marked, and indemnity for any damages. Anderson withdrew his motion. Attorney Nordeng will draw up conditions by the 9/23/97 board meeting.

4. The Town's offer to consider an informal work group comprised of Town residents and the City of Madison officials on resolving concerns of: future rerouting of Sprecher Road primarily south of Cottage Grove Road, planned high population density areas near the Interstate, and a Madison water tower planned across from the Richmond Hill subdivision was discussed.

5. Attorney Nordeng will contact OHMeda regarding sharing improvement costs of Old Meier Road with the Town of Blooming Grove.

6. The possibility of joining a Municipal Court with the Towns of Bristol, Burke and Sun Prairie was discussed. There will be a meeting at the Town Hall in Burke on 9/16/97 at 5:00 PM concerning this matter.

7. Kielley moved to approve salary continuation insurance for volunteer firefighters. Anderson seconded. Motion carried.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. The following work session dates for the 1998 budget were scheduled: public works - 9/25/97 at 7:30 PM, fire - 9/29/97 at 7:30 PM, office - 10/2/97 at 7:30 PM and the board 10/13/97 at 7:30 PM. Tom Scheidegger, Virchow Krause, will be contacted to attend the 10/13/97 meeting.

b. Discussion and possible action on policy for employees to have emergency cash payment for accrued sick leave was deferred until the 9/23/97 board meeting.

c. Stillman moved to purchase a cellular phone for board use. Anderson seconded. Motion carried.

2. FIRE DEPARTMENT

a. Humphrey is exploring municipalities in Dane County having insurance coverage for volunteer firefighters personal vehicles while responding to a fire call.

4. CLERK

a. Anderson moved to approve 25 additional clerical hours for the file room. Stillman seconded. Motion carried.

5. TREASURER

a. Berg reported that he purchased a used computer from the Town of Burke for $250. He will give a follow-up on the printer.

6. ADMINISTRATIVE ASSISTANT

a. Anderson moved to approve Pat Ampe's service/cost to do the October 1997 town newsletter. Stillman seconded. Motion carried.

b. Anderson moved to approve the clerk and administrative assistant to attend the Civic System User's Group Meeting in Mazomanie on Friday, September 19, 1997. Stillman seconded. A notice will be posted that the office will be closed that day.

A. CONSENT CALENDAR

1. Minutes were deferred until the 9/23/97 board meeting.

2. Stillman moved to approve the vouchers. Anderson seconded. Motion carried.

E. ANY OTHER BUSINESS

Berg reported that he would attend MDEX training on 10/9/97 and Noble and Hendrix would attend on 10/8/97.

Berg offered SEBA the use of the town meeting room free of charge.

Berg explained the late group health enrollment of Hendrix and Sugden.

Sugden's retirement payments were discussed by Berg.

Optional group term life is available to employees. Berg indicated the town would have to adopt a resolution at the 9/23/97 board meeting.

Chairperson Anderson moved to adjourn the meeting at 9:58 PM. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

TOWN OF BLOOMING GROVE
1880 S. Stoughton Road
Madison WI 53716
one No. 608/223-1104

TOWN BOARD MEETING

DATE: TUESDAY, SEPT. 9, 1997
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON, WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR

1. Approve Minutes
2. Approve Vouchers

B. DISCUSSION AND/OR ACTION ITEMS

1. Discuss and take possible action with City of Madison Police Dept. on potential use of Town Hall facilities.
2. Discuss and take action on Attorney Nordeng's cost of preparing ordinance regarding utility lines being placed in Town's right-of-ways.
3. Take action to approve McLeodUSA Telecommunications Services, Inc./NewCom Technologies request to install underground fiber optic network in Town's right-of-ways. (Con't 8-12-97)
4. Discuss Town's offer to consider an informal workgroup comprised of Town residents and City of Madison officials on resolving concerns of: future rerouting of Sprecher Road primarily south of Cottage Grove Road; planned high population density areas near the interstate; and, a Madison water tower planned across from the Richmond Hill subdivision.
5. Take action to either vacate or improve Old Meier Road. (Con't 8-12-97)
6. Discuss joining Municipal Court with Towns of Bristol, Burke and Sun Prairie.
7. Discuss and take action to approve salary continuation insurance for volunteer Firefighters.

C. PUBLIC CONCERNS

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board
   a. Take action to schedule work session dates for 1998 budget. (Con't 8-12-97)
   b. Discuss and take possible action on policy for employees to have emergency cash payment for accrued sick leave.
   c. Discuss and take possible action to purchase cellularphone for Board use.
2. Fire Department
   a. Fire Chief to report on municipalities in Dane County having insurance coverage for volunteer firefighters personal vehicles while responding to a fire call. (Con't 8-26-97)
3. Public Works
4. Clerk
   a. Approve additional clerical hours for file room.
5. Treasurer
   a. Report on computer search update and take action to purchase printer.
6. Admin. Ass't
   a. Approve Pat Ampe's service/cost to do October 1997 Town Newsletter.
   b. Approve Clerk and Admin. Ass't. to attend Civic System User's Group Meeting in Mazomanie on Friday, Sept. 19, 1997 at 9 a.m.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: September 5, 1997

Town of Blooming Grove Town Board Meeting
9/9/97 7:00 PM

Please PRINT your name below:

Chris Hughes
Tom Humphrey
Rocky Redepenning
Jill Klubertanz
Al Meyer MCLEOD USA
Arnold Berg
[illegible]
Margaret Woodstock
Bill Blatterman
Alice Blatterman
LEONARD B. WOODSTOCK
Gloria Noble
Steve Glass

Sept 11, 1997

Special Town Board Meeting

Open, closed
Earl talks about severance package - ~~talk~~ of city going to take usover - give them the bell. So Earl seems to speak favorably.

Nordeng - this subject discuss Town of Madison. New police chief - if town annexed police chief have compensation continued for 6 mos. Rich looked at legal issues there. when discussed town of Madison, City led consider annexation of entire town. Voters voted it down. So there was a likely possibility. In B. G. likelihood of wholesale annexation in next 20 years very unlikely, Continued erosion chunk by chunk. Annexation won't occur in developed areas unless people agree to it. Nordeng sees it unlikely w'd be nonviable. More like town of Madison in 30 years, all that exists developed areas which can support the town

66.03 (2) in event last part of town gets annexed at that time city takes on assets and liabilities. If that were to occur its likely the liabilities would be the city's. There's situation where could be detriment, if sum total of all towns assets exceeds all the liabilities of the town (value of town property etc) its not entirely clear what happen. May be town board remains in existence to make final apportionment of assets - which suggests a dividend to towns people. If something new triggered, severance package - towns people may be out the dividend. Armstrong says "too bad".

Rocky Sanitary District - all

Severance benefits - uncertain whether its a city liability. The

greater the benefit - more likely city resist. Sanitary District in Sheyboygan Court said apportionment statute exclusive way to break up area. Contract changed things. City could argue town by contract tried to change apportionment by statute

3. Contrary to public policy - statutes encourage growth of cities - this stands in way of that. May be contrary argument This is not contrary to public policy - good public policy. May be necessary for a town to extend benefits like this to attract retain good ees -

Lech did not give opinion in Modesto want here. Like would be a contract.

Humphrey - this would be benefit package.

Nordeng - said if this is severance benefit which occur whenever termination - then town liability

Roxane I'll be the bad guy - lets limit to conversation She's talked to ~~ees~~ town people most she could see 90 day. Lech asks is this if town goes out of existence Roxane yes. Nordeng - the more it looks like genuine benefit less likely to be contested. If real disproportionate - looks more like anti annexation - poison pill.

Lochy - 5 years a stretch; 90 days too short, 1 year - only if annexation causes the loss of job.

Steve. why can't the town provide this benefit as a last benefit before town annexation. In no annexation - put it in place - no cost.

Discussion, observations. Ees leave (8:15)

Anderson thinks 5 year package - ludicrous - Earl no need to decide this now at this time - Roxane troubled Steve's remark - stick to town people

Nordeng - Fitchburg last large creation of independent community. Might be able to consolidate with another entity.

Anderson - view there. Not able to evolve with town people.

Budget Meeting 9/11/97 p3

Personal holidays – 2 more – no

Jury Duty – provide if employee loses more than 5 work days

Longevity pay – Roxane did it last year. Thought it was a one time shot.

Sick Leave – Can accrue up to 10 years – OK

Cash out unused sick leave – would be a town liability that would be measurable that would be reflected in balance sheet. No cash out. 15 or more years of service, ee who retires can use the value to pay for insurance premiums.

Trifiglio:	2912 x .40 (35) =	~~1165~~ 1019 x 3 = 3057		3%
Lochy:	2080 x .50	1040	1190	3%
	200 ~~.50~~ .75	150		
Ted:	1560 x .35	546		4%
Gloria:	38 x 52 = 1976 x .75 =	1482		8%
	total cost	6275		

Soc Sec 480

Pension – no change.

Eas Return

Rooms – what is purpose of closed mtg. Nording – in general open mtg best. Some situations town interest best served better protected by confidential meeting. How to meet specific exceptions

Closed meeting – what if people divulge information of that closed meeting

Nording. In some cases reason to keep the information no longer present, no longer necessary & kept confidential
Promise - includes information, personal comments outside the meeting. Legal?

Town treasurer - participate in the meeting. Nording - up to town board as to propriety of his attendance. Information, role the board wants. Closed session can include anyone who has a contribution to make.

Nording leaves

Anderson - Earl will talk - Severance package

Earl - gum & good - last year catch-up, morale - this year don't see that urgency -

Personal holiday - current schedule sufficient

Jury duty - go into effect after 5 workdays.

Longevity pay - No. Last year bonus.

Sick leave - increase accrual from 6 week to 10 week - Yes

- Cash out -
- ~~after~~ more than 15 years service with town as ee, retire, can convert sick leave, unused with town

Wage increases - firefighters 35¢/hr - 3% Snow plow 8.45 + 1.35
- Fred 35¢/hr - 4% 8.20 + 35
- Rocky observes Fred is scheduled for 1800 hours for the year
- Rocky - 50¢ He objects to getting increase more than other ees

Chief, Asst Chief - same pay -

Retirement - same terms

Part time firefighters - Humphrey wants 50¢ ($7.50 to $8.00)

Fred $8.55 & $8.80 plowing

Mechanic wages same -

Town backwards Open Session

1. Severance Package - Board rejects at this time
2. Personal Holidays No
3. Jury Duty - Regular pay on 6th ~~day~~ working day; firefighters on 4th day
4. Longevity pay - board rejects
5. Sick leave accrual - increase from 6 weeks to 10 weeks approx
6. Cash out no -
7. Sick leave - balance for people who retire after 15 yrs

9. Wage increases - firefighter - full & part time 35¢/hr
   - Rocky - 50¢
   - Fred - 35¢
   - Gloria $1.15 increase
   - Chief & Asst Chief - salary remain same -

Retirement no change

Public Works part time remain same

Mechanic same

And - work together as professionals. Team for welfare residents of B.G. - Respect for each other

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 9/23/97 7:00 PM

Chairperson Anderson called the meeting to order with the Pledge of Allegiance at 7:04 PM.

PRESENT: T. Anderson, E. Kielley, R. Stillman, V. Hendrix, A. Berg, R. Redepenning, S. Armstrong, T. Humphrey

B. DISCUSSION AND/OR ACTION ITEMS

1. Discussion and possible action regarding building condition at 251 N. Fair Oaks Ave. was deferred until the 10/14/98 board meeting.

2. Anderson moved to approve with conditions ($550 permit, certificate of insurance, and to work with Redepenning) for McLeod USA Telecommunications Services, Inc./NewCom Technologies request to install underground fiber optic network in Town's right-of-way. Kielley seconded. Motion carried.

3. Cynthia Lane drainage regarding Tally Ho Stables on Sprecher Road was discussed. Owner of Tally Ho Stables discussed the history of his property. Owner will bring maps (of his property) to the 10/14/97 board meeting. Redepenning and Stillman will check culverts by the Tally Ho Stables and report back to the board.

A. CONSENT CALENDAR

1. MINUTES

Kielley moved to approve the minutes. Anderson seconded. Motion carried.

2. VOUCHERS

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

B. DISCUSSION AND/OR ACTION ITEMS

4. Discussion and possible action on approving a "Fact Sheet" and procedures to follow for municipal sewer service in the Rambling Acres/Weather Oak Hills subdivisions was deferred until the 10/14/97 board meeting. A representative from Mead & Hunt will be asked to attend the 10/14/97 board meeting.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

b. New ideas for Town Board meetings starting and ending times were discussed.

a. Stillman moved to approve a policy for employees to have emergency cash payment for accrued sick leave. Kielley seconded. Motion carried. This policy will be added to employee policies.

B. DISCUSSION AND/OR ACTION ITEMS

5. Stillman moved to approve renewing Wausau's Public officials Errors & Omissions policy and consider 2 additional endorsement to the policy to broaden the coverage. Kielley seconded. Motion carried.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

c. Stillman moved to approve the draft articles for the October newsletter. Kielley seconded. Motion carried.

3. PUBLIC WORKS

a. The meeting concerning Femrite Drive was reported.

b. Highway BB/Sprecher Road stoplights will start blinking on 10/6/97 and be in use on 11/17/97.

4. CLERK

a. Anderson moved to approve 25 additional clerical hours for the file room. Stillman seconded. Motion carried.

5. TREASURER

Berg announced extended office hours for tax collection purposes.

a. Anderson moved to adopt a resolution joining WI Dept. of Employee Trust Funds in expanding availability of insurance. The Town will increase funding from one time to two times earning. Stillman seconded. Motion carried.

E. ANY OTHER BUSINESS

Armstrong requested clarification of policy concerning vacation time.

Stillman moved to adjourn the meeting. Anderson seconded. Motion carried.

Respectfully Submitted,

Verlene L Hendrix

Verlene L. Hendrix
Town Clerk

EMERGENCY CASH (CHECK) PAYMENT FOR ACCRUED SICK LEAVE

Background: This policy was created in response to a request by a town employee in July, 1997. The employee requested that $1,000 be advanced to enable the employee's spouse to respond to an emergency situation involving a member of the immediate family. Note: The Town Board has subsequently considered such an "emergency situation" as generally being an unforseen event, such as a serious illness or death, involving an immediate member of the employee's family.

In an emergency situation, a town employee may request in writing from his or her supervisor cash payment from their accrued sick leave balance in a gross amount (before taxes) of an amount not to exceed $1,500. The written request must detail the reason for such request and is necessary due to the lack of currently available personal finances to cover the anticipated required costs. The supervisor retains discretion to grant or deny such a request.

Upon the supervisor's (or a town board member if the employee is not a public works or fire dept. employee) recommendation, the Town Board Chair should be notified and informed. The Town Chair can recommend or deny such a request. If the Town Chair can not be reached, the two other town supervisors should each be contacted and both must be in agreement to approve, or deny, the request. If the two supervisors disagree, the request can not be approved. If only one supervisor can be reached, that supervisor can approve, or deny, the request. Upon approval the treasurer, or clerk, should be promptly notified and informed of the approved request and will facilitate the cash payment as necessary. Such payment will be subject to existing tax deductions.

When such cash payment is requested, and granted, an equivalent amount of hours will be deducted from that employee's accrued sick leave balance. For example, if an employee has accrued 50 hours of sick leave and currently earns $10/hour, he or she may request up to $500 for the value of the accrued sick leave. If the employee requests the full $500 and the request is granted, that employee's accrued sick leave would be at zero hours until he or she begins to accrue sick leave. If the employee requests only $250, and the request is granted, the employee would still have 25 hours of sick leave left in his or her name. Under no circumstances will any employee be granted a cash payment for a value greater than the amount of accrued sick leave than the employee has banked at the time of the cash payment request.

Approved at Town Board Meeting 9/23/97

TOWN OF BLOOMING TOWN BOARD MEETING 10/14/97 7:00 PM

Chairperson Anderson called the meeting to order with the Pledge of Allegiance at 7:01 PM.

PRESENT: T. Anderson, R. Stillman, A. Berg, V. Hendrix, T. Humphrey, R. Redepenning, B. Blatterman, A. Blatterman, R. Nordeng, D. Fay, T. Astfalk, S. Glass

B. DISCUSSION AND/OR ACTION ITEMS

6. Attorney C. Hughes discussed the status of Old Meier Road at Ohmeda site. Ohmeda was noncommittal and will get back to the town about sharing costs to repair Old Meier Road. Attorney R. Nordeng will update status at the 10/28/97 town board meeting.

R. Stillman will represent the board for informal work groups concerning Sprecher Road and Marsh Road areas. Stillman will contact people about the work groups. D. Fay will represent the Siggelkow Road area.

13. Kielley moved to allow Dane County Parks Department access to Town's right-of-way for the "Captial City Bike Trail" by the South Towne area with a friendly amendment by Anderson to waive fee for the drive way and the town be exonerated. Stillman seconded. Motion carried.

9. Madison-McFarland boundary line agreement was discussed. Attorney Nordeng will look into the agreement. This item will be continued at the 10/28/97 town board meeting.

7. T. Astfalk, Mead & Hunt, discussed the "fact sheet" and procedures to follow for municipal sewer service in the Rambling Acres/Weather Oak Hills subdivisions. A revised "fact sheet" will be presented at the 10/28/97 town board meeting.

Attorney Nordeng discussed budgeting for a municipal court. Nordeng suggested viewing Town of Dunn code of ordinances which relate to matters prosecuted in municipal court. All towns involved should have uniform ordinances

4. Attorney Nordeng will draft letter of potential consequences for violation(s) at 405 Memphis Avenue. Stillman asked Chief Humphrey to inspect the residence.

5. Attorney Nordeng will draft letter of potential consequences for violation(s) at 525 N. Fair Oaks Avenue.

1. There was discussion the building condition at 251 N. Fair Oaks Avenue. Nordeng will look into can legally condemn a building.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

b. Kielley moved to make a resolution rescinding the agreement with the City of Madison on winter road maintenance. Stillman seconded. Motion carried.

B. DISCUSSION AND/OR ACTION ITEMS

8. Owner of Tally Ho Stables on Sprecher Road didn't appear regarding Cynthia Lane drainage.

10. The Wingra Quarry Blasting group provided the town with a report of their meeting.

11. Discuss and take possible action to permit TDS Metrocom to place Aerial Fiber Optic Cable on existing MG&E poles in the town's right-of-way on South Towne Drive and Moorland Road wasn't discussed.

12. Discuss and take action to decide on the number of antennas and anchored control boxes permitted on the communication tower at 4343 CTH AB and determine building permit fees was deferred until the 10/28/97 town board meeting where Primeco and the building inspector will be requested to appear.

14. Kielley moved to approve Bill Hallman to rent Town green space at 1880 S. Stoughton Road to sell Christmas trees from November 14 to December 24, 1997. Stillman seconded. Motion carried.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. A date will be selected in the future to have a Town Board special meeting with Gallagher Plat Citizens.

3. PUBLIC WORKS

a. (1) Stillman moved to approve hiring Waterloo to open and close graves. A letter will be sent to Gausmann indicating to him that the town is changing contractors.

a. (2) Stillman moved to adopt a $40 charge for monument setting. Kielley seconded. Motion carried.

a. (3) The town will do their own mowing at the cemetery.

a. (4) The town will do their own snow removal at the cemetery. $2400 will be added to street maintenance.

B. DISCUSSION AND/OR ACTION ITEMS

2. The parking violation at 3411 Furey Avenue has been corrected.

3. The parking and home business violations at 429 Gannon will be corrected as the owner is in the process of purchasing other property for his business.

D. COMMUNICATIONS AND/OR ACTION ITEMS

5. TREASURER

a. Berg submitted a letter asking whether emergency cash payment for accrued sick leave be referred to the auditor for direction to the board.

2. FIRE DEPARTMENT

Chief Humphrey proposed an accidental death policy which covers heart attacks. Board suggested bringing this back up when the current policy expires (6/98).

A. CONSENT CALENDAR

1. The minutes were deferred.
2. Stillman moved to approve the vouchers. Kielley seconded. Motion carried.

E. ANY OTHER BUSINESS

Kielley suggested starting board meetings at 6:30 PM.

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

Respectfully Submitted,

Verlene L. Hendrix
Town Clerk

TOWN OF BLOOMING GROVE
1880 S. Stoughton Road
Madison WI 53716
Phone No. 608/223-1104

TOWN BOARD MEETING

DATE: TUESDAY, OCT. 14, 1997
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON, WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR

1. Approve Minutes
2. Approve Vouchers

B. DISCUSSION AND/OR ACTION ITEMS

1. Status regarding building condition at 251 N. Fair Oaks Ave. (Con't 6-24-97)
2. Status regarding parking violation at 3411 Furey Ave. (Con't 8-12-97)
3. Status regarding parking and running a home business violations at 429 Gannon Ave. (Con't 8-12-97)
4. Status regarding violation(s) at 405 Memphis Ave.
5. Status regarding violation(s) at 525 N. Fair Oaks Ave.
6. Status on Old Meier Road at Ohmeda site. (Con't 9-9-97)
7. Discuss and take possible action on approving "Fact Sheet" and procedures to follow for municipal sewer service in the Rambling Acres/Weather Oak Hills subdivisions. Tim Astfalk of Mead & Hunt to be present. (Con't 6-24-97)
8. Discussion of Cynthia Lane drainage regarding Tally Ho Stables on Sprecher Rd. (Con't 9-23-97)
9. Discuss and take possible action of Madison-McFarland boundaries (Siggelkow Rd.).
10. Status of Wingra Quarry Blasting Work Group.
11. Discuss and take possible action to permit TDS Metrocom to place Aerial Fiber Optic Cable on existing MG&E poles in the Town's right-of-way on S. Towne Dr. and Moorland Road.
12. Discuss and take action to decide on the number of antennas and anchored control boxes permitted on the communication tower at 4343 CTH AB and determine building permit fees.
13. Discuss and take possible action to allow Dane County Parks Dept. access Town's right-of-way for the "Capital City Bike Trail" by South Towne area. Jim Mueller of Dane County Parks to be present.
14. Discuss and take action for Bill Hallman to rent Town green space at 1880 S. Stoughton Rd. to sell Christmas trees from Nov. 14 to Dec. 24, 1997.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board
   a. Discuss and take action to have a Town Board special meeting with Gallagher Plat Citizens.
2. Fire Department
3. Public Works
   a. Discuss and take possible action regarding cemetery charges for:
      1) Opening and Closing and set effective starting date;
      2) Monument Setting;
      3) Mowing Contract, and;
      4) Snow Removal Contract.
   b. Take action on rescinding agreement with City of Madison on Winter Road Maintenance.
4. Clerk
5. Treasurer
   a. Should Emergency Cash Payment for accrued sick leave be referred to auditor for direction. (Sample letter of inquiry)
6. Admin. Ass't.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: October 10, 1997

10/14/97 Board Meeting

Please PRINT your name below:

Tom Humphrey
Rodly
ARNIE BERG
Bill Blatterman
Alice Blatterman
Richard Nordeng
Dan Fay
Tim Ast Falk
Steve Glass

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING
10/28/97 6:45 PM

Chairperson Anderson called the special town board meeting to order with the Pledge of Allegiance.

PRESENT: T. Anderson, E. Kielley, R. Stillman, A. Berg, V. Hendrix, S. Glass, R. Nordeng, B. Hockett, M. Meyers, R. Redepenning, L. Lawry, T. Humphrey, M. Meyers, R. Hoffmann, T. Astfalk, C. Burns, T. Michaels, A. Blatterman, L. Blattterman, P. Coray, D. McConkey, G. Noble, G. Lynette, K. Zittmor, A. Loomis, R. Watson, T. Knoop, D. Fay

There was discussion concerning an informal work group with the City of Madison officials and the Blooming Grove Township land use plan.

Chairperson Anderson stated the Sprecher Road work group has three main concerns: 1. current high volume traffic, 2. high density areas, and 3. proposed site for water tower.

Plan Commission Chair Glass reported the current land use plan annual review process starts in January. Residents can be solicited for changes in the current land use plan. Comments must be submitted in writing by January 31, 1998 to the plan commission.

D. Fay stated the Marsh Road work group's main concern is not to be annexed into Madison.

Chairperson Anderson moved to adjourn the special town board meeting. Stillman seconded. Motion carried.

Chairperson Anderson started the regular town board meeting.

B. DISCUSSION AND/OR ACTION ITEMS

1. The "fact sheet" from Mead & Hunt was discussed. T. Asfalk, Mead & Hunt, will revise the fact sheet to include the total cost per lot for municipal sewer for Rambling Acres subdivision. The fact sheet will be included in the spring newsletter.

2. The number of antennas and anchored control boxes permitted on the communication tower at 4343 CTH AB and what building permit fees were required were discussed. Anderson moved to grant the request of T. Michaels, Towers Sites, Inc., of the addition of 5-6 antenna arrays on the communication tower at 4343 CTH AB based on the understanding that an electrical permit be issued for this, that the town be notified each time with a structural analysis when there's a request to put an additional array on the tower, and that

T. Michaels discuss potential communication problems with the Fire Chief. Kielley seconded. Motion carried.

8. Town Attorney R. Nordeng discussed the status on Old Meier Road. City of Madison is noncomittal at this time. The town can send a proposal to Madison. Nordeng is waiting for a response from Ohmeda. The Blattermans will be kept informed of this matter.

9. Attorney Nordeng discussed the Madison/McFarland boundary agreement. Nordeng stated that municipal boundaries don't always match school boundaries but it is common for some effort to match boundaries. There are no guarantees that a school district boundary will remain the same. It is possible for a guarantee to be written in the Madison/McFarland boundary agreement. Cooperative planning agreements, when boundaries are adjusted between municipalities, was discussed.

6. The violation at 405 Memphis Avenue was corrected.

7. The status and violations at 525 N. Fair Oaks Avenue were discussed. Attorney Nordeng recommended that inspections are necessary at 525 N. Fair Oaks Avenue to develop a file. Any prosecution efforts should wait until the municipal court is established.

5. The building inspector will inspect 251 N. Fair Oaks Avenue for the possible order to raze the building.

The condition of the Zitlow property on Sprecher Road was discussed.

D. COMMUNICATIONS AND/OR ACTION ITEMS

5. TREASURER

a. The board stated that an emergency cash payment for accrued sick leave should be made if requested in the future and the accounting procedure will be dealt with at that time.

B. DISCUSSION AND/OR ACTION ITEMS

3. Stillman moved to deny a permit for McLeod USA Telecommunications Services, Inc. to bury fiber optic network in the Town's right-of-way on Siggelkow Road until they appear in front of the board. Anderson seconded. Motion carried.

4. Discuss and take possible action to permit TDS Metrocom to bury conduits for fiber optic network in Town's right-of-way on Alvarez, Walbridge Avenue to Milwaukee Street was deferred until the 11/11/97 town board meeting.

10. Stillman moved to approve a variance request for a front stoop at 521 Christianson Avenue upon Redepenning's inspection approval. Anderson seconded. Motion carried.

11. Stillman moved to oppose Dane County Towns Association's recommendation to reject Vision 2020 Plan by a resolution. Anderson seconded. Motion carried.

D. COMMUNICATIONS AND/OR ACTION ITEMS

4. CLERK

Hendrix presented the board with the 1998 proposed town budget.

3. PUBLIC WORKS

a. Anderson moved to approve tree removal on Bruns Avenue. Stillman seconded. Motion carried.

5. TREASURER

b. Berg requested an interpretation on how to accrue vacation and sick days.

Berg presented a financial report to the board.

E. ANY OTHER BUSINESS

Stillman, citizen, questioned Berg as to whether he indicated to a caller that the town wouldn't exist in 5-10 years. Meyers suggested taping all phone calls. Anderson is confident that the town will exist for quite awhile.

Anderson moved to adjourn the meeting. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove
1880 S. Stoughton Road
Madison WI 53716
Phone #608/223-1104
Fax #608/223-1106

SPECIAL TOWN BOARD MEETING

DATE: TUES. OCT. 28, 1997
TIME: 6:45 P.M.
PLACE: TOWN HALL MEETING RM.
1880 S. STOUGHTON RD.
MADISON WI 53716

NOTICE IS HEREBY GIVEN THAT A SPECIAL TOWN BOARD MEETING IS SCHEDULED TO CONSIDER THE FOLLOWING AGENDA:

TOWN BOARD MEETING WITH TOWN'S PLAN COMMISSION BOARD MEMBERS TO DISCUSS INFORMAL WORK GROUP WITH CITY OF MADISON OFFICIALS AND BLOOMING GROVE TOWNSHIP LAND USE PLAN.

REGULAR TOWN BOARD MEETING

DATE: TUESDAY, OCT. 28, 1997
TIME: AROUND 7:00 P.M.---
IMMEDIATELY FOLLOWING THE
ABOVE SPECIAL MEETING
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR
1. Approve Minutes
2. Approve Vouchers

B. DISCUSSION AND/OR ACTION ITEMS
1. Discuss and take possible action of approving "Fact Sheet" and procedures to follow for municipal sewer service in the Rambling Acres/Weather Oak Hills subdivisions. Tim Astfalk of Mead & Hunt to be present. (Con't 10-14-97)
2. Discuss and take action to decide on the number of antennas and anchored control boxes permitted on the communication tower at 4343 CTH AB and determine building permit fees. (Con't 10-14-97)
3. Discuss and take possible action to permit McLeodUSA Telecommunications Services, Inc. to bury fiber optic network in the Town's right-of-way on Siggelkow Rd.
4. Discuss and take possible action to permit TDS Metrocom to bury conduits for fiber optic network in Town's right-of-way on Alvarez, Walbridge Ave. to Milwaukee St.
5. Discuss status and take possible action regarding building condition at 251 N. Fair Oaks Ave. (Con't 10-14-97)
6. Discuss status and take possible action regarding violation(s) at 405 Memphis Ave. (Con't 10-14-97)
7. Discuss status and take possible action regarding violation(s) at 525 N. Fair Oaks Ave. (Con't 10-14-97)
8. Status on Old Meier Road at Ohmeda site. (Con't 10-14-97)
9. Discuss and take possible action on Madison/McFarland boundaries. (Con't 10-14-97)
10. Discuss and take possible action of a variance request for front stoop at 521 Christianson Ave.
11. Discuss and take possible action from Dane County Towns Assoc. to reject Vision 2020 Plan by a resolution.

C. PUBLIC CONCERNS

D. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
2. Fire Department
3. Public Works
   a. Take possible action for tree removal on Bruns Ave.
4. Clerk
5. Treasurer
   a. Should Emergency Cash Payment for accrued sick leave be referred to auditor for direction. (Sample letter of inquiry). (Con't 10-14-97)
   b. Interpretation on how to accrue vacation, sick days.
   c. Financial Report: BA-44 Revenue/Expenses and GL-41 Balance Sheet
6. Admin. Asst.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: Oct. 24, 1997

Town of Blooming Grove Town Board Meeting
10/28/97 6:45 PM

Please PRINT your name below

Steve Glass
Richard Nordeng
ARNIE BERG
[illegible]
MIKE MEYERS
Rocky Redepenning
Larry Lowry
Tom Humphrey
Mark Meyers
Richard HOFFMANN
Tim Astfalk
Cathie Burns
TERRY MICHAELS
Alice Blatterman
Lloyd Blatterman
Pat Gray
Dean McConkey
Gloria Moser
[illegible]
Kenny S [illegible]
[illegible]
[illegible]
[illegible]

TOWN OF BLOOMING GROVE BUDGET PUBLIC HEARING
11/18/97 7:00 PM

The meeting was called to order with the pledge of allegiance by Chairperson Anderson at 7:03 PM.

PRESENT: T. Anderson, E. Keilley, R. Stillman, V. Hendrix, A. Berg, T. Scheidegger, Atty. C. Hughes, A. Lucchi, M. Karls, T. Karls, T. Humphrey, M. Meyers, G. Noble, G. Linzmeier, R. Redepenning, R. Bull, K. Schneider, M. Meyers, B. Frazier, M. Wendricks, M. Guerten, S. Westphal

T. Scheidegger, Town accountant, discussed the budget.

T. Anderson discussed the possibility of the Town of Blooming Grove combining with the Towns of Burke, Bristol, and Sun Prairie for the purpose of a shared municipal court and police protection.

R. Redepenning proposed to add an additional 16 street lights at a cost of $100 each to operate yearly.

M. Wendricks moved to place $20,000 in a capital equipment fund for the fire department. G. Linzmeier seconded. A. Lucchi opposed. Motion carried.

R. Bull moved to remove $20,000 from surplus to place in the capital equipment fund for the fire department. G. Linzmeier seconded. Motion carried.

SPECIAL TOWN MEETING OF THE ELECTORS OF THE TOWN OF BLOOMING GROVE
A. Lucchi moved to approve the 1998 highway expenditures of $54,000 pursuant to Section 81.01(3) of Wisconsin Statutes. M. Meyers seconded. Motion carried.

A. Berg moved to take an additional $37,000 from reserve to lower the tax levy Motion fails, no second.

A. Linzmeier moved to adopt the 1997 Town tax levy of $425,000 to be paid in 1998 pursuant to Section 60.10(1)(a) of Wisconsin Statutes. M. Meyer seconded. A. Lucchi opposed. Motion carried.

M. Meyer moved to adjourn the meeting at 8:40 PM. T. Karls seconded. Motion carried.
Respectfully Submitted,

Verlene L. Hendrix
Town Clerk

TOWN OF BLOOMING GROVE TOWN BOARD MEETING
11/18/97 Immediately following budget hearing.

Chairperson Anderson called the regular town board meeting to order at 8:53 PM.

A. CONSENT CALENDAR

1. Anderson moved to approve the minutes. Stillman seconded. Motion carried.
2. Stillman moved to approve the vouchers. Kielley seconded. Motion carried.

B. DISCUSSION AND/OR ACTION ITEMS

1. Kielley moved to oppose Ordinance Amendment No. 16, 1997-98: Amending Chapter 10 of the Dane County Code of Ordinances, Schools as Conditional Uses. Stillman seconded. Motion carried.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

Anderson moved to adopt the 1997 proposed budget as modified. Stillman seconded. Motion carried.

Kielley moved to approve the recommendation of $20,000 to be placed in a fire truck fund. Stillman seconded. Motion carried.

Scheidegger will check with Atty. Hughes whether a resolution is needed for the fire truck fund.

2. FIRE DEPARTMENT

Humphrey reported that the fire department isn't interested in burning down the property on Hwy. AB.

Humphrey reported that 2 fire trucks were down last week.

6. ADMINISTRATIVE ASSISTANT

Noble reported on the following:

Wadelich, City of Madison Planning, will meet with the Plan Commission on 11/19/97 at 7:00 PM.

The April Hills quarry group will meet on 11/20/97. The quarry group wants to be placed on the 12/9/97 town board agenda. P. Mahnke wants a seismograph placed in his basement.

Sprint turned in the building permit with $185 for 6 antennas. Meyer suggested to check for phone or radio interference due to additional antennas during the morning and afternoon rush hours.

All departments should turn in all bills (with proper account numbers) by the12/9/97 board meeting.

Don Gilbertson wants to purchase property at 5005 Allis Avenue.

Noble will be on vacation November 24-26. The office will be closed November 26-28.

E. ANY OTHER BUSINESS

Meyer requested to have minutes available on the table for future meetings.

Linzmeier questioned why Wright trucks were parked in the town parking lot. Redepenning indicated board previously approved the parking.

Anderson moved to adjourn the meeting at 9:23 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

NOTICE OF PUBLIC HEARING
FOR THE TOWN OF BLOOMING GROVE, MADISON, WI

Notice is hereby given that on Tuesday, November 18, 1997 at 7:00 PM at the Town Hall of Blooming Grove a PUBLIC HEARING on the PROPOSED 1998 BUDGET of the Town of Blooming Grove in Madison, WI will be held. The proposed budget in detail is available for inspection at the Town Hall office from 8:00 AM - 4:00 PM on Monday through Thursday and 8:00 AM - 12:00 PM on Friday. The following is a summary of the proposed 1998 Budget. See attached.

NOTICE OF SPECIAL TOWN MEETING
OF THE ELECTORS OF THE TOWN OF BLOOMING GROVE,
MADISON, WI

Notice is hereby given that on Tuesday, November 18, 1997 immediately following completion of the Public Hearing on the proposed 1998 budget, which begins at 7:00 PM at the Town Hall of Blooming Grove, located at 1880 S. Stoughton Road, Madison, WI, a Special Town Meeting of the electors called pursuant to Section 60.12 (1)(c) of Wisconsin Statutes by the Town Board for the following purposes will be held:

1. To approve the total 1998 highway expenditures pursuant to Section 81.01(3) of Wisconsin Statutes.
2. To adopt the 1997 Town tax levy to be paid in 1998 pursuant to Section 60.10(1)(a) of Wisconsin Statutes.

NOTICE OF TOWN BOARD MEETING

Notice is hereby given that on Tuesday, November 18, 1997, immediately following completion of the Special Town Meeting on the proposed 1998 budget, the Town of Blooming Grove will hold a regular Town Board Meeting to discuss and adopt the 1998 proposed budget.

Dated this 3rd day of November, 1997.

By:

Verlene L Hendrix

Verlene L. Hendrix, Town Clerk
Town of Blooming Grove

TOWN OF BLOOMING GROVE
1880 S. Stoughton Road
Madison WI 53716
(608) 223-1104
Fax 223-1106

TOWN BOARD MEETING

DATE: TUESDAY, NOV. 18, 1997

TIME: **IMMEDIATELY FOLLOWING BUDGET PUBLIC HEARING STARTING AT 7:00 P.M.**

PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON WI 53716

Order of Business
- Call to Order
- Roll Call
- Flag Pledge

AGENDA

A. CONSENT CALENDAR
1. Approve Minutes
2. Approve Vouchers

B. DISCUSSION AND/OR ACTION ITEMS
1. Discuss and take possible action on Ordinance Amendment No. 16, 1997-98: Amending Chapter 10 of the Dane County Code of Ordinances, Schools as Conditional Uses. (Con't 11-11-97)

D. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
2. Fire Department
3. Public Works
4. Clerk
5. Treasurer
6. Admin. Ass't.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: November 14, 1997

NOTE: There will be no regularly scheduled Town Board Meeting on Nov. 24, 1997.

Sign-In Sheet
1998 Budget Hearing
November 18, 1997

PLEASE PRINT NAME

Ah L Lucchi.
Mary Karls
Tom Karls
Arnold Berg
Tom Humphrey
MIKE MEYERS
Gloria Noble
Glenn Linzmeier.
Rodly
Ron Bull
Kevin Schneider
Mark Meyers
Bryan Frazier
Mark Wendricks
Mike Guerten
Scott Westphal

TOWN OF BLOOMING GROVE
1880 S. Stoughton Rd.
Madison WI 53716
Phone #608-223-1104
Fax #608-223-1106

NOTICE

THERE WILL BE NO REGULAR TOWN BOARD MEETING ON NOVEMBER 25 (TUES).

THE TOWN OF BLOOMING GROVE TOWN HALL OFFICE ONLY WILL BE CLOSED ALL DAY ON NOVEMBER 26 (WED), 27 (THURS) AND 28 (FRI) FOR THE HOLIDAYS.

ALL NON-EMERGENCY CALLS OR BUSINESS SHOULD BE DIRECTED TO THE FIRE DEPT. AT #222-4155.

Dated and Posted: November 20, 1997.

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 12/9/97 7:00 PM

Chairperson Anderson called the meeting to order at 7:00 PM with the Pledge of Allegiance.

PRESENT: T. Anderson, E. Kielley, R. Stillman, V. Hendrix, A. Berg, J. Wagner, R. Nordeng, M. Plumer, V. Pogue, R. Grady, R. Redepenning, R. Knauss, T. Humphrey, G. Noble, L. Grell, M. Brennan, S. Armstrong, G. Linzmeier, M. Meyers, B. Grell, J. Grell, M. Anderson, S. Gundlach, S. Hermanson (McLeod)

B. DISCUSSION AND/OR ACTION ITEMS

1. A joint municipal court and police services with Chairpersons from the Towns of : Bristol, Burke, Sun Prairie and Blooming Grove were discussed. Mike Plumer (Dane County Sheriff Department) discussed contract police service (hourly and full time). Blooming Grove Town Attorney Nordeng stated his concerns and suggestions concerning a municipal court: ordinances, notice to withdraw from court agreement, and judge term, pay and appointment. A. Volkmann, Town of Burke, indicated a Clerk of Court would be needed for approximately 10 - 15 hours per week. Volkmann also discussed a budget, creating a commission with a representative from each town, and location of the court. Nordeng will look over the municipal court and police agreement and notify the Town of his recommendations.

5. Anderson moved to exempt the requirement for a building permit for a shed at 409 Memphis Avenue. Kielley seconded. Motion carried.

2. The Madison/McFarland Siggelkow Road boundary line agreement was discussed by District #21 Representative Wiganowsky and Town Attorney Nordeng. Anderson moved to approve Attorney Nordeng write 2 letters making a broad public records request that includes everything that went on in closed sessions that lead up to the approval of this agreement and asking them whether it was appropriate to hold closed sessions at all with the respect to the development of this agreement and explain the basis for such closed sessions. Stillman seconded. Motion carried.

3. Status on Wingra Quarry blastings was discussed. Brennan (April Hills citizen) indicated that Wingra's insurance claims adjuster stated the responsibility for any claims is Algrim's explosives. Brennan stated the quarry citizen group wants: 1. a pre-blast survey done and 2. have the Town lower the blasting standards. Attorney Nordeng stated the board does have the right to adopt restrictive standards concerning the blasting in the quarry. Nordeng also indicated that the Town has to be able to defend a reasonable standard and may have to justify it in court. Stillman requested that certified letters be sent to Wingra and Algrim to appear at the 1/13/97 Town board meeting.

4. Requesting Town files from former attorney to be given to the Town was discussed. Attorney Nordeng suggested sending Attorney Mitby a letter indicating that the Town might need to request certain files from him in the future

and to please notify the Town in advance before destroying any of the Town files. Nordeng recommended that at the next annual Town meeting to readopt the authorization of the town board to exercise village powers.

E. ANY OTHER BUSINESS

McCleod submitted a check for $500 for initial repair from installing fiber optic cable. They will return in the Spring to finish repairs. Anderson moved to grant the permit with the understanding repairs will be done. Kielley seconded. Stillman abstained. Motion carried.

B. DISCUSSION AND/OR ACTION ITEMS

6. The condition of 525 N. Fair Oaks Avenue was discussed. Attorney Nordeng suggested to put the landowner on written notice that the Town will inspect the residence unless the Town receives a written objection. If the landowner refuses the Town can obtain a warrant.

D. COMMUNICATIONS AND/OR ACTION ITEMS

4. CLERK

The April Hills neighborhood association questioned whether a permit was needed to use the April Hills park for sport activities. The association should contact Redepenning. The group also requested a shelter house be considered in the 1999 budget. One picnic table has been ordered for April Hills park.

Hendrix received another call that the furniture at 3334 Siggelkow Road had not been burned yet.

B. DISCUSSION AND/OR ACTION ITEMS

11. Holiday pay for fire fighters and procedures for all employees were discussed and action was deferred until January 1998.

E. ANY OTHER BUSINESS

Noble was granted 40 hours for 1997 vacation/sick leave time.

D. COMMUNICATIONS AND/OR ACTION ITEMS

6. ADMINISTRATIVE ASSISTANT

a. The board authorized Noble to purchase a fax machine ($600 + $90 for 2 year warranty) at Office Depot.

b. Noble announced taking vacation time the week of Christmas. Noble will contact the board to come in the office to sign vouchers.

E. ANY OTHER BUSINESS

The board will have another board meeting on 12/15/97 at 7:00 PM. All agenda items not acted on at the 12/9/97 board meeting will be placed on the 12/15/97 agenda.

B. DISCUSSION AND/OR ACTION ITEMS

16. Anderson moved to form a personnel committee with the following conditions: final decisions will be made by the entire board, this is a voluntary position (not paid) and Kielley will act as the liaison. Stillman amended the motion to have the following citizens on the committee, Mike Meyers, Glenn Linzmeier, and Madeline Anderson. This will be a 1 year appointment. Kielley seconded. Motion carried.

D. COMMUNICATIONS AND/OR ACTION ITEMS

2. FIRE DEPARTMENT

c. Anderson moved to approve adding fire department squad 1 to the insurance policy currently carried by the Town. Kielley seconded. Motion carried.

Redepenning announced an informational meeting for proposed street improvements of Femrite Drive and Dutch Mill Road on 12/11/97. Stillman will attend.

Anderson moved to adjourn the meeting. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Town Clerk

Town Board Meeting 12/9/97 7:00

Please PRINT your name below:

Jon Wagner
Richard Nordeng
MIKE PLUMER
Vern Pogue
Ruth Grady
Rocky Repepenning
Kita Knauss
Tom Humphrey
GLORIA NOBLE
Lorraine Grell
Arnold Berg
Michael Brennan
Steve Armstrong Steve Armstrong
Verna Summerill
MIKE MEYERS
Bonnie Grell
John Grell
Madeleine Anderson
Scott Hellar
Scott Hermanson (McLeod)

TOWN OF BLOOMING GROVE
1880 S. Stoughton Road
Madison WI 53716
(608) 223-1104
Fax 223-1106

TOWN BOARD MEETING

DATE: TUESDAY, DEC. 9, 1997
TIME: 7:00 P.M.
PLACE: TOWN HALL MEETING ROOM
1880 S. STOUGHTON ROAD
MADISON WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. CONSENT CALENDAR

1. Approve Minutes
2. Approve Vouchers

B. DISCUSSION AND/OR ACTION ITEMS

1. Discuss and take possible action on a joint Municipal Court and Police Services with Chairpersons from the Towns of: Bristol, Burke and Sun Prairie. (Con't 11-11-97)
2. Discuss update on Madison/McFarland siggelkow Road boundary. Dis. #21 Rep. Wiganowsky to attend.
3. Status on Wingra Quarry blastings and other citizen concerns at April Hills subdivision. (Con't 8-26-97)
4. Request Town files from former attorney be given to Town.
5. Discuss and take action on 409 Memphis Ave. (Con't 10-28-97)
6. Discuss and take action on 525 N. Fair Oaks Ave. (Con't 10-28-97)
7. Status of inspection at 3400 Jenness Ave. (Con't 11-11-97)
8. Discuss and take action on Ordinance Amendment No. 16, 1997-98: Amending Chapter 10 of the Dane County Code of Ordinances, Schools as Conditional Uses. (Con't 11-18-97)
9. Discuss and take possible action to formulate policy procedures for citizen complaints and ordinance violations. (Con't 11-18-97)
10. Discuss and take action on Ordinance Amendment No. 17, 1997-98: Amending Chapter 11 of the Dane County Code of Ordinances, Technical Corrections - Shore Cover Regulations.
11. Discuss and take action on Holiday pay for Fire Fighters;procedures for all employees.
12. Discuss and take action on gifting vacation hours from one employee to another employee.
13. Discuss and take action on Dane County Board Resolution No. 186, 1997-98: Revising Procedures for Review of Town Plan Amendments.
14. Security for Town Hall Office.
15. Discuss and take possible action to have highschool student(s) to answer phones mornings and/or afternoons.
16. Discuss and take possible action to form a Personnel Committee.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board
2. Fire Department
   a. Approve Fire Chief and designee to operate personal vehicles as emergency vehicles.
   b. Dry hydrant repairs at Lake Farm County Park.
   c. Approval to add Fire Dept. Squad 1 to insurance.
3. Public Works
   a. Discuss and take action on Cynthia Lane's drainage costs.
   b. Take action to order front loader for tractor.
   c. City of Madison's announcement of informational meeting for proposed street improvements of Femrite Dr. & Dutch Mill Road.
4. Clerk
5. Treasurer
   a. Treasurer's absence due to medical treatment and family emergency.
6. Admin. Ass't.
   a. Discuss and take action to purchase new fax machine for office.
   b. Vacation plans.

E. ANY OTHER BUSINESS

1. Discuss Town's $1,000 donation to McFarland Youth Center.

F. ADJOURN

Dated and Posted: December 5, 1997

NOTE: There will be <u>no</u> regularly scheduled Town Board Meeting on Dec. 23, 1997.

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 12/15/97 7:00 PM

Chairperson Anderson called the meeting to order with the Pledge of Allegiance.

PRESENT: T. Anderson, E. Kielley, R. Stillman, A. Berg, H. Curley, G. Noble, R. Redepenning, T. Humphrey, G. Linzmeier, L. Lawry

B. DISCUSSION AND/OR ACTION ITEMS

1. Status of inspection at 3400 Jenness Avenue was discussed. Inspector Watson indicated there was a furnace violation and the resident was told he could only work on family vehicles in his garage. Watson will inspect the residence again in 2 weeks. Anderson wants documentation from inspectors. A copy of the written record will be given to the Town and the occupant. The board requested that Watson be present at the 1/13/98 board meeting with a follow-up report of 3400 Jenness Avenue. Fire Chief Humphrey reported on the status of 525 N. Fair Oaks Avenue including a stairway that was blocked. Humphrey gave the occupants 1 week to comply. Anderson also stated the need to address building permit fees and that the board should meet in January concerning this matter.

2. Action on Ordinance Amendment No. 17, 1997-98: Amending Chapter 11 of the Dane County Code of Ordinances, Technical Corrections - Shore Cover Regulations was deferred until the 1/13/98 board meeting.

3. Action on Dane County Board Resolution No. 186, 1997-98: Revising Procedures for Review of Town Plan Amendments was deferred until the 1/13/98 board meeting.

4. Kielley moved to approve employee Redpenning gifting vacation hours to employee Warren. Anderson seconded. Motion carried.

Anderson will tour the Town with Redepenning on 12/28/97.

9. Anderson moved to approve Ameritech's already installed lateral conduit in the Town's right-of-way on Corporate Drive with the following conditions: a $550 permit required, the right-of-way be fully restored including returning in the Spring to replace concrete with Redepenning's approval when finished. Kielley seconded. Motion carried.

Redepenning indicated residents along Siggelkow Road complained about McCleod's contractors installing cable early on a Sunday morning and phone lines that were cut. Redepenning ordered McCleod's contractors to dig up the cable and place it in the correct location. Restoration of the right-of-way will be completed in the Spring.

8. A trial period of 1 day a week for a month to have a high school student answer phones will be tried and then analyzed. Stillman will follow-up on this matter.

Stillman indicated teens in the Gallagher Plat area would like a community center. The teens asked what was going to happen to the old Town hall.

7. The board will allow $150 for to be spent for Lawry to install a panic button in the office for security reasons. A sign will also be placed in the office indicating that no one is allowed behind the counter except town employees.

6. Procedures for citizen complaints and ordinance violations will be verified by Redepenning, presented to the board for further instructions, placed on the agenda and then the board will decide how to proceed.

5. Kielley moved to approve the following for holiday pay for employees: fire department employees that work a holiday have the option of a day off or add 24 hours biweekly, if fire department employees don't work a holiday they get an extra day off with no option of adding 24 hours biweekly. Fire department employees will use comp time by July 1 of the following year. Anderson seconded. Motion carried. Kielley will be the liaison.

C. COMMUNICATIONS AND/OR ACTION ITEMS

2. FIRE DEPARTMENT

a. Chief Humphrey indicated that he checked with Wausau Insurance and that liability would be covered at no additional cost for fire chief and/or designee to operate personal vehicles as emergency vehicles with lights and sirens. Anderson moved to approve the motion, with the understanding this issue was discussed with Wausau Insurance, with no additional cost to the insurance policy, allowing the fire chief and/or designee to operate personal vehicles as emergency vehicles. Kielley seconded. Motion carried. Stillman indicated that she doesn't want any one double checking with Wausau Insurance concerning this matter.

b. Redepenning will contact Dane County Parks to make dry hydrant repairs at Lake Farm County Park.

c. Anderson moved to accept the transfer of the 1974 Chevy Truck from the Volunteer Fire Association to the Town of Blooming Grove Fire Department when the Town receives the title from the Department of Transportation and have insurance added at that time. Kielley seconded. Motion carried.

3. PUBLIC WORKS

a. Anderson gave approval to Redepenning to send the bill of $30,683.44 for Cynthia Lane's drainage costs to the City of Madison.

b. Anderson gave approval to Redepenning to order a front loader for the tractor from Statz in Waunakee for $4,250.

c. Stillman reported on City of Madison's proposed street improvements of Femrite Drive and Dutch Mill Road.

5. TREASURER

a.. Berg indicated that he might be out of the office on 12/18 & 12/26/97 due to medical treatment and a family emergency.

The next pay period checks will be dated 1/2/98 and available on 12/30/97.

Berg presented financial statements to the board.

Berg reported on a 1996 annexation report error which resulted in tax payers in the McFarland School District to pay more in school taxes in 1997.
Tax payers paid less than they should have in 1996 resulting in a catch up in 1997.

D. ANY OTHER BUSINESS

1. Anderson asked Berg to contact Nordeng and Scheidegger on what procedures and options are available to donate the $1,000 pledge to the McFarland Youth Center since it wasn't put in the 1998 budget.

Virchow Krause fees and Civic Systems support fees will be placed on the 1/13/98 agenda.

Noble will contact the board at the beginning of January to sign December bills.

Anderson moved to adjourn the meeting. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Clerk

TOWN OF BLOOMING GROVE
1880 S. Stoughton Road
Madison WI 53716
(608) 223-1104
Fax 223-1106

TOWN BOARD MEETING

DATE: MONDAY, DEC. 15, 1997
TIME: 7:00 P.M.
PLACE: TOWN HALL
1880 S. STOUGHTON ROAD
MADISON WI 53716

Order of Business
  Call to Order
  Roll Call
  Flag Pledge

AGENDA

A. CONSENT CALENDAR
  1. Approve Minutes
  2. Approve Vouchers

B. DISCUSSION AND/OR ACTION ITEMS
  1. Status of inspection at 3400 Jenness Ave. (Con't 12-9-97)
  2. Discuss and take action on Ordinance Amendment No. 17, 1997-98: Amending Chapter 11 of the Dane County Code of Ordinances, Technical Corrections - Shore Cover Regulations. (Con't 12-9-97)
  3. Discuss and take action on Dane County Board Resolution No. 186, 1997-98: Revising Procedures for Review of Town Plan Amendments. (Con't 12-9-97)
  4. Discuss and take action on gifting vacation hours from one employee to another employee. (Con't 12-9-97)
  5. Discuss and take possible action on Holiday pay for all employees. (Con't 12-9-97)
5. 6. Discuss and take possible action to formulate policy procedures for citizen complaints and ordinance violations. (Con't 12-9-97)
  7. Security for Town Hall Office. (Con't 12-9-97)
  8. Discuss and take possible action to have highschool student(s) to answer phones mornings and/or afternoons. (Con't 12-9-97)
  9. Discuss and take possible action to approve Ameritech's already installed lateral conduit in Town's right-of-way on Corporate Dr.

C. COMMUNICATIONS AND/OR ACTION ITEMS
  1. Town Board
  2. Fire Department
     a. Approve Fire Chief and designee to operate personal vehicles as emergency vehicles. (Con't 12-9-97)
     b. Dry hydrant repairs at Lake Farm County Park. (Con't 12-9-97)
     c. Action on issues of transferring 1974 Chevy Truck from Volunteer Fire Assoc. to the Town of Blooming Grove Fire Dept.
  3. Public Works
     a. Discuss and take action on Cynthia Lane's drainage costs. (Con't 12-9-97)
     b. Take action to order front loader for tractor. (Con't 12-9-97)
     c. City of Madison's announcement of informational meeting for proposed street improvements of Femrite Dr. & Dutch Mill Road. (Con't 12-9-97)
  4. Clerk
  5. Treasurer
     a. Treasurer's absence due to medical treatment and family emergency. (12-9-97)
  6. Admin. Ass't.

D. ANY OTHER BUSINESS
  1. Discuss Town's $1,000 donation to McFarland Youth Center. (Con't 12-9-97)

E. ADJOURN

NOTE: There will be no regularly scheduled Town Board Meeting on Dec. 23, 1997.

* * *

NOTICE: TOWN OF BLOOMING GROVE PLAN COMMISSION BOARD WILL NOT HAVE A REGULARLY SCHEDULED MEETING THIS WEDNESDAY, DEC. 17, 1997. THAT NIGHT, A QUORUM OF MEMBERS WILL BE ATTENDING A DANE COUNTY WORKSHOP ON "PLANNING & ZONING BASICS" AT THE DANE COUNTY EXTENSION OFFICE--FEN OAK RESOURCE CENTER-MADISON .

Dated and Posted: Dec. 12, 1997

TOWN BOARD MEETING
DEC. 15, 1997

Sign in SHEET. PLEASE PRINT

Harold Conley
Rocky Redeperning
GLORIA NOBLE
Tom HUMPHREY
[illegible]
Larry Lewis

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING
12/20/97 9:00 AM

Chairperson Anderson called the meeting to order.

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

Chairperson Anderson moved to go into closed session pursuant to Wisconsin State Statutes 19.85(1)(b). Stillman seconded. Motion carried.

Chairperson Anderson announced the board was back into open session to report on what was discussed in closed session. An issue of the fire department that was brought up at the 12/15/97 town board meeting was discussed and also had further discussion of some information surrounding that matter.

Chairperson Anderson moved to adjourn from open session. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove
1880 S. Stoughton Road
Madison WI 53716
(608) 223-1104
Fax (608) 223-1106

NOTICE IS HEREBY GIVEN THAT A SPECIAL TOWN BOARD MEETING WILL BE HELD ON:

SATURDAY, DECEMBER 20, 1997
9:00 A.M.
TOWN HALL
1880 S. STOUGHTON ROAD
MADISON WI 53716

Agenda:

1. Opening of Meeting

2. Declaration of Public Notice

3. Notice to Move into Close Session Pursuant to Wisconsin State Statutes 19.85(1)(b):

   Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission...

   for Purposes to Only Discuss an Employee Personnel Matter.

4. Adjournment.

Dated and Posted: December 19, 1997

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING
12/30/97 3:15 PM

Supervisor Kielley called the meeting to order at 3:28 PM.

Roll Call: Stillman, here; Kielley, here

Kielley moved to moved to go into closed session pursuant to Wisconsin State Statutes 19.85(1)(c). Stillman seconded. Motion carried.

Supervisor Kielley announced the board was back in open session.

Supervisor Stillman moved to adjourn the meeting at 4:17 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove
1880 S. Stoughton Road
Madison WI 53716
(608) 223-1104
Fax (608) 223-1106

NOTICE IS HEREBY GIVEN THAT A SPECIAL TOWN BOARD MEETING WILL BE HELD ON:

TUESDAY, DECEMBER 30, 1997
3:15 P.M.
TOWN HALL
1880 S. STOUGHTON ROAD
MADISON WI 53716

Agenda:

1. Opening of Meeting

2. Declaration of Public Notice

3. Notice to Move into Close Session Pursuant to Wisconsin State Statutes 19.85(1)(c):

   Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

   for Purposes to Only Discuss an Employee Personnel Matter.

4. Adjournment.

Dated and Posted: December 29, 1997