

TOWN OF BLOOMING GROVE
Town Board Meeting Minutes
1/8/02 6:30 PM
DRAFT

PRESENT: T. Anderson, L. Siggelkow, L. & D. Johnson, S. Kilen,
K. & G. Linzmeier, R. Redepenning, Carol Mahnke, Berg was Absent.

Call to order pledge recited

Minutes:

Siggelkow made the motion to approve the minutes from December 20, 2001.
Johnson seconded. All present in favor. Motion carried.

Siggelkow made the motion to approve the minutes from the closed session
December 20, 2001. Anderson seconded. All present in favor. Motion carried.

Vouchers:

Vouchers submitted are approved by Siggelkow, and seconded by Anderson. All
present in favor and signed. Motion carried.

VB1

Community Court update moved to next board meeting January 22, 2002.

VB2

Tom Anderson made the motion to support **Steve Barr's variance at 3405
Commercial Ave.** Siggelkow seconded. All present in favor. Motion carried.

VB3

Town board discussion/action on **Compensation time for Fire Fighters** was
deferred to consult Tom Scheidegger with Virchow Krause.

VB4

Town Chairperson Siggelkow made the motion to approve the purchase of a **Time
Clock** for all town employees. Glenn Linzmeier, and Lyle Siggelkow will go
shopping together to purchase the clock. No dollar limit was set. Kathy
Linzmeier seconded. All present in favor. Motion carried.

Meeting Adjourned 8:02 p.m.

Respectfully Submitted,

Susan Kilen
Deputy Clerk Treasurer

ASSIGNED TASKS:

L. Johnson:

1. Will check on TRIP Funds
2. Will condense Dwight's letter regarding Steven Barr's variance

Lyle Siggelkow:

1. Noted that Ramish from Wingate will pay \$4800.00 per month with a final pay of \$4900.00 by July 4, 2002. And will remain current. If not paid in full Wingate will be cited from when delinquent a fine of \$250.00 per day. Lyle will keep the town informed on this matter.

2. All board members should let Lyle know by the next board meeting if they would like to attend a District meeting with Wisconsin Towns Association on March 9 at 7:30 a.m.. The fee is \$25.00.

3. Lyle will call Amy regarding Community Court

Glenn & Lyle:

Will search for Time Clock

Rocky:

1. Will apply for road funds in June 2002.
2. Will keep on the City of Madison about the Cemetery Wall

Verlene:

1. Report what money is left if any from 2001 that can be used in 2002.
2. Are funds available is it designated or goes back into the general fund????/
3. Check minutes if stated at meeting about borrowed funds?????

Gloria:

Send a get well card to Arnie Berg

approved
DRAFT

TOWN OF BLOOMING GROVE
TOWN BOARD MEETING
1/22/02

DRAFT

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,
G. Linzmeier, V. Hendrix, J. Norwell, C. Mahnke, A. Volkmann

IV. ADMINISTRATION BUSINESS

- A. Siggelkow moved to approve the minutes with the amendment of VB3 to change "compensation time for fire fighters" to "Town's liability for compensation time." Linzmeier seconded. Siggelkow aye, Anderson aye, Johnson aye, Berg nay, Linzmeier aye. Motion carried.
- B. Siggelkow moved to approve the vouchers. Anderson seconded. Motion carried. Motion carried.

V. DISCUSSION AND/OR ACTION ITEMS

B. New Business

- 3. Siggelkow moved to approve the Town of Madison and Blooming Grove Fire Departments joint sponsorship of an Extrication Competition, Saturday, June 1, 2002 at 1880 S. Stoughton Road. Johnson seconded. Motion carried.
- 4. Siggelkow moved to disapprove Ordinance Amendment No. 24, 2001-02: Amending Chapter 1 of the Dane County Code of Ordinances, Providing for Minor Structures in the Shoreland Setback Area. Anderson seconded. Siggelkow aye, Anderson aye, Johnson aye, Linzmeier aye, Berg abstained. Motion carried.

Siggelkow moved to adjourn the meeting at 8:14 PM. Anderson seconded.

Respectfully Submitted,

Verlene Hendrix
Clerk/Treasurer

DRAFT

DRAFT

TOWN OF BLOOMING GROVE

Town Board Meeting Minutes

2/12/02 6:30 PM

revised 4/27/02

Chairperson, Siggelkow called the meeting to order at 6:30 PM. The pledge of Allegiance was recited.

PRESENT: T. Anderson, L. Siggelkow, L. Johnson, D. Johnson, S. Kilen, A. Berg, Mark Sewell, K. Linzmeier, G. Linzmeier, R. Redepinning, Carol Mahnke, Mark HazelBaker, and Scott Hasburgh, SEH Engineering.

New Business B4

D. Johnson submitted an insert at the meeting regarding the Reclamation Plan CUP #1478. Siggelkow moved to approve J & H of WI, Inc. Reclamation Plan. Anderson seconded. All present voted in favor.

IVA Minutes

Siggelkow made the motion to approve the minutes for January 22, 2002, board meeting. L. Johnson seconded. All in favor.

IVB Vouchers

Berg moved to approve the submitted vouchers. Siggelkow seconded. All in favor.

New business VB1

Siggelkow moved to approve the Sprecher Road Design with the extra 200 or so feet of curb to care for erosion problems. Scott with SEH engineering stated the run off will be miniscule. Berg seconded. All in favor.

Old Business VA1 – VA4 discussion with no actions taken.

New business VB5

Siggelkow moved to not reappoint the Clerk/Treasurer and L. Johnson seconded. The term is ended as of April 13, 2002.

New BusinessVB6

Anderson moved to abolish the administrative assistant position immediately with two weeks severance pay, accrued sick, vacation, and personal holidays.

A resolution formulated by Mark Hazelbaker was amended to extend the Deputy/Clerk's term to April 13, 2002 to coincide with the Clerk/Treasurer's term. Arnie made a motion to amend the resolution to extend the administrative assistant to the April 13, 2002 term. Motion failed.

Siggelkow moved to approve the amended resolution for restructuring of the administrative offices of the town; K. Linzmeier seconded. Berg opposed and Anderson and L. Johnson voted in favor.

Meeting was adjourned 8:29 pm.

TOWN OF BLOOMING GROVE

Town Board Meeting Minutes

2/26/02 6:30pm



Chairperson Lyle Siggelkow called the meeting to order at 6:30pm. All those in attendance stood and recited the Pledge of allegiance.

Present: Tom Anderson, Lyle Siggelkow, Liz Johnson, Kathy Linzmeier, Nancy Turcotte, Bill Watkins, Rocky Redepenning, Louise Foster, Ruth Grady, Barb Hockett, Victor Hockett, Carol Mahnke, Al Loomis, Carol Loomis, Vanika Mock, Mark Hazelbaker, and Carrie Nichols, City of Madison, Dept. of Engineering.

IV. A. There was a motion to approve the February 12, 2002, minutes with the following changes:

Armie Berg should be added to the list of attendees. Lyle moved to not reappoint the Clerk/Treasurer and Liz Johnson seconded. The term is ended as of April 13, 2002. Lyle moved to approve the amended resolution for restructuring of the administrative offices of the town; Kathie seconded. Armie opposed and Tom Anderson and Liz Johnson voted in favor.

Personnel committee meeting minutes were approved.

B. Lyle Siggelkow made a motion to approve the vouchers. Liz Johnson seconded.

V. New Business:

B. Carrie Nichols from the City of Madison's Engineering Dept. gave a short spill on the proposed storm water drainage system. Nichols will set up a meeting with the town's people who have further questions regarding the drainage way. Louise Foster will be the town's contact person.

2. Sewer/cemetery wall – tabled until later – need estimates on entire wall repair.

4. Storm water and sanitary sewage system was tabled for a later meeting.

6. Lyle Siggelkow made a recommendation to submit a grant to the Dane County Parks Youth Conservation Fund to work on flowage.

8-9. Lyle Siggelkow made a motion to approve the position descriptions with a minor change in title of position from clerk/assistant to program assistant.

All in favor

10. A motion was made to set the date of Wednesday, March 4, 2002 as the cutoff date for receipt of resumes and cover letters for the Clerk/Treasurer position. Ruth Grady will attend a personnel/screening committee meeting to be held on March 11, 2002. Barbara Hockett will attend the March 14, 2002 personnel/screening committee meeting.

Lyle moved to adjourn the meeting at 9:03pm.

0321434

TOWN OF BLOOMING GROVE MINUTES
MARCH 12, 2002

Meeting called to order 6:30 p.m.

Present: Linzmeier, Berg, Johnson, Siggelkow, Anderson

Public Works, Fire Department, and the Plan Commission presented reports.

Minutes for the 2/12 Town Board Meeting were not approved for the following reasons:

1. Paragraph IV was incorrectly reported. Minutes should reflect that severance pay was for the administrative assistant only.
2. Item 10 - Need to change dates

Siggelkow moved to approve payment of the vouchers, seconded by Anderson, all in favor.

Old Business

1. We discussed if we should apply for the Dane County Parks Youth Conservations Corp. Grant and if we did what the group could do. We decided that they could clean up the flowage in rambling Acres (remove debris, grass clippings, and downed trees). Grant need to be submitted by March 28th.

New Business

1. SEH bids, assessment and schedule. Tabled until next meeting.
2. Corporate Credit Card from Monona State Bank. After some discussion it was decided that this topic would be tabled.
3. Networking and possible upgrade of Town Hall computers. Rob Anderson said it would cost \$1500 to network computers together (this includes \$375 to upgrade the slowest computer). Hi-Tech Computers would do the upgrades (speed, hard drive, memory, etc.). Rob Anderson would do the wiring. We approved doing the above work. We will ask Gordon Flesch what it would cost for an interface device to send material to copier electronically. This feature would save time in printing of agendas and other items

Assignments

1. Rocky will check w/City of Madison about doing a poured wall at the cemetery.
2. Lyle will ask Vanika to check on the Perpetual Care Account.
3. Incident w/Gary Haarklau - Town Chair to do more research.
4. Glenn or designee to check on George's Auto Report.
5. Town Board-Discuss Annual Meeting agenda at next meeting.

DRAFT

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5. Town Board-Discuss Annual Meeting agenda at next meeting.

TOWN OF BLOOMING GROVE TOWN BOARD MEETING MINUTES

3/26/02 6:30pm

Chairperson, Lyle Siggelkow, called the meeting to order at 6:30pm. The pledge of allegiance was recited.

Present: L. Siggelkow, K. Linzmeier, Arnie Berg, Dwight Johnson, Dave Young, Michael J. Meyers, Glenn Linzmeier, Ruth Grady, Vanika Mock, Scott Hasburgh and Mike Guerten.

Absent: Supervisors, Anderson and Johnson.

V. 6. New Business

Lyle made a motion to appoint Mike Meyers as temporary Clerk/Treasurer for the Town of Blooming Grove to commence, March 26, 2002 and end on April 9, 2002.

Motion seconded by Kathie Linzmeier. 2 in favor 1 abstention

Reports were presented by: Glenn Linzmeier, Arnie Berg and Dwight Johnson.

IV. A. Minutes tabled for future meeting.

B. Arnie Berg made a motion to approve the vouchers, Kathie Linzmeier seconded. 3 in favor

Old Business

V.A. 1. Scott Hasburgh, SEH Engineer, April 30, Sprecher Road bids due in town office by 4:00pm. (stamp with date and time). We have the ability not to accept bids after 4:00pm. Bid documents will be available at the Town Hall Office and at SEH. Contractors will be notified when bid opening will occur.

A. 2. A Motion was made by Kathie Linzmeier that the Town apply for a credit card from Monona State Bank in the following amounts: Public Works \$2,000, Fire Department \$2,000, and Town Hall \$500. All in favor

A. 3. Cemetery wall repair, tabled until future meeting - Rocky will return with figures.

A. 4. Employee time, tabled until future meeting.

New Business

V. B. 1. Kathie Linzmeier volunteered to represent the Town at Northeast Community Court, April 15, 2002 at 5:00pm.

B. 3. Diane Krause contract, tabled for future meeting.

VII. 1. Meeting was closed down to convene for closed session.

VII. 2. Meeting was adjourned at 8:30pm

Town of Blooming Grove
Town Meeting Minutes
April 9, 2002
6:37 PM

Chairperson Siggelkow called the meeting to order at 6:37 PM

PRESENT: T. Anderson, L. Siggelkow, A. Berg, Liz & Dwight Johnson, Carol Mahnke, Kathy & Glenn Linzmeier, R. Redepenning, S. Kilen, C. Hughes (**Town Attorney**), Siggelkow's Personnel Attorney Mark Hazelbaker, T. Schedegger, (**Town Accountant**), Deborah Seller, Rob Anderson, R. Grady, Michael Meyers, Pam Mahnke, Jeff Dahl, Audrey Rue, Dave Young, Louise Foster, Mike Guerten.

Motioned by Liz Johnson, seconded by Tom Anderson to appoint Audrey Rue Clerk/Treasurer/Administrator for a six-month period from 4/13/02 – 10/13/02. All in favor. Motion Carried

Tom Anderson moved to approve the Submitted Vouchers. Liz Johnson seconded. All members present in favor. Motion carried.

Swearing In of Clerk/Treasurer/Administrator:
Lyle Siggelkow administered the oath of office to Audrey Rue.

Siggelkow made the motion to appoint Michael Meyers temporary Clerk Treasurer from 4/9/02 thru 4/13/02 Anderson seconded.

Kathy Linzmeier made the motion to adjourn. Liz Johnson seconded.

Respectfully submitted by:

Susan Kilen
Deputy Clerk Treasurer

TOWN OF BLOOMING GROVE
ANNUAL TOWN MEETING
TUESDAY, APRIL 9, 2002
7:00PM

PLEASE PRINT NAME

ADDRESS

PHONE (OPTIONAL)

- ✓ 15. Jerry Maton _____
- ✓ 16. Dwight Johnson _____
- ✓ 17. Liz Johnson 3398 KUEHLING DR. _____
- ✓ 18. Barb Hockett 3407 BRUNGER PL. _____
- ✓ 19. Jay Salvo 6 RANNEY HOUSE LANE _____
20. Lili & Wayne Winans 603 Jacobson _____
21. Anna Wilkner 3399 Jenness Ave. _____
22. John Hemberger 3441 Freedom Ln _____
23. Wayne Hemberger 3441 Freedom Ln _____
24. Harold Cusker 416 N. Fairlake. _____
25. Mary Berg 3469 Palace Rd _____
26. _____
27. _____
28. _____

TOWN OF BLOOMING GROVE

ANNUAL TOWN MEETING

TUESDAY, APRIL 9, 2002

7:00PM

PLEASE PRINT NAME

ADDRESS

PHONE (OPTIONAL)

1. DEBORAH SQUARS
2. Rocky Reedpenning
3. ROB ANDERSEN
4. Sam Mahnke
5. MICHAEL J. MEYERZ
6. CAROL R. MAHNKE
7. DAVE YOUNG
8. Jim Sisk
9. Arnold M Berg
10. Ruth Grack
11. Mike Guerten
12. Amy Manthey
13. Tom SCHIEDEGER - VIRCHOW, KRAUSE & CO, LP
14. Nori Matson

Town of Blooming Grove
Annual Town Meeting Minutes
April 9, 2002
7:00 PM

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

PRESENT: T. Anderson, L. Siggelkow, A. Berg, Liz & Dwight Johnson, Carol Mahnke, Kathy & Glenn Linzmeier, R. Redepenning, S. Kilen, Attorney Chris Hughes, Attorney Mark Hazelbaker, Tom Scheidegger, (**Virchow, Krause & Company -Town Accountant**), J. Salvo, Ruth Grady, Barb Hockett, Dori & Jerry Matson, Terri & Wayne Winans, Donna Dillman, Joan Hemberger, Wayne Hemberger, Mary Berg, Harold Curley, Deborah Sellers, Michael Meyers, Rob Anderson, Amy Manthey, Pam Mahnke, Jeff Dahl, Dave Young, Louise Foster, Mike Guerten, Al Loomis.

Pledge of Allegiance was recited

Swearing into office:

Carol Mahnke was elected on April 2, 2002. Deputy Clerk Treasurer Susan Kilen swore in Carol Mahnke as a Town Board Supervisor.

Reelected on April 2, 2002 Arnold Berg was also sworn in as Town Board Supervisor.

2001 Annual Meeting Minutes:

Glenn Linzmeier moved to approve the minutes from the 2001 Annual Meeting. Dwight Johnson seconded. All in favor. Motion carried.

Financial Reports:

Tom Scheidegger translated the financial reports and answered questions. Siggelkow stated Wingate is staying current on their room tax payments and owe the town approximately \$25,000.00. He said they expect full payment very soon.

Michael Meyers made the motion to approve the enclosed financial reports. Dwight Johnson seconded. Motion carried

Questions citizen would like answered at the next town board meeting:

Carol Mahnke had requested at the last annual meeting to have a microphone for the citizens, speakers, and employees to use because it is very difficult to hear speakers talk in the fire bay. She is once again making this request.

Deb Sellers would like a report on how much money is being donated, the names, and purpose of all donated funds current and past year 2001.

Deb Sellers would like to find out how to change the Clerk/Treasurer from an appointed position to an elected position.

Sellers would also like from the town's attorney what the citizens can and can't do at a meeting to change laws. More specifically how to undo motions or referendums such as going from a 5-member board to save money, down to a 3-member board. Chris Hughes stated it is very difficult to undo a change and that is easier to make changes.

Copies of stipulations and written procedures are requested on the above matters.

Ruth Grady is requesting the financial reports be available before the night of the annual meeting.

Terri Winans had previously requested that the entire cost of office staff restructuring be available at the April 9, 2002 annual meeting. Lyle Siggelkow said they did not finish that report, and it would be available at the next town board meeting.

2003 Annual Meeting Date:

Siggelkow made the motion to approve the next annual meeting date as **April 8, 2003**. Wayne Hemberger seconded. Motion carried.

At 8:40 Tom Anderson made the motion to adjourn. Wayne Hemberger seconded. Motion carried.

Sincerely,

Susan Kilen
Deputy Clerk Treasurer

**ANNUAL MEETING
TUESDAY, APRIL 9, 2002
7:00PM
1880 S. STOUGHTON ROAD
MADISON, WI 53716**

PURPOSE OF MEETING: The annual meeting is a meeting of town electors to vote on matters that, by law, are required or permitted to be decided by the annual meeting. The annual meeting may act on those things specified by law.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Swearing in of new officers**
- 4. Approval of 2001 minutes from annual meeting**
- 5. Introduction of town officials/employees and support staff**
- 6. Annual report presentations**
- 7. Set next year's annual meeting date, time, and place**
- 8. Adjournment**

Posted: March 29, 2002

The minutes of April 23, 2002 meeting could not be found.

I listened to the entire tape labeled '4/23/02 meeting' and it was blank.

The computers were searched for these minutes and we found nothing.

These minutes should have been taken and typed by Vanika Mock. There is no indication they were ever typed, as the computer does not have them nor is there any hard copy.

Consequently, no approval of these minutes could be found either.

*Audrey Rue
September 30, 2002*

TOWN OF BLOOMING GROVE

1880 S. Stoughton Road

Madison WI 53716

(608) 223-1104

Fax (608) 223-1106

NOTICE OF REGULAR TOWN BOARD MEETING AGENDA:

Tues., April 23, 2002

6:30 P.M.

1880 S. Stoughton Road

Madison WI 53716

I. ORDER OF BUSINESS

Call to Order

Roll Call

Flag Pledge

II. REVIEW AGENDA

III. REPORTS

A. Public Works

B. Fire Department

C. Town Board

D. Plan Commission

E. Committee Reports

F. Clerk/Treasurer

G. Admin. Ass't.

IV. ADMINISTRATION BUSINESS

A. Minutes

B. Vouchers

*****7:00 P.M. THIS BEGINS THE TOWN BUSINESS*****

V. DISCUSSION AND/OR ACTION ITEMS

A. Old Business

1. Discuss take action on cemetery wall repair L/S. 10 mins.
2. Discuss updated vacation, sick, personal, and comp-time for town employees L/S. 20 mins.
3. Discuss/possible action on proposal from Diane Krause Accounting & Consulting L/S. 5 mins.

B. New Business

1. Discuss Dane County Town's Association P/A. 10 mins.
2. Discuss take action on Dane County Ordinance Amendment #34 L/S. 5 mins.
3. Discuss take action on letter for property maintenance ordinance/Haarklau. L/S 5 mins. .
4. Discuss/take action on permit for power line construction L/S. 5 mins.
5. Discuss/take action on pest control contract G/L. 5 mins.
6. Discuss/take action on adding new personnel committee member L/S. 5 mins.

C. Other Items As Allowed by Statute

VI. PUBLIC CONCERNS

VII. ADJOURN

Dated and Posted: April 19, 2002

**Town of Blooming Grove Board Meeting
Held on Monday, April 29, 2002**

The Board meeting was called to order at 6:30 PM. In attendance by roll call vote were: Carol Mahnke, Kathy Linzmeier, Arnie Berg, Tom Anderson and Lyle Siggelow. Also in attendance were: Susan Kilen, Verlene Hendrix, Rocky ?? and Audrey Rue.

Chairman Siggelow called the meeting to order. The Pledge of Allegiance was repeated.

The Virchow Krause internal control report for 2002 was reviewed. A motion was made by Chairman Siggelow to approve. Supervisor Anderson seconded the motion. Motion Carried.

The Date for the Board of Review was discussed. The Open Book will be held on May 20, 2002. The suggested date for the Board of Review was June 6, 2002 from 5:00 PM to 7:00 PM. A motion was made by Chairman Siggelow to approve June 6, 2002 as the Board of Review date. Verlene Hendrix seconded the motion. Motion Carried.

The severance package for employees was discussed. Verlene Hendrix distributed a copy of the severance package proposal. Ms. Hendrix noted that the severance package wording says 'all employees'. She noted it does not exclude the Clerk/Treasurer.

Mr. Anderson clarified the changes in the office were called 'restructure'. It was noted Ms. Hendrix had quit and taken another job before her set termination date.

Discussion on the severance package noted that at one time in 1999, employees were concerned about the survival of the town and thus the severance package was created.

Chairman Siggelow made a motion to approve a severance package of 2 weeks for Sue Kilen and 3 weeks for Verlene Hendrix. Motion was seconded by Supervisor Mahnke.

There was further discussion on why and how this came about. Rocky commented he recalled the discussions had little to do with the town disappearing.

Supervisor Berg asked if the severance policy should be a new policy. He suggested that rather than make this an exception that it becomes policy.

Supervisor Berg then proposed an amendment to the original motion added that this be an exception to the policy because restructuring took place and it is an extraordinary event.

Supervisor Linzmeier noted she has not seen a personnel policy. She understood we don't have to pay severance but do have that right.

It was noted that Supervisor Mahnke seconds the motion Supervisor Berg amended. Motion Carried unanimously.

Ms. Hendrix thanked the board.

A motion was made by Chairman Siggelow to adjourn at 6:40 PM. Motion Seconded by Supervisor Linzmeier. Motion Carried.

Audrey Rue
Clerk/Treasurer

Discussed after meeting had adjourned:

Chairman Siggelow had met with Wingate. He noted the personal property is paid current.

The first quarter of room tax for 2002 has been paid in full.

The 2001 room tax is due and will be paid as soon as possible. The total amount due is about \$25,000.00 and the owner will try to pay \$4800.00 each month until paid up.

5% of room fee is room tax.

It was added Wingate would also stay current with current year payments.

At 6:55 PM on April 29, 2002, the Town of Blooming Grove Personnel Committee called the meeting to order. Roll Call taken and members present included: Tom Anderson, Kathy Linzmeier and Lyle Siggelow. Also present were: Carol Mahnke, Arnie Berg and Audrey Rue.

On motion by Lyle Siggelow, seconded by Kathy Linzmeier, the committee went into Executive Session per Wisconsin Statute 19.85 (1)(c). Roll Call was again taken.

Glenn Linzmeier entered the meeting. Mr. Linzmeier discussed a personnel problem.

The Clerk/Treasurer position was discussed with Audrey Rue. Agreed upon was the following:

- ✓ The employment date will be April 9, 2002
- ✓ The payment compensation date will be May 9, 2002
- ✓ The pay will be \$45,000.00 per year – salaried
- ✓ There will be no pay increase at the 6 month probationary period, which ends November 9, 2002
- ✓ Each January, 4 week's vacation will be given. This is based on credited experience of 19 years as a Clerk in another township.
- ✓ Prorated vacation for first year is 13 days (May 9, 2002 to December 31, 2002). This cannot be used until after the 6 months of probation. ½ of vacation can be carried into next year, but must be used by June 1st per Personnel policy.
- ✓ After 6 years (or 25 years in a Clerk profession) – an additional week of vacation is given per Personnel policy.
- ✓ Clerk/Treasurer was given permission to attend the State Clerk's Convention in Wisconsin Rapids in August. Does not need to use vacation or personal days to attend.
- ✓ Clerk/Treasurer can attend other clerk/treasurer related education sessions at Board's approval. None approved at this time.
- ✓ Approval from Board to hire a temporary employee for a period of 3 to 4 months at a pay of \$12.50/hour. No overtime will be paid – Audrey to look into 'comp time' rules.
- ✓ Audrey to send letters to all candidates of office assistant position. Some will say another choice was made – Thank You for applying. The chosen 6 will receive a letter with a return envelope asking them if they are still interested (also in part time) and letting them know the decision will be postponed for about a month.
- ✓ Audrey to check into health insurance cobra premiums. Board had previously agreed to pay cobra premiums. Audrey should send Board a note on figures. Board will discuss.

Lyle Siggelow

Kathy Linzmeier

Tom Anderson

Arnie Berg

Carol Mahnke

Audrey Rue

Motion made by Lyle Siggelow to adjourn at 8:50 PM. Motion seconded by Tom Anderson. Motion Carried.

May 14, 2002 Board Meeting Minutes

Chairman Lyle Siggelkow called the meeting to order at 6:30 PM. Clerk/Treasurer Audrey Rue took Roll Call. Board members in attendance were: Carol Mahnke, Kathleen Linzmeier, Arnold Berg, Lyle Siggelkow and Tom Anderson.

Also in attendance at the meeting were: Glenn Linzmeier, Rocky Redepenning, Scott Hasburgh, Rob Anderson, Louise Foster, Audrey Rue and Ruth O'Grady.

The Pledge of Allegiance was lead by the Board.

The agenda was reviewed.

Rocky Redepenning Public Works reported; that he would be taking a vacation day on July 5, 2002 and also from July 20, 2002 through July 29, 2002. He will be back to work on July 30, 2002; On June 10, 2002 a check should be cut to Proscapes for the first half of rebuilding the cemetery wall. Bridge aid has been applied for in the amount of \$8069.00; this is one-half the culvert job on Sprecher Road. Fred Warren's surgery date is July 2, 2002.

Supervisor Berg reported on a neighborhood complaint from Bev Hills, regarding a road use.

Glenn Linzmeier Fire Department reported that he is working on mutual aid help with the City of Monona, that the heating system in the municipal building is not functioning, that a new fireman test was given on Saturday and that resource sharing is being done with Town of Madison, Dunn, Sun Prairie and Burke.

Chairman Siggelkow moved to approve all vouchers. Supervisor Linzmeier seconded motion. Motion Carried.

Motion made by Chairman Siggelkow to accept the minutes with the amendments noted. Supervisor Berg seconded motion. Motion Carried.

Scott Hasburgh of S.E.H. presented the bids opened on May 13, 2002 for the Sprecher Road project. He also presented the work items. Chairman Siggelkow asked Mr. Hasburgh to check references on low bidders.

Motion was made by Supervisor Anderson to vote against Dane County Ordinance Amendment 34. Chairman Siggelkow seconded motion. Motion Carried. Supervisor Berg abstained from voting.

Rob Anderson gave an update on the Dane County Youth Conservation Crew.

Chairman Siggelkow moved to approve the clerk/treasurer position agreement as amended. Supervisor Anderson seconded the motion. Supervisor Mahnke voted against. Motion Carried.

Supervisor Mahnke was opposed to the idea of hiring a temporary/summer person to do summer mowing. She made a motion to that effect. There was no second to the motion. Matter was tabled until the May 28, 2002 meeting.

Supervisor Anderson made a motion to allow the Fire Department to put Engine 3 out for appraisal and possible sale. Chairman Siggelkow seconded motion. Motion Carried.

It was noted the Blooming Grove Fire Department would be participating in the Chemical Weapons Exercise at the Dane County Airport at 7:00 AM on Thursday morning.

There was some discussion on the issue of engaging Associated Appraisal for revaluation of town properties. The subject was tabled for a future date.

Chairman Siggelkow made a motion to adjourn at 9:20 PM. Supervisor Anderson seconded motion. Motion Carried.

Audrey Rue, Clerk/Treasurer

May 28, 2002 Town Board Meeting Minutes
Ratified on June 3, 2002

Chairman Lyle Siggelkow called the meeting to order at 6:30 PM. Clerk/Treasurer Audrey Rue took Roll Call. Board members in attendance were: Carol Mahnke, Kathleen Linzmeier, Arnold Berg, Lyle Siggelkow and Tom Anderson. Also in attendance at the meeting were: Glenn Linzmeier, Rocky Redepenning, Audrey Rue, Judy and Dick Riddle, Jerry Kieffer of MG&E and Bob Oyler.

The Pledge of Allegiance was lead by the Board.

The agenda was reviewed.

Jerry Kieffer representing MG&E shared information on the upcoming remote meter reading project. He left the Board with release information for the Newsletter.

Rocky Redepenning (Public Works) reported Pam Mahnke had planted the flowers in the cemetery. Board suggested a "Thank You" note be sent to Ms. Mahnke.

Glenn Linzmeier (Fire Department) reported the Midwest Competition would be hosted by Blooming Grove the upcoming Saturday. Glenn reported the Graham House had been burned down last week. Glenn concluded with the noting that the potential employment list has been narrowed down to 5.

Tom Anderson reported that he had been at Maple Bluff for a meeting.

Audrey Rue noted State Statute indicates tapes from meetings only need to be kept for 90 days. Board indicated they would like to keep the tapes for 180 days after which they can be destroyed. Audrey gave treasurer's Report.

Lyle Siggelkow moved to approve the vouchers. Motion seconded by Kathleen Linzmeier. Motion Carried. (Ratified on June 3, 2002)

Arnold Berg requested Associated Appraisal for revaluation wording be added to the minutes. Carol Mahnke suggested the names of Board members be listed vs. just saying 'Board'. Lyle Siggelkow moved to approve the minutes as amended. Tom Anderson seconded motion. Motion Carried. (Ratified on June 3, 2002).

Bob Oyler representing Capitol City Harley Davidson presented his proposed site plan for the proposed building.

It was noted that Rocky Redepenning and Dale Veto would issue a citation on Monday if the boat were still in Michael Burns' yard.

Lyle Siggelkow noted that Marcia Traska of DOT has officially reported the Town of Blooming Grove will receive no TRIP funds.

Lyle Siggelkow made a motion to award RG Huston the Sprecher Road project. Motion seconded by Tom Anderson. Motion Carried. (Ratified on June 3, 2002).

Lyle Siggelkow moved, seconded by Arnold Berg, that Christianson Avenue street light request be approved. Motion Carried. (Ratified on June 3, 2002).

A motion was made to adjourn at 8:30 PM by Lyle Siggelkow. Carol Mahnke seconded motion. Motion Carried.

Town of Blooming Grove
Meeting Minutes – June 11, 2002

In the absence of Chairman, Lyle Siggelkow, Supervisor Tom Anderson called the meeting to order at 6:30 p.m. Mr. Anderson noted Mr. Siggelkow was absent and asked for objections to himself chairing the meeting. Hearing none, Supervisor Anderson took Roll Call. Board members in attendance were: Carol Mahnke, Kathleen Linzmeier, Arnold Berg and Tom Anderson. It was noted that Lyle Siggelkow was absent. Others in attendance were: Rocky Redepenning, Rob Anderson, Brad Huston, Glenn Linzmeier and Audrey Rue.

SPRECHER ROAD PROJECT: Brad Huston of RG Huston shared plans for Sprecher Road project. The S.E.H. document explaining the bid to oversee the project, stake the project and other engineer work required was shared. A motion was made by Supervisor Berg to implement the S.E.H. staking service immediately. The cost will be approx. \$11,100.00. Supervisor Linzmeier seconded the motion. Motion Carried.

Rocky Redepenning asked for an extra area on Freedom Lane (which has been marked) to be paved while Huston is in the area.

Rob Anderson shared questions residents of Sprecher Road had. Questions were in regard to Mailbox Placement, Emergency Vehicle Access and UPS/FED-EX.

PUBLIC WORKS REPORT: Michael Browns' boat was gone on Monday morning. Fred Warren's surgery will be July 2nd. In response to questions Rocky raised regarding workload, Tom Anderson explained why Steve Martinson was terminated.

Supervisor Mahnke moved the Town of Blooming Grove send Steve Martinson a letter thanking him and expressing appreciation for his time. Tom Anderson seconded motion. Motion Carried.

Rocky Redepenning asked if the Fire Inspector could inspect the buildings now as they have been cleaned.

PLANNING COMMISSION REPORT: Rob Anderson noted Smart Growth is still working to get commissioners in sync on what Smart Growth is. Nothing further to report.

A motion was made by Supervisor Berg to apply to the State Commissioner of Public Lands for loan papers for the Sprecher Road project. Supervisor Linzmeier seconded motion. Motion Carried.

MINUTES: A motion was made by Supervisor Anderson to approve the May 28, 2002 minutes. Supervisor Linzmeier seconded motion.

Supervisor Mahnke noted she had misunderstood the motions on May 28, 2002 were for approval of the Christianson Avenue Streetlight. She asked that the minutes be changed to note her in favor of the streetlight vs. abstaining. Motion Carried.

VOUCHERS: A motion was made by Supervisor Berg to approve the Vouchers. Motion seconded by Supervisor Linzmeier. Motion Carried.

CLERK/TREASURER REPORT: Audrey Rue reported she would be meeting with the Auditor this week. Report the Unemployment reports had not been done since March, 2001. Reported the computer is in need of current anti-virus software.

FIRE DEPARTMENT REPORT: Fire Dept. is prepared for the Mayor's Conference. Mr. Linzmeier is close to hiring for the vacant firefighter position. The Training Extrication was successful.

The issue of office networking and memory was postponed.

Supervisor Anderson made a motion was go with DCTA recommendation on Ordinance Amendment 42. Supervisor Berg seconded motion. Motion Carried.

Rob Anderson volunteered and the Board agreed to let him represent the Town of Blooming Grove on the Stoughton Road Assessment project.

Rob Anderson raised a dog leash problem.

Supervisor Berg noted that he would be unable to attend the first meeting in August 2002.

Motion made by Supervisor Anderson to adjourn at 8:27 PM. Supervisor Berg seconded motion. Motion Carried.

Audrey Rue, Clerk/Treasurer

Town of Blooming Grove
Meeting Minutes – June 25, 2002

Chairman Lyle Siggelkow called the meeting to order at 6:30 PM. Board members in attendance were: Carol Mahnke, Kathleen Linzmeier, Tom Anderson, Arnold Berg and Lyle Siggelkow. Others present were: Chris Hughes, Audrey Rue, Scott Hasburgh, Jon Ninnemann, Dwight Johnson, Liz Johnson, Matt Anliker, Troy Coogan, Dennis Malinowski, Tom & Carol Richard and Glenn Linzmeier.

Pledge of Allegiance was recited.

Agenda was reviewed.

Sprecher Road Update: Scott Hasburgh gave an update on the Sprecher Road project. One of the biggest complaints is the traffic on the closed road. Audrey was asked to call Dale Veto to see what can be done about it.

Jon Ninneman had a concern regarding lost trees in his yard. Chairman Siggelkow suggested the town could possibly plant new trees after the project is completed.

Mr. Hasburgh reported on quantities – they needed a little more 24" pipe but less 18" pipe. He also noted they are running good on budget and a little ahead on time.

Dennis Malinowski asked that a tree stump be removed from his yard right of way. Board felt O.K. to have R.G. Huston do this while they were in the area.

Mr. Siggelkow asked if Board was in agreement with signing the contract for construction services on Sprecher Road at \$10,850.00. No opposition. Mr. Hasburgh will fax copy of contract to office for signatures.

Mansion Circle Outlots Update: Chairman Siggelkow noted owners on Mansion Circle had recently alluded to adverse possession. Attorney Hughes updated the Board on what could happen, should happen and has happened. Mr. Hughes will await documents from the Clerk and then pursue further.

Operator License Application: Audrey Rue reported she had used a new Operator's License application to the towns' liquor establishments. In the past, the clerk had used an abbreviated form. The Wisconsin Towns' Association suggests a more thorough form. The updated operator's license application was reviewed. Attorney Hughes suggested the words "convicted and arrested" be used. He also suggested the question regarding recent hospitalization be deleted.

Chairman Siggelkow moved to approve the amended Operator's License application effective July 2, 2002. Motion was seconded by Tom Anderson. Motion Carried. Clerk is to inform license holders of new application and procedures.

Trust Fund Loan Resolution: Supervisor Berg made a motion the resolution for the State Trust Fund Loan Resolution is increased to \$225,000.00 at a 10-year loan at a 4.5% interest rate. Supervisor Anderson seconded the motion. Motion Carried.

Liquor/Operator/Cigarette License Renewals: Chairman Siggelkow made a motion to approve the liquor license renewals for Jerry's Place and Wingate Inn. Motion seconded by Supervisor Linzmeier. Motion Carried.

Chairman Siggelkow made a motion to approve the cigarette license renewal for Jerry's Place. Motion seconded by Supervisor Mahnke. Motion Carried.

Chairman Siggelkow made a motion to approve Operator License Renewals for Dennis P. McCaslin, Judith A. Hoffer, Jeffrey Kuske, Vicki L. Bailey, Bruce A. Bailey, Kenneth Jick and Jeff Simpson. Motion was seconded by Supervisor Linzmeier. Motion Carried.

Minutes: Motion made by Chairman Siggelkow to accept the June 11, 2002 minutes. Supervisor Anderson seconded motion. Supervisor Berg and Supervisor Mahnke noted modifications to the minutes. Motion Carried.

Vouchers: Motion made by Chairman Siggelkow to approve payment of the vouchers. Motion seconded by Supervisor Linzmeier. Motion Carried.

Public Works Report: In Rocky Redepenning's absence, Clerk/Treasurer Audrey Rue reported that Rocky had noted that if the Board was going to take bids on garbage pickup services, now is the time to begin. Chairman Siggelkow noted that his is working with the Town of Madison and that we should also look at competitors.

Fire Department Report: Chief Linzmeier introduced the newest fireman, Matthew Anliker to the Board.

Chief Linzmeier gave an update on the Fire Chief Convention. He also gave an update that the Mayor's Conference went very well.

Supervisor Linzmeier noted she had talked with the insurance vendor at the Fire Chief Convention and received good remarks on the meeting the insurance group had with the Clerk/Treasurer.

Planning Commission Report: Dwight Johnson reported no meeting was held last week. Nothing to report.

Clerk/Treasurer Report: Audrey Rue asked if the Board wished to renew the Sam's Card. Voted indicated 'No'. Audrey reported on Bank service charges. Monona State Bank has agreed to waive service charges and will also be meeting with Audrey next week. Audrey was asked to check on other banks and also credit card charges.

Public Concerns: Chairman Siggelkow asked about the Board supporting the Town of Cottage Grove in their efforts to stop deer disposal in the landfill. Supervisors Berg, Mahnke and Anderson noted they would abstain from voting at this time. Without a quorum, no action was taken. Chairman Siggelkow noted he would report back to the Town of Cottage Grove.

Governor's Budget Repair Bill: The annexation wording in this bill was discussed. The Board was brought to date on the flyers to be distributed opposing this wording. Chief Linzmeier also updated the Board on the State Fire Chiefs' stand on this issue.

Adjournment: Motion made by Supervisor Anderson to adjourn at 8:58 PM. Supervisor Anderson seconded motion. Motion Carried.

Audrey Rue, Clerk/Treasurer

*SAM's Card had 4
names on it & cost
\$900 to renew.
over last year - cost
was spent.
tax exempt - \$66900
illegal for employees to use
personally. Due to
location of the fact
that there are other
supply stores
closer -
Board
Commented*

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Tuesday, July 9, 2002

In attendance (please print your name):

1 Susan Gundlach

25 _____

2 Jamie Gundlach

26 _____

3 Kelly Redepenning

27 _____

4 Terri Winans

28 _____

5 Lewis Foster

29 _____

6 Damon Montgomery

30 _____

7 Mary Montgomery

31 _____

8 Harold Bohne

32 _____

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Town of Blooming Grove
Meeting Minutes – July 9, 2002

Chairman Lyle Siggelkow called the meeting to order at 6:30 PM. Board members in attendance were: Carol Mahnke, Kathleen Linzmeier, Tom Anderson, Arnold Berg and Lyle Siggelkow. Others present were: Susan Gundlach, Jamie Gundlach, Rocky Redepening, Terri Winans, Louise Foster, Baines Montgomery, Mary Montgomery, Harold Bohne, Chris Hughes, Mark Hazelbaker, Glenn Linzmeier and Audrey Rue.

Supervisor Mahnke asked that item G and H be tabled. Attorney Mark Hazelbaker entered the meeting.

Personnel Committee's proposal for Office Staff: Supervisor Anderson explained the Personnel Committee's recommendation to the Board. Supervisor Anderson included the committee's proposal to hire Mike Wolf per the document previously shared with the Board.

Attorney Hazelbaker summed up the comments that had been made.

Mark Hazelbaker suggested a job description be done to determine if the position qualifies for a salaried position or wage/hour position. Supervisor Anderson made a motion to hire Mike Wolf as a Deputy Clerk/Deputy Treasurer/Deputy Administrator for an 'at will' employment at \$32,000.00 per year with benefits presented. It was further moved that this position be approved for 1 year, after which the need for set position be reviewed. This motion was made with the provision that a job description be reviewed to determine either a salaried position or a wage/hour position. Supervisor Linzmeier seconded this motion.

Supervisor Berg commented feeling the cost savings presented was speculative. He added the quality of work is better but he objected to a salaried position. He added he objects because he does not have a copy of Mike Wolf's job application and he objects to paying \$32,000.00.

Supervisor Berg made a motion to amend Supervisor Anderson's motion to replace the \$32,000.00 per year with \$12.85/hour. Supervisor Mahnke seconded the motion.

A roll call vote was taken on Supervisor Berg's motion:

Anderson – NO, Siggelkow – NO, Berg – YES, Linzmeier – NO, Mahnke – YES

A roll call vote was taken on Supervisor Anderson's motion:

Anderson – YES, Siggelkow-YES, Berg-NO, Linzmeier-YES, Mahnke-NO

Winona Sanitary District: Baines Montgomery questioned the jurisdiction of the town over the sanitary district. Mary Montgomery noted the billing error recently sent by the Sanitary District. A letter then followed this up.

Hal Bohne and Jamie Gundlach were introduced as the Commissioners. Attorney Chris Hughes asked if the Commissioners were elected; Mr. Bohne indicated they were.

Attorney Hughes discussed the role the town plays. He noted the town is entitled to a financial report each year, at year-end. Chairman Siggelkow suggested Terri Winans make a report each year at the Towns' annual meeting. Chairman Siggelkow asked Terri to send the 2000 and 2001 audit to the town.

Attorney explained how the Sanitary District could lose their rights. Chapter 66 gives towns the authority to set up its own sewer district. Chairman Siggelkow noted he's received complaints on non-responsiveness, office hours and meter readings of the sanitary district. Terri Winans asked that the names and phone #'s of people complaining be sent to her.

Mr. Bohne noted the Town of Blooming Grove is not in the phone book. Audrey Rue noted the problem has been taken care of for next years' phone book.

Recycling Grant/Paperwork: Supervisor Berg made a motion to adopt the resolution authorizing the Clerk/Treasurer to sign the recycling grant papers. Motion seconded by Chairman Siggelkow. Motion Carried.

Appraisal Company Bids: After reviewing the four appraisal bids, Supervisor Berg made a motion to reduce the candidates to Accurate Appraisal and Associated Appraisal and invite both to our next meeting. Supervisor Anderson seconded motion. Motion Carried.

License Fees: Supervisor Anderson made a motion to increase the license fees as follows: Cigarette License to \$25.00 and Transient Merchant License to \$25.00. Chairman Siggelkow seconded motion. Motion carried.

Town Mechanic: Chairman Siggelkow raised a concern about the equipment Dan Thelan keeps on town property at times. Rocky noted the gentleman's agreement with Mr. Thelan 10 years ago whereas he can store equipment on our lot in exchange of a lower hourly rate for mechanic work. Glenn Linzmeier commented on the fairness of Mr. Thelan's prices. The matter was tabled.

Public Works Report: Rocky reported the cemetery wall is done. Rocky presented a request from the City of Madison on a project near Femrite Drive. Supervisor Berg made a motion the town hire Jay Salvo for \$100.00 to video tape Femrite Drive. Supervisor Anderson seconded motion. Motion Carried.

Rocky raised question from the City regarding Old Meier Road. The city is in the process of vacating and they wanted to know if we want to pay to have the road doubled-sealed. It was suggested we find out the price and decide.

Sprecher Road will begin paving on Friday. Letters to Sprecher Road residents indicating to put mailboxes back up will go out on Friday.

A request from Waldbridge Condo's to park on the street.

Fire Department Report: Board was given a copy of Matt Anliker's prerequisite to employment.

Glenn noted the truck in need of repair. He added there is budget money. Note on the training happening at Wingate with high-rise.

Town Board Report: Supervisor Berg asked for an update on Fred Warren. Board suggested flowers be sent to Fred Warren. The price of \$50.00 was given.

Supervisor Berg questioned if the board should send Rocky a 25th Wedding Anniversary card. After discussion, the Board felt it was not necessary.

Supervisor Berg reported on a meeting to be held at Stark Realty on the following evening.

Plan Commission: No Report

June 25, 2002 Meeting Minutes: Motion made by Supervisor Siggelkow to approve the minutes with the amendments noted. Motion seconded by Supervisor Anderson. Motion Carried.

Vouchers: Motion made by Chairman Siggelkow to approve the Vouchers. Motion seconded by Supervisor Linzmeier. Motion Carried.

Other Business: Rocky reported Huston had tipped a truck over last week and also that a transformer had blew.

Adjournment: Chairman Siggelkow made a motion to adjourn at 9:35 PM. Motion seconded by Supervisor Anderson. Motion Carried.

Audrey Rue, Clerk/Treasurer

***Town of Blooming Grove
Meeting Minutes
July 23, 2002 – 6:30 PM***

Call To Order: Chairman Siggelkow called this meeting to order at 6:30 PM. Roll Call was taken and Board Members in attendance included: Chairman Siggelkow, Supervisor Anderson, Supervisor Mahnke, Supervisor Berg and Supervisor Linzmeier.

Others in attendance included: Jon Ninnemann, Lee DeGroot, Jim Danielson (Accurate Appraisal, LLC), Linda Hallman, Glenn Linzmeier, Dave Young, Scott Hasburgh (S.E.H.), Dwight Johnson.

Chairman Siggelkow led the Pledge of Allegiance.

Vouchers: Chairman Siggelkow made a motion to approve the vouchers. Supervisor Linzmeier seconded motion. Motion Carried.

Minutes: A motion was made by Chairman Siggelkow to approve the minutes as amended. Motion seconded by Supervisor Anderson. Motion Carried.

Closed Session: A Motion by Roll Call Vote was made by Chairman Siggelkow, Seconded by Supervisor Linzmeier to go into Closed Session in accordance with the Wisconsin State Statutes 19.85 (1)(c)(f).

A Motion was made by Chairman Siggelkow to reconvene to Open Session, motion seconded by Supervisor Anderson. Motion Carried.

Transient Merchant Applications: Chairman Siggelkow moved to approve Hallman's application for selling Christmas Trees from the Town of Blooming Grove's parking lot. Supervisor Anderson seconded motion. Motion Carried.

The TC Auto Transient Merchants' application was referred to the Planning Commission to verify zoning necessary. It will be on the next Planning Commission Agenda.

Town Tour: The Town tour was mentioned. Chairman Siggelkow suggested Audrey get a written response from Laidlaw confirming the 3+-year-old certificate is still valid. Chairman Siggelkow suggested this be on a future agenda.

Sprecher Road Update: Scott Hasburgh of S.E.H. gave an update on the Sprecher Road Project. Scott reported that the washout will be taken care of, a few driveways need repair and that he will follow up on one particular driveway. He added this driveway is not unsafe but it was up to the Board.

Jon Ninneman noted his trees need to be replaced. Board felt Ninneman's should come to Board with a cost estimate. Mr. Ninneman offered to plant the trees if the Town bought them.

Huston's bill is now at about \$214,000.00. The Town of Cottage Grove's bill was asked to be broke out separately. Scott explained the increase is due to going a little over on culvert pipe and an extra \$12,000.00 was spent on gravel.

It was noted the painting could possibly be done this week. It was also noted that an east/west culvert running under Sprecher road is retaining water. Steve or Rocky will be asked to look at it.

We have received a bill from Huston. Chairman Siggelkow indicated we should wait for the State Trust Fund Loan vs. drawing funds from our savings. Audrey to follow up with State Trust Fund to see timeframe and discuss with Chairman after that.

Assessors: Accurate Appraisal introduced themselves and noted they have been in business for 2 years. The representatives gave a brief explanation of the software they are using. They noted ongoing maintenance would run about \$6500 to \$7000/year. The Annual Re-Val Maintenance would run about \$18,000 to \$20,000/year.

Associated Appraisal introduced himself and noted he has been in business about 30 years. He gave an explanation of how they do business. It was noted this is whom the township does business with today.

Public Works: Audrey shared the issue with light poles and MG&E. Steve Martinson had addressed the issue in Rocky's absence.

Fire Department: Glenn noted they had a fire truck at the Dane County Fair. He also noted there would be Fire Fighter classes held in our meeting room in Wednesdays' starting in September. He concluded by informing the Board there are four or five new firefighters.

The MG&E letter was shared. MG&E is posing to charge a fee to check up on calls related to gas fumes. Glenn noted he had sent a letter of disapproval. Glenn asked about an appreciation event for the firemen. Glenn was told by Lyle to go ahead and plan it.

Plan Commission: Dwight Johnson reported that Classic Car Sales had requested to go from a C1 to C2.

Newsletter: Some comments were made. A suggestion to change a couple of dates and the process was discussed. No formal action taken.

Public Input: Supervisor Linzmeier noted a tree in the right of way. Chairman Siggelkow suggested Rocky and Steve look at it.

Adjourn: A motion was made by Chairman Siggelkow to adjourn at 9:36 PM. Supervisor Anderson seconded motion. Motion Carried.

A handwritten signature in black ink, appearing to read "Audrey Sue". The signature is written in a cursive style with a large, circular flourish at the end.

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

A special meeting of the Blooming Grove Town Board was held on Thursday, August 8, 2002. Supervisor Tom Anderson called the meeting to order at 5:30 PM.

Supervisor Anderson started the meeting by stating that the other Supervisors had asked him to chair this meeting in lieu of Lyle Siggelkow's resignation.

Clerk Audrey Rue took the Roll Call. In attendance were Supervisor Anderson, Supervisor Berg, Supervisor Linzmeier and Supervisor Mahnke.

Others in attendance included: Mark McLaughlin, Dwight Johnson, Robert Anderson, Glenn Linzmeier, Attorney Chris Hughes, Lisa Watkins, Diane Soumes, David Soumis, Bill Watkins, Mary Burmeister, Barbara Hockett, Rocky Redepenning, Fred Warren, Yvonne Redepenning, Verlene Hendrix, Donna Dillman, Jean Stube, Brian Dillman, Chris Sydan, Nancy Hasse, Joel Hasse, Louise Foster, A Scott L, Daniel Ampe, Ruth Grady and Attorney Mark Hazelbaker. (See attached sheet for list of names – all names not readable).

Supervisor Anderson noted there was a quorum. He asked people to join him in the Pledge of Allegiance.

Supervisor Anderson noted the meeting was predicated to yesterday's resignation by Chairman Lyle Siggelkow. He noted the resignation was delivered to the Clerk and was effective immediately due to health considerations. He added the Supervisors had a copy of the letter in their packets.

Supervisor Anderson then turned the meeting over to Chris Hughes of Stafford Rosenbaum to make some comments regarding Lyle Siggelkow's recent decision to annex property to the City of Madison.

Attorney Hughes noted that Mr. Siggelkow had asked Attorney Hughes to take a look at the situation where his family had made a decision to annex property into the City of Madison; Was it a problem for him and his duties as Town Chair for the Town of Blooming Grove? He added the law firm looked at the issue and reviewing the law they found that it was not a cause for removal and his family's decision to annex property to the City of Madison would not be characterized as misconduct in office and the act of annexing in itself is not inherently a conflict of interest.

Supervisor Anderson asked if the other Supervisors had any questions with respect to Attorney Hughes' comments.

There were none.

Supervisor Anderson noted the Action Items, #1 is action related to resignation of Town Chairperson and Appointment of Town Chairperson to take that person's place.

Supervisor Anderson asked Attorney Hughes to offer some comments that may be appropriate to other similar situations that have occurred in townships and what other townships have done.

Attorney Hughes referred to the Statutes noting a vacancy on the town board is filled by the remaining members and the town clerk. He added that whoever fills the position, will fill it until the term expires.

Attorney Hughes noted it is not uncommon for Town Chairs to resign and that position become vacant. It is also common that when town chairs resign, another member of the Board fills the position. He added it makes sense, as this person would have the background on issues, etc.

Supervisor Linzmeier asked Supervisor Anderson if he would be interested in filling out the term of Town Chair until April. Supervisor Anderson responded, "If I were nominated and voted in favor of, I would be willing to fill out the term vacated by Lyle Siggelkow". Supervisor Linzmeier then made a motion to nominate Supervisor Anderson to fill the position of Town Chair. Supervisor Berg seconded the motion.

Supervisor Anderson asked for Comments.

Supervisor Mahnke asked Supervisor Anderson about when he chose not to run for Town Chairman, he had indicated it was because of time and family situations. She asked Supervisor Anderson if anything had changed or if he still felt it was too time consuming.

Supervisor Anderson noted his daughter had graduated from high school since then and both daughters will be in college. In addition, he added, some of the time demands were such to the organization of the town and he believes the reorganization of the town has helped to make it a little more efficient and less time demands on the chair.

Supervisor Berg raised an issue. He commented that before he would vote on this subject, he wanted to link the two items of Town Chair and the vacant position that would be left if Tom Anderson moved to Town Chair. He wanted an understanding among the board members who Tom Anderson's replacement of Supervisor would be. He noted obvious choices might be former board members and he also eluded to the last spring election of those who did not get elected.

Supervisor Berg then proposed to other Board members "that if we elect Tom to the chair that we consider the #3 person,..... Mark McLaughlin be the consideration".

Supervisor Berg asked for a "gentlemen's agreement" on this proposal. He noted it would not be binding, but if someone went against a gentlemen's understanding at a future date, we all got a problem with that.

At this point, Attorney Hughes intercepted with comments. His comments included that the action items tonight were only for filling the position of town chairperson. He further strongly recommended to the board not to have some kind of gentlemen's agreement in terms of trying to link the two together. He noted they are two separate items.

Supervisor Berg noted he had talked with Rick Stadelman regarding this issue and there was a case where a township used a gentlemen's agreement.

Attorney Hughes strongly disagreed with the gentlemen's agreement. He further noted that a town board vacant position is not on the agenda and should not be discussed.

Attorney Hughes suggested the motion be acted on.

Supervisor Anderson made a comment with respect to his feelings on the issue. He confirmed what Attorney Hughes had noted, that an open position on the Board could not be acted on tonight. He added he felt the process for filling a vacancy on the Board should be one in which the position would be advertised to all residents of the town; either former board members, citizens on various committees, interested people from the general population at large. Supervisor Anderson suggested, in his own personal viewpoint, that at a later date when that becomes an action item, the Board might want to consider taking applications from interested parties and at that point in time, the board members and the clerk could review the resumes or letters of interest from interested persons and a decision could be made from those who are currently interested.

Attorney Hughes noted the Statutes do not tell you what kind of procedure to use, but they do say that only the Board Members and Clerk can decide.

Supervisor Anderson noted his reason was to basically have an open process where the residents of the town could have some input into that process.

Supervisor Mahnke noted the motion on the floor is for the appointment of town chair, but she asked if Lyle Siggelkow's resignation from town chair is also a resignation from all other boards and commissions he was serving on.

Attorney Hughes noted his understanding was "that was Lyle's intent". Attorney Hughes noted it was Mr. Siggelkow's intent to resign from the Planning Commission.

Supervisor Berg asked Supervisor Linzmeier what her feeling was on the whole thing and his suggestion. Supervisor Linzmeier stated that she felt we should find out if there are other interested parties and go from there. She added it was "totally against any way of feeling if we have a gentlemen's agreement." Supervisor Linzmeier asked if anyone else has expressed interest or come forward.

Supervisor Berg asked if he could withdraw his second to the motion. Attorney Hazelbaker said he didn't think he could withdraw the motion, but Supervisor Berg could vote it down when it came to a vote. Supervisor Berg then noted in his discussion with Stadelman, his understanding from a 1947 attorney generals' opinion, that a Supervisor could not vote for himself as Chair.

Attorney Hughes noted he was not familiar with that opinion, but noted it would be of fair minimal value and has no value as a precedent. Attorney Hazelbaker noted some more recent legislation that would over-rule this opinion. Attorney Hazelbaker distributed copies of the Statute.

Attorney Hazelbaker went on to explain the Statute that provides for filling vacant positions on the Board. Statute is 17.25.

Attorney Hughes compared the decision to the fact that someone could vote for themselves in an election.

Supervisor Berg noted that although he made the 'second' to the motion, he is going to vote against it for the reason that he feels we should have some understanding on who the replacement is going to be.

Supervisor Mahnke asked the Attorney if there was a timeframe for filling the position. Attorney Hughes noted the Statutes do not provide a timeframe but added that practically speaking you'd want to fill that position as soon as practical to make sure you're always in a position to carry on town business.

Supervisor Anderson asked if the position is not filled, would the clerk have a deciding vote in the case of a tie between the four remaining board members at subsequent board meetings?

Attorney Hughes said "nope". Supervisor Anderson commented the Board would then be 'dead-locked'. Attorney Hughes added this is why you'd want to fill the position as soon as practical, so the Board doesn't find themselves in this situation and essentially deadlocked where nothing gets done.

Supervisor Anderson noted his intent, as a Board Member would be to have an open process where interested parties would provide information

to the town board and the clerk for review of qualifications as in interest and experience.

Rocky Redepenning asked if Tom Anderson were approved as Town Chairman tonight, would he officially hold two positions in the town. Attorney Hughes said No, Mr. Anderson would need to resign as Supervisor before being sworn in to office as Town Chair.

Supervisor Anderson added, this would be his intent; to resign as a Supervisor prior to accepting duties as a Chairperson.

Barb Hockett asked how the Board would get notice to the citizens of the town that this position was open. She also asked which position the Board is going to 'advertise'.

Supervisor Anderson said the position would be 'for the vacancy as a town supervisor'. Attorney Hughes added it would be to fill Tom Anderson's position.

Barb Hockett asked if we'd have to make Tom the Town Chair before advertising the position. Attorney Hughes answered, 'No'.

Barb Hockett asked how we'd get the word out to fill the position of town supervisor. Supervisor Anderson indicated it would be posted in the 5 spots we always post in and also do something in the newspaper. Supervisor Anderson indicated he was interested in getting the information out so interested people could apply.

Supervisor Mahnke asked if Supervisor Anderson didn't get appointed, could we go out to the general public and seek someone who might be interested and qualified. Attorney Hughes answered, "that's one way or other folks may have someone they feel are qualified to fill that position and you could take action on that tonight."

Attorney Hughes recommended if someone had someone in mind the motion could be made and seconded and moved on tonight.

Glenn Linzmeier asked the possibility of running a municipality without a town chairman. Attorney Hughes noted you'd run into the same problems that you run into only they are exacerbated because of all the duties the town chair has. In addition to being on the board, the chair has the duties of signing contracts, etc. Rocky Redepenning asked if that duty had not been transferred to the Administrator. Attorney Hughes said no and the chair is needed for signing checks as well. Attorney Hughes asked why you would want to go down the road of trying to run a town without the officials you need to run it.

Supervisor Anderson asked if anyone is familiar with anyone running a municipality without a chair. Ruth O'Grady mentioned the Village of McFarland. Attorney Hughes noted a Village is a different situation than a Town.

Glenn Linzmeier felt the Board should bring in as many candidates as possible if Tom Anderson moves into the chairperson position. He noted the town does not need to be divided anymore – it's time to bring it together.

Supervisor Anderson asked for more comments.

Ruth O'Grady commented that if Tom took the position, the board should look at candidates that were on the ballot last spring. She added they should be taken into consideration, Supervisor Anderson agreed.

Supervisor Anderson then asked the Clerk to take a roll call vote; Supervisor Anderson noted he would vote last.

Clerk Audrey Rue took the roll call vote:

Supervisor Mahnke - YES
Supervisor Linzmeier-YES
Supervisor Berg-NO
Clerk Rue-YES
Supervisor Anderson-ABSTAIN

Motion Carried

Supervisor Anderson then resigned as a Town Supervisor.

Clerk Audrey Rue gave Tom Anderson the Oath of Office as Town Chairperson.

Chairman Anderson gave a few comments expressing his appreciation. He also asked that everyone use the same standard in ethics as what was involved in this issue. He added "we need to move forward as a town".

Barb Hockett asked if Lyle's unfinished business would be allocated to someone else. Chairman Anderson answered that we have been involved in some ongoing issues that would continue until a resolution is reached.

Barb Hockett asked of the timeframe in getting another supervisor. Anderson asked that we schedule another town board meeting as soon as possible, Clerk was asked to post a special town board meeting for August 20th. Chairman Anderson said he'd work with the clerk to draw up that agenda.

Ruth O'Grady asked if we could look into who the town attorney is and why we are paying two. Chairman Anderson offered to answer the question. He said Mark Hazelbaker had been hired to handle personnel issues connected to the restructuring. He added we also use Stafford Rosenbaum for legal and litigation issues. He added it is desirable to use legal resources that have considerable experience and expertise and that's basically why we have two here. It's not to waste dollars; it's to address issues.

Supervisor Mahnke noted it was her understanding that no board action had been taken to approve of Attorney Hazelbaker as a town attorney. Chairman Anderson responded that he didn't believe that was the case. Chairman Anderson noted at the time, he supported it along with Chairman Siggelkow, Supervisor Linzmeier and Supervisor Liz Johnson. Supervisor Mahnke asked if there was board action. Chairman Anderson did not know it, but he said it was a consensus during the meeting. Chairman Anderson then noted they were straying off the subject.

Chairman Anderson made a motion to adjourn the meeting. Supervisor Linzmeier seconded the motion. Motion Carried. Meeting adjourned at 7:55 PM.

Audrey Rue

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Thursday, August 8, 2002

In attendance (please print your name):

- 1 MARK Mc LAUGHLIN
- 2 Dwight Johnson
- 3 Robert Cimb
- 4 Glenn Linzmeyer
- 5 Chris Hughes
- 6 Disalekakis
- 7 Diane Soumes
- 8 Durd Sam
- 9 Bill Hethers
- 10 Mary Bernmeister
- 11 Sandra Hackett
- 12 Pat Kelpenny
- 13 Fred Warren
- 14 James Leysen
- 15 Barbara Hendry
- 16 Angie
- 17 Donna Hillman
- 18 Jean Hake
- 19 Brian Hillman
- 20 Chris Sydnor
- 21 James J. Hase
- 22 Goel
- 23 James J. Hase
- 24 Goel

- 25 Daniel Amick
- 26 Keith O'Keefe
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Daniel Amick

***Town of Blooming Grove
Meeting Minutes
August 13, 2002 – 6:30 PM***

Call To Order: Chairman Anderson called this meeting to order at 6:30 PM. Roll Call was taken and Board Members in attendance included: Chairman Anderson, Supervisor Mahnke and Supervisor Linzmeier.

Supervisor Berg was excused. However, Chairman Anderson noted a quorum was present.

Others in attendance included: Deborah Sellers, Dwight Johnson, Louise Foster, Rocky Redepenning, Bill and Lisa Watkins, Brian & Donna Dillman, Jon Ninnemann, Jean Stube, Mark McLaughlin, Diane Butler, Joel Sasse, Scott Hasburgh, Ken Norton, David Young, Sgt. Sue Armagust (Madison Police Dept.) Rickard Hoffman and Audrey Rue.

Chairman Anderson led the Pledge of Allegiance.

Sprecher Road Report: Scott Hasburgh discussed 4190 Sprecher Road. He noted the property owner feels the driveway is too steep. Scott distributed a drawing showing the slope and the towns' right of way.

It is S.E.H. recommendation to leave driveway as is based on cost to re-do.

A motion was made by Chairman Anderson to leave driveway as is. Supervisor Linzmeier seconded motion. Motion Carried.

Scott Hasburgh noted the silt fence would be removed in 3 to 4 weeks.

Mr. Hasburgh noted the cost increase is broken down as follows:

- | | |
|---|--------------|
| <input type="checkbox"/> Due to additional grubbing & removing of trees | \$2500.00 |
| <input type="checkbox"/> Cost of gravel as shoulder not as good as originally thought | \$15000.00 |
| <input type="checkbox"/> Pipe | \$2000.00 |
| <input type="checkbox"/> Extra Seeding & Erosion Control, soft soils & breaker run | \$5000.00 |
| <input type="checkbox"/> Final Cost | \$214,005.39 |

A resident of Sprecher Road commented that the road looked good.

Jon Ninnemann raised a concern of his trees. He brought estimates of tree replacements to the Board. It was noted that at a previous meeting, the Board had agreed to buy the trees if Mr. Ninnmann planted them. His estimate of trees from Jung's was \$1245.72.

Chairman Anderson motioned that \$200.00 be allocated for Ninneman's to purchase trees or shrubs. Supervisor Linzmeier seconded motion. Motion Carried.

A motion was made by Chairman Anderson to approve the final payment to RJ Huston. Supervisor Linzmeier seconded motion. Motion Carried.

Landowner is requesting purchase of dead end town street: Diana Butler was present to discuss a possible purchase of a dead end street near their home in the April Hill subdivision. This matter was tabled.

Town's Financial Institution Decision: Discussion on the various banking institutions that had been looked at. A motion was made by Chairman Anderson to stay with Monona State Bank and move our funds there in increments providing the Clerk first check with Auditor Tom Scheidegger. Supervisor Linzmeier seconded motion. Motion Carried.

Operator Licenses: Chairman Anderson requested the Operator License Applications be put on hold and asked the Clerk to check with the City of Madison on their procedure for applicants with OWI records. It was also suggested Clerk check with our Legal Counsel and this item be put on the August 27th agenda.

Ag Exclusive Zoning: A motion was made by Chairman Anderson to approve the amendment no. 31 as revised. Supervisor Mahnke seconded motion. Motion Carried.

ATC (American Transmission Company) Requesting Easement on Greenway/Drainage: ATC is looking for permission to cross Town property. Rocky could see no reason to object. Motion by Chairman Anderson to approve. Seconded by Supervisor Mahnke. Motion Carried.

City of Madison Police Dept. Request: Sgt. Sue Armagost explained the idea of the city using a corner in the Town of Blooming Grove building to access a computer for police records. All costs would be paid by the City of Madison. Chairman Anderson raised a concern on security and Sgt. Armagost indicated that if anything was taken – the City is out not the Town. A motion was made by Chairman Anderson to approve the City's proposal. Supervisor Linzmeier seconded motion. Motion Carried.

April Hill Park Fee Waiver Request: Dwight Johnson requested the Town waive the rental fees for the April Hill Neighborhood Picnic. Chairman Anderson made a motion to waive, Seconded by Supervisor Mahnke. Motion Carried.

Transient Merchant License Application: Tabled, as applicant did not show up. Will not be scheduled as an agenda item until we hear from applicant, as he has been sent letters.

Dead End Streets in April Hill Subdivision: There was discussion on closing streets in the April Hill subdivision. Recollections were that this issue had been previously voted on. Supervisor Linzmeier had asked this to be on the agenda in consideration of Madison subdivisions going in.

Chairman Anderson asked the following to be put in the minutes: "In a discussion with the Board and Residents present, it was affirmed that at a previous town board meeting in the year 2000; the Board had voted to close all dead end stubs in the April Hill subdivision."

A motion was made by Chairman Anderson to install guardrails at the end of 'Rankin', 'Carncross' and 'Beegs' this year, and to install guardrails at the end of 'Schutte' and 'Kuehling' next year. Supervisor Mahnke seconded motion. Motion Carried.

Public Works: Rocky reported that Fred has a Dr. appt. on August 15th and he will wait until then to determine Fred's return to work.

Fire Department: Audrey reported on behalf of Glenn Linzmeier that the Fire Dept. is looking for a buyer for Engine 3; this weekend, they will have a lot of guys at the Monroe Fire School; and they are working on the final touches for the September 28th dance. Chairman Anderson asked if Glenn would be having banners at the 3 parks. Audrey will follow up with Glenn.

Town Board: Chairman Anderson gave an update on the Parks Division including possible sale of the "Drumlin" at AB & Sprecher Road.

Town Assessor Decision: Chairman Anderson explained the two bids on the Assessors. After some discussion, Chairman Anderson made a motion to accept the 'revised' \$36,000 bid (which was \$2,500 less than Associated Appraisals' original bid) from Accurate Appraisal. Supervisor Linzmeier seconded motion.

Votes were as follows:

Chairman Anderson – YES
Supervisor Linzmeier – YES
Supervisor Mahnke – NO

Motion Carried

Plan Commission: Dwight Johnson noted the Plan Commission will meet on alternate Tuesday nights of the Board in order to allow the Fire Dept training from

MATC to happen in our meeting room on Wednesday nights beginning in September.

Dwight Johnson noted a 7:00 PM meeting at Door Creek Church to discuss a parcel of land with proposed developers.

Town Board Vacancy: Supervisor Mahnke questioned if Lyle's position on the Planning Commission would also be replaced. Chairman Anderson indicated that as the position is filled on the Town Board – the position on the Planning Commission would also be filled.

A motion was made by Chairman Anderson to approve the agenda presented for the August 20, 2002 meeting. Supervisor Linzmeier seconded the motion. Motion Carried Unanimously.

Clerk/Treasurer Report: Audrey informed the Board of an application for the Reserve Liquor License. This will need to be discussed at a future meeting.

Audrey notified the Board of next weeks' Clerk Conference.

It was noted that the meeting room would be used for Election on September 10th. It was determined the Board will meet in the bay.

Minutes: the July 23, 2002 Chairman Anderson approved minutes on motion. Supervisor Linzmeier seconded motion. Motion Carried.

Vouchers: Supervisor Mahnke questioned Attorney Mark Hazelbaker's hourly wage. She felt there was a \$5.00 per hour difference from what we thought was to be charged. Audrey to contact Attorney Hazelbaker in regards to this. (\$115.00/hour or \$120.00/hour)

Motion made by Chairman Anderson to approve the payment of the vouchers. Motion seconded by Supervisor Linzmeier. Motion Carried.

Public Concern:

Debra Sellers raised a concern about spraying mosquitoes for West Nile virus. Chairman Anderson suggested possibly someone from the Dept. of Health could come to talk to town residents.

A concern was raised about Attorney Mark Hazelbaker, questioning if something will be said to him regarding a previous meeting. Chairman Anderson noted he does not support the personal comment made.

Chairman Anderson did respond to Supervisor Mahnke's question regarding how Attorney Hazelbaker was hired. Chairman Anderson and Supervisor Linzmeier

noted that at the time, 4 Board Members (Elizabeth Johnson, Siggelkow, Anderson and Linzmeier) agreed at the time to hire Hazelbaker.

Chairman Anderson added that Attorney Hazelbaker has done work for the town for a while and was hired to assist with the restructuring.

In response to Supervisor Mahnke on why both Attorneys' were at a recent meeting, Chairman Anderson indicated he invited both of them to attend.

Adjournment: A motion was made by Chairman Anderson to adjourn at 8:33 PM. Supervisor Linzmeier seconded motion. Motion Carried.

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Tuesday, August 13, 2002

In attendance (please print your name):

1	DEBORAH SELLER	25	
2	Dwight Johnson	26	
3	Leisa Foster	27	
4	Rocky Redepenning	28	
5	Bill + Lisa Watkins	29	
6	Brian & Donna Dillman	30	
7	Jon Nienemans	31	
8	Joan Strub	32	
9	Mark McLaughlin	33	
10	Diana Beutler	34	
11	Paul Hagen	35	
12	Scott McLaughlin	36	
13	KEN NORTON	37	
14	Dex	38	
15	Sgt. Joe Armagost, Madison PD	39	
16	Richard Hoff	40	
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***Town of Blooming Grove
Meeting Minutes
August 20, 2002 – 6:30 PM***

Call To Order: Chairman Anderson called this meeting to order at 6:30 PM. Roll Call was taken and Board Members in attendance included: Chairman Anderson, Supervisor Mahnke, Supervisor Berg and Supervisor Linzmeier.

Chairman Anderson noted a quorum was present.

Others in attendance included: Dwight Johnson, David Young, Deborah Sellers, Attorney Chris Hughes, Rocky Redepenning, Donna Dillman, Barb Hockett, Mark McLaughlin, Rob Anderson, Nancy Hasse, Joel Hasse, Verlene Hendrix, Glenn Linzmeier, Lisa Watkins, Kathy Hoffmann, Bill Watkins, Jean Stube, Larry Lawry and Audrey Rue.

Chairman Anderson led the Pledge of Allegiance.

Agenda was reviewed.

August 8, 2002 Special Meeting Minutes: Supervisor Berg made a motion to approve the minutes as amended. Supervisor Linzmeier seconded motion. Motion Carried.

Discussion on Procedure to Use in Order to Fill Vacant Position on Board:

Supervisor Berg noted he felt the Board should review votes of prior election. He added that the position should be filled by either Mark McLaughlin (who was third in line with votes) or former Board Members.

Chairman Anderson noted his feeling was that it should be an open process where any citizen in the town could submit something in writing on why they should be selected.

Supervisor Mahnke did not feel an application or resume was right as the Statutes note the Board and the Clerk should appoint a person to fill a vacant position.

Supervisor Linzmeier stated she felt it should be opened up to people that previously ran or people that are interested.

Chairman Anderson asked if the clerk has a vote in the determination of the procedure. Attorney Hughes responded 'Yes'.

Larry Lawry suggested a form of soliciting be done to find interested persons. He did not feel taking the two that ran in the last election would be totally fair.

Someone else noted the electorate has spoken and the choice should be between the two on the ballot that didn't win.

Debra Sellers suggested the position stay open for 7 months and items be tabled until April 2003.

Barb Hockett suggested the board might not have time to be searching with budget time coming.

Rocky Redepenning suggested we limit the choices to Dwight Johnson and Mark McLaughlin and ultimately Mark McLaughlin because he had the more votes.

Supervisor Mahnke suggested all residents be considered from all angles of town.

Chairman Anderson explained why the three-member board went to five.

Rocky Redepenning noted that Audrey Rue abstain from voting.

Rob Anderson commented on why it would be wrong to wait 7 months.

Barb Hockett suggested Audrey Rue abstain as she is too new. Barb continued to say she felt the electorate should carry the vote.

Jean Stube suggested new blood and new thoughts. Supervisor Mahnke agreed with Ms. Stube.

Chairman Anderson noted he had received a letter from a former Board member noting an interest is being considered.

Lisa Watkins asked if Chairman Anderson would be willing to take a vote of the people present tonight.

Mark McLaughlin asked how much the democratic process would be adhered to and he stated he felt the decision was already made.

Chairman Anderson noted the decision has not been made – board members disagree.

Barb Hockett suggested the letter the Town Chairman had received, not be accepted as a decision as to the procedure the board will use had not been made yet.

Mark McLaughlin questioned if he would need to fill out an application this December for next springs election, should he choose to run. Chairman Anderson explained the difference; as per normal operating procedure, any

person interested in running for office next spring would follow normal nomination procedures.

Tom Anderson made a motion that “the Town Board opens the process so that interested citizens can submit some information, it’s not an application – it’s information as to why they feel they would be interested in serving the town on the Town Board. The next regularly scheduled meeting is on the 27th – to get the information out, I don’t think we can do it. I would ask that the Tuesday following the 27th, it would be the first Tuesday in September.”

It should be posted at the towns 5 posting sites and in our town newspaper.

“That we receive written request or typed or whatever from interested residents – that has to be received by the end of business on Thursday, the 29th at which time the Clerk/Treasurer can provide the information to the board members for decision and voting on Tuesday, September 3rd Special Town Meeting.”

At this point, Supervisor Berg suggested we not meet the day after Labor Day.

Chairman Anderson then modified his motion to have the Special Meeting Date on Wednesday, September 4th.

Supervisor Linzmeier seconded the motion.

At this point, Attorney Hughes answered a question relating to the procedure and timeliness that other town boards use in filling vacant positions. He noted the Town is moving slower than he has normally seen in a situation like this and other town boards just appoint.

Votes were:

Supervisor Linzmeier – Yes
Supervisor Berg – No
Supervisor Mahnke – No
Supervisor Anderson – Yes
Clerk/Treasurer Rue – Yes

Motion Carried.

Jean Stube stated she did not feel the people are being represented.

Supervisor Mahnke stated she felt we should go with the previous elections. She added she was concerned about the Clerk voting, as the Clerk was not elected and does not reside in the Town.

Supervisor Mahnke indicated she did not feel the letters should leave the town hall.

Chairman Anderson noted he felt there should be some confidentiality.

Attorney Hughes noted he felt the documents would be public documents.

Supervisor Berg noted he would be pursuing other legal opinions in the Clerk voting on the process in filling a vacant position on the Town Board.

Mark McLaughlin questioned if the Clerk voting was a conflict of interest. Attorney Hughes felt there was not.

Supervisor Berg noted that the attorneys he uses don't charge him a fee.

Rob Anderson asked Supervisor Berg why he needed a 2nd opinion.

Supervisor Mahnke again commented on the Clerk voting on the process vs. the appointment.

Mark McLaughlin made a comment on "damage control". He noted the town has been ripped apart. He added he disagrees with what Rocky did tonight.

Chairman Anderson commented on the processes we've used in replacing the Chairman and now the open position. He added comments on the road maintenance that needs to be done.

A motion was made by Supervisor Berg to adjourn at 7:42 PM. Supervisor Mahnke seconded motion. Motion Carried.

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Tuesday, August 20, 2002

In attendance (please print your name):

1 <u>D. J. H. [Signature]</u>	25 _____
2 <u>[Signature]</u>	26 _____
3 <u>DEBORAH SAUER</u>	27 _____
4 <u>Chris Hyles</u>	28 _____
5 <u>Rocky Redepennig</u>	29 _____
6 <u>Dana Dolman</u>	30 _____
7 <u>BARB HOCKETT</u>	31 _____
8 <u>MARK McLAUGHLIN</u>	32 _____
9 <u>Pat Ambler</u>	33 _____
10 <u>James J. Hesse</u>	34 _____
11 <u>Ed Hesse</u>	35 _____
12 <u>Vicki Hendrix</u>	36 _____
13 <u>Shirley Litzmeier</u>	37 _____
14 <u>Lisa Giedatkins</u>	38 _____
15 <u>Lathy Hoffman</u>	39 _____
16 <u>Bill Watkins</u>	40 _____
17 <u>Jean Stuhle</u>	41 _____
18 <u>Larry Lawry</u>	42 _____
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***Town of Blooming Grove
Meeting Minutes
August 27, 2002 – 6:30 PM***

Call To Order: Chairman Anderson called this meeting to order at 6:30 PM. Roll Call was taken and Board Members in attendance included: Chairman Anderson, Supervisor Mahnke, Supervisor Berg and Supervisor Linzmeier.

Chairman Anderson noted a quorum was present.

Others in attendance included: Rocky Redepenning, Yvonne Redepenning, Fred Warren, Louise Foster, Deborah Kay Sellers, Jon Ninnemann, Vicki Bailey, Mark McLaughlin, Nancy Hasse, Joel Hasse, Brian Dillman, Donna Dillman, Barb Hockett, Roxie Stillman, Jean Stube, Kathy Hoffmann, Robert Anderson, Lisa Watkins, Ruth Grady, Dwight Johnson, Ruth Hermsdorf, Don Hermsdorf, Gordon Hermsdorf, Mike Guerten, Audrey Rue and Glenn Linzmeier.

Chairman Anderson led the Pledge of Allegiance.

Agenda was reviewed. It was noted that the LaFollette Girl's Softball Fundraiser was cancelled and should be removed from the agenda. It was further noted that Rocky Redepenning no longer needed the use of Thurber Park and therefore the request to waive the fee could be removed from the agenda.

Public Works Report: Rocky informed the Board that 4190 Sprecher Road has a driveway that is washing out. Chairman Anderson said he would contact Scott Hasburgh.

Fire Department Report: Chief Linzmeier had nothing to report.

Town Board Reports: Chairman Anderson offered to share Smiley's letter in regards to Dane County Planning Commission issues and concerns.

Supervisor Berg reported on the Wilshire Development and the proposed development around the quarry. He noted he would continue to stay involved.

Planning Commission Report: Dwight Johnson summarized the Door Creek meeting. He noted it's pretty much "set in stone" that the 9.5 acre Mayweck Residential Project will be annexed to the City of Madison due to Water & Sewer availability.

Duane Hermsdorf spoke with regard to storing vehicles on their farm. He noted that 3 years ago, they received permission from the State. Recently, they heard from Dane County. They are working with AG1 exclusive and AG2. Options seem to be possibly a CUP.

Hermsdorf's will be working with Dwight Johnson (Planning Commission) and County Zoning. They have met and have a plan in place.

Minutes – August 13, 2002: Motion made by Chairman Anderson to approve as amended. Motion seconded by Supervisor Linzmeier. Supervisor Berg abstained from voting. Motion Carried.

Minutes – September 4, 2002: Motion made by Supervisor Berg to approve as amended. Motion seconded by Supervisor Linzmeier. Motion Carried.

Vouchers: Motion made Supervisor Berg to approve the vouchers presented. Motion seconded by Chairman Anderson. Motion Carried.

Operator License Applications: Chairman Anderson made a motion to approve issuance of three operator license applications pending proof of Bartender Awareness Completion, Notary Signature on applications and the \$20.00 fees. Motion was seconded by Supervisor Mahnke. Motion Carried.

Mansion Circle/Green Space: Supervisor Berg made a motion this matter be tabled until more information could be gathered. Motion seconded by Chairman Anderson. Motion Carried.

Capitol City Harley Signage: Zoning regulations limit the size of the sign allowed by Capitol City Harley on Mill Pond road. Chairman Anderson made a motion a letter be sent to Dane County Zoning acting in favor of a variance to allow the requested signs. Motion seconded by Supervisor Linzmeier. Motion Carried.

Rocky Redepenning's Resignation: Rocky asked the Clerk to read his resignation to the Board. Clerk read Rocky's resignation in its' entirety.

Chairman Anderson noted he would talk with Rocky prior to Rocky's leaving.

Hiring of a Replacement for Public Works: No Action Taken.

Public Input:

Brian Dillman raised concern regarding the August 20, 2002 meeting. He stated he does not feel the public is being listened to. Chairman Anderson noted there are various opinions on the issues.

Rob Anderson noted signs on Sprecher Road relating to a school bus stop should be put back in place. He also noted that the South end of Sprecher Road is washed out and needs work.

Rob asked that a letter be sent to the people on the odd side of Sprecher Road be sent a letter stating they can move their mailboxes to their side of the road.

Debra Sellers asked about Mark Hazelbaker's fee. Audrey noted she had checked into it and it is correct at \$120.00/hour.

Debra also noted there was an article in the Isthmus regarding Lyle Siggelkow's annexation.

Barb Hockett asked about the Town using Mark Hazelbaker. Barb specifically asked for Supervisor Linzmeier's comments. Supervisor Linzmeier stated she agreed that Mark's comments were not good, but she added Mark is always responsive. Chairman Anderson added the town is still working with Mark Hazelbaker on some confidential issues and he asked Board members to keep those issues in confidence.

Barb Hockett clarified the dead end roads were closed in a 10/10/2000 meeting minutes.

Roxann Stillman expressed concern over annexation and concern on getting qualified people on the Board.

Motion made by Chairman Anderson to adjourn at 8:32 PM. Motion seconded by Supervisor Linzmeier. Motion Carried.

Audrey Rue, Clerk


Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Tuesday, August 27, 2002

In attendance (please print your name):

- 1 Rocky Redepennig
- 2 ~~Wendy Redepennig~~
- 3 Fred Kamen
- 4 ~~Lucie Doster~~
- 5 DEBORAH KAY SELLER
- 6 Don Spivey
- 7 Vicki Bailey
- 8 Mark McLaughlin
- 9 ~~James G. House~~
- 10 ~~Joel House~~
- 11 Brian Dillman
- 12 Donna Dillman
- 13 Earl Hockett
- 14 ~~Patricia Stillman~~
- 15 ~~John Stillman~~
- 16 Cathy Holman
- 17 Robert Cuthbert
- 18 Lisa DeWitt
- 19 ~~Linda Gandy~~
- 20 ~~Right John~~
- 21 Rutha Krummholz
- 22 Don Herndorf
- 23 Gordon Krummholz
- 24 Mike Grueter

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***Town of Blooming Grove
Special Meeting – September 4, 2002
Minutes***

A special meeting of the Town of Blooming Grove Board was held on Wednesday, September 4, 2002 at 6:30 PM in the Blooming Grove Town Hall. The purpose of the meeting was to appoint a person to the Supervisor position to fill the vacancy left by Tom Anderson.

Board members in attendance were: Chairman Anderson, Supervisor Mahnke, Supervisor Berg and Supervisor Linzmeier.

Others in attendance included: Audrey Rue, Attorney Chris Hughes, Mark McLaughlin, Rocky Redepenning, Yvonne Redepenning, Donna Dillman, Brian Dillman, Dwight Johnson, Robert Anderson, Debbi Anderson, Deborah Kay Sellers, Joel Hasse, Verlene Hendrix, Jean Stube, Ruth Grady and Barb Hockett.

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

Chairman Anderson led the Pledge of Allegiance.

The agenda was reviewed.

Chairman Anderson began by thanking all six applicants for showing interest in the town position.

Chairman Anderson asked for discussion from the Board members.

There was none.

Chairman Anderson commented on the process used to fill this vacancy as 'positive'. He added comments summarizing up what's previously been done in respect to filling the vacant position.

Chairman Anderson made a motion to appoint Robert Anderson of 4285 Sprecher Road to fill the vacant position. Supervisor Linzmeier seconded the motion.

Supervisor Berg spoke against the motion. His reasons included the geographic location of current board members stating there are already two board members from Rambling Acres and also stating he felt the last election should be considered and suggesting that Mark McLaughlin should be selected.

Supervisor Berg commented on the potential split in votes of the Board and eluded to Audrey as having to take the 'unenviable' position of the deciding vote

and this situation not "good for the town". He concluded by suggesting a compromise by considering Barb Hockett as a viable candidate.

Supervisor Mahnke asked for Supervisor Linzmeiers' comments. Supervisor Linzmeier thanked each candidate for applying and noted each candidate would be good but she would not be unhappy with Rob Anderson.

Chairman Anderson commented on why he nominated Rob. He noted there is a lot of work to be done by the Planning Commission. Chairman Anderson added that Rob Anderson and Dwight Johnson are both very hard working individuals and either would do a good job. He added that he respects Supervisor Berg's opinion as well as Supervisor Mahnke's opinion, but had given this decision long hard thought.

Supervisor Mahnke commented that Rob and Dwight would both serve well on the Planning Commission. Supervisor Mahnke alluded to the 40 signatures of support for Mark McLaughlin as well as his positions held elsewhere. Supervisor Mahnke noted she believed Mark would bring new ideas and a new face and concluded her preference was with Mark McLaughlin. She added this also recognizes the voter's choice.

Supervisor Berg commented on how close the vote was in the last election. He stated the numbers of vote counts. Supervisor Berg again alluded to the geography of members.

Ruth O'Grady commented on reasons for a 5-member board and the demographics noting one reason as representation from all areas of the town.

Chairman Anderson commented that the ward idea was not done because the town may not have gotten certain candidates and reminded the people that issue did go to a referendum and the people voted for the way it is.

Chairman Anderson asked Attorney Hughes to go over the procedures that have been set in place by the Legislature for filling a vacancy of a seat on the Town Board.

Attorney Hughes commented on the State Statutes and the fact that the State Legislature made the Statute allowing Boards and the Clerk to appoint.

Jean Stube asked about the open position on the Planning Commission and the Personnel Committee. Chairman Anderson answered indicating this was an item of discussion for the Board.

Barb Hockett stated it's a lot of extra work to be on the board and on multiple committees.

Supervisor Mahnke noted there was a lot of emphasis being put on the Planning Commission and she added the Planning Commission is not the most important part of town government. She further commented that the resident's desires needed to be considered. She added the residents have had it with the board and the way they are operating.

Chairman Anderson asked for other comments.

Supervisor Berg asked if the vote came down to 2-2; versus making Audrey cast a vote, could the Board come to a compromise decision.

Chairman Anderson stated he rejected that idea. He stated he had given the opportunity to board members to nominate and recommend, none were forthcoming so he made the motion as an individual board member.

Supervisor Mahnke then made a motion to amend the motion to appoint Mark McLaughlin as the Supervisor to fill the vacant board position until the elected qualified candidate is chosen.

Chairman Anderson stated Point of Procedure: We have a motion and a second on the table – another motion cannot be introduced until it's voted on.

Supervisor Mahnke asked if she could not amend the motion.

Attorney Hughes noted Supervisor Mahnke is making a totally new motion.

Chairman Anderson noted that if the first motion fails, Supervisor Mahnke could make a motion.

Rocky Redepenning asked Audrey to abstain from voting, to send a message to the electorate that their vote makes a difference, not hers.

Chairman Anderson asked Audrey to call the roll on the motion and second on the table. Roll was:

Chairman Anderson – Yes
Supervisor Berg – No
Supervisor Linzmeier – Yes
Supervisor Mahnke – No
Clerk Rue – Yes

Motion Carried.

Chairman Anderson asked Rob Anderson to be sworn in. Audrey issued Rob Anderson his Oath of Office.

Supervisor Berg asked to read a statement into the proceedings. That statement was:

"My message is addressed to the disenfranchised electors: What we have witnessed tonight is a subversion of the democratic process.

We live in a Republican form of government where the community of electors choose by popular vote their representatives to govern the community. It's the democratic process by which the majority govern the community.

This is not a meritocracy; a government of the most able; no, what we saw tonight is closer to aristocracy where we are governed by the self-anointed minority or autocracy where we are governed by one or a few who temporarily have power. It's interesting, the dictionary synonyms for such government is dictatorship and despotism.

In short, what we witnessed is arrogance where few imposed their will on the majority.

It is action like this that makes for campaign issues. The test will be whether the incensed residents retain their anger, energizing their efforts to replace the appointed by electing someone more representative of their interests.

The Town Chair and two Board Supervisors positions will be decided in the Spring Election. Candidates must take out nominations papers and return them in December, so the Election will begin in December."

In counter to Supervisor Bergs' statement, Chairman Anderson stated the following:

"I totally disagree. His use of adjectives in that statement, I think borders on libel. Some of the comments that were made – the fact that it was made by a few supervisors is not true. It was the majority of those eligible to vote in this process as determined by the legislature, voted for it tonight and not a minority". It was done in conjunction with the Legislative Process that is set forth in the State Statutes for issues just as this occurred."

Chairman Anderson asked for comments from the attorney. Attorney Hughes commented, "The Board properly followed the Statutory procedure in appointing the vacant position".

Chairman Anderson made a motion to adjourn at 7:05 PM. Motion was seconded by Supervisor Linzmeier. Motion Carried.

Audrey Rue, CMC
Clerk

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Tuesday, September 4, 2002

In attendance (please print your name):

1 Steve Mark McLaughlin	25 _____
2 Rocky Redepenny	26 _____
3 Grounds Redepenny	27 _____
4 Donna Sullivan	28 _____
5 Bridget Sullivan	29 _____
6 Robert John	30 _____
7 Robert John	31 _____
8 Debi Anderson	32 _____
9 Deborah Kay Sellers	33 _____
10 Joel Hassel	34 _____
11 Chris Hughes - Treas.	35 _____
12 Verlene Hendrix	36 _____
13 Jan Strub	37 _____
14 Keith A. Goady	38 _____
15 Bob H. Hett	39 _____
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***Town of Blooming Grove
Meeting Minutes
September 10, 2002 – 6:30 PM***

Call To Order: Chairman Anderson called this meeting to order at 6:30 PM. Roll Call was taken. Board Members in attendance included: Chairman Anderson, Supervisor Mahnke, Supervisor Berg, Supervisor Anderson and Supervisor Linzmeier.

Chairman Anderson noted a quorum was present.

Others in attendance included: Deborah Kay Sellers, Attorney Chris Hughes, Joel Hasse, Ruth Grady, Jean Stube, Mark McLaughlin, Dwight Johnson, Audrey Rue, Tom Schiedegger (the Town Auditor) and Glenn Linzmeier.

Chairman Anderson led the Pledge of Allegiance.

Agenda was reviewed.

Public Works Supervisor Position: Chairman Anderson noted the Town of Burke would assist the Town of Blooming Grove as needed. Chairman Anderson made a motion the Clerk publish a Public Works job ad in the Madison papers and also post the ad in the five Town posting sights. Supervisor Linzmeier seconded motion. There was discussion on whom the person will report to. Attorney Hughes suggested the job description say "reports to person filling the position as Clerk/Treasurer". It was noted the Personnel Committee needs to review the job descriptions of the town. At this point, Chairman Anderson noted there is a vacancy on the Personnel Committee. Supervisors Berg, Mahnke and Anderson all indicated interest. Chairman Anderson asked the Clerk to put this item on the next meeting agenda. A roll call vote was taken on the motion on the table. Votes were as follows:

Supervisor Linzmeier – Yes
Supervisor Anderson – Yes
Supervisor Mahnke – No
Supervisor Berg – No
Chairman Anderson – Yes

Motion Carried.

Chairman Anderson indicated Rocky had asked to use his hours for pay into November 2002. Chairman Anderson also indicated he had talked with Rocky regarding continued work with the cemetery lots.

Public Works Report: Clerk informed Board via a written document of the following two issues:

- ☐ A request to have a center line on Siggelkow Road
 - ☐ A complaint on North Fair Oaks by the Railroad Tracks.
- Both items will be on a future agenda.

Fire Department Report:

- Chief Linzmeier reported he has a buyer for the truck. He recalled to the Board a decision to sell the truck meetings ago. Tom Schiedegger indicated the Board can specify to have the money from the sale go to the Fire Department. Otherwise, it goes back into the general fund.
- Chief Linzmeier also indicated the mass mailings had been done to advertise the dance.

Town Board Reports:

- Chairman Anderson indicated he would be meeting with the Director of Dane County Parks and others tomorrow to discuss attempts to purchase the drumlin for a County Park System and bike trail. He added he would share info received at the next Board meeting.

Planning Commission Report:

- Dwight Johnson noted there would be a meeting held on October 1, 2002.

Clerk/Treasurer Report:

- Audrey reported on the need for more election workers. A notice will be put in the next Newsletter.
- Preliminary Budget work has begun. It was necessary to have Diane Krause clean up Quickbooks as several accounts have had misallocations.
- Audrey also noted that a Reserve Liquor Application had been received from Capitol City Harley and this will need to be reviewed by our attorney and put on the next agenda.
- Audrey and Mike will be attending a Financial Workshop sponsored by Dane County Towns' Association tomorrow night.

Minutes – August 27, 2002 and September 4, 2002: Motion made by Chairman Anderson to approve as amended. Motion seconded by Supervisor Anderson. Motion Carried.

Vouchers: Supervisor Mahnke questioned the Blooming Grove, Burke, and Maple Bluff EMS Billing. She alluded to the figure used from the 2000 census. She questioned if that was correct. Chairman Anderson suggested the Clerk call Erik Dahl to clarify. Supervisor Mahnke noted that if the Clerk finds the population is correct and accurate, she doesn't have a problem with paying the bill.

Carol also questioned the whereabouts of the time clock and was told extensive wiring needs to be done before the time clock can be used. Chairman Anderson made a motion to sign and approve the Vouchers presented. Supervisor Anderson seconded motion. Motion Carried.

Capitol City Harley Signage: Based on approval at the August 27, 2002 meeting, the Board signed a letter to the Dane County Zoning supporting the signage size for Capitol City Harley.

Ordinance 6.01: The issue was the signatures needed to issue a violation. The Ordinance needs to be updated. This matter was deferred to a future date.

PSC/Waunona Sanitary District Fire Protection Charge: Clerk briefly explained the Fire Protection charge and the reason for it. It was noted the charge is increasing from \$8900.00 to \$27,000.00 per year with the recent rate increase applied for by Waunona Sanitary District. Since 1988, the Town of Blooming Grove has divided this fire protection charge over the entire township. In order to change this, a resolution is necessary. It was also noted that about 30% of the Waunona Sanitary District Users are City of Madison residents.

A motion was made by Chairman Tom Anderson to have Waunona Sanitary District bill their users for the entire \$27,000.00. Supervisor Rob Anderson seconded motion. Motion Carried unanimously.

Fire Dept Application for Liquor and Operator License: Motion made by Supervisor Berg, Seconded by Supervisor Mahnke to issue the Fire Dept a Temporary Liquor license and issue Glenn Linzmeier a Temporary Operator's License for the Fire Dept. Dance on September 28, 2002, with the understanding the fees are waived. Motion Carried Unanimously.

Public Input:

- ☐ Deborah Sellers asked the status of Mansion Circle.
- ☐ Jean Stube asked to put election workers need into the Newslettter
- ☐ Supervisor Berg asked to have the Newsletter deadlines on a future agenda

Closed Session:

Chairman Anderson made a motion to go into Closed Session per Wisconsin Statutes 19.85 (1) (b) (c) and (f). Motion was seconded by Supervisor Linzmeier. Carried Unanimously.

Motion made by Chairman Anderson, Seconded by Supervisor Berg to return to Open Session. Carried Unanimously.

Adjournment: Motion made by Chairman Anderson to adjourn at 9:14 PM. Supervisor Mahnke seconded motion. Motion Carried.

Audrey Rue, Clerk
Town of Blooming Grove

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Tuesday, September 10, 2002

In attendance (please print your name):

1 Deborah Kay Sellers

2 Chris Hughes (Town attorney)

3 Joel Hassel

4 Paul A. Grady

5 Jean Stuber

6 Mark McLaughlin

7 [Signature]

8 [Signature]

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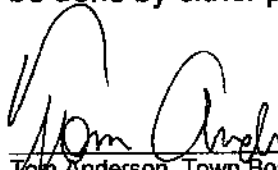
Town of Blooming Grove

1880 S. Stoughton Road Madison WI 53716 * Phone 608-223-1104 * Fax 608-223-1106

This is an agreement between the Town of Blooming Grove and Rocky Redepenning, for the described responsibilities, and with the following conditions:

- That Rocky will locate graves, and be compensated \$50.00 by the funeral home. This amount will then be deducted from the amount that the funeral home pays the Town.
- That Rocky will identify monument location, and be compensated \$40.00 by the monument company.
- That Rocky will locate, dig, and bury for cremations, and be compensated \$100.00 by the funeral home. This amount will then be deducted from the amount that the funeral home pays the Town.
- That Rocky will place veteran's Memorial Day flags at the cemetery, without financial compensation.
- All other maintenance for the cemetery, including mowing, snow removal, etc. is the responsibility of the Town.
- That when a new Public Works person is hired by the Town, that Rocky will train that person on the duties he is performing (described within this document), so as to be a back-up to Rocky.

This agreement would be in affect until either party chooses to opt out of it. This could be done by either party, for any reason, at any time.


Tom Anderson, Town Board Chair

9/18/02
Date


Rocky Redepenning

9-18-02
Date

Town of Blooming Grove
Meeting Minutes
September 17, 2002 – 6:30 PM

Call To Order: Chairman Anderson called this meeting to order at 6:30 PM. Roll Call was taken. Board Members in attendance included: Chairman Anderson, Supervisor Berg, Supervisor Anderson and Supervisor Linzmeier. Supervisor Mahnke was excused.

Chairman Anderson noted a quorum was present.

Others in attendance included: Rocky Redepenning, Yvonne, Redepenning and Audrey Rue.

Chairman Anderson led the Pledge of Allegiance.

Agenda was reviewed.

Signing of Resolution: Town Chairman Tom Anderson and Clerk Audrey Rue signed the resolution, which was passed at the September 10, 2002 meeting, directing Waunona Sanitary District to directly collect the Fire Protection Charge for Waunona Sanitary District users.

Closed Session: Chair Tom Anderson made a motion for the Board to go into Closed Session per Wisconsin Statute 19.85 (1) (c) to discuss employment, compensation date of any public employee. Supervisor Robert Anderson seconded motion. On Roll Call: Supervisor Linzmeier – Yes, Supervisor Berg – Yes, Supervisor Anderson – Yes and Chair Anderson – Yes. Motion Carried.

Return to Open Session: Chair Tom Anderson made a motion to return to Open Session. Seconded by Supervisor Anderson. Motion Carried on Roll Call Vote: Chair Anderson – Yes, Supervisor Anderson – Yes, Supervisor Berg – Yes, Supervisor Linzmeier – Yes.

Motion on Rocky Redepenning's Compensation: A motion was made by Supervisor Berg that the Town of Blooming Grove continue Rocky Redepenning's employment giving credit for accumulated sick leave, vacation and personal days, as though employed to December 31, 2002, to allow Rocky's health insurance to be paid through December 31, 2002. The Board told Rocky he would need to work on November 11, 2002 as his final day of employment, thus allowing the benefits to be paid through December. The motion further stated that the Town Board recognizes the full year's benefits will not be accrued, but due to Rocky's 23 years of faithful and dependable service, this agreement is in recognition and appreciation of that service, and therefore, the Town Board is making an exception to its' policy(s), without precedent to any other employee.

Chair Anderson seconded this motion. Motion Carried.

Rocky Redpenning's Longevity Pay: Chair Anderson made a motion to allow Rocky his 2002 longevity pay due to the fact that Rocky will have worked 11 months of 2002 and without precedent to any other employee. Supervisor Linzmeier seconded motion. Chair Anderson, Supervisor Anderson and Supervisor Linzmeier voted in favor of. Supervisor Berg opposed. Motion Carried.

Cemetery Care/Agreement: A motion was made by Chair Anderson to enter into the agreement for Cemetery Grave and Monument Location with Rocky Redepenning per the agreement attached to the original minutes. Tom suggested wording be added to allow for training of a new employee for back up purposes. Supervisor Anderson seconded motion. Motion Carried.

Return to Closed Session: Chair Anderson made a motion to return to Closed Session to discuss the 2nd item on the Agenda. This was per Wisconsin Statute 19.85 (1) (b) to discuss dismissal, demotion, licensing or discipline of any public employee. Supervisor Linzmeier seconded motion. Roll Call Vote: Supervisor Berg – Yes, Supervisor Linzmeier – Yes, Supervisor Anderson – Yes and Chair Anderson – Yes. Motion Carried.

Return to Open Session: Chair Anderson made a motion to return to Open Session. Seconded by Supervisor Anderson. Roll Call Vote: Supervisor Anderson – Yes, Chair Anderson – Yes, Supervisor Linzmeier – Yes and Supervisor Berg – Yes.

Adjournment: A motion was made by Chair Anderson to adjourn at 8:52 PM. Supervisor Linzmeier seconded motion. Motion Carried.

Audrey Rue, Clerk

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Tuesday, September 17, 2002

In attendance (please print your name):

1 *James Redpen*
2 *Rocky Redpen*

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*Town of Blooming Grove
September 24, 2002 Meeting Minutes*

The September 24, 2002 Town of Blooming Grove meeting was called to order by Chair Tom Anderson at 6:30 PM. Board members in attendance were: Chair Anderson, Supervisor Mahnke, Supervisor Berg, Supervisor Rob Anderson and Supervisor Linzmeier.

Others in attendance included: Attorney Chris Hughes, Audrey Rue, Glenn Linzmeier, Joel Hasse, Dwight Johnson, Barb Hockett and Ruth Grady.

Chair Anderson led Pledge of Allegiance.

Agenda was reviewed. It was noted that item 5C should read 'Dane County Town's Association' not 'Wisconsin Town's Association'.

It was also noted that Jim and Diane Butler would not be attending this meeting, but had requested to be put on the October 8th agenda. At this point, Supervisor Mahnke noted issues on purchasing a dead end street. Attorney Hughes talked about vacating issues. It was noted the Butlers would be on the October 8th agenda.

Public Works: Audrey reported that Steve Martinson is doing what he can. Nothing further to report.

Fire Department: Chief Linzmeier informed the Board that the Decon Trailer would be stored in the bays in the fire department. The Town of Blooming Grove fire department will be responsible for making sure the trailer is equipped and in a ready state. All Fire Depts. In Dane County will be trained to use the trailer in an event of terrorism, industrial or chemical incidents.

Chief Linzmeier noted the previous Board had authorized Chief Linzmeier to work on this and his immediate concern was to update the current Board members.

Supervisor Berg questioned if this would affect our insurance, Chief Linzmeier said our insurance company is totally aware of the situation and have no problem with it. They insure other municipalities doing the same thing.

Chair Anderson made a motion that the Blooming Grove Town Board supports the Fire Department in their efforts. Supervisor Anderson seconded motion. Motion Carried.

Fire Prevention Week: On October 6, 2002, Blooming Grove will be involved in a parade at the Capitol Square.

October 12, 2002 is the Annual Fire Prevention Open House. Med Flight will be coming.

September 28, 2002 – Firemen's Dance is this weekend.

Occupancy Cases: Chief Linzmeier raised the issue on occupancy cases. Today he found a body shop with paint booths not in compliance. Chief Linzmeier suggested occupancy permits be required.

Supervisor Berg suggested this be a future item. Dwight Johnson suggested a compliant checklist be put together.

Attorney Hughes suggested we check what the Town of Madison is doing. Chief Linzmeier will get this information and give it to Attorney Hughes.

Insurance Refund: Chief Linzmeier informed the Board of an insurance refund check coming in the amount of approx. \$650.00. This is for removing a truck that should have been removed in November 2001.

Illegal Burning: Chief Linzmeier noted he wrote a ticket last week to a gentlemen who at Lake Farm for illegal burning.

Town Board: Supervisor Mahnke asked about volunteer firemen leaving. Chief Linzmeier responded there's been turnover and he's added to the dept. He noted he would be happy to discuss specifics with Supervisor Mahnke on the side.

Supervisor Berg noted he had attended the Waunona Public Serve hearing. He noted the increases and summarized a mis-understanding of the fire hydrant charge. It seems it previously had been added to only the users of the Waunona Sanitary District, not the entire township. He added he still agrees with the decision the Board made.

Chair Anderson noted a call from Lorraine Grell regarding a septic system that is failing. Chair Anderson referred her to other contractors. Supervisor Mahnke noted a requirement of inspecting and pumping your septic system every three years.

Chair Anderson had also received a call from someone regarding a dead crow. Chair Anderson noted they are not being picked up.

Plan Commission: Dwight Johnson noted Hermsdorf rezone is coming up and should be to the Town Board by the end of the month.

Smart Growth Grant Discussion: A phone call had been received from the Town of Pleasant Springs requesting joint applicants on a grant. Dwight noted that without a grant, municipalities have until 2010 or 2012. With a grant, we have 2 years from the date the grant is received. Dwight will update the Board at a later date.

Clerk's Report: Sprecher Road costs were reviewed. It was noted some costs began incurring back in 2001. Some areas of concern on Sprecher Road were discussed. Chair Anderson asked if an amendment should be done on increased costs. Supervisor Berg asked the Clerk to look into what was budgeted in 2001 and 2002. He further asked that this be put on the next agenda.

Assessor: Audrey updated the Board on the new Assessor. Contract is ready to be signed. Audrey had asked Accurate Appraisal to move the Board of Review Date into August vs. September.

Financial Institution: Funds have been transferred to Monona State Bank. The Town of Blooming Grove will make approx. \$1600.00 more interest between October 1, 2002 and December 31, 2002 because the funds were moved.

Public Works Applicants: Audrey distributed a list of all applicants to the Town Board members. It was noted these should be kept confidential.

Budget Meeting Date(s): The first meeting date was set for Monday, October 7, 2002. This will be to discuss wages and benefits of employees. No other budget dates set.

Town Newsletter Dates: A motion was made by Supervisor Berg to publish 2 Town newsletters per year – one being between March 15 and April 1st to include Spring Election and Town Annual Meeting information and another between November 15 and November 20 to include Special Town Budget meeting date and budget information. Supervisor Mahnke seconded motion. Motion Carried.

Mansion Circle/Green Space Outlet: Attorney Hughes noted it is unlikely that any resident has a good case on adverse possession. Supervisor Berg noted in a previous meeting, it has been mentioned to make this area a park. Dwight Johnson added that part of a Smart Growth plan is to have a park plan (which requires a Park Commission). Supervisor Mahnke noted that if we gave an easement, it would take away the residents and the Town's freedom to use the space. Attorney Hughes suggested a Public Meeting be held to discuss making the green space into a park and gather ideas on what to do with it. He added this process should be easy to do. Chief Linzmeier added our insurance premium would not increase with another park.

Barb Hockett suggested a Public Hearing. Attorney Hughes was directed to look into what it takes to dedicate town land to a park.

Ordinance 6.01: Attorney Hughes will look into options of deputies being a designated agent.

Center Line on Siggelkow Road: Supervisor Berg had discussed this with John Norwell. Dwight Johnson suggested sharing the cost with the Village of McFarland and the City of Madison. Audrey was directed to contact Pam Dumphy for further info and also contact the other two municipalities.

Northeast Court Commission Appointment: Chair Anderson made a motion to appoint Supervisor Linzmeier to the Northeast Court Commission. Motion seconded by Supervisor Berg. Motion Carried.

Personnel Committee Appointment: Chair Anderson made a motion to appoint Supervisor Berg to the Personnel Committee filling the vacancy left by Ex Chair Siggelkow. Supervisor Anderson seconded motion.

Supervisor Mahnke noted concerns she had with Supervisor Linzmeier being a member of the Personnel Committee. She felt Supervisor Linzmeier was in conflict as her husband is with the Fire Dept. Chair Anderson explained how Supervisor Linzmeier abstains whenever in doubt, he added that the Board, as a whole, has the final vote.

Supervisor Rob Anderson noted he has no concerns with Supervisor Linzmeier on the Personnel Committee. Chair Anderson asked for concerns from the audience; there were none.

Supervisor Linzmeier stated she does not vote on any issues she feels there is a conflict. Attorney Hughes added Supervisor Linzmeier is doing the right thing by stepping aside on voting.

Motion Carried.

Dane county Town's Association Budget Approval: Chair Anderson made a motion to approve this budget, seconded by Supervisor Linzmeier. Motion Carried.

Reserve Class B Liquor License – Capitol City Harley: Attorney Hughes had handed Audrey a memo outlining areas of concern. Audrey to get Board a copy. The Town may have to amend the Town Liquor License Ordinance to allow for a Reserve Liquor License. Attorney Hughes is to work on this.

Steve Martinson's Request for Wage Increase: Motion made by Chair Anderson to grant an increase in pay from 10.50/hour to 11.50/hour effective September 26, 2002. Supervisor Mahnke seconded motion. Motion Carried.

Dane County Ordinance Amendment #11: It was noted Dane County Town's Association has not taken a stand. Chair Anderson made a motion to support. Supervisor Rob Anderson seconded the motion. Motion Carried.

Halzey Rezoning: Dwight Johnson gave an update on Marcus Halsey's rezoning request. He noted this is a multiple family residence that falls within the land use plan. Planning Commission had made a recommendation to support.

Supervisor Berg questioned density and parking. Dwight Johnson noted the land use plan allows 16 units per acre. This complies.

Chair Anderson made a motion to approve the Halzey Rezoning request. Motion seconded by Supervisor Rob Anderson. Motion Carried.

Approval of September 10, 2002 Meeting Minutes: Supervisor Berg made a motion to approve as amended. Seconded by Supervisor Linzmeier. Motion Carried.

Approval of September 17, 2002 Meeting Minutes: Supervisor Berg made a motion to approve as amended. Seconded by Supervisor Linzmeier. Motion Carried with Supervisor Mahnke abstaining.

Vouchers: Supervisor Berg made a motion to approve. Seconded by Supervisor Anderson. Motion Carried.

Public Concern: Ruth Grady asked that the budget be available ahead of time.

Audrey noted an inquiry about renting the meeting room. She was directed to look at the policy.

Adjournment: Motion was made to adjourn by Chair Anderson at 10:01 PM. Supervisor Linzmeier seconded motion. Motion Carried.

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Tuesday, September 24, 2002

In attendance (please print your name):

- 1 JOEL HASSE
- 2 Dan Johnson
- 3 Chris Hughes
- 4 Barb Haxel
- 5 Ruth Grady
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Town of Blooming Grove *October 8, 2002 Meeting Minutes*

The October 8, 2002 Town of Blooming Grove meeting was called to order by Supervisor Berg in the absence of Chair Tom Anderson at 6:30 PM. Board members in attendance were: Supervisor Mahnke, Supervisor Berg, Supervisor Rob Anderson and Supervisor Linzmeier. Chair Anderson arrived at 6:45 PM.

Others in attendance included: Joel Hasse, Mark McLaughlin, Barb Hockett, Ruth Grady, Dwight Johnson, Diane Butler, Jim Butler and Audrey Rue.

Supervisor Berg led the Pledge of Allegiance.

Agenda was reviewed.

Public Works: Audrey reported that she had heard Fred Warren was planning to return to work soon. The Board suggested Audrey notify Fred that he'd need a signed Drs. Release in order to return to work.

Town Board: Supervisor Berg and Supervisor Anderson (along with Dwight Johnson and David Young) had attended a meeting last Friday regarding a joint grant application with several other municipalities. This meeting was held at the Town of Pleasant Springs.

Supervisor Anderson expanded on the timeline of Smart Growth explaining consequences and/or benefits of applying or not applying.

He noted, currently the rule is a Smart Growth plan must be in place by 2010. With Grant money, a plan must be in place 36 months after receipt of the money. Without Grant money – you have until 2010 to get a plan in place.

There is an urgency to getting the grant application submitted (grant application deadline is November 1st), therefore, the Board decided to meet jointly with the Plan Commission on Monday, October 14, 2002 at 6:30 PM.

It was suggested Audrey contact Pat Ampe to bring in the Dane County Towns' Association opinion.

Supervisor Rob Anderson noted he would be meeting with Brad Huston at 9:00 AM the next day (10/9/02) to discuss issues on Sprecher Road.

Chair Tom Anderson noted he would attend the Maple Bluff/Blooming Grove/Burke EMS budget meeting tomorrow night.

Supervisor Linzmeier reported she had attended the Northeast Community Court budget meeting and noted the budget will remain the same. She added that our budget money could probably be cut in half.

Fire Department: Chief Linzmeier commented the dance went well and the Association made around \$8000.00.

Jim and Diane Butler/Seeliger Road: Jim and Diane Butler were present in regard to a dead end street (Seeliger Road). Chair Anderson read a letter the Town had received from Attorney Chris Hughes. He gave the Butler's a copy of that letter. The letter stated what needed to be done in order to meet the Butler's request.

Supervisor Mahnke raised a concern of deed restrictions. She noted there might be one regarding attached garage rules. She suggested the Butler's check with the Architectural Control Committee on April Hill.

There was discussion on whether or not the Town should abandon the road. Supervisor Mahnke stated she had talked with the Plat Officer of Dane County, Norb Scribner who had given Supervisor Mahnke a different Statute # than what Attorney Hughes had used.

Chair Anderson polled different Board members. Supervisor Linzmeier, Supervisor Anderson and Chair Anderson noted they would probably vote in favor of abandoning the road. Supervisor Mahnke and Supervisor Berg were reluctant to divest town property.

The Butler's were instructed on what to do next, which included contacting a neighbor who will own part of the road by default. They were instructed they would have to pay the town's expenses if they went through with this. They are to research and let the Town know what they want to do.

Paser Raters for 2003: Dwight Johnson noted he would volunteer his time for 2003 and will work with the new Public Works employee on rating the Town of Blooming Grove's road and updating the Paser software.

Siggelkow Road: Tom Anderson made a motion to allow Audrey to negotiate prices on painting a centerline on Siggelkow road and decide who should paint the lines. Supervisor Linzmeier seconded motion. Motion Carried.

Steve Martinson's Hours: A motion was made by Chair Anderson to allow Steve Martinson to work a maximum of 30 hours per week, thereby getting retirement pay from the town. Supervisor Mahnke seconded motion. Motion Carried.

Office Staff Titles: Chair Anderson made a motion to affirm the titles of Clerk/Treasurer/Administrator for Audrey Rue and Deputy Clerk/Treasurer/Administrator for Mike Wolf. Supervisor Anderson seconded motion.

Supervisor Mahnke noted the job was advertised for a 'Manager' not an 'Administrator'. Supervisor Berg felt the township was diminishing and doesn't warrant an Administrator.

Supervisor Mahnke noted the Statutes don't say you can combine the Clerk, Treasurer and Administrator.

Chair Anderson stated he felt there were benefits. Supervisor Anderson stated the checks and balances are the responsibility of the Board.

Mark McLaughlin commented that regardless of the title, there should be a job description for the job.

Supervisor Mahnke questioned the Deputy Clerk/Treasurer/Administrator and whether the position should be salaried or hourly.

Chair Anderson noted he wanted this on the agenda so it could be discussed and finalized to prevent it from being brought up at every meeting.

Motion carried 3 to 2 with Supervisors Berg and Mahnke voting in opposition.

Attorney Hazelbaker: Chair Anderson said it was his intent to use Attorney Hazelbaker for matters pending pertaining to Personnel. Chair Anderson made a motion to retain Mark Hazelbaker for the current personnel issues we are still involved with and would not use him for other issues. Supervisor Anderson seconded motion.

Glenn Linzmeier noted the Fire Department has used Attorney Hazelbaker and will continue to and added that Attorney Hazelbaker does an excellent job dealing with Fire Department matters.

Chair Anderson amended his motion to say we'd retain Mark Hazelbaker for the current personnel issues we're dealing with and future Fire Department personnel matters. Supervisor Anderson approved and seconded the amended motion. Motion carried 4-0-1. Supervisor Mahnke abstained from voting.

Minutes: The September 24, 2002 minutes were approved as amended on motion by Chair Anderson. Motion was seconded by Supervisor Linzmeier. Motion Carried.

Vouchers: The vouchers were approved on motion by Chair Anderson. Motion seconded by Supervisor Linzmeier. Motion Carried.

Public Concern: Mark McLaughlin asked where the Town was at in hiring a new Public Works person. Audrey updated Mark and the Board on the hiring and interviewing process.

Adjourn: Chair Anderson made a motion to adjourn at 8:25 PM. Motion seconded by Supervisor Linzmeier. Motion Carried.

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Tuesday, October 8, 2002

In attendance (please print your name):

1	JOEL HASSE	25	
2	MARK McLAUGHLIN	26	
3	Garb Helt	27	
4	Kurt O'Ready	28	
5	Doug Johnson	29	
6	Debra	30	
7	Jim Butler	31	
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Town of Blooming Grove
October 14, 2002 Meeting Minutes

The October 14, 2002 Special Meeting of the Town of Blooming Grove board and the Blooming Grove Plan Commission was called to order by Chair Anderson at 6:30 PM. Board members in attendance were: Supervisor Mahnke, Supervisor Berg, Supervisor Rob Anderson, Chair Anderson and Supervisor Linzmeier. Plan Commission members in attendance were: Dwight Johnson, David Young and Rob Anderson (also included with the Town Board). Plan Commission members absent were: Louise Foster and Carol Loomis.

Others in attendance included: Mark McLaughlin, Ken Norton and Audrey Rue.

Chair Anderson led the Pledge of Allegiance.

Agenda was reviewed.

Dwight Johnson brought people up to date on why this meeting was necessary.

Chair Anderson asked Pat Ampe, representing the Dane County Town's Association to update everyone on the DCTA's opinion of Smart Growth. Ms. Ampe noted the Town of Blooming Grove, like other surrounding towns, is already in the surrounding city's' extraterritorial zoning plan. She noted the Town of Burke would not be doing anything toward Smart Growth until 2008 or 2009.

Ms. Ampe stated she felt additional money would be coming available every year. She noted there are 34 townships in Dane County and she was not sure how many were applying for Smart Growth.

Dwight Johnson responded to Pat's comments saying the Land Use Plan is only part of the Smart Growth Plan.

Supervisor Berg presented the outline he had put together.

Chair Anderson commented that most of the residents in Blooming Grove want to stay residents of Blooming Grove. He went on to explain how the City of Fitchburg and the City of Madison have been in a Land Boundary Agreement with the Town of Madison.

Glenn Linzmeier explained how the boundary agreement works. Chair Anderson suggested Rich Nordeng attend a meeting to talk about the "Bigger Picture".

There was discussion on how the Smart Growth grant works and what our deadlines would be.

Supervisor Anderson explained how the joint grant app would work.

Chair Anderson asked the Planning Commission members how they felt about the Smart Growth group grant application. Dwight Johnson, Dave Young and Rob Anderson all spoke in favor of applying.

Chair Anderson noted he felt it was to our benefit to do something – both in Smart Growth and also in the boundary agreement idea.

Supervisor Mahnke stated she felt the Board was being rushed into a decision on Smart Growth.

Supervisor Anderson spoke in agreement of Smart Growth.

Supervisor Berg noted \$300.00 was not the problem, but he feels we should try to come to some agreement with the City of Madison.

Mark McLaughlin summed up his understanding as planning for the future. Mr. McLaughlin noted he'd support the Planning Commission's recommendation.

Glenn Linzmeier commented on the attendance of the Planning Commission members at meetings, noting it was not good.

Dwight Johnson commented that Smart Growth is here to stay, whether we like it or not.

Chair Anderson made a motion to support paying \$300.00 with other municipalities in applying for a Smart Growth grant understanding we can withdraw at any time. Motion was seconded by Supervisor Berg. Motion Carried.

Chair Anderson made a motion the City of Edgerton work with VandeWalle on behalf of all applicants. Motion was seconded by Supervisor Anderson. Motion Carried.

Motion made by Chair Anderson to adopt the resolution for multi-jurisdictional comprehensive Smart Growth Plan. Supervisor Anderson seconded motion. Vote was 3-1-1 with Supervisor Berg voting NO and Supervisor Mahnke abstaining.

Chair Anderson noted Audrey Rue has completed her 6-month probationary period (4/13/02 to 10/13/02). He added she has finished the probationary period favorably and now is a regular employee.

Supervisor Mahnke questioned the posting. Chair Anderson noted the board did not take action at the last meeting even though it was an agenda item and therefore he asked that it be posted again for this meeting. Chair Anderson noted this item was posted in accordance with the posting requirement.

Chair Anderson then motioned to the Town Board that Audrey has conducted her duties favorably during her probationary period and has met the terms of probation and is now an employee of regular tenure employment. Motion was seconded by Supervisor Linzmeier. Vote was 4 to 1 with Supervisor Mahnke voting NO.

Audrey presented the Board with Derick Babler's application and asked the Board to approve hiring Derick Babler subject to a background check. Audrey recommended the Board approve Mr. Babler at \$13.00/hour and review goals set, etc after 6 months, possibly thereby increasing his pay to \$13.50/hour.

Supervisor Berg asked what other Public Works employees were being paid. Steve Martinson (\$11.50/hour) and Fred Warren (\$12.50/hour) wages were shared.

Chair Anderson made a motion to accept the recommendation of the clerk/treasurer/administrator to hire Mr. Babler subject to a 6-month probationary period and a background check. Supervisor Berg seconded motion. Motion Carried.

Adjourn: Chair Anderson made a motion to adjourn at 8:00 PM. Motion seconded by Supervisor Linzmeier. Motion Carried.

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board & Planning Commission Meeting of Monday, October 14, 2002

In attendance (please print your name):

1 KEN NORTON

2 MARK McLAUGHLIN

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Town of Blooming Grove
October 15, 2002 Meeting Minutes

The October 15, 2002 Special Meeting of the Town of Blooming Grove was called to order by Chair Anderson at 6:35 PM. Board members in attendance were: Supervisor Mahnke, Supervisor Berg, Supervisor Rob Anderson, Chair Anderson and Supervisor Linzmeier.

Others in attendance included: Attorney Mark Hazelbaker, Attorney Mario Mendoza, Verlene Hendrix, Tom Schiedegger and Audrey Rue.

Chair Anderson led the Pledge of Allegiance.

Agenda was reviewed.

Chair Anderson noted the purpose of this meeting is to afford Verleen Hendrix the opportunity to discuss a discrepancy that was found between town records and the amounts actually paid.

Attorney Mendoza and Verleen Hendrix were given copies of an IRS letter received on 10/15/02 regarding 1999 withholding.

Attorney Mendoza then asked for 30 days to review the information provided. It was agreed the next meeting would be Monday, November 18, 2002 at 6:30 PM.

Chair Anderson thanked Verleen Hendrix and her attorney. He then made a motion at 7:58 PM to adjourn. Supervisor Linzmeier seconded motion. Motion Carried.

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Tuesday, October 15, 2002

In attendance (please print your name):

1 TOM SCHEIDEGGER

2 Kerlene Hendrix

3 Mario Mendoza

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October 22, 2002 Meeting Minutes

Chair Tom Anderson called the regular meeting for the Town of Blooming Grove to order at 6:30 PM on October 22, 2002. Board members in attendance were: Chair Anderson, Supervisor Berg, Supervisor Mahnke, Supervisor Linzmeier and Supervisor Anderson. Chair Anderson noted a full quorum.

Others in attendance were: Deborah Sellers, James and Diana Butler, Dave Young, Mark McLaughlin, Joel Hasse, Andrea Kapitan, John Hendrick, Mike Pfefferle, Ruth Grady, Ron Stites, Barb Hockett, Derick Babler and Audrey Rue.

Chair Anderson led the Pledge of Allegiance.

Ron Stites Rezone Request to allow Mr. Stites to restore and sell antique cars. Dave Young of the Plan Commission updated the Board. He noted they were working with the Fire Department in order for things to comply.

Supervisor Berg made a motion to accept the rezone request. Supervisor Linzmeier seconded Bergs' motion. Motion Carried Unanimously.

New Public Works Employee, Derick Babler was introduced to the Board and the people in attendance.

Siggelkow Road Centerline was reported on. It will be painted this fall, if weather permits – otherwise in the spring. Supervisor Berg expressed concern on having the edge line and the centerline painted.

Supervisor Berg reported on Historic Blooming Grove Historical Society. He expressed an interest in donating \$500.00 to the society. This will be discussed during the budget meeting.

Dave Young gave Plan Commission report. Dave talked about the Hermsdorf rezone and CUP. He noted there were a number of legitimate concerns. The Plan Commission is checking into the wording of zoning laws. The hearing will be on November 5, 2002.

Dave Young also reported on Smart Growth. He explained that Blooming Grove is one of eight municipalities going together on a grant application. Each municipality will be meeting tomorrow with Vandewalle and Associates who will be writing the grant application.

Smart Growth Resolution: A motion was made by Chair Anderson and seconded by Supervisor Rob Anderson to sign the resolution applying for a Smart Growth grant, indicating the town will make a financial commitment of \$20,000.00. Motion passed unanimously.

Art Voit Circus Request: Art Voit was approached by the Sterling Reid Circus. They have a request to set up the circus on Voit's property in the Town of Blooming Grove. Chair Anderson shared information on this request. Supervisor Berg questioned insurance and traffic control.

Chair Anderson read the requirements of the circus company. Their arrangement includes insurance and security as well as traffic control.

There was discussion on insurance and liability. The Clerk/Treasurer/Administrator was asked to look into the towns' protection from a liability and insurance standpoint. Chair Anderson suggested Attorney Chris Hughes review the document.

Chair Anderson made a motion to approve Voit's requesting providing the Towns' Attorney approves and the Towns' insurance company approves. Supervisor Linzmeier seconded motion. Motion Carried unanimously.

James and Diana Butler/Seeliger Road: The Butler's and Andrea Kapitan were present to discuss the discontinuance of part of Seeliger road.

Mr. Butler noted they would pay legal fees. The Butler's understand if they improve the land, they need to comply with Dane County zoning issues.

Chair Anderson made a motion, subject to all legal fees incurred being reimbursed to the town and also with the restriction the lot not be divided and the Butler's and Andrea Kapitan proceed in the process of abandonment.

Supervisor Rob Anderson seconded motion.

Motion Carried unanimously.

Fire Dept Christmas Party: On behalf of Chief Linzmeier, Audrey asked for the Boards' approval to allow the Fire Department to host a Christmas Party. This would take the place of the volunteer appreciation dinner previously approved by the Board. Motion made by Supervisor Berg to approve. Supervisor Rob Anderson seconded motion. Motion Carried.

Intergovernmental Storm Water Position: Supervisor Berg made a motion we agree to an intergovernmental agreement to create and fund a position responsible for storm water management. Chair Anderson seconded motion. Motion Carried.

Supervisor Berg approved October 8, 2002 Minutes as amended on motion. Motion seconded by Supervisor Linzmeier. Motion Carried.

Supervisor Berg approved October 14, 2002 Minutes as amended on motion. Chair Anderson seconded motion. Motion Carried.

Supervisor Berg approved October 15, 2002 Minutes as amended. Supervisor Linzmeier seconded motion. Motion Carried.

Vouchers: Motion made by Supervisor Berg to approve payment of all vouchers presented. Supervisor Linzmeier seconded motion. Motion Carried.

PUBLIC CONCERNS:

Budget Discussion: Debra Sellers asked for copies of the budget. It was indicated they would be ready by October 30, 2002.

Dumping on Underdahl Road: Mike Pfefferle reported dumping on Underdahl road. He asked that "No Dumping" signs be put up. He also reported the Railroad sign is falling over.

Public Works Radios: Supervisor Mahnke asked Clerk/Treasurer/Administrator to check if the public works department had 2-way radios in their trucks or another means of communicating with each other.

Adjournment: Motion made by Chair Anderson to adjourn at 8:18 PM. Motion seconded by Supervisor Berg. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Tuesday, October 22, 2002

In attendance (please print your name):

1	DEBORAH SELLERS	25	
2	James & Diana Butler	26	
3	Doug	27	
4	MARK McCaughlin	28	
5	JOEL HASSE	29	
6	Andrew Kapitan	30	
7	John Hendrick	31	
8	MIKE PEEPERLE	32	
9	Larry Grady	33	
10	Kim Sletten	34	
11	Barb Hockett	35	
12	Dan & Ellen	36	
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October 28, 2002 Special Meeting Minutes

Chair Tom Anderson called the special meeting for the Town of Blooming Grove to order at 6:30 PM on October 28, 2002. Board members in attendance were: Chair Anderson, Supervisor Berg, Supervisor Mahnke, Supervisor Linzmeier and Supervisor Anderson. Chair Anderson noted a full quorum.

Others in attendance were: Bob Oyler, Attorney Chris Hughes, Lyle Siggelkow, Ramesh Shah, CJ (of Wingate) and Audrey Rue.

Chair Anderson led the Pledge of Allegiance.

Capitol City Harley Liquor License Public Hearing: Attorney Hughes gave a summary of where this situation is at and what's been done thus far. Chair Anderson opened the meeting up to the Public.

Bob Oyler spoke on behalf of Capitol City Harley and explained why they would like a Class B Liquor and Beer License.

Ramesh Shah and CJ of Wingate spoke in favor of the request, noting it would help Harley and Wingate.

Lyle Siggelkow also spoke in favor of the request.

Chair Anderson raised the issue on the use of the \$10,000.00 reserve fee. Attorney Hughes noted at this time, the ordinance indicates the town will retain the \$10,000.00.

Motion made by Supervisor Berg to close the Public Hearing. Motion seconded by Supervisor Mahnke. Motion Carried.

Liquor License Ordinance Amendment: Supervisor Berg asked Bob Oyler to respond in writing to the Board on issues raised in Attorney Hughes' review of the license.

A motion was made by Supervisor Berg to adopt the ordinance amendments suggested by Attorney Hughes. Chair Anderson seconded motion. Motion Carried.

Liquor License Application: Supervisor Berg made a motion the liquor license be granted providing two points of criteria are met:

- 1) The liquor license does not take effect until after the ordinance is effective
- 2) Bob Oyler responds to the issues raised in the attorney's letter dated September 24, 2002.

Supervisor Mahnke seconded motion. Motion Carried.

Chair Anderson thanked Bob Oyler for locating in Blooming Grove.

Wingate Request: Ramesh Shah asked the Board to look into streetlights for Mill Pond Road and also to look into signage. Chair Anderson suggested Rob Anderson mention the signage to the Plan Commission and the Clerk/Treasurer/Administrator call MG&E regarding a street light.

Numbered Supervisor Seats: Supervisor Berg asked the town board if they would approve putting this topic on the November 19, 2002 budget meeting of the elector's agenda.

Supervisor Berg distributed a document that expressed his thoughts and opinions on this subject.

Supervisor Berg made a motion this issue is on the November 19, 2002 meeting agenda. Supervisor Mahnke seconded this motion.

Further discussion took place including the issues of a 3 or 5 member board.

Roll Call Vote taken:

Chair Anderson – No
Supervisor Berg – Yes
Supervisor Linzmeier – No
Supervisor Mahnke – Yes
Supervisor Anderson – No

Motion Not Carried.

Johnson, Block: Jim Block was present on behalf of Johnson, Block to answer the Boards' questions on his firm.

Jim Block noted someone from his firm would attend the Towns' annual meeting.

Historic Blooming Grove donation: A motion was made by Supervisor Berg to donate \$500 to this historical society in 2003. Motion seconded by Chair Anderson. Motion Carried.

Jan Zimmerman in regards to Drumlin property: Chair Anderson noted Jan Zimmerman would attend a future meeting to discuss the purchase of this property.

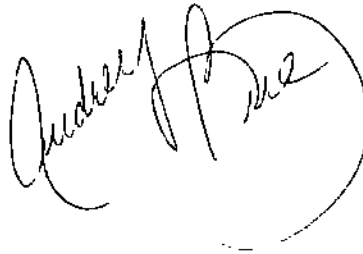
Rick Stadleman's father: Supervisor informed the Board Mr. Stadleman's father had passed away. He suggested a note of sympathy be sent to Rick Stadleman.

Highway Meeting in Fond du Lac: Supervisor Berg indicated he would attend this and the Board suggested Derick Babler go also.

Adjournment: Motion made by Supervisor Anderson to adjourn. Motion seconded by Chair Anderson. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

A handwritten signature in black ink, appearing to read "Audrey Rue", is written over a large, faint circular stamp or watermark.

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Monday, October 28, 2002

In attendance (please print your name):

- 1 Bob Oiler
- 2 Chris Lyle
- 3 Lyle
- 4 Ramesh
- 5 CT
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November 12, 2002 Meeting Minutes

Chair Tom Anderson called the regularly scheduled meeting for the Town of Blooming Grove to order at 6:30 PM on November 12, 2002. Board members in attendance were: Chair Anderson, Supervisor Berg, Supervisor Mahnke, Supervisor Linzmeier and Supervisor Anderson. Chair Anderson noted a full quorum.

Others in attendance were: Dwight Johnson, Deborah Kay Sellers, Derick Babler, Christi Daveler, Michael Daveler, Tim Astfalk, Mark McLaughlin, Joel Hasse, JoAnn Kaue (agent for McCoy), Jean Stube and Audrey Rue.

Chair Anderson led the Pledge of Allegiance.

Agenda was reviewed. It was noted Randall McCoy is only rezoning not CUP. It was also noted the 10/22/02 minutes were not in the boards' packets, therefore, these minutes will not be approved until the December meeting.

Public Works: Audrey reported that Homburg had graded Underdahl road, the garbage on this road is picked up, the 'No Dumping' signs have been posted and the Railroad sign is fixed.

Also reported:

- ☐ All town roads have had the pot holes filled
- ☐ Public Works dept. has hauled about 50 loads of yard waste
- ☐ Shouldering and Grading of Siggelkow & Libby has been completed
- ☐ Alternate side parking signs are up
- ☐ Picnic Tables & Trash Cans have been removed from the parks
- ☐ There has been maintenance on some vehicles & in the shop area

Fire Department: Glenn reported that Matt Anliker had submitted his resignation. He added he hopes to replace Matt as soon as possible, hopefully from an existing list of applicants. Also reported was:

- ☐ The ISO rating status – Blooming Grove has not been reviewed since 1991. 2003 will be the year ISO does a review.
- ☐ There will be a live burn in Monona on Saturday
- ☐ Engine #1 repairs are done – estimated cost is \$700.00
- ☐ Dane Co. Fire Chief meeting in Mt. Horeb tomorrow night
- ☐ The heating system in the building needs much updating and would cost \$7200.00 to bring current.

Town Board: Reported the following:

- ☐ Supervisor Berg and Derick Babler had attended a highway meeting hosted by WTA

- ❑ Supervisor Berg talked about one topic – road abandonment. He explained what he had learned at the WTA meeting i.e. the roadway created by sub-division plat is owned by the municipality vs. having a right of way authority.
- ❑ Supervisor Mahnke noted that Seeliger road was a dedicated plat and she felt this might belong to the town. Tom suggested this be an action item on a future agenda.

Clerk/Treasurer/Administrator: The following was reported:

- ❑ Newsletters are ready to go
- ❑ Election Day was a success – 698 voters
- ❑ Dane Co. Towns' Web Page idea was shared
- ❑ The Smart Growth grant was shared
- ❑ Audrey noted old bills were paid this week (Waunona Sanitary Dist should have been paid in February) also, some monies that should have been paid in 2001.
- ❑ Reminded people that office will be closed for 3 hours on the next day, to allow Mike and Audrey to attend Tax Collection training
- ❑ Audrey referred Jim Kern to Dwight Johnson in regard to land he wants to develop.

Mead Hunt Report: Tim Astfalk of Mead and Hunt gave a presentation on a joint storm water permit application process including budget dollars. This topic will again be on the December 10th agenda.

Gordon Hermsdorf rezone and CUP: Dean Hermsdorf represented Gordon Hermsdorf. Dwight Johnson gave an update on this situation. He noted that the Hermsdorf's have complied with all requests.

Chairman Anderson made a motion to approve the Hermsdorf's rezoning #8585. Supervisor Anderson seconded motion. Motion Carried.

The CUP was discussed. Dwight gave a description of the CUP request. He noted the Plan Commission had voted unanimously to approve. Chairman Anderson made a motion to approve the CUP. Supervisor Linzmeier seconded the motion. Motion Carried.

Dean Hermsdorf complimented the Plan Commission on their help.

Randall McCoy rezone: Randall McCoy owns 617 Rethke road. It was zoned B1 instead of R3. They are asking it to be rezoned to R3 so it can be sold as a lot and someone could build on the lot.

The Plan Commission has unanimously voted to approve.

Chair Anderson made a motion to approve the rezone as requested. Supervisor Mahnke seconded the motion. Motion Carried.

Boundary Agreement Discussion: Chair Anderson noted he had met with Attorney Rich Nordeng to discuss a proper time to explore a boundary agreement with the City of Madison. Chair Anderson gave a summary of the meeting. Chair Anderson asked the Board, the People and the Employees on their interest in seeking a boundary agreement. Chair Anderson noted that Rich Nordeng or Chris Hughes or both could attend a future meeting with information and answer all questions.

Deborah Sellers felt the City of Madison is bitter because they lost the Town of Madison. Dwight Johnson felt residents would welcome boundary agreements.

Chief Linzmeier shared his ideas on his understanding and opinion of a boundary agreement noting this is reality and we have to do something. If we don't, we live with the uncertainty of what's next.

Chair Anderson suggested Rich Nordeng come into our 1st meeting in January to discuss this topic. Chair Anderson asked that this be an agenda item. He then made a motion to have Rich Nordeng and Jim Campbell on the January agenda. Supervisor Mahnke seconded motion. Motion Carried. Audrey should check if Rich Nordeng and Jim Campbell are available then.

Mike Guerten's Personal Days: Mike Guerten's understanding of Personal Days was shared. Mike was unaware he'd lose Personal Days if he didn't use them. The board was asked if Mike should/could be paid for his Personal Days lost. Chair Anderson made a motion to pay Mike for unused Personal Days at the rate of pay at that time. Supervisor Anderson seconded motion. Motion carried unanimously.

McFarland EMS Contract was discussed. The Advisory committee vacancy was discussed. A motion was made by Chair Anderson to have Supervisor Carol Mahnke sit on the McFarland EMS Advisory Committee for 2003. Supervisor Anderson seconded motion. Motion Carried.

A motion was made by Supervisor Anderson to approve and sign the McFarland EMS contract. Supervisor Berg seconded motion. Motion Carried.

Meeting Room Fee: Audrey asked for clarification of the meeting room fee policy. This came about because some people were asking if residents had to pay the current \$40.00 etc. The changes discussed were:

Non-Profit Groups: If No Food and No Drink – the fee is waived

Resident of Town: \$40.00 fee – Can have food and drink
Non-Resident of Town: \$75.00 – Can have food and drink

There will be a \$75.00 security deposit for all, which will be returned if the room is cleaned up afterwards.

Employees – No charge and No security. Any damage must be rectified.

No One is allowed to use the kitchen.

A motion was made by Chair Anderson to adopt the above guidelines/rules. Supervisor Linzmeier seconded motion. Motion Carried 4-0-1 Supervisor Carol Mahnke abstained.

Green Valley Garbage/Recycling Contract: A motion was made by Supervisor Anderson to sign a contract for 1 year with a 5% increase in charges. Supervisor Linzmeier seconded motion. Motion Carried.

Plan Commission Ordinance: The Plan Commission would like to be increased to 7 members to be consistent with Smart Growth requirements. Dwight Johnson will work with Attorney Hughes on updated ordinance.

Johnson Block Agreement: A motion was made by Chair Anderson to approve Johnson Block's engagement agreement. Supervisor Anderson seconded motion. Motion Carried.

Public Works Equipment: The chipper was discussed. Chair Anderson stated he'd like to propose replacing the chipper. It was noted we need to go to bids, get more information and bring up at the budget meeting.

Chair Anderson made a motion we spend up to \$700.00 on the '76 Ford Dump and get an estimate on the fixing of the electrical. Supervisor Mahnke seconded motion. Motion Carried.

October 21, 2002 and October 28, 2002 Minutes: Motion made by Supervisor Berg to approve the minutes as presented. Chair Anderson seconded motion. Motion Carried.

Vouchers: Supervisor Berg questioned the \$408.00 charge of Stafford Rosenbaum. Audrey was instructed to ask for an explanation but pay the bill after an explanation is received.

Chair Anderson made a motion to approve the vouchers with the above request, seconded by Supervisor Linzmeier. Motion Carried.

Public Concern:

Deborah Sellers asked that additional newsletters be sent to inform people of the January meeting discussion.

Mark McLaughlin encouraged the Board to take action on the Plan Commission proposals.

Adjournment: Motion made by Chair Anderson to adjourn at 9:25 PM. Supervisor Mahnke seconded motion. Motion Carried.

After meeting adjourned, Carol Mahnke noted she would be on vacation for the December 10, 2002 meeting.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Tuesday, November 12, 2002

In attendance (please print your name):

1 Dwight Johnson	25 _____
2 Deborah Kay Sellers	26 _____
3 Derrick Babler	27 _____
4 Christi Daveler	28 _____
5 Michael Daveler	29 _____
6 Tim Astfalk	30 _____
7 Mark Thompson	31 _____
8 JOEL HASSKE	32 _____
9 John Kane - agent for	33 _____
10 Jean Strider McCoy	34 _____
11 _____	35 _____
12 _____	36 _____
13 _____	37 _____
14 _____	38 _____
15 _____	39 _____
16 _____	40 _____
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November 18, 2002 Meeting Minutes

Chair Tom Anderson called the special meeting for the Town of Blooming Grove to order at 6:30 PM on November 18, 2002. Board members in attendance were: Chair Anderson, Supervisor Berg, Supervisor Mahnke, Supervisor Linzmeier and Supervisor Anderson. Chair Anderson noted a full quorum.

Others in attendance were: Rocky Redepenning, Verlene Hendrix, Attorney Mario Mendoza, Tom Schiedegger (representing Virchow Krause), Mark McLaughlin, Joel Hasse, Jean Stube, Barb Hockett, Vic Hockett and Audrey Rue.

Chair Anderson led the Pledge of Allegiance.

Agenda was reviewed. Chair Anderson noted this is a continuation of a previous meeting held on October 15, 2002.

Attorney Hazelbaker summarized the status of the inquiry/review to date. Attorney Mendoza responded on behalf of Verlene Hendrix. Members of the audience and the Town Board joined in the discussion.

Chair Anderson asked that timecards be used for everything going forward, he added that double records are not acceptable.

It was suggested that this matter be closed and we move on. Attorney Hazelbaker was directed to prepare a summary of conclusion of the incident. The summary will be forwarded to Attorney Mendoza and then sent to the Town Board.

A motion was made by Chair Anderson to adjourn at 7:32 PM. Supervisor Mahnke seconded motion. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

Chair Anderson made a motion the Town of Blooming Grove support the transient merchants' license application as presented. Supervisor Mahnke seconded motion. Motion carried. License Granted.

Budget Hearing: Attorney Hughes explained the purpose and process of the meeting.

Public Hearing Convened. There was discussion.

Clerk/Treasurer/Administrator presented the proposed 2003 budget to the electors. The budget was explained and all questions were addressed.

Supervisor Berg moved to close the public hearing. Supervisor Mahnke seconded motion. Motion Carried.

Adoption of 2003 Tax Levy: A Special Town meeting was convened. There was discussion. A motion was made by Supervisor Berg to adopt the proposed local levy of \$558,356.00. Mark McLaughlin seconded motion. All in favor with one exception. Deborah Sellers abstained. Motion Carried.

The Special Town meeting adjourned.

Budget Adoption: A special Town Board meeting convened. A motion was made by Chair Tom Anderson to adopt the 2003 proposed budget as modified. Supervisor Linzmeier seconded motion. Motion carried.

Chipper Replacement: A motion was made by Supervisor Berg to seek 'Requests For Proposals' on Chippers and present them to the Board, but also check on options to purchase thru the City of Madison. Supervisor Anderson seconded motion. Motion Carried.

Adjournment: Motion made by Supervisor Anderson at 8:53 PM to adjourn. Supervisor Mahnke seconded motion. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Monday, November 18, 2002

In attendance (please print your name):

1 Raf Ralovsky

2 Mario Mendoza

3 Tom Schukky

4 MARK McLAUGHLIN

5 JOEL HASSE

6 Jean Stube

7 Forb, Hockett

8 Vin Hockett

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November 19, 2002 Meeting Minutes

Chair Tom Anderson called the special meeting of the Electors of the Town of Blooming Grove to order at 6:30 PM on November 19, 2002. Board members in attendance were: Chair Anderson, Supervisor Berg, Supervisor Mahnke, Supervisor Linzmeier and Supervisor Anderson (arriving late due to a Plan Commission meeting). Chair Anderson noted a full quorum.

Others in attendance were: Deborah Kay Sellers, Jean Stube, Ed Stube, Mark McLaughlin, Joel Hasse, Donna Dillman, Jim Block, our Accountant, Louise Foster, Mike Wolf, Steve Doran, Carol McGuire (Dane County Supervisor), Barb Hockett, Glenn Linzmeier, Rocky Redepenning, Jay Salvo, Dwight Johnson, Dave Young and Audrey Rue.

Chair Anderson led the Pledge of Allegiance.

Agenda was reviewed.

Steve Doran d/b/a E-Motors was present to request a Transient Merchants License. Mr. Doran has been selling vehicles and is now going retail. He will be selling vehicles through the Internet and therefore does not anticipate having a large volume of vehicles on the premises. The area is currently owned by Art Voit and is zoned C2, making selling cars permissible. Mr. Doran noted that Dane County has already signed off.

Supervisor Mahnke commented that she was familiar with Mr. Doran's business. She added he has been selling out of his home (near her home) and commented that he has always followed ordinance guidelines in parking cars outside and lack thereof.

Supervisor Berg commented that he felt Mr. Doran should go to the Plan Commission first. Supervisor Mahnke noted the business already complies with zoning.

The Plan Commission was then invited to join our meeting for comment. Chair Anderson explained the situation to the Plan Commission. Supervisor Berg raised his concerns.

Ed Stube asked about servicing and painting. Mr. Doran indicated he would be hiring all that out.

Dwight Johnson noted that the Plan Commission works closely with the Fire Department and the building inspector.

Mr. Doran noted that he anticipates an average inventory of 5 to 10 vehicles at one time.

January 14, 2003 meeting notice: The proposed wording to be placed on the postcard for the January 14th meeting was shared. A motion was made by Chair Anderson, seconded by Supervisor Linzmeier to approve the recommended wording on the postcard. Motion Carried.

Tape Retention: A motion was made by Supervisor Rob Anderson to adhere to current State Statutes, which states that 90 days is an adequate timeframe to retain tapes of taped meetings. Supervisor Linzmeier seconded motion. Motion Carried.

December 30th meeting: It was noted a quorum of the Board could attend a meeting on December 30, 2002 for purposes of approving year-end vouchers. Audrey will schedule that meeting.

Minutes:

A motion was made by Supervisor Berg to approve the October 22, 2002 minutes as presented. Supervisor Anderson seconded motion. Motion Carried.

A motion was made by Supervisor Berg to approve the November 12, 2002 minutes as amended. Chairman Anderson seconded motion. Motion Carried.

A motion was made by Supervisor Berg to approve the November 18, 2002 minutes as amended. Supervisor Anderson seconded motion. Motion Carried.

A motion was made by Supervisor Berg to approve the November 19, 2002 minutes as amended. Supervisor Anderson seconded motion. Motion Carried.

Vouchers:

A motion was made by Chair Anderson to approve the vouchers presented. Supervisor Anderson seconded motion. Motion Carried.

Adjournment:

A motion was made by Chair Anderson at 9:33 PM to adjourn. Supervisor Anderson seconded motion. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

society, which shall preserve any records it determines to be of historical interest. The historical society may, upon application, waive the notice. The period of time a school district record shall be kept before destruction shall be not less than 7 years, unless a shorter period is fixed by the public records board under s. 16.61 (3) (e) and except as provided under sub. (7). This section does not apply to pupil records under s. 118.125.

(7) Notwithstanding any minimum period of time for retention set under s. 16.61 (3) (e), any taped recording of a meeting, as defined in s. 19.82 (2), by any governmental body, as defined under s. 19.82 (1), of a city, village, town or school district may be destroyed no sooner than 90 days after the minutes have been approved and published if the purpose of the recording was to make minutes of the meeting.

(8) Any metropolitan sewerage commission created under ss. 200.21 to 200.65 may provide for the destruction of obsolete commission records. No record of the metropolitan sewerage district may be destroyed except by action of the commission specifically authorizing the destruction of that record. Prior to any destruction of records under this subsection, the commission shall give at least 60 days' prior notice of the proposed destruction to the state historical society, which may preserve records it determines to be of historical interest. Upon the application of the commission, the state historical society may waive this notice. Except as provided under sub. (7), the commission may only destroy a record under this subsection after 7 years elapse from the date of the record's creation, unless a shorter period is fixed by the public records board under s. 16.61 (3) (e).

History: 1971 c. 215; 1975 c. 41 s. 52; 1977 c. 202; 1979 c. 35, 221; 1981 c. 191, 282, 335; 1981 c. 350 s. 13; 1981 c. 391; 1983 a. 532; 1985 a. 180 s. 22, 30m; 1985 a. 225; 1985 a. 332 s. 251 (1); Sup. Ct. Order, 136 Wis. 2d xi (1987); 1987 a. 147 ss. 20, 25; 1989 a. 248; 1991 a. 39, 185, 316; 1993 a. 27, 60, 172; 1995 a. 27, 201; 1999 a. 150 s. 672.

Sub. (1) provides that a police chief, as an officer of a municipality, is the legal custodian of all records of that officer's department. *Town of LaGrange v. Auchinleck*, 216 Wis. 2d 84, 573 N.W.2d 232 (Ct. App. 1997).

The department of administration probably has authority under sub. (1) and s. 19.21 (2), 1979 stats., [now see 19.35] to provide a private corporation with camera-ready copy of session laws that is the product of a printout of computer stored public records if the costs are minimal. The state cannot contract on a continuing basis for the furnishing of this service. 63 Atty. Gen. 302.

Plans and specifications filed under s. 101.12 are public records and are available for public inspection. 67 Atty. Gen. 214.

Under sub. (1), district attorneys must indefinitely preserve papers of a documentary nature evidencing activities of prosecutor's office. 68 Atty. Gen. 17.

The right to privacy law, s. 89.50, does not affect the duties of a custodian of public records under s. 19.21. 68 Atty. Gen. 68.

A county with a population under 500,000 may destroy obsolete case records maintained by the county social services agency under s. 48.59 (1). 70 Atty. Gen. 196.

A VTAE (technical college) district is a "school district" under sub. (6). 71 Atty. Gen. 9.

19.22 Proceedings to compel the delivery of official property. (1) If any public officer refuses or neglects to deliver to his or her successor any official property or things as required in s. 19.21, or if the property or things shall come to the hands of any other person who refuses or neglects, on demand, to deliver them to the successor in the office, the successor may make complaint to any circuit judge for the county where the person refusing or neglecting resides. If the judge is satisfied by the oath of the complainant and other testimony as may be offered that the prop-

(3) If the person complained against does not make such affidavit the matter shall proceed as follows:

(a) The judge shall inquire further into the matters set forth in the complaint, and if it appears that any such property or things are withheld by the person complained against the judge shall by warrant commit the person complained against to the county jail, there to remain until the delivery of such property and things to the complainant or until the person complained against be otherwise discharged according to law.

(b) If required by the complainant the judge shall also issue a warrant, directed to the sheriff or any constable of the county, commanding the sheriff or constable in the daytime to search such places as shall be designated in such warrant for such official property and things as were in the custody of the officer whose term of office expired or whose office became vacant, or of which the officer was the legal custodian, and seize and bring them before the judge issuing such warrant.

(c) When any such property or things are brought before the judge by virtue of such warrant, the judge shall inquire whether the same pertain to such office, and if it thereupon appears that the property or things pertain thereto the judge shall order the delivery of the property or things to the complainant.

History: 1977 c. 449; 1991 a. 316; 1993 a. 213.

19.23 Transfer of records or materials to historical society. (1) Any public records, in any state office, that are not required for current use may, in the discretion of the public records board, be transferred into the custody of the historical society, as provided in s. 16.61.

(2) The proper officer of any county, city, village, town, school district or other local governmental unit, may under s. 44.09 (1) offer title and transfer custody to the historical society of any records deemed by the society to be of permanent historical importance.

(3) The proper officer of any court may, on order of the judge of that court, transfer to the historical society title to such court records as have been photographed or microphotographed or which have been on file for at least 75 years, and which are deemed by the society to be of permanent historical value.

(4) Any other articles or materials which are of historic value and are not required for current use may, in the discretion of the department or agency where such articles or materials are located, be transferred into the custody of the historical society as trustee for the state, and shall thereupon become part of the permanent collections of said society.

History: 1975 c. 41 s. 52; 1981 c. 350 s. 13; 1985 a. 180 s. 30m; 1987 a. 147 s. 25; 1991 a. 226; 1995 a. 27.

19.24 Refusal to deliver money, etc., to successor. Any public officer whatever, in this state, who shall, at the expiration of the officer's term of office, refuse or willfully neglect to deliver, on demand, to the officer's successor in office, after such successor shall have been duly qualified and be entitled to said office according to law, all moneys, records, books, papers or other property belonging to the office and in the officer's hands or under the officer's control by virtue thereof, shall be imprisoned not more than 6 months or fined not more than \$100.

19.31 Declaration of policy. In recognition of the fact that a representative government is dependent upon an informed citizenry, it is declared to be the public policy of this state that all persons are entitled to the greatest possible information regarding the affairs of government and the official acts of those officers and employees who represent them. Further, providing public access to such information is declared to be an essential function of a representative government and an integral part of the routine duties of officers and employees whose responsibility it is to provide information. To that end, ss. 19.32 to 19.37 shall be construed every instance with a presumption of complete public access consistent with the conduct of governmental business. If public access generally is contrary to the public interest, public access in an exceptional case may be denied.

History: 1981 c. 335, 391.

An agency cannot promulgate an administrative rule that creates a new exception to the open records law. *Chavala v. Bubolz*, 204 Wis. 2d 82, 552 N.W.2d 1996.

The Wisconsin public records law. 67 MLR 65 (1983).

Municipal responsibility under the Wisconsin revised public records law. WBB Jan. 1983.

The public records law and the Wisconsin department of revenue. J. Dec. 1983.

The Wisconsin open records act: an update on issues. Trubek and Fole 1986.

Toward a More Open and Accountable Government: A Call For Closure Under the Wisconsin Open Records Law. Roang. 1994 WLR.

19.32 Definitions. As used in ss. 19.33 to 19.39

(1) "Authority" means any of the following having a record: a state or local office, elected official, agency, commission, committee, council, department or public body or political created by constitution, law, ordinance or order; a governmental or quasi-governmental corporation for the Bradley center sports and entertainment corporate exposition district under subch. II of ch. 229; a fair district under s. 46.2895; any court of law; the assembly nonprofit corporation which receives more than 50% of its income from a county or a municipality, as defined in s. 59.01, which provides services related to public health or county or municipality; a nonprofit corporation created by the Olympic ice training center under s. 42.11 (3); or any constituted subunit of any of the foregoing.

(1b) "Committed person" means a person who is committed to a treatment facility, during the period that the person's commitment to the inpatient treatment facility continues.

(1c) "Incarcerated person" means a person who is incarcerated in a penal facility or who is placed on probation or confinement under s. 973.09 (4) as a condition of pleading guilty to a crime during the period of confinement for which the person is sentenced.

(1d) "Inpatient treatment facility" means any facility in which:

(a) A mental health institute, as defined in s. 51.01 (1), or

(c) A facility or unit for the institutional care of mentally ill persons specified under s. 980.065.

(d) The Milwaukee County mental health commission under s. 51.08.

(1e) "Penal facility" means a state prison or county jail.

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Tuesday, November 19, 2002

In attendance (please print your name):

1	Deborah Kay Sellers	25	
2	Jean Stube	26	
3	Ed Stube	27	
4	Mark McLaughlin	28	
5	Joel Hassler	29	
6	Donna Dillman	30	
7	Carole Lee Guro ^{Dane Cty} _{Super.}	31	
8	Bob Hockitt	32	
9	Glenn Fizzman	33	
10	Randy Renepennig	34	
11	Jay Saloo	35	
12	Dwight Johnson	36	
13	Dave Young	37	
14		38	
15		39	
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December 10, 2002 Meeting Minutes

Chair Tom Anderson called the regular meeting for the Town of Blooming Grove to order at 6:30 PM on December 10, 2002. Board members in attendance were: Chair Anderson, Supervisor Berg, Supervisor Linzmeier, and Supervisor Anderson. Supervisor Mahnke was excused. Chair Anderson noted a quorum.

Others in attendance were: Dr. Karla Kilian, Deborah Sellers, Louise Foster, Dwight Johnson, Glenn Linzmeier, Jean Stube, Mark McLaughlin, Joel Hasse, Vic Hockett, Barb Hockett, Richard Hoffman, Ruth Grady, Tim Astfalk of Mead and Hunt, Ken LaPine and Jan Zimmerman of Dane County Parks and Audrey Rue.

Chair Anderson led the Pledge of Allegiance.

Public Works: Audrey shared the Chipper Bids received.

Fire Department:

- Automated External Defibrillator is in.
- A Standard Operating Procedure will be put in place.
- The fire department has received a DNR grant that is a 50/50 match; therefore the Fire Department will receive \$1000.00.
- Chief Linzmeier informed the Board that he has hired Dustin Whitehorse as the new full time fireman. Chair Anderson asked that "Congratulations" be extended to Dustin on behalf of the Board.

Town Board:

- Supervisor Berg shared a Harley-Davidson news article. Supervisor Berg suggested the article be posted in the hallway.
- An article regarding Wingate Homeless Christmas project was also discussed. Supervisor Berg suggested the Town donate \$100 toward this. This will be on the December agenda. Supervisor Berg suggested Audrey draft a letter to Wingate letting them know the money is coming.
- Supervisor Berg shared a map of Blooming Grove noting the Sections.
- Supervisor Berg also talked about a letter he had sent to Al Martin.
- Supervisor Anderson added that in tonight's paper there was an article regarding the Harley rally next August.

Dwight Johnson noted a sanitary district would need to be created whereas someone employed by the Town would inspect and maintain.

Ruth Grady spoke against a holding tank, citing environmental issues.

Ms. Kilian stated she's been told some system needs to be granted as her lot is buildable and in a residential area. Chair Anderson stated there is nothing the Town can offer -- no other options. Chair Anderson noted we should refer the ordinance to Ms. Kilian.

Tim Astfalk -- Sewer Water: Tim Astfalk presented the group application for municipal storm water. He briefly explained each of the 8 sections.

A motion was made by Supervisor Berg to approve the application for a storm water permit. Motion seconded by Supervisor Linzmeier. Motion Carried.

Chair Anderson signed the letter of approval.

Discussion took place on the water run-off issues in the Cynthia Lane area. Mr. Astfalk was asked to check if the holding pond in this area was intended to be wet or dry.

Appointment to Plan Commission: Dwight Johnson recommended Mark McLaughlin to fill the vacancy on the Plan Commission. Chair Anderson made a motion to appoint Mr. McLaughlin to the Plan Commission. Supervisor Linzmeier seconded motion. Motion Carried.

Louise Foster shared a letter she had received from the City of Madison regarding sanitary sewer in the Rustic Road area. Someone from the Town Board will attend the upcoming meeting on December 12th at the Door Creek church.

Ordinance Amendment 8567 (Ronald Stites): Chair Anderson made a motion to approve Ordinance Amendment 8567. Supervisor Anderson seconded motion. Motion Carried.

A motion was made by Chair Anderson to support Resolution 8567. Supervisor Anderson seconded motion. Motion Carried.

Plan Commission Ordinance Discussion: Dwight Johnson asked the Board to review the handout on the Plan Commission ordinance changes. Dwight suggested the number of members on the committee be updated. It was noted the Plan Commission could not serve as the Parks Commission. Supervisor Anderson noted on page 2, the per diem is \$20.00 not \$15.00. Chair Anderson asked the Board members to review and provide feedback to Dwight by December 31, 2002.

Clerk/Treasurer/Administrator Report:

- All data has been submitted to the County for printing of Tax Bills.
- The assessor monthly report was shared.
- 2003 resurfacing projects (for Milwaukee Street and Regis Road) with the City of Madison -- discussion will be on January 28th meeting agenda.
- December meeting date to handle voucher approval and emergencies.

Jan Zimmerman/Ken LaPine -- Dane County Parks:

Talked about the Blooming Grove Drumlin area. They presented a map showing the area they were talking about -- it was about 31+ acres belonging to Wade Cattell. They noted the purpose of attending tonight's board meeting was to get some indication from the Town on their willingness to participate in the cost of buying the property. Ken LaPine distributed a proposed schedule of costs noting the Town of Blooming Grove portion to be about \$150,500.00.

Chair Anderson noted that money could be borrowed and asked the constituents attending the meeting what their thoughts were. No one in attendance opposed the idea, but the money seemed to be the biggest concern. Borrowing options were discussed as well as the idea of Dane County giving an 8-year interest free loan. It seemed to be an important issue to those in attendance -- to have Blooming Grove remain the name of the park.

Chair Anderson made a motion the Town of Blooming Grove support purchasing the said property with the understanding that we work with Dane County Parks to try to look for other partnering entities such as corporations and environmental groups, also the City of Madison with the understanding that the Town of Blooming Grove's name is incorporated in some way and that we also look at ways of financing our share over a period of time to make this economically feasible for the Town of Blooming Grove. Supervisor Rob Anderson seconded motion. Supervisor Berg commented that he felt the City of Madison should participate in the funding due to the annexations that are occurring. Chair Anderson noted he believed that was incorporated in his motion. Motion Carried.

Karla Kilian -- Holding Tank Request:

Karla Kilian, who owns Lot 84 in April Hill, is requesting the moratorium on holding tanks be lifted. She has checked into the Wright System and she has had soil types taken. She presented a letter signed by Mr. James Clark, which states the only alternative for Lot 84 is a holding tank.

The Town currently has an ordinance, which bans holding tanks.

Town of Blooming Grove

1880 S. Stoughton Rd. * Madison WI 53716 * 608-223-1104

Town Board Meeting of Tuesday, December 10, 2002

In attendance (please print your name):

1	DR. KARLA KILIAN	25	
2	John Kuylen	26	
3	John Kuylen	27	
4	Doug Jols	28	
5	John Kuylen	29	
6	John Kuylen	30	
7	Mark McLaughlin	31	
8	John Kuylen	32	
9	John Kuylen	33	
10	John Kuylen	34	
11	John Kuylen	35	
12	John Kuylen	36	
13	Tim Astalk	37	
14	Ken Leprie	38	
15	Jan Zimmermann	39	
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December 30, 2002 Meeting Minutes

Board members in attendance were: Supervisor Berg, Supervisor Mahnke, Supervisor Linzmeier and Supervisor Anderson. Chair Anderson was excused.

Others in attendance were: Audrey Rue.

Vouchers:

A motion was made by Supervisor Berg to approve the vouchers presented. Supervisor Anderson seconded motion. Motion Carried.

A motion was made by Supervisor Linzmeier to approve the tax overpayment refunds as presented. Supervisor Berg seconded motion. Motion Carried.

Donation to Wingate: A motion was made by Supervisor Anderson to donate \$100.00 to Wingate for the Homeless Christmas Benefit. Supervisor Berg seconded motion. Motion Carried.

Adjournment:

A motion was made by Supervisor Mahnke at 12:30 PM to adjourn. Supervisor Linzmeier seconded motion. Motion Carried.

Respectfully Submitted,

Audrey Rue, Clerk/Treasurer/Administrator

