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:

THURSDAY, JANUARY 8, 1998
7:00 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: January 7, 1998

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING
1/8/98 7:00 PM

Chairperson Anderson called the meeting to order at 7:00 PM.

Roll Call: Kielley, here; Anderson, here

Anderson moved to go into closed 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. Kielley seconded. Motion carried.

Anderson announced the entire board and legal counsel Attorney Nordeng was back into open session from a continuation of a closed meeting on 1/8/98 where discussion considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility was considered.

Anderson moved to go into open session. Stillman seconded. Motion carried.

Anderson moved to adjourn the meeting. 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
(608) 223-1104
Fax 223-1106

TOWN BOARD MEETING

DATE: TUESDAY, JAN. 13, 1998
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. Discussion of tax increase for McFarland School District Residents.
2. Discussion of Virchow, Krause & Co.'s accounting and computer support fees.
3. Discuss and take possible action to sign agreement on a joint Municipal Court and Police Services with Towns of Bristol, Burke and Sun Prairie. (Con't 12/15/97)
4. Discussion of one representative to be on shared Municipal Court Commission.
5. Confirmation of Holiday Pay as presented on 12/20/97 memo. (Con't 12/15/97)
6. Discuss Town's $1,000 donation to McFarland Youth Center. (Con't 12/15/97)
7. Status on violations at: 525 N. Fair Oaks Ave. and 3400 Jenness Ave. (Con't 12/9/97)
8. 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 12/15/97)
9. Discuss and take action on Dane County Board Resolution No. 186, 1997-98: Revising Procedures for Review of Town Plan Amendments. (Con't 12/15/97)
10. Discussion on building permits/deferred fees for storage sheds.

C. PUBLIC CONCERNS

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board
   a. Announce Wisconsin Towns Assoc. 1998 District Meeting on Sat., Feb. 7, 1998 at the Sheraton Inn & Conf. Center, Madison.
2. Fire Department
3. Public Works
   a. Discuss and take action to purchase cemetery mower.
4. Clerk
5. Treasurer
6. Admin. Ass't.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: Jan. 9, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 1/13/98 7:00 PM

Chairperson Anderson called the meeting to order at 7:03 PM with the Pledge of Allegiance.

PRESENT: T. Anderson, E. Kielley, R. Stillman, A. Berg, V. Hendrix, R. Nordeng, T. Humphrey, B. Hockett, R. Redepenning, B. Grell, J. Grell, G. Noble, G. Linzmeier, K. Schuck

B. DISCUSSION AND/OR ACTION ITEMS

3. The agreement on a joint municipal court and police services with the Towns of Burke, Bristol, Blooming Grove, and Sun Prairie were discussed. Burke voted to hire a full time Dane County officer. An officer will be lent to Sun Prairie and Bristol and billed hourly. Blooming Grove's cost would be $27,000 a year. Town attorney Rich Nordeng indicated there are a few revisions needed in the agreement. The agreement should be ready to sign at the 1/27/98 board meeting. Anderson moved to appoint Stillman as representative and Kielley as alternate representative on the commission for a shared municipal court between the Towns of Burke, Blooming Grove, Bristol, and Sun Prairie. Kielley seconded. Motion carried. Anderson moved for Blooming Grove to give its' intent to enter into an agreement for shared police service with the Town of Burke. Kielley seconded. Motion carried.

7. The status of violations at 525 N. Fair Oaks Avenue and 3400 Jenness Avenue were discussed. The electrical, building and plumbing inspectors will make an inspection at 525 N. Fair Oaks Avenue. Anderson moved to direct the inspectors to conduct an inspection at 525 N. Fair Oaks Avenue based on advice from legal counsel. Stillman seconded. Motion carried.

1. The tax increase for the McFarland school district residents was discussed. K. Schuck, Department of Revenue, explained due to an annexation error report from Blooming Grove, McFarland school taxes for Blooming Grove residents were too low in 1996 and a tax catch-up was needed in 1997 to make up the difference. Taxes also increased due to two McFarland school referendums that were passed in 1997. T. Scheidegger, Virchow Krause, explained the tax increase from 1996 to 1997.

5. Holiday pay as presented on 12/20/97 memo (see attached) was confirmed by T. Humphrey and P. Sugden.

6. The town's donation of $1,000 to the McFarland Youth Center was discussed. Scheidegger informed the board the money could be obtained from one of the following sources: 1. fund balance, 2. an expenditure account where funds are not needed, or 3. an unanticipated revenue sources. Anderson moved to take the $1,000 out of the fund balance. Stillman seconded. Motion carried. Next year's donation should be discussed at the budget hearing in November.

2. Virchow, Krause & Co.'s accounting and computer support fees were discussed. T. Scheidegger suggested contacting Virchow Krause if the town has any questions concerning the fees.

8. Anderson moved to take no action on Ordinance Amendment No. 17, 1997:98: Amending Chapter 11 of the Dane County Code of Ordinances, Technical Corrections - Shore Cover Regulations. Stillman seconded. Motion carried.

9. Anderson moved to reject Dane County Board Resolution no. 186, 1997-98: Revising Procedures for review of Town Plan Amendments in its present form. Stillman seconded. Motion carried.

10. Anderson recommended that Watson use the existing building permit fee schedule for the Gundlach shed/workshop. Anderson would like to compare other municipalities' permit fees.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

The Wisconsin Towns Association 1998 District Meeting on Saturday, February 7, 1998 at the Sheraton Inn and Conference Center, Madison, WI was announced.

2. FIRE DEPARTMENT

The Town of Burke gave a 1 year notice to withdraw from the Maple Bluff EMS contract. Burke wants to renegoitiate the contract. Anderson will attend a meeting concerning the contract on 1/27/98.

3. PUBLIC WORKS

a. Redepenning will accept bids for a cemetery mower until 3/24/98. Bids will be opened at the board meeting on that date.

Wright Tree Service will take down a dead tree at Gray Bahl for no charge.

4. CLERK

Hendrix gave an update on the April Hills neighborhood association. The association's next meeting will be 1/28/98.

5. TREASURER

Berg indicated that McFarland Schools business director S. Brown wants to send a letter to Blooming Grove citizens in the McFarland school district who were affected by the tax increase due to the annexation report error. The board commented that the school district can send the letter if they wish but to remove Berg's name from the letter. The town volunteered to provide address labels if needed.

Berg reported on tax payments he made to the state, county, and school districts. Another payment will be made in February.

Berg also reported on a citizen's hardship in paying his taxes.

E. ANY OTHER BUSINESS

Anderson reported that LaFollette High School wants to expand the current parking lot. Anderson moved that the Town of Blooming Grove support the rationale of an expanded parking lot as recommended by the Public Works Supervisor: 1. include a 40 foot green space North of the current cemetery owned and operated by the Town of Blooming Grove, and 2. prevent debris from collecting in the cemetery and that any debris be cleaned up. The town board discussion included concerns for increased litter due to increased traffic in the area. The town will ask the student association to police the fence for debris. Stillman seconded. Motion carried.

Anderson inquired whether the town has a disaster plan in place. The office will check the files.

Redepenning reported that Warren has been off work since 12/22/97. Warren has a lower disc problem which requires physical therapy.

Anderson attended the Madison Plan Commission meeting concerning the Sprecher Road development plan. The water tower has been moved in the plan.

Anderson will try to make the plan commission meeting to discuss potential development in the town.

The Dane County Towns Association meeting will be held 1/14/98 from 7:30 - 11:00 PM in the Blooming Grove meeting room.

The board instructed Humphrey to have #5 & 6 uninstalled in his car and the town will pay the invoice for lights and sirens.

Anderson moved to adjourn the meeting at 10:08 PM. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove Town Board Meeting
1/13/98 7:00pm

Please PRINT your name below:

Richard Nordeng
Tom Humphrey
Bill Hackett
Rocky
Bonnie Greer
John Greer
Gloria Moore
Ugvold Berg
Dan Finnerin

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, JANUARY 24, 1998
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, or discipline of a public employee. Formal, final action may be taken at this meeting.

4. Adjournment.

Dated and Posted: January 23, 1998

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

AMENDED AGENDA

TOWN BOARD MEETING

DATE: TUESDAY, JAN. 27, 1998
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. Discuss and take possible action to sign agreement on a joint Municipal Court and Police Services with Towns of Bristol, Burke and Sun Prairie. (Con't 1/13/97)
2. Discuss and take possible action on Steve Suter's request to amend deed restrictions to allow outside storage for property adjacent to 3333 Femrite Dr.
3. Discuss and take possible action of Town Emergency Planning.
4. Discuss and take possible action on Dane County Board Resolution No. 186, 1997-98: Revising Procedures for Review of Town Plan Amendments. (Con't 1/13/97)
5. Discuss and take possible action on Ordinance Amendment No. 19, 1997-98: Revise Certain Zoning Regulations for Mobile Home Parks.
6. Discussion on Sprecher Neighborhood Dev. Plan.
7. Discuss and take possible action of violations at 525 N. Fair Oaks Ave.

C. PUBLIC CONCERNS

1. A. Lucchi's prepared survey of Fire Dept. costs.
2. Complaint of junk/vehicles stored at 3411 Furey Ave.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board
   a. Take action regarding letter of resignation of Fire Chief Tom Humphrey.
   b. Announcement of an ordinance development and joint courts workshop put on by Dane County Town's Assoc. in conjunction with Dane County Extension for Wed., Feb. 25, 1997 at 7 p.m. at the Dane County Extension office on Fen Oak Dr.
2. Fire Department
3. Public Works
   a. Discuss and take action to repair 1976 snow plow/dump truck.
4. Clerk
   a. Take action to allow additional clerical hours for file room.
5. Treasurer
   a. Update on annual Town audit in progress.
   b. Discuss and take possible action of employee's payment of benefits.
6. Admin. Ass't.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: Jan. 26, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 1/27/98 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, V. Hendrix, A. Berg, A. Lucchi, A. Volkmann, D. Reid, B. Reid, M. Meyer, G. Linzmeier, R. Redepenning, J. Salvo, G. Noble, C. Loomis, A. Loomis, M. Guerten

B. DISCUSSION AND/OR ACTION ITEMS

1. A joint municipal court and police services with the Towns of Bristol, Burke and Sun Prairie were discussed. Anderson moved to adopt a resolution authorizing creating a joint municipal court as stated in the document received from A. Volkmann, Town of Burke. Kielley seconded. Motion carried. Anderson moved to adopt the ordinance of municipal codes with the understanding the judge doesn't have to be an attorney. Kielley seconded. Motion carried. Anderson moved to enter into the intergovernmental agreement between the Towns of Burke, Bristol, Sun Prairie, and Blooming Grove as stated in the agreement. Kielley seconded. Motion carried.

2. Anderson moved to approve Steve Suter's request to amend the deed restrictions to allow outside storage for property adjacent to 3333 Femrite Drive with conditions so noted. Kielley seconded. Motion carried.

C. PUBLIC CONCERNS

2. Violations at 3411 Furey Avenue were discussed. A registered letter will be sent to resident requesting his appearance at the 2/10/98 board meeting.

B. DISCUSSION AND/OR ACTION ITEMS

3. Redepenning, Sugden, and Anderson will attend the 3/11/98 Town Emergency Planning workshop in Black Earth.

4. Anderson moved to approve Dane County Board Resolution No. 186, 1997-98: revising Procedures for Review of Town Plan Amendments as amended in the new draft so as to be accepted by Dane County Towns Association. Kielley seconded. Motion carried.

5. Anderson moved to approve Ordinance Amendment No. 19, 1997-98: Revise Certain Zoning Regulations for Mobile Home Parks. Kielley seconded. Motion carried.

6. The Sprecher neighborhood development plan was discussed. Anderson offered the use of the Town hall for Sprecher neighborhood development plan meetings.

Redepenning reported Don Rodefeld sold all but 5 acres to Hovde. Charles Rodefeld sale is still pending. Hovde is encouraging Rustic Acres residents to annex to the City of Madison.

7. Violations at 525 N. Fair Oaks Avenue were discussed. The building, electrical and plumbing inspectors filed an inspection report with the town. Any action will be taken when the municipal court is in action.

C. PUBLIC CONCERNS

1. A. Lucchi presented a survey of fire department costs of different municipalities including Blooming Grove. Anderson asked the fire department to review the survey and come back to the board on 2/24/98 with comments.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. The board received a letter of resignation from fire chief Tom Humphrey effective at 12:00 noon on 1/27/98. Anderson moved to approve Jay Salvo as acting fire chief until the proper listing and filling of the position. Kielley seconded. Motion carried. Anderson moved to accept fire chief Tom Humphrey's resignation. Kielley seconded. Motion carried. Salvo will communicate to other fire departments of his position of acting fire chief.

b. Stillman will attend an ordinance development and joint courts workshop put on by Dane County Town's Association in conjunction with Dane County Extension for Wednesday, February 25, 1997 at 7 PM at the Dane County Extension office on Fen Oak Drive.

2. FIRE DEPARTMENT

Salvo inquired about the fire department maintenance fund concerning lights that are needed.

3. PUBLIC WORKS

a. Redepenning reported that the 1976 snow plow/dump truck has been repaired.

Redepenning reported that Warren has a medical release to return to work on 1/28/98 with some restrictions.

Redepenning informed the board that the stop lights at Sprecher Road and CTY HWY BB will blink for one week.

Redepenning stated $1700 has been spent on road salt.

Redepenning announced he has saved $750 by the Town plowing the cemetery instead of using Barnes.

4. CLERK

a. Anderson moved to approve 20 additional clerical hours for the file room. Stillman seconded. Motion carried.

Discussion of responsibility regarding legal requirements for individual personnel files will be placed on the 2/10/98 agenda. Atty. Rich Nordeng will be asked to appear regarding this item.

5. TREASURER
   a. Berg updated the board on the annual Town audit in progress.
   b. An employee's payment of benefits was discussed.

E. ANY OTHER BUSINESS

Anderson reported on an EMS meeting regarding the Town of Burke's notification to withdraw from the EMS contract.

Anderson and Redepenning discussed the letter to be written to LaFollette High School regarding the possibility of expanding the school parking lot.

The personnel committee will meet on 1/29/98.

A. CONSENT CALENDAR

1. MINUTES

Anderson moved to approve all minutes that haven't been approved. Kielley seconded. Stillman abstained. Motion carried.

2. VOUCHERS

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

Salvo announced that Humphrey wants to be a volunteer in the fire department.

Anderson moved to adjourn the meeting at 9:38 PM. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L Hendrix

Verlene L. Hendrix
Town Clerk

Town Board Meeting 1/27/98 7:00 PM

Please PRINT your name below:

AL Luccffi
Amy Volkmann
Dennis Reid
BARB REID
Mike Meyer
Glenn Fugmeier
Rocky
Gay Salvo
Gloria Noble
Arnold Berg
Carol Loomis Carol Loomis
Al Loomis
Mike Guerten

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

TOWN BOARD MEETING

DATE: TUESDAY, FEB. 10, 1998
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. Discussion regarding responsibilities or legal requirements of individual personnel files.
2. Update of Madison and McFarland boundary line issue.
3. Status report of Personnel Committee.
4. Discuss and take possible action of violations at 3411 Furey Ave. (Con't 1/27/98)

C. PUBLIC CONCERNS

D. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
   a. Announcement of Plan Commission's Notice of the annual review and guideline of citizens' submittals of amendments to the Town's Land Use Plan.
2. Fire Department
3. Public Works
4. Clerk
5. Treasurer
6. Admin. Ass't.
   a. Take action regarding dates when 1998 Newsletters are to be mailed
   b. Fax machine

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: Feb. 6, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 2/10/98 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, G. Noble, D. Reid, B. Reid, R. Redepenning, G. Linzmeier, M. Meyers, J. Salvo, L. Lawry

B. DISCUSSION AND/OR ACTION ITEMS

1. Responsibilities or legal requirement of individual personnel files was discussed. Atty. Rich Nordeng stated that it's the clerk's responsibility to properly maintain and have assess controlled for personnel files. Nordeng suggested the board and clerk work out a process for accessing personnel files.

2. The Madison and McFarland boundary line issue was updated. Nordeng gave the clerk a file of updated records concerning the boundary line issue.

4. Violations at 3411 Furey Ave. were discussed. Citizen, Dennis Reid, presented a petition to the board concerning the violations at 3411 Furey Ave. Citizens are also concerned about violations at 617 N. Fair Oaks Ave. Noble will send a copy of the petition to Dane County Zoning. A file will be maintained on ordinance violations. Nordeng will write a letter that will apply for all violations discussed.

3. The personnel committee gave a status report. Meyers will give final recommendations to the board. The board will review recommendations, then forward to Nordeng for review before adopting. Vacation and sick days were also requested to be placed on payroll checks. The next personnel committee meeting will be on 3/5/98 at 6:30 PM.

C. PUBLIC CONCERNS

Loomis requested a break to talk to board members about a phone call he received.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. The Plan Commission's Notice of the annual review and guideline of citizen's submittals of amendments to the Town's Land Use Plan was announced.

2. FIRE DEPARTMENT

Fire ordinances should be developed for the municipal court. Anderson will meet with firefighters on 2/16/98 at 7:00 PM.

Loomis will have comments on Luchhi's fire survey on 2/24/98.

Salvo will have information on charge backs on 3/10/98.

The board was unaware of a fire truck committee. In the future the board wants to be informed in order to have trust between the fire department and the board.

3. PUBLIC WORKS
Redepenning updated Warren's physical condition.
The bill for Cynthia Lane was sent to the City of Madison.

The board suggested looking at an earlier start time for board meetings starting in May.

6. ADMINISTRATIVE ASSISTANT
a. The next newsletter will be sent out at the end of March. The deadline for newsletter drafts is 3/10/98.
b. Noble reported she returned the fax machine and purchased a different one. There will be a $292 refund.
Noble reported she will be taking vacation on 2/12 and 2/13/98. The office will be closed on 2/12 (a message will be left on the answering machine) and Berg will cover the office on 2/13/98.

Anderson moved to adjourn the meeting at 9:34 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town Board Meeting 2/10/98 7:00 PM

Please PRINT your name below:

DENNIS REID
Bob Reid
Rocky
Richard Nordeng
Glenn Linzmeier.
MIKE MEYERS
Gloria NOBLE
[illegible]
JAY SALVO
[illegible]

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

TOWN BOARD MEETING

DATE: TUESDAY, FEB 24, 1998
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

AMENDED AGENDA

A. CONSENT CALENDAR

1. Approve Minutes
2. Approve Vouchers

B. DISCUSSION AND/OR ACTION ITEMS

1. Discuss and take action of Plan Commission's recommendation to approve J & H of Wisc to amend conditional use permit #1102 to extend agreement until Dec 7, 2001 for mineral extraction (clay removal) for parcel no 04-0710-011-9000.
2. Status of ordinance violations at: 3411 Furey Ave. (Con't 2/10/98)
   617 N Fair Oaks "
   217 Memphis Ave. "
   4330 Sprecher Rd. "
3. Discuss and take possible action on Village/Town of Cottage Grove Boundary Agreement
4. Discuss and take possible action for Town to set up fund to purchase property
5. Discuss and take possible action of City of Madison's response to Cynthia Lane costs incurred by Town.
6. Discuss and take possible action to approve Ameritech's request to bury telephone cables in Town's right-of-way close to 6402 E Broadway (Motel 6)
7. Discuss and take possible action on Ordinance Amendment:
   a. #22, 1997-8: Amending Chapt. 10 of the Dane County Code of Ord , Correcting Erroneous Reference.
   b. #23, 1997-8: Amending Chapt. 10 of the Dane County Code of Ord . Hotels Regulations in the EXP-1 Exposition District.
   c. #26, 1997-8: Amending Chapt. 12 of the Dane County Code of Ord , Increasing Zoning Fees.
   d. #27, 1997-8: Amending Chapt. 16 of the Dane County Code of Ord , Surveyor's Fees
   e. #32, 1997-8 Proposal to Change the Maximum Lot Size for County Land Division Review

C. PUBLIC CONCERNS

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board
   a. The Dane County Regional Planning Commission will hold a Public Hearing on March 12 1998 at 7:00 p.m. regarding amendment of plans to the Sprecher Neighborhood Area
2. Fire Department
   a Comments regarding A. Lucchi's prepared survey of Fire Dept costs and ideas for generating revenue for Fire Dept. (Con't 1/27/98)
3. Public Works
   a. Take possible action to set up a credit account for Town vehicles at Citgo Open Pantry on Pflaum Road.
   b Discuss and take possible action on Naturescapes bids for Town parks and cemetery
4. Clerk
5. Treasurer
6. Admin. Ass't.
   a. Old fax machine

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: Feb. 23, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 2/24/98 7:00 PM

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

PRESENT: T. Anderson, E. Kielley, R. Stillman, A. Lucchi, J. P. Ziegler (J & H of Wisconsin), R. Redepenning. G. Noble, R. Nordeng, G. Linzmeier, C. Loomis, A. Loomis, J. Salvo, M. Meyers

A. CONSENT CALENDAR

1. MINUTES

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

B. DISCUSSION AND/OR ACTION ITEMS

1. The Plan Commission's recommendation to approve J & H of Wisc. to amend conditional use permit #1102 to extend the agreement until December 7, 2001 for mineral extraction (clay removal) for parcel no. 04-0710-011-9000 was discussed. Anderson moved for the Town to state its intention to enter into another 3 year contract with J & H of Wisc. pending final review by Town legal counsel with the stipulation that J & H of Wisc. doesn't annex to the City of Madison during the course of the next contract. Stillman seconded. Motion carried.

2. The status of ordinance violations at 3411 Furey Ave., 617 N. Fair Oaks Ave., 217 Memphis Ave., and 4330 Sprecher Rd. were discussed. Nordeng will send letters informing property owners that the Town will proceed with citations under Blooming Grove ordinances and prosecute unless violations are corrected.

3. The Village/Town of Cottage Grove boundary agreement was discussed.

4. Setting up a fund for the Town to purchase property or development rights was discussed. The Town Board and Plan Commission will meet with Minnihan (Town of Dunn) to discuss this issue.

5. The City of Madison refused to pay Cynthia Lane costs incurred by the Town of Blooming Grove because they didn't enter into an agreement with the Town. Nordeng will contact T. Astfalk (Mead & Hunt) for an engineering justification. The County was contracted to repair Cynthia Lane drainage.

6. Ameritech's request to bury telephone cables in the Town's right-of-way close to 6402 E. Broadway (Motel 6) was discussed. Stillman moved to approve Ameritech's request with the stipulation that they pay for the previous permit ($550) they should of paid for, clean-up the mess left over, pay for this permit ($550) before receiving it, and pay $100 penalty for not paying on time. Anderson seconded. Motion carried.

7. Ordinance Amendments:

a. Anderson moved to oppose Ordinance Amendment #22, 1997-98: Amending Chapter 10 of the Dane County Code of Ordinances, Correcting Erroneous Reference. Stillman seconded. Motion carried.

b. Anderson moved to approve Ordinance Amendment #23, 1997-98: Amending Chapter 10 of the Dane County Code of Ordinances, Hotels Regulations in the EXP-1 Exposition District. Stillman seconded. Motion carried.

c. Anderson moved for separation of approval Sec. 12.03 on zoning increases and disapprove all other increases. Stillman seconded. Motion carried.

d. Anderson moved to oppose Ordinance #27, 1997-98: Amending Chapter 16 of the Dane County Code of Ordinances, Surveyor's Fees. Stillman seconded. Motion carried.

e. Anderson moved to oppose Ordinance #32, 1997-98: Proposal to Change the Maximum Lot Size for County Land Division Review. Stillman seconded. Motion carried.

C. PUBLIC CONCERNS

Loomis suggested that a new table be purchased for Town Board Meetings. Redepenning will repair the existing tables.

Meyers reported the Madison/McFarland land transfer will take place 4/1/98.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. The Dane County Regional Planning Commission will hold a Public Hearing on March 12, 1998 at 7:00 P.M. regarding amendment of plans to the Sprecher Neighborhood Area. Anderson suggested that the Town should have a statement ready for the meeting.

2. FIRE DEPARTMENT

a. A. Lucchi's prepared survey of Fire Department costs and ideas for generating revenue for the Fire Department were discussed. The Fire Department will meet on 3/2/98 to discuss this issue further. The suggestion of Blooming Grove having their own EMS and ways to reduce expenses were also discussed. This matter will discussed further at the 3/24/98 Town Board meeting.

Building maintenance accounts will be discussed at the fall budget meetings.

3. PUBLIC WORKS

a. Anderson gave approval to set up a credit account for Town vehicles at the Citgo Open Pantry on Pflaum Road.

b. Anderson moved to hire Naturescape under the following conditions: the price be locked in for 3 years and to do the property around the Town buildings for the same cost as Tru Green. Stillman seconded. Motion carried.

6. ADMINISTRATIVE ASSISTANT

Noble reminded the Board that newsletter drafts are due by 3/10/98.

a. The old fax machine was sold to Redepenning for $25.

ANY OTHER BUSINESS

Noble announced that a realtor called about the possibility of rezoning the Blatterman property to residential.

A. CONSENT CALENDAR

2. VOUCHERS

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

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

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove Town Board Mtg.
2/24/98 7:00 PM

Please PRINT your name below:

AL Lucchio
John P Ziegler J+H of Wisconsin
Rocky Redgreaney
Gloria Noble
Richard Nordeng
Glenn Linzmeier.
Carol Loomis
Al Loomis
JAY SALVO
MIKE MEYERS

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

TOWN BOARD MEETING

DATE: TUESDAY, MARCH 10, 1998
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. Take action on April Hills Neighborhood Association's request for donation from Town for Neighborhood Picnic on July 18, 1998. Representative to appear.
2. Update on operation of Municipal Court.
3. Discuss Town's concern regarding Dane County Regional Planning Commission's public hearing meeting to amend various plans in the "Sprecher Neighborhood Area" on Thursday, March 12, 1998.
4. Announce that representatives from the Town of Dunn to discuss purchase/transfer of development rights at Plan Commission's meeting on Wed. March 18 at 7:00 p.m.
5. Discuss and take possible action on extraterritorial jurisdiction letter from the Village of Cottage Grove.
6. Designation of a contact person from the Town for the local update of Census Addresses Program (United States Census 2000).
7. Discuss Dane County's Regional Planning Commission's "Draft Update of the On-Site Wastewater Systems Management Program Report".
8. Approve issuing annual Wastehauler's permits to: Green Valley Disposal Co. Inc.; Pellitteri's Container haul-Away, Inc.; and, Waste Management of Madison.

C. PUBLIC CONCERNS

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. Town Board
   a. Take action on $25 donation for Sam's Club Membership.
   b. Approve draft articles for March newsletter.
2. Fire Department
3. Public Works
4. Clerk
5. Treasurer
6. Admin. Ass't.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: March 6, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 3/10/98 7:00 P.M.

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

PRESENT: T. Anderson, E. Kielley, R. Stillman, V. Hendrix, A. Berg, G. Noble, R. Redepenning, D. Schmirler, L. Foster, R. Nordeng, G. Linzmeier, C. Loomis, A. Loomis, M. Meyers, B. Hockett, M. Meyers, J. Salvo, P. Alongi

B. DISCUSSION AND/OR ACTION ITEMS

1. April Hills Neighborhood Association's request for a donation from the Town for a neighborhood picnic on 7/18/98 was discussed. Hockett indicated the neighborhood's desire for a shelter house in the April Hills park. The board suggested coming to budget meetings in the fall to request a shelter house for the April Hills park. The Fire Association donated pop for the picnic and will give a fire presentation at the picnic. Redepenning will move picnic tables from other Town parks to April Hills for the picnic. Hockett requested a donation from the Town towards rental of a tent and portable potties. Action was deferred until the 3/24/98 board meeting when rental prices will be presented to the board.

C. PUBLIC CONCERNS

J & H of Wisconsin clay mining royalties contract with Blooming Grove was presented to J & H of Wisconsin and the board by Atty. Nordeng. Mr. & Mrs. Ziegler, Chairperson Anderson and Clerk Hendrix will sign 2 originals and contract will be registered with Register of Deeds.

B. DISCUSSION AND/OR ACTION ITEMS

3. The Town's concern regarding Dane County Regional Planning Commission's public hearing meeting to amend various plans in the "Sprecher Neighborhood Area" on Thursday, March 12, 1998 was discussed. Atty. Nordeng discussed possible future annexation, the Town's careful planning, possible sanitary district (Blooming Grove) vs. City of Madison, and urban services.

2. An update on the operation of the municipal court was discussed. A. Volkman (Town of Burke) indicated a temporary judge (Mark Littel) has been selected. Atty. Nordeng suggested Peter Julka to fill the prosecutor's position.

4. Representatives from the Town of Dunn will discuss purchase/transfer of development rights at the Plan Commission's meeting on Wednesday, March 18 at 7:00 PM.

5. Atty. Nordeng will contact the Village of Cottage Grove regarding their extraterritorial jurisdiction letter.

Nordeng will leave a packet of information concerning personnel files with the office. The office will make copies for board members and the personnel committee.

Atty. Nordeng will send letters to property owners concerning property violations.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. Anderson moved to pay 1/2 of Sam's Club Membership for employees if they pay the other 1/2. Stillman seconded. Motion carried. Redepenning donated $25 toward the membership fee.

A. CONSENT CALENDAR

2. VOUCHERS

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

1. MINUTES

Anderson moved to approve the minutes with an amendment (comment made in jest concerning a 10% commission to Public Works if City of Madison paid entire Cynthia Lane Drainage bill) to the 2/10/98 minutes. Stillman seconded. Motion carried.

Meyers suggested that unapproved minutes from the prior meeting be placed on table at board meetings.

B. DISCUSSION AND/OR ACTION ITEMS

6. Hendrix announced Census 2000 is asking for a designated contact person for Blooming Grove. Pat Sugden and Mike Meyers volunteered.

7. Dane County's Regional Planning Commission's "Draft Update of the On-Site Wastewater Systems Management Program Report" was deferred until the 3/24/98 board meeting.

8. Anderson moved to approve issuing the annual Wastehauler's permits to: Green Valley Disposal Co. Inc.; Pellitteri's Container Haul-Away, Inc.; and Waste Management of Madison. Stillman seconded. Motion carried.

C. PUBLIC CONCERNS

An unsigned letter concerning the property at 405 Memphis was referred to legal counsel.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

b. Anderson moved to approve newsletter articles as amended. Stillman seconded. Motion carried.

The board will schedule a special meeting later in 1998 concerning the sewer (Rambling Acres area) fact sheet.

The plan commission wants to submit articles for the next newsletter.

2. FIRE DEPARTMENT

Salvo reported the Fire Association wants to take back the responsibility for voting for a fire chief per board approval. The association also voted to drop volunteer pay for the chief and assistant chief. Salvo gave a 1997 year end report on fire calls. Stillman requested that the Fire Association give the board more than 1 name for fire chief.

3. PUBLIC WORKS

Redepenning reported on the snow storm. Anderson instructed Redepenning to bill MGE for the tree removal that went down on the power line in the cemetery.

5. TREASURER

Berg presented receipts reports for January and February and explained the receipt process.

6. ADMINISTRATIVE ASSISTANT

Noble reported on the Land Use workshops and a series of Wisconsin Towns Association workshops/meetings. The annual meeting is 4/14/98 and an agenda should be prepared. The office will be extremely busy due to the following: annual report, mailing labels (for newsletter) from MDEX, closing the year, and tax information calls.

Anderson moved to adjourn the meeting at 9:00 PM. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town Board Meeting 3/10/98 7:00 PM

Please PRINT your name below:

CHARLES HOCKETT
MIKE MEYERS
Rodg
Dennis E. Schmirler
Gloria Noble
Carol Loomis
Glenn Linzmeier
Mark Meyers
Richard Nordeng
Al Loomis
JAY SALVO
[illegible]
Todd Alongi

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

TOWN BOARD MEETING

DATE: TUESDAY, MARCH 24, 1998
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. Take action on April Hills Neighborhood Association's request for donation from Town for Neighborhood Picnic on July 18, 1998. Representative to appear.
2. Sprecher Neighborhood Plan: 1) Status of Urban Service area requested by City of Madison and, 2) Discuss Town official letter regarding pro or con on the Urban Service area.
3. Open bids and take action for purchasing a cemetery mower.
4. Discuss and take possible action on Dane County's Regional Planning Commission's "Draft Update of the On-Site Wastewater Systems Management Program Report". (Con't 3/10/98)
5. Discuss and take action of salaries of Fire Chief and Ass't. Fire Chief.
6. Discuss and take action on combining Clerk and Treasurer positions and appointed versus elected.
7. Update from Personnel Committee.
8. Discuss and take action on Firstar Bank's (3461 CTH BB) request for: 1) a variance approval for a permanent sign and, 2) approve a temporary sign & pool display and possible fee.
9. Discuss and take possible action regarding permit/fee for com/ind. fences.

C. PUBLIC CONCERNS

D. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
   a. Discuss and take action regarding agenda items for April 14th Annual Meeting.
2. Fire Department
3. Public Works
   a. Take action on Dane County Hwy & Trans. Dept. to perform spring road inspection in Town.
4. Clerk
5. Treasurer
   a. Discuss and take action on Delinquent Personal Property Taxes, collection procedure.
6. Admin. Ass't.
   a. Announce soil erosion refunds.
   b. Take action to purchase WordPerfect 6.1 software.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: March 20, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 3/24/98 7:00 PM

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

PRESENT: T. Anderson, E. Kielley, V. Hendrix, A. Berg, R. Redepenning, G. Noble, B. Hockett, V. Hockett, R. Nordeng, J. Salvo, T. Rogers, P. Sugden, G. Linzmeier, L. Lawry, C. Loomis, A. Loomis

B. DISCUSSION AND/OR ACTION ITEMS

1. B. Hockett, April Hills Neighborhood Association's representative, requested a donation from the Town for a neighborhood picnic on 7/18/98. Anderson moved to support a request for a $130 donation for rental of a tent and portable toilets. Kielley seconded. Motion carried.

Anderson reported on attending the McFarland Youth Center press release at the Village Hall in McFarland.

2. Anderson reported on the status of the urban service area requested by the City of Madison in the Sprecher Neighborhood Plan. The Town official letter regarding the pros or cons on the urban service area was also discussed. Kielley requested Atty. Nordeng to write a fact/myth sheet concerning annexation. The Town is willing to have a special meeting for Rustic Acres residents if they desire.

6. Combining the clerk and treasurer positions and appointed versus elected were discussed. Nordeng indicated that combining the positions would have to be decided by the electors at the Annual Town Meeting or a special meeting. The position would be elected unless the following steps are taken: 1. adopt an ordinance and 2. the ordinance would be put to the voters in a referendum vote at the November election. The outcome of the election wouldn't take effect until the current terms are completed. A notice would have to be posted 10 to 20 days before the special meeting. The ordinance would have to be adopted 45 days before the referendum.

D. COMMUNICATIONS AND/OR ACTION ITEMS

5. TREASURER

a. Taking action on delinquent personal property taxes and what type of collection procedure to use were discussed. Nordeng will give Berg samples of collection forms.

3. PUBLIC WORKS

Bids were opened for the cemetery mower. Kielley moved to accept Redepenning's recommendation of Anderson Thomas model SWZ48-17KA of $3895. Anderson seconded. Motion carried.

B. DISCUSSION AND/OR ACTION ITEMS

4. Anderson made a motion that the board reviewed the Dane County's Regional Planning Commission's Draft Update of the On-Site Wastewater

Systems Management Program Report with no comments. Kielley seconded. Motion carried. Anderson will review and forward comments to the RPC and share comments at the next Town Board Meeting. Kielley agreed.

5. Anderson moved to approve a salary of $2400 for the Fire Chief and a salary of $1200 for the Assistant Fire Chief. Kielley seconded. Motion carried. Anderson withdrew his motion and moved to approve a salary of $3000 for the Fire Chief and a salary of $1500 for the Assistant Fire Chief. Kielley seconded. Motion carried.

7. The personnel committee provided an update to the board. Linzmeier indicated the committee went through the personnel policies and Meyers typed them into one format. The committee sat down with Redepenning and color coded Redepenning's input. Each department will have a different color code indicating their comments. Redepenning voiced his concerns and his desire for all departments to meet at the same time. Kielley verified the purpose of the personnel committee is for the committee to update and provide accurate information to the current personnel policy. The personnel policy would be given to each department for review. The committee can be shut down and reactivated at any time.

8. Anderson moved to approve a variance for a permanent sign at Firstar Bank (3461 CTH BB) as recommended by Watson (bldg. inspector) if they get the proper permits for the Tyme machine. Kielley seconded. Motion carried. Anderson moved to approve a temporary sign and pool display for 4 weeks (early April till mid-May) without a permit or fees. Kielley seconded. Motion carried.

9. Anderson moved to recommend a $50 permit fee for commercial/industrial fences. Kielley seconded. Motion carried.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. Agenda items for the April 14th Annual Meeting were discussed. The agenda will consist of the following: 1. call to order, 2. roll call, 3. pledge of allegiance, 4. overview of changes in the last year, and 5. introduction of elected officials and employees. The meeting will be in the bay.

2. FIRE DEPARTMENT

Salvo reported the HAZMAT certification will be held at Blooming Grove. The election of the Fire Chief will be held on April 6.

3. PUBLIC WORKS

a. Redepenning reported there is no need for Dane County Highway and Transportation Department to perform a spring road inspection in the Town.

Redepenning indicated that the City of Madison wants the Town to share the costs of repairing Moorland and Lake Farm roads. The board wants Redepenning to use Cynthia Lane as a bargaining chip.

The street light at BB and Sprecher will be moved to Freedom and Sprecher.

Wright Tree Service was contacted by Redepenning to move their trucks by next Wednesday or pay $500 a year to park their vehicles.

5. TREASURER

Berg explained what parcel numbers meant and the different section numbers in relation to the Town.

6. ADMINISTRATIVE ASSISTANT
   a. Noble announced soil erosion refunds.
   b. Action to purchase WordPerfect 6.1 software was deferred.

A. CONSENT CALENDAR

1. MINUTES

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

2. VOUCHERS

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

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

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town Board Meeting 3/24/98 7:00PM

Please PRINT your name below:

Paul Hackett
Rocky
Victor Hackett
Gloria Noble
Richard Nodeng
JAY SALVO
Terry K Rogers
Jeff Snyder
Glenn Lowmeier
Anne Berg
Larry Leary
Carol Loomis
Al Loomis

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

REGULAR TOWN BOARD MEETING

DATE: TUESDAY, APRIL 28, 1998
TIME: 7:00 P.M.
PLACE: TOWN HALL
1880 S. STOUGHTON RD.
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 to approve Georgia Schumann's request for a Transient Merchants permit to sell fireworks at Car Corp., 1850 S. Stoughton Rd., 6-20-98 to 7-6-98.
2. Discuss to set special meeting date to review all building permit fees.
3. Discussion on Gundlachs' building permits.
4. Discuss and take possible action to approve MMSD's request to receive all necessary permits to install an interceptor sewer referred as the Far East Interceptor-Door Creek Extension. MMSD's representative, Dick Klaas, to be present.
5. Discuss and take possible action regarding sanitary sewer service to Rambling Acres & Weather Oaks Hill subdivisions. Tim Astfalk of Mead & Hunt, Inc. to be present.
6. Discuss and take action to adopt an ordinance regarding the appointment of the Town Fire Chief and Assistant Town Fire Chief.
7. Take action to adopt an ordinance to create a Town of Blooming Grove Code of Ordinances.
8. Discuss and take action to release $2,000 to be placed in the Municipal Court joint supply fund.
9. Information provided for Rodefeld's proposal to annex 37.9 acres on Sprecher Rd. to Madison.
10. Discussion of a Town Community Center.

C. PUBLIC CONCERNS

D. COMMUNICATIONS AND/OR ACTION ITEMS
1. Town Board
   a. Announcement of workshops:
      1) Stafford, Rosenbaum, Rieser & Hansen's "Municipal Law Seminar", Tuesday, May 12, 8:20-12:25, Sheraton Madison Hotel, John Nolen Dr.
      2) Dane County Planning & Dev.'s, "Tools the Towns Can Use to Regulate Land Use", Friday, May 1st, 1-3 p.m., Extension Office, Fen Oak Court.
      3) Dane County Town's Assoc.'s General Meeting, Wed., May 13, 8 p.m., Town of Montrose, 1341 Diane Ave.
2. Fire Department
   a. Announce results of Town of Blooming Grove Volunteer Firefighter's Assoc.'s recommendation for Fire Chief. Take possible action to swear in Fire Chief.
3. Public Works
   a. Discuss and take possible action regarding Town to participate with City of Madison and Dane County in the proposed improvement of Moorland & Lake Farm Roads.
   b. Discuss and take possible action to sealcoat parking lot at Town's garage--5004 Stoughton Rd.
4. Clerk
5. Treasurer
6. Admin. Ass't.

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: April 24, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 4/28/98 7:00 PM

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

PRESENT: T. Anderson, E. Kielley, R. Stillman, A. Berg, V. Hendrix, G. Noble, R. Redepenning, S. Gundlach, L. Foster, M. Gundlach, D. Klaas (MMSD - Madison Metropolitan Sewerage District), B Grell, J. Grell, L. Siggelkow, G. Schumann, M. Meyers, C. Loomis, A. Loomis, P. Sugden, M. Meyers, D. Showers, G. Linzmeier, K. Linzmeier, J. Salvo, S. Strassburg

B. DISCUSSION AND/OR ACTION ITEMS

1. Stillman moved to approve G. Schumann's request for a transient merchant's permit to sell fireworks at Car Corp.,1850 S. Stoughton Rd. from 6/20/98 - 7/6/98., with the stipulation that no fireworks be lit and the Fire Department will inspect the fireworks stand. Kielley seconded. Motion carried.

2. A special meeting date of 5/6/98 at 7:00 PM was set to review all building permit fees. The building, electrical, and plumbing inspectors will be requested to attend.

3. Gundlach's building permits were discussed. Anderson moved to refer Gundlach's special matter (variance) to the Plan Commission waving the variance fees. Kielley seconded. Motion carried.

4. MMSD's request to receive all necessary permits to install an interceptor sewer referred as the Far East Interceptor-Door Creek Extension was discussed. Anderson moved to grant all necessary permits, waive the soil erosion permit with the understanding all is cleaned up and for MMDS to pay the engineering firm's (Mead & Hunt) fee. Stillman seconded. Motion carried. Anderson moved to amend his motion to include Application #2937 as proposed by MMSD. Stillman seconded. Motion carried.

5. Sanitary sewer service to Rambling Acres & Weather Oaks Hill subdivisions was discussed and deferred until the 5/12/98 board meeting.

6. Anderson moved to adopt ordinance #98.01 (appointment of the Town Fire Chief and Asst. Fire Chief). Stillman seconded. Motion carried. Anderson moved to amend his motion that ordinance #98.01 supersedes #5.06. Stillman seconded. Motion carried. Anderson moved to adopt the resolution approving full-time fire fighter, fire chief A. Loomis salary at $36,000.

7. The Town of Blooming Grove Code of Ordinances are available for inspection in the office for two weeks. The ordinances will be adopted at the 5/12/98 board meeting.

8. Anderson moved to release $2,000 to be placed in the municipal court joint supply fund. Stillman seconded. Motion carried.

9. Information was provided for Rodefeld's proposal to annex 37.9 acres on Sprecher Rd. to Madison. Redepenning will ask Atty. Nordeng at the 5/12/98 board meeting whether a strip of land has to be left in the annexation to prevent an island.

10. A Town community center was discussed.

D. COMMUNICATIONS AND/OR ACTION ITEMS

1. TOWN BOARD

a. Announcement of workshops:

1. Stafford, Rosenbaum, Rieser & Hansen's "Municipal Law Seminar", Tuesday, May 12, 8:20 am - 12:25 pm, Sheraton Madison Hotel, John Nolen Drive was announced.

2. Dane County Planning & Development's "Tools the Towns Can Use to Regulate Land Use", Friday, May 1st, 1-3 pm, Extension Office, Fen Oak Court was announced.

3. Dane County Town's Association's General Meeting, Wednesday, May 13, 8 pm, Town of Montrose, 1341 Diane Avenue was announced.

2. FIRE DEPARTMENT

a. The results of the Town of Blooming Grove Volunteer Firefighter's Association's recommendation for Fire Chief were announced: Al Loomis - 17 votes, Jay Salvo - 3 votes, and Mark Meyers - 3 votes. A. Loomis was sworn in as the Town of Blooming Grove's Fire Chief by Clerk Hendrix.

Dane County disaster training will be held at the Town meeting room.

3. PUBLIC WORKS

a. The Town's participation with the City of Madison and Dane County in the proposed improvement of Moorland & Lake Farm Roads was discussed. A representative from MMSD (Madison Metropolitan Sewer District) and a City of Madison engineer will be requested to attend the 5/12/98 board meeting.

b. Anderson moved to approve sealcoating the parking lot at the Town's garage, 5004 Allis Avenue. Stillman seconded. Motion carried.

Redepenning announced the following:

Road construction at Femrite and AB.

Fiber optic installation request in front of Voit's on Milwaukee Street.

Status of Siggelkow Road easement.

Sugden will help Redepenning mow the cemetery until Memorial Day.

4. CLERK

Hendrix announced the dates for:

Open Book - 5/11/98

Board of Review - 6/3/98 from 6 - 10 PM

5. TREASURER

Anderson moved to amend the 3/24/98 minutes, under B. DISCUSSION AND/OR ACTION ITEMS, 5. Fire Chief and Asst. Fire Chief salaries, to include a salary adjustment beginning 4/1/98. Stillman seconded. Motion carried.

Anderson moved to give Salvo a special check of $200 for filling in as interim Fire Chief during the months of February, March and April, 1998. Stillman seconded. Motion carried.

6. ADMINISTRATIVE ASSISTANT

Noble requested office help due to extensive deadlines on many projects. Anderson moved to approve 24 hours for Hendrix to help Noble in the office. Stillman seconded. Motion carried.

E. ANY OTHER BUSINESS

Grell requested the board to adopt an ordinance regarding the blasting at Wingra Quarry. This was deferred until the 5/12/98 board meeting where representatives from the following will be requested to appear: Wingra, Algrim, and Dept. of Commerce.

City of Madison will not grant Wingra a permit to move their driveway.

A. CONSENT CALENDAR

1. MINUTES

Stillman moved to approve the minutes as previously amended by Anderson. Anderson seconded. Motion carried.

2. VOUCHERS

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

Stillman moved to adjourn the meeting at 9:00 PM. Anderson seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town Board Meeting 4/28/98 7:00 PM

Please PRINT your name below:

Rocky
Susan Gundlach
[illegible]
Melissa Gundlach
Dick Klaas Mad. Metro Sewerage Dist.
Bonnie & John Grell
LYLE E. SIGGELKOW
GEORGIA SCHUMANN
Gloria NOBLE
MIKE MEYERS
Carol Loomis
Patrick Snyder
Mark Mayers
Dave Showers
Glenn Lorenzer
Kathleen Linzmeier
JAY SALVO
Scott Strassburg
Arnold Berg

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

NOTICE OF REGULAR TOWN BOARD MEETING

DATE: *TUESDAY, MAY 12, 1998*
TIME: *6:00 P.M.*
PLACE: *TOWN HALL*
1880 S. STOUGHTON RD.
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. Take action to adopt an ordinance to create a Town of Blooming Grove Code of Ordinances. (Con't. 4/28/98)
2. Discuss and take action to amend Building Permit Fees. (Con't 5/6/98)
3. Discuss and take possible action to approve US Xchange of Indiana's request to place fiber optic cables in Town's right-of-way at Milwaukee St. by Voit's Concrete Ready Mix.
4. Discuss and take action for new starting time for Town Board meeting at 6:00 P.M.
5. Discuss and take possible action on various placement of new Town street lights.
6. Discuss and take action to amend Ord. Amend. 19, 1997-98: Amending Chapter 10 of the Dane County Code of Ordinances, Mobile Home Park Regulations.

C. PUBLIC CONCERNS

D. COMMUNICATION ITEMS
1. *Town Board*
   a. Announce:
      1) Dane Cnty. Towns Assoc. General Meeting, Wed., May 13, Montrose Town Hall, 8 P.M.
      2) Blooming Grove, Burke, Maple Bluff EMS Dist. Commission Annual Meeting, May 26, Maple Bluff Village Hall, 4:30 P.M.
2. *Fire Department*
3. *Public Works*
4. *Clerk*
5. *Treasurer*
6. *Admin. Ass't.*
   a. Citizen Complaints

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: May 8, 1998

Town Board Meeting 5/12/98 6:00 PM

Please PRINT your name below:

ARNOLD BERG
Gloria NOBLE
Pam Showers
Al Loomis
Patrick Sugden
Kathleen Linzmeier
Glenn Linzmeier
Rocky

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

NOTICE OF REGULAR TOWN BOARD MEETING

DATE: ***TUESDAY, June 9, 1998***
TIME: ***7:00 P.M.***
PLACE: ***TOWN HALL***
1880 S. STOUGHTON RD.
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 Lt. Brian Willison and introducing Randy Wiessinger, Dane County Deputy Sheriff, serving the Towns of of Blooming Grove and Burke.
2. Take action to adopt Town Ordinance No. 4 - Chapter 92 - Enforcement of Code in conjunction with the Northeast Community Court.
3. Take action to approve Town Zoning Petition #7242 - rezoning at 3412 Furey Ave.; parcel #04-0710-051-0925-6; from a B-1 (Local Business Dist.) to an R-3 (Residence Dist.) zoning.
4. Discuss and take possible action to recommend a candidate to be appointed to serve on the Regional Planning Commission as a representative of the Towns in Dane County.
5. Take action on bids for tree maintenance in Gallagher Plat.
6. Discuss and take possible action on Firstar Bank's complaint of "for sale" vehicles parked along Cottage Grove Road by 3461 CTH BB.
7. Approve Solicitors and Transient Merchants License to sell Fireworks for applicant, Greg Hoppe at AllCar Automotive, 1830 S. Stoughton Road, from June 27 - July 5.

C. PUBLIC CONCERNS

D. COMMUNICATION ITEMS
1. *Town Board*
   a. Special meeting for Blooming Grove, Burke, Maple Bluff EMS Dist. Commission, 4:30 p.m., June 11, 1998 at Maple Bluff Village Hall.
   b. Public Hearing for Dane County Regional Planning Commission - proposed changes to the On-Site Wastewater Systems Mngmnt. Program, (affecting Freeway Manor Subdivision), 7:00 p.m., June 25, 1998, City-County Bldg., Room 2D.
2. *Fire Department*
3. *Public Works*
4. *Clerk*
5. *Treasurer*
6. *Admin. Ass't.*

E. ANY OTHER BUSINESS

F. ADJOURN

Dated and Posted: June 5, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 6/9/98 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, V. Hendrix, A. Berg, G. Noble, R. Redepenning, A. Loomis, B. Hockett, L. Watkins, S. Turner, G. Hoppe, T. Schnurbusch, G. Linzmeier, C. Loomis, B. Willison, R. Wiessinger

B. DISCUSSION AND/OR ACTION ITEMS

1. Lt. Brian Willison introduced Randy Wiessinger, Dane County Deputy Sheriff, who serves the Towns of Blooming Grove and Burke.

2. Anderson moved to defer Town Ordinance No. 4 - Chapter 92 - Enforcement of Code in conjunction with the Northeast Community Court to the court commission to take action with. Stillman seconded. Motion carried.

3. Stillman moved to approve Town Zoning Petition #7242 - rezoning at 3412 Furey Ave., parcel #04-0710-051-0925-; from a B-1 (Local Business Dist.) to a R-3 (Residence Dist.) zoning. Kielley seconded. Motion carried.

4. Discussion and possible action to recommend a candidate to be appointed to serve on the Regional Planing Commission as a representative of the Towns in Dane County was deferred until 6/23/98.

5. Stillman moved to accept Tree Trimmers Ltd. bid of $5000 pending liability compensation and insurance for tree maintenance in Gallagher Plat. Anderson seconded. Motion carried.

6. Anderson directed Noble to send a letter to Dane County Zoning (copy to Firstar Bank) regarding Firstar Bank's complaint of "for sale" vehicles parked along Cottage Grove Road by 3461 CTH BB.

Discussion and/or action regarding resolution of zoning complaints in the Town to be referred to the Plan Commission will be placed on the 6/23/98 board meeting.

7. Anderson moved to approve the solicitors and transient merchants license to sell fireworks for applicant, Greg Hoppe at AllCar Automotive, 1830 S. Stoughton Road, from June 27 - July 5, 1998 with the stipulations that the stand be moved up in the yard area and cones be placed on the frontage road in front of AllCar to prevent parking. Kielley seconded. Motion carried.

C. PUBLIC CONCERNS

A citizen complaint that he was charged a commercial fee (due to commercial zoning) for reroofing his apartments instead of residential, which he lives in. Stillman moved to recommend charging the citizen $45 for reroofing. Anderson seconded. Motion carried. Stillman amended her motion to refund the citizen everything but the $45. Anderson seconded. Motion carried.

D. COMMUNICATION ITEMS

1. TOWN BOARD

a. A special meeting for Blooming Grove, Burke, Maple Bluff EMS Dist. Commission, 4:30 p.m., June 11, 1998 at Maple Bluff Village Hall was announced.

b. A public hearing for Dane County Regional Planning Commission - proposed changes to the On-Site Wastewater Systems Management Program, (affecting Freeway Manor Subdivision), 7:00 p.m., June 25, 1998, City-County Bldg., Room 2D was announced.

3. PUBLIC WORKS

Up front costs for street lights installed in Rambling Acres will be presented at the 6/23/98 board meeting.

2. FIRE DEPARTMENT

Chief Loomis reported the following:

Engine #7671 has been repaired.

The Fire Association unanimously voted to pay the Assistant Fire Chief salary of $1500 through Association fees.

Discuss and/or take action to rename Assistant Fire Chief will be placed on the 6/23/98 agenda.

4. CLERK

Hendrix reported the following:

Aerosol cans are now recyclable.

April Hills Neighborhood Association picnic flyers have been distributed.

5. TREASURER

Berg reported the following:

Town financial report.

Berg reported the Town had to request Wingate to pay their room taxes.

6. ADMINISTRATIVE ASSISTANT

Noble reported the following:

Sewer charges (Town Hall) owed to the City of Madison.

Street light charges owed to the Town of Blooming Grove from the City of Madison due to annexations.

A. CONSENT CALENDAR

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

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

Respectfully Submitted,

Verlene L Hendrix

Verlene L. Hendrix
Town Clerk

Town Board Meeting 6/9/98 7:00 PM

Please PRINT your name below:

Rocky
Deputy Randy Wissinger DCSO
Lt Brian L. Willison DCSO
LYLE E. SIGGELKOW APRIL HILL
Gloria Noble
Carl Makruch
Carol Loomis
Al Loomis
Donald W. Schnurbusch
BARB HOCKETT APRIL HILLS
Lisa Watkins April Hills
Sue Turner April Hills
Glenn Lonzmeier
Larry Larry

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

NOTICE OF REGULAR TOWN BOARD MEETING

DATE: TUESDAY, JUNE 23, 1998
TIME: 7:00 P.M.
PLACE: TOWN HALL
1880 S. STOUGHTON RD.
MADISON WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. DISCUSSION AND/OR ACTION ITEMS

1. Representative from Town of Burke Plan Commission to discuss Burke's Land Use Plan.
2. Discuss and take possible action to refer zoning complaints to Plan Commission.
3. Discuss and take possible action to approve Variance Petition #2964 for J. Bailey at 309 Powers Ave. (in the Gallagher Plat area) to meet the lot size requirements, to then allow for a rezone request from an R-3 to an R3-A for duplex use.
4. Discuss and take possible action to recommend a candidate to be appointed to serve on the Regional Planning Commission as a representative of the Towns in Dane County. (Con't 6/9/98)
5. Discuss and take possible action to adopt the Resolution of Dissolution of the Dane County Regional Planning Commission and Designation of Successor Planning Entity.
6. Discuss Petition for Annexation to City of Madison by Donald & Dorothy Rodefeld, 3420 Sprecher Rd., 57.9078 acres.
7. Take action to adopt Town Ordinance No. 4 - Chapter 92 - Enforcement of Code in conjunction with the Northeast Community Court. (Con't 6/9/98)
8. Take action to approve the Volunteer Firefighters Assoc.'s offer to pay Ass't. Chief Glenn Linzmeier's salary effective June 14, 1998.
9. Discuss and take action to adopt Town Resolution #03 to transfer a total amount of $3,022.99: $1,880.77 from account #100-52-2311-113--Fire Chief Salary and $1,142.22 from account #100-52-2311-114--Assistant Chief Salary, into account #100-52-2311-340--Fire Vehicle Maintenance.
10. Approve budget transfer of $1,000 from fire gear (#100-52-2311-310) and $500 from clothing allowance (#100-52-2311-311) to office supplies (#100-52-2311-321).
11. Discuss recent invoice for March & April services from Stafford, Rosenbaum, Rieser & Hansen.
12. Discuss and take action to approve $100 stipend to Glenn Linzmeier for mowing cemetery and to be taken out from account #100-57-7351-290--Cemetery Other Contract Services.
13. Discuss and take possible action of street repair budget.
14. Discuss cancellation of street lights in annexed area.
15. Discuss and take possible action on street light installations in MG&E's territory.
16. Approve Liquor, Cigarette, and Operator's License for Jerry's Place for 1998-99.
17. Discuss and take action for consideration of issuing a Solicitors and Transient Merchants License to sell fireworks at Car Corp., 1850 S. Stoughton Rd.

B. PUBLIC CONCERNS

C. COMMUNICATION ITEMS

1. Town Board
   a. Announce Notice of Public Hearing from the Dept. of Commerce on proposed rules relating to private onsite wastewater treatment systems: July 13, 15 & 17 from 9-Noon at various places.
   b. Announce Notice from City of Madison to repair a sanitary sewer main located within a 15 foot wide easement on All Car Automotive Center at 1830 S. Stoughton Rd., approximately beginning Aug. 17 and completion by Aug. 28, 1998.
2. Fire Department
3. Public Works
4. Clerk
5. Treasurer
6. Admin. Ass't.

D. ANY OTHER BUSINESS

E. CONSENT CALENDAR

1. Approve Minutes
2. Approve Vouchers

F. ADJOURN

Amended and Posted: June 23, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 6/23/98 7:00 PM

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

PRESENT: T. Anderson, R. Stillman, V. Hendrix, A. Berg, G. Noble, R. Redepenning, A. Loomis, C. Loomis, L. Siggelkow, L. Lawry, L. Foster, G. Linzmeier, E. Sheard, T. Schumann

A. DISCUSSION AND/OR ACTION ITEMS

1. E. Sheard, representative from Town of Burke Plan Commission, discussed Town of Burke's Land Use Plan.

2. Stillman moved to refer zoning complaints to the Plan Commission. Anderson seconded. Motion carried.

3. Stillman moved to approve variance petition #2964 for J. Bailey at 309 Powers Ave. to meet the lot size requirements, to then allow for a rezone request from an R-3 to and R3-A for duplex use. Stillman withdrew her motion. Anderson moved to refer the plan for duplex use to the Plan Commission and continue the petition to the 7/14/98 board meeting. Stillman seconded. Motion carried.

4. Stillman moved to recommend Harold Krahnz to be appointed to serve on the Regional Planning Commission as a representative of the Towns in Dane County. Anderson seconded. Motion carried.

17. Action was not taken for consideration of issuing a Solicitors and Transient Merchants License to sell fireworks at Car Corp., 1850 S. Stoughton Rd. to T. Schumann.

5. Stillman moved to adopt the Resolution of Dissolution of the Dane County Regional Planning Commission and Designation of Successor Planning Entity. Anderson seconded. Motion carried.

6. The petition for annexation to the City of Madison by Donald & Dorothy Rodefeld, 3420 Sprecher Rd., 57.9078 acres, was deferred to the Town Attorney for discussion at the 7/14/98 board meeting.

7. Stillman moved to adopt Town Ordinance No. 4 - Chapter 92 - Enforcement of Code in conjunction with the Northeast Community Court. Anderson seconded. Motion carried.

8. Anderson moved to approve the Fire Association's offer to pay Assistant Chief Glenn Linzmeier's salary effective June 14, 1998. Stillman seconded. Motion carried.

9. Stillman moved to transfer a total amount of $3,022.99: $1,880.77 from account #100-52-2311-113--Fire Chief Salary and $1,142.22 from account #100-52-2311-114--Assistant Chief Salary, into account #100-52-2311-340--Fire Vehicle Maintenance. Anderson seconded. Motion carried.

10. Stillman moved to approve a budget transfer of $1,000 from fire gear (#100-52-2311-310) and $500 from clothing allowance (#100-52-2311-311) to office supplies (#100-52-2311-321). Anderson seconded. Motion carried.

11. Discussion of recent invoice for March & April services from Stafford, Rosenbaum, Rieser & Hansen was deferred until the 7/14/98 board meeting.

12. Anderson moved to approve the $100 stipend to Glenn Linzmeier for mowing cemetery and to be taken out from account #100-57-7351-290--Cemetery-other contract services. Stillman seconded. Motion carried.

13. Anderson moved to approve the repair of the Carncross Dr. culvert. Stillman seconded. Motion carried.

14. Anderson moved to approve cancellation of street lights in annexed areas. Stillman seconded. Motion carried.

15. Anderson moved to postpone street light installations ($1575) in MG&E territory until next year's budget. Stillman seconded. Motion carried.

16. Stillman moved to approve Liquor, Cigarette, and Operator's Licenses for Jerry's Place for 1998-99. Anderson seconded. Motion carried.

E. CONSENT CALENDAR

1. MINUTES

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

2. VOUCHERS

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

C. COMMUNICATION ITEMS

1. TOWN BOARD

a. Anderson announced the notice of the public hearing from the Department of Commerce on the proposed rules relating to private onsite wastewater treatment systems: July 13, 15 & 17 from 9-Noon at various places.

b. Anderson announced the notice from the City of Madison to repair a sanitary sewer main located within a 15 foot wide easement on All Car Automotive Center at 1830 S. Stoughton Rd., approximately beginning August 17 and completion by August 28, 1998.

3. PUBLIC CONCERNS

Redepenning announced he had received a copy of liability insurance from Tree Trimmers Ltd.

Redepenning indicated a date should be set to talk about road improvements.

Stillman moved to adjourn the meeting at 8:45 PM. Anderson seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove Town Board Meeting
6/23/98 7:00 PM

Please PRINT your name below:

LYLE E. SIGGELKOW
Edward C. Shearl - Town of Burke
Carol Loomis
Louise Foster
Rocky
Arnie Berg
Gloria Noble
Glenn Linzmeier
Al Loomis
Tom Schumann
Larry Lauer

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

NOTICE OF REGULAR TOWN BOARD MEETING

DATE: ***TUESDAY, JULY 14, 1998***
TIME: ***7:00 P.M.***
PLACE: ***TOWN HALL***
1880 S. STOUGHTON RD.
MADISON WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. DISCUSSION AND/OR ACTION ITEMS

1. Discuss and take action on Town Plan Commission appointees term limits.
2. Discuss and take action for Town to establish a procedure for towing Town vehicles in regards to North East Community Court.
3. Discuss Petition for Annexation to City of Madison by Donald & Dorothy Rodefeld, 3420 Sprecher Rd., 57.9078 acres. (Con't 6-23-98)
4. Discuss recent invoices for March, April and May services from Stafford, Rosenbaum, Rieser & Hansen. (Con't 6-23-98)
5. Discuss and take action on Ordinance Amendment No. 3, 1998-9: Amending Chapter 10 of the Dane County Code of Ordinances, Adult Book Stores.
6. Discuss and take action on Subsection 1 to Ordinance Amendment No. 34, 1997-98: Amending Chapter 10 of the Dane County Code of Ordinances, Creating the Planned Unit Development (PUD) District.
7. Discuss combining Clerk and Treasurer positions starting April 1999.
8. Discuss and take action regarding conflict of Town Board meeting & primary election both on Sept. 8.
9. To anticipate up coming calendar of events, discuss and take possible action to shorten business Town Hall Office hours for the summer; Staff to keep regular hours but will open for business M-Thurs 8-2 p.m. and close on Fridays.
10. Discussion to review Town laws in conjunction with North East Community Court - e.g. appointing Weed Commissioner, etc.
11. Discuss and take possible action for Regas Co. 2nd quarter sewer charges.
12. Discuss and take possible action regarding Dane County Planning & Dev. -- Better Urban Infix Dev. (BUILD) Program Request for Proposals due by Aug. 10.

B. PUBLIC CONCERNS

C. COMMUNICATION ITEMS

1. Town Board
   a. Dane County Towns Assoc. General Meeting, Wed. July 15 at Town of Burke, Town Hall.
   b. Blooming Grove, Burke, Maple Bluff EMS District Commission Special Meeting July 22, 4:30 p.m. at Maple Bluff Village Hall, 18 Oxford Place.
   c. Representatives from MSA, Discovery Channel and Plan Works to discuss their services for Land Use Planning at Town Plan Commission meeting on August 19.
   d. WI Towns Assoc. Annual Convention, Oct. 25-28 in La Crosse.
2. Fire Department
3. Public Works
4. Clerk
5. Treasurer
6. Admin. Ass't.
   a. Sept. 1 Newsletter distribution - articles due Tuesday, Aug. 4 to office.

D. ANY OTHER BUSINESS

E. CONSENT CALENDAR

1. Approve Minutes
2. Approve Vouchers

F. ADJOURN

Dated & Posted: July 10, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 7/14/98 7:00 PM

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

PRESENT: T. Anderson, E. Kielley, V. Hendrix, A. Berg, G. Noble, L. Siggelkow, L. Foster, D. Foster, R. Nordeng, R. Redepenning, A. Voit, G. Linzmeier

A. DISCUSSION AND/OR ACTION ITEMS

1. Town Plan Commission appointees' term limits were discussed. Anderson moved to amend Oordinance No. 2.01 as stated: Section 4: Appointment/Termination. (a) The Town of Blooming Grove Plan Commission shall consists of six (6) members. The Town Board of the Town of Blooming Grove shall appoint five (5) members to the Town of Blooming Grove Plan Commission, and the sixth (6th) member shall be a member of the Town Board elected to serve on the Town Plan Commission by the Town Board. Alternatively, the Board may choose a non-Board member to serve instead of the Town Board member. Kielley seconded. Motion carried. Anderson moved to appoint Lyle Siggelkow to the Plan Commission until current appointment expires. Kielley seconded. Motion carried.

2. Establishing a procedure for towing Town vehicles in regards to the North East Community Court was discussed. Anderson moved to maintain the current arrangement with East Towne Towing until further notice. Kielley seconded. Motion carried.

3. The petition for annexation to the City of Madison by Donald and Dorothy Rodefeld, 3420 Sprecher Rd, 57.9078 acres was discussed. Attorney Nordeng will contact Rodefeld's attorney about leaving a 10 ft wide strip of land to prevent a Town island from being formed. Anderson moved to defer this matter to legal counsel. Kielley seconded. Motion carried. Nordeng will contact the Town to be placed on the agenda after contact with Rodefeld's attorney.

5. Ordinance Amendment No. 34, 1997-98: Amending Chapter 10 of the Dane County Code of Ordinances, Adult Book Stores was discussed. Anderson moved to support Ordinance Amendment No. 3, 1998-9: Amending Chapter 10 of the Dane County Code of Ordinances, Adult Book Stores as supported by the Dane County Towns Association. Kielley seconded. Motion carried.

6. Subsection 1 to Ordinance Amendment No. 34, 1997-98: Amending Chapter 10 of the Dane County Code of Ordinances, Creating the Planned Unit Development (PUD) District was discussed. Anderson moved to veto Subsection 1 to Ordinance Amendment No. 34, 1997-98: Amending Chapter 10 of the Dane County Code of Ordinances, Creating the Planned Unit Development (PUD) District. Kielley seconded. Motion carried.

7. Combining the clerk and treasurer positions starting April 1999 was discussed. A Special Town meeting (notice be to published not less than 15 days or more than 20 days before the meeting as a Class 2 notice) will be held

on 8/11/98 at 6:00 PM to determine whether to combine the clerk and treasurer positions. Attorney Nordeng will be present. If the Town residents vote to combine the positions, the Town Board can adopt an ordinance to change the position from an elected one to an appointed one. The ordinance may not take effect until it is approved in an referendum called by the town board to be held no sooner than 45 days after the referendum is called.

B. PUBLIC CONCERNS

Voit requested permission from the board to run sewer from 3490 Milwaukee St. to 3510 Milwaukee St. The board gave approval to Voit stating that there is no apparent reason to prohibit Mr. Voit from connecting to sewer for 3510 Milwaukee St.

Noble announced that the 9/8/98 board meeting conflicts with the Fall Primary. There will be a short voucher signing meeting at 7:00 PM on 9/8/98 in the office.

A, DISCUSSION AND/OR ACTION ITEMS

9. Shortening business Town Hall Office hours for the summer, with the staff to keep regular hours but will open for business Monday-Thursday from 8 AM - 2 PM and close on Fridays for the purpose of catching up on work and preparing for the budget was discussed. Current office hours will be kept until the 7/28/98 board meeting, when the office staff will present a list of what's wrong and what's right with the office and how to correct. Kielley moved to approve 32 hours for Hendrix to help with office work.

4. Recent invoices for March, April and May services from Stafford, Rosenbaum, Rieser & Hansen were discussed. Attorney Nordeng will break down the court costs.

10. Reviewing Town laws in conjunction with North East Community - e.g. appointing Weed Commissioner, etc. was discussed.

11. Anderson moved to approve Regas Co. 2nd quarter sewer charges. Kielley seconded. Motion carried.

12. Dane County Planning & Development -- Better Urban Infix Dev. (BUILD) Program Request for Proposals due by August 10 was discussed and deemed not appropriate at this time.

C. COMMUNICATION ITEMS

1. TOWN BOARD

The following was announced:

a. Dane County Towns Association General Meeting, Wednesday, July 15 at the Town of Burke Town Hall.

b. Blooming Grove, Burke, Maple Bluff EMS District Commission Special Meeting, July 22, 4:32 PM at the Maple Bluff Village Hall, 18 Oxford Place.

c. Representatives from MSA, Discovery Channel and Plan Works to discuss their services for Land Use Planning at the Town Plan Commission meeting on August 19.

d. WI Towns Association Annual Convention, October 25-28 in LaCrosse.

2. FIRE DEPARTMENT

Assistant Fire Chief Linzmeier provided the following reports:

- Monthly Training
- Incident

3. PUBLIC WORKS

Redepenning reported on the following:

- Westphal sold to Hovde
- Town tractor tire damage billed to State (State denied)
- Property upkeep (who can issue citations?)
- Broken monument at cemetery

4. CLERK

- Complaint by resident about a car repair business being run at 3400 Jenness

6. ADMINISTRATIVE ASSISTANT

a. September 1 newsletter distribution - articles due Tuesday, August 4 to the office was announced.

Request was made to court clerk for court log.

Plan Commission requested the Town building inspector to inspect citizen's property for a rezoning request. Citizens should consult yellow pages for names of private building inspectors.

D. ANY OTHER BUSINESS

The following will be on vacation:
Redepenning - 1st ten days in August
Berg - 1st 10 days in August
Armstrong - 3 weeks beginning August 4

E. CONSENT CALENDAR

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

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

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

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove Town Board Meeting
7/14/98 7:00 pm

Please PRINT your name below:

LYLE E. SIGGELKOW APRIL HILLS
[illegible]
Arnie Berg
Gloria Nohel
Rocky Repenning
Richard Nordeng
Arthur J. Noel
Glenn Lourmeier

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

NOTICE OF REGULAR TOWN BOARD MEETING

DATE: ***TUESDAY, JULY 28, 1998***
TIME: ***7:00 P.M.***
PLACE: ***TOWN HALL***
1880 S. STOUGHTON RD.
MADISON WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. DISCUSSION AND/OR ACTION ITEMS

1. Discuss and take possible action on report of office work load. (Con't 7/14/98)
2. Discuss and take action to confirm paid holidays falling on weekends are paid floating holidays for Public Works and Admin. Ass't. employees and to amend the Personnel Policy.
3. Discuss and take possible action to change the hourly meeting time for the Sept. 8 Town Board regular scheduled meeting.
4. Discuss announcement of Dane County Regional Planning Commission to form a subcommittee to review their Urban Service Area (USA) procedures and criteria.
5. Report on April Hills Neighborhood Assoc. Picnic.
6. Discuss and take possible action on invoices for March, April and May services from Stafford, Rosenbaum, Rieser & Hansen. (Con't 7/14/98)

B. PUBLIC CONCERNS

C. COMMUNICATION ITEMS

1. Town Board
   a. Kathleen Falk to explain the "Design Dane" proposal on Wed., July 29, 1998 at 7:30 p.m. at the Cottage Grove Town Hall, 4058 CTH "N". The Town of Cottage Grove extended the invitation to the Town Boards and Plan Commissions of Deerfield, Sun Prairie and Pleasant Spring.
   b. Open House–Dane County Commuter Rail Feasibility Study on Wed., July 29, 1998 at 7-9 p.m. at the Dane County Expo Center - Mendota Room 1.
   c. Dane County Town's Assoc.'s next General Meeting is September 16; time and place to be announced.
2. Fire Department
3. Public Works
4. Clerk
5. Treasurer
6. Admin. Ass't.
   a. Reminder–Sept. 1 Newsletter distribution - articles due Tuesday, Aug. 4 to office.

D. ANY OTHER BUSINESS

E. CONSENT CALENDAR

1. Approve Minutes
2. Approve Vouchers

F. ADJOURN

Dated & Posted: July 24, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 7/28/98 7:00 PM

Chairperson Anderson called the meeting to order at 7:03 PM with the Pledge of Allegiance.

PRESENT: T. Anderson, R. Stillman, V. Hendrix, A. Berg, G. Noble, R. Redepenning, G. Linzmeier, A. Loomis, L. Lawry

A. DISCUSSION AND/OR ACTION ITEMS

1. Office work load was discussed. Stillman moved to allow office to find funds (up to $2000) for computer. Anderson moved to add friendly amendment to use rent received from MGE, $400 from title searches, and $200 from culvert sale. Anderson seconded. Motion carried.

2. Anderson moved to amend the personnel policy to modify paid holidays falling on weekends are paid floating holidays for Public Works and Administrative Assistant employees. Stillman seconded. Motion carried. Anderson asked Noble to contact Meier about status of personnel committee.

3. Changing the hourly meeting time for the 9/8/98 Town Board regular scheduled meeting was discussed. Anderson will contact Noble with date and time.

4. Anderson announced the Dane County Regional Planning Commission to form a subcommittee to review their Urban Service Area (USA) procedures and criteria.

5. Hendrix reported on the success of the 1st April Hills Neighborhood Association Picnic. Anderson discussed the national neighborhoods conference in October.

B. PUBLIC CONCERNS

Lawry inquired about the status of the Rodefeld annexation, concerning the ten foot strip of land needed to prevent a Town island from being formed. Attorney Nordeng is securing a copy of the map.

C. COMMUNICATIONS ITEMS

1. TOWN BOARD

Anderson announced the following:

a. Kathleen Falk to explain the "Design Dane" proposal on Wednesday, July 29, 1998 at 7:30 PM at the Cottage Grove Town Hall, 4058 CTH "N". The Town of Cottage Grove extended the invitation to the Town Boards and Plan Commissions of Deerfield, Sun Prairie and Pleasant Springs.

b. Open House--Dane County Commuter Rail Feasibility Study on Wednesday, July 29, 1998 at 7-9 PM at the Dane County Expo Center--Mendota Room 1.

c. Dane County Town's Association's next General meeting is September 16; time and place to be announced.

A. DISCUSSION AND/OR ACTION ITEMS

6. Invoices for March, April and May services from Stafford, Rosenbaum, Rieser & Hansen were discussed. Anderson asked Noble to ask Attorney Hughes to remind Attorney Nordeng about the court break down costs.

C. COMMUNICATION ITEMS

2. FIRE DEPARTMENT

Loomis mailed a 10/95 (Humphrey) flat fee ordinance that was drafted by Attorney Mitby to Attorney Hughes. Hughes recommended to: 1. specify what to charge for, and 2. draft an ordinance. Anderson moved to approve Loomis to work on an ordinance for reimbursements for items discussed (interstates, county, town, and state roads) with Hughes. Stillman seconded. Motion carried. Loomis also stated the need for citation powers for the Fire Department.

Loomis reported the following:

- $150 was raised at the car wash.
- Blooming Grove Fire trained with McFarland Fire (mutual aid).
- Linzmeier fixed the dry hydrant free of charge.

Anderson indicated he could talk to Blooming Grove Fire about terrorist attacks (approximately time-4 hours).

6. ADMINISTRATIVE ASSISTANT

a. Noble reminded board of September 1 newsletter distribution--articles due Tuesday, August 4 to the office.

Noble announced the following:

- "Design Dane" copy is available in office.
- Siggelkow requested maps of the Marsh Road Neighborhood Plan.

D. ANY OTHER BUSINESS

Lawry discussed the Town's generator and need of a generator in case of a blackout. Loomis will check with other fire departments to see what kind of generators they use.

Noble reported on status of lawn maintenance letter. Attorney Hughes suggested the following: 1. continue sending letters certified, 2. letter should be signed by one of the following: Public Works Supervisor, Town Chair, or Weed Commissioner, and 3. Town will mow twice for $75. Hughes recommended removing offer to mow and state the following: Blooming Grove Ordinance 6.01--noncompliance with this notification may be cause for referral to the municipal court. Please contact me if you have any questions. Anderson moved to designate the Public Works Supervisor, Town Chair, or Weed Commissioner to sign the lawn maintenance letter. Anderson directed Noble to sign for any of the 3. Stillman seconded. Motion carried.

E. CONSENT CALENDAR

1. Minutes were deferred until the 8/11/98 board meeting.
2. Anderson moved to approve the vouchers. Stillman seconded. Motion carried.

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

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town of Blooming Grove Town Board Meeting
7/28/98 7:00 PM

Please PRINT your name below:

Gloria Noble
Rob Radzyner
Glenn Linzmeier.
Al Loomis
Arnie Berg
Larry Lewis

TOWN OF BLOOMING GROVE

NOTICE OF SPECIAL TOWN MEETING

NOTICE IS HEREBY GIVEN by the Town Board of a Special Town Meeting for the Town Electors to be held on Tuesday, August 11, 1998, at 6 P.M. The meeting will be held at the Blooming Grove Town Hall Meeting Room, 1880 S. Stoughton Road, Madison, WI 53716 for the purpose of deciding whether to combine the offices of Town Clerk and Town Treasurer effective April 13, 1999 after the current terms expire.

Verlene L. Hendrix
Town Clerk

Dated & Posted: July 24, 1998

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

NOTICE OF REGULAR TOWN BOARD MEETING

DATE: ***TUESDAY, AUGUST 11, 1998***
TIME: ***TO IMMEDIATELY FOLLOW THE 6 P.M. SPECIAL MEETING FOR THE TOWN ELECTORS***
PLACE: ***TOWN HALL MEETING ROOM***
1880 S. STOUGHTON RD.
MADISON WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. DISCUSSION AND/OR ACTION ITEMS

1. Discuss and take possible action on Towns of Blooming Grove, Burke and Maple Bluff EMS District Agreement.
2. Discuss "lawn care" notice letters.
3. Discuss and take possible action on Town Plan Commission's recommendations regarding 309 Powers Ave. from a SFD to a Duplex residence on:
   a. Variance Appeal #2964
   b. Rezoning Petition #7285
4. Discuss and take possible action on Ordinance Amend. No. 6, 1998-99: Amending Chapter 10 of the Dane County Code of Ordinances, Establishing Residences as Conditional Uses in the C-2 Commercial Zoning District.

B. PUBLIC CONCERNS

C. COMMUNICATION ITEMS

1. Town Board
   a. Review of Sept. Newletter
2. Fire Department
   a. Discuss and take action on Fire Association Dance in the bay on Oct. 3, 1998 and to serve beer.
3. Public Works
4. Clerk
5. Treasurer
6. Admin. Ass't.
   a. Tower Sites applied for Bldg. Permit to erect new utility building & add 2 whip antennas at 4345 CTH AB.

D. ANY OTHER BUSINESS

E. CONSENT CALENDAR

1. Approve Minutes
2. Approve Vouchers

F. ADJOURN

Dated & Posted: August 7, 1998

TOWN OF BLOOMING GROVE SPECIAL TOWN MEETING 8/11/98 6:00 PM

Chairperson Anderson called the meeting to order at 6:00 PM.

PRESENT: T. Anderson, E. Kielley, R. Stillman, A. Berg, V. Hendrix, R. Redepenning, D. Rodefeld, A. Lucchi, G. Noble, R. Hoffman, L. Watkins, D. Young, S. Glass, R. Grady, S. Turner, J. Stillman, L. Lawry, M. Meyers, L. Siggelkow, M. Anderson, J. Bailey, G. Linzmeier, C. Loomis, M. Guerten

Deciding on whether to combine the office of Town Clerk and Town Treasurer effective 4/13/99 after the current terms expire was discussed.

A. Lucchi moved to consolidate the clerk and treasurer positions into one full-time position, and that this become an appointed position, and that this should be done prior to the election. Meyer seconded. 10 ayes and 9 nays. Motion carried.

Chairperson Anderson will direct the Town attorney to prepare an ordinance concerning the combination of the clerk and treasurer positions prior to the 11/3/98 election.

Stillman moved to adjourn the meeting at 7:00 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 8/11/98 7:00 PM

Chairperson Anderson called the meeting to order at 7:13 PM with the Pledge of Allegiance.

PRESENT: T. Anderson, R. Stillman, E. Kielley, A. Berg, V. Hendrix, R. Redepenning, D. Rodefeld, A. Lucchi, G. Noble, R. Hoffman, L. Watkins, D. Young, S. Glass, R. Grady, S. Turner, J. Stillman, L. Lawry, M. Meyers, L. Siggelkow, M. Anderson, J. Bailey, G. Linzmeier, C. Loomis, M. Guerten

A. DISCUSSION AND/OR ACTION ITEMS

1. The Towns of Blooming Grove, Burke and Maple Bluff EMS District Agreement was discussed. Stillman moved to approve the Towns of Blooming Grove, Burke and Maple Bluff EMS District Agreement subject to Town Attorney approval. Anderson seconded. Motion carried.

2. "Lawn care" notice letters were discussed. Town Attorney will review the current ordinance.

C. COMMUNICATIONS ITEMS

2. FIRE DEPARTMENT

Chief Loomis discussed cost recovery. Anderson moved to allow the fire chief to work with the Town legal counsel to work on an ordinance for cost recovery which is consistent with other communities and accepted practices and the cost of the fee structure could be developed between discussions of the fire chief and the attorney. Stillman seconded. Motion carried.

a. A Fire Association Dance in the bay on October 3, 1998 with the option to serve beer was discussed. The Fire Association will talk with the Wausau insurance agent. Attorney Hughes will check with the Fire Association.

3. Anderson moved to approve Variance Appeal #2964 and Rezoning Petition #7285. J. Bailey agreed to add another exit (per fire department letter) and to pay the building inspection fee. Stillman seconded. Motion carried.

A. DISCUSSION AND/OR ACTION ITEMS

4. Stillman moved to oppose Ordinance Amendment No. 6, 1998-99: Amending Chapter 10 of the Dane County Code of Ordinances, Establishing Residences as Conditional Uses in the C-2 Commercial Zoning District. Anderson seconded. Motion carried.

C. COMMUNICATION ITEMS

1. TOWN BOARD

a. The September newsletter was reviewed.

3. PUBLIC WORKS

The board gave approval to Redepenning to hire additional help for Fred while Redepenning is on leave.

Redepenning discussed the status of the new street lights.

5. TREASURER
   Berg reported on:
   - Motel tax update
   - Receipts
6. ADMINISTRATIVE ASSISTANT
   Noble announced the Marsh Road Neighborhood Concept Plan at the Village Hall in McFarland on 8/27/98.
   a. Tower Sites applied for a building permit to erect a new utility building and to add 2 whip antennas at 4345 CTH AB. Calculated specs are requested by building inspector Watson.
   Noble reported receiving calls concerning the $24 filing fees from Dane County Health to register septic tank cleaning.

E. CONSENT CALENDAR
1. Stillman moved to approve the minutes. Anderson seconded. Motion carried.
2. Stillman moved to approve the vouchers. Anderson seconded. Motion carried.

Anderson cannot attend the 8/25/98 board meeting.

Anderson moved to adjourn the meeting at 8:37 PM. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Special Town Meeting 8-1-98

Please Sign In. (Print)

Rocky Redepenning
Dorothy Rodefeld
AL Luecke
Gloria Noble
Rich Hoffman RICH HOFFMANN
Lisa Watkins
DAVE YOUNG
Steve Glass
Ruth Grady
Scott Turner
Arnold Berg
JOHN M. STILLMAN
Larry Lawry
MIKE MEYERS
LYLE SIGGELKOW
MARCELINE ANDERSON
Joan Bailey
Glenn LITZMEYER
Carol Loomis
Mike Guerten

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

NOTICE OF REGULAR TOWN BOARD MEETING

DATE: ***TUESDAY, AUG. 25, 1998***
TIME: ***7:00 P.M.***
PLACE: ***TOWN HALL***
1880 S. STOUGHTON RD.
MADISON WI 53716

NOTICE---MEETING WILL BE CANCELLED IF QUORUM NOT PRESENT

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. DISCUSSION AND/OR ACTION ITEMS

1. Report from Personnel Committee on status and recommendations.
2. Discuss and take action regarding sewer fees for Town and Sewer District #10.
3. Discuss and take possible action for Town in 1999 to have all residential units contract with Green Valley Disposal for trash pick-up.
4. Noticed by City of Madison of Rodefeld's annexation on Aug. 4, 1998.
5. Discussion on complaint form and procedure to follow.
6. Take action of complaint regarding 513 Christianson Ave.
7. Discuss and take action to schedule meeting dates for wage negotiation & 1999 Budget. (1998 Tax Roll due Tues. Dec. 8.)
8. Take action on road maintenance bids for Fankhauser Road.

B. PUBLIC CONCERNS

C. COMMUNICATION ITEMS

1. Town Board
   a. Announcement of Meetings:
      1) Sprecher Neighborhood Plan on Mon., Aug. 24, 1998 at 7 p.m., Town Hall Meeting Room.
      2) City of Madison's Marsh Road Neighborhood Dev. Plan, Thurs., Aug. 27, 1998 at 7 p.m., McFarland Village Hall--5915 Milwaukee St.
2. Fire Department
3. Public Works
4. Clerk
5. Treasurer
6. Admin. Ass't.

D. ANY OTHER BUSINESS

E. CONSENT CALENDAR

1. Approve Minutes
2. Approve Vouchers

F. ADJOURN

Dated & Posted: Aug. 21, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 8/25/98 7:00 PM

Supervisor Kielley called the meeting to order with the Pledge of Allegiance at 7:05 PM.

PRESENT: E. Kielley, R. Stillman, V. Hendrix, A. Berg, L. Siggelkow, R. Redepenning, M. Meyers, G. Noble, C. Loomis, A. Loomis, G. Linzmeier, W. Dyer

A. DISCUSSION AND/OR ACTION ITEMS

1. The personnel committee reported on their status and recommendations. Meyers indicated the committee had to meet with the office before they put the package together. Kielley recommended Meyers get a stipend for his hours spent on the committee. Meyers suggested waiting until the committee completed its work.
2. Sewer fees for the Town and sewer district #10 were discussed. Noble reported a new sewer charge total of $679.21 for Voit. At a future board meeting, action will be taken to put 18.3% away for sewer maintenance. Sewer billing will be done every 6 months. There will be changes in commercial rates, and businesses will be informed in advance of the rate change. Redepenning will work with Noble to make recommendations for commercial charges by the end of November or December. Stillman moved to approve what Gloria's recommendation of adjusted sewer fees in Sanitary District #10 and Foster's. Kielley seconded. Motion carried.
3. Kielley moved to allow the Town in 1999 to have all residential units contract with Green Valley Disposal for trash pick-up. Stillman seconded. Motion carried.
4. The board is requesting an urgent reply from Atty. Nordeng concerning the notice by the City of Madison of Rodefeld's annexation on August 4, 1998.
5. The complaint form and the procedure to follow were discussed. The complainant's name will not be required. Nordeng will be contacted regarding who issues citations for cars, etc. on property.
6. The complaint regarding 513 Christianson Avenue was discussed. The building inspector will be instructed to inspect the property, report to the board, and condemn if necessary. Nordeng will be contacted regarding this issue.
7. A board meeting will be held 9/8/98 at 8:30 AM to sign vouchers and approve an ordinance. The following meetings were scheduled:
   - 9/10/98 at 7:15 PM--employee wage negotiation
   - 9/17/98 at 7:15 P--board responds
   - 10/8/98 at 7:00 P--public works
   - 10/13/98 after board meeting--clerk/treasurer
   - 10/15/98 at 7:00 P--fire department & Gloria
8. Road maintenance bids for Fankhauser Road were discussed. A letter will be written to the owners proposing to cost/share with the Town.

C. COMMUNICATION ITEMS

1. TOWN BOARD
   a. Announcement of Meetings:
      (1) Sprecher Neighborhood Plan on Monday, August 24, 1998 at 7 PM, Town Hall meeting room.
      (2) City of Madison's Marsh Road Neighborhood Development Plan, Thursday, August 27, 1998 at 7 PM, McFarland Village Hal--5915 Milwaukee Street.
2. FIRE DEPARTMENT
   The Fire Department is working with Atty. Hughes concerning charging fees for fire calls.
   Wally Dyer reported on the 10/17/98 dance and liability insurance.
   Stillman moved to approve the fund-raiser dance if serving alcohol is covered in the insurance policy. Kielley seconded. Motion carried.
3. PUBLIC WORKS
   Redepenning reported on $1200 cost for a manhole cover.
4. ADMINISTRATIVE ASSISTANT
   Noble reported on:
   -several calls concerning the Door Creek interceptor and sewer hookup
   -recycling grant due 10/1/98

E. CONSENT CALENDAR

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

Stillman moved to adjourn the meeting at 8:55 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town Board Meeting 8/25/98 7:00 pm

Please PRINT your name below:

LYLE SIBGERKOW
Rocky
MIKE MEYERS
Arnold Berg
Gloria Noble
Carol Leonard
Al Leonard
Linzmeier
Wally Dyer

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

NOTICE OF REGULAR TOWN BOARD MEETING

DATE: ***TUESDAY, SEPT. 8, 1998***
TIME: ***8:30 A.M.***
PLACE: ***TOWN HALL—BAY***
1880 S. STOUGHTON RD.
MADISON WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. DISCUSSION AND/OR ACTION ITEMS

1. Approve Ordinance #98-5 providing for the Town Board to appoint the Office of Town Clerk/Treasurer which shall take effect upon the expiration of the current terms of Clerk and Treasurer.
2. Approve Resolution #98-3 calling for a referendum at the General Election on Nov. 3, 1998 regarding the Office of Town Clerk/Treasurer be appointed by the Town Board.
3. Discuss and take possible action to donate $550 to the Blooming Grove Fire Fighters Assoc. towards insurance coverage for various activites and to include the serving of alcohol beverages at fund raisers.
4. Take possible action to pay $120 registration fee for four representatives to attend the Neighborhoods 1998 Conference, Oct. 3, Monona Terrace Convention Center.
5. Approve to pay Town attorney firm Stafford, Rosenbaum, Rieser & Hansen's current outstanding balance of $13,939 for legal services for March-July invoices. Fees were removed for: Municipal Court Formation–$4,301 & J & H of WI –$1,519.02.
6. Discuss and take possible action to reschedule Oct. 15, 7 p.m. Budget meeting with Fire Dept. and Admin. Ass't. to Wed., Oct. 14, 7 p.m.
7. Discuss and take possible action on Plan Commission's recommendations regarding T. Lynch's request to operate a car dealership at 4715 Sprecher Road.

B. PUBLIC CONCERNS

C. COMMUNICATION ITEMS

1. Town Board
2. Fire Department
3. Public Works
4. Clerk
5. Treasurer
6. Admin. Ass't.

D. ANY OTHER BUSINESS

E. CONSENT CALENDAR

1. Approve Vouchers

F. ADJOURN

Dated & Posted: Sept. 4, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 9/8/98 8:30 AM

Chairperson Anderson called the meeting to order with the Pledge of Allegiance at 8:30 AM.

PRESENT: T. Anderson, E. Kielley, G. Noble, A. Berg, T. Lynch, R. Redepenning

A. DISCUSSION AND/OR ACTION ITEMS

7. The Plan Commission's recommendations regarding T. Lynch's request to operate a car dealership at 4715 Sprecher Road were discussed. Anderson moved to approve as approved by the zoning commission and amended with the conditional use permit. Motion died. Discussion and possible action on Plan Commission's recommendations regarding T. Lynch's request to operate a car dealership at 4715 Sprecher Road was deferred until the 9/10/98 Special Town Board Meeting.

1. Kielley moved to approve Ordinance #98-5 providing for the Town Board to appoint the Office of Town Clerk/Treasurer which shall take effect upon the expiration of the current terms of Clerk and Treasurer. Anderson seconded. Motion carried.

2. Kielley moved to approve Resolution #98-3 calling for a referendum at the General Election on November 3, 1998 regarding the Office of Town Clerk/Treasurer be appointed by the Town Board. Anderson seconded. Motion carried.

3. Anderson moved to donate $550 to the Blooming Grove Fire Fighters Association towards insurance coverage for various activities and to include the serving of alcohol beverages at fund raisers. The money will be taken out of the Fire Department's budget and donated to the Fire Association. Kielley seconded. Motion carried.

4. Kielley moved to pay the $120 registration fee for four representatives (S. Gundlach, V. Hendrix, B. Hockett, and S. Turner) to attend the Neighborhoods 1998 Conference, October 3, Monona Terrace Convention Center. Anderson seconded. Motion carried.

5. Anderson moved to pay the Town attorney firm Stafford, Rosenbaum, Rieser & Hansen's current outstanding balance of $13,939 for legal services for March-July invoices. Fees were removed for: Municipal Court Formation--$4,301 J & H of WI--$1,519.02. Kielley seconded. Motion carried.

6. The board rescheduled the October 15, 7 p.m. budget meeting with the Fire Department and Administrative Assistant to Wednesday, October 14, 7 p.m.

C. COMMUNICATION ITEMS

1. TOWN BOARD
   Stillman will schedule a court commission committee meeting.
3. PUBLIC WORKS
   Redepenning reported he is getting bids for:

- 165 ft. of sidewalk and 80 ft. of curb and gutter at 500 N. Fair Oaks Ave.

Redepenning reported he had his doctor's permission to return to work full time today (9/8/98).

5. TREASURER

Berg presented a receipts report to the board.

6. ADMINISTRATIVE ASSISTANT

Noble reported that the Treasurer, Clerk, and Administrative Assistant will attend a Civic Systems User Group meeting on 9/18/98. Redepenning or the Fire Department will cover the office on 9/18/98.

E. CONSENT CALENDAR

1. VOUCHERS

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

Redepenning reported the City of Madison requested to be placed on the 9/22/98 Town Board agenda regarding cost sharing on Moorland Road.

Anderson requested to see a copy of the letter S. Glass, Plan Commission, sent to J. Bailey.

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

Respectfully Submitted,

Verlene L Hendrix

Verlene L. Hendrix
Town Clerk

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING
9/10/98 7:15 PM

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

PRESENT: E. Kielley, T. Anderson, A. Berg, T. Lynch, R. Redepenning, G. Noble, B. Hallman, H. Curley, A. Loomis, S. Armstrong

A. DISCUSSION AND/OR ACTION ITEMS

1. The Plan Commission's recommendations regarding Tim Lynch's request to operate a car dealership at 4715 Sprecher Road were discussed. Anderson moved to proceed as advised under the direction of the Town legal counsel, 1. have the county sign off first, and 2. attorney will draft letter authorizing chairperson or clerk to sign. The Town Board will also forward concerns by a board member to the county. Stillman seconded. Motion carried.

T. Lynch told E. Kielley he didn't misrepresent the Town by saying he had approval of both owners at 4715 Sprecher Rd., Lynch found out on 9/7/98 that both owners were not in agreement. Kielley accepted Lynch's word as truth, since Lynch just learned about the disagreement of the owners last night. Kielley also indicated that Lynch seems to be acting in good faith with the Town concerning restrictions the Board wants concerning the car dealership.

2. The 1999 employee wages & benefits were discussed with the employees. Anderson directed Berg to look at the numbers presented to the board by the employees. The board will meet on 9/15/98 at 11:30 AM to discuss the 1999 employee wages and benefits.

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

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING 9/17/98 6:30 PM

Chairperson Anderson called the meeting to order at 6:30 PM.

PRESENT: T. Anderson, E. Kielley, V. Hendrix, A. Berg, G. Noble, A. Loomis, R. Redepenning, P. Sugden, S. Armstrong, G. Linzmeier

Anderson stated the declaration of notice for the meeting was to discuss the 1999 employee wages and benefits.

Anderson moved to move into closed session to discuss employee wages and benefits. Kielley seconded. Motion carried.

Anderson moved to go back into open session. Kielley seconded. Motion carried.

The board approved the attached wage rates and benefits.

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

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Clerk

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

NOTICE OF REGULAR TOWN BOARD MEETING

DATE: ***TUESDAY, SEPT. 22, 1998***
TIME: ***7:00 P.M.***
PLACE: ***TOWN HALL***
1880 S. STOUGHTON RD.
MADISON WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. DISCUSSION AND/OR ACTION ITEMS

1. Take possible action on Tina McCann's request for 1999 donation funds for the McFarland Youth Center.
2. Take possible action on City of Madison's request to share costs to resurface Moorland Rd. & Lake Farm Rd.
3. Take possible action on Plan Commission's recommendations of Randy Springen's request to: 1) approve DOT Motor Vehicle Dealer License, and 2) operate a wholesale auto dealership office at 219 N. Fair Oaks Ave.
4. Discuss and take possible action on Plan Commission Chair's submittals of dissenting "Minority Reports" to Town Board and Dane County Zoning for various zoning/variance approvals.
5. Approve and waive fee for a Temporary Class B (Picnic) Beer and Wine License for the Blooming Grove Firefighters Assoc., Inc. dance on 10/17/98.
6. Approve and waive fees for Temporary Operators' Licenses for Kevin Schneider & Jason Zander to be used on 10/17/98 at the Blooming Grove Firefighters Assoc., Inc. dance on 10/17/98.
7. Take action to have quarterly reports for Department Budgets.
8. Take possible action on Resolution No. 98-04 - Approving the Change of Control of the Cable Communications Franchise regarding TCI 's merger with AT&T, and the request for consent to change of control.
9. Take action on Northwood Christmas Tree's (Bill & Linda Hallman) request for: 1) Solicitors & Transient Merchants License, and 2) lease Town land at 1880 S. Stoughton Rd. to sell Xmas trees from Nov. 15 - Dec. 24, 1998.
10. Take possible action regarding City of Madison's $595.41 special assessment charge for sidewalk at 798 Pflaum Road (Cemetery).
11. Take possible action on sidewalk & curb repair bids at the 500 block N. Fair Oaks Ave.
12. Take possible action on policy of not sufficient funds (NSF) checks and Town assess service charge.

B. PUBLIC CONCERNS

C. COMMUNICATION ITEMS

1. Town Board
2. Fire Department
3. Public Works
4. Clerk
5. Treasurer
6. Admin. Ass't.

D. ANY OTHER BUSINESS

E. CONSENT CALENDAR

1. Approve Minutes
2. Approve Vouchers

F. ADJOURN

Dated & Posted: Sept. 18, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 9/22/98 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, V. Hendrix, R. Redepenning, B. Hockett, T. McCann, R. Phillips, City of Madison, A. Berg, G. Noble, L. Siggelkow, G. Linzmeier

A. DISCUSSION AND/OR ACTION ITEMS

1. Tina McCann's request for 1999 donation funds for the McFarland Youth Center was discussed. Stillman moved to donate $1000 to the McFarland Youth Center. Anderson seconded. Motion carried.
2. The City of Madison's request to share costs to resurface Moorland Road and Lake Farm Road was discussed. The Town's portion would be $11,000. Anderson moved to let Redepenning meet with the City of Madison. Stillman seconded. Motion carried.
10. City of Madison's $595.41 special assessment charge for the sidewalk at 798 Pflaum Road (cemetery) was deferred until the 10/13/98 board meeting.
3. Possible action on Plan Commission's recommendations of Randy Springen's request to 1) approve DOT Motor Vehicle Dealer License, and 2) operate a wholesale auto dealership office at 219 N. Fair Oaks Avenue were deferred until the 10/13/98 board meeting.
4. Plan Commission Chair's submittals of dissenting "Minority Reports" to the Town Board and Dane County Zoning for various zoning/variance approvals were discussed. Anderson moved that the board would be responsible for reviewing "minority reports" before being sent to Dane County Zoning. Stillman seconded. Anderson made friendly modification with the understanding that there wouldn't be any conflicts with the state statutes. Stillman accepted friendly amendment. Motion carried.
5. Anderson moved to approve and waive the fee for a Temporary Class B (Picnic) Beer and Wine License for the Blooming Grove Firefighters Association, Inc., dance on 10/17/98 with the understanding that concerns addressed by legal counsel are met. Stillman seconded. Motion carried.
6. Anderson moved to approve and waive fees for Temporary Operator's Licenses for Kevin Schneider and Jason Zander to be used on 10/17/98 at the Blooming Grove Firefighters Association, Inc. dance on 10/17/98. Stillman seconded. Motion carried.
7. Anderson moved to have quarterly budget reports available for department heads prior to meetings. Stillman seconded. Motion carried.
8. Stillman moved to approve Resolution No. 98-04 – Approving the Change of Control of the Cable Communications Franchise regarding TCI's merger with AT & T, and the request for consent to change of control. Anderson seconded. Motion carried.

9. Stillman moved to approve Northwood Christmas Tree's (Bill & Linda Hallman) requests for: 1) Solicitors & Transient merchants License, and 2) lease Town land at 1880 S. Stoughton Road to sell Christmas trees from November 15 – December 24, 1998. Anderson seconded. Motion carried.
11. Stillman moved to approve Ampe's bid of $7,600 for sidewalk and curb repair at the 500 block of North Fair Oaks Avenue. Anderson seconded. Motion carried.
12. Berg will contact Wisconsin Towns Association regarding assessing service charges for not sufficient funds (NSF) checks.

C. COMMUNICATION ITEMS

1. TOWN BOARD
   The following was announced:
   Court Commission meeting on 10/1/98 at 5:30 PM.
   Amended Maple Bluff EMS contract (10 year) was signed on 9/21/98.
3. PUBLIC WORKS
   The following was reported:
   Meadowview Road repairs update.
   Centerlines painted on Fair Oaks Avenue, Sprecher and Raywood Roads.
   Interceptor notice from Madison Metropolitan Sewer District.
   Portable radios needed in dump trucks.
4. CLERK
   The following was reported:
   Sewer installation requests.
6. ADMINISTRATIVE ASSISTANT
   The following was reported:
   Wade Cattel's conditional use permit.

E. CONSENT CALENDAR

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

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

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town Board Meeting 9/22/98 7:00 PM

Please PRINT your name below.

Rocky
Barb Hockett
TEENA McCANN
ROB PHILLIPS, CITY OF MADISON
Arnold Berg
Gloria Noble
LYLE SIGGELKOW
Glenn Lintzmeier -

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

NOTICE OF REGULAR TOWN BOARD MEETING

DATE: ***TUESDAY, OCT. 13 , 1998***
TIME: ***7:00 P.M.***
PLACE: ***TOWN HALL***
1880 S. STOUGHTON RD.
MADISON WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. DISCUSSION AND/OR ACTION ITEMS

1. Report from Barb Hockett on Neighborhood 1998 Conference held on Oct. 3.
2. Commissioner Baines Montgomery present to discuss possible longevity of Waunona Sanitary District #2.
3. Report on City of Madison's request to share costs to resurface Moorland Rd. & Lake Farm Rd. (Con't 9/22/98)
4. Take action on Town policy for service fee charged for not sufficient funds (NSF) - "bounced" checks. (Con't 9/22/98)
5. Status on Urban Service for Rambling Acres & Weather Oak Hills.
6. Report on Wingra Quarry blastings.
7. Discuss and take possible action on DNR's Municipal Storm Water Discharge Permits.
8. Discuss City of Madison's proposal to reconstruct Savannah, Mill Pond and Evan Acres Roads.
9. Discuss and take possible action to approve Resolution No. 98-4 to approve an "Assignment of the Cable TV Franchise from TCI Cablevision of WI, Inc. to Bresnan Telecommunications Co. LLC".
10. Discuss and take possible action on WI State Safety & Bldg. Division regarding inspections of commercial and multi-family buildings in lieu of state.

B. PUBLIC CONCERNS

C. COMMUNICATION ITEMS

1. Town Board - Announcements of Workshops/Meetings
   a. U.S. Bureau of the Census, Oct. 22 at MATC, Truax Campus at 2 time sessions.
   b. Dane County Towns Assoc. - "Cooperative Regional Planning Meeting", Oct. 22 at 7:30 p.m., Arlington Village Hall.
   c. Local Gov't Center - "Current Issues Affection Local Gov't Officials" 1998-1999 at various times & locations.
   d. WI Towns Assoc. Annual 1998 Convention, Oct. 25-28 at LaCrosse, WI.
2. Fire Department
3. Public Works
4. Clerk
5. Treasurer
6. Admin. Ass't.

D. ANY OTHER BUSINESS

E. CONSENT CALENDAR

1. Approve Minutes
2. Approve Vouchers

F. ADJOURN

Dated & Posted: Oct. 9, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 10/13/98 7:00 PM

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

PRESENT: T. Anderson, E. Kielley, A. Berg, V. Hendrix, H. Bohne, G. Linzmeier, H. Curley, B. Hockett, L. Siggelkow, R. Redepenning, G. Noble, A. Loomis, W. Dyer

A. DISCUSSION AND/OR ACTION ITEMS

1. Barb Hockett reported on the 1998 Neighborhood Conference held on October 3, 1998.

2. Harold Bohne, Waunona Sanitary District #2, discussed the history and possible longevity of Waunona Sanitary District #2. Town Attorney Rich Nordeng, Commissioner Baines Montgomery, and Clerk Patty Brenz will be requested to attend the 10/27/98 board meeting concerning utility districts.

3. City of Madison's request to share costs to resurface Moorland Road and Lake Farm Road was discussed and deferred to the 10/27/98 board meeting.

4. Kielley moved to charge a $10 service fee for not sufficient funds (NSF) - "bounced" checks. Anderson seconded. Motion carried.

8. The City of Madison's proposal to reconstruct Savannah, Mill Pond and Evan Acres Roads was discussed. Anderson would like feedback from residents and businesses in the area.

5. The status on urban service for Rambling Acres & Weather Oak Hills was discussed. Berg will contact Tim Astfalk, Mead & Hunt, regarding urban service.

6. Wingra Quarry blastings were reported. Representatives from Department of Commerce and DILHR will be requested to attend the 10/27/98 board meeting regarding the blastings.

7. Redepenning will review the DNR's Municipal Storm Water Discharge Permits.

9. Resolution No. 98-4 to approve an "Assignment of the Cable TV Franchise from TCI Franchise from TCI Cablevision of WI, Inc. to Bresnan Telecommunications Co. LLC" was deferred until the 10/27/98 board meeting. The resolution will be referred to Town Attorney Nordeng for his recommendation.

10. Anderson moved to continue current functions of the building inspector and the state with respect to the WI State Safety & Building Division regarding inspections of commercial and multi-family buildings in lieu of state. Kielley seconded. Motion carried. Building inspector, Roy Watson, will be asked to provide wording to amend the ordinance.

B. PUBLIC CONCERNS

A citizen inquired about the status of Supervisor Stillman's lack of attendance at recent board/budget meetings.

C. COMMUNICATION ITEMS

1. TOWN BOARD

Announcements of Workshops/Meetings

a. U.S. Bureau of the Census, October 22 at MATC, Truax Campus at 2 time sessions.

b. Dane County Towns Association - "Cooperative Regional Planning Meeting", October 22 at 7:30 PM, Arlington Village Hall.

c. Local Government Center - "Current Issues Affecting Local Government Officials" 1998-1999 at various times and locations.

d. WI Towns Association Annual 1998 Convention, October 25-28 at LaCrosse, WI.

2. FIRE DEPARTMENT

A request was made to test the Ho Chunk Bingo Hall sprinkler system.

There will be a jump in the 2000 McFarland EMS contract due to their new building.

Anderson moved to accept the liability agreement for the fire association fund-raiser on 10/17/98. Kielley seconded. Motion carried.

4. CLERK

Hendrix reported on the April Hills Neighborhood Association meeting.

Anderson requested a copy of the 8/11/98 board meeting tape, regarding whether the clerk/treasurer salary was set, be available at the 10/27/98 board meeting for Attorney Nordeng.

5. TREASURER

Berg reported there will be no clay mining revenues in 1998 and 1999 revenues are uncertain.

Berg presented the receipts reports.

D. ANY OTHER BUSINESS

Anderson inquired about the attendance of Plan Commission members.

Kielley requested if Attorney Nordeng could only read the signature sheet concerning the TCI agreement.

Kielley directed Redepenning to take pictures of the Zitlow and Harklau properties and refer them to Attorney Hughes to prosecute.

E. CONSENT CALENDAR

2. VOUCHERS

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

Anderson moved to adjourn the meeting at 9:31 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town Board Meeting 10/13/98 7:00 PM

Please PRINT your name below:

Harold Bohne
Glenn Linzmeier
Harold Culley
[illegible]
LYLE E. SIGGELKOW
Rolly
Gloria Noble
Arnie Berg
[illegible]
Wally [illegible]

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

NOTICE OF BUDGET WORK SESSION MEETINGS FOR THE TOWN'S 1999 BUDGET TO BE HELD AT THE TOWN HALL, 1880 S. STOUGHTON ROAD, MADISON WI ON:

Monday, Oct. 26, 1998 at Noon, and
Tuesday, Oct. 27, 1998 immediately following the 7 p.m. Board Meeting

NOTICE OF REGULAR TOWN BOARD MEETING:

DATE: ***TUESDAY, OCT. 27, 1998***
TIME: ***7:00 P.M.***
PLACE: ***TOWN HALL***
1880 S. STOUGHTON RD.
MADISON WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. DISCUSSION AND/OR ACTION ITEMS

1. Discuss and take possible action regarding Waunona Sanitary District #2's longevity of the Board of Commissioners. Representatives from Waunona Sanitary District and Amy McCormick of Creative Financial Staffing to be present.
2. Discuss and take possible action regarding Wingra Quarry blastings.
3. Discuss and take possible action for Town to conduct inspections of commercial & multi-family buildings in lieu of the state, then:
   a. Adopt by ordinance the requirement for obtaining local bldg. permits;
   b. Adopt by ordinance or regulation Chapters ILHR: 50-64; 66; 75-79 & COMM 70 & submit certified copies assuming the building inspection responsibilites.
   c. Forward any information requested by the State relative to inspection of bldgs.
   d. Sign a Memorandum of Understanding (MOU) with the State.
4. Discuss and take possible action on DNR's Municipal Storm Water Discharge Permits. (Con't 10/13/98)
5. Discussion of potential offer to purchase Town's property at 5005 Allis Ave.
6. Discuss and take possible action on clarification of employee's bereavement policy.
7. Possible action regarding date of last payroll checks to be issued in 1998.

B. PUBLIC CONCERNS

C. COMMUNICATION ITEMS

1. Town Board
2. Fire Department
3. Public Works
4. Clerk
5. Treasurer
6. Admin. Ass't.

D. ANY OTHER BUSINESS

E. CONSENT CALENDAR

1. Approve Minutes
2. Approve Vouchers

F. ADJOURN

Dated & Posted: Oct. 23, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 10/27/98 7:00 PM

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

PRESENT: T. Anderson, E. Kielley, V. Hendrix, L. Siggelkow, J. Ophow, A.E.C., R. Nesbit, Wingra Stone, B. Montgomery, WSD #2, Patty Brenz, WSD #2, A. McCormick, L. Foster, H. Bohne, R. Nordeng, T. Cantress, S. Glass, R. Redepenning, A. Loomis, D. Johnson, G. Linzmeier, T. Martinson, G. Noble, D. Gilbertson, A. Berg

A. DISCUSSION AND/OR ACTION ITEMS

1. Waunona Sanitary District #2's longevity of the Board of Commissioners was discussed with representatives from Waunona Sanitary District and Amy McCormick of Creative Financial Staffing. Montgomery indicated that some people have indicated interest in the clerk position and running for the board.
3. The Town conducting inspections of commercial and multi-family buildings in lieu of the state was discussed. Kielley moved to don't make any changes in commercial and multi-family buildings inspections. Anderson seconded. Motion carried.
4. DNR's Municipal Storm Water Discharge Permits were discussed. Anderson designated Redepenning as the Town representative.
5. The potential offer to purchase the Town's property at 5005 Allis Avenue was discussed. A letter will be sent to Gilbertson indicating the Town is not interested in selling at this time.
2. Wingra Quarry blastings were discussed. Siggelkow will contact the work group to meet with Wingra, Algrim and the Department of Commerce.
5. Gilbertson appeared to discuss the property at 5005 Allis Avenue. There will be a special meeting (1st meeting in January) of the Towns people to discuss the possibility of selling the property.
6. Clarification of the employee's bereavement policy was discussed. Kielley moved to include in-laws as part of the bereavement policy. Anderson seconded. Motion carried.
7. The last payroll checks to be issued in 1998 will be dated 1/1/99 and issued the last working day before the holiday.

B. PUBLIC CONCERNS

Martinson inquired on the status of sewer installation. The Plan Commission will be discussing it as part of the land use plan.

C. COMMUNICATION ITEMS

2. FIRE DEPARTMENT

   Loomis discussed cost recovery.

3. PUBLIC WORKS

   Redepenning reported Ampe Excavating job was an additional $600 due to 20 more feet of curb.

   Hix property should be cleaned up. A warning letter will be sent.

Property owners by Millpond/Evan Acres were contacted regarding the road construction.

4. CLERK
   Hendrix reported on the April Hills Neighborhood Association and Halloween party that will be held at April Hills Park.
5. TREASURER
   Berg asked for clarification on items A. 6 & 7.

E. CONSENT CALENDAR

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

Anderson moved to adjourn the meeting at 9:32 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town Board Meeting 10/27/98 7:00PM

Please PRINT your name below:

LYLE SIGGELKOW
Joe [illegible] A.E.C.
Rick Nesbit Wingra Stone
Baines T. Montgomery - WSD#2
Patty Brenz - WSD#2
Amy E. McCORMICK
[illegible]
Harold Bohne
Richard Nordeng
James [illegible]
Steve Glass
Rodney R.
Al Loomis
Dwight Johnson
Glenn Linzmeier
Tim Martinson
Gloria Noble
Ben Gilbertson
Arnie Berg

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 11/10/98 7:00PM

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

PRESENT: T. Anderson, E. Kielley, V. Hendrix, A. Berg, R. Redepenning, G. Noble, L. Siggelkow, B. Hockett, S. Turner, D. Young, D. Johnson, R. Hoffmann

A. DISCUSSION AND/OR ACTION ITEMS

4. Ordinance Amendment

a. Anderson moved to adopt Ordinance Amendment: No. 9, 1998-99: Amending Chapter 10 of the Dane County Code of Ordinances, Steps, Stoops, Decks or Ramps in the Required Front Yard. Kielley seconded. Motion carried.

B. PUBLIC CONCERNS

April Hills citizens discussed the feasibility of increasing the Town Board from a 3 person to a 5 person board. Town Attorney Nordeng is looking into this and the matter will be placed on the 11/30/98 agenda. Citizens inquired about Supervisor Stillman's lack of presence at recent board/budget meetings. Chairperson Anderson was directed by citizens to send a certified letter to Supervisor Stillman requesting her intentions. A written reply from Stillman was requested by 11/30/98. This will be an agenda item at the 11/30/98 board meeting.

A. DISCUSSION AND/OR ACTION ITEMS

1. The City of Madison's request to cost-share with the Town to repair the City's cemetery wall on Pflaum Road was discussed. A letter will be sent to the City stating to the best of the Town's knowledge we unaware of any agreement with the City regarding the cemetery wall.

2. Anderson moved to adopt Resolution No. 98-5 accepting Millpond Road as a Frontage Road and designating it as a Town Road. Kielley seconded. Motion carried.

3. Anderson moved to adopt Resolution . 98-6 authorizing City of Madison to assess Town property owners on Moorland Road for street improvement. Kielley seconded. Motion carried.

4. Ordinance Amendment

b. Anderson moved to adopt Ordinance Amendment: No. 10, 1998-99: Amending Chapter 12 of the Dane County Code of Ordinances, Technical Amendment. Kielley seconded. Motion carried.

5. Anderson moved to reschedule the regular Town Board meeting from 11/24/98 to 11/30/98. Kielley seconded. Motion carried.

C. COMMUNICATION ITEMS

1. TOWN BOARD

a. Anderson announced the following:
Dane County Towns Association General meeting, Wednesday,

November 11, 1998 at 1025 N. Sherman Avenue.

3. PUBLIC WORKS

Redepenning announced a City of Madison engineer will attend the 12/8/98 Town Board Meeting to address any questions concerning the restructuring of Millpond Road. The 3 property owners in the area should be notified.

4. CLERK

a. Anderson moved to approve the purchase of a computer for the clerk. Kielley seconded. Motion carried.

5. TREASURER

Berg presented Town financial reports.

6. ADMINISTRATIVE ASSISTANT

Noble reported:

A request to operate a "sweet 16 driving school".

A proposal to house pigs in a shed on Meier Road.

The board directed Noble to refer requests to the Plan Commission.

D. ANY OTHER BUSINESS

Roy Watson will be requested to check on storage of heavy equipment at Dave Koch's property and follow-up with a written summary for the board.

Pictures of the Zitlow and Harklau property have been referred to Attorney Chris Hughes.

Hix has burned his trash.

E. CONSENT CALENDAR

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

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

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town Board Mtg. 11/10/98 7:00PM

Please PRINT name below:

VKCOR
GLORIA NOBLE
KYLE SIGGELKOW
Barb Hockett
SCOTT TURNER
DAVE YOUNG
Arnie Berg
Dwight Johnson
RICHARD A. HOFFMANN

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

Notice is hereby given that on Monday, November 30,1998 at 6:00 PM at the Town Hall of Blooming Grove a PUBLIC HEARING on the PROPOSED 1999 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 1999 budget: See attached.

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

Notice is hereby given that on Monday, November 30, 1998, immediately following completion of the Public Hearing on the proposed 1999 budget, which begins at 6:00 PM at the Town Hall of Blooming Grove, located at 1880 S. Stoughton Road, Madison, WI, a Special Town Meeting of the electors 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 1999 highway expenditures pursuant to Section 81.01 (3) of Wisconsin Statutes.

2. To adopt the 1998 Town tax levy to be paid in 1999 pursuant to Section 60.10 (1) (a) of Wisconsin Statutes.

NOTICE OF TOWN BOARD MEETING

Notice is hereby given that on Monday, November 30, 1998, immediately following completion of the Special Town Meeting on the proposed 1999 budget, the Town of Blooming Grove will hold a regular Town Board meeting to discuss and adopt the 1999 proposed budget.

Dated this 13th day of November, 1998

By:

Verlene L. Hendrix

Verlene L. Hendrix, Town Clerk
Town of Blooming Grove

PLEASE NOTE THAT THE TUESDAY, NOVEMBER 24, 1998 BOARD MEETING HAS BEEN CHANGED TO MONDAY, NOVEMBER 30, 1998.

TOWN OF BLOOMING PUBLIC BUDGET HEARING 11/30/98 6:00 PM

PRESENT: T. Anderson, E. Kielley, R. Stillman, V. Hendrix, A. Berg, R. Redepenning, J. Riddle, D. Riddle, R. Bull, R. Nordeng, K. Buchicchio, V. Hockett, B. Hockett, L. Siggelkow, D. Johnson, D. Ampe, P. Sugden, A. Loomis, G. Linzmeier, L. Johnson, G. Noble, D. Young, M. Wendricks, B. Taylor, S. Taylor, M. Berg, D. Gilbertson, T. Knoop, W. Hemberger, J. Hemberger, A. Lucchi, L. Lawry, G. Phippen, L. Watkins, L. Foster

Tom Scheidegger, Virchow Krause; presented the proposed 1999 budget.

A. Lucchi moved to set aside $20,000 (from surplus) for improvement or replacement of a fire truck in a designated fund. D. Riddle seconded.
Johnson asked Lucchi for a friendly amendment to set aside $25,000 towards a fire truck. Amendment not accepted. Motion carried.

L. Johnson moved to set aside $23,000 (from surplus) for a land use consultant in a designated fund. G. Linzmeier seconded. Motion carried.

D. Riddle moved to set aside $10,000 (from surplus) for road repairs in a designated fund. R. Bull seconded. D. Gilbertson asked Riddle for a friendly amendment to set aside $20,000 towards road repairs. Amendment accepted. Motion carried.

A. Lucchi moved to set aside $10,000 (from surplus) for replacement of the public works truck in a designated fund. D. Riddle seconded. Motion carried.

A. Berg moved to set aside $13,000 (from surplus) for tax relief in 2000, in a designated fund, to replace the $17,000 the Town won't be receiving from the City of Madison. Stillman seconded. Motion carried.

T. Anderson moved to approve the budget as presented and discussed by Town residents. D. Riddle seconded. Motion carried.

A. Lucchi moved to approve the total 1999 highway expenditures ($28,000) pursuant to Section 81.01(3) of Wisconsin Statutes. D. Riddle seconded. Motion carried.

A. Lucchi moved to adopt the 1998 Town tax levy ($361,853) to be paid in 1999 pursuant to Section 60.10(1)(a) of Wisconsin Statutes. L. Siggelkow seconded. Motion carried.

L. Siggelkow moved to adjourn the meeting. L. Johnson seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Annual Budget Hearing 11/30/98 6:00 PM
Town Board Meeting 11/30/98 7:00 PM

Please PRINT your name below:

Rocky Redepenning
Judy Riddle
Dick Riddle
RON BULL
Richard Norderg
Kathleen Buchiffhio
Arnie Berg
Vaughn Hackett
Barb Hackett
LYLE SIGGELKOW
Dwight Johnson
DANIEL D Arpe
Patrick SUGDEN
Al Loomis
Glenn Linnemeier
LIZ JOHNSON
Gloria NOBLE
DANE YOUNG
Mark Wendrickx
Bob + Sue Taylor
Mary Berg
Don Gibertson
Tom Troop
Wayne Henkerger
Joan Henkerger

Al Kucski
Larry Lawry
Hal Phupp
Thresa Wattreid
Lynnie Dotson

TOWN OF BLOOMING GROVE

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

NOTICE OF REGULAR TOWN BOARD MEETING

DATE: ***WED., DEC. 23, 1998***
TIME: ***12:00 P.M. (NOON)***
PLACE: ***TOWN HALL***
1880 S. STOUGHTON RD.
MADISON WI 53716

Order of Business
Call to Order
Roll Call
Flag Pledge

AGENDA

A. DISCUSSION AND/OR ACTION ITEMS

1. Discuss and take possible action to add an alternate member for Plan Commission. Possible Town Plan Commission Ordinance No. 2.01 may be amended.

B. PUBLIC CONCERNS

C. COMMUNICATION ITEMS

1. Town Board
2. Fire Department
3. Public Works
4. Clerk
5. Treasurer
6. Admin. Ass't.

D. ANY OTHER BUSINESS

E. CONSENT CALENDAR

1. Approve Minutes
2. Approve Vouchers

F. ADJOURN

Dated & Posted: December 21, 1998

TOWN OF BLOOMING GROVE TOWN BOARD MEETING 12/23/98 12:00 PM

Supervisor Kielley called the meeting to order with the Pledge of Allegiance at 12:10 PM.

PRESENT: R. Stillman, E. Kielley, V. Hendrix, A. Berg, G. Noble, L. Siggelkow, R. Redepenning

A. DISCUSSION AND/OR ACTION ITEMS

1. An alternate member for the Plan Commission was discussed.
   L. Siggelkow reported that Dan Fay is taking a leave of absence and suggested that Dwight Johnson be appointed as an alternate. Stillman moved to appoint Dwight Johnson as an alternate member for the Plan Commission. Kielley seconded. Motion carried.

B. PUBLIC CONCERNS

Kielley announced that he would not be running for a Town Board Supervisor position (April 6, 1999 election).

C. COMMUNICATION ITEMS

1. TOWN BOARD
   Noble announced how busy the office is. Stillman recommended putting the answering machine on.
5. TREASURER
   Berg reported tax collection has begun.

D. ANY OTHER BUSINESS

Hendrix reported that the office is getting quotes on carpet installation, painting, and movers.

E. CONSENT CALENDAR

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

Kielley moved to adjourn the meeting at 12:24 PM. Stillman seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix

Verlene L. Hendrix
Town Clerk

Town Board Meeting 12/23/98 12:00 noon

Please PRINT your name below:

LYLE SIGGELKOW

Rocky

Gloria Noble