

**TOWN OF BLOOMING GROVE TOWN BOARD MEETING
LAND USE PLAN PUBLIC HEARING
1/11/00 6:00 PM**

Chairperson Anderson called the meeting to order with the Pledge of Allegiance at 6:08 PM.

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, M. Debilzen, D. Johnson, S. Glass, D. Schnurbusch, G. Linzmeier, D. Coyier, J. Frank, J. Mueller (Dane County Parks), Brian Standing (Dane County Planning), K. Frater, J. Rane, K. Norton, J. Fish, C. Loomis, D. Young, D. Wood, P. Fankhauser, L. Foster, A. Loomis, A. Voit, ? Voit, G. Rodman (PDI), L. Weitzling (PDI), D. Wiganowski

II. REVIEW AGENDA

The agenda was reviewed. It was announced there would be a joint Plan Commission/Town Board Land Use Plan Public Hearing at 7:00 PM.

III. CONSENT LIST

A. MINUTES

Berg moved to approve the minutes with the proposed changes to page 2 of the 12/28/99 minutes and page 3 of the 12/14/99 minutes. Siggelkow seconded. Motion carried.

B. VOUCHERS

Berg moved to approve #1 through #28 for various invoices in the amount of \$19,420.87 and vouchers #29 through #50 for 1999 Tax Refunds in the amount of \$3,472.22 for a total of \$22,893.09. Siggelkow seconded. Motion carried.

IV. REPORTS

A. TOWN BOARD

Berg inquired about the following:

- Letter to Judge concerning Mohoney.
- Koenen's letter concerning ditch. Redepenning will write letter.
- Redepenning met with Koenen and is satisfied with what Koenen's plans are for the ditch.
- Final changes incorporated in the 9/14 and 9/20 minutes.
- Swenson's construction concerns (called for final) and driveway issue (is it close to being resolved?). Berg hasn't called attorney yet to resolve it.

Anderson reported the following:

- Town of Christiana is requesting a donation of \$200 each from Dane County Towns towards a lawsuit to prevent a power plant in the Town of Christiana. Dane County Towns Association will donate \$400. The request will be placed on the 1/25/00 agenda.
- The following were appointed to serve on the interim Regional Planning Commission: Chris Hampton from Cottage Grove, Lyman Anderson from Oregon and Dave Wiganowski from Burke.

B. PLAN COMMISSION

The following were reported:

- Land Use Plan hearing tonight.
- Rezoning on Meadowview Rd.
- Final copies of Land Use Plan need to be done.

D. FIRE DEPARTMENT

The following were reported:

- Y2K went fine.
- Oregon fire.
- 1/16/00 smoke rescue class.
- Chief meeting in Cambridge.
- 3/18/00 Fire Alarm class.
- Full time fire fighter position posted.
- 2/8/00 board meeting - Fire Department job evaluations.
- Custom Fire Truck ordered.

E. PUBLIC WORKS

Redepenning reported the following:

- DNR approved the storm water preapplication.

F. CLERK/TREASURER

Hendrix reported the following:

- Liz Johnson and Arnold Berg turned in nomination papers for Town Supervisor positions.

G. ADMINISTRATIVE ASSISTANT

Noble reported the following:

- Independent Inspections has started.
- District Meeting on 3/10/00 - Johnson interested in attending.

VI. DISCUSSION AND/OR ACTION ITEMS

A. New Business

3. Anderson moved to approve rezoning to RH-2 (\pm 5.22 acres) at 4680 Meadowview Road with the understanding the county approves the zoning. Berg seconded. Motion carried.

A break was taken at 6:58 PM. The meeting reconvened at 7:10 PM.

V. SPECIAL BUSINESS

B. Joint Town Board and Plan Commission Public Hearing to amend the Town of Blooming Grove's Land Use Plan.

Glass (Chairperson of the Plan Commission) commented on the following:

- Land Use Plan.
- Public participation.
- Feel free to comment.
- History.

- Goals/Objectives.
- Uses.
- Land Use Plan districts.
- Density.

Planning and Design Institute (PDI) presented the Town of Blooming Grove Land Use Plan.

Citizens questioned the following:

- Sprecher Rd. vision.
- Blooming Grove drumlins.
- Agricultural zoning.

Standing (Senior Planner – Dane County) suggested to articulate about Agricultural Zoning (A1, A2 & A3) in the Land Use Plan.

Berg questioned the lot sizes in some parts of the Land Use Plan.

Mueller (Dane County Parks) discussed the following:

- Parks/open space plan.
- Blooming Grove drumlin/lowland/wetland.
- 700 acres.
- Passive recreation activities.
- County will reimburse taxes.
- Provide grants to local communities.
- End of month workshops.

Foster (citizen) questioned the following:

- Land management control.
- Buckeye/Meadowview.
- Right-of-way – Town's responsibility.

PDI commented on the following:

- Existing green won't be taken down.
- New home – site plan review – planting.
- Scenic drive.

Foster commented/questioned:

- Planting takes up parking space for commercial (small business).
- How does it affect existing areas?

Berg explained reason for an amended land use plan:

- Town survival.
- Old Land Use Plan needed revision.

Berg questioned:

- Sanitation.
- Utility.
- Smart Growth.

Standing expressed the following:

- Land Use Plan can transcend.
- Can be amended later.

- 90 copies of Land Use Plan need to be submitted to county.
- A resolution is needed that Blooming Grove adopts the plan.
- County should adopt 60 days from day it's introduced to County Board.
- 2 months to the public hearing.
- County will talk about the plan.
- Zoning – DNR will take action.
- County Executive will take action.
- Regional Planning Committee.
- Be specific – leave no room for interpretation.
- Land Use Plan modifications: density language on agriculture and caveat on small lots (commercial).
- Wants to alert Town on issues that may be raised.

Anderson moved to recess at 9:10 PM. Siggelkow seconded. Motion carried.

The Board reconvened at 9:21 PM.

Siggelkow, Hockett, and Johnson want to wait to approve Land Use Plan to make suggested modifications. The Board will act on the plan at the 1/25/00 Board Meeting.

Fankhauser objected to only A-1 zoning.

V. SPECIAL BUSINESS

A. Old Business

1. Anderson moved to purchase Patrol truck #8 (see attached) on bid sheet. Siggelkow seconded. Motion carried.

VI. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

1. Status/possible action on non-compliance of property maintenance:
 - a. D. Zitlow – (4330 Sprecher Rd.) – Town can change existing ordinance to fine Zitlow daily. A complaint can be signed. This will be placed on the 2/25/00 agenda for adoption.
 - b. D. Mohoney (3405 Commercial Ave.) - Mohoney is not the owner of 3405 Commercial Ave., actual owner is William Holderman. Holderman will be asked to appear at the 1/25/00 Board Meeting.

B. New Business

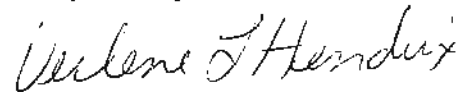
1. The status on the petition to annex properties into the City of Madison (area bordered by Cottage Grove, Sprecher and Severson Roads) was discussed. Noble contacted Terri Trantow, 1st Vice President of Central Wisconsin District Manager (Firstar Bank) regarding the petition. A map of the area was sent to Trantow. Attorney Nordeng and Trantow will be contacted next week.
2. Discussion/possible action to adopt Resolution No. 00-01 to amend the Town Land Use Plan was deferred to the 1/25/00 Town Board Meeting.

VII. PUBLIC CONCERNS

Hendrix will check in the statutes concerning the bidding process for the new fire truck and what meeting the extra money for the fire truck was approved at. Siggelkow commented he favored the bidding process.

Siggelkow moved to adjourn the meeting at 10:10 PM. Johnson 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
1/25/00 6:30 PM

Chairperson Anderson called the meeting to order with the Pledge of Allegiance at 6:35 PM.

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, D. Hermsdorf, R. Hermsdorf, G. Hermsdorf, D. Hermsdorf, D. Mohoney, S. Glass, G. Linzmeier, J. Swenson, R. Fankhauser Oetzman, M. Emmerton, P. Fankhauser, Attorney C. Hughes, B. Holderman

II. REVIEW AGENDA

Hockett suggested moving agendas that concerned Attorney Hughes to the beginning of the agenda.

VI. DISCUSSION AND/OR ACTION ITEMS

B. New Business

1. Ordinance No. 00-01 - Regarding Maintenance of Premises and Structures was discussed. The following will be added to the Ordinance: empty lots - owner will be given 7-10 days to mow or Town will mow (with a charge to owner), a mechanism to access a cost, lawns in private subdivisions shall not exceed 6 inches in height, and lawn maintenance to cover everything other than agricultural. The Ordinance will be on the 2/8/00 agenda.

A. Old Business

1. Status/possible action on non-compliance of property maintenance:
 - a. D. Zitlow - Redepenning stated Judge Julka recommended developing a new ordinance that would allow a complaint to be filed. This item was tabled until a new ordinance is adopted.
 - b. D. Mohoney (3405 Commercial Ave.) - Bill Holderman, owner, was present. Holderman served an eviction notice to Mohoney and showed a forgery note to the bank that was written by Mohoney. Mohoney gave letters of explanation to the board. The board gave Mohoney and Holderman 60 days to work out their differences. Anderson moved to defer the subject for further discussion for 2 months (3/28/00 board meeting). Johnson made a friendly amendment not to allow any building permits until the property is cleaned up. Anderson accepted the amendment. Siggelkow seconded. Motion carried.
2. The driveway issue at 3465 Cottontail Trail was discussed. Attorney Hughes discussed different options concerning the issue: park encroachment, park dedication, grant easement, heirs of grantors, circuit court, and investigators. Swenson (owner of 3465 Cottontail Trail) stated he's willing to do anything to correct the situation. Hockett favored granting Swenson an easement. Berg talked to Attorney Mitby about the issue. Mitby suggested the following: explore village powers, title report, conveyance, driveway easement, quit claim deed, and the power for the Town Board to act. Swenson was open to the easement and will have his attorney look into it. Attorney Hughes will let Noble know when this issue should be placed on the agenda.

4. The status on the petition to annex properties into the City of Madison (the area bordered by Cottage Grove, Sprecher and Severson Roads) was discussed. Berg talked to the owner (Richard Detter) of the land and the owner stated he wants to develop the land. Owner would stay in the Town if sewer was available. Noble stated Firststar deferred the matter to their legal counsel and would get back to us.
3. The Resolution to repeal the 1992 Town's Land Use Plan and create a new plan was discussed. Fankhauser read a letter stating his thoughts and concerns with the land use plan: admiral plan, most would benefit, preservation of drumlins and agricultural land, preservation of the rural character, plan is a legal document open to interpretations, who benefits and at what cost – who bears the burden of that cost. Anderson said the plan would allow owners and officials to work together. Hermsdorf questioned how wetlands are defined (his farm has been farmed for years in the area of the land use plan that is labeled conservancy). Hermsdorf also wanted the land use plan consultants to take in consideration the areas that are being farmed and that he would be willing to work with the board on the neighborhood plan. Hockett favored changing the land use plan now.

A break was taken at 8:48 PM. The meeting resumed at 8:54 PM.

Anderson moved for the Town of Blooming Grove Town Board to adopt the Resolution No. 00-01: A Resolution to repeal the 1992 Town's Land Use Plan and adopt a recreated land use plan for the Town of Blooming Grove as stated, with the understanding that there may be inaccuracies in mapping and labeling on the maps designated and included in the land use plan, when taken in consideration the current land uses that are being conducted in some of those areas and that periodic reviews and revisions in a public forum will be required as circumstances change. The title of conservancy may not be correctly or totally accurate as it exists and the changes of conservancy labeling on the map may change at a later date when conditions or information is available that indicate that they are not in fact conservancy areas with the understanding of the board's willingness to look at concerns in the future. Labels that are listed as conservancy are areas proposed as conservancy. Hockett seconded. Anderson - aye, Siggelkow - nay, Hockett - aye, Johnson - aye, Berg - aye. Motion passed.

V. SPECIAL BUSINESS

- A. Action to award a bid for the parks/cemetery mower was deferred until the 2/8/00 board meeting. Redepenning requested more time to look over all the bids he received.

IV. REPORTS

E. Public Works

Redepenning reported the following:

- Storm water letter (group elected to go with the City of Madison).
- Radiator rusted out on the 261 snowplow truck (\$1500 repair).
- Front axle broke on the red truck (\$500 repair).

1/25/00

Town Board Meeting

VI. DISCUSSION AND/OR ACTION ITEMS

B. New Business

4. The letter to Dane County Public Works to exempt the Town from the user fee for the yard waste site was discussed. Anderson moved to approve the letter since the compost site is hosted by a Town road. Siggelkow seconded. Motion carried.
2. Siggelkow moved to approve the applications for the year 2000 Waste Haulers Permit: Green Valley Disposal, Pellitteri's Container Haul-Away, Inc. & Waste Management of WI-Madison. Anderson seconded. Motion carried.
3. Berg moved to defer approving the Resolution of Consent and Approval of Local Franchising Authority to Transfer of Control of CATV Franchise to Charter Communications until the Town hears from the City of Madison. Siggelkow seconded. Motion carried.
4. Anderson moved to donate \$200 (to be used as they see fit) to the Town of Christiana's lawsuit to prevent a power plant in their municipality. Siggelkow seconded. Anderson - aye, Siggelkow - aye, Hockett - aye, Berg - nay, Johnson - aye. Motion passed. Berg commented that Dane County Town's Association did not donate \$400 towards the lawsuit as stated at the 1/11/00 board meeting.
6. The status on the zoning violation at 3936 CTH AB was discussed. Redepinning reported the deck was removed from the big trailer and the small trailer was moved in the back. The County is dealing with the matter.

III. CONSENT LIST

A. Minutes

Siggelkow moved to approve the minutes with Berg's amendment to IV. Reports, A. Town Board "Redepinning will write letter to Buechner". Anderson seconded. Motion carried.

Johnson gave an update on the TRIP D application. Announcements will be made in mid to late March 2000 to the municipalities who will receive the TRIP D money.

B. Vouchers

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

IV. REPORTS

A. Town Board

Anderson reported the following:

- Anderson, Siggelkow, K. Linzmeier, and G. Linzmeier attended the Maple Bluff Village Hall dedication on 1/9/00.
- Conservation meeting with Kathleen Falk 1/13/00.

Berg commented on the 1997 Blooming Grove tax arrears printed in the Wisconsin State Journal.

1/25/00

Town Board Meeting

D. Fire Department

Linzmeier reported the following:

- Fire Truck loan paper work.
- Full Time Fire Fighter vacancy - Westphal and Meyers applied for position. 2/8/00 board meeting - name will be submitted for board approval.
- Fire calls for the month report.
- Hockett and sons will do fundraiser for a thermal imaging camera (\$18,000) for the Fire Department on 3/30/00 (12:00 Noon) at the Wingate Inn. 5 Alarm will cover expenses at Wingate. Linzmeier will set up a separate account at Monona State Bank for camera.
- Fire dues form.
- Cost recovery money.
- Wants board's intentions for the Fire Department.

B. Plan Commission

Glass reported the following:

- Thank you for supporting and having the public hearing for the land use plan.
- Plan Commission voted to ask Town Board to dismiss a Plan Commission member (Lawry) who hasn't attended in 4 months. It will be placed on the 2/8/00 board agenda. The Plan Commission Ordinance will also be discussed at that time.

G. Administrative Assistant

Noble reported the following:

- Independent Inspection.
- Newsletter deadline 2/11/00.

Chairperson Anderson moved to adjourn the meeting at 10:03 PM. Siggelkow seconded. Motion carried.

Respectfully Submitted,



Verlene L. Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE

TOWN BOARD MEETING

6:30 PM

January 25, 2000

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

Ruby Ralston

Georgia Noble

Diane Hermsdorf

Ruth Hermsdorf

Gordon Hermsdorf

Alonah Williams

Steve Class

Glenn Zimmerman

JOHN SWENSON

Ruth Fankhauser Oetzman

Mary Ann Zimmerman

DRAFT

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
2/8/00 6:30 PM

DRAFT

Chairperson Anderson called the meeting to order at 6:35 PM with the Pledge of Allegiance.

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, V. Hendrix, G. Noble, R. Redepenning, D. Johnson, G. Linzmeier, Lieutenant Wilson, Deputy Wiesinger, Attorney Hughes

II. Review Agenda

Public concerns were moved to the beginning of the agenda. Lieutenant Wilson announced Deputy Wiesinger would be terminating his position with the Towns of Blooming Grove and Burke and has accepted a promotion (recreation patrol). Wilson discussed the process to replace Wiesinger. The Towns of Blooming Grove and Burke were invited to sit on the interview panel. The new person will work with Wiesinger for an orientation time. The replacement should begin approximately mid-March. The Town thanked Wiesinger for his work and advice.

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

2. Ordinance No. 00-01 – Regarding Maintenance of Premises & Structures was discussed. Attorney Hughes will bring in other ordinances for the board to view.

1. The status of non-compliance of property maintenance was discussed:

- a. D. Zitlow (4330 Sprecher Rd.). The non-compliance was deferred until Ordinance No. 00-01 is passed.

III. CONSENT LIST

A. Minutes

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

B. VOUCHERS

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

IV. REPORTS

A. Town Board

The following was reported:

- Infinite annexation.

B. Plan Commission

The following was reported:

- No meeting on 2/2/00.
- Finalizing process for printing of land use plan.
- B. Standing (Dane County) indicated that not all issues have been addressed in the land use plan. Siggelkow will contact Rodman (Planning

Design Institute) and Standing (Dane County) concerning Standing's concerns.

- Yahara Materials complaint of not being informed about the Town's Land Use Plan. Noble will draft letter to Yahara's attorney.

C. Committee Reports

The following was reported:

- Court Commission meeting – Town of Burke -2/28/00 – 5:00 PM.
- Plan Commission seminar – Town of Burke – 2/10/00 – 7:00 – 9:00 PM.

D. Fire Department

The following was reported:

- \$100 donation from North Farm Co-op.
- \$100 received from B. Fobes for purchase of Fire Department copy machine. Money will be used towards the volunteer dinner.
- McFarland EMS agreement.
- Town insurance premiums.
- 2 fire calls today – commercial burning – no burning permit - \$160 citation.
- Last fire ordinance has not been adopted in the Northeast Community Court. Linzmeier will work with Deputy on the ordinance.

E. Public Works

The following was reported:

- City of Madison request to cross Sprecher Rd. to run storm sewer to drain in Klimonski development.

F. Clerk/Treasurer

The following was reported:

- Spring Primary Election – 2/15/00.
- Annual Audit – 2/17 & 2/18/00.
- Office will be closed 2/12 – 2/14/00 in preparation for audit.

G. Administrative Assistant

The following was reported:

- Commercial permits (Femrite Dr.).

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

3. Siggelkow moved to approve Resolution of Consent and Approval of Local Franchising Authority to Transfer of Control of CATV Franchise to Charter Communications. Hockett seconded. Motion carried.
4. Anderson moved to approve the purchase of the parks/cemetery mower (Toro Z100 from TCO - \$5923.19) recommended by public works. Siggelkow seconded. Motion carried.

B. New Business

1. The Fire Department's new job performance evaluation forms/procedures were discussed. The board deferred action at this time.

2. Hiring a full-time Firefighter to fill the vacant position was discussed. Linzmeier indicated that Scott Westphal has accepted the position at \$8.37 an hour. Siggelkow moved to hire Scott Westphal at \$8.37 an hour. Johnson seconded. Anderson made a friendly amendment to include all benefits as currently specified by the board. Siggelkow accepted the amendment. Motion carried.
3. Discussion/action to amend the Town Plan Commission Ordinance to change from 6 to 5 commission members was deferred to a future date.
4. Anderson moved to remove Lawry from the plan commission. Siggelkow seconded. Motion carried. Noble will draft a letter from Tom to Lawry regarding his lack of attendance at Plan Commission meetings.
5. Authorizing a Town representative to attend the February 17 meeting in Fitchburg and enter into Madison's Storm Water Municipality agreement was discussed. Siggelkow moved to designate Redepenning as the Town representative at the February 17 meeting in Fitchburg and authorize Redepenning to sign the Madison's Storm Water Municipality agreement in behalf of the Town. Johnson seconded. Motion carried.

VI. PUBLIC CONCERNS

- Johnson requested that the office turn off the answering machine during business hours and to turn the machine on when the office is closed. Anderson deferred the issue to the 2/22/00 board meeting.
- Hockett announced that she's unable to attend the 4/11/00 board meeting.
- A date will be set at the 2/22/00 board meeting to amend the Town Plan Commission Ordinance.
- Noble will check on statutes regarding closed sessions.
- Linzmeier indicated the need to paint the fire room.
- Siggelkow asked the board to consider the purchase of new tables for the meeting room.

Siggelkow moved to adjourn the meeting at 9:07 PM. Johnson seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE

TOWN BOARD MEETING

6:30 PM

February 8, 2000

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

Rocky Redepeanning

Gloria Noble

Dwight John
Steve Thompson

DRAFT

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
2/22/00 6:00 PM

DRAFT

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

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, M. McLaughlin, E. McDermott, A. Volkman, L. Foster, S. Glass, M. Karls, T. Karls, E. Kielley, D. Johnson, G. Linzmeier, J. McCean

II. REVIEW AGENDA

B. New Business, 1. Answering office phones was moved to the beginning of the agenda.

Amy Volkman, Town of Burke discussed the following:

- Organizational format of Town Board.
- Length of Town Board Meetings.
- Supervisors' responsibilities.
- Town office setup.
- Town office hours.
- Phone calls.
- Employee wages.

Anderson discussed the following:

- Independent Inspections.
- 3rd phone line.
- Employee evaluations.

2. Earl Kielley presented an overview of an employee evaluation system for the Town. Kielley discussed the following:

- Evaluations.
- Philosophy.
- Goals.
- Training
- Job descriptions.

3. A representative from the N. Waldbridge Condo Association discussed snow deposit at Bruns Ave. The Town will work cooperatively with the Condo Association and the Condo's snow plowing service.

4. Redepenning discussed the February 17 storm water municipality agreement. The board will review the agreement and have any comments to Redepenning by 2/29/00.

5. The City of Madison's request to cross Sprecher Rd. was discussed. Siggelkow moved to approve the City of Madison's request to cross Town's right-of-way on Sprecher Road for storm sewer pipe culvert and permit. Anderson seconded. Motion carried.

6. The agreement for Fly Dane 2000 was discussed. Anderson moved to approve the agreements (MOU) for the Fly Dane 2000 project. Siggelkow seconded. Motion carried.

A. Old Business

1. Status of non-compliance of property maintenance:

- a. D. Zitlow was discussed.

Recommendations for changes on the property maintenance ordinance will be forwarded to Attorney Hughes.

Letters of appreciation will be sent out to property owners on Mansion Circle who take care of Town property.

III. CONSENT CALENDAR

A. Minutes

The minutes were deferred.

B. Vouchers

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

IV. REPORTS

A. Town Board

The following was reported:

- Court Commission meeting.
- Burke Plan Commission workshop.
- March 9 – Town of Middleton – Plan Commission – boundary agreements.

B. Plan Commission

The following was reported:

- Plan Commission workshops.
- No meeting in over a month.

C. Committee Reports

- McFarland EMS Meeting (2/22/00, 4:00 PM – 5:50 PM).
- McFarland EMS agreement on hold.
- Berg suggested budgeting per diem's for the Fire Chief in the year 2001 budget.

D. Fire Department

The following was reported:

- Training – 1st responder refresher class for 11 people.
- New fire truck will be pump tested today by Kustom Fire.
- Cost recovery checks (\$1033).
- Deputy Wiessinger issued 2 tickets for burning violations.

E. Public Works

The following was reported:

- No reply from Dane County concerning yard waste fee.
- Received \$13,000 bill from Madison Water Utility for watermain from Allis Avenue to Buckeye Road.
- Redepenning and Noble will work on a letter to send to Madison Water Utility.

F. Clerk/Treasurer

The following was reported:

- Complaints of Coyier (running for Dane County Supervisor) literature posted on Town's posting boards.
- Town ordinance can prevent political postings.
- Election (2/15/00) results.

G. Administrative Assistant

The following was reported:

- Newsletter draft.
- Deputy Wiessinger will supply Town with the new deputy's name.
- RPC Public Hearing – 7:00 PM – 2/24/00 – Marsh Road Urban Service Area.
- Anderson stated Madison Plan Commission has agreed to work with the Town on numerous issues (Marsh Road).
- Johnson will represent the Town at the RPC Public Hearing.
- Cable Television status. Virchow is working on audit.

V. PUBLIC CONCERNS

- Berg inquired about status of 1st Star Bank annexation.
- Anderson stated annexation was done wrong. 1st Star Bank doesn't want to be part of the annexation. Annexation will have to be done over.
- Berg requested a letter be sent to 1st Star Bank.
- Siggelkow requested the following to be placed on the 3/14/00 agenda:
Select dates for special meeting to discuss the plan commission ordinance.
- Johnson indicated SEH (engineering firm) will be on the 3/14/00 agenda to discuss their services.

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

Respectfully Submitted,

Verlene L. Hendrix
Clerk/Treasurer

DRAFT

TOWN OF BLOOMING GROVE
SPECIAL TOWN BOARD MEETING
3/1/00 5:30 PM

DRAFT

Supervisor Hockett called the meeting to order with the Pledge of Allegiance at 5:30 PM.

Roll Call: L. Johnson - present, L. Siggelkow - present, A. Berg - present, B. Hockett - present, T. Anderson - speaker phone

Supervisor Hockett read Resolution No. 00-02 (borrowing money for such purpose of purchasing a fire truck). Hockett moved to adopt Resolution No. 00-02 for the purpose of borrowing from the Trust Funds of the State of Wisconsin the sum of One Hundred Nine Thousand Four Hundred Fifteen Dollars (\$109,415.00) for the purpose of purchasing a fire truck and for no other purpose. Siggelkow seconded. Roll Call Vote: Johnson - aye, Siggelkow - aye, Berg - aye, Anderson - aye, Hockett - aye. Motion carried.

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

Respectfully Submitted,

Verlene L. Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
3/14/00 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, G. Linzmeier, D. Mohoney, L. Foster, D. Foster, B. Severson, R. Stillman, T. Astfalk (Mead & Hunt), S. Glass, J. Salvo, C. Blum (Short Elliott Hendrickson Inc.), R. Redelings (Short Elliott Hendrickson Inc.)

II. REVIEW AGENDA

The agenda was reviewed and VI. Discussion and/or Action Items, A. Old Business, 1. Status/possible action on non-compliance of property maintenance: b. D. Mohoney (3405 Commercial Ave.) was moved to the beginning of the agenda. Mohoney presented a letter from Holderman's attorney authorizing the Town to release building permits to Mohoney. Anderson moved to authorize Mr. Mohoney to receive building permits that he's requesting and agreed to by Mr. Holderman. Siggelkow seconded. Anderson – aye, Siggelkow – aye, Hockett – aye, Johnson, - aye, Berg, nay. Motion carried. This issue will be placed on the 3/28/00 agenda.

VII. PUBLIC CONCERNS

Severson is interested in leasing and possibly buying Stillman's property to use as a yard to hold cars for the City of Madison. Severson and Stillman indicated their request to be placed on the Plan Commission agenda. They will attend the 3/15/00 Plan Commission meeting.

V. SPECIAL BUSINESS

A. Representatives from the engineering firms of Mead & Hunt and Short, Elliott, Hendrickson, Inc. presented kinds of services they can offer the Town.

VI. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

1. The status of D. Zitlow's (4330 Sprecher Rd.) non-compliance of property maintenance was discussed. Zitlow will be cited after the Town Ordinance No. 00-01 – Relating to the Maintenance of Premises & Structures is adopted and published.
2. Siggelkow moved to adopt Town Ordinance No. 00-01 – Relating to the Maintenance of Premises & Structures with the changes made and discussed by the board. Anderson seconded. Motion carried.
3. Management and employee performance review systems (employee evaluations) were discussed. Hockett presented an evaluation form she designed using other evaluation forms from different businesses and another municipality. A quote on charges from QTI Consultants and whether money has been budgeted for employee evaluation consultants

was mentioned by Hockett. Johnson contacted the Department of Transportation and was given the name of Deb Laurel as a consultant. Laurel has been asked to give a presentation to the board on 3/28/00. Johnson will confirm the date with Laurel.

4. Action to approve the Fire Department's new job performance evaluation forms and procedures was placed on hold until all the consultant presentations are given.

B. New Business

1. A vacant full-time firefighter position was announced by Linzmeier. Anderson moved to let Chief Linzmeier make the final decision on hiring the new full-time firefighter. Siggelkow seconded. Motion carried.
5. Anderson moved to vote against Ordinance Amendment No. 22, 1999-2000 – Amending Chapter 10 of the Dane County Code of Ordinances, Storage of Explosive Materials. Siggelkow seconded. Motion carried.
4. A meeting will be held on 3/22/00 at 6:00 PM to discuss the Plan Commission Board.
9. The Fankhauser Road project and whether it should be shared/underwritten by adjacent property owners was discussed. Stillman voiced her opinion that she felt Fankhauser Rd. should not be repaired at tax payers expense and asked to be mailed any notices concerning this issue.
6. The Associated Appraisal estimate impact of changing farmland assessed value from market value to use value was discussed. Berg wants confirmation of the 1.2 million number and whether it affects the current year's taxes or next years taxes.
7. The Deputy Sheriff schedule and the cost of service were discussed. The Sheriff's black outs on the schedule were the blank spots between months and not days off. Anderson announced the name of Dale Vito as the replacement for Sheriff Wiessinger.
8. The discussion if Plan Commission should be assigned to review Community Development Block Grants—considerations, new development, incentives to rehabilitate older buildings was deferred to the 3/22/00 special meeting.
10. The Town parks beautification project was discussed. Noble indicated that the Town has not received a reply from the University of Wisconsin regarding this issue. Dane County Parks will be asked if they have any programs relating to parks.
2. Anderson moved to approve the Deputy Clerk/Treasurer job description with the following addition "any other duties directed by the Town Board." Siggelkow seconded. Anderson – aye, Siggelkow – aye, Berg – aye. Motion carried.
3. Properties for sale by CTH AB were discussed. The board would like to talk to potential developers.

VII. PUBLIC CONCERNS

1. The Model A Restorers Club's request for a price reduction of renting the Town's Meeting Room was discussed. Anderson moved to give the Model A Restorers Club a price reduction and charge \$30 with a \$75 security deposit and a signed contract each time the meeting room is rented by the club. Johnson seconded. Anderson – aye, Siggelkow – aye, Johnson – aye, Berg – aye. Motion carried.

III. CONSENT CALENDAR

A. Minutes

Berg moved to approve the 3 sets of minutes with the following change to the 2/22/00 minutes: change 1st Star to Firstar. Siggelkow seconded. Motion carried. Anderson talked to Firstar about the benefits of staying in the Town of Blooming Grove.

B. VOUCHERS

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

IV. REPORTS

E. Public Works

The following was announced:

- Dane County storm water meeting on 3/29/00, 7 - 8:30 PM, Town of Pleasant Springs.
- Highway workers workshop, Dane County Expo Center, 4/11/00.
- Spring road check date selection will be placed on the 3/28/00 agenda.

D. FIRE

The following was reported:

- Car excavation class – 3/18/00 – Town Hall.
- City of Madison issued building permits to commercial property in the Town of Blooming Grove.
- Occupancy permits.
- WI Fire Journal, Blooming Grove Fire Department mentioned with picture on cover from Strassburg.
- Grass was burned in the Town's right-of-way in the Kowel Ct./Mansion Circle area. J. Brown will be issued a permit (with fees waived) to burn brush in right-of-way). Brown will appear at the 3/28/00 board meeting to discuss having ant hills and rocks removed by the Town in the Town's right-of-way.
- February calls.
- Budget printouts.
- Thermal imaging camera fundraiser.
- Custom Fire Truck.

A. TOWN BOARD

The following was discussed/announced by Berg:

- Cost sharing of street lights near DeJope.
- McFarland EMS agreement.
- Appreciation dinner – was Altenberger invited?
- Fire fighter embezzlement questioned by neighbor.

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

Respectfully Submitted,

Verlene L. Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
3/28/00 6:00 PM

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

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, V. Hendrix, G. Noble, R. Redepenning, P. Klun, D. Carlson, G. Linzmeier, J. Salvo, J. Brown, C. Sydow, T. Coogan, D. Carlson (Short, Elliott and Hendrickson) C. Blum (Short, Elliott and Hendrickson), D. Laurel (Deb Laurel and Associates)

II. Review Agenda

The board reviewed the agenda and moved V. SPECIAL BUSINESS A. Deb Laurel & Associates to the beginning of the agenda.

V. SPECIAL BUSINESS

A. Deb Laurel from Deb Laurel & Associates provided an overview of her services for helping with position descriptions and helping the Board to set goals and objectives. Laurel will mail an estimate of her costs to the Board.

VI. DISCUSSION AND/OR ACTION ITEMS

C. Public Concerns

Phil Klun asked the Board to remove trees in the Town's green way. The Board will view the trees that Klun will mark for removal. This item will be placed on the 4/25/00 agenda.

V. SPECIAL BUSINESS

B. Dave Carlson from Short, Elliott, Hendrickson, Inc. (SEH) presented information on Community Development Block Grant (CDBG) applications and potential Town uses.

VI. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

1. Status/possible action on non-compliance of property maintenance:

b. D. Mohoney & B. Holderman (3405 Commercial Ave.). Holderman signed off for Mohoney's permits.

C. Public Concerns

1. Jason Brown requested the Town level Town's property adjacent to his property and plant trees on the fence line for a sound barrier. Brown will talk to his neighbors first. Brown will contact Redepenning later this week to help clean up and level the property.

A break was taken from 7:51 PM - 8:00 PM.

III. CONSENT LIST

A. Minutes

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

B. Vouchers

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

VI. DISCUSSION AND/OR ACTION ITEMS

B. New Business

4. The voucher to purchase the used trailer for the mower and related equipment, using money from the recent sale of Town culverts and money remaining from equipment outlay was signed and approved.

IV. REPORTS

A. Town Board

1. Gloria Noble, Administrative Assistant was recognized for her 5 years of service to the Town with two \$25.00 gift certificates (Fat Jacks and David's) and appreciation from the Board. This item will be placed in the next newsletter.

B. Plan Commission

The following was reported:

- 251 N. Fair Oaks - possibility of a car wash, fast food and laundromat.
- Waiting to hear from Stillman and Severson (Dane County Towing) concerning a rezone.
- Changes from Standing (Dane County Zoning) concerning the land use plan has been sent to Planning Design Institute.

D. Fire Department

The following was reported:

- Five Alarm class (excavation) was a success (\$1700 profit).
- MATC burn tower - ventilation.
- MATC burn tower - foam/car fires.
- Wingate luncheon canceled. \$650 - \$750 has been donated towards the thermal imaging camera.
- Holding on \$1700 (Five Alarm excavation class profit) on where to put the money. The money might be needed for things on the new fire truck.
- September 25, 2000 - Fire Association Dance.
- Brennan (April Hills) asked for burning permit and was denied.
- Fire truck financing was discussed. The check will be picked up tomorrow and will be sent in overnight mail.

VI. DISCUSSION AND/OR ACTION ITEMS

B. New Business

1. Anderson moved to approve the hiring of Mark Meyers to fill the vacant Firefighter position pending the receipt of his physical. Siggelkow seconded. Motion carried.

IV. REPORTS

D. Public Works

1. The City of Madison's response to WI Department of Transportation on the Sprecher Road crossing and potential new crossing of IH 94 was discussed.

The following was reported:

- New mower was delivered.
- Public works truck will be built on 4/12/00.
- Appreciation dinner - 4/1/00 - 64 have replied.
- Buechner (Dicky Lane) letter has been sent concerning the drainage problem caused by what he did to his driveway culvert. No response from Buechner.
- Still waiting for storm water group approval.
- PASER workshop on 5/23/00.
- WOLX brought lunch to the Town on 3/23/00.
- Old mower bids accepted until 4/10/00.

G. ADMINISTRATIVE ASSISTANT

1. Extra office phone rates. Anderson moved to drop adding the third phone line. Hockett seconded. Motion carried.

VI. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

1. Status/possible action on non-compliance of property maintenance:
 - a. D. Zitlow (4330 Sprecher Rd.) was mailed a violation notice and Redepenning served him with a violation notice tonight.

B. New Business

2. Discuss/action to approve ordinances pertaining to the Board of Review.
 - a. Confidentiality of income & expenses provided to the assessor for assessment purposes; and, b. Appoint alternate members for the Board of Review was deferred to the 4/25/00 board meeting.
3. A date will not be set for a 3-hour spring road inspection with Dane County Highway and Transportation Department. The Board will defer this matter until the 4/25/00 agenda.
5. Anderson moved to renew the membership with the SouthEast Business Association. Siggelkow seconded. Motion carried.

C. Public Concerns

2. Anderson moved to approve Terry Decot's (Census Recruiting Assistant) request to use the meeting room at no cost to administer Civil Service exams every Friday from 5:30 - 9 PM from April 7 - May 26, 2000 with the understanding that the meeting room is cleaned after each use. Hockett made a friendly amendment to discuss the issue of requests to use the meeting room in the future. Anderson accepted. Siggelkow seconded. Motion carried.

Anderson discussed the concerns of Rambling Acres residents concerning the amount of cancer cases in the subdivision.

Siggelkow moved to adjourn the meeting at 9:37 PM. Anderson seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE
ANNUAL MEETING
4/11/00 7:00 PM

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

PRESENT: T. Anderson, L. Siggelkow, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, D. Sellers, D. Hauge, C. Hauge, K. Hanson, F. Warren, G. Linzmeier, S. Armstrong, M. Birrenkott, D. Zimmerman, C. Loomis, J. Salvo, D. Dzikowski, K. Linzmeier, M. Guerten, S. Buchanan, M. Miller, R. Nordeng (Town Attorney), T. Scheidegger (Town Accountant), D. Taylor (Madison Metropolitan Sewer District), C. L'Sai, T. Coogan

Anderson introduced the Town Officials, employees, attorney and accountant.

Siggelkow moved to approve the 1999 Annual Meeting minutes. Linzmeier seconded. Motion carried.

Tom Scheidegger, Town Accountant, presented the annual report.

Attorney Rich Nordeng discussed an issue of a driveway (3465 Cottontail Trail) overlapping on the Town park in Rambling Acres subdivision. Loomis moved to authorize the Town Board to grant an easement per the Town Board's terms and conditions. Anderson made a friendly amendment to include terms to protect the Town from any liability. Loomis accepted amendment. Sellers seconded. 15 ayes. 2 nays. Motion carried.

Hendrix swore in Johnson and Berg as Town Supervisors.

Siggelkow moved to keep the 2001-2002 salaries the same for Town Board members. Hanson seconded. Motion carried.

Residents of Bruns Avenue presented the following concerns about a commercial property on Alvarez Avenue: added noise/traffic, pollution, water table usage, resale value of houses, and appearance. Anderson stated he wanted a public meeting concerning the commercial property on Alvarez Avenue where all residents could attend.

Fire Chief Glenn Linzmeier awarded a service award pin to Troy Coogan. Linzmeier indicated that the new Fire Truck has been picked up and residents can look at it after the meeting.

Hanson moved to set the date of April 10, 2001 at 7:00 PM for the 2001 Annual Meeting. Sellers seconded. Motion carried.

L'Sai (owns Ampe's old place) inquired about sewer and water. L'Sai will be placed on the Plan Commission agenda.

Hanson moved to adjourn the meeting. Linzmeier seconded. Motion carried.

Sincerely,

Verlene Hendrix
Clerk/Treasurer

**TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
4/11/00
(Immediately following Annual Meeting)**

PRESENT: T. Anderson, L. Siggelkow, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, D. Sellers, D. Hauge, C. Hauge, K. Hanson, F. Warren, G. Linzmeier, S. Armstrong, M. Birrenkott, D. Zimmerman, C. Loomis, A. Loomis, J. Salvo, D. Dzikowski, K. Linzmeier, M. Guerten, S. Buchanan, M. Miller, D. Taylor (Madison Metropolitan Sewer District), C. L'Sai, T. Coogan

II. The agenda was reviewed.

III. CONSENT LIST

A. Minutes

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

B. Vouchers

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

IV. REPORTS

A. Town Board

The following was reported:

- Regional Planning Commission – Marsh Road Neighborhood Meeting – voted to extend service to all of the Marsh Road area.

E. Public Works

The following was reported:

- Klun (Freedom Lane) marked 13 trees for removal. A bid will be presented at the 4/25/00 board meeting.
- Addresses of ordinance violations (possible action - 4/25/00 board meeting).
- Kowel Court (Jason Brown) cleanup.

D. Fire Department

The following was reported:

- 4 –5 weeks before new fire truck will be in service.
- Thermal Imaging Camera (\$650-700 raised).

F. Clerk/Treasurer

The following was reported:

- Spring election (4/4/00) results.

G. Administrative Assistant

1. The Virchow Krause & Co. draft audit report of Bresnan Communication Franchise Fee Remittances was discussed.

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.) – was cited on 3/27/00 –has 30 days to react.
 - b. D. Mohoney & Bill Holderman (3405 Commercial Ave.) – nothing has been done. Mohoney will be asked to appear at the 4/25/00 board meeting.

B. New Business

1. Finalizing Planning Design Institute's quotes for printing the land use plan was discussed. Anderson moved to approve 135 copies of the land use plan and appropriate the cost of printing from the Marsh Road Neighborhood Plan account. Johnson seconded. Anderson amended his motion to approve 125 black and white copies except the color 11 x 17 maps (\$15.55) of the land use plan printed. Johnson accepted the amendment. Motion carried.
2. The bids for the sale of the scag mower were discussed. Anderson moved to approve the bid of \$3195 (Four Leaf Lawn Service). Siggelkow seconded. Motion carried.

VI. Public Concerns

- D. Taylor, Madison Metropolitan Sewer District (MMSD), discussed a lagoon restoration project. Taylor asked the Town to partner with MMSD in applying for a stewardship grant through the Department of Natural Resources (DNR). Chairperson Anderson will write a cover letter indicating the Town's desire to partner with MMSD.
- Anderson will be on vacation from 4/14/00 – 4/21/00.
- Anderson moved to approve payment for D. Johnson to attend the PASER workshop. Berg seconded. Motion carried.
- Warren will be on vacation from 4/14/00 – 4/24/00.

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

Respectfully Submitted,

Verlene L. Hendrix
Clerk/Treasurer

DRAFT

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
4/25/00 6:30 PM

DRAFT

Phil
Don't use adopt
a napkin
on credit card
buy it
eg 5.00

Chairperson Anderson called the meeting to order at 6:32 PM with the Pledge of Allegiance.

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, M. Heyworth (QTI Consultants), A. Volkmann (Town of Burke), *Phil* P. Klun, D. Mohoney, W. Holderman, G. Linzmeier *Amy*

II. Review Agenda

The agenda was reviewed and V. Special Business, A. Marshall Hayworth (QTI) was moved to the beginning of the agenda.

V. Special Business

A. Marshall Hayworth of QTI Consulting presented consulting services for the employee review process. Action will be taken at the 5/9/00 board meeting to hire a consultant. A subcommittee structure will be discussed at the 5/9/00 board meeting.

VI. DISCUSSION AND/OR ACTION ITEMS

B. New Business

1. Amy Volkmann, Town of Burke, demonstrated an external defibrillator and requested the Town of Blooming Grove to cost share with the Town of Burke to purchase an external defibrillator for the Town's community deputy. The Towns of Burke and Blooming Grove will own the defibrillator. Siggelkow moved to approve \$1520 to cost share with the Town of Burke to purchase an external defibrillator. Money will be taken from the Marsh Road Neighborhood funds. Anderson seconded. Motion carried.
2. Anderson moved to remove 6 trees that pose immediate threat to the telephone wires and look into trimming the remaining trees. Siggelkow seconded. Motion carried.

A. Old Business

1. Status/possible action on non-compliance of property maintenance:
 - b. D Mohoney and B. Holderman (3405 Commercial Ave.) discussed the status of the property maintenance at 3405 Commercial Ave. Redepenning instructed Mohoney to make sure the fence around the property stays up. This item will be placed on the 7/11/00 board meeting. *Their agreement matures 6/30; Holderman then has right to double property as he wants*
 - a. D. Zitlow (4330 Sprecher Rd.) 30 day notice will expire on 4/28/00. A complaint letter will be mailed to Zitlow. Anderson instructed Redepenning to call B. Hills about her property maintenance.

III. CONSENT LIST

A. Minutes

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

B. Vouchers

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

IV. REPORTS

A. Town Board

The following was reported:

- Dane County Zoning Meeting, 4/27/00 from 7:30 - 9:00 PM.

B. Plan Commission

The following were reported:

- C. Klar, 251 N. Fair Oaks, cleanup process slower than anticipated.
- C. L'Sai, owner of 4345 Sprecher Rd., interested in the Fast System and staying in the Town.
- A. Showers, answered questions regarding the Alvarez issue. Public hearing is 5/3/00 at 7:00 PM.
- Jenko warehouse public hearing - 5/3/00 at 7:00 PM.
- Pfeiffer (Meier/AB), rezone request from Ag to RH2.
- Spring cleanup weekend.

D. Fire Department

The following were reported:

- May training - hose testing.
- New fire truck will be in service mid - late May.
- Driver drills.
- Thermal Imaging Camera (\$200 donation-sewer plant). Approximately \$1000 raised to date.
- Linzmeier will use a person who needs to perform 60 hours of community service around the fire station.
- Linzmeier will contact Berg and Siggelkow to meet with different insurance carriers for the Town.
- Cost recovery - \$1400 collected to date.

E. Public Works

The following were reported:

- Fees were waived for Dane County Parks (2 1/2" sanitary force main).
- D. Taylor, Madison Metropolitan Sewer District (MMSD), informed Town that we can't partner with MMSD unless we have a long range defined parks plan. Siggelkow will contact Taylor.

F. Clerk/Treasurer

The following were reported:

- Financial printout given to board members.
- Open book date - Associated Appraisal waiting to hear from County concerning format of work roll.

G. Administrative Assistant

The following were reported:

- Recycling grant due May 1.
- Procedures have changed for recycling grant for the year 2001. Grant monies will be estimated.
- Wausau coverage is due mid June.

VI. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

2. Discuss/action to approve ordinances pertaining to the Board of Review:
 - a. Confidentiality of Income & Expenses Provided to Assessor for Assessment purposes; and,
 - b. Appoint Alternate Members for the Board of Review.Anderson moved to adopt sample ordinances: "Relating to Confidentiality of Income and Expenses Provided to Assessor for Assessment Purposes" and "Appoint Alternate members for Board of Review." Siggelkow seconded. Motion carried.
3. Berg moved to approve "An Ordinance Relating to the Regulation of Lawns and Grasses." Anderson seconded. Motion carried.
4. A date and time for a 3-hour spring road inspection with Dane County Highway and Transportation Department will not be set at this time. Redepenning will use his discretion after attending the PASER workshop.

B. New Business

3. The year 2000 road repair projects were discussed. Redepenning reported the following:
 - The culverts on Sprecher Road need replacing.
 - Wisconsin Department of Transportation (DOT) needs copy of state/municipal agreement signed and executed back by 4/1/01 deadline.
 - Can substitute for Fankhauser Road for another project with approval from the State.Siggelkow moved to direct Redepenning to contact Short, Elliott, and Hendrickson (SEH) and inquire about getting things moving about Sprecher Road and any assistance rendered to transfer monies from Fankhauser Road to Sprecher Road. Anderson seconded. Motion carried.
6. Items regarding April Hills Park:
 - a. Purchasing grill(s) was put on hold until Johnson brings up the idea at an Association meeting.
 - b. Anderson moved to waive shelter fees for the 7/22/00 April Hills subdivision picnic. Siggelkow seconded. Motion carried.
 - c. The board approved marking lines for the basketball area.
 - d. Redepenning will remove the boards and old sand from the sandbox and make a mound type of sandbox (without boards) with new sand.
7. A Spring clean up of the Town's right-of-ways was discussed for 2001.

4. Anderson moved to approve obtaining a credit card for fire, public works and the office. Siggelkow seconded. Motion carried. Town accountant Tom Scheidegger informed Noble of different items that should be addressed:

- Name on card.
- Who will purchase?
- Who will review bills?
- Original receipts needed.
- Individual accounts.
- Maximum amount.
- What kind of purchase(s)?
- Who will monitor?

*Didn't we adopt a monthly maximum
500? or 50K?*

5. Anderson moved to send letters of violation (with 30 days to correct) to the following addresses: 105 Rethke Ave., 313 Rethke Ave, 429 Rethke Ave, 401 Powers Ave., 529 N. Fair Oaks Ave., 517 N. Fair Oaks Ave., 513 Christianson Ave., 612 Jacobson Ave., 3301 Furey Ave., 3162 Furey Ave., 3411 Furey Ave. Siggelkow seconded. Motion carried.

VII. Public Concerns

The following were reported:

- Metrogrow.
- Planning Design Institute copy charge.
- Mead & Hunt - storm water.
- Fire calls.
- Charter Communications.
- Conditional Use Permit - Pfeiffer.
- Swenson letter (adverse possession).
- \$1800 spent on Swenson issue.
- Consideration of using Hazelbaker or Mitby for Town attorney.
- Property violation at 3279 Kowel Ct. Garage not finished. Pictures will be taken.
- Shoulders of roads - Mansion Circle and April Hills - need filling in. This issue will be placed on the 5/9/00 agenda.
- Anderson moved to pay for Berg and Siggelkow to attend the Smart Growth seminar on 5/12/00. Siggelkow seconded. Motion carried.

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

Respectfully Submitted,

Verlene L. Hendrix
Clerk/Treasurer

DRAFT

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
5/9/00 6:30 PM

*most detailed set of minutes I recall
reviewing. Gone from bare bones
with motions only
to inclusion
of personal matters
- Liz grand mother
- thanks for offend
- lunch
- thanks for cards.*

DRAFT

Chairperson Anderson called the meeting to order at 6:30 PM with the Pledge of Allegiance.

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, P. Ampe, P. Mahnke, C. Mahnke, D. Haag (Dane County Parks), J. Swenson, G. Schumann, G. Linzmeier, T. Coogan, A. Loomis

II. REVIEW AGENDA

The agenda was reviewed and V. Special Business, A. Pat Ampe from Dane County Town's Association annual visit was moved to the beginning of the agenda.

V. SPECIAL BUSINESS

A. Pat Ampe, Dane County Town's Association, reported the following:

- Wisconsin Towns Association Annual Meeting (Roxbury).
- Annexation workshop - 5/11/00 - Town of Burke.
- Ordinance Amendment 76 - fire signs.

VI. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

3. Swenson's easement with the Town and reimbursement of Town's attorney fees were discussed. Hockett noted that the Town's attorney didn't study the easement issue as much as Swenson's attorney. Berg moved to proceed with the easement and granting the easement to the Swenson's and that in that easement statement they would assume responsibility or liability should there be any damages or injuries sustained by the people who are on the property covered by the easement and that the Swenson attorney draft the document (at the Swenson's expense) and that each of us would be responsible for our own independent attorney fees relative to this subject. Anderson made a friendly amendment with the understanding that provision is placed in the easement and accepted by our legal attorney. Berg accepted amendment. Anderson seconded. Motion carried.
4. Wingra quarry blastings were discussed. Mahnke requested that the blastings be lowered. Hockett suggested getting our own equipment to measure the blasts. Hockett also commented on the need for fencing around the quarry area. Department of Commerce will be contacted to monitor and compare measurements. Mahnke volunteered for the equipment to be placed in his basement. April Hills Neighborhood Association will send a letter to the quarry concerning fencing (safety issue). *Supervisor Johnson agreed to -*

B. New Business

3. Anderson moved to approve G. Schumann's application for Transient Merchant License to sell fireworks at 1850 S. Stoughton Rd., June 23 through July 8, 2000 with the usual restrictions (working with the Fire Department and Public Works-- parking issues). Siggelkow seconded. Anderson - aye, Siggelkow - aye, Hockett - aye, Johnson - aye, Berg - nay. Motion carried. A meeting will be held in the future concerning the selling of fireworks. Schumann requested that the Town notify her when the meeting will be held.

V. SPECIAL BUSINESS

- B. Douglas Haag from Dane County Parks discussed the drumlin area, park beautification, WARF property, Centennial State Park, and grant programs.

III. CONSENT LIST

A. Minutes

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

IV. REPORTS

A. Town Board

The following was reported:

- Maple Bluff EMS.

B. Plan Commission

The following were reported:

- JENKO site plan.
- Shower site plan.

D. Fire Department

The following were reported:

- Fire trucks driving around Town.
- Motel 6.
- Insurance issues (5/23/00 agenda).

E. Public Works

The following were reported:

- Chris Blum (Short, Elliott & Hendrickson-SEH)--transfer of funds from Fankhauser Rd. to Sprecher Rd.
- Kowel Court--garage never finished.
- Letters of violation sent to 11 properties on 5/5/00.
- New truck delivered.

F. Clerk/Treasurer

The following were reported:

- Future voting techniques.
- Dane County Clerk week.
- Professional Secretary's day.

G. Administrative Assistant

The following were reported:

- Dane County Public Hearing--Land Use Plan--7/25/00.
- City of Madison Planning Department inquiry concerning Voit's property.
- 2nd quarter newsletter articles due 6/1/00.
- Volkman (Town of Burke) is petitioning to only allow school referendums during regularly scheduled elections.

VI. DISCUSSIN ANDOR ACTION ITEMS

A. Old Business

1. Status on non-compliance of property maintenance:

- a. D. Zitlow (4330 Sprecher Rd.) Attorney C. Hughes will contact Dane County Zoning concerning license plates on the cars. B. Hills will comply with the property maintenance ordinance.

2. Discuss/action on personnel issues:
 - a. Hiring a consultant for the employee review process was discussed. Anderson moved to hire E. Kielley for the services that the board discussed for \$1200. Motion failed. Siggelkow moved to hire QTI for \$4950 for the employment review process. Hockett seconded. Siggelkow withdrew his motion. The board will form a personnel subcommittee to perform the employee evaluations. All employees will submit job descriptions by the 5/23/00 board meeting. Hiring a consultant will be deferred until 2001.
 - b. A personnel subcommittee structure was formed. Anderson moved to form a personnel subcommittee consisting of Anderson, Hockett and Johnson. Berg seconded. Motion carried. Noble will check with Wisconsin Towns Association to see if an ordinance is needed for the subcommittee. The Town's personnel policy will be available at the 5/23/00 board meeting.
 - c. An ordinance for evaluations was discussed and will be checked into.

VI. DISCUSSION AND/OR ACTION ITEMS

B. New Business

1. Amending the building codes to include fences and swimming pools was discussed. Independent Inspections will be contacted to write a letter to the board indicating why amending the building codes is important.
2. The need for filling in shoulders of the roads in April Hills and Mansion Circle were discussed.
4. Chairperson Anderson moved to appoint Redepinning the Commissioner of Noxious Weeds. Johnson seconded. Motion carried.
5. Anderson moved to change the date/time payroll time cards are due in the personnel policy from Tuesday by 9:00 AM to Monday by 9:00 AM.
6. The clerk/treasurer's comp time was discussed. Recommendations will be made by the clerk/treasurer at the 5/23/00 board meeting.
7. The heating/air conditioning system was discussed. Linzmeier will get bids.

III. CONSENT LIST

B. Vouchers

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

VII. PUBLIC CONCERNS

- Hendrix thanked Hockett for employee appreciation cards sent to Hendrix and Noble.
- Hendrix thanked Linzmeier for offer of lunch for Hendrix and Noble.
- Hendrix expressed disapproval of Town paying for attorney fees for the Swenson issue.
- Johnson indicated Buechner had not fixed his driveway culvert.
- Anderson indicated Buechner would be placing a metal grate over his driveway culvert.
- Johnson announced that she has a new granddaughter.
- Johnson announced April Hills can drive has collected \$453 toward landscaping the park. A landscaping plan is needed.
- Redepinning reported that the building inspector would check the garage on Kowel Court.
- Redepinning reported that Sandmire would mow the lot next to the Wingate Inn.
- Berg brought up concerns about adverse possession and rewarding people who take care of Town property.

- Linzmeier commented on the lot next to Motel 6 (used cars). Dane County Zoning will be contacted.

Anderson moved to adjourn that meeting at 10:15 PM. Johnson seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Clerk/Treasurer

**TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
5/23/00 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, P. Fankhauser, S. Fankhauser, E. Buechner, G. Linzmeier, M. Zicarelli (Laub & Horton), A. Loomis, C. Blum (Short, Elliott & Hendrickson - SEH)

V. DISCUSSION AND/OR ACTION ITEMS

A. New Business

2. Fankhauser Road repair was discussed. C. Blum (SEH) will be present at the 6/13/00 board meeting with more information concerning Fankhauser Road. T. Scheidegger (Virchow Krause) and Attorney R. Nordeng will also be asked to attend the 6/13/00 board meeting.
1. Michelle Zicarelli, Laub & Horton, Inc. discussed what insurance policies they can offer the Town. Siggelkow moved to approve the coverage as outlined by Zicarelli from Laub & Horton of \$15,215 plus an estimated \$400 to cover the new public works truck. Johnson seconded. Anderson aye, Siggelkow aye, Hockett aye, Johnson aye, Berg nay. Motion carried.

A. Old Business

1. a. D. Zitlow (4330 Sprecher Rd.) non-compliance of property maintenance was discussed. The board indicated to pay for a server or check with Deputy Veto to serve a summons to the Zitlows.

III. CONSENT LIST

- A.** Anderson moved to approve the minutes. Siggelkow seconded. Johnson made a friendly amendment to include: Supervisor Johnson agreed to contact Short, Elliott & Hendrickson (SEH) on quarry blasting. Anderson accepted the amendment. Anderson aye, Siggelkow aye, Hockett aye, Johnson aye, Berg nay. Motion carried.

- B.** Berg moved to approve the vouchers. Siggelkow seconded. Motion carried.

IV. REPORTS

A. Town Board

- Anderson met with E. Dahl (Maple Bluff EMS) last week.
- Hockett attended plan commission workshop in the Town of Burke. Boundary agreements and annexation were discussed. It's very important to work with the surrounding communities and keep the doors open.

B. Plan Commission

- Siggelkow reported no site plans have been received from JENCO, Showers or Klar.
- Glass will be moving and will resign after the land use plan is approved.
- Noble will have the plan commission ordinance at the 6/13/00 board meeting.

D. Fire Department

Linzmeier reported the following:

- Getting the new truck in service.
- Meeting with full time firefighters to discuss performance.
- Town hall heating system.
- Dane County Fire Chiefs Convention.
- Decontamination unit.

E. Public Works

Redepenning reported the following:

- PASER workshop.
- New truck at the paint shop.

F. Clerk/Treasurer

Anderson reported the following for the clerk:

- Open book on 6/15/00 from 9 - 11 AM.
- Board of review on 7/10/00 from 5 - 7 PM.
- Rodefild complaint concerning \$25 permit to install a water heater.
Anderson will call her.

G. Administrative Assistant

- Newsletter articles due 6/1/00.
- Land use plan public hearing on 7/25/00 at 7:30 (Dane County).
- Public hearing will take the place of the 7/25/00 board meeting.

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

2. a. b. c. The following personnel issues were discussed: current job descriptions, current personnel policy and personnel subcommittee ordinance. The personnel subcommittee will meet on 6/8/00 from 5:30 - 6:30 PM. Hockett will confirm time.
3. The maximum amount limit of credit cards were discussed. Anderson moved to approve the following credit card limits: office - \$500, public works - \$1000, and fire - \$2000. Siggelkow seconded. Motion carried.
4. The clerk/treasurer's comp time was discussed. Anderson moved to pay Hendrix for 40 hours of her comp time. Hendrix will take off a couple of days a week to use the remainder of her comp time. Siggelkow seconded. Motion carried.
5. Building codes to include fences and swimming pools were discussed.

B. New Business

3. Anderson moved to approve Dane County Highway to do ditching on Meadowview Road. Anderson seconded. Motion carried.

VI. PUBLIC CONCERNS

- The potential sale/use of the public works truck will be put on hold.
- Linzmeier will be the Town's representative for insurance.

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

Respectfully Submitted,

Verlene L. Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
6/13/00 6:30 PM

Supervisor Siggelkow called the meeting to order at 6:30 PM with the Pledge of Allegiance.

PRESENT: L. Siggelkow, L. Johnson, A. Berg, G. Noble, R. Redepenning, M. Meyers, T. Scheidegger (Virchow, Krause & Company, LLP), T. Schumann, G. Linzmeier, B. Redelings (Short, Elliott & Hendrickson), P. Fankhauser

*Absent
Tom Anderson
Bob Hockaday
Verlene
Rocky*

III. CONSENT LIST

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

IV. REPORTS

A. Town Board

B. Plan Commission

The following was reported:

- L. Foster good job as liaison for Showers' site plan. Vote will be taken at the 6/21/00 Plan Commission meeting.
- Klar site plan expected.
- K. West, commercial real estate investment broker, has client interested in 100 acres to construct and operate an upscale manufactured housing community in the Town.

C. Committee Reports

Johnson reported:

- Personnel committee meeting will be on 6/20/00 at 5:30 PM.

D. Fire Department

E. Public Works

G. Administrative Assistant

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

1. Road improvements for Fankhauser & Sprecher Roads were discussed:
 - a. Contract to retain SEH for engineering services.
 - b. Possible means to pay for costs (Tom Scheidegger).
 - c. Possible assessment (Attorney Rich Nordeng).
2. Quarry blastings were discussed. Rental costs for monitors are \$100 per resident. Johnson will get rental number.
3. Status on non-compliance of property maintenance was discussed:
 - a. D. Zitlow (4330 Sprecher Rd.). *ongoing concern.*
 - b. T. Coenen (3475 Cynthia Lane). *not satisfied with lawn work*
4. 11 Gallagher Plat violations were discussed and deferred to the 6/27/00 board meeting.

after expressing opposition to sale of fireworks in town, and noting Board previously approved issuance of fireworks sale license,

B. New Business

1. The method of payment for the Fire Chief/Assistant Fire Chief wages and method of payment was deferred until the 6/27/00 board meeting.
2. Berg moved to approve T. Schumann's transient merchant license (June 25 - July 5, 2000) for fireworks at 409 N. Fair Oaks Avenue. Proof of insurance needs to be turned in to the office prior to June 25. Johnson seconded. Motion carried.
3. Financial resource documents were deferred to the 6/27/00 board meeting.
4. Action concerning George's Auto Clinic was deferred until the 6/27/00 board meeting.
5. Action on Ordinance Amendment No. 29, 1999-2000: Amending Chapter 10 of the Dane County Code of Ordinances, Relating to Location of Temporary Structures was deferred until the 6/27/00 board meeting.
6. Berg moved to approve the liquor, cigarette, and operator license applications from Jerry's Place and Wingate Inn. Johnson seconded. Motion carried.
7. Action of property owner to remove tree at 4113 Bruns Avenue was deferred until the 6/27/00 board meeting.

VI. PUBLIC CONCERNS

- M. Meyers requested a trench at Carncross/Siggelkow.

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

Respectfully Submitted,

Verlene L. Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
6/27/00 6:30 PM

*Tom
Anderson absent
reason, unclear*

Supervisor Siggelkow called the meeting to order at 6:30 PM with the Pledge of Allegiance.

Paul PRESENT: L. Siggelkow, B. Hockett, L. Johnson, A. Berg, R. Redepenning, G. Linzmeier, P. Fankhauser, R. Phillips (City of Madison Assistant Engineer), A. Showers, D. Hauge, C. Hauge, D. Zimmerman, K. Hanson, G. Birrenkott, T. Kluever, K. Newhouse, D. Dzkowski, C. Hanson

V. DISCUSSION AND/OR ACTION ITEMS

B. New Business

2. The City of Madison's request to reconstruct Sprecher Road from Cottage Grove Road to 600 feet north of Milwaukee St. was discussed. Representative Rob Phillips, City of Madison Assistant Engineer was present. Berg moved to authorize the City of Madison to proceed with a plan on Sprecher Road. Johnson seconded. Motion carried. *also Phillips to return with plan, cost estimate to improve Blooming Grove Roadway in this sketch*
3. The Plan Commission's recommendation to approve Variance petition #V-3089 for Showers Building Restoration Co. at 4002 Alvarez Avenue was discussed. Berg moved to approve Shower's request for a variance with the following conditions: 1. deed restriction -- requiring no access to or from this property from Bruns Avenue, 2. well -- find water without having to redefine or redesign the structure of the building (building will stay as the drawing indicates) and 3. trees preserved as much as possible and use natural screening. Hockett seconded. Motion carried. ** addition of trees & shrubs to provide*

A. Old Business

1. Road improvements for Fankhauser and Sprecher Roads: a. contract to retain SEH for engineering services, b. possible means to pay for costs, and c. possible assessment were discussed. Hockett moved to keep the TRIP money on Fankhauser Road project with funding for balance to be decided after policy is set up. Siggelkow seconded. Motion carried. *- Berg opposed -*
2. Action relating to quarry blasting was discussed. Short, Elliott and Hendrickson (SEH) will contact Johnson with a name for the seismic equipment.
3. Non-compliance of property maintenance was discussed:
 - a. D. Zitlow (4330 Sprecher Rd.) moved to Poynette.
 - b. George's Auto Clinic (4005 Alvarez Ave.) - Rocky will take pictures.
 - c. R & L Properties, Inc. (525 N. Fair Oaks Ave.) - A citation will be issued.
4. Fire Chief/Assistant Fire Chief wages and method of payment was deferred to the 7/11/00 board meeting.
5. The financial resource documents were discussed and deferred until the 7/11/00 board meeting.
6. Action on Ordinance Amendment No. 29, 1999-2000: Amending Chapter 10 of the Dane County Code of Ordinances, Relating to Location of Temporary Structures was deferred until the 7/11/00 board meeting.
7. Siggelkow moved to not remove the tree at 4113 Bruns Avenue. Berg seconded. Motion carried. Noble will send a letter to the resident at 4113 Bruns indicating the tree does not pose any danger.

*Letter to County
Letter to Plan
Commission*

B. New Business

1. Culverts at Carncross and Siggelkow Roads were discussed.
4. The Town's Plan Commission Board will be placed on the 7/11/00 agenda as an action item.

5. The Town of Dunn's request for municipalities/County to meet on June 30th to seek a solution of drainage problems in their Meadowview subdivision was discussed. Redepinning will report back to the board after the meeting.

IV. REPORTS

C. Committee Reports

Hockett reported:

- The personnel committee divided the departments as follows:
 - Liz Johnson - Public Works
 - Barb Hockett - Office
 - Tom Anderson - Fire
- Position descriptions will be looked at.
- Evaluation forms.

B. Plan Commission

The following was reported:

- JENCO *mini Jenco Warehouse*
- Showers
- Williams

D. Fire Department

The following was reported:

- Insurance
- Fire log
- Job evaluations
- Jaws class
- Cost recovery

E. Public Works

The following was reported:

- Possible zoning violation at home on BB. Noble will contact Dane County Zoning.
- New site for wood chips.

*These seem little brief -
may 9 minutes were too verbose
including clerk's opinion on issues -
seems to me we need a happy medium -*

VI. PUBLIC CONCERNS

- \$65 will be donated to the Bethel Lutheran Church Television Ministry in memory of Bill Fobes.
- Siggelkow will contact J. Mueller, Dane County Parks, concerning summer help working with the Town (April Hills and Severson Parks).

III. CONSENT LIST

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

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

Respectfully Submitted,

Verlene L. Hendrix
Clerk/Treasurer

*at thought there
was reference
here somewhere
Verlene hired
deputy clerk
Sisson K/L*

Attended 8/7
books OK

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
7/11/00 6:30 PM

Chairperson Anderson called the meeting to order with the Pledge of Allegiance at 6:30 PM.

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, S. Kilen, R. Redepenning, G. Linzmeier, G. Noble, D. Mohoney, W. Holderman, R. Leonhardt, E. Leonhardt, W. Leonhardt, S. Leonhardt, E. Gundlach, S. Gundlach, P. Fankhauser, S. Fankhauser, M. Emmerton, D. Hermsdorf, R. Oetzman, G. Hermsdorf, R. Hermsdorf, B. Blatterman, A. Blatterman, M. Meyers, C. Blum (Short, Elliot & Hendrickson - SEH)

14 people on
Fankhauser Road
project.
see Blatterman as ambode

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

2. Road improvements for Fankhauser and Sprecher Roads were discussed. P. Fankhauser has no objection of narrowing Fankhauser Rd. R. Hermsdorf inquired about road improvements for Hermsdorf Rd. Anderson indicated there would be assessments of Town road conditions. Any state shared revenue from the Department of Transportation (DOT) to be used for road improvements or repair will be placed on the 8/8/00 board meeting as a discussion/action item. Road improvements for Sprecher and Old Meier Roads were discussed.

b. Possible means to pay for costs.

c. Possible assessment.

Possible assessments and means to pay for costs for road improvements were discussed. Anderson moved that when the Town Board has determined that major road reconstruction is undertaken on a Town road the policy is that the Town through it's operating budget pick up 100% of the cost of financing deemed appropriate and not assess adjoining property owners. Siggelkow seconded. Anderson - aye, Siggelkow - aye, Hockett - aye, Johnson - aye, Berg - nay. Motion carried.

1. Status/possible action on non-compliance of property maintenance:

- a. D. Mohoney & B. Holderman (3405 Commercial Ave.) were discussed. Holderman indicated Mohoney would vacate the property by the end of July if the financial agreement had not been met. Holderman will be placed on the 8/8/00 agenda for status update of the property.

III. CONSENT LIST

A. Minutes

Johnson moved to approve the 5/23/00 minutes with the modifications stated. Hockett seconded. Motion carried. Anderson moved to approve the 6/13/00 minutes with the modifications stated. Siggelkow seconded. Anderson moved to approve the 6/27/00 minutes with the modifications stated. Siggelkow seconded. Motion carried.

B. Vouchers

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

IV. REPORTS

A. Town Board

Anderson reported the following:

- Attended meeting at the Madison Municipal Building regarding municipalities' interest in contracting services for bus transportation. A survey will be included in the next newsletter for residents' input on bus transportation.
- Emergency assistance has been approved for flood damage in Dane County. Residents accruing damage without insurance can apply for low interest loans.

B. Plan Commission

The following was reported:

- William's' application. Dane County wants the Town to rezone the property. Plan Commission is mostly against rezoning. The hearing will be on 7/25/00 at Dane County. The Plan Commission will draft letter stating their concerns.

D. Fire Department

The following were reported:

- Fire Department dance on 9/30/00.
- Daily duties handout.
- Federal Emergency Management Association (FEMA).

E. Public Works

The following were reported:

- FEMA applications.
- Meadowview Rd.
- Zitlow hearing put off until 8/17/00 due to health problems.
- 525 N. Fair Oaks Ave. property violation hearing on 8/17/00.
- 6/30/00 meeting with Town of Dunn concerning flooding in Dunn, Blooming Grove, Fitchburg area. Fitchburg will be asked to furnish a hydrology report. Blooming Grove might have to cost share.

G. Administrative Assistant

The following was reported:

- 7/25/00 board meeting same evening as Dane County Public Hearing for Blooming Grove's Land Use Plan. The 7/25/00 board meeting will meet at 6:45 PM for voucher signing only.

(FEMA Relief, Decided town should apply for reimbursement)

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

2. Road improvements for Fankhauser Rd.

- a. C. Blum, Short, Elliot and Hendrickson (SEH), discussed estimates for Fankhauser Rd. Redepinning suggested doing the culverts on Sprecher Rd. and improving Fankhauser Rd. this year. Anderson moved to put Fankhauser Rd. as the

construction project for this year using TRIP funds and the money in road reconstruction to get this project done. Siggelkow seconded. Motion carried. Blum will write letter to T. Carlson (State of Wisconsin) requesting permission to construct a 16 ft. wide road. The bid for publication will be revised by Blum. Siggelkow moved for Blum (SEH) to : 1. Contact Tom Carlson, State of Wisconsin, to allow the Town to construct a 16 ft. wide road, 2. Make sure the \$20,000 (TRIP) is secure, and 3. Start the process for a design. Johnson seconded. Motion carried. Blum will check for ditching funds.

A. Old Business

1. Status/possible action on non-compliance of property maintenance:
 - b. George's Auto Clinic (4005 Alvarez Ave.)
 - G. Gosda will be sent a letter requesting that his property be cleaned and for him to attend the 8/8/00 board meeting.
3. The Fire Chief and Assistant Fire Chief wages and method of payment were discussed. Anderson moved to alter the method of payment for the Fire Chief and Assistant Fire Chief in the next fiscal year.
4. Financial resource documents and auditor's observation relating to "Internal Control Report" were discussed. Payments from the Northeast Community Court need to be received in a timely manner. A resolution writing off 1996 Delinquent Personal Property Taxes will be on the 8/8/00 board meeting. Resolutions are required for budget transfers.
5. Anderson moved to table Ordinance Amendment No. 29, 1999-2000: Amending Chapter 10 of the Dane County Code of Ordinances, Relating to Location of Temporary Structures. Johnson seconded. Motion carried.
6. Anderson moved to continue the current appointments of the Plan Commission members until the board deems necessary to renew the appointments. Siggelkow seconded. Motion carried.

B. New Business

1. Siggelkow moved to approve the insurance coverage with Laub & Horton Inc. for bonding of officials (5 or less) for \$10,000 per official with the forgery clause. Johnson seconded. Motion carried.
2. Anderson moved to approve Scott's Construction bid to seal coat Meadowview Road. Berg seconded. Motion carried.
3. Dane County Highway's:
 - a. Rural Number System – Johnson moved for Redepinning to order the perpendicular rural numbers for the Town. Siggelkow seconded. Motion carried.
 - b. Bicycle Paths – Anderson moved to table bicycle paths until next year. Siggelkow seconded. Motion carried.

VI. PUBLIC CONCERNS

- D. Hermsdorf wants to build a home on the farmstead. Siggelkow instructed Hermsdorf to go to Dane County Zoning and then come to the Plan Commission.
- Johnson reported Short, Elliott & Hendrickson (SEH) gave her a number for Octavio Tahita who indicated they don't do that type of work of leaving seismographs at a property. Tahita referred Johnson to Earth Tech, but they don't work with seismographs. Johnson recommended a letter be written to Wingra to reduce the number of charges when they do their explosions.
- Meyers discussed drainage problems under Carncross Rd./Siggelkow Rd. Redepenning was instructed to get a cost estimate on ditching at Carncross Rd./Siggelkow Rd.

Chairperson Anderson moved to adjourn the meeting at 10:07 PM.
Siggelkow seconded. Motion carried.

Respectfully Submitted,

Verlene Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE
Town Board Meeting
7/25/00 6:45 PM

*Looks OK
except spelling
I thought it was
Wetzling*

Chairperson Anderson called the meeting to order at 6:45 PM with the Pledge of Allegiance.

PRESENT: T. Anderson, L. Siggelkow, L. Johnson, A. Berg, *AP?* I. Ritzling (Planning Design Institute - PDI), G. Rodman (PDI)

II. CONSENT LIST

A. Vouchers

Anderson moved to approve the vouchers with the exception of manual voucher 6270. Clarification needs to be made on the voucher. Siggelkow seconded. Motion carried.

B. Amending the Town of Blooming Grove Land Use Plan regarding the Town boundary line with the Town of Dunn and Dane County' purchase of park lands was discussed. Anderson moved to state our intent to address those things that may not be correctly stated or written in the land use plan and to hold on the specific resolution pending the hearing of any other items that may come up for discussion tonight. Johnson seconded. Motion carried.

The presentation of the Land Use Plan to Dane County was discussed.

The following were discussed:

- COM 83.
- Plan Commission packets for requirements for site plans.
- William's rezone and conditional use permit.

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

Respectfully Submitted,

Verlene L. Hendrix
Clerk/Treasurer

DRAFT

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
8/8/00 6:30 PM

*changes p 4 -
suggest there be
words to describe
discussion/action
to little/much
description*

Chairperson Anderson called the meeting to order with the pledge of Allegiance at 6:30 PM.

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, S. Kilen, R. Redepenning, G. Linzmeier, G. Noble, P. Fankhauser, Salgenco, AJ Regali, G. Gosda, Dwight Johnson

VB2 Old Business

Discussion/ action on plan commissions recommendation to approve Branum Genco Dev.'s request for new warehouses at 4170 Underdahl Rd.

It was stated that this request is inconsistent with the Land Use Plan.

L. Johnson voted against it, due to chipping away at pieces of land without concern.

A. Berg voted against it due to the wetland loss, and increasing the structure by 1/3.

L. Siggelkow notes that since this property already exists, is so small (12/1000 of an acre), and it does look nice, he votes to approve the request.

The owner states he has no further plans to develop more than this request. He also stated that before he took over the property it was basically a dump.

Tom Anderson wants it noted that that they have well maintained the property and have done a nice job, comparative to other structures.

Tom Anderson moved to approve the request for the new warehouses. L. Siggelkow second. B. Hockett third. 3 yes and 2 nays motion is carried.

VA2b Old Business

Georges Auto Clinic (4005) Alvarez Ave

George Gosda stated since he has received the complaint, he has removed over five cars and recently sprayed for weeds. Mr. Gosda said I am here to find out what you want me to do. He said he has been cleaning up. George said there is room for improvement and is willing to do it.

Rocky verified he has made some improvements.
Tom Anderson requested to see pictures of the property.

It was also noted that Georges Auto Repair is late in paying the property taxes in the amount of \$58.37. George said he forgot and will pay us 8/9/00.

It is noted that the board would like following up on his past tax bills for the past 5 years and cleaning up on the September agenda.

R Redepinning will follow up on property by September 26, 2000.

III CONSENT LIST

A. Minutes

A. Berg moved to approve the 7/25/00 minutes, and the 7/11/00 minutes with modification to the spelling of L. Ritzling to L. Witzling. B. Hockett second. T. Anderson approved. Motion carried.

B. Vouchers

T. Anderson moved to approve the vouchers. Motions carried.

VA1 Old Business

(T. Anderson) The discussion to approve a resolution to amend the Land Use Plan Map cannot be resolved until we receive a statement from the Town of Dunn that they have dropped their opposition

T. Anderson stated they would hold the plan and place it on the August 22, Agenda.

Uphoff's land on Meadowview Road would also like it noted in the Land Use Plan that there is a conservancy attached to the land. Steve Glass is checking into this matter.

IVF

It was decided to forego professionally painting the meeting room and the restrooms.

The Town would like to utilize a community service person to paint just the hallway. The Town will furnish the paint and painting supplies. G. Linzmeier will look into exactly how many hours the community service person has left to serve.

T. Anderson moved to use the community person. L. Siggelkow second. Motion carried. 4 yes and 1 nay.

VA2a

Non-compliance of property maintenance D. Mahoney & B. Holderman (3405 Commercial Ave) T Anderson read a letter that is submitted in these minutes.

VA3

The resolution to write off the 1996 uncollected delinquent Personal Property Taxes. A Berg suggests we write off the taxes to clear the books, but still continue to collect even if charged off.

The resolution should reflect all the amounts. The auditor's notes and wording of resolution to include other years will be carried forward to next meeting.

VA1

Resolution # 00-02, to amend the land use plan was passed. Five in favor, zero opposed, zero abstained, zero absent. Motion carried.

VB1

Tom Anderson moved to pass the recommendation to approve the Don/Linda Williams' request for an enclosed deck at 3461 Freedom Lane with conditions stated in CUP petition #1647. Sunset clause includes: Kitchen Appliances and wall must be removed:

- 1) When dependent ceases to live in the house.
- 2) Prior to house being sold
- 3) Remove a section of wall between the existing dinette area into the existing Mother-In-Law kitchen area; with an opening of (no less than) 7 feet in width and 7 feet in height with out a door

L. Johnson second. Motion carried. 5 in favor, 0 opposed, 0 abstained, and 0 absent.

Comment from Board supervisor:

A Berg is concerned about Dane County's Planning and Development department's quality of work, making more costly burdens to our town.

VB3

It was requested to have the Clerk/Treasurer to set up a specific account designated for State shared revenue from DOT to be used for road improvements or repairs

VB4

An action item was passed to rescind old ordinance and have the Clerk/Treasurer and Deputy Clerk Bonded. This matter and cost will be looked into and discussed at a future date.

VB5

It was determined that the Ordinance concerning The Personnel Committee shall be comprised of three people approved by the quorum of the Town Board. Motion approved with modifications. L. Siggelkow second. Motion carried.

VB6

Culvert/ditching motion to delay action until Town can prioritize.

It was asked if the Pacer program prioritizes these issues. If so, what is it?
R Redepenning & Dwight Johnson will look into this matter.

VB7

It was determined that the Action to purchase software for Public Work's Supervisor home PC would not be possible without purchasing a new computer for him as well.

VB8

Discuss/action regarding the town selling fireworks. Glenn (Fire Chief) will look into Madison's ordinance and present at next board meeting

A. Other items

Town wants to be proactive in finding ways to keep our town people from annexing. It was suggested to look into offering Public sanitary service and/or Other alternatives. It was discussed that many places would benefit from municipal sewer.

Meadow view drainage is dead in the water for now until town can prioritize needs

It was requested of office by A Berg to find out about deed restrictions or covenants regarding the Rambling Acres driveway and garage issue. T Anderson noted that the building inspectors should have caught it.

subdivision; specifically,

more broadly any residential construction and/or modification.

Chairperson Anderson moved to adjourn the meeting at 9:45 PM. L Siggelkow seconded. Motion carried.

Respectfully Submitted,

Susan Kilen
Deputy Clerk

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
8/22/00 6:30 PM

Chairperson Anderson called the meeting to order at 6:30 PM with the Pledge of Allegiance.

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, G. Linzmeier, S. Strassburg, C. Sydow, M. Kaiser

III. CONSENT LIST

A. Minutes

Minutes were deferred until the 9/12/00 board meeting.

B. Vouchers

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

IV. REPORTS

A. Town Board

The following were reported:

- Judge Liedl resigning 8/31/00.
- Request for Jim Clark, Dane County Health to attend future board meeting.

B. Plan Commission

The following were reported:

- Utility districts and septic systems.
- Smart growth.
- Neighborhood plans.
- Dane County Parks -- request for Jim Mueller to attend future board meeting.
- Plan Commission direction.

D. Fire Department

The following were reported:

- Monroe Fire School.
- Fire Association Dance on 9/30/00.
- Car wash/food pantry - 9/9/00.
- Increase cap of volunteers to 40 next year.
- Community service person will paint hallway/meeting room on 8/26/00.
- Thermal Imaging/Cost Recovery accounts.

E. Public Works

The following were reported:

- \$8,697.96 awarded to Town from FEMA.
- More FEMA money coming from Maple Bluff.
- Letter from Mead & Hunt - storm water meeting on 8/10/00. Storm sewer system in Town needs to be identified on a map.
- Fiber optics installation hit sewer line.

F. Clerk/Treasurer

The following were reported:

- Fall Primary 9/12/00 -- board meeting will be held in the bay.
- 11/7/00 election -- "Take Your Kids to Vote Day".
- Mohoney will vacate 3405 Commercial Ave. by 9/12/00.
- Census results -- Town population 2,003.

G. Administrative Assistant

The following was reported:

- Newsletter due by the end of September.

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

1. Status on non-compliance of property maintenance:
 - a. George's Auto Clinic (4005 Alvarez Ave.)
 - Property a mess.
 - Didn't pay personal property taxes.
 - b. D. Zitlow (4330 Sprecher Rd.)
 - Moved out.
 - Court date deferred pending removal of car frame.
2. Berg moved to approve Resolution No. 00-03, A Resolution To Write Off Uncollected Net Personal Property Taxes For The 1995 Taxroll And Prior Years In The Amount Of \$12,825.93 For The Town Of Blooming Grove. Siggelkow seconded. Motion carried.
3. Discuss/action to rescind ordinance assuming responsibility of Treasurer:
 - a. Notify County Treasurer and b. Bond amount of \$10,000 was deferred to the 9/12/00 board meeting.
4. Anderson moved to approve specific new accounts for the following designated funds: road repair, cost recovery, and thermal imaging camera. Siggelkow seconded. Motion carried.

B. New Business

1. Anderson moved to oppose Amending Chapter 10 of the Dane County Code of Ordinances, #3, 2000-2001: Technical Amendments to Zoning Code in agreement with Dane County Towns Association. Siggelkow seconded. Motion carried.
2. Formalizing the Town's strategic land planning was discussed:
 - Assisted living concept.
 - Femrite Drive sewer issue. A letter will be written to property owners on Femrite Drive.
3. Anderson moved to approve \$1160.40 to repair a washed out culvert at Meier and Old Meier Roads. Hockett seconded. Motion carried. Siggelkow Road ditching will be placed on the 9/12/00 agenda.

A. Old Business

5. The Town allowing the sale of fireworks and
 - a. Schumann fireworks permit -- July 2000 were discussed. Scott Strassburg, City of Madison Fire Inspector and Blooming Grove Fire Marshall presented handouts and discussed the sale of fireworks/permits. Berg moved to adopt a ban on the sale of fireworks in the Town. Johnson seconded. Anderson - aye, Siggelkow - abstained, Hockett - aye, Johnson - aye, Berg - aye. Motion carried. The Fire Department will work on an ordinance and present it at the 9/26/00 board meeting.

B. New Business

4. Lawn maintenance at the following addresses were discussed:
 - a. Walter Melchert (404 Powers Ave.)
 - Anderson moved to send a letter to Walter Melchert (404 Powers Ave.) regarding lawn maintenance. Siggelkow seconded. Motion carried.
 - b. Krista Jacobson (105-107 Rethke Ave. & 3150 St. Paul Ave.)
 - Anderson moved to send a letter to Krista Jacobson (105-107 Rethke Ave. & 3150 St. Paul Ave.) regarding lawn maintenance. Johnson seconded. Motion carried.

VI. PUBLIC CONCERNS

- Status of garage siding at 3279 Kowel Ct.
- Mowing of empty lots in subdivisions.
- Deed restrictions in Rambling Acres.
- Tom Knoop \$480 building permit refund.

Siggelkow moved to adjourn the meeting at 8:30 PM. Anderson seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Clerk/Treasurer

DRAFT

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
9/12/00 6:35PM

DRAFT

Chairperson Anderson called the meeting to order at 6:35PM with Pledge of Allegiance.

PRESENT: T. Anderson, A. Berg, L. Siggelkow, L. Johnson, G. Noble, S. Kilen, R. Redepenning, G. Linzmeier, D Showers, Paul Fankhauser, Michael Roidt, Kimberly Sherman, Don & Louise Foster, Bernice & Donald Schnurbush, Linda Hallman, Rob Phillips (City of Madison).

VB1 New Business

Michael Roidt spoke on behalf of many residents in the April Hills subdivision to express concerns about placing pedestrian crossing signs and a pedestrian Cross walks on intersections of Siggelkow, Black Walnut, and Carncross Roads due to the *new Waubesa Elementary School* and *increased traffic* funneling through the area. There are many children crossing these roads to get to and from school with traffic coming over a hill at high speeds. There are school buses turning here and many children on bicycles. Mr. Roidt expressed that it is prudent in everybody's interest to act on this issue now. He has the village of McFarland's support from Police Chief Black to place cross walks and put up signs. He also requested to have the speed limit reduced to 25mph.

Tom Anderson stated that the town supports Roidt's concerns. Tom stated he is not sure if we have jurisdiction over the speed limit, and asked Redepenning the Public Works Director to check into the possibility of lowering the speed limit on this road for a stretch of about one mile.

R. Redepenning stated he has already ordered two florescent green crossing signs. He also stated that the crossing might be too far from the school for the DOT to label it as a school crossing but could be labeled as a pedestrian crossing. Redepenning will check into the speed limit, post signs, and painting cross walks.

G. Noble will contact Dale Veto our police officer about traffic speeding in this area especially during the hours of 7:30 - 8:00 am and 3:00 - 3:30 pm.

Lyle Siggelkow motioned to approve. L. Johnson second. Board unanimously approved all in favor. Motion is carried.

VB2

Jim Mueller, the Dane County Park Planner and his associate interns Kimberly Sherman, and Jodi Tomaszewski presented a comprehensive park plan using visual aids of lay outs of Thurber, April Hills, and Severson Parks to point out possible dangers and proposed plans to make parking and various features of these parks safer, and more user friendly according to the ADA, and guide lines issued by Consumer Reports.

At April Hills Park the monkey bars are sighted to be dangerous not only due to structure but lack of cushioning below the bars. R. Redepenning stated he would be able to take the bars down with the Town's equipment.

R. Redepenning also argued against one of the proposals to put in a sand volleyball court in Thurber Park because of the large amount of broken glass he picks up regularly at this named park.

Action on these proposals will be further discussed at the September 26 board meeting.

VB3 (Tape 1, Side B 133)

Fankhauser Road

Gloria Noble will get a contract for Tom Anderson to sign from Chris Blum at SEH. It will be routed to all the board members and Public works director, Redepinning to look at, and sign off on, before the next meeting.

Tom wants to ensure SEH has all the specifications in it that we agreed to before signing.

P. Fankhauser is concerned about the Bike Path along Fankhauser Rd and the parking problem it might cause.

R.R. stated since it is a town road, in the future if a problem we could place a no parking sign.

T. Anderson stated once the paper work is signed, construction on Fankhauser Rd could begin.

VB4 (Tape 1, Side B 211)

Rob Phillips, Ass't. City of Madison Engineer discussed the reconstruction costs of Sprecher Rd from Cottage Grove Rd. to 600 feet north of Milwaukee St.

Visual aids were used to show the proposed set of reconstruction and rough estimates were given.

A rough estimate of \$280,000 for one section would include curb & gutter, and 15 feet of pavement.

Another rough estimate of \$22,000 was given and shown visually.

Chair Anderson noted that the developer agreed to pick up the costs for improvement of roads in the area that are in the City of Madison.

No action was taken.

VB5 (Tape 1, Side B 417)

Linda Hallman's request to sell Christmas trees on Town property, from Nov 15 to Dec 24, 2000 was granted with total rent in the amount of \$1000. Siggelkow motioned to approve. Anderson second.

Unanimously approved by all board members.

VB6

Action to approve Charter Cable Television Franchise renewal is deferred until the next town board meeting (9/26/00).

VB7

Anderson made a motion for the Town to waive fees for beer operators licensing for Fire Assoc.'s Dance on 9/30/00.

VA1a Old Business

George's Auto Clinic as of 9/8/00 still was non-compliant with property/lawn maintenance, and an unpaid personal property tax bill for 1999. Non-compliance of George's other personal property tax bills for the past 5 years will be look into by the town treasurer and presented at the board meeting 9/26/00.

The Auto Clinic was granted until 9/26/00 to be in compliance with taxes and property/lawn maintenance.

R. Redepinning will review the property at that time.

VA1b

Zitlow has made some progress toward compliance with property/lawn maintenance, and the property is now up for sale. Anderson moves to dismiss this issue with Zitlow at 4330 Sprecher Rd, and revisit at a later date if an issue comes up again.

VA1c

Walter Melchert at 404 Powers Ave was given notice September 8 to comply with lawn maintenance. The Melchert has 30 days to comply.

VA1d

Krista Jacobson (105 & 107 Rethke & 3150 St Paul Avenues) Non-compliance of property/lawn maintenance. Redepinning noted that the grass has been mowed and trash was taken care of after notification.

VA2

Discussion to rescind the permanent town ordinance for the collection of taxes was left open until an exact figure from VFIS can be quoted. Kilen will follow up once this information is gathered. Noted by Kilen from several clerk treasurers is a trend to go with our already existing ordinance. Reasons are:

1. A bond could delay the collection of taxes due to the extensive paper work involved.
2. The Bond does not cover the total amount of taxes collected.
3. The cost to insure the town is expensive.

VA3

Discussion to formalize Town's Strategic Land Planning was left open with no decisions made. Siggelkow would like to hold a separate special meeting to see what direction the town wants to take along with the Smart Growth plan. It was noted by Siggelkow; the land planning commission is functioning as a zoning committee and should be focusing more on other issues. Anderson noted the main issues are transportation, storm water run off, and neighborhood plans. No dates were set.

VA4

Action of culvert/ditching at Siggelkow Rd., west of Carncross Rd. to Town lines. Redepinning encouraged the Board to move on this issue, money is available and it is an area that affects a lot of residents. Anderson wants to wait until Property owner Kevin Falk can be notified and present at the Town Board meeting when the issue to eliminate or keep his second driveway is addressed appropriately.

IIIA

Minutes

Berg moved to approve the minutes with submitted written changes. Tom second. Motion carried.

IIIB

Vouchers

Anderson motioned to approve the vouchers submitted. Lyle second. Motion carried.

IVA

Town Board

Mark Lidel resigned; new acting judge is Darold Murray until Nov 30 for the North East Community Court.

IVB & IVC

Plan Commission & Committee Reports

IVD

Fire Department

The following were reported:

- Linzmeier is updating Associated Appraisal list of businesses the fire dept. inspects. There are already 39 places in question. Several businesses that should be on the personal property tax roll bill are not included. Linzmeier and Kilen will work on getting this current and hopefully on the 2000 tax bill.
- Linzmeier requested to have the meeting room open on Thursday nights for Decon Training in 2001. Anderson approved as our community benefits from this training.
- Linzmeier requested to have the town board miscellaneous fund pick up the bulk mailing cost of \$165.00. Tom Anderson motioned to pay the bulk mailing cost. Lyle Second. Motion carried
- Agenda to set dates for budget hearing on board meeting on 9/26/00.

IVE

Public Works

The following were reported:

- Redepinning reported the town receiving FEMA dollars in the amount of \$7496.58 for disaster related costs.
- Town received a check for clay mining royalties in the amount of \$1388.82 for payment through August 2000.
- A check in the amount of \$1700.00 for the final settlement/vandalism to Thurber Park's roof was given from VFIS Claims Management, Inc.
- Town Board requested Gloria to submit a letter to the property owners at 3279 Kowel Ct. for non-compliance of ordinance of town structures. The property owners have plans to put siding on the non-compliant garage this winter. The Town Board is granting them until Dec 22, 2000 to comply.
- Redepinning reported a complaint by Dorthy Rodefild about being charged a \$25.00 permit fee by Independent Inspection for replacement of an already existing electric water heater. The complaint is that no inspection was made and yet charged for an inspection that did not take place. Anderson requested to have this water heater complaint, be made an agenda item, and if possible have Dean Eppler present at the first meeting in October 2000. Noble was requested to check with Dean Eppler on this issue.

IVF

Clerk Treasurer

No comment

IVG

Admin. Ass't

The following were reported:

- Reminder Newsletter information is due at end of month.
- Noble has received a number of calls about a possible second residence trailer home parked on the corner of Furey and Powers. The county has been notified and is currently working on this issue.
- Redepinning visited the trailer 9/8/00, and reported a young girl poorly dressed, with hardly anything on, answer the door, and smell of wacky weed. The girl reports the person who lives here is Chad.
- Mr. Parker wants it known that he has felt the blasting that has resumed. This issue is still ongoing.
- The DNR recycling Grant 2001 is due Oct 1, 2000.

Public Concerns

3 businesses and 9 property owners on Femrite Drive were copied a letter from Chair Anderson about water/sewer.

Chairperson Anderson moved to adjourn the meeting at 9:40PM. L. Siggelkow second. Motion carried.

Respectfully Submitted,

Susan Kilen
Deputy Clerk

DRAFT

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
9/26/00 6:30 PM

DRAFT

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, and R. Redepinning, V. Hendrix, G. Noble, S. Kilen, (G. Linzmeier arrived later in meeting), A. Berg was Absent. Chris Blum from SEH, Kevin Falk, Gary Shmerler, George Gosda, and James Clark from Dept of Human Services.

Old Business, not on this agenda
(VB3 Agenda Item from 9/12/00)

SEH contract for Fankhauser Rd construction was signed at meeting. Chris Blum stated he will put out for bids and hopes to get construction to begin by late October.

VB1 New Business

James Clark, a director from Dane County Department of Human Services presented information on COMM 83 the new state plumbing code on septic systems. Mr. Clark related the weakness is with preventative maintenance and inspection. Clark brought up there are many alternative systems to holding tanks and discussed a few of them. He stated most holding tank issues are not addressed until they crack or over flow, and have already contaminated the environment. He stated holding tanks not properly maintained and not placed appropriate distances from dwelling structures are a nightmare. When asked by Lyle Siggelkow about a maintenance plan he stated there is so many unique systems that one set plan would not apply. Each maintenance and inspection plan needs to be individualized.

A citizen, Kevin Falk commented that the presentation on COMM83 was very informative

VB2 New Business

Gary Shmerler wanted to know about possible action of public sanitary sewer service for the 5700-5800 block of Femrite. Chairperson Anderson stated there are areas that could possibly be set up for municipal sewer. Anderson informed Mr. Shmerler that once the Land Use Plan is signed, we could look at municipal sewer and possibly budget for systems if voted upon.

VA1a Old Business

Public Works Director Redepinning, presented several pictures of George Gosda's property to let the board decide if progress has been made on property / Lawn maintenance. Anderson said progress looks like it is being made, and moved to gives Gosda a couple of more months to clean. Anderson also moved to have another report on the property by the December 12 board meeting.

VA4 Old Business

Kevin Falk informed the Town that big trucks are turning around in his driveway off of Sigglekow Road, destroying his driveway. He reported on the status of his culvert/ditch, stating it is crushed and left with a gaping hole. Mr. Falk wants to be able to access his property from Siggelkow Rd. T Anderson voted to spend \$3500 to repair the culvert/ditch. Liz Johnson second. All in favor. Motion was carried.

III A

Barb Hockett motioned to approve the Minutes for the September 12, 2000 Board Meeting. Lyle second. All present in favor, motion was carried.

IIIB

Motion to approve the September Vouchers was made by Chair Anderson. Lyle Siggelkow second. Motion is carried.

IVA

Town Board

T. Anderson requested a person to be his alternate for the 2001 Court Commission meetings that meets once every three months. B. Hockett volunteered to be the alternate.

IVB

Plan Commission

No word from Blatterman or his attorney, nor any word on this issue.

IVC

Committee Reports

No comment

IVD

Fire Department

Linzmeier reported approximately \$1000 in donations from lottery tickets!

DNR grant is due Oct 1.

Chair Anderson requested the office contact the Department of Revenue regarding Associated Appraisals list discrepancy. He would like to know how their list compares.

IVE

Public Works

Redepenning informed the Town of the Fire signs that will be going up in the near future, and the County Ordinance that states where they must be placed on all properties.

IVF

Clerk Treasurer

V Hendrix gave all board members and employees copies of the current Personnel Policy booklet.

Hendrix noted that the Town is celebrating its 150th anniversary. This October's Newsletter will give a little excerpt on the Town's anniversary.

IVG

Administrative Assistant

Nobel stated any information for this October's Newsletter must be submitted by Friday September 30.

Nobel informed the board of Jamie Gundlach's request for more police patrol due to his son recently has been beaten up.

Mankes and other residents have been calling Mrs. Nobel in regards to the Quarry blasting.

VA1b & c

Redepinning reported Walter Melchert's, and Krista Jacobson's property is being maintained.

VA1d

Redepinning reported on the Forest/Virginia trailer issue. The property owners appear to be afraid of kicking the people, who sometimes dwell in this trailer, out! Many complaints have been pouring into the town's office about this eyesore located on the property at 3301 Furey Ave.

VA2

Discussion to rescind the permanent ordinance for collection of taxes was vetoed. T. Anderson moved to keep the current ordinance. B. Hockett second. L. Johnson in favor. L. Siggelkow not in favor. Motion was carried.

VA3

L Siggelkow requested review of the Town's Strategic Land Planning. He requested to be placed on the agenda for the 10/24/00 meeting.

VA5

The Town Board requests Charter Cable Television presence at one of our board meetings to discuss our options. We would like them at the first meeting in October, but are flexible for other dates.

VB3

October 3, 2000, at 6:15 PM, is the date set for the 2001 Town budget hearing to discuss wages & benefits.

VB4

The Town Board agreed to support the Dane County Historical Society Center by pledging \$500 per year for the next five years. Anderson made a motion to approve. Hockett second. All present in favor. The motion was carried.

VB5

Redepenning noted that Mcfarland does not want to lower the speed limit by Siggelkow and Carnecross Roads. It was suggested by Hockett and Redepenning to place an additional florescent green children crossing sign to forewarn drivers to slow down ahead for possible children in the area. Chairperson Anderson stated for R. Redepenning to go ahead and put up the additional sign.

VB6

Action was taken to give the Deputy Clerk Treasurer 75% coverage of health care insurance as stated in the Town's Personnel Policy book on the top of page 7. Anderson made the Motion to approve. Lyle second. All present approved, and motion was carried.

VB7


Action for R.R. to purchase 2-way radio for the snowplow truck was approved by L. Siggelkow. Chairperson Anderson second. Motion was carried.

VB8

Action to purchase 4 new tires for the GMC pickup at the state price of approximately \$85.00 per tire was approved by Anderson. Lyle second. Motion was carried. Anderson requested the money come out of vehicle maintenance.

VC

Other Concerns

Barb Hockett would like a discussion on placement of dead end roads in April Hills area, to be on the October 10, 2000 board meeting agenda. 

Anderson moved to adjourn the meeting at 9:30 PM. Lyle Siggelkow second. Motion was carried.

Respectfully submitted,

Susan Kilen
Deputy Clerk

TOWN OF BLOOMING GROVE
PERSONNEL COMMITTEE

MEETING MINUTES
10/09/2000

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

PRESENT: Supervisor Barb Hockett, Supervisor Liz Johnson and Chair Tom Anderson.

Committee members reported on their meetings with the different departments (Fire, Office and Public Works) regarding position descriptions. Liz met with Rocky and Fred. She is currently keying in the PDs on computer. Liz will put into an electronic copy when finished. Barb has met with Verlene and Gloria twice. Barb has emphasized the concept of "cross training" so that essential/timely duties may be completed if the person primarily responsible for the work is absent for any reason. Barb is finalizing the PDs for office staff. Tom met with the fire chief in July. PDs for the firefighters, chief and assistant chief have been completed. In addition a list of daily duties and an evaluation form and process have been completed. Tom is keeping a computer file so that the review and revision of all PDs can be tracked.

The committee members voted to accept the Personnel Committee Policy Statement as written and to accept the PDs when minor changes were made to a few. Tom will leave copies of these documents with the office staff for inclusion in the materials and agenda items for the 10/10 town board meeting, as this is an agenda item.

The committee agreed to hold on the review of the personnel policies and procedures, which had been collected and place into a personnel binder (blue) by the office staff. These will be reviewed by committee members at the next meeting.

The next meeting was tentatively set for Monday October 30th, at 5:30 PM at the Blooming Grove Town Hall.

Meeting was adjourned at approximately 6:15 PM.

Respectfully submitted by Tom Anderson, Chair

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
10/24/00
6:30 P.M.

PRESENT: T. Anderson, L. Siggelkow, L. Johnson, A Berg, G. Linzmeier, G. Noble, S. Kilen, Dwight Johnson, Louise Foster.

IIIA Minutes

Chairperson Anderson motioned to approve minutes from the 10/10/00 Board Meeting. L. Siggelkow second. All present in favor & motion was carried.

IIIB Vouchers

L. Siggelkow motioned to approve vouchers presented at the 10/24/00 Board Meeting. A. Berg second. Motion was carried.

VA1 Trailer Issue

G. Noble informed the board of Deputy Dale Veto's findings for non-compliance of property/lawn maintenance for the property of Forest/Virginia Turbyfil at 3301 Furey Ave. Veto noted an electrical cord was still hooked up to the trailer that is currently marked for sale. Veto reported his findings to Dane County Zoning.

Noble was asked by Anderson to contact Dane County Zoning to seek information in regards to this situation. Noble was asked to report her findings and keep this as an open item for the November 14 Board meeting.

VB1 Plan Commission

L. Siggelkow requested a specific time to meet with the Town Board, Plan Commission, and all other interested parties to formalize the Town's strategic land planning issues. He would like it decided upon at that meeting what direction or roll the Plan Commission should take. The board requests to have Steve Glass continue on with our Plan Commission through 2001 as commissioner.

Dwight volunteered to Chair the Commission, Siggelkow volunteered to Co-Chair until it is voted upon at the special meeting. Also an open 6th position should be filled.

A meeting date was set for December 4, at 6:00 P.M.

VB3 Blatterman's Rezone

T. Anderson motioned to approve Blatterman's Rezone Petition #7227 for property at 3498 Old Meier Rd. L. Siggelkow second. All present in favor, no opposed motion was carried.

VB4 Branum Genco Dev.'s Rezone

The Town Board accepts the amended provisions made by the Dane County Board of Supervisors on September 21, 2000 in regards to Amendment #7777. We accept the soil erosion conditions and approve the project for .012 acres. T. Anderson moved to approve rezone petition #7777 with amendments stated. L. Siggelkow second. Three ayes, one nay, and one absent. Motion was carried 3-1.

VC Other Items

L. Johnson reminded the board about Fankhauser Rd Bids due at the October 26th special meeting. She will inquire with the state as to how they check credentials of the companies that submit bids. Siggelkow noted that SEH should be responsible for checking references and have them recommend what we should choose since they are the engineers. It was also requested to have Redepinning present at this night meeting if available.

IVA Town Board

Tom Anderson Announced he has resigned from the North East Court Commission. Barb Hockett will step in to replace him.

IVB Plan Commission

Berg will be meeting with Brian Shirk to discuss our Charter Communications contract agreement.

It was noted that Art Voit would like to build a campus type setting for Alzheimer patients to include: apartments, assisted living facilities, bike/nature trails and conservancy with trails. L Siggelkow submitted pictures of Voits property that may in the future be in question.

Noble requests agenda items by the Thursday, one week before the Plan Commission Meetings in order to post agenda items.

VB2 Donation to Volunteers Fire Association

Chief Linzmeier announced the \$11,000 Fire Donation was an incorrect figure. Linzmeier stated the figure should be \$14,600. Linzmeier wanted to clarify if the money to pay himself and the assistant chief should be paid out of budget or the out of the Fire's Association. Anderson stated it should be paid out of Fire Association for this year. T. Anderson motioned to amend the donation to \$14,600 that reflects payment to the association. L. Siggelkow second. Anderson stated where the money is paid from next year should be changed!

IVD Fire Department

Linzmeier is setting up time limits for the fire staff to complete duties.

IVE Public Works

The placements of rural numbering signs are to be put on hold until Dane County Highway can explain who needs to have this numbering system. Gloria was asked to see when someone from the highway department could meet to answer our questions.

IVF Clerk/Treasurer

The Dane County Historical Society would like to recognize our donation by displaying a plaque in our name. They would like to know how the Town Board would like it worded. Lyle S. will check out how the Sun Prairie Library worded their plaques.

IVG Admin. Ass't.
No Comment

VC Other Items as Allowed by Statue

- Town Board requests any overtime hours to be approved if necessary. No snow plowing even if 2:00 A.M. unless the Chair or a Supervisor could approve it.
- Berg objected to the wage increases. Papers were signed to further clarify the individual raise increases.
- It was requested of Gloria Noble to ask Dale Veto to inspect the occupancy numbers at 3576 Rankin Rd.

L. Siggelkow moved to adjourn the meeting at 8:25 P.M. T. Anderson second. Motion Carried.

Respectfully Submitted,



Susan Kilen
Deputy Clerk Treasurer

**TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
November 14, 2000 6:30 PM**

Chairperson Anderson called the meeting to order at 6:35 PM with the pledge of allegiance.

PRESENT: T. Anderson, L. Siggelkow, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, J. Norwell (Dane County Highway), L. Foster, R. Grady, G. Linzmeier, C. Dollard

V. DISCUSSION AND/OR ACTION ITEMS

B. New Business

1. Commissioner John Norwell, of Dane County Highway and Transportation discussed the placements of address numbering signs. Berg moved not to place the address numbering signs in the Gallagher Plat and Gallagher Garden areas and to place the address numbering signs in Rambling Acres and April Hills subdivisions, as well as the rural area of the Town. Anderson seconded. Motion carried.

A. Old Business

3. The costs of guardrails were considered in dead end streets in April Hills. R. Grady stated her opinions and reasons not to have collector streets. Hockett moved to put a guardrail on the west end of Beegs. Johnson seconded. Anderson - aye, Siggelkow - aye, Hockett - aye, Johnson - aye, Berg - nay. Motion carried.

VI. PUBLIC CONCERNS

Anderson discussed the State Centennial Park (Libby/Lake Farm Road). Dollard (Libby Road) indicated concerns of Blooming Grove residents in the area. Dollard requested a meeting with the Town board, Dane County Parks, and residents (Libby/Lake Farm Road) to discuss the resident's concerns. A tentative date of November 29, 2000 at 7:00 PM at Dane County Parks (Robertson Road) will be confirmed by Dollard.

III. CONSENT LIST

A. Minutes

Berg moved to approve the minutes with the changes indicated by Berg. Anderson seconded. Motion carried.

B. Vouchers

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

IV. REPORTS

A. Town Board

The following was discussed:

- Budget numbers.

B. Plan Commission

The following was discussed:

- Voit property.

D. Fire Department

The following were discussed:

- Fire drills in April Hills with Cottage Grove and McFarland.
- Monthly Fire Department calls.

F. Clerk/Treasurer

The following were discussed:

- Complaint of cars being sold on empty lot on the corner of Severson Drive and CTY HWY BB.
- Citizen request for dead end sign on Dell Drive. The board directed Redepinning to place a dead end sign on Dell Drive.
- Letter needs to be sent to Dane County Parks concerning recognition of donation from the Town of Blooming Grove.
- Citizen request for the Town Board to look at City of Madison's ordinance on signs. Complaint of resident in April Hills (Swinburne Drive) with sign in front yard.

G. Administrative Assistant

The following were discussed:

- Domack (Lee South Court) complaint of garbage blowing out of garbage trucks on garbage pickup day.
- A meeting to sign the last 2000 vouchers in December needs to be scheduled.

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

2. Status on non-compliance of property/lawn maintenance were discussed:

- a. Forest/Virginia Turbyfil (3301 Furey Avenue)
 - Car was cited for being unregistered.
 - Trailer has electrical hookup.
- b. Suzanne Tate (513 Christianson Avenue)
 - Car being donated to National Kidney Foundation.
 - Place on January 9, 2000 agenda.

Berg wants the following properties brought up at the December 12, 2000 board meeting:

- Holderman property (Commercial Avenue)
- George's Auto Clinic (Alvarez Avenue)
- Schuch property (Kowel Court)

3. Consideration of Personnel Committee recommendations were discussed:

- a. Proposed Personnel Committee Composition and Goals, Roles and Responsibilities;
- b. Positions Descriptions;
- c. Existing personnel policies and procedures as assembled by Blooming Grove Office staff and provided to personnel committee members.

Anderson moved to make copies of Berg's recommended changes (Personnel Policies and Procedures and job descriptions) for the Personnel Committee for the November 27, 2000 (6 - 7 PM) Personnel Committee Meeting.

B. New Business

2. Establishing policy and procedure for approval of employee overtime for the remainder of 2000 was discussed. Time cards will be placed on the agenda under "Consent List" items. All time cards with overtime will be copied for the board.
4. Anderson moved to waive the shelter fees for April Hills Neighborhood Association's Halloween party. Siggelkow seconded. Motion carried.
5. Imposing permanent weight limit restriction on Rustic Drive was discussed. Berg moved to restrict traffic on Rustic Drive to a ten-ton maximum weight limit all year long. Hockett seconded. Motion carried.
6. a. Berg moved concurrence with Dane County Town's Association's recommendation to veto Ordinance Amendment No. 10, 2000-01: Amending Chapter 10, of the Dane County Code of Ordinances, Historic Preservation. Siggelkow seconded. Motion carried.
b. Anderson moved to support Dane County's Town's Association recommendation's not to oppose Ordinance Amendment No. 13, 2000-01: Amending Chapter 10, of the Dane County Code of Ordinances, Clarifying Definition of Governmental Uses. Siggelkow seconded. Motion carried.

VI. PUBLIC CONCERNS

Redepinning reported Fankhauser Road would be blacktopped November 16, 2000. The estimated bid for the base coarse will probably be less than originally planned for.

Anderson moved to adjourn the meeting at 9:03 PM. Siggelkow seconded. Motion carried.

Respectfully Submitted,

Verlene Hendrix
Clerk/Treasurer

**TOWN OF BLOOMING GROVE
2001 PUBLIC BUDGET HEARING
11/28/00 6:30 PM**

Chairperson Anderson called the meeting to order at 6:35 PM.

PRESENT: T. Anderson, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, D. Sellers, O. Weum, H. Curley, B. Redepenning, Y. Redepenning, L. Arms, A. Loomis, B. Schnurbusch, D. Schnurbusch, M. Meyers, G. Swalheim, G. Phippen, R. Taylor, A. Phillips, S. Gausmann, P. Gausmann, S. Kilen, A. Pernot, F. Warren, L. Thruman, G. Phippen, G. Linzmeier, C. Sydow, D. Johnson, K. Linzmeier, T. Scheidegger (Virchow Krause), A. Pernot, M. Meyers

T. Scheidegger presented the proposed 2001 Budget.

M. Meyers moved to give the Fire Department \$20,000 out of reserve (fund balance) towards the purchase of a thermal imaging camera. D. Sellers made a friendly amendment that any money left over from the camera goes back to the fire equipment replacement fund. Meyers accepted the amendment. L. Arms seconded. 16 - ayes, 3 - nays. Motion carried.

G. Phippen moved to increase R. Redepenning's hourly wage to \$16.25 and F. Warren's hourly wage to \$12.25. Phippen withdrew his motion. Phippen moved to add \$30,000 (\$1.25 hourly increase for all hourly paid employees) to the local tax levy. B. Taylor seconded. 16 - ayes, 5 - nays. Motion carried.

G. Phippen moved to approve the total 2001 Highway Expenditures of \$100,000. G. Linzmeier seconded. Motion carried.

G. Swalheim moved to adopt the 2000 Town Tax Levy of \$451,606 to be paid in 2001. S. Gausmann seconded. Motion carried.

P. Gausmann moved to adjourn the meeting at 8:45 PM. G. Linzmeier seconded. Motion carried.

Respectfully Submitted,

Verlene L. Hendrix
Clerk/Treasurer

**TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
11/28/00 8:55 PM**

Chairperson Anderson called the meeting to order with the Pledge of Allegiance at 8:55 PM.

PRESENT: T. Anderson, B. Hockett, L. Johnson, A. Berg, V. Hendrix, G. Noble, R. Redepenning, D. Sellers, O. Weum, H. Curley, B. Redepenning, Y. Redepenning, L. Arms, A. Loomis, B. Schnurbusch, D. Schnurbusch, M. Meyers, G. Swalheim, G. Phippen, R. Taylor, A. Phillips, S. Gausmann, P. Gausmann, S. Kilen, A. Pernot, F. Warren, L. Thruman, G. Phippen, G. Linzmeier, G. Sydow, D. Johnson, K. Linzmeier, T. Scheidegger (Virchow Krause), A. Pernot, M. Meyers

V. DISCUSSION AND/OR ACTION ITEMS

A. New Business

1. Anderson moved to adopt the amended 2001 operating budget. Hockett seconded. Anderson aye, Hockett aye, Berg abstained, Johnson nay. Motion carried.

III. CONSENT LIST

A. Minutes

Anderson moved to approve the minutes with Berg's amendments. Hockett seconded. Motion carried.

B. Vouchers

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

C. Time rolls showing overtime hours

Time rolls were reviewed. Berg requested the Clerk/Treasurer's accumulated comp time hours.

IV. REPORTS

A. Town Board

The following were reported:

- Charter Communications ordinance/agreement.
- Maple Bluff EMS insurance rates.

B. Plan Commission

The following was reported:

- Voit property.

D. Fire Department

The following was reported:

- Battery pack booster system donated from Monona Fire Department.

C. Committee Reports

The following was reported:

- Personnel committee reviewed (11/27/00) position descriptions and reviewed Berg's changes. The committee will check the personnel policy and then proceed with developing job evaluations.

E. Public Works

The following was reported:

- Ameritech permit (\$550 excavation permit) on Libby Road.

G. Administrative Assistant

The following was reported:

- Dane County Parks meeting on 11/29/00 at 7:00 PM.

A. DISCUSSION AND/OR ACTION ITEMS

A. New Business

2. Northeast Community Court Commission

b. Hockett moved to appoint Dennis Sieg as interim judge to fill Judge Liedl's term. Johnson seconded. Anderson abstained, Hockett aye, Johnson aye, Berg aye. Motion carried.

a. Hockett moved to amend the policy to allow the court commission to interview and make the final decision in hiring a Municipal Judge. Anderson seconded. Motion carried.

3. Berg moved to oppose Ordinance Amendment No. 14, 2000-01: Amending Chapter 10 of the Dane County Code of Ordinances, Increasing Forfeitures for Zoning Violations. Anderson seconded. Motion carried.

VI. PUBLIC CONCERNS

The following were discussed:

- Hermsmeier annexation petition.
- D. Schnurbusch questioned status of annexations in the Town of Blooming Grove.

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

Respectfully Submitted,

Verlene L. Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
12/12/2000 6:30 PM

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

PRESENT: T. Anderson, A. Berg, B Hockett, L. Johnson, G. Noble, S. Kilen, R. Redepenning, Harold Curley, Paul Fankhauser, Bruce Zekas, Martin Kisheaway, Jodi Hanna, Scott Dakin.

VI. Public Concerns

- *Madison Metro*

Two gentlemen, Bruce Zekas and Martin Kisheaway, with cerebral palsy living at 4101 Alvarez Ave are asking for Madison Metro to provide service to their residence. They stated before they moved into the residence they had asked the city if they would be provided metro service. They had asked twice but were given misinformation. Once they moved in, they were told the only way to get service is for the Town of Blooming Grove to have a *contractual relation* with Madison Metro Para-Transit Services. Another resident that resides on Fair Oaks Ave is also requesting Para-Transit services.

Tom Anderson requests Gloria Noble the Administration Office Assistant to check into:

1. What it would take to get the contractual relation with Madison Metro.
2. Laid Laws private bus service.
3. Contact the Town of Burke and Westport to see how they handle these issues.

Liz Johnson will check at the state level as to what can be done about providing service and /or funding.

Both Liz and Gloria will report back to the board their summary at the next town board meeting.

- *Snow Plowing*

Harold Curley complained about a snow plow driving too fast packing the neighborhood driveways in, and spraying snow back onto the sidewalks.

Public works director stated the town plows *did not* plow that area, the day Harold is discussing. Redepenning said when he got to that road it was already plowed by the city and does not know why the city covered one of ours street.

III.C Time rolls showing overtime hours

There is a concern of why a firefighters overtime hours was so high the week of Thanksgiving. There is also a legal concern of whether a fire fighter can work a 72 hour shift. The board is requesting the Fire Chief to explain at the next Town Board Meeting.

VBI New Business

Attendance of Department heads at Town Board Meetings

It was voted upon to have public works agenda items first on the list to get Redepinning out of meetings earlier. He volunteered to give the first hour of Board meetings free. Any thing more than that he is on the clock with the two-hour minimum pay. This will need to be changed in the personal policy booklet.

It was also decided the Clerk Treasurer or Deputy Clerk should taking minutes, same as before. The Administration Assistant will be the back up note taker if neither the clerk nor deputy can be present. The Admin. Assistant is no longer required to attend the Board meetings unless specifically needed. The personnel policy on this issue will also have to be changed.

Tom Anderson moved to change the policy. Liz Johnson seconded. All present were in favor, & motion was carried.

III Consent List

- A. Anderson moved to approve minutes for 11/28/00 & 12/12/00 Town board meetings. Johnson second. Motion carried.
- B. Berg moved to approve the vouchers. Anderson Seconded. Motion carried.

IV Reports

A. Town Board

The following was reported:

1992 DNR has a program to offset revenue to state lands

B. Plan Commission

Public Works

Public Works Director, Redepinning, reported the following:

Amy from the Town of Burke had two snowplows broken down on the first blizzard of the 2000-year. Redepinning had one of his workers step in and plow and salt for their town. The Town of Burke requested a bill for their services and cost of supplies.

Redepinning suggested it be a wash as that some day we may need their help. The Board agreed to not send them a bill.

C. Clerk/ Treasurer

The following was reported:

It was requested of the board members to send in time sheets monthly and be sure to sign regardless of no hours. A list of time card due dates along with monthly time sheets was submitted to each board member.

D. Admin. Ass't

The Following was reported:

Gloria requested the board submit quarterly reimbursement sheets and to also be sure to sign them. Each board member received a quarterly sheet to submit.

VA Old Business

George's Auto

The issue of Non-compliance of property at 4005 Alvarez Ave was moved to the first meeting in January. Redepinning will call Jim Clark at sanitary services to determine if the property is an environmental health hazard.

VB3 Cemetery

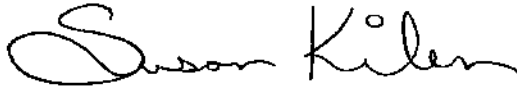
2001 Cemetery rates submitted by Redepinning were approved. Anderson made the motion. Berg seconded. Motion carried.

VC Other Items:

Mill rate is set at 4.41

Anderson moved to adjourn the meeting at 8:05PM. Berg seconded. Motion carried.

Respectfully Submitted,



Susan Kilen
Deputy Clerk Treasurer

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING MINUTES
DECEMBER 29, 2000
12:00 P.M.

*Perfunctory
meeting to
approve vouchers.*

I. ORDER OF BUSINESS

A. Acting Chairperson Barb Hockett called the meeting to order at 12:06 p.m.

B. Roll Call

PRESENT: B. Hockett, L. Johnson, A. Berg

ABSENT: T. Anderson, L. Siggelkow, V. Hendrix

Also present, G. Noble and Dwight Johnson

II. CONSENT LIST – VOUCHERS

Berg moved to approve the vouchers. Johnson seconded.

Motion carried 3-0.

III. ADJOURN

Berg moved to adjourn the meeting. Johnson seconded.

Motion carried 3-0.

Hockett adjourned the meeting at 12:09 p.m.

Respectfully Submitted for
Town Clerk,

Gloria R. Noble
Admin. Assistant

