

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
1/9/01 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, V. Hendrix,
R. Redepenning, G. Linzmeier, M. Meyers, M. Meyers, D. Showers, G. Schumann,
R. Stillman, D. Johnson

II. REVIEW AGENDA

The agenda was reviewed and IV. Reports – E. Public Works was moved to the beginning of the agenda.

IV. REPORTS

E. Public Works

The following was reported:

- Warren off work since 12/18/00 with a lumbar strain. It will be another two weeks before Warren returns to work. Redepenning has been using part time help to fill in for Warren.

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

1. Status on non-compliance of property/lawn maintenance were discussed:
 - a. Suzanne Tate (513 Christianson Ave.) – Donated car to Kidney Foundation. Tate still waiting for Kidney Foundation to pick up the car.
 - b. William Grove & Marlene Schuch (3279 Kowel Ct.) – Incomplete garage siding. Homeowners have started the siding. Redepenning asked Jim Clark (Dane County Health) to investigate George Gosda's property (4005 Alvarez). Non-compliance maintenance of the above properties will be placed on the 2/13/01 agenda.

Redepenning updated Siggelkow on the Fankhauser Road project.

Hockett commented on the nice letter from the Town of Burke regarding the Town of Blooming Grove's Public Works department (Redepenning and Warren) helping out Burke's Public Works department when snowplows were down.

III. CONSENT LIST

A. Minutes

Johnson moved to approve the 12/12/00 and 12/29/00 minutes. Siggelkow seconded. Motion carried.

V. DISCUSSION AND/OR ACTION ITEMS

B. New Business

2. Roxanne Stillman's request to periodically sell horses at 4122 CTH AB was discussed. Stillman wants to sell horses, goats, sheep, turkeys and chickens. Stillman's request will be placed on the 1/17/01 Plan .

Commission agenda. Anderson moved under current activities discussed and conform with zoning as stated the request will be referred to the Plan Commission. Anderson also asked Stillman to have a representative from Dane County Zoning present at the 1/17/01 Plan Commission meeting.

A. Old Business

3. A Fireworks ordinance was discussed. This agenda item will be deferred until the 2/27/01 board meeting. Chief Linzmeier will have a proposed ordinance for the board to discuss.

III. CONSENT LIST

B. Vouchers

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

C. Over Time Sheets

1. Firefighter Employee

Chief Linzmeier explained why a firefighter had a large amount of overtime. Linzmeier was unable to find part time help to cover the shifts. Chief Linzmeier could not find any thing that said that a firefighter could not work 2-3 shifts in a row.

IV. REPORTS

B. Plan Commission

The following were reported:

- No quorum at last meeting.
- Linzmeier reported Klar (251 N. Fair Oaks Avenue) is getting impatient with the Town.

C. Committee Reports

The following was reported:

- Hockett stated policies would be discussed at the Personnel Committee meeting on 1/17/01 at 5:30 PM.
- Johnson reported that the Department of Transportation has nothing to offer for transportation for handicapped people.
- Noble will be asked to summarize all information pertaining to transportation for handicapped people for the 1/23/01 board meeting.

D. Fire Department

The following were reported:

- Linzmeier requested to change the personnel policy to offer open shifts to full time firefighters before part time firefighters. Johnson told Linzmeier to handle his department as long as he doesn't exceed his budget.
- Fire Department receiving approximately \$2000 grant from the Department of Natural Resources.
- 3/24/01 Jaws of Life Class at the Town of Blooming Grove.
- Maple Bluff still working on FEMA money.
- 1/10/01 Fire Chief Meeting in DeForest.
- Need to do something about the Town's Uniform Code of Ordinances.

F. Clerk/Treasurer

The following was reported:

- The following nomination papers were filed: Lyle E. Siggelkow - Town Chairperson, Tom Anderson - Town Supervisor and Kathleen Linzmeier - Town Supervisor.

G. Administrative Assistant

The following were reported from a memo:

- Voigt Development
- Transit for the Handicapped

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

2. Personnel Committee recommendations to adopt were discussed:
- b. Hockett moved to approve the position descriptions as presented to the board tonight. Anderson seconded. Motion carried.
- a. Personnel Committee Composition and Goals, Roles and Responsibilities were adopted at a previous meeting.
- c. Existing Personnel Policies and Procedures was deferred to the next personnel meeting.

B. New Business

1. Dwight Johnson formally recommended Dave Young to fill the vacancy seat for Plan Commission. Anderson moved to appoint Dave Young to fill the vacancy seat for the Town's Plan Commission. Johnson seconded. Motion carried.
3. Siggelkow moved to issue a Waste Collection, Transportation and/or Recycling Permit for 200 to Waste Management - Madison. Anderson seconded. Motion carried.

C. Other Items As Allowed by Statute

The following were reported:

- Libby Road residents meeting with Dane County Parks.
- Hermsmeier annexation.
- Plan Commission look at the Femrite Road area.
- 1/23/01 meeting board will set date to discuss Plan Commission in February.

Anderson moved to adjourn the meeting at 8:55 PM. Siggelkow seconded. Motion carried.

Respectfully Submitted,



Verlene Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE
Town Board Meeting Minutes
1/23/01 6:35 PM

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

PRESENT: T. Anderson, L. Siggelkow 6:45 PM, A. Berg, L. Johnson, S. Kilen, G. Linzmeier 6:45 PM, D. Johnson, A. Blatterman, & Kris Arsenault.

II. Review Agenda

The agenda was reviewed and VI Public Concerns – A. Blatterman's request to black top Old Meier Rd was moved to the beginning of the agenda.

VI Public Concerns

A. The following was discussed:

T. Anderson was concerned that if we were to black top the road, would her son Bill Annex to the city after he is sold the property. Alice stated, the sale is not yet finalized, and she doubts Bill would annex.

D. Johnson discussed the condition of the gravel road. He stated the road is rated low, and that it needs to be re-graded twice a year, re-crowned and needs additional gravel.

Mrs. Blatterman said the next time a semi truck is on her road she is reporting it and that she wants it black topped!

Dwight Johnson stated the Semi Trucks should not be driving on Old Meier Rd because the road is not made to handle that weight. It was decided that Gloria Noble should call Dale Veto, the town's sheriff to enforce the trucks restriction to that road. The Board requested of Alice to track when the trucks are coming through to have our sheriff available to ticket the drivers. It was also decided to post two no truck signs on Old Meier Rd with Dwight's recommendation as to the location of posting the signs.

The Public Works Director will continue to work on the PaserWare program to prioritize which roads need to be fixed first and what should be done with the roads.

Anderson made the motion to put this issue on hold until Redepinning can prioritize roads with the PaserWare System. L. Johnson Seconded. Motion was carried. All present in favor.

III Consent List

A. Minutes

Siggelkow moved to approve the 1/9/01 minutes. Anderson seconded. Motion carried.

B. Vouchers

The majority of Vouchers were approved with the exception of the McCleod Voucher, and the Retirement over pay Voucher to Hendrix. Tom Anderson moved to approve the remaining vouchers with the exceptions stated. L. Siggelkow Seconded. Motion Carried.

C. Over time Sheets

Board wants to know if Public Works is over budgeted on snow removal, and if so there may be disaster relief funds available to apply for Federal Aid. The Board would like Redepinning the Public works director to check on receiving funds.

Lyle Siggelkow would like Rocky's over time hours on the 29 of December explained further. Anderson moved to discuss the overtime at the February 13 Board Meeting.

IV. Reports

A. Town Board

Anderson addressed his concern of Art Voit selling 15 acres of land to build a theater that mostly would consist of parking space. The Board discussed the possibility of a deed restriction to keep the land if sold in our township.

Berg is also concerned about the property across the street from his house being annexed to the city. He fears the only way to avoid this annexation is municipal sewer.

B. Plan Commission

Dwight Johnson announced a person named Steven Barr, (name spelling not sure of), bought property on Commercial Ave with a request to have it replotted, and reconfigured into two lots. Siggelkow stated the named property has been an eye sore for years and now someone would like to improve the property and that we should fully support this person's action. Berg has concerns about traffic control and does not support the replotting.

D Johnson reported Roxane Stillman is requesting two rezones and Two CUPs for her new buildings, and that there are currently problems with the existing property. CSM were recorded but the deeds were not recorded. The Board requests Pat Anderson bring his research on this property to the

next Board meeting. Siggelkow wants to know what is exactly going on with Stillman's property and request info about the building permits she has taken out.

Dwight reported the next agenda item with the Plan Commission is to compile a manual.

C. Committee Reports (None)

D. Fire Department

Linzmeier reported on the McFarland's EMS rent allocations to the town, rent money to recoup payment for the new EMS building. Tom Anderson would like to let L. Siggelkow and G. Linzmeier act as spokesmen for our Town on this issue.

Anderson wants the office to compile a history of expenditures to EMS for McFarland, Maple Bluff and Burke for the past five years.

Linzmeier would like to know if it is okay for his crewmembers to use sick days as vacation days. The Board would like to know if sick days could be carried over or paid out. The Board requests this to be an agenda item for the next meeting

A bill from Berbee Information Networks Corp was submitted by the Fire Chief to cover e-mail services. Liz Johnson said to have the front office pay the \$70.00 under funds for telephone bills. The payment covers January 23, 2001 through January 23, 2003, a two-year contract.

The board approved a 6ft grease board that would be mounted on the brick wall of the Boardroom. Anderson told Linzmeier to go ahead and order it and have it mounted.

A Nock Box was also approved for the fire department to order and get into place.

An action item is requested for the next Board meeting on February 13, 2001 to decide on traffic being redirected into the bay by the fire trucks for public access. To label doors, and have the office call the fire department if customers are looking for them. It was also suggested the fire people meet in the front office to perform public business instead of their office.

E. Public Works

Anderson made the motion to approve Redepenning's and Warren's request to attend the PASER training seminar. Berg Seconded. Motion carried.

Rocky requested a decision be made on Fred Warren's return to work from an injury that occurred while he was working. The Board would like to wait on a decision until the next board meeting.

F. Clerk/ Treasurer

Deputy Kilen addressed the retirement overpayment due to Hendrix. It was explained to the Board that when Hendrix switched from an elected official to a general employee she was paying in more than she was required. The money never was given to her as credit for retirement. The money is owed to Hendrix. The Board requested Hendrix to further explain at the February 13, 2001 Board Meeting. Kilen stated this is pretty straight forward, and if they would review the sheets they would understand. Anderson stated he would still like to have her present to explain.

E. Admin. Ass't.

I. Transit for Physically Impaired.

Noble submitted a letter of her research findings, and the cost estimate to the town to have Para transit services. It was estimated by Dave Eveland to cost between \$25,000 - \$37,000 per year to provide Para transit service.

A meeting to discuss this issue is scheduled for Wednesday, February 13, 2001. Lyle S. and Tom A. are planning to attend this meeting.

V. Discussion and/or action Items

A. Old Business

1. Status/possible action on noncompliance of property/lawn maintenance
 - a. Redepinning's written report stated Jim Clark has still not inspected George's Auto Clinic. Nothing has changed.
 - b. Suzanne's Tate's vehicle is gone
 - c. Grove and Schuch garage is still incomplete
Anderson moves to have IV (a-c) discussed at the next board meeting.

B. New Business

1. Building and Fire Code Violations at Checker Auto still no decision as to how to enforce the code violations
2. Rodolfo Arteaga's request to do business as a Motor Vehicle Wholesaler was denied until Plan Commission can further discuss current violations with a paint booth

ordinance and further discuss and approve his business plans.

3. Tom Anderson made the motion to adopt the Dane County curfew ordinance as stated. Lyle Siggelkow seconded. Motion carried. It is requested of the office to contact Elaine Creager and state we support the ordinance, and to ask what else she needs for us to do to adopt this ordinance.

4. SEBA membership renewal was approved. Anderson made the motion to approve. Berg seconded. Motion carried.

C. Other Items as allowed by Statute

Berg requests info from Admin. Ass't. Noble on Green Valley's waste haulers permit to be reported on at the next meeting.

Berg requests info on Personal property taxes for the communication towers to generate more revenue for the town. (according to Associated Appraisal this is state assessed and it is up to them to give us personal property credit. Dick is faxing us a form Siggelkow requests Dale Veto to come to a board meeting to discuss the drug house in April Hills neighborhood and what is being done.

VII. Adjourn

Anderson moved to adjourn the meeting at 9:06. Siggelkow Seconded. Motion carried.

Submitted by,

Susan Kilen
Deputy Clerk
January 25, 2001



**TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
2/13/01 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, R. Redepenning, B. Hill, A. Sandsnes, D. Veto (Dane County Sheriff), H. Curley, G. Linzmeier

V. DISCUSSION AND/OR ACTION ITEMS

B. New Business

2. Anderson moved approval of Petition C.U.P. #1677 to allow expansion of existing communications tower on property located at 4343 CTH AB pending approval of building permit. Berg seconded. Motion carried.

VI. PUBLIC CONCERNS

- B. James Harvey's request to grant a public sanitary sewer easement for approximately 700' within the right-of-way from Sprecher Road to Rustic Drive was discussed by his representative Arden Sandsnes. The Town asked Sandsnes to contact the City of Madison with the following request: Would the City allow Town residents to hook up to sewer without annexing to the City? Sandsnes indicated he would talk to the City.

V. DISCUSSION AND/OR ACTION ITEMS

B. New Business

1. Dane County Deputy Sheriff Dale Veto was introduced to the board. Siggelkow asked Veto about the status of the drug house in April Hills. Veto indicated that the case was in the hands of the narcotics and drugs task force and that he would relay Siggelkow's concerns.

IV. REPORTS

E. Public Works

Redepenning reported the following:

- Met with FEMA on 2/9/01 concerning federal aid for snow removal.
- Warren has a bulging disc and might be off work for a long time.
- Inquired about Warren's health insurance.
- No truck signs were placed on Old Meier Road on 2/9/01.

III. CONSENT LIST

C. Over Time Sheets

1. Redepenning discussed the state climatology report, which showed snowfall amounts for December 2000. The 12/29/00 overtime that was questioned by some board members was due to the snowfall on that day.

V. DISCUSSION AND/OR ACTION ITEMS

B. New Business

8. Proposals to purchase a high-pressure washer for public works and fire departments were discussed. The washer will be budgeted for in 2002.
9. Increasing revenue from rental of Town property (MG&E building rent and Hallman lot rent) was discussed. The board directed Redepenning to negotiate with MG&E a rent increase from \$175 to \$225 - \$250. Hallman rent will not be increased.
7. City of Madison's request for payment for the April 1992 installation of private contract water mains was discussed. Siggelkow will contact the City regarding this matter.
6. Berg moved to issue a Waste Collection, Transportation and/or Recycling Permit for 2001 to Green Valley Disposal. Anderson seconded. Motion carried.

A. Old Business

1. Non-compliance of property/lawn maintenance for William Grove and Marlene Schuch (3279 Kowel Ct.)--incomplete siding as discussed. Independent Inspections will be asked to take care of the matter. Dean Eppler, Independent Inspections will be asked to attend the 3/13/01 board meeting. Anderson moved to pay \$29 per hour to inspect the garage to bring it into compliance and the inspection not to exceed 2 hours with the understanding that Dean Eppler attend the 3/3/01 board meeting. Siggelkow amended the motion with the understanding that if more time is needed Eppler come back to the board for approval. Anderson accepted the amendment. Berg seconded. Motion carried.

III. CONSENT LIST

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

Hockett questioned the \$400 fee from the Town attorney regarding a citizen request whether a Town employee could run for a Town Board Supervisor position. Hockett indicated we could have received the same information at no cost from the Wisconsin Town's Association attorney and that the Town needs to use our resources. Hockett also inquired whether the Town attorney had responded to Johnson's question concerning the residents vote for a \$1.25 an hour raise for all hourly employees at the 11/30/00 budget hearing. Johnson did not receive a response.

1. Retirement refund voucher was deferred until the 2/27/01 agenda.
2. The McCleod voucher was discussed in detail.

IV. REPORTS

A. Town Board

The following were reported:

- McFarland EMS agreement.
- Dane County Parks letter.
- Dane County Parks grant.
- Fly Dane 2000.
- Para transit meeting.
- Richard Detter property (low income housing).

B. Plan Commission

The following was reported:

- Stillman's rezoning/conditional use permit.

C. Committee Reports

The following was reported:

- Personnel committee agreed to look at Department of Transportation job evaluation forms. This will be placed on the 2/27/01 agenda.

D. Fire Department

The following were reported:

- Code ordinances. Linzmeier has talked extensively with Attorney Julka.
- Linzmeier worked 114 hours in January.
- Fireworks ordinance on hold until code ordinances are completed.
- 4179 HWY AB cited for \$600 in violations.
- Checker Auto will be charged double for permits in lieu of fine.
- Appreciation dinner on 4/14/01.
- Job evaluation form.
- JAWS class on 3/24/01.
- Linzmeier requested a closed meeting with the board in 2 - 6 weeks.

V. DISCUSSION AND/OR ACTION ITEMS

B. New Business

5. Traffic and security in Town Hall were discussed. Signs will be placed on doors.

IV. REPORTS

F. Clerk/Treasurer

The following were reported:

- Plan Commission members need to be sworn in as Town officials. Siggelkow indicated the members are appointed and don't need to be sworn in. Hendrix will check with Dane County Towns and Wisconsin Towns Associations.
- Annual Town audit 2/15 - 2/6/01.
- Kilen is on maternity leave.

G. Administrative Assistant

The following were reported:

1. Independent Inspections, Ltd. - proposed large projects.
2. Physically impaired Para transit meeting of 2/7/01.
3. Dane County Curfew Ordinance.
4. Stillman's issued building permit.
5. Previous EMS payments.

V. DISCUSSION AND/OR ACTIONS

A. Old Business

2. Anderson moved to approve the amended positions descriptions for the Administrative Assistant, Clerk/Treasurer and Deputy Clerk/Treasurer. Siggelkow seconded. Motion carried.

B. New Business

3. The agenda format was discussed. Siggelkow will rework the format.
4. Employee use of sick leave as vacation time was discussed. The personnel committee will review the issue.

VI. PUBLIC CONCERNS

- A. Angela Jackson's request for building/fire inspectors at units 3150 St. Paul and 107 Rethke Avenues was discussed. This item will be deferred until the 3/13/01 board meeting when Eppler (Independent Inspections) will be present.

V. DISCUSSION AND/OR ACTION ITEMS

C. Other Items As Allowed By Statute

- Hockett suggested looking at other appraisers. Equity Appraisal, LLC inquired if the Town needed services. Hockett will contact them to attend a future board meeting.
- Hendrix reminded board members time cards are due 2/19/01 by 9:00 AM.
- Berg inquired about personnel property tax for tower sites.

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

Respectfully Submitted,



Verlene Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
2/27/01 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, R. Redepenning, G. Linzmeier, D. Dillman, B. Dillman, L. Watkins, R. Grady, C. Mahnke, P. Mahnke, L. Foster, R. Stillman

VI. PUBLIC CONCERNS

D. Dillman, Co-Chair, April Hills Neighborhood Association, inquired whether money is available for playground equipment for April Hills Park.

Redepenning indicated \$7500 is available in Parks Outlay. It was also discussed that the Town needs to bring all three parks into compliance (soft surface needs to be under all playground equipment). Dillman will get bids for playground equipment geared for young children. This item will be placed on a future agenda. Dillman reported on the rates for a port-a-potty: \$85 per month or \$255 for three months. The board supported renting a port-a-potty from Memorial Day through Labor Day for April Hills Park. The extra two weeks will be prorated. Redepenning will take care of ordering the port-a-potty.

Dillman informed the board that everyone in the neighborhood she talked to is against opening up the Rankin Rd. stub. K. Falk (3623 Siggelkow Rd.) was contacted by Dillman and he indicated that he would allow emergency vehicles to use his driveway for an alternative entrance/exit in case of an emergency. L. Foster commented that she thought we should listen to what the residents in April Hills want. Siggelkow indicated that the Plan Commission Meeting (2/21/01) with M. Waidelich (City of Madison) concerning the Rankin Rd. stub was informational only.

A. James' Harvey request to grant a public sanitary sewer easement approximately 700' along Rustic Dr. from Sprecher Rd. to Jubilee Lane was discussed. The board maintained their previous position of "Would the City of Madison allow Town of Blooming Grove resident's to hook up to sewer without annexing to the City?".

III. CONSENT LIST

A. Minutes

Berg moved to approve the minutes with his recommended changes on pages 2-4. Siggelkow seconded. Motion carried.

B. Vouchers

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

1. Hendrix reimbursed the Town for the 1999 retirement rate.

C. Over Time Sheets

The over time sheets were reviewed.

IV. REPORTS

A. Town Board

The following were reported:

- Work group with A. Voit.
- Berg commented on correspondence received from Associated Appraisal concerning personal property taxes on tower sites.
- Berg met with Charter representative and is in agreement with most of the provisions of the agreement. The board accepted Berg's recommendation. Berg will pursue a little further.

B. Plan Commission

The following were reported:

- Siggelkow reported Horn was closing on property today--no confirmation.
- Stillman questioned why it should take 4 or 5 meetings to get a decision on her rezones/c.u.p.s. Additional questions concerned assigning a plan commissioner a certain job and not letting them finish the job, whether the Town needs a plan commission, and is the plan commission doing their job effectively. Another concern of Stillman's was contacting the office and getting a distraught Gloria (due to the fact a board member had yelled at her) on the phone. Stillman said board members shouldn't yell at employees. A request was made by Stillman for all copies of all letters going to the county before they are sent and notifications of all meetings pertaining to her property be sent to her. Stillman asked to be placed on the 3/7/01 Plan Commission agenda.

D. Fire Department

The following were reported:

- Academy Electric installed new lights in the fire bay.
- 50 people enrolled in the HURST class on 3/24/01.
- Signs for doors (apparatus, radio and living quarters).

E. PUBLIC WORKS

The following were reported:

- Charges for street opening permits should be placed on the 3/13/01 agenda.
- Warren will be off for at least another month.
- Com center letter will be placed on the 3/13/01 agenda.

G. ADMINISTRATIVE ASSISTANT

1. Dane County Curfew Ordinance will be deferred to the 3/13/01 agenda.
2. Town newsletter articles are due by 3/8/01.

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

1. Status/possible action on non-compliance of property/lawn maintenance:
 - a. William Grove & Marlene Schuch (3279 Kowel Ct.)--incomplete garage siding will be deferred until the 3/13/01 meeting.
2. Anderson moved to change the agenda format as follows: REPORTS will be renumbered from IV to III, with Public Works and Fire Department moved to A and B respectively with the remaining reports following, CONSENT LIST will be changed to ADMINISTRATION BUSINESS and renumbered from III to IV, and "7:00 PM This begins the Town Business" inserted before V. DISCUSSION AND/OR ACTION ITEMS. Johnson seconded. Motion carried.
3. Siggelkow contacted the City of Madison concerning their request for payment for the April 1992 installation of private contract water mains and informed them the payment would have to be budgeted for in 2002.

B. New Business

1. Anderson moved to replace Hockett with Johnson to represent the Town on the Court Commission beginning April 1, 2001. Siggelkow seconded. Motion carried.
2.
 - a. Anderson moved to accept the position description cover sheet in its general format. Johnson will make adjustments. Siggelkow seconded. Berg opposed. Motion carried.
 - b. and c. Anderson moved that the training worksheet and training worksheet instructions would be deferred until the 3/13/01 agenda. Johnson will rework b. and c. and also include the job evaluation form. Siggelkow seconded. Berg opposed. Motion carried.
3. Anderson moved to amend Ordinance No. 25, 2000-01: Chapter 10 of the Dane County Code of Ordinances, Setback Requirements for Retail Fuel Sales. Siggelkow seconded. Motion carried.

IV. PUBLIC CONCERNS

- C. Mahnke asked the board to consider issuing cat licenses.**

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

Respectfully Submitted,



Verlene Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
3/27/01 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 (left at 7:00 PM), V. Hendrix, R. Redepenning, G. Linzmeier, K. Linzmeier, C. Butschke (Independent Inspections), D. Eppler (Independent Inspections), D. Johnson, S. Barr

III. REPORTS

A. Public Works

Redepenning reported the following:

- Warren will be off work at least another 4 weeks.
- Carl Redepenning will fill in for Warren. Berg stated the position will not be permanent.

Loss of Population (not on agenda)

- Berg commented on the Town's loss of population. Hendrix will contact the Census Bureau.

V. DISCUSSION AND/OR ACTION ITEMS

B. New Business

2. The Dane County Communication Center letter was discussed.

Redepenning stated that Linzmeier could request that Redepenning be added to the Com Center list. Linzmeier will talk to the County.

3. Dane County Highway and Transportation Department's spring road inspection services and cost estimates were discussed. D. Johnson stated it was a waste of time since the Town has passerware. The board decided not to use Dane County's services.

A. Old Business

3. The Dane County Youth Conservation Crew 2001 Project will not be utilized this year.

III. REPORTS

B. Fire Department

Linzmeier reported the following:

- HURST class on 3/24/01 was a success. The class will be held next year on the same weekend.
- Thermal Imaging Camera has been purchased.
- Hendrix faxed Fire Codes to Attorney Julka for an estimate.
- Excavation competitions in May and June.
- Request from LaFollette High School Hockey Team to hold a car wash at the Fire Department. Insurance liability will be provided to the Town.

- Salvo promoting Fire Department at the high school level.
- Madison Area Technical College request from EMT basic volunteer to run part time shifts.

C. Town Board

The following were reported:

- Hockett announced the April Hill Annual Picnic is on July 21, 2001.
- Hockett reported on the McFarland/Dunn annexation. The annexation was denied. McFarland will work on a master plan for that area. A boundary agreement with Dunn will also be worked on.

D. Plan Commission

The following were reported:

- Johnson reported Dane County restrictions on Stillman's petition.
- Hendrix reported Stillman received a call from Madison regarding her property for park use.

F. Clerk/Treasurer

The following was reported:

- Hendrix received annexation papers from Dianne Wex (4499 Rustic Drive).

V. DISCUSSION AND/OR ACTION ITEMS

B. New Business

6. Siggelkow moved to approve S. Barr's Variance #3121 and C.S.M. at 3405 Commerical Avenue. Johnson seconded. Motion carried.
1. Amending Ordinance 6.01 (Property Maintenance) to include Building Inspector authorizatoin to cite violations was discussed. Eppler and Butschke (Indepedent Inspections) discussed building codes. Indepedent Inspections will meet with the Fire Chief and work on the ordinance.

III. REPORTS

E. Committee Reports

The following was reported:

- Dane County Towns Zoning Committee meeting (Town of Middleton).

IV. ADMINISTRATION BUSINESS

B. Vouchers

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

A. Minutes were deferred until the 4/10/01 meeting.

C. Over Time Sheets were deferred until the 4/10/01 meeting.

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

1. a.b. Status on non-compliance of property/lawn maintenance was deferred until the 4/24/01 meeting.

2. a. b. Action to adopt the training worksheet and training worksheet instructions were deferred until the 4/10/01 meeting.

B. New Business

4. Siggelkow moved to approve the Krause Accounting & Consulting Services Agreement for the new accounting software. Johnson seconded. Motion carried.

5. Siggelkow moved to approve A. Blatterman's Rezone Petition #8103 at 3498 Old Meier Road. Anderson seconded. Motion carried.

7. Redepinning will follow up on the cooperative recycling efforts with other Dane County Communities.

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

Respectfully Submitted,



Verlene Hendrix
Clerk/Treasurer

Town of Blooming Grove
Annual Town Meeting Minutes
April 10, 2001
7:00 PM

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

PRESENT: T. Anderson, L. Siggelkow, A. Berg, B. Hockett, L. Johnson, G. Linzmeier, R. Redepenning, G. Noble, S. Kilen, C. Hughes (**Town Attorney**), T. Scheidegger, (**Town Accountant**), J. Salvo, K. Linzmeier, R. Grady, Dick & Judy Riddle, Paul & Sharon Fankhauser, Brian Dillman, Bill Watkins, Robert Taylor, Deborah Kay Sellers, Chuck Deadman, Carol Mahnke, Louis Foster, Tom Dumphy, Joan & Wayne Hemberger, Michael Meyers, Dortha S Matson, Gerald L. Matson, Mary Berg, T. Knoop, De Young, Ron Bull, Chris Sydow, Dwight Johnson, Glenn & Gail Phippen, Ron Kasperski, Larry Lawry.

Dick Riddle moved to approve the 2000 Annual Meeting Minutes. Lyle Siggelkow Seconded. Motion Carried.

Tom Anderson introduced the Town Officials, Employees, & Town Attorney. The Town Accountant was also introduced later on in the meeting.

Fire Chief Glenn Linzmeier who will have served as chief two years in September, introduced his staff and volunteers:

Captain Mike Guerten of 12 years, Lt. Mark Meyers of 6 yrs, Lt. Al Loomis of 26 years, Dave Showers, Dustin Whitehorse, Jason Zander, Scott (Buck) Buchanan, Chris Sydow, and Assistant Fire Chief Jay Salvo.

Fire Department

Linzmeier commented on the following:

- 1 Every Monday night is practice drills and or classroom training for the paid and volunteer fire fighters.
- 2 The Town currently has 33 members to respond to fire calls; the cap is 35 members.
- 3 All fire fighters are State certified
- 4 Asst. Chief Salvo put together an annual book report for anyone to have a copy. The booklet contains information such as lists memberships, activities, number of fire calls, type of calls etc...
- 5 The fire department received approximately \$4000.00 in Grant money from the Wisconsin Department of Emergency Management and approximately \$1800.00 from DNR to purchase equipment for hazardous material spills.

6 A **Thermal Imaging Camera** was purchased. The monies came from fund raises and mostly the town budget. The chief invited anyone interested to view the hazardous equipment materials and camera, and feel free to ask questions after the meeting.

7 The Thermal Imaging Camera plaque was presented that explains how the town got the camera. He would like it to be hung up on the main entrance hallway.

8 Service award pins were presented to:

One-year pin

Scott Biba (absent)

Chris Brown (absent)

Scott Buchanan

Andy Spatola

Dustin Whitehorse

Five year pin

Tim Hammes

Ten-year pin

Jay Salvo

Twenty-year pin

Roger Karasek

9 Deborah Sellers, a town resident is concerned about Gray Bahls Body Shop in regards to the chemicals kept and used on that premises. Tom Anderson asked the Fire Chief if it is labeled as chemical plant. His response was, "No", but it is regularly inspected for fire hazards. The citizen stated she was more concerned about the air quality. Linzmeier stated he would like to talk to her after the meeting about her concerns.

10 A town resident asked how many fires were fought in the previous year and of what type. The chiefs response was out of 158 runs, 72 were EMS related and 46 were fire related. Jay Salvo the Asst. Fire Chief can answer in the booklet and / or figures and statistics on these types of questions.

Town Board Salaries

Salaries will not go into effect until the beginning of next term. A board members salary is locked/frozen until the term is completed. Currently the chairperson earns \$4000.00 per year, and the supervisors earn \$3100.00. A meeting attended outside the Town Hall, the Board members currently receive \$15.00 per meeting and .32cents per mile.

Dick Riddle made a motion to increase the Chairperson's salary by 4% and the supervisors' salary by 3%. Carol Mahnke seconded. Less than five citizens against the motion and more than 15 for the motion. The majority thus carried the motion.

2000 Census

Town Resident Carol Mahnke wanted to know if the newspapers report on the 2000 Census was correct, as it would affect the Towns revenue due to the state aid per capita. The paper stated the last census reported the Towns population to be 2034 and the current 2000 census reported the population to be at 1768. Anderson thought that some of the people polled may have thought they were in the Madison since their addresses state that information even though they are actually in the Town of Blooming Grove. The Public Works Director Redepinning reported Monona is contesting the 2000 Census.

It was requested by the board and citizens to check into the Census figures accuracy.

Annual Report

Tom Scheidegger, the Town's Accountant, presented the Annual Report. Please see figures in hand out available to all citizens. Additional copies can be picked up in the Town Hall Office.

Highlights pointed out by the accountant:

- 1 Summary of the Tax Roll (2.7 million)
- 2 Mill rate tax in Blooming Grove is about \$4.40 per \$1000.00 assessed property verses Madison's \$10.00 per \$1000.00.
- 3 Assets and Liabilities is at 3.2 million
- 4 Revenues Expenditures currently show the town spent more than took in. The discrepancy is due to room tax owed to the town, not yet collected. The Board is currently working out a payment plan to collect the funds.

The Town Residents request to have the annual report and minutes available two weeks before the annual town meeting. They also request to have the 2001 budget to compare years. Dick Riddle made the motion to have this information available the 3rd week in March. Seconded by Tom Dumphy. Motion carried.

Other Citizen Comments and Concerns

Delinquent Personal Property Taxes was addressed. It was decided the amount of money lost is less than the cost to try to collect the money. The town's policy is to send one letter to the delinquent taxpayers and if still not able to collect, the schools get charged back. If for example a tax bill is \$600.00 only 10% or less is the Town's money. The \$60.00 the town is out is much less than attorney fees of \$200.00 - \$400.00 per hour, to try to collect. The loss can also be written off as a bad debt.

Public Works Director Redepinning reported on grant money requested to receive for Flooding and snow emergency relief.

A citizen was concerned about the increase in the Clerk Treasurers budget. The Accountant reported the large increase was due to the hiring of a Deputy Clerk and new office computers.

Chairperson Anderson made aware the Town's Budget is decided in September of every year and all are welcome.

R. Redepinning suggested to save mailing costs of \$900.00 per newsletter is to create a Town's Web page. Possible a student could create one for us.

Resident Ruth Grady is concerned about motions being passed one meeting and then changed again the next meeting. She would like a stipulation on time limits before a motion made, can be changed. She would also like the decision on Dead End streets to be adhered to for a period of time. Grady requested to have these two agenda items on the earliest Town Board Meeting as possible.

Swearing in New Officials

Deputy Clerk Kilen swore in Lyle Siggelkow as chairperson, Tom Anderson as supervisor, and Kathy Linzmeier as supervisor.

Next years meeting date is set for 7PM, April 9, 2002. Wayne Hemberger made the Motion. Seconded by Glenn Phippen. Motion was carried.

At 8:20 PM, Dwight Johnson moved to adjourn the meeting. Michael Meyers seconded. Motion carried.

Sincerely,

A handwritten signature in blue ink that reads "Susan Kilen". The signature is fluid and cursive, with the first name "Susan" written in a larger, more prominent script than the last name "Kilen".

Susan Kilen
Deputy Clerk Treasurer

**TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
4/24/01 6:30 PM**

Chairperson Siggelkow called the meeting to order with the Pledge of Allegiance at 6:29 PM.

PRESENT: L. Siggelkow, T. Anderson, L. Johnson, A. Berg, K. Linzmeier, V. Hendrix, G. Linzmeier, D. Young, R. Redepenning, R. Shah (Wingate Inn), G. Schumann, M. Meyers, B. Hockett, R. Grady, L. Foster, S. Strassburg, C. Mahnke, J. Wiess (Short, Elliott & Hendrickson), R. Stillman

III. REPORTS

A. Public Works

- Paser Ware update.
- Citation sent to 3392 Kuehling Dr.
- Warren is having back surgery.
- Part time help.

B. Fire Department

- Donations.
- Federal grant.
- Burning problems.

C. Town Board

D. Plan Commission

- Siggelkow land division.
- Cell phone towers.
- Request from citizens not to start meetings before time on agenda.

E. Committee Reports

F. Clerk/Treasurer

- Wex annexation.

G. Administrative Assistant

- Recycling grant.

IV. ADMINISTRATION BUSINESS

A. Minutes

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

B. Vouchers

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

C. Over Time Sheet

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

1. Status/possible action on non-compliance of property/lawn maintenance was deferred to the 5/8/01 board meeting.
2. Personnel forms were deferred until the 5/15/01 Special Town Board Meeting.
3. Anderson moved to take the radios held by Public Works to a radio shop to be reprogramed to transmit only. Linzmeier seconded. Motion carried.
4. Anderson moved to adopt Chapter 29 - Fire Prevention Code, into the Town's Code of Ordinances, including subsection on Fireworks. Johnson seconded. Siggelkow aye, Anderson aye, Johnson aye, Linzmeier aye, Berg abstained. Motion carried.

B. New Business

1. J. Wiess (Short, Elliott & Hendrickson), reported on the status of Fankhauser Rd.
2. Anderson moved to adopt the following Wingate Inn room tax payment plan:

- \$3000 a month (due by the 12th of every month) will be paid to the Town until Wingate has paid the 3rd and 4th quarter taxes for the year 2000.
 - Stay current on 2001 room taxes.
- Johnson seconded. Motion carried.
3. a. Siggelkow moved to approve Dane County Ordinance Amendment: Subsection 2 to No. 13, 2000-2001 Amending Chapter 10 - Clarifying Definition of Governmental Uses. Anderson seconded. Motion carried.
 - b. Anderson moved to approve No. 30, 2000-2001 Amending Chapter 10 Mobile Parks. Johnson seconded. Motion carried.
 - c. Anderson moved to disapprove No. 31, 2000-2001 Amending Chapter 10 Easing Appeals of Conditional Use Permits by Town Boards. Linzmeier seconded. Motion carried.
 4. FCC's various initiatives designed to provide utilization of radio frequency spectrum to impact future county and local budgets was discussed.
 5. Stillman's petitions (livestock auction facility and salvage area) at 4122 CTH AB were discussed.
 6. Siggelkow moved to approve the new Town board signature card for signing checks. Linzmeier seconded. Motion carried.

VI. PUBLIC CONCERNS

- A. K. Newhouse's request to reconsider tree removal at 4113 Bruns Ave. was deferred until the 5/8/01 board meeting.
- B. P. Mahnke's request to limit blastings in Wingra Quarry was discussed.
- C. Mahnke requested that the number of holes and the amount of charges be reduced. Representatives from Wingra, Ahlgrim and the Department of Commerce will be contacted to attend a future board meeting.

Anderson moved to adjourn the meeting at 9:10 PM. Berg seconded. Motion carried.

Respectfully Submitted,



Verlene Hendrix
Clerk/Treasurer

MEETING MINUTES FROM TOWN BOARD ON 5-8-2001

PRESENT: SIGGELKOW, ANDERSON, BERG, K. LINZMEIER, G. LINZMEIER, JOHNSON, REDEPENNING, KILEN, DONNA DILLMAN, RUTHY GRADY, LISA WATKINS, KRISTINE ARSENAULT

CALL TO ORDER. PLEDGE RECITED.

VB3 New Business

April Hill Park improvements for 2001

Motion for April Hill residents to spend up to \$3200.00 for new play ground equipment, landscaping, and soft surfacing for April Hill Park improvements was approved by Siggelkow. Seconded by Johnson. Motion carried.

VB2 New Business

Tree removal 4113 Bruns Ave.

Motion to have B.B. Wood Company remove and haul away a dead tree in town's right of way, located at 4113 Bruns Ave at the cost of \$438.88 was approved by Siggelkow. Seconded by Anderson. Motion carried.

IVB Administration Business

Motion to approve vouchers by Berg. Seconded by Linzmeier. Motion carried

VB5b New Business

Ordinance Amendment No. 35, 2000-2001

Motion to approve ordinance amendment No. 35, 2000-2001 amending chapter 10 permitting signage in the RE-1 Zoning Dist., by Siggelkow. Seconded by Anderson. Motion carried.

Adjourn

A handwritten signature in blue ink, appearing to read "Susan Kilen", is written on a light blue background.

TOWN OF BLOOMING GROVE
SPECIAL TOWN BOARD MEETING
Tuesday, May 15, 2001

PRESENT: SIGGELKOW, ANDERSON, BERG, K. LINZMEIER, G. LINZMEIER,
JOHNSON, KILEN, LOUISE FOSTER, DAVE YOUNG

CALL TO ORDER PLEDGE RECITED

PERSONNEL COMMITTEE IIIA

Anderson made a motion to approve the position description sheet with the following noted changes: 1. Label the document as a cover sheet, 2. Delete the #9 section and renumber. Seconded by Linzmeier. Motion carried.

Siggelkow made the motion to approve the Performance, Evaluation, Planning and Employee Development Report with the possible following changes after consulting attorney Mark Hazel-Baker: 1. Delete affirmative action section, 2. Change the title Employee Career Goals /Timing to Professional Development/ Training, 3. Delete Proposed Job Related and /or Career Goal Training section, 4. Look into the meaning/definition of the word qualifiable and possibly delete or use a different word, 5. Add Yes/NO to the end of Performance Summary. ...does meet normal performance standards and to Recommended Job-Related Training was completed. Seconded by Anderson. Motion carried.

Siggelkow made the motion to approve PEPED: Job Related Training Worksheet with the acception to add the definition of the acronym PEPED and place the words If Applicable to the end of #4. Seconded by Linzmeier. Motion carried.

Future role and Scope of Plan Commission Discussion/Take Action moved to be on the agenda for the May 22, 2001 Town Board Meeting.

Adjourn.



Respectfully submitted by,

Susan Kilen
Deputy Clerk Treasurer

Town of Blooming Grove
Town Board Meeting
5/22/01 6:30 PM

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

PRESENT: L. Siggelkow, T. Anderson, L. Johnson, A. Berg, K. Linzmeier,
V. Hendrix, R. Grady, A. Blatterman, K. Arsenault, C. Deadman Jr., G. Linzmeier

III. REPORTS

C. Town Board

The Village of McFarland is updating its Master Plan. The Village Board will appoint an Ad Hoc Master Plan Committee and has asked the Town to appoint a person to represent the Town. A mailing will be sent out to Southern Blooming Grove residents asking them if they would like to volunteer for this position.

IV. ADMINISTRATION BUSINESS

B. Vouchers

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

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

3. A special meeting is scheduled for 5/29/01 at 6:30 PM to discuss/possible action on road work for 2001.

B. New Business

1. Siggelkow moved to appoint Redepenning as weed commissioner. Linzmeier seconded. Motion carried.
5. Dog nuisance problem was discussed and the dog owner was directed to keep the dog chained in the back yard. The board also directed the owner to send a letter stating how the nuisance problem was resolved to the Town by noon on 6/6/01.

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

Respectfully Submitted,



Verlene Hendrix
Clerk/Treasurer

Town of Blooming Grove
Town Board Meeting
6/12/01 6:30PM

PRESENT: SIGGELKOW, ANDERSON, BERG, K. LINZMEIER, JOHNSON, REDEPENNING, G. LINZMEIER, TIM ASTFALK (MEAD & HUNT), MIKE NORTHOUSE (METRO SEWERAGE DISTRICT), DAVE TAYLOR (METRO SEWERAGE DISTRICT), and DENNIS SEMENIC.

CALL TO ORDER PLEDGE RECITED

IV ADMINISTRATIVE BUSINESS

A. MINUTES

1. Berg made the motion to approve the minutes for the APRIL 24, 2001 Board Meeting. Siggelkow seconded. Motion carried.
2. Siggelkow made the motion to approve the minutes for the May 8 and May 22, 2001 Board Meeting. Berg Seconded. Motion carried.
3. Siggelkow made the motion to approve the minutes for May 29, 2001. Anderson seconded. Berg Abstained from the vote. Motion carried.
4. Minutes for the May 15, 2001 Board Meeting is to be acted upon the next Board Meeting.

B. VOUCHERS

Siggelkow made the motion to approve the vouchers submitted. Anderson seconded. Motion carried.

VA4 ROAD WORK 2001/CULVERTS

Siggelkow made the motion to take action on the replacement of culverts on Sprecher Rd (between Cottage Grove Rd. and Buckeye Rd.) in anticipation of reconstruction in 2001. Chris Blum will also be consulted during this process. K Linzmeier seconded. Motion carried.

VB2 CRACKSEALING BIDS ALVAREZ AND BRUNS AVENUES

Johnson made the motion to award the bid to Fahrner Asphalt Sealers, Inc. for crack sealing Alvarez and Bruns Avenues. Siggelkow seconded. Motion carried.

VB3 SEALCOATING

Siggelkow made the motion to approve seal coating Libby Road and South Stoughton Frontage Road as estimated by Dane County Hwy with the understanding that the city of Madison will reimburse the Town of Blooming Grove for their portion of Libby Road. K. Linzmeier seconded. Motion carried.

VB4 HYDRAULIC BLADE

Siggelkow made the motion to approve the Public Works purchase of a Hydraulic Blade from Carl Statz & Sons, Inc. in the amount of \$2150.00. Johnson seconded. Motion carried.

VB5 LIQUOR LICENSE NAME TRANSFER FOR JERRY'S PLACE

Siggelkow made the motion to approve the transfer of name on Liquor License for Jerry's Place. Anderson seconded. Motion carried.

VA5 CABLE TV FRANCHISE ORDINANCE AND AGREEMENT

1. Berg made the motion for the Town to adopt Town of Blooming Grove Cable Television Franchise Ordinance (Chapter 18). Anderson seconded. Motion carried.
2. Berg made the motion for the Town to enter into the Cable Television Franchise Agreement with Charter Communication Operating, LLC. Anderson seconded. Motion carried.

Adjourn 9:45PM.

Respectfully submitted by,



Susan Kilen
Deputy Clerk Treasurer

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
6/26/01 6:30 PM

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

PRESENT: L. Siggelkow, L. Johnson, A. Berg, K. Linzmeier, V. Hendrix,
R. Redepenning, G. Linzmeier, K. Norton, M. Dailey (City of Madison), C. McGuire
(Dane County Supervisory District #6), C. Blum (Short, Elliott & Hendrickson - SEH)

IV. ADMINISTRATION BUSINESS

- A. Siggelkow moved to approve the 5/15/01 minutes. Linzmeier seconded. Motion carried. Siggelkow moved to approve the 6/12/01 minutes. Johnson seconded. Motion carried.
- B. Siggelkow moved to approve the vouchers. Johnson seconded. Motion carried.

V. DISCUSSION AND/OR ACTION ITEMS

B. New Business

- 2. Siggelkow moved for the County to do a traffic count on Sprecher Road. Berg seconded. Motion carried.
- 3. Siggelkow moved to allow the City of Madison to do a sewer hookup in the Town right-of-way on Sprecher Road with the conditions that the contractor pay the permit fee and guarantee the utility patch for 3 years. Berg seconded. Motion carried.
- 4. Siggelkow moved to approve the liquor licenses for Jerry's Place and Wingate Inn. Linzmeier seconded. Motion carried.

C. Other Items As Allowed by Statute

The board approved Redepenning's request to remove a dead tree on Worthington Avenue .

Chairperson Siggelkow moved to adjourn the meeting at 9:10 PM. Johnson seconded. Motion carried.

Respectfully Submitted,



Verlene Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
7/10/01 6:30 PM

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

PRESENT: L. Siggelkow, T. Anderson, A. Berg, L. Johnson, K. Linzmeier, V. Hendrix, R. Redepenning, G. Linzmeier

IV. ADMINISTRATION BUSINESS

- A. Siggelkow moved to approve the minutes. Anderson seconded. Motion carried.
- B. Berg moved to approve the vouchers. Johnson seconded. Motion carried.

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

- 3. Siggelkow moved to authorize Redepenning to contact Dane County regarding placing end walls on the inlet side of the new culverts on Sprecher Road. Johnson seconded. Motion carried.

B. New Business

- 2. Siggelkow moved to approve a donation of \$500 a year for 5 years to the Dane County Heritage Center and to be recognized on a plaque. Anderson seconded. Motion carried.

Chairperson Siggelkow moved to adjourn the meeting at 8:35 PM. Linzmeier seconded. Motion carried.

Respectfully Submitted,



Verlene Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE
SPECIAL TOWN BOARD MEETING
7/17/01 5:00 PM

Chairperson Siggelkow called the meeting to order with the Pledge of Allegiance at 5:03 PM.

PRESENT: L. Siggelkow, T. Anderson, A. Berg, K. Linzmeier, V. Hendrix, G. Linzmeier

Building codes pertaining to violations were discussed.

Chairperson Siggelkow moved to adjourn the meeting at 6:26 PM. Anderson seconded. Motion carried.

Respectfully Submitted,

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

Verlene Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE
Town Board Meeting
7/24/01 6:30 PM

Chairperson Siggelkow called the meeting to order at 6:34 PM with the pledge of allegiance.

PRESENT: L. Siggelkow, T. Anderson, K. Linzmeier, V. Hendrix,
R. Redepenning, G. Linzmeier, C. Sydow, C. Blum (Short, Elliott & Hendrickson),
J. Ahlgrimm, D. Johnson, J. Dostalek (McFarland EMS), D. Young

- IV. A. Siggelkow moved to approve the minutes. Linzmeier seconded.
Motion carried.
- B. Siggelkow moved to approve the vouchers. Anderson seconded.
Motion carried.
- V. DISCUSSION AND/OR ACTION ITEMS
 - A. Old Business
 - 4. Siggelkow moved to approve the engineering costs from Short, Elliott and Hendrickson (SEH) for Sprecher Road. Anderson seconded. Motion carried.
 - B. New Business
 - 3. Siggelkow moved to approve \$200 for the Hazmat Level B Response fee from account #52401-Civil Defense/contract services. Linzmeier seconded. Motion carried.

Siggelkow moved to adjourn the meeting at 8:43 PM. Linzmeier seconded.
Motion carried.

Respectfully Submitted,



Verlene Hendrix
Clerk/Treasurer

August 30, 2001

Town of Blooming Grove
Town Board Meeting
8/28/01 6:30PM

PRESENT: SIGGELKOW, ANDERSON, BERG, KATHY & GLENN LINZMEIER,
LIZ & DWIGHT JOHNSON, REDEPENNING, JOSEPH & JAMES RANE, BILL &
CONNIE FINNEY, DAVE YOUNG.

CALL TO ORDER PLEDGE RECITED

A. MINUTES

Lyle S. made the motion to approve the minutes for the August 14, 2001 Board meeting. Anderson seconded. Motion carried.

B. VOUCHERS

Siggelkow made the motion to approve the vouchers submitted. Anderson seconded. Motion carried.

B1 Storm Water Permit

Anderson made the motion to adopt the City Engineering Division Storm water Permit Contribution Plan C at \$164.00 per year, as recommended by the City. To include ½ time position. Lyle seconded. All in favor. Motion carried.

B2 Ranes C.U.P. Petition #1733

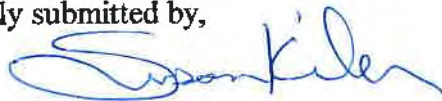
Siggelkow made the motion to approve the Ranes CUP as stands. Anderson seconded. All in favor. Motion carried.

VA5 Ordinance 6.01 Maintenance of Premises

Siggelkow moved to accept the Ordinance with the following conditions: Change section (vi) by placing a period after the word control, and delete the rest of that sentence. Add the Ordinance number 6.01, and add the date August 28, 2001 when ordinance was finalized and adopted. Anderson seconded. All in favor. Motion carried.

Adjourn 8:45PM.

Respectfully submitted by,



Susan Kilen
Deputy Clerk Treasurer

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
9/11/01 6:30 PM

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

PRESENT: L. Siggelkow, L. Johnson, K. Linzmeier, R. Redepenning, G. Linzmeier

IV. ADMINISTRATION BUSINESS

- A. Siggelkow moved to approve the minutes. Johnson seconded. Motion carried.
- B. Siggelkow moved to approve the vouchers. Linzmeier seconded. Motion carried.

V. DISCUSSION AND/OR ACTION ITEMS

- A. Old Business
 - 2. Siggelkow moved not to contest the final 2000 Census results. Linzmeier seconded. Motion carried.
 - 6. Siggelkow moved to approve the Snow Ordinance. Johnson seconded. Motion carried.
- B. New Business
 - 1. Siggelkow moved to approve removing a room in the Town garage. Johnson seconded. Motion carried.
 - 2. Siggelkow moved to waive fees for a temporary operator's and beer licenses for the Blooming Grove Fire Association dance on 9/22/01. Johnson seconded. Motion carried.

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

Respectfully Submitted,



Verlene Hendrix
Clerk/Treasurer

Town of Blooming Grove
Town Board Meeting
October 9, 2001 6:30PM

PRESENT: SIGGELKOW, ANDERSON, BERG, KATHY & GLENN LINZMEIER,
LIZ, REDEPENNING, J. SALVO, KRIS ARSENAULT, ALICE BLATTERMAN.

CALL TO ORDER PLEDGE RECITED

A. MINUTES

Siggelkow moved to approve the minutes for the 9/25/01 Board meeting. Anderson seconded. Motion carried.

B. VOUCHERS

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

New Business B4 Alice Blatterman Rezone Petition #8280

Siggelkow moved to **Approve** Rezone Petition #8280 from A-1EX to Rh-1 for 2.419 Acres. Berg seconded. Motion carried.

Old Business VA1 Ordinance Amendment #4, 2001-02 Amending Chapter 10 of the Dane County Code of Ordinances.

Siggelkow moved to **Disapprove/Veto** Ordinance Amendment #4. Anderson seconded. All members present voted to Veto.

New Business VB1 Ordinance Amendment 9, 2001-02 – Amending Chapter 10 of the Dane County Code of Ord., Zoning of Mineral Extraction Operations.

Siggelkow moved to **Disapprove** Ordinance Amendment 9 as Towns Association recommends. Anderson seconded. All members present Veto.

New Business VB2 City of Madison petition requesting approval for installation of water mains within a portion of the Right-of-Way of Marsh Road.

Siggelkow moved to **Approve** with the understanding that Blooming Grove Fire Department can use the water for drills and /or emergencies. The city water utility is to guarantee the utility patch for 3 years. The contractor will also need to pull street opening permit from the town and show proof of liability insurance. The Town Board waved the street opening permit of \$550.00. Anderson seconded. Motion carried.

New Business VB3 Amend Personnel Policy for Overtime Compensation for firefighter employees.

Anderson moved to **Accept** overtime proposal as presented by Chief Linzmeier. Siggelkow seconded. Motion Carried.

New Business VB5 Action to approve **Dane County Towns Association 2002 Dues for Town.**

Siggelkow moved to **Approve.** Linzmeier seconded. Motion carried.

Meeting Adjourned 8:03 PM

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Susan Kilen". The signature is fluid and cursive, with the first name "Susan" written in a larger, more prominent script than the last name "Kilen".

Susan Kilen
Deputy Clerk Treasurer

TOWN OF BLOOMING GROVE

10/23/01 6:30 PM

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

PRESENT: L. Siggelkow, T. Anderson, A. Berg, K. Linzmeier, R. Redepenning, V. Hendrix, G. Linzmeier

IV. ADMINISTRATION BUSINESS

- A. Siggelkow moved to approve the minutes with the deletion of the name Liz on the second line of "Present". Anderson seconded. Motion carried.
- B. Berg moved to approve the vouchers. Siggelkow seconded. Motion carried.

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

- 1. Siggelkow moved to amend Ordinance 6.01 Relating to the Maintenance of Premises and Structures. Anderson seconded. Motion carried.

B. New Business

- 2. Siggelkow moved to approve the sale of Truck #264 - 1966 IHC chipper truck. Linzmeier seconded. Motion carried.
- 4. Siggelkow moved to approve the Fire Department's request to use the meeting room for a holiday party on December 1, 2001 with the understanding that fees are waived. Anderson seconded.
- 5. Anderson moved to extend the Town's Plan Commissioners' terms until the Plan Commission Ordinance is revised. Siggelkow seconded. Motion carried.

C. Other Items As Allowed By Statute

- 1. Siggelkow moved to go into Closed Session pursuant to Wisconsin State Statutes 19.85(1)(c) for the purpose of discussing the Fire Department's 2002 Budget for Employees Wages. Anderson seconded. Roll Call: Anderson yea, Siggelkow yea, Berg yea, Linzmeier abstained from voting on the Fire Department budget. Motion carried.

_____ moved to reconvene into Open Session pursuant to Wisconsin State Statutes 19.85(2). _____ seconded. Motion carried.

The board approved the attached wages.

_____ moved to adjourn the meeting. _____ seconded. Motion carried.

Respectfully Submitted,



Verlene Hendrix
Clerk/Treasurer

Town of Blooming Grove
Town Board Budget Meeting
October 25, 2001 6:05PM

PRESENT: LYLE SIGGELKOW, TOM ANDERSON, ARNIE BERG, KATHY &
GLENN LINZMEIER, LIZ JOHNSON, CAROLE McGUIRE (Supervisor District 16).

CALL TO ORDER PLEDGE RECITED

Fire Department Wages:

Deputy Clerk Treasurer Kilen needed to further clarify wages:

Full Time Fire Fighters, Mike Guerten, Al Loomis, and Mark Meyers wages are frozen at the 2001 level.

Respectively: Guerten pay at \$10.75 per hour

Loomis pay at \$12.35 per hour

Meyers pay at \$10.37 per hour

A motion was made by Siggelkow to accept Fire Chief Linzmeier's decline to accept his pay raise and the assistant Chief Salvo pay raise. Anderson seconded. Wages will thus be frozen at the 2001 level for the Fire Chief at \$4800.00 per year, and Assistant Chief at \$2400.00 per year. Motion carried. Anderson stated Aye. Johnson stated Aye.

Siggelkow stated Aye. K. Linzmeier Abstained from vote. Berg Absent.

Fire Department Budget Worksheet:

Siggelkow moved to approve the Fire Department Budget worksheet as submitted.

Please attachment. Johnson seconded. Motion carried. Members Johnson, Anderson and Siggelkow stated Aye. Berg Absent and K. Linzmeier Abstained from the vote.

TownHall / Fire Budget

Siggelkow moved to approve the Town Hall/Fire Department Budget as discussed. See attached work sheet. Anderson seconded. Motion carried. Members, Anderson, Johnson, Linzmeier, and Siggelkow stated Aye. Berg Absent.

Meeting Adjourned 10:00 PM.

Respectfully Submitted,



Susan Kilen
Deputy Clerk Treasurer

TOWN OF BLOOMING GROVE
SPECIAL TOWN BOARD MEETING
11/12/01 6:30 PM

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

PRESENT: L. Siggelkow, T. Anderson, L. Johnson, A. Berg, K. Linzmeier, V. Hendrix, R. Redepinning, J. Salvo, G. Linzmeier

The Town of Blooming Grove's 2002 budget was discussed.

Were any motions made? I left at the recess.

_____ moved to adjourn the meeting. _____ seconded. Motion carried.

Respectfully Submitted,



Verlene Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
11/13/01 6:30 PM

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

PRESENT: L. Siggelkow, T. Anderson, L. Johnson, A. Berg, K. Linzmeier, V. Hendrix, R. Redepenning, G. Linzmeier, D. Veto (Dane County Sheriff Office), S. Gilmore (Dane County Sheriff Office), G. Noble, G. Hamblin (Dane County Sheriff Office), S. Hasburgh (Short, Elliott & Hendrickson)

IV. ADMINISTRATION BUSINESS

- A. Siggelkow moved to approve the minutes. Linzmeier seconded. Motion carried.
- B. Siggelkow moved to approve the vouchers. Anderson seconded. Motion carried.

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

Berg moved that the budget be increased by \$600 (increase Fire Chief salary) and \$600 (increase Assistant Fire Chief salary). Anderson seconded. Roll Call: Berg aye, Anderson aye, Siggelkow nay, Johnson aye, Linzmeier abstained. Motion carried.

Siggelkow moved to approve the proposed 2002 budget with changes (\$200,000 for roads, \$13,015 for Madison Water Utility water mains, \$1200 plus FICA and retirement for salary increases for Fire Chief and Assistant Fire Chief). Anderson seconded. Motion carried.

B. New Business

- 2. Siggelkow moved to lower the weight limits on all Town Roads from 10 tons to 8 tons. Linzmeier seconded. Motion carried.
- 3. Siggelkow moved to approve the Town's annual donation to the Blooming Grove's Volunteer Fire Association of \$13,000. Johnson seconded. Motion carried.

Siggelkow moved to adjourn the meeting at 9:18 PM. Anderson seconded. Motion carried.

Respectfully submitted,



Verlene Hendrix
Clerk/Treasurer

TOWN OF BLOOMING GROVE
PUBLIC BUDGET HEARING
11/28/01 6:30 PM

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

PRESENT: L. Siggelkow, T. Anderson, A. Berg, K. Linzmeier, V. Hendrix, R. Redepenning, D. Sellers, G. Linzmeier, J. Salvo, R. Anderson, D. Johnson, C. McGuire, G. Noble, D. Young, D. Showers, L. Foster, J. Hemberger, W. Hemberger, M. Meyers, D. Matson, J. Matson, L. Lawry, M. Guerten, B. Montgomery, S. Hasburgh (Short, Elliott & Hendrickson), M. Wendricks, T. Coogan, T. Scheidegger (Virchow Krause), C. Hughes (Stafford Rosenbaum)

The budget was presented by Tom Scheidegger (Virchow Krause).

D. Johnson moved to approve the total 2002 highway expenditures. Malinowski seconded. 13 aye 0 nay Motion carried.

D. Johnson moved to adopt the 2001 Town tax levy to be paid in 2002. Young seconded. 14 aye 1 nay Motion carried.

D. Johnson moved to adjourn the meeting at 7:28 PM. W. Hemberger seconded. Motion carried.

Respectfully Submitted,



Verlene Hendrix
Clerk/Treasurer

Town of Blooming Grove
Town Board Budget Meeting
November 28, 2001, 7:40 PM

PRESENT: L. Siggelkow, T. Anderson, A. Berg, K. & G. Linzmeier, D. Johnson, R. Redepenning, V. Hendrix, G. Noble, S. Kilen, C. McGuire (Supervisor District 16), M. Meyers, M. Guerten, J. Salvo, Mike Meyers, R. Anderson, D. Sellers, D. Young, D. Showers, L. Foster, J. Hemberger, W. Hemberger, D. Matson, J. Matson, L. Lawry, B. Montgomery, S. Hasburgh (Short Elliot & Hendrickson), M. Wendricks, T. Coogan, T. Scheidegger (Virchow Krause), C. Hughes (Stafford Rosenbaum).

Called to order at 7:40 PM (followed by the Annual Budget Meeting).

Minutes:

Siggelkow made the motion to approve the minutes. Anderson seconded. All members present voted in favor. Motion carried.

Vouchers:

Siggelkow made the motion to approve the submitted vouchers. Linzmeier seconded. All members present voted in favor. Motion carried.

Old Business:

Amend the Weight Limit Ordinance 4.04

Siggelkow made the motion to amend the weight limit ordinance from ten (10) tons down to eight (8) tons. Once the ordinance is posted on the street signs it will be unlawful for persons to operate a vehicle in excess of eight tons on the Town of Blooming Grove roads. Berg seconded. All in favor. Motion carried.

New Business:

2002 Budget Approved

Siggelkow made the motion to approve the 2002 Budget. Berg seconded. Motion carried.

T. Anderson made the motion to approve \$2200.00 out of the fund balance to buy an **Automatic External Defibrillator (AED) in the year 2002**. K. Linzmeier seconded. Siggelkow, Anderson, and Linzmeier voted in favor and Berg Opposed. Motion carried.

Meeting adjourned 8:15 PM

Respectfully Submitted,



Sue Kilen
Deputy Clerk Treasurer

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
12/20/01 6:00 PM

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

PRESENT: L. Siggelkow, K. Linzmeier, A. Berg, T. Anderson, L. Siggelkow,
G. Linzmeier, M. Hazelbaker

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

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

Respectfully Submitted,

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

Verlene Hendrix
Clerk/Treasurer

