

TOWN OF BLOOMING GROVE SPECIAL TOWN BOARD MEETING MINUTES  
1/12/99 6:00 PM

Chairperson Anderson called the meeting to order at 6:29 PM (due to a lack of quorum).

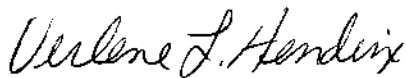
PRESENT: T. Anderson, V. Hendrix, A. Berg, B. Hockett, R. Redepenning, L. Siggelkow, G. Noble, B. Hallman, D. Johnson, L. Lawry, G. Linzmeier, A. Loomis, D. Gilbertson, R. Stillman

ABSENT: E. Kielley

The possibility of selling the Town's property at 5005 Allis Avenue was discussed. At the present time the building is used for storage and MGE rents a space in the building. B. Hallman expressed an interest in possibly renting space in the building. The majority of citizens present at the meeting want to keep the property. The property at 5005 Allis Avenue will not be sold at this time.

Anderson moved to adjourn the meeting at 6:54 PM. Stillman seconded. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Verlene L. Hendrix".

Verlene L. Hendrix  
Town Clerk



**TOWN OF BLOOMING GROVE TOWN BOARD MEETING 1/12/99  
(IMMEDIATELY FOLLOWING SPECIAL MEETING)**

Chairperson Anderson called the meeting to order at 6:55 PM with the Pledge of Allegiance.

**PRESENT:** T. Anderson, V. Hendrix, A. Berg, B. Hockett, R. Redepenning, L. Siggelkow, G. Noble, B. Hallman, D. Johnson, L. Lawry, G. Linzmeier, A. Loomis, D. Gilbertson, R. Stillman

**ABSENT:** E. Kielley

**A. DISCUSSION AND/OR ACTION ITEMS**

2. The Town's policy for payment of tax refunds was discussed. Berg explained his policy. Anderson suggested a policy be written. Dane County, Dane County Towns Association and Wisconsin Towns Association will be contacted on this matter. Stillman moved to let the current or future treasurer decide on a policy. Anderson made a friendly amendment to have the current clerk be involved in the process. Anderson seconded. Motion carried.
1. Donald Schnurbusch's objection regarding his property's zoning classification affecting his taxes and payment of recycling/garbage charges were discussed. Anderson moved to refer Schnurbusch's zoning classification to the plan commission for review and investigation. Stillman seconded. Motion carried. Recycling/garbage charges are required of all residents.
2. Closing the office for audit and end-of-year closing was discussed. Office will remain open for tax payments. Stillman moved to leave it up to the office's discretion to close the office as needed before the audit on February 10 & 11. Anderson seconded. Motion carried.

**C. COMMUNICATION ITEMS**

**1. TOWN BOARD**

Chairperson Anderson announced the following:

- a. Sprecher Neighborhood Work Group on 1/13/99, Blooming Grove Town Hall, 7 PM.
- b. Dane County Towns Association Meeting on 1/13/99, Town of Madison, 8 PM.
- c. Wisconsin Towns Association District Meeting on 3/12/99, Dodgeville, 9 – 3:15 PM.
- d. Wisconsin Towns Association Urban Towns Committee on 1/23/99, Fond du Lac.

**2. FIRE DEPARTMENT**

Loomis distributed the fire department year-end report.



3. PUBLIC WORKS

a. Plowing of private roads with public equipment was discussed. The Public Works supervisor will use his discretion regarding plowing of private roads.

Redepenning reported a wing (on snowplow) was lost in April Hills.

4. CLERK

Hendrix reported on the following:

- storm water
- weeds
- Y2K
- Meadowview Rd. letter (referred to plan commission)
- 1/11/99 Madison Plan Commission meeting agenda

6. ADMINISTRATIVE ASSISTANT

Noble commented that she would talk with Berg and Hendrix regarding closing the office the first week of February.

E. CONSENT CALENDAR

1. VOUCHERS

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

2. MINUTES

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

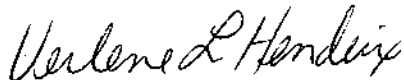
D. ANY OTHER BUSINESS

Siggelkow reported that the plan commission would approve PBI Consultants on 1/20/99.

Stillman reported that Fisher, Hoover, and Stillman will be selling their land to Hovde and is almost positive the land will be going into Madison.

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

Respectfully Submitted,



Verlene L. Hendrix  
Town Clerk



**Date and Time:** 1/12/99 6:00 PM

JACK HACKETT	3407 BRUGGER PL.	838-6809
Ricky Redepennung	5409 Alder Rd	221-2672
LYLE SIGGELKOW	3365 BRUGGER PL	838-8524
GLORIA NOBLE	3613 Rankin Rd	
Bill Hallman	4715 Sprecher Rd	244-6613
Dwight Johnson	3378 Kuehling Dr	838-6802
Larry Lawry	4609 Rustic Dr	291 3998
Glen Linzmeyer	4205 MARSH Rd.	838-8031
Arnold M Berg		

Donald R. Schurbruch	3381 Hwy. T.	608-244-1546
Cl Loomis	425 Memphis Ave	241-0068
Don Schubert	4585 Sprechen Rd	249-9525





**TOWN OF BLOOMING GROVE TOWN BOARD MEETING 1/25/99 6:30 PM**

Chairperson Tom Anderson called the meeting to order at 6:37 PM with the Pledge of Allegiance.

**PRESENT:** T. Anderson, E. Kielley, A. Berg, V. Hendrix, L. Siggelkow, D. Johnson, L. Johnson, G. Noble, A. Loomis, G. Linzmeier, L. Lawry

**A. DISCUSSION AND/OR ACTION ITEMS**

1. Mr. Vang's rezoning request to build 3 homes in the Town of Cottage Grove at 3234 CTH AB (close to Siggelkow Road) at boundary line was discussed. Anderson moved that the Town of Blooming Grove formally take a position opposing the rezone of the acreage design of the understanding that the quality of life of residents in the area would be adversely affected. Kielley seconded. Motion carried. Anderson designated Siggelkow to carry the sentiments of the Town to the Town of Cottage Grove meeting.
2. Wingate Inn's 1997 personal property taxes dismissed by the Town Treasurer were discussed. Anderson moved to support the decision of the Treasurer (dismissing 1997 personal property taxes). Kielley seconded. Motion carried. Anderson indicated a letter should be sent to Wingate conceding the Town is business friendly.
3. Closing the Town Hall Office for repairs in February was discussed. There will be a workstation in the bay for any citizens needing to do business. Anderson moved to close the office as needed for repairs. Kielley seconded. Motion carried.

**B. COMMUNICATION ITEMS**

1. **TOWN BOARD**
  - a. Anderson announced the meeting to discuss stormwater management in Dane County, February 10 at the Town of Cottage Grove at 7:00 PM.
4. **CLERK**

Hendrix announced 71 people have indicated that they will be attending the 8<sup>th</sup> Annual Appreciation Dinner.

Hendrix distributed a letter from the DOT regarding land divisions.
6. **ADMINISTRATIVE ASSISTANT**
  - a. Noble announced that the first newsletter articles are due Wednesday, February 17.
  - b. Noble announced the Dane County Regional Planning Commission's final report on "On-Site Wastewater Systems Management Program" adopted on September 10, 1998 was received in the office.
5. **TREASURER**

Berg commented he has received 3 calls regarding sewer availability. The Plan Commission will discuss sewer. There is an urban service area (Waubesa) already approved, but it is not being used.



**D. ANY OTHER BUSINESS**

Dane County Parks have identified the drumlands in the area of Wade Cattell's property.

A bus will be rented for the new land use consultants, plan commission, employees, board members, and candidates running for the Town Board to tour the Town.

Mrs. Jorgeson is in arrears in property tax payment. Berg and Anderson will talk to her.

Berg announced that Tower Sites are not paying personal property taxes.

**E. CONSENT CALENDAR**

**1. MINUTES**

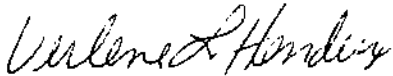
Anderson moved to approve the minutes with one change: land use consultants name should be PDI (Planning & Design Institute) instead of PBI. Kielley seconded. Motion carried.

**2. VOUCHERS**

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

Anderson moved to adjourn the meeting at 7:45 PM. Kielley seconded. Motion carried.

Respectfully Submitted,



Verlene L. Hendrix  
Town Clerk



TOWN OF BLOOMING GROVE TOWN BOARD MEETING  
2/9/99 7:00 PM

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

PRESENT: T. Anderson, E. Kielley, G. Noble, R. Redepenning, L. Siggelkow, C. Nahn, D. Johnson, L. Lawry

A. DISCUSSION AND/OR ACTION ITEMS

2. Anderson moved to increase the MG&E rental for the Town garage from \$150 to \$175 a month. Kielley seconded. Motion carried.
3. a. Anderson moved to approve Ordinance Amendment No. 24, 1998-99: Amending Chapter 10 of the Dane County Code of Ordinances, Limiting Size of No Trespassing Signs. Kielley seconded. Motion carried.  
b. Anderson moved to approve Ordinance Amendment No. 25, 1998-99: Amending Chapter 34 of the Dane County Code of Ordinances, Regulating Size of No Trespassing Signs. Kielley seconded. Motion carried.
4. Anderson moved to allow the building inspector to designate the Public Works Supervisor to issue tickets for violations. Kielley seconded. Motion carried.
1. Chuck Nahn of Mead & Hunt, Inc. discussed the storm water permit application process. Anderson moved to have C. Nahn, Mead & Hunt as our consultant to explore opportunities to partnership (with other municipalities) with respect for the storm water application process. Kielley seconded. Motion carried.

C. COMMUNICATION ITEMS

1. TOWN BOARD
  - a. Anderson announced the following:
    - Dane County RPC Public hearing February 25 at 7 PM to revise the Central Urban Service Area Boundary and Environmental Corridors in the Voges Road area, Madison.
2. PLAN COMMISSION

Siggelkow announced the following:

  - a. Tour with Planning Design Institute (PDI), Sunday, February 14 at 11 AM.
  - b. Report on Schnurbusch's concerns and zoning issues.
  - c. Joint meeting with the Town of Cottage Grove on February 18.
5. CLERK
  - a. Anderson recommended Sugden be contacted to see if he would be interested in being the Town's Y2K representative.
7. ADMINISTRATIVE ASSISTANT
  - a. Noble reported the following:
    - Civic Systems - software is going from DOS to windows.
    - MDEX is going from DOS to windows.
    - Marsh Rd. development plan (overview of plan), February 15 at 5:30 (City County Building).



**E. CONSENT CALENDAR**

**1. MINUTES**

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

**2. VOUCHERS**

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

**D. ANY OTHER BUSINESS**

- Kielley requested the 2/23 board meeting be changed to 2/24.
- Noble announced the office will be closed on 2/12 and 2/19 (due to the painting/carpet installation) and temporary workstations will be set up in the bay.

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

Respectfully Submitted,



Verlene L. Hendrix  
Clerk





**TOWN OF BLOOMING GROVE TOWN BOARD MEETING**  
**2/24/99 6:00 PM**

Chairperson Anderson called the meeting to order at 6:00 PM with the Pledge of Allegiance.

**PRESENT:** T. Anderson, R. Stillman, E. Kielley, A. Berg, D. Young, L. Foster, G. Linzmeier, R. Nordeng, G. Noble, B. Hockett, P. Sugden, A. Loomis, S. Armstrong, R. Redepenning

**A. DISCUSSION AND/OR ACTION ITEMS**

1. The petition for annexation of lands (22.14 acres) to City of Madison by direct annexation - unanimous consent located in Section 12 - CTH BB was discussed. Nordeng recommended an investigation be done with the citizens who signed the petition. Anderson moved to approve the investigation by the paralegal of Nordeng's firm and to have Nordeng come back to the board with recommendations and findings of the investigation. Kielley seconded. Motion carried.
2. The City of Madison's February 1999 draft of the Marsh Road neighborhood Development Plan that was introduced on February 15, 1999 was discussed.
3. The City of Madison's resolution of the proposed official map change North and South of Sprecher Road was discussed. The public hearing is scheduled for 8 PM on April 20, 1999 at the council chamber of the City-County Building, 210 Martin Luther King Jr. Blvd.
4. The City of Madison's Door Creek Northern Sewer Assessment District adopted February 16, 1999 by the Common Council was discussed.
5. The Virchow, Krause & Co. engagement letter dated February 9, 1999 was discussed. Anderson moved to accept the engagement letter as presented by Virchow, Krause & Co. Kielley seconded. Motion carried.
6. The recent court log of violations for alternate side parking was discussed.
7. The Dane County Planning & Development letter dated February 15, 1999 regarding Cattell's C.U.P. #1524 was discussed. The county recommended using other options (in conjunction with the land use plan) besides mining for the area.

**D. ANY OTHER BUSINESS**

The Capital Indemnity issue regarding the Town right-of-way was discussed.

**C. COMMUNICATION ITEMS**

**3. FIRE DEPARTMENT**

Armstrong gave his resignation from the Fire Department effective April 16, 1999. A request was made from Armstrong to cash in his remaining vacation days. Anderson moved to reluctantly accept Armstrong's resignation, appreciated the length of notice given and authorize payment for Armstrong's vacation days that are left. Kielley seconded. Motion carried.



4. PUBLIC WORKS

Redepinning reported on the following:

- Zitlow/Harklau property violation letters have been sent.
- Mead & Hunt storm water meeting was held today. The following towns attended the meeting: Blooming Grove, Madison and Verona. Another organizational meeting will be held on 3/11/99 at the Town hall (Blooming Grove).
- DNR (Department of Natural Resources) will hold a meeting (storm water) at the Fitchburg Community Center on 3/9/99 from 1 - 4 PM.

6. TREASURER

Berg reported on the following:

- County CD featuring aerial photography (maps).
- Motel tax.
- Motel 6 appearance.
- Estimation of motel tax more than what we will receive.
- Virchow Krause preliminary financial status (approximately \$99,000 surplus).
- Martin and Berg met with the Regional Planning Committee regarding septic tanks.

7. ADMINISTRATIVE ASSISTANT

Newsletter articles were discussed.

E. CONSENT CALENDAR

2. VOUCHERS

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

Anderson moved to adjourn the meeting at 8:20 PM. Kielley seconded. Motion carried.

Respectfully Submitted,



Verlene L. Hendrix  
Clerk



**TOWN OF BLOOMING GROVE**  
**TOWN BOARD MEETING SIGN-IN SHEET**

**Date and Time: February 24, 1999 6:00 PM**

Please **PRINT** your name, address and phone number (optional) below:

Richard Noudeng SRRH

PAUL HOCKETT 3407 Braubler Pl. 838-6809

Roddy Redepennig

Gloria Noble

~~Jeffrey G. Stiles~~

Allen Dymmer 4205 Marsh Rd 838-8031

DAVE Young 3395 KUEHLING DR.

Steve Armstrong

Patrick Sugden

Arnold Beng



## TOWN OF BLOOMING GROVE TOWN BOARD MEETING 3/9/99 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. Redepenning, D. Johnson, L. Johnson, G. Noble, D. Young, D. Schnurbusch, A. Loomis, A. Berg

### B. PUBLIC CONCERNS

D. Schnurbusch protested the classification and zoning of his property. Schnurbusch's concern will be directed to Associated Appraisals during the Board of Review.

### A. DISCUSSION AND/OR ACTION ITEMS

1. Kielley moved to appoint Verlene Hendrix to a 3-year term as clerk/treasurer immediately following expiration of her current term. Anderson seconded. Motion carried.
2. The status on the Capital Transamerica issue was reported.
3. M. Suter's acquisition of exotic pets was discussed. Anderson moved for it to be referred to the Plan Commission for their review. Kielley seconded. Motion carried.

### C. COMMUNICATION ITEMS

#### 1. TOWN BOARD

Anderson is willing to work with the zoning committee and to work with the plan commission concerning the Marsh Road Neighborhood Plan. The board received a letter concerning the rise of crime by the Bingo Hall.

#### 3. FIRE DEPARTMENT

S. Armstrong is leaving the fire department effective 4/16/99. The starting wage for the Armstrong's replacement was discussed. Looms requested permission to call the Town's attorney concerning the fire department's new policies.

#### 4. PUBLIC WORKS

Redepenning reported he received a letter from the City of Madison stating the city would take over all maintenance of Savannah and Millpond Roads. Cenex Co. requested written permission to drive on Town roads in April/May and October/November with liquid/dry fertilizer. Redepenning will be out of town from Friday through Wednesday. McLoed requested to install underground cable. A bond will be requested. This will be on a future agenda item.

#### 6. TREASURER

Berg reported there will be a DNR meeting regarding storm water runoff on March 11, 1999 at the Town hall.

#### 7. ADMINISTRATIVE ASSISTANT

- a. Noble distributed the draft newsletter. The board indicated that the newsletter looked fine.





**E. CONSENT CALENDAR**

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

Anderson moved to adjourn the meeting at 9:20 PM. Kielley seconded.  
Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Verlene L. Hendrix".

Verlene L. Hendrix  
Town Clerk



# Town of Blooming Grove

## TOWN BOARD MEETING

**Date and Time: MARCH 9, 1999 7:00 pm**

Please **PRINT** your name, address and phone number (optional) below:

Peddy -

Dwight Johnson 3378 Kuehling Dr 838-6802  
" " " " "

LIZ JOHNSON

LERRIA NOBLE

DAVE YOUNG 3395 RUEHLING DR. 838-7557

Ronald R. Schumacher 3381 Hwy T. Madison 244-1546

Al Young

ARNIE BERG



# Town of Blooming Grove

## TOWN BOARD MEETING

**Date and Time: MARCH 23, 1999 5:00 pm**

Please **PRINT** your name, address and phone number (optional) below:

LYLE E. SIGGELKOW 3365 BRUGGER PLACE

Rocky

Georgia Noble

Harold Hurley

BARB HOCKETT 3407 Brugger Pl. 838-6809

DAVE YOUNG 3395 KUEHLING DR.

Al Lormis

Q Diebold LIBRY Ref

Glenn Simpson

Mike Guerten



TOWN OF BLOOMING GROVE TOWN BOARD MEETING 4/13/99 6:00 PM

Chairperson Anderson called the meeting to order at 6:07 PM with the Pledge of Allegiance.

PRESENT:

A. DISCUSSION AND/OR ACTION ITEMS

1. Clerk Hendrix administered the oath of office to Chairperson Anderson, Supervisors Siggelkow, Hockett, Johnson, and Berg. Chairperson Anderson administered the oath of office to Clerk/Treasurer Hendrix.
2. Chuck Nahn, Mead & Hunt, Inc. representative, discussed the stormwater permit appeal. The appeal deadline is 4/29/99. The final appeal document will be approved by the board at the 4/27/99 board meeting.
3. Anderson moved to approve Resolution of the Town of Blooming Grove approving an assignment of the cable television franchise form TCI Cablevision of Wisconsin, Inc. to Bresnan Telecommunications Co. LLC. Kielley seconded. Motion carried.
4. Redepenning will notify Town Board of date for Dane County's annual Town road review.
5. Anderson moved to approve for the Clerk/Treasurer and Barb Hockett (or alternate) to attend the 24<sup>th</sup> Annual neighborhoods USA Conference May 26-29, 1999. Kielley seconded. Motion carried.
6. Anderson moved to approve installing electricity in April Hills Park Shelter House. Kielley seconded. Motion carried.
7. Numbering Town Board Supervisor seats were discussed.

C. COMMUNICATIONS ITEMS

1. TOWN BOARD  
Anderson and Atty. Nordeng met with Capital Indemnity's attorney on 4/9/99.
2. PLAN COMMISSION  
PDI will be present at the Annual meeting.  
The proposed billboard at 231 N. Fair Oaks Avenue was discussed. Nordeng indicated the permit use is governed by Dane County.
4. PUBLIC WORKS  
Redepenning thanked Supervisor Kielley for his time spent on the board.
3. FIRE DEPARTMENT  
Loomis thanked Supervisor Kielley for his time spent on the board.
6. TREASURER  
Anderson indicated that today is Treasurer Berg's last day and starting tomorrow on 4/14/99 Hendrix will be Clerk/Treasurer.
7. ADMINISTRATIVE ASSISTANT  
Noble indicated she has handouts for the new board regarding workshops/seminars.





A. CONSENT CALENDAR

1. MINUTES

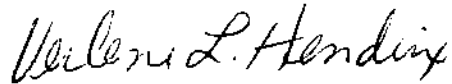
Anderson moved to approve the minutes. Kielley seconded. Motion carried.

2. VOUCHERS

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

Chairperson Anderson moved to adjourn the meeting at 7:05 PM. Kielley seconded. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Verlene L. Hendrix".

Verlene L. Hendrix  
Clerk/Treasurer



**TOWN OF BLOOMING GROVE TOWN BOARD MEETING**  
**4/27/99 7:00 PM**

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

**PRESENT:** T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, A. Loomis, G. Linzmeier, M. Guerten, P. Sugden, D. Zitlow, B. Hills, D. Foster, L. Foster, S. Glass

**A. DISCUSSION AND/OR ACTION ITEM**

1. Anderson moved to convene into closed session to discuss the following item:  
Section 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The purpose of the closed meeting is to discuss the Breunig/Hovde annexation. Siggelkow seconded. Motion carried.  
Anderson moved to authorize Attorney Nordeng to send a letter to the City of Madison regarding the validity of the Breunig/Hovde annexation. Siggelkow seconded. Motion carried.

Anderson moved to reconvene into open session. Siggelkow seconded. Motion carried.

Attorney Nordeng summarized the Breunig/Hovde annexation and the decision the board made to authorize a letter to be sent to the City of Madison.

2. Berg moved to adopt a Town ordinance to impose a temporary moratorium on rezoning approvals and land divisions. Johnson seconded. Motion carried.
3. D. Zitlow appeared before the Town Board regarding ordinance violation hearing for neglect of property maintenance at 4330 Sprecher Rd. Anderson moved to issue a citation, referring it to the municipal court at the discretion of the Town attorney. Fees will not be imposed if the property is cleaned up before the court date. Berg seconded. Motion carried.
4. Assembly Bill 202 was discussed. Anderson moved to send Attorney Hughes to testify at the Assembly hearing on 5/4/99 at 10:00 AM. Siggelkow seconded. Motion carried.
5. Anderson moved to approve the storm water appeal. Siggelkow seconded. Motion carried.
7. Anderson moved to approve Georgia Schumann's application for Solicitors and Transient Merchants license to sell fireworks and set up a stand at Car Corp., 1850 S. Stoughton Rd. from 6/9 to 7/6/99 and to accept the donation of \$250 by Schumann. Siggelkow seconded. Motion carried.
6. Anderson moved to hire Mike Guerten as a full-time firefighter due to a vacancy. Siggelkow seconded. Motion carried.



8. Steve Gausmann's appeal for a building permit fee for a swimming pool was deferred until Gausmann contacts the Town.
1. Anderson moved to appoint R. Redepenning as a weed commissioner for a one-year period effective 5/15/99 through 5/15/2000. Hockett seconded. Motion carried.
2. Siggelkow moved to authorize Hockett to sign checks. Hockett seconded. Motion carried.
3. Discuss and take action to establish office and administrative procedures for supervisors were deferred until 5/11/99 (work session).
4. An update on Rambling Acres sewer issues was discussed.
5. Discuss and take action regarding office procedures was deferred until 5/11/99 (work session).
6. Anderson moved to approve purchase audio equipment. Siggelkow seconded. Motion carried.
7. Proposed road work for 1999 was discussed.
8. Anderson moved to approve Hockett/Johnson as clerk(s) for the Board of Review. Berg seconded. Motion carried.

C. COMMUNICATION ITEMS

1. TOWN BOARD

The following were reported:

- a. Dane County Towns Association Annual Meeting, May 12, 1999, 744 N. Main St., Oregon.
- b. Friends of Blooming Grove Meeting, May 13, 1999, Town Hall, 6:30 – 8:30 PM.

2. PLAN COMMISSION

- a. Dane County's recommendation regarding M. Suter's Exotic Animal Farm, 3317 Femrite Drive was discussed.

4. PUBLIC WORKS

Redepenning announced the following:

- Denied Sprecher Rd. as haul road for Henshue Construction.
- April Hills Park and Rambling Acres Park need C.U.P.s.
- Tree removal in cemetery.
- Shelter for April Hills has arrived.

9. ADMINISTRATIVE ASSISTANT

Noble announced the following:

- Towns Officials Workshop, Dane County Expo Center, May 6, 1999.
- 2<sup>nd</sup> newsletter (1999) will go out the end of June.
- In house directory (with email addresses).

E. CONSENT CALENDAR

1. MINUTES

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



2. VOUCHERS

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

Anderson moved to adjourn the meeting at 9:55 PM. Siggelkow seconded. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Verlene L. Hendrix".

Verlene L. Hendrix  
Clerk/Treasurer





TOWN OF BLOOMING GROVE TOWN BOARD MEETING  
WORK SESSION  
5/11/99 6:00 PM

Present: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix,  
G. Noble, R. Redepenning

Office and administrative procedures for Supervisors were discussed.

Siggelkow moved to change the start time of 7:00 PM for board meetings to 6:00 PM.  
Hockett seconded. Motion carried.

Consent calendar (E) and communication item (C) will be moved to the top of the  
agenda. Agenda items will also be timed. Wednesday noon is the cutoff deadline for  
agenda items (unless there is an emergency item).

Siggelkow discussed the possibility of the Town setting a scholarship fund for students.

Table arrangements and purchasing a new tape recorder were considered.

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

Respectfully Submitted,



Verlene L. Hendrix  
Clerk/Treasurer



**TOWN OF BLOOMING GROVE TOWN BOARD MEETING**  
**5/11/99 7:00 PM**

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

**PRESENT:** T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, D. Johnson, A. Loomis, D. Wiganowski, T. Stobeck

**A. DISCUSSION AND/OR ACTION ITEM**

1. Anderson moved to go into closed session to discuss the following item: Section 19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. The purpose of the closed meeting is to discuss the Breunig/Hovde annexation. Siggelkow seconded. Motion carried.

Anderson moved to adjourn the closed session and convene into the regular Town board meeting at 8:04 PM. Siggelkow seconded. Motion carried.

Attorney Nordeng discussed the resolution authorizing the law firm of Stafford, Rosenbaum, Rieser & Hansen to commence and prosecute litigation on the Town's behalf to challenge the validity of the annexation.

Johnson moved to adopt the resolution to commence and prosecute litigation regarding the Breunig/Hovde annexation. Siggelkow seconded. Motion carried unanimously.

2. The City of Madison's Easement Agreement for Savannah, Mill Pond & Evan Acres Roads was discussed. Johnson moved to accept Town's counsel recommendation to annex the Town's section of Savannah, Mill Pond & Evan Acres Roads Intersection to the City of Madison. Anderson seconded. Anderson moved to add a friendly amendment that the City of Madison's actions regarding this matter may hinder future projects in the future. Johnson accepted. Roll Call Vote: Ayes: Anderson, Johnson and Berg, Nays: Siggelkow and Hockett. Motion carried.
3. Attorney Hughes discussed the Status of Assembly Bill #202.
4. Dane County's various proposals to replace the RPC were discussed by the board and D. Wiganowsky.
5. D. Wood's request for sewer hook-up with MMDS to a new home at 3200 Larsen Road was discussed. Anderson moved to refer Wood's request to the Plan Commission. Siggelkow seconded. Motion carried.



6. Anderson moved to approve the Town's C.U.P. #1572 and #1573 for Severson and April Hills Parks. Johnson seconded. Motion carried. Anderson asked Redepenning to represent the Town at the County's Public Hearing on 6/22/99.
7. Anderson moved to renew the Local Government Property Insurance for June 1999 to June 2000. Siggelkow seconded. Motion carried.
8. Anderson moved to issue a Waste Collection, Transportation &/or Recycling permit for 1999 to Pellitteri's Container Haul-Away. Siggelkow seconded. Motion carried.
9. The Town's issuance of license to sell fireworks (to continue or discontinue) was deferred until April 2000. Permit fees will be reviewed at the fall budget.
10. Anderson moved for the Town to take initiative to enforce nuisance ordinance in the attempt to clean up some yards in the Town. Siggelkow seconded. Motion carried.

#### C. COMMUNICATION ITEM

##### 1. TOWN BOARD

The following were announced:

- a. Friends of Blooming Grove organization Meeting, May 13, 1999 at 6:30 PM, Blooming Grove Town Hall.
- b. Dane County Housing & Community Development Partnership, May 11-13, 1999, various locations
- c. Northeast Community Court Commission Meeting, May 17, 1999 at 5 PM, Town of Burke.
- d. Dane County Towns Association Zoning Revision Committee, May 19, 1999 At 5:30 PM, Town of Middleton Town Hall.

##### 2. PLAN COMMISSION

The following was reported:

Marsh Road work group was very informative.

##### 3. FIRE DEPARTMENT

Loomis will look into addresses for the rural area to enable the Fire Department to find homes easier on fire calls.

Loomis discussed cost recovery and the difficulty of collecting. Attorney Hughes will be contacted regarding this matter.

Carol Ray will attend the Maple Bluff EMS meetings.

##### 4. PUBLIC WORKS

Redepenning announced MGE credited the Town \$2,667.55 for areas that were annexed to the City of Madison and had been billed to the Town.

Redepenning discussed adding a sidewalk to the shelter in April Hills.

##### 5. CLERK/TREASURER

Hendrix announced the Open Book will be on 5/13/99 and the Board of Review will be on 5/26/99,



**6. ADMINISTRATIVE ASSISTANT**

Noble announced the following:

Newsletter articles are due on 6/2/99.

Thanks to the Board for allowing the office to attend the Excel seminar.

An individual has inquired about a holding tank (April Hills).

**E. CONSENT CALENDAR**

**1. MINUTES**

The minutes were deferred.

**2. VOUCHERS**

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

Anderson moved to adjourn the meeting at 10:50 PM. Hockett seconded. Motion carried.

Respectfully Submitted,



Verlene L. Hendrix  
Clerk/Treasurer





**Town of Blooming Grove**  
**TOWN BOARD WORK SESSION/MEETING**  
**May 11, 1999**

Please **PRINT** your name, address and phone number (optional) below:

Gloria Noble

Rocky R.

L. Wright Johnson 3378 Kuehling Dr. McFarland  
Ark-Missouri



**TOWN OF BLOOMING GROVE TOWN BOARD MEETING**  
**5/25/99 6:00 PM**

Chairperson Anderson called the meeting to order with the Pledge of Allegiance at 6:00 PM.

**PRESENT:** T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, L. Foster, G. Linzmeier, A. Loomis, R. Redepenning, P. Ampe

**A. CONSENT LIST**

**1. MINUTES**

Siggelkow moved to approve the minutes. Hockett seconded. Motion carried.

**C. DISCUSSION AND/OR ACTION ITEM**

Dane County Towns Association Representative Pat Ampe reported on:

- Biannual survey.
- New Ordinances.
- RPC issues.
- Dane County Towns meeting, 7/14/99.

**A. CONSENT LIST**

- 2.** Berg moved to issue a Waste Collection, Transportation and/or Recycling Permit for 1999 to Waste Management, Inc. Siggelkow seconded. Motion carried.

**3. VOUCHERS**

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

**B. COMMUNICATION ITEM**

**1. TOWN BOARD**

The following were reported:

**a. Reports**

1. SEBA, De Jope Tour, Dane County Block Development Grant Program.
2. Zoning & Natural Resources (ZNR) Sub-Committee meeting on 5/14 on the options for designating a replacement for the Regional Planning Commission.

**b. Meetings**

1. WI (Dept. of Commerce) Community Development Block Grant Program, June 2, 8:30 – 1 PM, Concourse Hotel-Madison, Year 2000 Application Training Sessions.
2. SEBA, June 3, 7 – 8:45 AM, Town's Meeting Room, Ray Pena to speak on Dane County Emergency Management.

**2. PLAN COMMISSION**

Siggelkow reported on the following:

- New agenda format.
- Holding tank request (April Hills).

**3. FIRE DEPARTMENT**

Loomis reported on the following:

- Thank you letter from Village of Oregon (emergency flooding).
- Rural addresses.



- Juveniles starting fire in Thurber Park
- Beanie baby show (Fire Association) 6/27/99, 10 – 3.
- Salvo working on grants.
- 7/17/99, one day training, all Dane County Fire Chiefs invited (Linzmeier).
- Life Quest (cost recovery).
- Capital Times Steve Armstrong interview.

5. CLERK/TREASURER

Hendrix reported the following:

- Annexation papers served (Jughead & Stupid).

C. DISCUSSION AND/OR ACTION ITEM

2. Dissolution of the Dane County Regional Planning Commission was discussed.
3. Hockett's letter regarding Assembly Bill #202 will be sent to representatives and copied to Chvala and any Senators that abut the Town.
4. Savannah & Millpond Roads easements annexation and how it was handled were discussed.
5. Recognition/reward for employment anniversary was discussed. Berg moved that the Town recognize the 20<sup>th</sup> anniversary of R. Redepenning with
  1. Recognition in the newsletter, 2. Plaque, and 3. \$200 certificate/and or other arrangements. Anderson seconded. Motion carried.

E. ANY OTHER BUSINESS

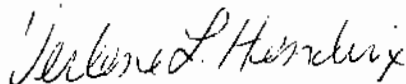
- DOT Video discussed.
- Contacting Town Chairs in area regarding Towns issues.
- Long range planning committee.

C. DISCUSSION AND/OR ACTION ITEM

6. Anderson moved to accept Redepenning's recommendations on 1999 road works project estimates from Dane County Highway totaling \$48,000. Berg seconded. Motion carried.

Siggelkow moved to adjourn the meeting at 9:15 PM. Johnson seconded. Motion carried.

Respectfully Submitted,



Verlene L. Hendrix  
Clerk/Treasurer



**TOWN OF BLOOMING GROVE  
TOWN BOARD MEETING**

**6:00 pm  
May 25, 1999**

Please **PRINT** your name, address and phone number (optional) below:

Louise Foster  
Glenn Linzmeier  
91 Thomas SRV @  
Kathy





TOWN OF BLOOMING GROVE  
PUBLIC HEARING/TOWN BOARD MEETING  
6/8/99 6:00 PM

ROLL CALL: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, S. Podboy, R. Grady, M. Grady, B. Kowalke, D. Kowalke, D. Thede, G. Henrichs, R. Hoffmann, J. Hubanks, C. Makuch, E. Schnurbusch

A Public Hearing was held in regards to a request from Gary and Alice Heinrichs for a holding tank in April Hills subdivision on an undeveloped Lot #83.

The following items were discussed regarding the request:

- Mead & Hunt recommendation.
- Plan Commission recommendation.
- Variance request from Gary & Alice Heinrichs.
- Division of Public Health opinion of site suitability.
- Wisconsin Department of Commerce Soil and Site Evaluation.
- Wisconsin Administrative Code ILHR 83.18.
- Town of Blooming Grove Ordinance 5.05.

R. Grady submitted a petition of 19 signatures from residents in the April Hills Subdivision worded as follows: "This is a petition to voice opposition to the request by Gary and Alice Heinrichs for a Variance to town ordinance No. 5.05 to install a holding tank at Lot #83 in the April Hills Subdivision, 1<sup>st</sup> Addition, close to the corners of Brugger Place and Beegs Road. The following names and addresses are opposed to the above stated request".

A vote was taken of residents present at the meeting of who was for and against the variance request. For the variance – 4 votes and Against the variance – 4 (plus 19 signatures on the petition).

Johnson moved to adjourn the public hearing at 7:20 PM. Siggelkow seconded. Motion carried.

Respectfully Submitted,



Verlene L. Hendrix  
Clerk/Treasurer



**TOWN OF BLOOMING GROVE  
TOWN BOARD MEETING  
6/8/99 7:33 PM**

Chairperson Anderson called the meeting to order at 7:33 PM with the Pledge of Allegiance.

**PRESENT:** T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, R. Grady, M. Grady, S. Podboy, B. Kowalke, D. Kowalke, D. Thede, G. Heinrichs, R. Hoffmann, M. Hubanks, C. Makuch, E. Schnurbusch

**C. DISCUSSION AND/OR ACTION ITEM**

1. G. Heinrichs' variance request to install a holding tank in April Hills Subdivision, Lot #83 was discussed. Siggelkow moved to defer the variance request to the 6/22/99 board meeting to allow the board additional time to think over and gather more information. Anderson seconded. Motion carried.
2. Anderson moved to approve a solicitors and transient merchants permit to Murray Williams and Carl Makuch to sell fireworks at 1830 S. Stoughton Rd. (All Car Dist.) from June 25 to July 5, 1999 with no parking allowed on S. Stoughton Rd. Siggelkow seconded. Anderson made a friendly amendment that public works enforce the no parking on S. Stoughton Rd. Siggelkow accepted the amendment. Anderson seconded. Motion carried.
3. D. Zitlow's continued property maintenance violations were discussed.
4. Siggelkow moved to close office on Fridays during the summer months until Labor Day, which at that time the office hours will be reviewed. Anderson seconded. Anderson yea, Siggelkow yea, Hockett yea, Berg yea and Johnson nay. Motion carried.

**A. CONSENT LIST**

**1. MINUTES**

Anderson moved to approve the minutes. Johnson seconded. Berg made a friendly amendment to make numbering changes. Anderson accepted the amendment. Johnson seconded. Motion carried.

2. Berg moved to issue a waste collection, transportation and/or recycling permit for 1999 to Green Valley Disposal Co. Inc. Siggelkow seconded. Motion carried.
3. Berg moved to renew the Town insurance policies with Wausau & Hartford from June 1999 to 2000. Siggelkow seconded. Motion carried. Berg suggested looking into the limits/liability on workmen compensation.
4. **VOUCHERS**

Siggelkow moved to approve the vouchers. Johnson seconded. Motion carried.

**B. COMMUNICATION ITEM**

1. Rocky Redepenning, Public Works Supervisor, was recognized by the board for his 20 years of employment with the Town. Chairperson Anderson presented Redepenning with a plaque, a \$50 gift certificate from Fat Jacks and a \$150 gift certificate from Farm & Fleet.

**D. PUBLIC CONCERNS**

Schnurbusch commented on his Board of Review hearing.



**B. COMMUNICATION ITEM**

**1. TOWN BOARD**

b. The following meeting was announced:

- 1) EMS District Commission annual meeting at 4:30 PM, June 9 at the Maple Bluff Village hall, 18 Oxford Place.

**2. PLAN COMMISSION**

Siggelkow reported on the following:

- Sewer hookup on Larsen Road.
- Holding tank request for April Hills Subdivision.
- Planning Design Institute (PDI).
- Maps from PDI.

**3. FIRE DEPARTMENT**

Received a billing check (cost recovery).

**4. PUBLIC WORKS**

Redepenning reported on the following:

- Public hearing on 6/22/99 for Conditional Use Permits for April Hills and Rambling Acres parks.
- Hired Troy Coogan for part time help.
- Dane County road work not signed.
- April Hills shelter house.

**5. CLERK/TREASURER**

Hendrix reported on the following:

- a. Virchow, Krause Governmental Accounting workshop on 6/21/99.
- b. Refund from McFarland EMS.

**D. ANY OTHER BUSINESS**

Thank you letters to April Hills Shelter raising volunteers were discussed.

**C. COMMUNICATION ITEM**

**6. ADMINISTRATIVE ASSISTANT**

Noble reported on the following:

- a. Wingra blastings and the lack of calling the Town prior to some of the blastings.
- b. Building permit fees.
  - Status of newsletter.
  - Thanked board for approving summer office hours.
  - Thank you letters for April Hill shelter volunteers.

**5. CLERK/TREASURER**

Hendrix reported on the following:

- State Historical Society pictures are ready.

**D. PUBLIC CONCERNS**

Schnurbusch commented on the following:

- The office might need help.
- When budgeting, the main concern should be the needs of running the Town instead of keeping the mill rate down.



Siggelkow moved to adjourn the meeting at 9:40 PM. Anderson seconded. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Verlene L. Hendrix".

Verlene L. Hendrix  
Clerk/Treasurer





# TOWN OF BLOOMING GROVE

## PUBLIC HEARING/

## TOWN BOARD MEETING

6:00 PM

June 8, 1999

Please **PRINT** your name, address and phone number (optional) below:

SCOTT POBBY 1202 NORTHPORT DR. MADISON 242-6515

Ruth Grady 3600 Beegs Rd McFarland 838-6233

MIKE GRADY 3600 BEEGS RD MCFARLAND 838-6233

BOB + DAWN KOWALKE 3403 SWINBURNE DR MCFARLAND 838-6727

Gloria Noble

J Pondi I Thege 710 Pulley Dr. Madison 244-3352

Dary Henrich 3009 Velkommen Stoughton 877-1012

RICHARDA HOFFMANN 3380 Kuchling Dr. McFarland 838-2225

MIL MUM 5128 Camden Rd Madison WI 822-8518

Spock

Carl Muench 2582 Petersburg Fitchburg WI 82771935



TOWN OF BLOOMING GROVE TOWN BOARD  
6/22/99 6:00 PM

Chairperson Anderson called the meeting to order at 6:03 PM with the Pledge of Allegiance.

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, V. Hendrix,  
G. Noble, R. Redepenning, D. Johnson, A. Loomis, T. Astfalk, G. Linzmeier,  
R. Grady, M. Grady, V. Hockett, L. Foster, L. Lawry, R. Nordeng  
ABSENT: A. Berg

A. The agenda was reviewed.

E. DISCUSSION AND/OR ACTION ITEM

9. Dane County C.U.P.'s in order to comply with a governmental use as community parks for: 1) #1572—Severson park, Lot #19 in the Rambling Acres Subdivision and 2) #1573—April Hills Park, Lot #138 in the April Hills Subdivision was approved at the 5/11/99 board meeting.
1. A. Voit's sewer hook-up was discussed. Attorney Nordeng suggested the following: 1. Attend the 7/7/99 Madison Public Works Meeting, 2. Gather more records if possible, and 3. Further discussion with the City needed.

C. CONSENT LIST

1. MINUTES

Siggelkow moved to approve the minutes. Johnson seconded. Motion carried.

2. VOUCHERS

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

D. COMMUNICATION ITEM

1. TOWN BOARD

a. The following meeting was announced:

- 1) Dane County Town's Association Membership Meeting, July 14, 1999 at 8:00 PM, Sun Prairie Public Library Community Room, 1350 Linnerud Dr., Sun Prairie.

2. PLAN COMMISSION

The following was announced:

- Open House on 7/7/99 from 7-8:30 PM.
- J & S annexation—What services can Blooming Grove provide?

3. FIRE DEPARTMENT

The following was announced:

- Fire Chief convention 6/25/99 – 6/27/99.
- County-wide ordinance-rural addresses.
- Blooming Grove Fire working with Maple Bluff on bill collecting.
- Attorney Hughes recommended not going after insurance companies for cost recovery—state can go after and be taken off taxes.
- Hydrants in the BB/Sprecher area could lower Town's insurance.



5. CLERK/TREASURER

The following was announced:

- Work order forms.
- Business cards.

6. ADMINISTRATIVE ASSISTANT

Noble announced:

- Newsletter status.

E. DISCUSSION AND/OR ACTION ITEM

2. G. Heinrichs' variance request to install a holding tank in April Hills Subdivision, Lot #83 was discussed. Anderson moved to deny G. Heinrichs' request to install a holding tank in April Hills Subdivision, Lot #83 due to: 1. Not a hardship to the applicant and 2) concerns (alleged damage to property) to the proximity of the quarry. Johnson seconded. Motion carried.
3. Updated language on updated Town Ordinance #5.05 Adopting Restrictions on Use of Holding Tanks was discussed. Anderson moved to adopt a moratorium on requests for holding tanks until a new ordinance is in place commencing on effective date of amendment. The Town will not accept any applications for holding tanks until 2 months of a potential new ordinance. Johnson seconded. Motion carried.

G. ANY OTHER BUSINESS

Attorney Nordeng filed a lawsuit against the City of Madison concerning the Hovde annexation. A press release will be issued.

E. DISCUSSION AND/OR ACTION ITEMS

4. Ruth Grady reported on the Neighborhood USA (NUSA) Conference held in May, 1999.
5. Anderson moved to approve liquor, cigarette, and operator licenses for Jerry's Place for 1999-2000. Siggelkow seconded. Motion carried.
6. Anderson moved to approve liquor and operator licenses for Wingate Inn for 1999-2000. Siggelkow seconded. Motion carried.
7. Anderson moved to approve a permanent no parking area for both sides of the U.S. 51 frontage road from Allis Avenue to Buckeye Road and post prohibitive signs. Siggelkow seconded. Motion carried.
8. Anderson moved to approve Ordinance Amendment No. 4, 1999-2000: Amending Chapter 10 of the Dane County Code of Ordinances, Creating a Zoning Commission. Siggelkow seconded. Motion carried.
10. Anderson moved to appoint representatives to attend various meetings:
  - Maple Bluff – Tom Anderson, Glenn Linzmeier
  - Dane County Towns Association – Liz Johnson, Lyle Siggelkow
  - Northeast Community Court – Tom Anderson



- Sprecher Road Neighborhood Plan – Louise Foster
- Marsh Road Neighborhood Plan – Barb Hockett, Lyle Siggelkow
- Friends of Blooming Grove – Arnie Berg, Barb Hockett, Mark McLaughlin
- Southeast Business Association (SEBA) – Arnie Berg
- Emergency Management – Tom Anderson
- Storm Water Management – Rocky Redepenning
- Dane County Towns Association Zoning Committee – Tom Anderson
- McFarland EMS – Glenn Linzmeier

Siggelkow seconded. Motion carried.

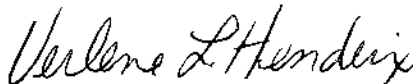
11. Purchasing board meeting room tables was discussed. No purchase will be made at this time.
12. Discuss and take possible action to hire temporary office help for the summer will be tabled until after Labor Day.

#### G. ANY OTHER BUSINESS

- Building permit fees and independent contractors will be discussed at a future meeting.
- Johnson inquired on the status of the DOT video.
- Johnson commented on: 1) Dane County Highway Commissioner meeting will be after budget time and 2) Would like to see the Town newsletter be sent out more often.

Siggelkow moved to adjourn the meeting at 8:37 PM. Hockett seconded. Motion carried.

Respectfully Submitted,



Verlene L. Hendrix  
Clerk/Treasurer





# TOWN OF BLOOMING GROVE

## TOWN BOARD MEETING

6:00 PM

June 22, 1999

Please **PRINT** your name, address and phone number (optional) below:

Rocky  
Dwight Johnson  
Gerald NOBLE  
Al Lomis  
Tim Astfalk  
Glen Linzmeier -  
Kurt A. Grady  
MIKE GRADY  
Victor Hockett  
Luisa Foster  
Larry Lundy



TOWN OF BLOOMING GROVE TOWN BOARD MEETING  
7/13/99 6:00 PM

Chairperson Anderson called the meeting to order at 6:03 PM with the Pledge of Allegiance.

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, P. Voight, D. Soumis, D. Young, P. Hix, G. Linzmeier, A. Loomis, J. Groat, R. Groat

**B. REVIEW AGENDA**

The agenda was reviewed.

**C. AGENDA ITEMS**

**1. CONSENT ITEMS**

**b. VOUCHERS**

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

**2. COMMUNICATION**

**b. TOWN BOARD**

The following meeting was announced:

- Dane County Parks, 7/28/99 at 7 PM, 4318 Robertson Rd.

**c. PLAN COMMISSION**

The following was reported:

- Open House (Land Use Plan)
- Land Use Plan

**3. ITEMS**

- a. Anderson moved to convene in closed session in accordance with noted Section of the WI Statutes: Section 19.85(1)(g) Conferring w/legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body w/respect to litigation in which it is or is likely to become involved. Purpose is to discuss the Breunig/Hovde annexation. Siggelkow seconded. Motion carried.

Siggelkow moved to adjourn the closed session and reconvene in open session to continue agenda. Johnson seconded. Motion carried.

- b. P. Voight appeared for a hearing regarding a property ordinance violation. Anderson moved to drop the violation. Siggelkow seconded.

- d. P. Hix appeared for a hearing regarding a property ordinance violation. Anderson moved to delay referral to municipal court until fall 1999 to allow Hix time to clean up property. Siggelkow seconded. Motion carried. Fire Chief Loomis allowed a one-time brush burning permit.

- c. J. Groat appeared for a hearing regarding a property ordinance violation. Anderson moved to dismiss the current violation. Siggelkow seconded. Motion carried.

- h. Notice to residents directly affected by tearing up lawns, plantings, or changing routes in neighborhoods were discussed. Anderson moved to



adopt a policy to provide written notification prior to work being done to affected residents. Johnson seconded. Motion carried.

- m. Siggelkow moved to make April Hills a neighborhood watch program and to authorize a sign be placed in the entrance of April Hills in the town right-of-way. Anderson seconded. Motion carried.

1. CONSENT LIST

a. MINUTES

Siggelkow moved to approve the minutes with the addition of Mead and Hunt, Fast System, Attorney Nordeng, and Dane County were involved in the discussion of the holding tank. Berg seconded. Motion carried.

3. ITEMS

- b. Revising the ordinance for holding tanks was deferred until the 7/27/99 board meeting.

2. COMMUNICATION

b. PLAN COMMISSION

Siggelkow moved to initiate a work group to study the plan commission. Anderson seconded. Anderson moved to accept a friendly amendment to appoint Siggelkow to head the work group. Siggelkow accepted. Hockett seconded. Berg abstained. Motion carried. The work group will look at the long-range function and make recommendations for the makeup of the plan commission.

c. FIRE DEPARTMENT

The following was announced:

- Cost Recovery (Hughes).
- Rural Addresses.

d. PUBLIC WORKS

The following was announced:

- April Hills Park/Rambling Acres Park C.U.P.S. were approved.
- Redepinning will be on vacation 7/30 – 8/10.
- Cement steps in Town's right-of-way on Sprecher Road.

3. ITEMS

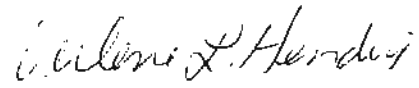
- f. Part-time help for public works will be named by Redepinning.
- i. Sheriff response time was discussed and deferred until 7/27/99.
- g. Electing a 1<sup>st</sup> and 2<sup>nd</sup> chair was discussed. Board members will decide who will chair the meeting in the absence of the chair.

Siggelkow moved to adjourn the meeting and defer the following agenda items to the 7/27/99 board meeting:

- 3.j. Building Permit Fees.
- 3.k. Planning Commission.
- 3.l. Park Town Meetings.
- 3.n. Unused Urban Service.
- 3.o. Fast System.
- 3.p. Website.
- 3.q. Allow Meeting Room Use Of Nonprofit Groups.
- 3.r. Business Cards.



Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Verlene L. Hendrix".

Verlene L. Hendrix  
Clerk/Treasurer





## TOWN OF BLOOMING GROVE TOWN BOARD MEETING

July 27, 1999 6:00 PM

Chairperson Anderson called the meeting to order with the Pledge of Allegiance at 6:00 PM.

Present: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, Attorney Nordeng, Dr. Kilian Hovey

### C. AGENDA ITEMS

#### 3. ITEMS

- b. Office Wiessinger and the board discussed sheriff response time.

#### 1. CONSENT LIST

##### a. MINUTES

Berg moved to approve the minutes. Johnson seconded. Motion carried.

##### b. VOUCHERS

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

#### 2. COMMUNICATION

##### a. TOWN BOARD

Supervisor Hockett reported on the City of Madison's Plan Commission meeting regarding the Marsh Road plan.

#### 3. ITEMS

- c. T. Coenen appeared for a hearing regarding a property ordinance violation.

Anderson moved to defer referral to municipal court at this time. Coenen needs to have lawn graded and seeded by 10/15/99. Berg seconded. Motion carried.

#### 2. COMMUNICATION

##### b. PLAN COMMISSION

Siggelkow reported on a potential bed and breakfast on Siggelkow Rd.

#### 3. ITEMS

- a. The revised ordinance for holding tanks was discussed. Anderson moved to accept the modification to the current ordinance with the understanding that this will be an action item at the next regularly scheduled Town board meeting so board members can adopt or not adopt. Siggelkow made a friendly amendment to take the ordinance for holding tanks with the new provisions that we talked about tonight and refer it to the next meeting for review and action. Tom withdrew his motion. Siggelkow changed his friendly amendment to review the ordinance of holding tanks with the new revisions being made with the idea of taking action at the next board meeting. Anderson accepted the friendly amendment. Hockett seconded. Motion carried.

### E. ANY OTHER BUSINESS

Attorney Nordeng reported the following:

- Voit sewer agreement.
- Hovde settlement offers.



Nordeng recommended to accept one of the settlement offers.

Anderson moved to accept the offer which includes: (1) allow the current annexation, (2) ban Hovde from including annexation clauses in leases at his Blooming Grove properties, (3) require the city to conduct an investigation if evidence suggests threats were used to sign future annexation petitions in Blooming Grove, (4) require Hovde to pay the town \$4000 (towards attorney fees), (5) require the city to pay the town \$2000 (towards lost taxes), and (6) require the city to pay statutory costs (approximately \$400). Berg seconded. Anderson – aye, Siggelkow – abstained, Hockett – aye, Johnson – nay, Berg – aye. Motion carried.

### C. AGENDA ITEMS

#### 2. COMMUNICATION

##### c. PUBLIC WORKS

Redepenning reported the following:

- Storm water appeal denied. Appeal application due 10/22/99.
- Place on next agenda (8/10/99) to pay Fitchburg and Dunn for culvert work if money is received from Dane County.
- Fred will be in charge of the cemetery while Redepenning is on vacation.

##### f. ADMINISTRATIVE ASSISTANT

Noble reported the following:

- Consider topics for the 3<sup>rd</sup> and 4<sup>th</sup> quarter newsletters.

### E. ANY OTHER BUSINESS

Berg discussed the agenda format.

### C. AGENDA ITEMS

#### 3. ITEMS

- d. A written notice to residents directly affected by tearing up lawns, plantings, or changing routes in neighborhoods will be provided from the public works department.
- e. Building permit fees was deferred until the 8/10/99 board meeting.
- f. Park town meetings was discussed and deferred until the 8/10/99 board meeting.
- g. Unused urban service was discussed and referred to a future meeting.
- h. Fast System was referred to a future meeting.
- i. Anderson moved to authorize a website for the Town. Johnson seconded. Motion carried.
- j. Allowing meeting room use of nonprofit groups was deferred until another meeting. Johnson will develop a set of rules.
- k. Setting payment level and ordering business cards was deferred until the 8/10/99 board meeting.
- l. Removal of concrete sidewalk/steps in right-of-way at 4227 Sprecher Rd. was discussed. Anderson moved to allow the Public Works Supervisor to write a letter to the residents at 4227 Sprecher Rd. to remove the improvements in the town right-of-way or it might be potentially referred to municipal court. Johnson seconded. Motion carried.



- m. Request of City of Madison's contractor to encroach Sprecher Rd. for sanitary and storm water easement was discussed. Anderson moved to deny the current request by the contractor and city until legal counsel is present along with representatives from the city and contractor to prevent previous problems that existed with the Savannah Road issue. Johnson seconded. Motion carried. Attorney Nordeng (with map-10 ft. easement) and representatives from the city and contractor will be asked to appear at the 8/10/99 board meeting.
- n. Proposal of Ampe Excavating for sidewalk repair and storm inlet repair in Gallagher Plat was discussed. Siggelkow moved to accept the bid of \$7600 from Ampe on the sidewalk repair with the work starting on August 2 and commencing on August 31. Berg seconded. Motion carried.
- o. Discussion of all Town's ordinances was deferred to the 8/10/99 board meeting.
- p. Dane County revised estimate on Gallagher Plat street project was discussed. Anderson moved to approve the revised estimate (\$15,600-Commercial Ave., 11,500-Memphis Ave., \$11,000-Carncross Dr.) as submitted by Redepenny. Johnson seconded. Anderson – aye, Hockett – aye, Johnson – aye, Berg – aye, Siggelkow – nay. Motion carried.

#### D. PUBLIC CONCERNS

Noble reported on a variance request at 3664 Cottontail (Swenson). Siggelkow moved to refer the 3664 Cottontail issue to the plan commission for review. Anderson seconded. Motion carried. Swenson will be contacted by the Town.

#### E. ANY OTHER BUSINESS

- Hockett announced that April Hills would like to have a pledge drive to place a subdivision sign in the Town's right-of-way. A request was also made to the board for extra funds towards the sign if needed. Anderson supported the request.
- Hockett discussed the difference of opinion on making motions between Attorney Nordeng and Clerk/Treasurer Hendrix.
- Hockett reported on the April Hills picnic.
- Siggelkow indicated if there are some major differences in what the board is expecting to see on the revised ordinance on holding tanks, to defer action until Hockett is back from vacation.
- Siggelkow requested that Noble and Hendrix obtain any names and phone numbers of potential developers or realtors interested in property in Blooming Grove.

Siggelkow moved to adjourn the meeting at 9:43 PM. Hockett seconded. Motion carried.

Respectfully Submitted,



Verlene L. Hendrix  
Clerk/Treasurer



# TOWN OF BLOOMING GROVE

## TOWN BOARD MEETING

6:00 PM

July 27, 1999

Please **PRINT** your name, address and phone number (optional) below:

Deputy Randy Weissinger  
Gloria Noble  
Ann Loomis  
Al Loomis





**TOWN OF BLOOMING GROVE TOWN BOARD MEETING**  
**8/10/99 6:00 PM**

Chairperson Anderson called the meeting to order at 6:00 PM with the Pledge of Allegiance.

**PRESENT:** T. Anderson, L. Siggelkow, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, A. Loomis, Dr. Kilan, J. Swenson, L. Nelson (City of Madison Engineer), D. Johnson, G. Linzmeier, K. Contrucci (Ayres Associates), F. lausly, J. Voss (City of Madison Attorney)

**ABSENT:** B. Hockett

A. The agenda was reviewed.

**B. AGENDA ITEMS**

**3. ITEMS**

- g. City of Madison's request to encroach Sprecher Road for sanitary/storm water easement was discussed. Anderson moved that the board reapprove the work as designated in the southern sewer area on the east with the usual and customary language that is in place with the Town and the City in terms of legal language with the City incurring the costs and with a 3 year guarantee of work. Siggelkow seconded. Motion carried.

**1. CONSENT LIST**

**a. MINUTES**

Berg moved to approve the minutes with the following amendments:

(1) add the following names to who attended the meeting: T. Coenen, J. Coenen, A. Loomis, and Deputy Wiessinger, (2) add the following to the motion made in: E. ANY OTHER BUSINESS, under (2) court injunction to ban Hovde from including annexation clauses in leases at his Blooming Grove properties, under (3) court injunction requiring the city to conduct an investigation if evidence suggests threats were used to sign future annexation petitions in Blooming Grove, and add a #(7) require Hovde to write letters to tenants stating their lease won't be affected regardless if they sign an annexation petition or not.

**b. VOUCHERS**

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

**2. COMMUNICATION**

**a. TOWN BOARD**

The following was reported:

- Town of Madison public hearing.
- Court commission (parking tickets).
- Local Roads Improvement Program (LRIP).

**c. PLAN COMMISSION**

The following was reported:



- Planning Design Institute.
  - Vision Statement.
  - Swenson Variance Request.
- d. FIRE DEPARTMENT
- The following was reported:
- Chief Loomis resigned effective September 1, 1999.
  - Blooming Grove Fire Association voted unanimously for Assistant Chief Linzmeier to replace Chief Loomis.
  - Dr. Wertsch sent a \$500 donation to the Fire Department in appreciation of a four-hour fire call (carbon monoxide).
- e. PUBLIC WORKS
- Redepinning requested fees be waived for the rental of Thurber Park on 9/25/99 from 10:00 am - 6:00 PM for the Food Coalition. Anderson moved to waive the rental fees. Siggelkow seconded. Motion carried.
- f. ADMINISTRATIVE ASSISTANT
- Noble reported that only one newsletter article (Hockett) has been handed in. Anderson moved to hold this issue and send a newsletter out on October 1, 1999 (with articles due by September 15, 1999). Siggelkow seconded. Motion carried.
- Attorney Nordeng volunteered to submit newsletter articles regarding legal matters at no cost.
- a. The revised ordinance for holding tanks was discussed. Anderson moved to approve a \$300 holding tank variance fee to be included in the ordinance. Berg seconded. Anderson - aye, Siggelkow - nay, Johnson - aye, Berg - aye. Motion carried. Johnson moved to include language: "changing surety bond to keep up with inflationary costs". Anderson seconded. Motion carried. Anderson moved to adopt the original revised ordinance with modifications. Berg seconded. Motion carried.

A recess was taken from 8:00 - 8:12 PM.

Johnson asked Attorney Nordeng to be aware of the Wednesday noon deadline for agenda items.

- i. Fred lausly (Dane County Land Information Service) and Kirk Contrucci (Ayres Associates) discussed the year 2000 orthophotography and possible shared financial participation for aerial mapping. Berg moved to cooperate with the county to include \$4675 in the 2000 budget. Siggelkow seconded. Motion carried.

#### D. PUBLIC CONCERNS

Dr. Kilan-Hovey directed questions to the board concerning her lot in April Hills and the need for some type of waste management system for the lot. The board offered to work with her on pursuing different systems but the Town won't be responsible for any incurred costs.



### C. AGENDA ITEMS

#### 3. ITEMS

- b. A representative from Independent Inspections Limited (building permits) will be asked to appear at the 8/24/99 board meeting.
- c. Park Town meetings were discussed and will be revisited at a later date.
- d. Allowing meeting room use of non-profit groups was discussed. Johnson will revise her draft for criteria of using the meeting room.
- e. Anderson moved to go with the logo and cost of business cards as submitted by Hendrix. Siggelkow seconded. Motion carried.
- f. Discussion of all Town's ordinances was tabled. Board members can bring any ordinance recommendations/concerns to the board.
- h. Anderson moved to take action on the draft agreement as agreed by A. Voit, Town legal counsel and the City of Madison. Berg seconded. Motion carried.
- j. Modification of agenda presentation format and providing more realistic estimates of time to discuss agenda issues were discussed and referred to the 8/24/99 board meeting.
- k. D. Mohoney's property and building violations at 3405 Commercial Avenue were discussed. Anderson moved to refer the matter to municipal court. Johnson seconded. Motion carried.
- l. Anderson moved to adopt Town ordinance amending Chapters 50, 52 & 92 creating Chapter 54 of the Uniform Ordinances. Johnson seconded. Motion carried.

### E. ANY OTHER BUSINESS

- Johnson submitted a summary report of Local Roads Improvement Program.
- Siggelkow will meet with Ramesh Shah (owner of Wingate) at 11:00 am on 8/12/99 regarding the land use plan.
- Berg questioned whether Wingate had paid their personal property tax.
- Siggelkow will meet with Jeannie Hoffman (Bicycle Federation of Wisconsin) at 3:30 PM on 8/19/99.

Siggelkow moved to adjourn the meeting at 9:50 PM. Anderson seconded. Motion carried.

Respectfully Submitted,



Verlene L. Hendrix  
Clerk/Treasurer



# TOWN OF BLOOMING GROVE

## TOWN BOARD MEETING

6:00 PM

August 10, 1999

Please **PRINT** your name, address and phone number (optional) below:

DR KARLA RILAN 6673 HIGHLAND DR, WINDSOR (608) 846-4587  
JOHN SWENSON 3465 COTTONTAIL TR 221-9642  
Pete Reisinger  
LARRY NELSON CITY ENGINEER 267-4227  
GLORIA NOBLE  
Dwight Johnson 3378 Kuehling Dr 838-6862  
H. J. J. J.  
Steve Jensen  
Kirk Contrucci 2445 DARWIN RD, MADISON 249-0471  
FRED TROUSKY 210 Martin Luther King Jr Blvd Madison 53709 266-4398





**TOWN OF BLOOMING GROVE TOWN BOARD MEETING**  
**8/24/99 6:00 PM**

Chairperson Anderson called the meeting to order with the Pledge of Allegiance at 6:00 PM.

**PRESENT:** T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, D. Johnson, T. DeLacy (Independent inspections, Ltd.), A. Loomis, G. Linzmeier, D. Showers, K. Linzmeier, M. Guerten, P. Sugden, J. Salvo, J. Salvo

**B. REVIEW AGENDA**

The agenda was reviewed.

**C. AGENDA ITEMS**

**1. CONSENT LIST**

- a. Berg moved to approve the minutes. Siggelkow seconded. Motion carried.
- b. Berg moved to approve the vouchers. Siggelkow seconded. Motion carried.  
Siggelkow requested budget printouts every 3 months.

**2. COMMUNICATION**

**a. TOWN BOARD**

- Anderson discussed the 8/18/99 Dane County Towns Zoning public hearing at the Town of Madison. The next meeting will be held at the Town of Blooming Grove on 9/15/99 at 5:30 PM.
- Voit's sewer agreement was approved the Madison City Council.
- Johnson was unable to attend the LRIP meeting last week. Redepenning put together a list of Blooming Grove roads. The deadline for all LRIP applications is 11/1/99.
- Berg commented on flyers that were distributed in Rambling Acres regarding vandalism on Dickey Lane.
- Siggelkow reported the following:
  - Trying to reschedule a meeting (land use plan) with the owner of Wingate.
  - Norandex rents the building from an owner in Ohio.
  - Information (Fast System) for Dr. Hovey.

**c. PLAN COMMISSION**

The following was reported:

- Mission statement.
- Swenson public hearing on 9/15/99. Legal counsel will be requested to attend public hearing.
- PDI close to public hearing of land use plan approval.

**e. PUBLIC WORKS**

The following was reported:

- Mead & Hunt (Watts Rd.) storm water meeting on 8/27/99 at 10:00 AM.
- Green Valley tour of landfill on 9/15/99.



- Dane County Highway meeting (snow plowing) on 10/20.
- f. **CLERK/TREASURER**  
The following was reported:
  - Open meeting law.
  - Budget printouts.
  - Wage negotiation meeting will be on 9/9/99 at 6:00 PM. Berg will be out-of-town from 9/27/99 - 10/7/99.
- g. **ADMINISTRATIVE ASSISTANT**  
The following was reported:
  - Real estate inquiries.
  - Heinrichs purchasing Lots 65 and 83 in April Hills.
  - Holding tank ordinance will be passed on to lot buyers.

### 3. ITEMS

- a. Thomas DeLacy, representative from Independent Inspections, discussed the contract for service and building permit fees. Siggelkow recommended to review the contract and place on the 9/14/99 board meeting. DeLacy will attend the board meeting to answer any further questions board members may have.
- b. Allowing meeting room use of nonprofit groups was discussed. Hockett moved to table at this time. Johnson seconded. Motion carried.
- c. Business cards will be deferred until the next meeting. Planning Design Institute (PDI) is working on a logo.
- d. Anderson moved to waive the encroachment fee for the City of Madison's sewer work that was approved at the last meeting. Berg seconded. Motion carried.
- e. The modification of the agenda presentation format and providing more realistic estimates of time to discuss agenda issues were discussed. Anderson moved to use the former agenda format with the listing of times to be present and to allow 30 minutes for communication items. Hockett made a friendly amendment to set a meeting time limit. Meeting will start at 6:30 and done by 9:00 PM. The remaining agenda items left will be deferred to the next meeting. Anderson accepted the friendly amendment. Berg seconded. Anderson - aye, Siggelkow - nay, Hockett - aye, Johnson - aye, Berg - aye. Motion carried.
- f. Berg moved to approve the Public Works Department (Redepenning and Warren) to attend the "Winter Road Workshop" in Barneveld on 9/23/99. Lyle seconded. Lyle made a friendly amendment for Redepenning to report on the meeting. Berg accepted the friendly amendment. Siggelkow seconded. Motion carried.
- g. The resignation of the fire chief is effective 8/31/99. Loomis' wage from 9/1 - 12/31/99 was discussed. Berg moved in the interest of equity and consistency to return to the hourly wage of \$10.15, the same wage of the other full-time fighter (Armstrong). Motion fails. Anderson moved to deduct \$3000 from from Loomis' salary and to pay him \$33,500 for the remaining 1/3



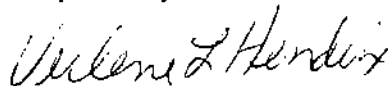
- of the year with no overtime. Siggelkow seconded. Anderson - aye, Siggelkow - aye, Hockett - aye, Johnson - aye, Berg - nay. Motion carried.
- h. Hendrix swore in Glenn Linzmeier as new Fire Chief effective 9/1/99. The Fire Chief's salary was discussed. Anderson moved to pay Linzmeier \$1000 for the remainder of 1999. Johnson seconded. Motion carried.
- i. The variance request for 501 Gannon Ave was discussed. Anderson moved to support the letter of approval to Mr. Eder supporting the variance request for 501 Gannon Ave. Berg seconded. Motion carried.
- o. The Wisconsin Towns Association Annual Convention was discussed. Anderson moved to approve Siggelkow and possibly Hendrix's attendance at the Convention. Hockett seconded. Motion carried.
- m. The tour of town facilities will be on 9/9/99 at 6:00 PM.
- k. Siggelkow moved to name Johnson to continue on as the point person for the roads and LRIP money. Anderson seconded. Motion carried.
- j. The reason for size of board increase was discussed. Siggelkow suggested that board members come prepared to board meetings. Anderson recommended board members who place items on the agenda provide a background and reason for placing the item on the agenda.
- l. The personnel policy and job descriptions were discussed. Anderson suggested the possibility of hiring Kielley for these issues. Anderson moved to table agenda items 3. n. Authority to conduct public meetings on the Land Use Plan, 3. p. Audio Conference Training Series, and 3. q. U.W. Extension - Budget/Financial & ETN Series. Siggelkow seconded. Motion carried.

#### D. PUBLIC CONCERNS

- Linzmeier announced that the Fire Association would be having a dance on 10/2/99. Insurance coverage will be checked by Linzmeier. Temporary operator licenses will be issued at the 9/14/99 board meeting.
- Johnson talked to a citizen from the Town of Oregon regarding increasing the Town board from 3 to 5 members.

Siggelkow moved to adjourn the meeting at 9:20 PM. Anderson seconded. Motion carried.

Respectfully Submitted,



Verlene L. Hendrix  
Clerk/Treasurer



# TOWN OF BLOOMING GROVE

## TOWN BOARD MEETING

6:00 PM

August 24, 1999

Please **PRINT** your name, address and phone number (optional) below:

Rocky Redepennig  
Thomas Delacy W241 54135 Pine Hollow Ct 1-800-422-5200  
Gloria Noble  
Dwight Johnson 3378 Kuehling Dr. 838-6802  
Al Loomis  
Glen Linzmeier - 4205 Marsh Rd. 838-8031  
Jay Sakro 6 Bonett House Lane 221-4696  
Kaplan Longmire 4205 Marsh Rd 838-8631  
Chris S. Plani 3154 St Paul Ave 245-0058  
Mike Guertgen 723 Mesta Ln #2 242-1088  
Hert Sugden 5302 St. Louis Ave 221-1081





TOWN OF BLOOMING GROVE TOWN BOARD MEETING  
9/9/99 6:00 PM

Chairperson Anderson called the meeting to order with the Pledge of Allegiance at 6:00 PM.

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, G. Noble, V. Hendrix, R. Redepenning, G. Linzmeier, A. Loomis, P. Sugden, M. Guerten

2. Tour of Town Facilities.

The Town Board toured the Town Facilities.

3. Year 2000 Employee Wages & Benefits.

Redepenning presented the Year 2000 employee benefits proposal. Fire Department, Public Works, and the Office presented the Year 2000 employee wage proposals.

A ten-minute break was taken at 8:20 PM.

4. Anderson moved to go into closed session pursuant to Wisconsin State Statutes 19.85(1)(c) for the purpose of negotiating and discussing Town Employees Wages and Benefits for the year 2000. Siggelkow seconded. Motion carried.

5. Anderson moved to reconvene into open session immediately following the above to act on items discussed in the closed session pursuant to Wisconsin State Statute 19.85(2). Berg seconded. Motion carried.

The board agreed on the following benefits:

- Retirement: General Employees - Town will pay 12.4% - employees will pay 2% and Fire Department - Town will pay 17% - employees will pay .7%.
- Health Insurance: Town pays 80% of premium and employees pay 20%.
- Holiday Pay: Remains the same as 1999.
- Jury Duty: Paid jury duty starting from day 1. Any monies received by the employee for jury duty pay will be paid to the Town, with the exception of Saturday and Sunday pay earned and parking fees paid.
- Severance Pay: 1 week pay for 1 year of service, 2 weeks pay for 2 - 5 years of service, 3 weeks pay for 6 - 15 years of service, and 4 weeks for 15+ years of service.
- Sick Days: General employees - 64 hours per year and Fire Department - ~~120~~ 96 hours per year.
- Policy Change (Paid time off bank): Sick leave - uncapped accumulated, termination - 50% cash, and retirement 100% cash to convert to purchase health insurance. Personal days and bereavement pay remains the same. Vacation time - allow carry over to next year, 50% earned, capped, no more than 2 years.

The board agreed on the following wages:

- Fire Department: Pat Sugden - \$29,000 (frozen for 2 years), Mike Guerten - \$27,500 (frozen for 2 years), and Al Loomis \$33,500 (frozen for 2 years). Fire Department's salaries will be accepted if it's ok with DILHR.
- Public Works: Rocky Redepenning - \$11.00 an hour, Fred Warren - \$9.80 an hour, Part-time - \$8.00 an hour, Snow/Ice - \$9.50 an hour and Dan Thelan - \$23.50 an hour.



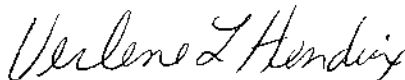
- Office: Gloria Noble - \$11.00 an hour and Verlene Hendrix - \$25,750 a year. Anderson moved to go into closed session pursuant to Wisconsin State Statutes 19.85(1)(c) for the purpose of negotiating and discussing Town Employees and Wages and Benefits for the year 2000. Johnson seconded. Motion carried. Anderson moved to reconvene into open session immediately following the above to act on items discussed in the closed session pursuant to Wisconsin State Statute 19.85(2). Siggelkow seconded. Motion carried.

The board agreed on the following:

- Al Loomis salary will remain the same.
- Fire Department part time drivers - \$8.00 an hour.
- \$500 bonus not approved for 5 years of service.
- Retirement will remain the same.
- Dental Insurance will be pursued.

Siggelkow moved to adjourn the meeting at 11:23 PM. Johnson seconded. Motion carried.

Respectfully Submitted,



Verlene L. Hendrix  
Clerk/Treasurer



**TOWN OF BLOOMING GROVE**  
**SPECIAL TOWN BOARD MEETING**

**6:00 PM**

**September 9, 1999**

Please **PRINT** your name, address and phone number (optional) below:

Rocky Redepennig  
Florence Noble  
Allen Reynolds  
Fred Warren



**TOWN OF BLOOMING GROVE TOWN BOARD MEETING**  
**9/14/99 6:30 PM**

Chairperson Anderson called the meeting to order with the Pledge of Allegiance at 6:31 PM.

**PRESENT:** T. Anderson, L. Siggelkow, L. Johnson, A. Berg, G. Noble,  
R. Redepenning, G. Linzmeier, J. Swenson, F. Warren  
**ABSENT:** B. Hockett

**II. REVIEW AGENDA**

The agenda was reviewed. Supervisor Johnson questioned why A3 (Re-review information/possible action on former Chief Loomis' salary numbers & compare questions) was placed on the agenda. Chairperson Anderson indicated new information that was not available at a previous meeting was brought to his attention.

**IV. REPORTS**

**5. Public Works**

Chairperson Anderson recognized Fred Warren for his 5 years of service to the Town of Blooming Grove with a plaque and \$50 gift certificate.

**III. CONSENT LIST**

**1. Minutes**

Berg moved to approve the minutes. Johnson seconded. Motion carried.

**2. Vouchers**

Berg moved to approve the vouchers. Siggelkow seconded. Motion carried.

**IV. REPORTS**

**1. Town Board**

The following was reported:

- Northeast Community Court meeting (9/13/99) was canceled and changed to 9/27/99.
- More vandalism in Rambling Acres.

**2. Plan Commission**

The following was reported:

- Land Use Plan update.
- Neighborhood Plans.
- Grants.

**4. FIRE DEPARTMENT**

The following was reported:

- Dane County Fire Chiefs meeting.
- Excavation classes held.
- 10/2/99 - 2<sup>nd</sup> annual Fire Association Dance.
- 9/24/99 - Emergency Management exercise at Wingate.
- 9/18/99 - Fire Association Picnic at Wally Dyers.

**7. ADMINISTRATIVE ASSISTANT**

The following was reported:





- Newsletter articles due 9/15/99.
- Civic System workshop 9/17/99.

## V. DISCUSSION AND/OR ACTION ITEMS

### A. Old Business

1. The contract with Independent Inspections for building permits was discussed. Siggelkow moved to approve the contract with Independent Inspections for building permits. Berg seconded. Johnson made a friendly amendment to amend the motion with the amendments made on the contract to be included. Siggelkow accepted the amendment. Berg seconded. Motion carried. Anderson asked Noble to send a letter to the current inspectors thanking them for their service which will end on 12/31/99.
2. City of Madison's request to replace 2 existing storm sewer culverts under Sprecher Road with twin 5' x 8' box culverts was discussed. Anderson moved to approve the City of Madison's request to replace 2 existing storm sewer culverts under Sprecher Road with twin 5' x 8' box culverts. A permit will be required and fees will be waived. Berg seconded. Motion carried.
3. Former Chief Loomis' salary numbers were re-reviewed. Anderson moved to accept the recommendation of the Fire Chief for the current rate of pay of \$10.15 per hour. Johnson seconded. Motion carried.
4. The logos for business cards were discussed. Anderson moved to adopt the farm scene for the Town's business cards and the sun logo for the land use plan. Johnson seconded. Anderson aye, Berg aye, Johnson aye, Siggelkow nay. Motion carried.

### B. NEW BUSINESS

1. The variance for the deck and shed at 3465 Cottontail Trail was discussed. Anderson moved to approve the variance for the deck and shed at 3465 Cottontail Trail. Berg seconded. Motion carried.
2. The status of the storm water meeting with Mead & Hunt and action on new developments concerning the group permit were discussed. The Town's appeal was denied. Mead & Hunt recommended to go on with the process. The Town will try to become part of the Northeast (side of the County) group (Town of Westport, City of Sun Prairie, Village of Waunakee and the Village of DeForest). If the Town of Burke joins, this will enable Blooming Grove to connect to the others. Anderson moved to sign the pre-application contract. Johnson seconded. Motion carried.
3. Anderson moved to approve Bill Hallman's request to rent the Town's green space at 1880 S. Stoughton Rd. to sell Christmas trees from November 15 to December 24, 1999. Berg seconded. Motion carried.
4. Berg moved that the board acknowledges Wausau's auto liability limit for uninsured/underinsured motorists' coverage. Siggelkow seconded. Motion carried.
5. Siggelkow moved to approve the temporary operator license(s) to serve alcohol and waive fees for the Fire Association fund raising dance on October 2. Anderson seconded. Motion carried.



6. a. Berg moved to support the county in the proposal in limiting the developing of slopes concerning Ordinance Amendment No. 8, 1999-2000--Amending Chapter 75 of the Dane County Code of Ordinances, Protecting Groundwater Recharge on Steep Slopes. Siggelkow seconded. Motion carried.
- b. Anderson moved to not take action at this time regarding Ordinance Amendment No. 10, 1999-2000--Amending Chapter 10 of the Dane County Code of Ordinances. Johnson seconded. Anderson aye, Johnson aye, Siggelkow aye, Berg nay. Motion carried.
7. Anderson moved to approve as presented at this point and time the Town Road Plan. Berg seconded. Motion carried.
8. The LRIP application was discussed.
9. Anderson moved to authorize Redepinning to investigate engineering costs from a number of firms to be applied to our road maintenance schedule. Berg seconded. Motion carried.
10. Siggelkow moved to terminate the current personnel committee members and get information back from Mr. Meyers. Anderson seconded. Motion carried.

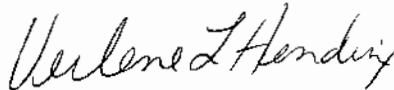
#### VI. PUBLIC CONCERS

Anderson announced:

- Dane County Zoning Committee meeting at the Town Hall on 9/15/99 from 5:30 - 7:00 PM.
- Consolidation Plan.

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

Respectfully Submitted,



Verlene L. Hendrix  
Clerk/Treasurer



# TOWN OF BLOOMING GROVE

## TOWN BOARD MEETING

6:30 PM

September 14, 1999

Please **PRINT** your name, address and phone number (optional) below:

*James Justice*

*Ray A.*

GREG FRIES CITY OF MADISON 267-1199

*Alvin L. Lippert*

*838-8037*

*Gloria Houle*

JAY SALVO

MADISON

221-4696

Tom Delany

Waukesha

1-800-422-5220

NANCY TURCOTTE

MADISON

248-3096

Dwight Johnson

3378 Kuehling Dr

838-6802

JOE SWENSON

3465 CRYPTONITE TR.

221-9642



**TOWN OF BLOOMING GROVE TOWN BOARD MEETING**  
**9/28/99 6:30 PM**

Chairperson Anderson called the meeting to order at 6:33 PM with the Pledge of Allegiance.

**PRESENT:** T. Anderson, B. Hockett, A. Berg, L. Johnson, V. Hendrix, G. Noble, R. Redepenning, D. Johnson, R. Bull, B. Bull, G. Linzmeier, J. Salvo, P. Sugden, T. Coogan

**I. REVIEW AGENDA**

The agenda was reviewed.

**V. DISCUSSION AND/OR ACTION ITEMS**

**B. NEW BUSINESS**

2. Johnson indicated that April Hills Neighborhood Association has decided not to install a burning pit in April Hills Park.
1. Sheriff Gary Hamblin addressed questions and problems the Town/citizens had. Hamblin also addressed the following: response time, level of service delivered to Towns, federal grants, road deputies, community deputies, and overcrowded jails.

**III. CONSENT LIST**

**2. VOUCHERS**

Berg moved to approve the vouchers. Johnson seconded. Motion carried.

**IV. REPORTS**

**1. TOWN BOARD**

Hockett reported the following:

- Madison Plan Commission adopted the Marsh Road Neighborhood Plan.
- 7 to 10 people spoke.
- Bike federation was present.

**2. PLAN COMMISSION**

The following was reported:

- A core unit (5-member panel) should present the Land Use Plan to the Town.

**4. FIRE DEPARTMENT**

The following were reported:

- Blooming Grove Fire Association Dance - 10/2/99.
- Fire Prevention Week - Open House - 10/9/99.
- MATC Burn Tower w/Maple Bluff - 9/20/99.

**5. PUBLIC WORKS**

The following were reported:

- Barneveld snow removal workshop.
- Written snow removal policy (sidewalks/roads).
- Rural mailbox replacement policy.
- Sample policies.
- Maintenance of snow plow vehicles.





**6. CLERK/TREASURER**

The following were reported:

- a. October 9 board meeting will meet in the bay due to a Madison Metropolitan School District referendum election.
- Final copies of business cards were checked by Anderson, Hockett and Berg.

**7. ADMINISRATIVE ASSISTANT**

The following were reported:

- a. Draft of the newsletter.
- Quarry blasting
- Trip meeting - 10/14/99 - 2:00 PM.

**A. OLD BUSINESS**

1. Status on summer business office hours were discussed. Anderson moved for:
  1. the office to bring figures to the 10/12/99 board meeting for temporary help,
  2. revert to original office hours in the middle of October, and 3. bring figures for the part time deputy clerk/treasurer at the budget meeting. Johnson made a friendly amendment to bring a list of type of work to be done. Anderson accepted. Johnson seconded. Anderson - aye, Hockett - nay, Johnson - aye, Berg - aye. Motion carried.

**B. NEW BUSINESS**

2. Eugene Klar's request to lower the commercial razing fee for a dilapidated building was discussed. Anderson moved to only charge for the building inspection to be done. Hockett made a friendly amendment to waive remainder of fee with the condition that everything is hauled away and there is a general improvement when renovated up until January 1, 2000. At that time a building inspection firm will be in charge of permits/fees. Berg seconded. Motion carried.

**C. CLOSED SESSION**

1. Anderson moved to convene in closed session in accordance with the WI State Statute: Section 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discussion of public actions involving employees. Roll call vote: A. Berg, B. Hockett, L. Johnson, T. Anderson. Berg seconded. Motion carried. Anderson moved to adjourn the closed session and reconvene in open session. Hockett seconded. Motion carried.
2. The following were discussed:
  - a. Wage negotiations/benefits from 9/9/99.
  - b. Sick and vacation leaves (to be used as earned after a 3-month probationary period).
  - c. Holiday pay for new employees.
  - d. Bonuses after certain years of longevity.
  - e. Hourly wage rates for the full-time Firefighters.

Anderson moved to convene in closed session in accordance with the WI State Statute: Section 9.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Roll call vote:



A. Berg, B. Hockett, L. Johnson, T. Anderson. Berg seconded. Motion carried.  
Anderson moved to adjourn the closed session and reconvene into open  
session. The closed session will be continued on 9/29/99 at 4:30 PM. Berg  
seconded. Motion carried.  
Anderson moved to adjourn the meeting at 10:40 PM. Berg seconded.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Verlene L. Hendrix".

Verlene L. Hendrix  
Clerk/Treasurer



# TOWN OF BLOOMING GROVE

## TOWN BOARD MEETING

6:30 PM

September 28, 1999

Please **PRINT** your name, address and phone number (optional) below:

Dwight Johnson

RON BULL 4269 SPRECHER RD 222-9660

BRIAN BULL " " "

Paula Noble

Allen Jones

Jay Salvo

Chae F



# TOWN OF BLOOMING GROVE

## TOWN BOARD MEETING

4:30 PM

September 29, 1999

Please **PRINT** your name, address and phone number (optional) below:

Rogaly  
Georgia Noble  
Fred Warren  
Patrick Suck  
Glen Litzmeder  
Mike Guerten  
Al Lomis





TOWN OF BLOOMING GROVE  
SPECIAL TOWN BOARD MEETING  
10/7/99 6:30 PM

Anderson called the meeting to order at 6:33 PM.

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, V. Hendrix,  
G. Noble, G. Linzmeier

The Town Hall and Town Hall Fire budgets were presented by Noble. Anderson stated to hold on account #1711-230 and Johnson stated to hold on account #1711-310. Anderson moved to accept the modifications made in the accounts for the Town Hall Fire. Hockett seconded. Siggelkow made a friendly amendment to hold on the maintenance account until more bids are received. Anderson accepted the amendment. Hockett seconded. Motion carried.

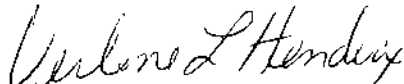
The Clerk/Treasurer budget was presented by Hendrix. Anderson moved to accept the Clerk/Treasurer budget described by the Clerk/Treasurer. Siggelkow added to the motion to approve the added position (deputy clerk/treasurer) up to 20 hours per week (\$10,400 - \$10.00 an hour), with other duties to be added to job description (already in job description) and with prorated benefits. Johnson seconded. Motion carried.

A break was taken at 8:10 PM.

The Fire Department budget was presented by Linzmeier. Siggelkow moved to accept the Fire Department budget as presented by Linzmeier. Anderson seconded. Motion carried.

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

Respectfully Submitted,



Verlene L. Hendrix  
Clerk/Treasurer



# TOWN OF BLOOMING GROVE

## TOWN BOARD MEETING

6:30 PM

October 12, 1999

Please **PRINT** your name, address and phone number (optional) below:

Roxly

Georgia NOBLE

~~James Foster~~

~~Don McFadden~~

Susan Anderson 4285 Sprecker

Robt Anderson

MIKE CALKINS 4918 TRIANGLE ST. McFARLAND 838-0444



TOWN OF BLOOMING GROVE  
SPECIAL TOWN BOARD MEETING  
10/19/99 6:30 PM

Chairperson Anderson called the meeting to order at 6:34 PM.

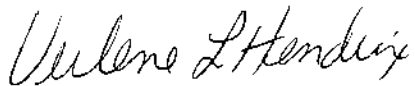
PRESENT: T. Anderson, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble,  
R. Redepenning

Redepenning presented the board with amendments to the Public Works budget. Anderson moved to accept the 2000 budget proposed for Public Works. Johnson seconded. Motion carried.

Noble presented budget numbers for a new copy machine. Anderson moved to go with option 2 (5-year lease). Johnson seconded. Anderson – aye, Hockett – aye, Johnson – aye, Berg – nay. Motion carried. The old copy machine will go to the Fire Department.

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

Respectfully Submitted,



Verlene L. Hendrix  
Clerk/Treasurer



**TOWN OF BLOOMING GROVE  
TOWN BOARD MEETING  
10/26/99 6:30 PM**

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

**PRESENT:** T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, G. Noble, R. Redepenning, R. Anderson, G. Linzmeier, P. Mahnke, C. Mahnke, M. Delitzen, M. Branton

**II. REVIEW AGENDA**

Siggelkow moved to move V. **DISCUSSION AND/OR ACTION ITEMS**, A. Old Business, Items 4 and 3 to the beginning of the agenda. Anderson seconded. Motion carried.

**I. DISCUSSION AND/OR ACTION ITEMS**

**A. Old Business**

4. Restricting trucks from using Sprecher Road as a haul road via weight limit or "No Thru Trucks" was discussed. Redepenning can restrict and impose with limits. Ordinance 4.04 covers restrictions and ordinance should be enforced.
3. Wingra blastings were discussed. Town can adopt ordinance regarding blasting levels. Redepenning will contact Mead and Hunt in April regarding a baseline being done. Wingra will be notice with a letter.
1. Ordinance Amendment No. 10, 1999-2000 was discussed. Siggelkow moved to approve Ordinance Amendment No. 10, 1999-2000-Amending Chapter 10 of the Dane County Code of Ordinances, regarding Residential Accessory Buildings and Combination of Zoning Lots. Johnson seconded. Motion carried.
2. Action was taken on City of Madison's request to cost sharing of a Cable TV Franchise Fee audit at the 10/12/99.
4. Tree removal in Rambling Acres Park by private contractor was discussed. Tree removal in the park will be put on hold until the Town hears a response from the University of Wisconsin. Anderson moved to approve Warren and Redepenning take care of removing 2 trees on Sprecher Road.

**B. NEW BUSINESS**

1. Amending Ordinance No. 4.07 (Traffic Ordinance: Speed Limits on Certain Town Roads) to lower speed limits on parts of: a. Sprecher Road, and b. Siggelkow Road was discussed. A petition with 36 signatures requesting the board to lower the speed limit on Sprecher Road from 35 to 25 mph was submitted to the board.
  - a. Anderson moved to amend Ordinance No. 4.07 (Traffic Ordinance: Speed Limits on Certain Town Roads) to lower the speed limit on Sprecher Road from 35 to 25 mph. Siggelkow seconded. Motion carried.
  - b. Anderson moved to amend Ordinance No. 4.07 (Traffic Ordinance: Speed Limits on Certain Town Roads) to lower the speed limit on the





North Side of Siggelkow (across from McFarland) from 45 to 35 mph.  
Siggelkow seconded. Motion carried.

2. Johnson discussed the TRIP meeting held at Dane County Commissioners office on 10/14/99:

- TRIP – road projects under \$100,000.
- TRIP D – road projects over \$100,000.
- Can't use combination of funds.
- Applications due by 12/1/99.

3. Noticing municipalities, developers and contractors when improper or no notification has been given the Town in regards to work they plan to do in the Town was discussed. Hockett will draft letter to Larry Nelson, City of Madison Engineering (CC: S. Bauman, City of Madison Mayor) informing the City of a policy requesting City of Madison and/or contractors to notify Town within 2 weeks of work.

4. Siggelkow moved to approve payments to the Town of Dunn and the City of Fitchburg for their share of culvert aid received from Dane County.  
Johnson seconded. Motion carried.

## II. PUBLIC CONCERNS

Debilzen and Branton, property owners on Meadowview Road want exemption from the land use plan moratorium to sell 45 of 50 acres to Dane County Parks. The Town attorney will be contacted concerning this issue and placed on the 11/9/99 agenda.

## III. CONSENT LIST

### A. Minutes

The minutes were deferred.

### B. Vouchers

Siggelkow moved to approve the vouchers. Hockett seconded. Motion carried.

## IV. REPORTS

### A. Town Board

The following was reported:

- Northeast Community Court – 2000 Budget number for the Town of Blooming Grove - \$4450.
- Dane County Zoning Committee Meeting (C.U.P.S.).
- McFarland Schools will provide bussing for students north of Siggelkow.
- Letter from Dillman (April Hills Neighborhood Association) requesting waiving permit fee for shelter for an Association Halloween party. Board agreed to waive fee.

### B. PLAN COMMISSION

The following was reported:

- Standing, Dane County Planning and Development liked PDI (Professional Design Institute) and the neighborhood plan.



**D. FIRE DEPARTMENT**

The following was reported:

- Summary of fire calls.
- Training/Drill 10/18/99 in April Hills with McFarland Fire Department.
- Fire Department overtime issue—will present at budget meeting.
- Meriter air bag training.
- Burn ordinances.
- Burning violation.
- Fire Association beanie baby show (no food/cleaning stipulation).
- Thermal Imaging Camera fundraiser (Hockett and sons).
- Luchhi's Fire Department survey.

**A. Public Works**

- Hayride – 10/31/99 – April Hills park.
- Stormwater preapplication delivered to DNR by Mead & Hunt.

**D. Fire Department**

The following was reported:

- Engine 1 is leaking oil.


**G. Administrative Assistant**

The following was reported:

- MDEX training.

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

Respectfully Submitted,



Verlene L. Hendrix  
Clerk/Treasurer



608-297-2711



TOWN OF BLOOMING GROVE  
PUBLIC BUDGET HEARING  
11/30/99 6:00 PM

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

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, R. Redepenning, G. Noble, F. Warren, L. Foster, D. Schnurbusch, M. Meyers, R. Nordeng, T. Scheidegger, D. Young, K. Linzmeier, G. Linzmeier, B. Pirkel, T. Coogan, A. Loomis, M. Guerten, D. Showers, P. Sugden, S. Strassburg, M. Wendricks, B. Bull, C. Sydow

Town accountant, Tom Scheidegger (Virchow Krause), presented and answered questions concerning the 2000 Town budget.

Chairperson Anderson discussed the 2000 budget, including: major reconstruction of Sprecher Road, a new fire truck, a new public works truck with a spreader, and a new riding mower.

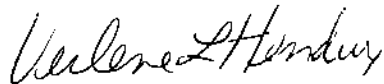
Anderson moved to add \$7500 towards a ladder lift for the new fire truck to the 2000 budget. Anderson dropped his motion. Anderson moved to take \$7500 from the fund balance towards a ladder lift for the new fire truck. Johnson seconded. Motion carried.

G. Linzmeier moved to approve the total 2000 highway expenditures of \$100,000. Loomis seconded. Motion carried.

L. Siggelkow moved to adopt the 1999 Town tax levy of \$397,338 (3.87 mill rate). Linzmeier seconded. Motion carried.

Chairperson Anderson moved to adjourn the meeting at 7:17 PM. Siggelkow seconded. Motion carried.

Respectfully Submitted,



Verlene L. Hendrix  
Clerk/Treasurer





# TOWN OF BLOOMING GROVE

## BUDGET HEARING

## TOWN BOARD MEETING

6:00 PM

NOVEMBER 30, 1999

Please **PRINT** your name, address and phone number (optional) below:

MIKE MEYERS

Rocky Reepennig

221-2672

Richard Nordeng

TOM SCHEIDEGGER

Louis Deter

Donald W. Schnarbusch 3381 Hwy. 7 244-1846

Fred Warren

Brian Bull 4269 Sprecher Rd, 222-9660.

Gloria Noble

Joan Hemberger 3441 Freedom Rd 223-0126

Bob Dwyer

Green Valley Disp.

Shawn H. Fyfe

Kathleen Engmeier

Mike Grafton

Stacy Cooper

Al Loomis

Shawn J. La

Bruce Pikel

Deja 3395 KUEHLING DR

Chris Snyder 3134 St Paul ave

Wendricks, Mark

Scott Strassburg



# TOWN OF BLOOMING GROVE

## BUDGET HEARING

## TOWN BOARD MEETING

6:00 PM

NOVEMBER 30, 1999

Please **PRINT** your name, address and phone number (optional) below:

Patrick Syden



**TOWN OF BLOOMING GROVE TOWN BOARD MEETING**  
**11/30/99**

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

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, A. Berg, V. Hendrix, G. Noble, R. Redepenning, M. Meyers, R. Nordeng, T. Scheidegger, L. Foster, D. Schnurbusch, F. Warren, B. Bull, J. Hemberger, R. Luedy (Green Valley), G. Linzmeier, K. Linzmeier, M. Guerten, T. Coogan, A. Loomis, D. Showers, B. Pirkel, D. Young, C. Sydow, M. Wendricks, S. Strassburg

**II. REVIEW AGENDA**

The agenda was reviewed.

**III. CONSENT LIST**

**A. Minutes**

The 9/9 and 9/28/99 minutes were deferred until 12/14/99. Berg wants to check his notes.

**B. Vouchers**

Berg moved to approve the vouchers. Siggelkow seconded. Motion carried.

**IV. REPORTS**

**A. Town Board**

- Siggelkow reported on his meeting with Pauline Bonness and Don Peterson (Village of McFarland). Some areas of discussion were: extension of Holscher Rd., buffer around the school house, water tower, sanitary system, widening Siggelkow Rd., commercial, boundary agreement and the interest of Blooming Grove and McFarland working together.

**D. Fire Department**

The following was reported by Linzmeier:

- Fire 1 - Linzmeier, Fire 2 - Salvo, Fire 3 - Guerten, Fire 4 - Loomis.
- HoChunk allowing Fire Department to use Ramada for destruction training in December.
- Cost Recovery (roads inside Blooming Grove), 3 cost recoveries to bill now.

Anderson moved to defer discretion to Chief Linzmeier to bill for cost recoveries. Siggelkow seconded. Motion carried.

- Y2K - Fire Department will be staffed with 5 - 6 people on 12/31/99.
- Burn Ordinance revision (include in January newsletter).

**E. Public Works**

The following was reported by Redepenning:

- Speed Zone Study (Sprecher Rd.)
  - Shouldn't be 25, should be 45, will allow 35 to stand.
  - 3,400 cars averaged 44.68 mph.



- Reverse Ordinance on 12/14/99.
- Cover letter (County) will be sent to residents who signed petition.

G. Administrative Assistant

Noble reported the following:

- Get bills to Noble as soon as possible before the end of the year.
- February 17/18, 2000 - Annual Audit.

Redepenning announced that Noble became an Oma (Grandma) for the first time.

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

1. Anderson moved to waive the administrative fees at this time. Siggelkow seconded. Motion carried. Siggelkow moved to include completion deposit as part of the contract. Anderson seconded. Motion carried. Anderson moved to provide provision #4. Siggelkow seconded. Motion carried. Anderson moved to keep the soil erosion. Anderson seconded. Motion carried. Anderson moved to adopt the Town ordinance regarding building codes and fees effective January 1, 2000 in conjunction with Independent Inspections, Ltd. Siggelkow seconded. Motion carried.
2. Siggelkow moved to follow Dane County Town's recommendation of disapproval of Ordinance Amendment No. 13, 1999-2000: Creating Chapter 5 & Amending Chapter 15 of the Dane County Code of Ordinances, Historic Preservation. Anderson seconded. Motion carried.
3. Status on non-compliance to clean up yard for D. Zitlow was discussed. Redepenning reported the following: Redepenning issued a citation, took pictures of the property (copies given to Deputy Weissinger), and letter sent to Wertsch. Berg wants Zitlow and Mahoney a standing issue on every agenda until they are resolved.

B. New Business

1. Siggelkow moved to adopt the 2000 Operating Budget. Anderson seconded. Motion carried.
2. Anderson moved to approve Green Valley Disposal's request that the collection of waste/recyclables be changed from Wednesdays to Mondays effective January 3, 2000 with the understanding Green Valley do a mailing to all homeowners. Siggelkow seconded. Motion carried.
3. Anderson moved to waive the fee and approve J. Brown's request for the Fire Department to burn grass/weeds on Town's property located between Mansion Circle & Kowel Court. Siggelkow seconded. Motion carried.


Berg wants Altenberger's maintenance of Town property to be placed on the 12/14/99 agenda.





Anderson moved to adjourn the meeting at 9:13 PM. Siggelkow seconded. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Verlene L. Hendrix".

Verlene L. Hendrix  
Clerk/Treasurer



**TOWN OF BLOOMING GROVE TOWN BOARD MEETING**  
**12/14/99 6:34 PM**

Chairperson Anderson called the meeting to order with the Pledge of Allegiance at 6:34 PM.

**PRESENT:** T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, G. Noble, R. Redepenning, S. Glass, T. Coenen, S. Coenen, G. Linzmeier, M. Revolinski, D. Schnurbusch, D. Anderson, J. Salvo

**II. REVIEW AGENDA**

Siggelkow suggested moving B. New Business - Mark Miller, State Representative to the beginning of the agenda.

**V. DISCUSSION AND/OR ACTION ITEMS**

**B. New Business**

1. Mark Miller, State Representative for the 48<sup>th</sup> State Assembly District discussed the following issues:

- Land Use
- Transportation Issues
- Status of Regional Planning Committee
- Wisconsin State Budget
- Smart Growth/Septic Systems

**A. Old Business**

1. Status/possible action on non-compliance of property maintenance and/or building violations were discussed for the following:

- b. T. Coenen (3475 Cynthia Lane) presented his plan with a time schedule to comply with the property maintenance ordinance. Coenen informed the board of a continuing run-off of gravel and water flow problem coming from Dickey, preventing Coenen from maintaining his ditch. The board will send a letter to the resident who is adding to the water flow problem directing the resident to correct the problem. Berg moved to accept Coenen's property maintenance plan with May 30, 2000 as the completion date, and if the deadline is not met a citation will be issued. Hockett made a friendly amendment for Redepenning and Coenen to look at the ditch and come to an agreement on the issue. Berg accepted the amendment. Siggelkow seconded. Anderson - abstained, Siggelkow - aye, Hockett - aye, Johnson, aye, Berg - aye. Motion carried.

- a. D. Mohoney (3405 Commercial Ave.) was not present. Mohoney has requested additional building permits. In the past Mohoney has been delinquent with deadlines for building permits. Anderson moved to:
  1. recommend Independent Inspections make an initial inspection of the property at 3405 Commercial Avenue, 2. refer the matter to Dane County Health and 3. grant no building permits. Siggelkow seconded. Motion carried.



- c. D. Zitlow (4330 Sprecher Rd.) was not present. Citations from the Town and Dane County Zoning have been issued to Zitlow. Zitlow has a Northeast Community Court date on 12/16/99. Berg moved for the Board to send a letter to Judge Liedl indicating that the Town was displeased with the Judge's prior action of cutting the citation and the Town recommends the enforcement provisions of this citation to the fullest. Anderson made a friendly amendment suggesting changing the language of "displeased with the Judge's prior action of cutting the citation" to: the Town's frustration with a resident that is not complying with the Town's property maintenance ordinance". Berg accepted the amendment. Hockett seconded. Motion carried. Berg indicated that he wants the Dane County Zoning formal attachments to be sent along with the letter.

### III. CONSENT LIST

#### A. Minutes

Berg moved to approve the 9/9/99 minutes with the attached changes. Anderson seconded. Motion carried. Berg moved to approve the 9/28/99 minutes with the attached changes. Siggelkow seconded. Motion carried. The 11/30/99 annual budget meeting minutes were deferred.

#### B. Vouchers

Siggelkow moved to approve the vouchers. Johnson seconded. Motion carried.

### IV. REPORTS

#### A. Town Board

- Anderson updated the Board on the consolidation issue. The Board was given information from Anderson to discuss at a later date.
- Johnson reported that a decision would be made on 12/15/99 regarding the TRIP money.
- Berg inquired when tax bills would be sent out. Tax bills will be sent out on 12/15/99.

#### B. PLAN COMMISSION

The public hearing for the land use plan will be 1/11/00 at 7:00 PM.

#### G. ADMINISTRATIVE ASSISTANT

Noble reported the following:

- The Schnurbusch family would like to help a needy Blooming Grove family with meals/gifts.

Berg announced he will be on vacation from 2/4 -2/19, 2000.



V. DISCUSSION AND/OR ACTION ITEMS

C. New Business

2. The Town overtime policy for employees was discussed. Overtime policies from all departments were given to the Board. Johnson questioned Redepenning on why he was picking up leaves on Sunday. Redepenning indicated that he didn't turn in time for the hours he picked up leaves. Due to Warren being out sick and the Monday deadline for leaf pickup Redepenning picked up the leaves on his own time.
3. The Town's Burning Ordinance No. 3.0 was discussed. Berg recommended changes to the burning ordinance. Chief Linzmeier will modify the ordinance with the changes for the 12/28/99 board meeting.
4. Reversing Sprecher Rd. speed limit ordinance from 25 to 35 miles was discussed. Siggelkow moved to reverse the Sprecher Rd. speed limit ordinance from 25 to 35 miles. Anderson seconded. Motion carried.
5. Altenberger's use of Town property by 3284 Mansion Circle was discussed. Berg would like to see a letter sent to Altenberger thanking him for taking care of Town property and an invitation to the annual appreciation dinner also is sent. Anderson moved to send a letter to Altenberger. Berg seconded. Motion carried. Hockett suggested thanking all residents who take of Town property in the next Town newsletter.
6. Removing a camper and mobile home used as living quarters at 3936 CTH AB were discussed. Anderson moved to allow the Public Works Supervisor to contact Dane County Zoning for an inspection of the property 3936 CTH AB. Berg seconded. Motion carried.
7. Repairing the radiant bay heaters were discussed. Siggelkow moved to designate the quote from H & H Industries for the heater in the fire bay and to authorize work to be done when they can get around to it. Johnson seconded. Motion carried.
8. Fire Department's request to have the office copying machine was deferred.

VI. PUBLIC CONCERNS

- Schnurbush commented on terrorist attack seminars.
- Noble reported that J. Swenson inquired about the driveway issue. Noble will contact Swenson to see exactly what he wants. Hockett suggested following through with the attorney concerning the driveway issue. The Town attorney will be contacted.

VII. CLOSED SESSION

Anderson moved to adjourn the Town Board Meeting and move into closed session to discuss the below, 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. Roll Call: Johnson - aye, Hockett - aye, Siggelkow - aye, Berg - aye, Anderson, aye. Motion carried.

Anderson moved to adjourn the closed session. Roll Call: Johnson - aye, Hockett - aye, Siggelkow - aye, Berg - aye, Anderson - aye. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Verlene L. Hendrix".

Verlene L. Hendrix  
Clerk/Treasurer



# TOWN OF BLOOMING GROVE

## TOWN BOARD MEETING

6:30 PM

DECEMBER 14, 1999

Please **PRINT** your name, address and phone number (optional) below:

Rocky Redenberry  
Steve GLASS

Gloria Noble

Tom & SEAN COENEN

Henry Zimmerman → Fire Dept.

Marie Helen Revolska

Donald W. Schnurbusch 3381 Hwy. T. Madison WI. 53718-6426 608-246-1546

Dubbo Anderson -

TAY SALVO GRANCH HOUSE CARE 53716 221-4696



**TOWN OF BLOOMING GROVE TOWN BOARD MEETING**  
**12/28/99 12:30 PM**

Due to a malfunction of the tape recorder the following items were missing on the tape:

- I. ORDER OF BUSINESS
- II. REVIEW AGENDA
- III. CONSENT LIST (Vouchers)
- IV. REPORTS
  - A. Town Board
  - B. Plan Commission
  - C. Committee Reports
  - D. Fire Department
  - E. Public Works
  - F. Clerk/Treasurer
  - G. Administrative Assistant

If anyone took notes I would appreciate you contacting me. Thank you.

**V. DISCUSSION AND/OR ACTION ITEMS**

**A. Old Business**

1. Status/possible action on non-compliance of property maintenance:
  - a. D. Zitlow (4330 Sprecher Rd.) Redepinning reported Zitlow was a no show on 12/16/99 for his court appearance. The Judge found Zitlow guilty and raised his fine from \$160 - \$284. A written complaint will be issued next in lieu of daily citations. This will be done by the Town attorney.
2. Berg moved to adopt the amendments to the Town's Burning Ordinance No. 3.01 effective January 1, 2000. Johnson seconded. Motion carried. The Board directed the Fire Department to sell the copier that they currently use, which will be replaced by the office's old Canon copier.

**B. New Business**

1. A letter of formal resignation from full-time Firefighter Pat Sugden was presented to the board.
2. Filling the vacant full-time Firefighter position was discussed. Berg presented comparisons of other Town's fire costs and the possibility of downsizing the Fire Department and using more volunteers. Anderson moved to fill the vacancy of the full-time Firefighter that resigned. Johnson seconded. Anderson - aye, Siggelkow - aye, Johnson - aye, Berg - nay. Motion carried. Anderson moved to approve the starting wage of \$8.37 an hour with the wages/benefits negotiated for the year 2000 budget. Johnson seconded. Motion carried. Linzmeier discussed the following: 4 or 5 people in house are interested in the position, guidelines will be set for the interviewing process, Chiefs from the surrounding communities will be involved in the interviewing process, and he hopes to fill the vacant position in February. Berg directed Linzmeier to make sure that the new



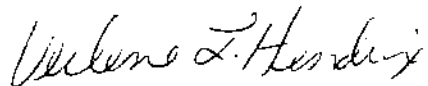
Firefighter be aware that the job description includes maintenance and clean up in the Town Hall and Fire Department.

VI. PUBLIC CONCERNS

- Linzmeier announced that Firefighter Mike Guerten and wife Mandi had a baby girl today at 5:00 AM. Flowers will be sent.
- Linzmeier discussed a demo Fire Truck (Kustom) and a new Fire Truck (Pierce). The Fire Truck status will be updated by Linzmeier.

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

Respectfully Submitted,



Verlene L. Hendrix  
Clerk/Treasurer





# TOWN OF BLOOMING GROVE

## BUDGET HEARING

## TOWN BOARD MEETING

12:30 PM

DECEMBER 28, 1999

Please **PRINT** your name, address and phone number (optional) below:

Rocky  
Joan Noble  
Helen

